



District 8 Executive Committee Meeting

July 20, 2024

Our mission is to build new clubs and support all clubs to achieving excellence.

Opening:

The meeting was called to Order by Charice Manor, District Director at 9:06am.

Adoption of the Agenda:

The Agenda was approved as amended with a remark to change of the Roman Numerals listing for proper order.

Credentials Committee Report:

A Quorum was established as there were 21 members present.

Committee Members (none attended)

Logistics Manager Tom Coscia, DTM
Parliamentarian, Tom Coscia, DTM
Finance Manager, Lisa Campbell
Administration Manager, Lawson "Cal" Calhoun, DTM
Public Relations Manager, Janet Martin
Immediate Past District Director, Rhonda Green, DTM

Program Quality Director Patti Howard, DTM
Club Growth Director, Karen Dew
District Director, Charice Manor, DTM

Division A Director, Sara Dahm

A2-Sharee Adams
A4-Stacey Costin
A5/A9-Bret Nicolas

Division B Director, Paula Williams

B3- Xavier Blackwell

B13-Sarah Van Meter

B18-Pamela Davis

Division C Director, Tim Scarbrough

C1-Sherry Nelson

C6-Linda Mlot

C11-Joy Womac

Division E Director, Evelyn Pearman

E7- Jim Bloom

E14-Terri Orban

E20-Tony Boysaw

Division F Director, Burchell McGhee

F8-Marianne Erickson

F15-Alexandra Dorton

F17-Lisa Collier

F19-Stacy Offer, Jr.

Approval of Minutes:

Members were given the opportunity to review the 3-24-2024 minutes. The minutes were approved.

Each DEC Leadership Team member present introduced themselves and offered a super personal power.

Financial Report:

District 8 Available Funds (in USD)
Month ending June 30, 2024
Cash \$ 15,007.11
District Reserve 8,608.21
Total Cash and District Reserve 23,615.32
Minimum District Reserve Required (7,379.31)
Total Available Funds \$ 16,236.01

Staff Reports Presented:

Training:

Area and Division Director Training: Thrive in District Recognition Program, presented by

2024-2025 Incentives

Charice Manor presented a list of potential incentives for next year. They will be shared as they are completed and approved.

CGD Report

Introduced Committee Chairs(they were not present)

Club Extension Chair-Elaine Curry

Club Retention Chair-Cynthia Scroggins

Club New Source Resource Chair-Annetta Works Salley

Club Coach/Mentor Chair-Kenny Freeman

We currently have 72 clubs

12 clubs with under 8 members. I had a meeting with Club Extension and Retention Chairs and also the Division Directors (Sara, Burchell, Evelyn)on July 19th and we discussed strategies and shared ideas on how to help these clubs.

40 clubs that qualify for a club coach.

We currently have 2 Club coaches(Charice Manor and Sarah Van Meter)

Club officers trained

Division A-12 clubs with under four officers trained

Division B-8 clubs with under four officers trained

Division C-11 clubs with under four officers trained

Division E-12 clubs with under four officers trained

Division F- 24 clubs with under four officers trained.

We currently have 3 Potential New Clubs that we are working with

1. Coldwell Banker-In person meeting on. August 6, 2024
2. Lincoln University-initial contact done. Currently on hold due to staffing changes.
3. Rolla College-initial contact with Zachary on July 2, 2024. Will reach back out in late August.

PQD Report

Congratulations! All active clubs have turned in their officer list!!! DCP Goal 10B Training

What is Happening next Saturday? TLI/Leadership Training!!!! Jul 27. Remind your club members to sign up. Several electives that are very useful will be presented. Additional hands-on training for Area and Division Directors

Club Leadership Training Report - I will send out the updated club leadership training report following next Saturday's event (Jul 27 th).

Addt Club leadership classes have been scheduled on Mon, Aug 5 from 6:30-7:30; Wed, Aug 14 from 6:30 – 8pm; Wed Aug 21 from 7-8:30pm

Can attend other virtual district offerings. If attending another district virtual training, that district will need to send an email to pqd@dist8tm.org.

What trainings should we offer throughout the year to help you, club officers or members?

If there is something that you would like to teach, or suggest someone else to teach, then send an email to pqd@dist8tm.org Suggested topics could include, Networking,

Zoom, Creating membership packets, Meetup, Facebook, LinkedIn

Speech Contests

Secure a venue where you want to hold your Area and Division Speech Contests. Check with current club locations, libraries, schools, churches and other government facilities for free.

Spring Conference: Tentative date is April 25 – 26, 2025

Announcements:

Clubs must assign their proxy for the Toastmasters International Business Meeting by August 9, 2024.

Area Director and Division Directors need to pick up at the Bookstore table.

There are opportunities to serve in the district and are going to be posted on the District website.

Adjournment

The Meeting was adjourned at 11:06am by Charice Manor

DEC/DC Meeting Schedule (All meetings are from 9am-11am except September and April.)

DEC	Saturday, August 24, 2024	VIRTUAL
DEC/DC	SUNDAY , September 22, 2024	VIRTUAL (2:00pm-3:45pm DEC/4:00pm-5:30pm DC)
DEC	Saturday, October 19, 2024	VIRTUAL
DEC	Saturday, November 16, 2024	HYBRID
DEC	Saturday, January 11, 2025	VIRTUAL
DEC	Saturday, February 1, 2025	VIRTUAL
DEC	Saturday, March 1, 2025	VIRTUAL
DC	Saturday, April 26, 2025	IN-PERSON
DEC	Saturday, May 17, 2025	VIRTUAL
DEC	Saturday, June 14, 2025	HYBRID