



Gina Salcedo

District Director

District 31

District 31 District Council Business Meeting Meeting Minutes May 18, 2019

The District Council business meeting convened on May 18, 2019 at the Four Points Sheraton in Norwood, MA at 7:30am, with Gina Salcedo, District Director, presiding. At the table, Joe Pond (Parliamentarian and Division I Division Director), and Nancy Tinnel Emrick (Acting Administration Manager).

1. Review of District Mission

2. Introductions

- a. Head Table introduced
 - Gina Salcedo, District Director
 - Joe Pond, Parliamentarian & Division I Director
 - Nancy Tinnel Emrick, Acting Administration Manager

3. Informational items

a. Meeting Minutes from Fall Virtual District Council

- No questions or changes
- Minutes approved

b. Audit report

- Results
 - No material misrepresentation
 - No fraud
 - Materially correct
- No questions

c. Q3 Profit and Loss report, presented by Paul Hart (Finance Manager)

- Questions
 - Philip Harris from Sharon Toastmasters asked how we compare to last year and how the District finances the deficit.
 - The intention is that the District breaks even each year
 - District 31 has experienced a surplus in recent years, resulting in larger than expected reserves
 - The District is attempting to draw down the accumulated reserves.
 - Last year (July, 2017 to June, 2018), the expenses exceeded revenue by \$18K
 - Year-to-date this year (July, 2018 to March, 2019) expenses exceeded revenue by \$16K

4. Credentials Committee report, presented by MJ Kahn (Credentials Chair)

- Number of active clubs (as of May 10, 2019) is 180
 - Each club receives 2 votes for a total of 360 votes
- Quorum requires at least one-third of the Club votes present
 - One-third equals 120 votes
- 183 Club votes (President, VP Education, or proxy) have been claimed
 - Therefore, we have a quorum

- Having achieved a quorum, both Club votes and District Executive Committee (DEC) votes are counted
 - 183 Club votes
 - 36 District Executive Committee votes
 - Total of 219 Total District Council votes
- Therefore, 110 votes needed for a majority or 146 votes needed for two-thirds majority

5. Voting

- Alignment Committee Report**, reported by Barb Millet and Sara Adair (Alignment Committee Chairs)
 - Angela Nuss, Area 64 Director makes motion to confirm
 - Seconded by Glenn Gutierrez, Area 16 Director
 - Questions
 - Maria Konizeski from Tech Talks asked about the impact of the realignment on the clubs and whether new clubs will still have the same mentors and support
 - The primary impact may be on the Area and Division contests that club will participate in
 - District leadership team will change occur on July 1
 - Club mentors will not change
 - Motion passed unanimously
- Confirm District leader appointees since Fall Conference Business Meeting.**
 - Danna Baida, Division H Director makes motion to confirm
 - Seconded by Jane Shan, Division A Director
 - Motion passed unanimously
- District Leadership Committee Report**
 - Nominations Report presented by Anna Kaufman (Immediate Past District Director, District Leadership Nomination Chair).
 - For each candidate, District Director Gina Salcedo announced the nominated candidates, asked for nominations from the floor three times, and for contested elections, introduced candidates to give 2-minute speeches in alphabetical order by last name. Jennifer McGhee is the Chief Ballot Counter.
 - Results:

Role	Nominated Candidates	Floor Nominations	Tally	Result
District Director	Christine Lewis	None	Acting Administration Manager cast 1 ballot	Christine Lewis duly elected
Program Quality Director	Anthony Alexander	None	Acting Administration Manager cast 1 ballot	Anthony Alexander duly elected
Club Growth Director	Trevor Crippen Sean DaSilva	None	Trevor Crippen: 126 Sean DaSilva: 77 Disqualified Ballots: 0	Trevor Crippen duly elected
Division A Director	Matthew Morency	None	Acting Administration Manager cast 1 ballot	Matthew Morency duly elected
Division B Director	None	Glenn Gutierrez nominated by Jane Shan and accepted by nominee.	Acting Administration Manager cast 1 ballot	Glenn Gutierrez duly elected
Division C Director	Michèle Biscoe	None	Acting Administration Manager cast 1 ballot	Michèle Biscoe duly elected
Division D Director	Blakely Sullivan	None	Acting Administration Manager cast 1 ballot	Blakely Sullivan duly elected
Division E Director	None	None	To be appointed by incoming District Director, confirmed by District Executive Committee, and approved by District Council at next Business Meeting	Closed
Division F	Daniel J.	None	Acting Administration	Daniel J. Wallace

Director	Wallace		Manager cast 1 ballot	duly elected
Division G Director	Missy Oliver	None	Acting Administration Manager cast 1 ballot	Missy Oliver duly elected
Division H Director	Monica Burden	None	Acting Administration Manager cast 1 ballot	Monica Burden duly elected
Division I Director	None	None	To be appointed by incoming District Director, confirmed by District Executive Committee, and approved by District Council at next Business Meeting	Closed

6. Upcoming District Council Meetings

- **Fall Virtual District Council Meeting**

- Saturday, September 7, 2019 at 10:00am
- Zoom details to be announced

- **Spring District Council Meeting**

- Saturday, May 16, 2020 (time to be announced) during the Spring Conference, May 15-17, 2020 at the Four Points Sheraton, Norwood, MA

Meeting adjourned at 9:24am.