

**District 31 District Council Business Meeting
Meeting Minutes
May 16, 2020**

The District Council business meeting convened online on May 15, 2021 at 9:30am, with District Director Anthony A. Alexander, DTM presiding.

- **Call to Order and Welcome**
- **Review of District Mission**
- **Credentials Committee Report**, presented by MJ Kahn, Credentials Chair
 - Number of Eligible Clubs 151
 - Clubs Eligible Clubs x2 302
 - Quorum (1/3 of Clubs Eligible x 2) 101
 - Presidents and VPEs represented 140
 - District Exec Committee Members 40
 - Total Ballots Available 180
 - Simple Majority (50% + 1) 91
 - 2/3 Majority 121
- **Meeting Minutes from 2020 Fall Virtual District Council Presented for Approval**
 - Motion to approve 2020 Fall Virtual District Council meeting minutes
 - Moved by Anna Kaufman, President of Sun Life Toastmasters
 - Seconded by Deborah A. Siwik, President of Boston University Medical Campus Toastmasters
 - Motion approved
- **Confirmation of District Officer Appointments since Fall 2020 Business Meeting**
 - Motion to approve the appointments of District leaders
 - Moved by Stephen Rogers, Division F Director
 - Seconded by Veera Raghavendra Sriram, Area 31 Director
 - Motion approved
- **Call for a Recess**
 - Motion to take a short recess
 - Moved by Lilly Simmons, President of Mill City Toastmasters
 - Seconded by Stephen Rogers, Division F Director
 - Motion approved
- **Report of Audit Committee for 2020-2021**
 - Motion to accept report
 - Moved by Veera Raghavendra Sriram, Area 31 Director
 - Seconded by Zaher Radi, VPE of Toastologists
 - Motion approved
- **Finance Manager's Report – Bert Beander, DTM**
- **Adoption of Alignment Committee Report and Proposal – Jennifer Tam, DTM**
 - Motion to approve proposal
 - Moved by Anna Kaufman, President of Sun Life Toastmasters
 - Seconded by Jay Karthik, Area 94 Director
- **District Leadership Committee Report**
 - DLC Chair Michèle Biscoe, DTM, shared the Nominations Report

- **Elections**

Role	Nominated Candidates	Floor Nominations	Result
District Director	Trevor Crippen	None	Trevor Crippen duly elected
Program Quality Director	None	Bert Beander	Bert Beander duly elected
Club Growth Director	Carly Cox	None	Carly Cox duly elected
Public Relations Manager	Bethany Hashway; Beri A. Recher	None	Beri A. Recher duly elected
Division A Director	Stephanie Mancuso	None	Stephanie Mancuso duly elected
Division B Director	None	None	Role left vacant
Division C Director	David Lintz	None	David Lintz duly elected
Division D Director	None	Adam Sherman	Adam Sherman duly elected
Division E Director	Veera Raghavendra Sriram	None	Veera Raghavendra Sriram duly elected
Division F Director	Marlene Clapp	None	Marlene Clapp duly elected
Division G Director	None	None	Role left vacant
Division H Director	Jesse Welty	None	Jesse Welty duly elected
Division I Director	None	None	Role left vacant

- **Officer Installations – To be conducted by Past International President Deepak Menon at the Hall of Fame and Gala event in the evening**
- **Unfinished Business**
 - None
- **New Business**
 - None
- **Announcements**
- **Closing Comments and Adjournment**

Meeting adjourned at 12:30pm