



Gina Salcedo

District Director
District 31

District 31 District Council Business Meeting
Meeting Minutes
September 22, 2018

The virtual meeting convened on September 22, 2018, at 1:04pm, with Gina Salcedo, District Director, presiding.

1. Welcome
2. Review of District Mission
3. Credentials Committee Report
 - a. Number of active clubs (as of September 1) is 200. Each club receives 2 votes meaning a total of 400 votes
 - b. To achieve quorum we need 1/3 of 400 club votes, which is 134 votes
 - c. 147 club votes (President, VP Education, or proxy) have been claimed
 - d. 14 votes from members of the District Executive Committee
 - e. Total Votes = 161
 - f. Therefore, 81 votes needed for a majority or 108 votes needed for 2/3 majority
4. Finance Manager Report
 - a. 2018-2019 Budget
 - i. Total Revenue = \$136,000
 - ii. Total Expenses = \$154,000
 - iii. Net Income = (\$18,000) [Difference due to rounding]
5. Voting
 - a. Confirm District leader appointees
 - i. Motion to approve made by Christine Lewis, Electric Insurance Toastmasters
 - ii. Seconded by Anna Kaufman, Sun Life Club
 - iii. Motion passes
 - b. 2018-2019 Budget
 - i. Motion to approve made by Christine Lewis, Electric Insurance Toastmasters
 - ii. Seconded by Anna Kaufman, Sun Life Club
 - iii. Motion passes
6. Next District Council Meeting
 - a. May 18, 2019 at Sheraton Four Points Norwood

Meeting adjourned at 2:17pm.