

2021 District 64 Council Meeting September 25, 2021  
Minutes

Presiding Alfred Kerperin, DTM District Director

Agenda Item	Discussion	Result / Resulting Action
Call to Order and Welcome		Meeting called to order at 9:00 by presiding officer Alfred Kerperin with 56 Toastmasters in attendance.
Review of the District Mission		District 64 Mission was read aloud by Lynn Silver
Review the Meeting Agenda		Meeting agenda was reviewed by Alfred Kerperin. No objection was raised or addition required. The agenda was adopted.
Voting Procedures		Voting procedures were reviewed by Scott Winning
Credentials Committee Report	The credentials committee report was presented by Sheryl Poirier.	Sheryl moved that the credentials report be approved. It was.
District 64 Council Standing Rules	Proposed standing rules were read aloud by Lynn Silver.	Scott Winning moved and Jennet Pidgeon seconded that the line "All votes will be counted votes." be deleted. Passed. District 64 Council Standing Rules were accepted as revised.
Approval of Meeting Minutes	Minutes from the April 24 District Council Meeting were circulated in advance of the September 25 meeting, by Alfred Kerperin.	Minutes were adopted as circulated.
Appointment of Leaders	Slate of District 64 Leaders was presented, including Debb Solvason, who is replacing Hermant Bhavsar as Division B Director	David Woodcock moved and Del Duffield seconded that the appointment of leaders be approved as presented. Passed.
District Budget	Don Wood presented the District 64 Budget and moved that it be accepted.	The budget was duly accepted as presented.
Year-End Audit Report	Laverne Wojciechowski presented an oral year-end audit report on behalf of Kamla Lambert.	In the absence of a written report, approval of the audit report was deferred to the District 64 Spring Convention.
Director and Manager Reports	Verbal reports were presented by:	Written reports are attached to these minutes.

	Public Relations Manager Stephen Bryden Club Growth Director David Storey Program Quality Director Michael Bayer District Director Alfred Kerperin	
Announcements	Several were offered and are listed below.	
Next Meeting	November 13	
Meeting Adjourned	At 10:05	

The spring conference team has been meeting. District 64 Spring Conference is scheduled for April 29-30. The theme is “Putting on the Ritz”.

Eveline Bériault announced that Francs Parleurs is launching their Toastmasters season with a special session on family law on September 29.

Laverne Wojciechowski announced that both Whiteshell Toastmasters Club and Beausejour Toastmasters Club are hosting open houses on September 28.

Marlene Baskerville announced that a workshop titled The Fast Friends Approach to Speed Networking will be offered at the WOW meeting on Wednesday, September 29.

Del Duffield provided advance notice that Testament Toastmasters will be celebrating their 35<sup>th</sup> anniversary in the spring of 2022.

Minutes recorded  
Lynn Silver