

Page 1 MINUTES OF SEMI-ANNUAL DISTRICT 64 MEETING  
 Sept. 24, 2022 on Zoom  
 Presiding Officer: District Director Michael Bayer, DTM, AS

Agenda Item	Person Responsible	Result/Actions
Call to Order and Welcome	District Director Michael Bayer, DTM, AS	Michael Bayer called the meeting to order at 9:01 am. Forty-five people in attendance. Live-streamed on Facebook.
Review of the District Mission	Administrative Manager, Sylvia Nilsson-Barkman, DTM	The mission was read as follows: We build new clubs and support all clubs in achieving excellence.
Adoption of the Standing Rules Review of the Meeting Agenda	District Director Michael Bayer, DTM, AS	The agenda was adopted without changes. Moved by Sylvia Nilsson-Barkman, seconded by Alfred Kerperin that the Standing Rules be adopted. Carried.
Voting Procedures	Parliamentarian Lyle Appleyard, DTM	Not available
Credential Committee Report	Chair: Sheryl Poirier, DTM	Quorum was established as follows: Presidents and VPE's represented = 61, District executive = 16 Total Ballots =77 Simple Majority = 39+1= 40; 2/3 majority = 51 Sheryl Poirier moved that the credentials report be adopted as read.
Approval of Meeting Minutes	District Director Michael Bayer, DTM, AS	The minutes of the Annual meeting held on April 23, 2022 were adopted as circulated. The minutes were declared approved with annual reports to be circulated after the meeting.

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Appointment of Leaders	District Director Michael Bayer, DTM, AS	David Storey read list of appointed officers. Not all Area Directors have been recruited to date. Area Directors include Sharon Golin - Area 12, Harry Hobbs - Area 14, Robert McDowell - Areas 21, 31 and 51, Barb Bayer - Area 22, Kerri Lipischak - Area 41, Patrick Goodridge - Area 42, Nancy Ellenson - Area 43. An appeal for more volunteers for these positions was made since only 9 of 20 positions were filled. It was moved by David Storey, seconded by Doreen Roman that the listed Area Directors be appointed. Carried.
<b>Business Requiring Adoption:</b>		
Year-end Audit Report	Audit report Chair: Eveline Beriault, DTM	Committee members included Eveline Beriault, Teresa Cooper and Connie Lo Vasco Burch. Documents were missing requiring that research be conducted to locate receipts, vouchers etc. This mainly applied to the Spring Conference. All documents were located except an honorarium for the Piper. The report was submitted to TI on Sept. 20, 2022 although certification hasn't been received from the 2021-2022 Finance Manager and District Director. Recommendations for the future are: <ul style="list-style-type: none"> <li>• Set up as involved people on CONCUR.</li> <li>• Follow-up if bills not paid within 60 days.</li> <li>• Provide notation of any additional expenses with appropriate vouchers.</li> </ul>

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		<ul style="list-style-type: none"><li>• All payments to be made in a timely manner.</li></ul> <p>It was moved by Eveline Beriault, seconded by June Storey that the Year End Audit Report be accepted. Carried.</p>
District Budget	District Director Michael Bayer, DTM, AS for Finance Manager Acham Asfaw	<p>The proposed annual budget indicated an income of \$41,328 and expenses of \$41,289. It was moved by June Storey, seconded by Greg Wood that the budget be accepted. Carried. Note: The profit from the Fall Rally was \$150. The Fall Rally revenues were placed under education and training in the budget. Note: It was suggested that excess funds from special events be placed in marketing or a new event in the future.</p>

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Director and Manager Reports:

**Division A:** Hermant Bhasvar is looking forward to division and area director training, to take on the role and reach out to Area Directors in Division A.

**Division B:** Thanh Lam is encouraging hybrid meetings and supporting clubs to return to “normal”. Some challenges are expected to set up hybrid meetings and locate in-person meeting space.

**Division C:** Kamla Hanna is starting with 13 clubs and an expectation of 4 area directors. There are 9 new members and 3 clubs have all their members enrolled in pathways. It’s a new year, filled with wonderful opportunities.

**Division D:** Karen Chambers was unable to attend and did not forward a report.

**Division E:** She has prepared for her role by reading all club reports submitted to TI last year and plans to ask all clubs to set goals and assure that all members are active in Pathways by Nov. 30, 2022.

**Public Relations Manager:** Greg wood is looking for a Social Media Director to manage the District website and Facebook. Someone is creating the newsletter.

**Club Growth Director:** Stephen Bryden is looking for an Extension Chair. Doreen Roman has accepted the Club Coach portfolio. There are many opportunities with leads in the Scholarship Foundation for student clubs and various work sites. Clubs in Killarney and WinPak are in process. Training provided for Sponsors and Mentors on Oct. 15 after District meeting and Oct.1 on zoom. Coaches also needed.

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		<p><b>Program Quality Director:</b> David Storey has entered all club training data with TI for first round Club Officer training. Train the Trainer will be offered on zoom for future trainers. Alfred Kerperin is chairing the Fall TI in Nov. and Selkirk Toastmasters will host a TLI in Feb. Speech Contests will start in January. Assistance with online contests will be provided.</p> <p><b>District Director:</b> Michael Bayer stated that the District Meetings format will change this year. The new model will include small group discussions to address concerns and identify ideas that can help the District grow. Information packages on issues will be sent out in advance to prepare groups. Meetings will be hybrid to include everyone. October's meeting will include a visit from the Regional Advisor, Catherine Secundiak.</p>
New Business (if applicable)	Administrative Manager: Sylvia Nilsson-Barkman, DTM	<p>Alfred Kerperin - Fall TLI on Nov. 26 to feature Key-note Speaker Pat Johnson.</p> <p>Harry Hobbs - Virtual walk from Flin Flon to Warroad with locations of where they are at to be posted on Facebook. Meetings are open to all.</p> <p>Laurette Greenlay - Tammy Nischuk to present Chasing Down Confidence at Speaking Made Easy Toastmasters on Sept. 27 - 7 pm. Join on zoom.</p> <p>Eveline Beriault - PDQ David Storey presenting "Nashville" (in English) on Oct.12 at 5:30 pm at Francs Parleurs. All welcome. Join on zoom.</p> <p>Stephen Bryden - Reminder to submit club membership dues by Sept. 30.</p>

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Next Meeting	District Director Michael Bayer, DTM, AS	Oct. 15, 2022 at 9:00 am. The meeting will be held in hybrid format - place to be determined and announced in the newsletter. Spring Conference to be held on Apr. 22, 2022
Meeting Adjournment	District Director Michael Bayer, DTM, AS	The meeting was adjourned at 10:03 am.