

Meeting Agenda

Wednesday, February 13, 2019 6:00 pm – 8:30 pm

		Host Divisions B & C
	6:00 Registration, Dinner and Networking	
District Director <i>Diana Dee, DTM</i>	6:30 Welcome	<i>Brent Felsted, Division B Director,</i> <i>Debi Morales, Division C Assistant Director</i>
Program Quality Director <i>Lori Shapiro, DTM</i>	Pledge	<i>Murray Schrantz, Area C-5 Director</i>
Club Growth Director <i>Christine Brady, ACG, ALB</i>	Inspiration	<i>Lisa Haney, Area C-4 Director</i>
Administration Manager <i>Mike O'Neil, CC</i>	Reading of District Mission	<i>Jamal Khan, Area C-3 Director</i>
Finance Manager <i>David Clark, ACG, CL</i>	6:40 Business Meeting	<i>Diana Dee, DTM</i>
Public Relations Manager <i>Jeanne Cassidy, DTM</i>	Declaration of Quorum	
Immediate Past District Director <i>Daniel Cossack, DTM</i>	Review and Approval of Minutes from October 18, 2018	
	Confirm Appointment of Public Relations Manager	
	Approve Preliminary Club Alignment for 2019-2020	
	Approve the Audit Report for July – December	
	Upcoming Vote on the Budget by the District Council	
	7:00 Division Director Reports (2 min. each)	
	FM, PRM, CGD, PQD, and DD Reports (2 min. each)	
	7:30 Educational	<i>Cliff Shimizu, DTM</i> <i>Club and Member Achievement Chair</i>
	"Moments of Truth: District Edition"	
	7:50 Awards	<i>Diana Dee, DTM</i>
	8:00 Adjourn	

Founder's District
www.foundersdistrict.org

Toastmasters International www.toastmasters.org

Toastmasters International Mission
 We empower individuals to become more effective communicators and leaders

District Mission
 We build new clubs and support all clubs in achieving excellence.



Meeting Minutes 2018-2019 District Executive Committee October 18, 2018

The 2018-2019 Toastmasters International Founder's District Executive Committee (DEC) met on October 18, 2018 at 6:30 p.m. in Irvine, California, with District Director, Diana Dee, DTM presiding over the meeting.

The DEC meeting was held at Las Lomas Community Park, 10 Federation Way, Irvine, CA 92603.

- Division F Director Steven Saffell, and Division G Director, Ann Shimizu, conducted the Welcome and call to assemble.
- Area G-2 Director Charles Gruenig, led the Pledge of Allegiance.
- Area G-4 Director Amanda Brill gave the Inspiration.
- Area F-3 Director Milad Bayan recited the District Mission Statement

DISTRICT EXECUTIVE COMMITTEE

District Director Diana Dee, DTM, Chair, called the meeting to order at 6:30 p.m. She welcomed all attendees and announced that, in the interest of time, Dignitaries would not be called by name. Diana stated the packet for the Business meeting was sent On 10/15/2018.

Chair Diana Dee announced that she would be assisted in the Business Meeting by Parliamentarian, Diane Beale, and Administration Manager, Mike O'Neil.

Administration Manager Mike O'Neil reported a quorum of voting District Officers present at the meeting.

The Chair declared a quorum and proceeded to conduct district business.

The Chair Appointed Frannie Stein as Timer

The Chair stated the Business Meeting Ground rules:

- 2 Minute limit for discussion statements –with 10 second grace period.
- Participants should raise their hand and state their Name and Title for the record.
- Discussion and feedback limited to DEC members

The Ground rules were adopted with no objections

The Business meeting was conducted per the following items:

1. Adoption of DEC Meeting Minutes from August 08 , 2018

- The Minutes were adopted with no objections and one minor correction – the quorum was 2 members higher than previously reported.

2. Division Director Reports – Highlights

The Chair, recognized Division Directors for their reports.

Division C – Minh Le:

- Two new clubs started with a 3rd submitting paperwork and a 4th lead
- Thanked Christine Brady for new club leads
- All clubs except 1 have 8 paid members
- Membership numbers look a bit low

Division D – Mike Sato:

- First Quarter Focus on Club health and member retention
- Focus on building inter-club relations
- Focus to re-energize Pathways participation
- 160 Total members not paid
- Smedley Chapter One Club Open House Saturday, October 20, 2018

Division E – Julie Murphy:

- Lunch and Learn with Builders Industry
- Focus on club dues
- Acknowledgement to Area Directors for working on member renewals and club leads
- Focus on Area Club visits

Division F – Steven Saffell:

- Tagline - Flying to New heights with Division goal of Presidents Distinguished status
- Club Base of 22 with 18 clubs in good standing
- Monthly Council Meetings held jointly with Division E
- Club Status: 3 clubs in good standing, 2 are close
- Focus on Club Visit Reports and promoting LACE

Division G – Ann Shimizu:

- Noted Snack and Learn event
- #1 in District for Club Officers trained
- Club Status: 2 clubs below 8 paid members – both sitting at 7 members.
- Thanked Division team for their efforts and for co-hosting the DEC meeting

Division A – John Christopherson:

- Thanked Area Directors for their efforts
- Club status: 2 clubs to collect dues from – 2 clubs holding
- Focus on promoting LACE
- Challenges: Lose 1 club WMF Masters – Chapman University Club inactive

Division B – Brent Felsted:

- Club Status: 16 of 19 at clubs at 8 paid members - 3 clubs not there, need attention
- Thanked Fran and Norm Stein and Christine Brady for their work as club mentors
- Holding joint Council meetings with Division D
- Focus on preparing for speech contests

3. District Management Reports

The Chair recognized District Managers for their reports.

District Finance – Dave Clark:

- Reviewed current Accounting Method
- Reviewed District financial status

District Public Relations – Vicky Schroeder:

- Requested to let her know what person brought in most club guests - she's giving out Mugs
- Noted some issues with her email
- Noted Karen Spohn is in Hospital with lung cancer

District Club Growth – Christine Brady:

- Reviewed current pipeline for new Club leads
- Thanked John Barry and Minh Le for new club leads
- Thanked Fran and Norm Stein for their help and support

District Program Quality – Lori Shapiro:

- Noted that Club Officer lists downloaded from TI now have Path listed
- Thanked Charlotte Drake and Diane Brown for their support with Pathways
- Thanked Pathways Ambassadors for their support
- Discussed incomplete Club Visit Reports

4. Meeting Close

The Chair thanked all participants and acknowledged Divisions G and F for sponsoring the meeting.

The Chair adjourned the meeting at 7:39 pm

Submitted by:

A handwritten signature in cursive script, reading "Mike O'Neil". The ink is dark and the signature is fluid.

Mike O'Neil, ACB

2018-2019 Founder's District Administration Manager

Distribution: District Executive Committee Members



Founder's District DEC Report February 13, 2019

Vicky Schroeder

Audit Team, Founder's District, 2018-2019

email: vicky2010ouat@gmail.com

Audit Committee Report

Overall Comments

In conducting the audit, we found that the books were in order... for the most part. Please note that the Audit Committee was assembled just recently, and we are providing the best report possible considering the time restraints. Concur is a huge help in tracking and keeping receipts, relieving us of the need to sort and decipher paper receipts. It also insures that all expenses are approved. Some backup receipts were missing as were some approval signatures. These deficiencies are currently being corrected. The audit documentation has been mailed to TI. The Audit Committee and Finance Manager have retained copies. Please consult the audit team with any questions.

The first matter we approached was the budget.

It needs to be reported that the members of the District Council did not approve the budget, and none of the expenses are technically authorized yet. The audit committee has been informed a vote will be occurring soon. We request that Division and Area Directors stress the importance of voting to the club officers in their Divisions and Areas. This will be a virtual vote, and each member only carries one vote. Proxies are not an option in this polling type.

The second concern was regarding receipts.

We request that you do not commingle personal purchases with Founder's District ones for convenience sake. Please keep personal and Area/Division/District separate. That means two checkouts. Not one. This is going to be crucial during contest season. When items are scratched off or circled on a receipt, it looks tacky and makes it hard to read. You may not know this, but TI is looking at these tiny slips of paper.

When submitting a receipt for a District Business Meal, please list attendees. Request an itemized receipt to accompany the total receipt from the restaurant server. TI wants to see what you've been eating, who you're hanging out with, and that you've been minding your Healthy Choices New Year's Resolutions!

When traveling, (such as to The Convention), a room receipt with the listing of expenses is not enough detail. Same as point #2. Detailed receipts of what food was ordered and booked to the room, and other supporting receipts/documentation are needed.

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Third discussion point was travel allowances.

While the Founders District Operations Manual addresses travel allowances. The audit committee believes the Founders District Operations Manual needs to specify what travel expenses will be covered by the district. Items that might be clarified are baggage fees, travel to dinner or outings not part of official business, maximum tip amount to be reimbursed etc. Is there a requirement for staying on the premises of the event, or if unable to comply due to lack of available accommodations (overbooking) what allowances will be allowed for traveling from off-site to the event?

Travel expenses should be specified in the Founders District Operations Manual. On Page 21 sections 4.7.1 & 4.7.2 address the travel allowance. which refers to Policy and Protocol 8.3 which covers expenses not covered by TI, the audit committee believes that any travel expense covered beyond airfare, lodging and \$30.00 per day for food needs to be stated in the Founders District Operations manual.

Fourth issue we reviewed was Mileage Reimbursements.

The audit committee team is unaware of any official policy regarding mileage reimbursement. The Founders District Operational manual should specify who will receive mileage and what is the maximum amount to be reimbursed for transparency purposes.

We would like to see better substantiation of travel mileage reimbursement. Please include starting location, ending location and include backup with your reimbursement request, such as a route plan from Google Maps, MapQuest or Waze.

Fifth Item was Recurring payments, Purchases from TI and Debit Card Transactions.

We agree that Mail Chimp, Dreamhost and Eventbrite services are needed, but we could not find the authorization signatures. Do we have a contract? Who initiated the services? To complete our job, we will need to see the authorizations to substantiate the expenses to Toastmasters HQ.

Per TI: all payments must be pre-authorized, including Debit Card Transactions. If you know you are going to use the debit card, get approval first -- even if it's just moments before you swipe or insert that card into the chip reader. Since TI automatically deducts our purchases from the Reserve Account, those purchases need approval as well.

Recognition

My gratitude goes out to Barbara Stickler for being a stickler of details, and Jeff Lee for being our Sherlock Holmes digging up facts and researching procedures and legalities. Extra thanks go out to Dave Clark, for pulling together all the documentation we needed and being on hand to answer all our questions. Additional help was received from Diane Beall for clarifying procedure. Finally, we thank Eagle-eye Gregory Reid for setting up pristine documentation that was easy to follow.

INSTRUCTIONS:

1. Complete all sections on the Narrative tab.
2. Fill in the white cells below with the appropriate information and print out this page.
3. Obtain related signature below. **Electronic signatures are not acceptable.**
4. Distribute monthly reports per Toastmasters International protocol 8.4, to the district governor and lieutenant governors within 30 days after the end of the month.
5. **Quarter reports due to World Headquarters:**
 - * September Report: **October 31**
 - * December (Audit) Report: **February 15**
 - * March Report: **April 30**
 - * June (Audit) Report: **August 31**
6. Submit approved narratives and certification page to World Headquarters by email or fax:
 - * Scan and email the PDF to **DistrictFinancialReports@toastmasters.org**
 - * Or fax to (949) 589-3456

NOTE: This certification form must be complete for the report to be accepted by World Headquarters. Reserve funds will not be released until World Headquarters receives the completed report.

In Base Currency	USD
Monthly Net Income/(Loss)	(471.56)
Year to Date Net Income/(Loss)	(415.10)
Total Available Funds	43,888.67

1. We, the undersigned, certify that all district financial records have been made available to the audit committee for inspection and that any unpaid bills or other outstanding obligations for the 2018-2019 term have been reported to the audit committee and included in accruals section of this audit. We further certify that there are no other outstanding district obligations incurred for the 2018-2019 term.

Dated this 7th day of February, 2019

Diana
District Director (for the year audited)

David Clark
District Finance Manager (for the year audited)

Complete only for the Mid-year Report and Year-end Report:

2. We, the undersigned members of the Audit Committee, have examined the records of District **F** for the 2018-2019 term in accordance with the Audit Committee Guidelines* and believe that this report properly reflects the operation for that term.

Dated this 8th day of February, 2019

Vicky
Chairperson

[Signature]
Member

Bolan Hutter
Member

* Audit Committee Guidelines are available at the District Finance Corner:

www.toastmasters.org/AuditGuide

NOTE: Audit committee members cannot be members of the district executive committee (e.g., district director, program quality director, club growth director, immediate past district director, secretary, finance manager, public relations officer, division directors, area directors).

PROCEDURES TO BE COMPLETED	COMPLETED BY
C. POLICY REVIEW <i>Vicky Schroeder, Barbara Stickler,</i>	<i>Jeff Lee</i>
3. To ensure that transactions were executed within the company policies, perform the following procedures: ❖ Review all cancelled checks and verify that they were signed by both the district director and finance manager (checks made payable to the district director or finance manager should be signed or approved in writing by the program quality director or the club growth director). ❖ Review all reimbursement requests and verify that they were approved by the district director. Ensure that all expenses on the request have adequate documentation (receipts or other supporting materials). Copies of credit card and/or bank statements are not valid receipts or documentation. ❖ Identify all payments in excess of USD \$500 and verify that each expense was properly approved by the district director and at least the program quality director or the club growth director. Any individual expense in excess of USD \$500 must be authorized in advance; there should be approval included in the supporting documentation and some indication of when the expense was approved (an email approving the expense is acceptable). ❖ Review all Debit Card transactions to ensure that all payments made by the district director were authorized in advance in writing by the finance manager and either the program quality director or the club growth director. Payments made by the finance manager must be authorized in advance by the district director and either the program quality director or the club growth director. ❖ Identify Other District Expenses (gifts, flowers, expressions of sympathy, etc.) to ensure they are not lavish or excessive and that they support the mission of the district. Tokens of appreciation are allowed up to \$25. Donations are not permitted in lieu of flowers or to any charitable fund. ❖ Review all meal expense reimbursements for District Leader August and Mid-year trainings to ensure the district director, program quality director, and club growth director were reimbursed for their meals purchased, up to \$30 a day with supporting receipts. (Meal expenses are NOT covered by a per diem.)	<i>VS/ JK + BS</i>

[Signature]
AUDIT COMMITTEE MEMBER SIGNATURE

2-8-19
DATE

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AUDIT COMMITTEE MEMBER SIGNATURE

2/8/19
DATE

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AUDIT COMMITTEE MEMBER SIGNATURE

2/8/19
DATE



Founder's District DEC Report February 13, 2019

John Christopherson, ACS, ALS
Division A Director

Founder's Division A Report

Objectives for the Quarter

- ☐ Ensure that each club has at least 4 officers trained.
- ☐ Plan and successfully hold our area and division contests.
- ☐ Make sure that all area visit reports are filed by May 31st.
- ☐ Ensure that all club dues are paid by March 31st.
- ☐ Ensure that 75% of our existing membership base takes the Pathways assessment and chooses a path.
- ☐ Generate two new club leads.

Current Status

- ☐ Officer Training
 - o There are 4 clubs in the division that have not trained any of their officers and 2 clubs that have only trained 1 of their officers.
 - I am working with the area directors to schedule one on one training with those clubs.
 - o There are 4 clubs in the division that need only 1 more officer trained to earn their DCP point.
 - The area directors are communicating with the club presidents so that they are aware of the upcoming officer makeup training events.
- ☐ Speech Contests
 - o We have filled all the contest roles for our March 2nd area contest as well as for our March 23rd division contest.
 - o We are working to get the remaining open roles assigned for our March 16th area contest.
 - o The area directors are continuing to advertise the contest dates so that all clubs will be represented in the area speech contests.
- ☐ Pathways
 - o Division A members have earned a total of 47 Pathways educational awards this year.
 - o We will continue to reach out to all the club presidents to encourage them to persuade their club members to take the Pathways assessment and choose a path.

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Issues

- ☐ So far, we have not been successful in our attempts to get WF Masters to restart their club.
- ☐ CU Toastmasters continues to struggle with low membership. They currently have 3 members.
- ☐ These additional 4 clubs have 12 or fewer members and could benefit from having a club coach:
 - o Area A-2
 - Paul Revere Club
 - o Area A-3
 - Social Justice Warriors
 - o Area A-4
 - OC Civic Center Toastmasters Club
 - ☐ They are the only club on this list that has increased their membership base this year.
 - The Talking Heads

Recognition

- ☐ I want to thank the Division A area directors for all their hard work. Not only have they been working diligently to ensure that every club has at least 4 officers trained, they have also been busy planning our upcoming area and division contests.
- ☐ I want to congratulate Well Said Toastmasters, NAAAP-OC, and Orange Upon A Time Toastmasters for having all 7 of their club officers trained.
- ☐ A special thank you goes out to Gisele Nguyen who has agreed to fill the vacated A4 Area Director position.



Founder's District DEC Report February 13, 2019

Brent Felsted
Division B Director

Division B Report

Objectives for the Quarter

- ☐ Division B is moving at a fast pace into the contest season, with all Area Contests on Saturday February 23, at the Mesa Verde United Methodist Church 1701 Baker St Costa Mesa, CA 92626
- ☐ Division B has a Make Up training planned for the evening of: February 28, at the Mesa Verde United Methodist Church 1701 Baker St Costa Mesa, CA 92626
- ☐ Division B Division Speech Contest will be April 6, at the Mesa Verde United Methodist Church 1701 Baker St Costa Mesa, CA 92626

Current Status

- ☐ Division B is supporting all clubs by hosting Speech contests and Leadership Make-Up training.
- ☐ Area Directors are visiting all clubs promoting the Area and Division Speech Contests and encouraging all Club Leaders to attend Make-Up Training if necessary.

Issues

- ☐ Two clubs in trouble, Kingston that has already been dropped by TI. The second club is UltiMasters that is not responding to emails, texts, or phone calls. This has been a problem for the last two Area Directors.
- ☐ All other clubs are paid and have been visited by Area and Division Directors and Assistant Division Directors.
- ☐ Club officers are at 50% trained and Area Directors are visiting clubs to encourage all club officers get trained.

Recognition

- ☐ Kyoko Miyagawa and Stephanie Richards are working hard on delivering a Great Area Speech Contest, they have things in hand and are double and triple checking all details.
- ☐ Ricky Lacorte and Brent Felsted are working on the Division Speech contest and have a lot of work to do to keep up with Kyoko Miyagawa and Stephanie Richards on the Area Contest.
- ☐ All Area and Division personal are working to get all Club Officers trained through make up training.

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Founder's District DEC Report February 13, 2019

Minh Le, ACG, ALB
Division C Director

Division C Report

Objectives for the Quarter

- ☐ 850 club payments by June 30
- ☐ A total of 80% club officers trained, 100% club have 4 or more officers trained.
- ☐ Charter 3 more clubs by June 30
- ☐ No club loss other than the folded one.
- ☐ At least 10 Distinguished clubs by the end of April.

Current Status

- ☐ 466 club payments.
- ☐ 54% officers trained, 15/22 clubs have met training requirement.
- ☐ ESL Professionals' Introductory Meeting is coming by the end of February. Murray is working on a lead at UHG. One more community lead is on the planning stage.
- ☐ 6 clubs have 5 or more DCP points. 8 clubs have 20+ or net gain of 5 members.

Issues

- ☐ Several strong clubs—Astromasters, FCBC FV, Cypress Expressionists—fell short on membership.
- ☐ Struggling in finding a location to host new clubs.

Recognition

- ☐ Achievers, Surf City Speak-n-Lead, and Watermeisters have completed 8 DCP goals.
- ☐ Achievers members have completed 12 Pathway Levels
- ☐ 2 new DTM's—Thuy Nguyen and Minh Le—1 repeated DTM—Wilma Springer.
- ☐ Jeff Lee for chairing the Division Makeup Training.
- ☐ Patrick Bui for his dedication to support SPECTalkular.



Founder's District DEC Report February 13, 2019

Mike Sato
Division D Director

Division D Report

Objectives for the Quarter. Overall objectives remain unchanged from the last DEC in October

- **New Club Program.** Although a lot of effort has gone into this, we have nothing to show for this at this point
- **Club Membership.** The division has experienced a significant drop in membership. Strengthening club health and improving meeting quality are major priorities
- The division plans a blow-out event for its Combined Area Contests on 16 March. We feel this is necessary to raise morale and build excitement
- Division plans to hold three supplemental Club Officer Make-up Trainings in mid-February:
 - o Friday, 15 Feb 12:00-1:00PM at Ingram Microphones, 3351 Michelson Dr, Irvine. There will be two no-frills session free of charge. First Session will be a full 30-40 minute presentation followed by a 15 minute session only for serving club officers who have held the post previously
 - o Monday, 18 Feb 12:00-1:00PM at Ingram Microphones, 3351 Michelson Dr, Irvine.
 - o Weekend of 23 or 24 February early afternoon (if necessary). Division will hold simultaneous 30-40 minute video-teleconferenced sessions for club officer roles

Current Status. The division is strong but faces significant challenges, as stated above.

- Pathways participation should pick up significantly. The problem has always been lack of interest, especially among senior club members, but this attitude is slowly changing

Issues. The division has no issues other than those already addressed

Recognition

- Congratulations to the finest team of Area Directors in Founders District
 - o Area D-1 Director Masami Takekawa
 - o Area D-2 Director Irene Gassko
 - o Area D-3 Director Judith Uttal
 - o Area D-4 Director Howard Swerdloff
 - o Area D-5 Director Amy Shih

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- Congratulations to the following clubs for adding ten or more new members
 - o Contrarians Toastmasters
 - o Blizzard Toastmasters
 - o Moss Adams LLP
 - o Ingram Microphones Toastmasters
- Congratulations to the following for already achieving Distinguished Club status
 - o Second Stage Toastmasters
 - o Contrarians Toastmasters Club
 - o Woodbridge Toastmasters Club
 - o Ingram Microphones Toastmasters Club



Founder's District DEC Report February 13, 2019

Julie Murphy, ACB, ALB
Division E Director

Division E Report

Objectives for the Quarter

- ☐ 297 membership payments
- ☐ 100% of all officers trained
- ☐ Charter 3 new clubs
- ☐ 100% club visit reports submitted in the second round
- ☐ 100% of officer lists submitted
- ☐ 100% Pathways Enrolment for New Members
- ☐ 75% Pathways Enrollment for Legacy Members

Current Status

- ☐ 34.82% of officers trained
 - o Hosting club officer training on Feb. 28 with Division B
 - o Area Directors promoting all training opportunities
- ☐ Base 15 paid clubs
 - o Currently 15 paid clubs
- ☐ Base 297 membership payments
 - o 214 membership payments submitted in October
 - o 5 membership payments submitted for April renewals
- ☐ New club opportunity - Mitchell International: They are working towards their launch meeting date.
- ☐ 100% of club visit reports submitted the first round
- ☐ 100% of officer lists submitted

Issues

- ☐ Twilight Time has been suspended
- ☐ Alliant Achievers is merging with Dove Street
 - o Alliant Achievers will be suspended
- ☐ Numerous clubs with 12 or less members
 - o Speakers by Design Club – have maintained a base of 12 to date
 - o HarborLites Club – many members are entrepreneurs and have left the club

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- o Costa Mesa Communicators – added two over the base, bringing the club to 12
- o Care Credit Toasters – Club coach assigned

Recognition

- Congrats to the following clubs for having 20+ members
 - o Irvine Lunchtime Toastmasters Club
 - o ZotSpeak Club
 - o Toast To Rise
 - o Newport Center Toastmasters Club
 - o TIC Talkers (achieved base +5)
 - o Imadesign
- Congrats to the following clubs with at least 4 officers trained
 - o Irvine Lunchtime Toastmasters Club
 - o Articulate Athletes Club
 - o ZotSpeak Club
 - o Toast To Rise
 - o Newport Center Toastmasters Club
 - o Employees of the City of Newport Beach
 - o Costa Mesa Communicators
- Congrats to following members on blazing new trails with Pathways!

FIRST NAME	LAST NAME	AWARD	CLUB NAME
Amy	Mrugalski	IP1	Dove Street Orators
Ana	Piro	PM1	ZotSpeak Club
Andrew	Hill	DL1	ZotSpeak Club
Anna	Lam	TC1	ZotSpeak Club
Brandon	Ngo	PM3	Irvine Lunchtime Toastmasters Club
Brian	Belleville	TC1	ZotSpeak Club
Charlotte	Drake	PM5	HarborLites Club
Charlotte	Drake	PM3	HarborLites Club
Charlotte	Drake	PM4	HarborLites Club
Charlotte	Drake	PM2	HarborLites Club
Charlotte	Drake	PM1	HarborLites Club
Charlotte	Drake	PM1	HarborLites Club
Cynthia	Boccara	LD5	HarborLites Club
Cynthia	Boccara	LD4	HarborLites Club
Cynthia	Boccara	PM2	HarborLites Club
Cynthia	Boccara	PM1	HarborLites Club
Daniel	LaFranchi	IP5	Grub N Gab
Daniel	LaFranchi	IP4	Grub N Gab
Daniel	LaFranchi	IP3	Grub N Gab
Daniel	LaFranchi	IP2	Grub N Gab
Danielle	Johnson	IP2	Newport Center Toastmasters Club

Danielle	Johnson	IP1	Newport Center Toastmasters Club
Diane	Vu	IP1	Articulate Athletes Club
Dustin	Mennenga	EC2	Newport Center Toastmasters Club
Dustin	Mennenga	EC1	Newport Center Toastmasters Club
Dustin	Rich	MS1	Newport Center Toastmasters Club
Ed	Caldera	PM1	Costa Mesa Communicators
Ethan	Schelin	PM3	Irvine Lunchtime Toastmasters Club
Ethan	Schelin	PM2	Irvine Lunchtime Toastmasters Club
Ethan	Schelin	PM2	Irvine Lunchtime Toastmasters Club
John	Parpala	IP1	Costa Mesa Communicators
Joseph	McFadden	IP1	Dove Street Orators
Justin	Li	IP1	Newport Center Toastmasters Club
Leslie	Meserve	PM2	Newport Center Toastmasters Club
Leslie	Meserve	PM1	Newport Center Toastmasters Club
Marleen	Fujii	DL1	Dove Street Orators
Martin	Vaccaro	LD1	Irvine Lunchtime Toastmasters Club
Miguel	Fierro	LD2	Newport Center Toastmasters Club
Miguel	Fierro	LD1	Newport Center Toastmasters Club
Murad	Murad	LDREXC	ZotSpeak Club
Nancy	Chavez	IP1	Dove Street Orators
Noel	Dalmacio	PM1	Irvine Lunchtime Toastmasters Club
Paul	Reynolds	PM2	HarborLites Club
Randi	McNiel	LDREXC	Costa Mesa Communicators
Randi	McNiel	PM1	Costa Mesa Communicators
Robert	Hudack	EC2	ZotSpeak Club
Rose	Xu	PM2	Irvine Lunchtime Toastmasters Club
Rose	Xu	PM1	Irvine Lunchtime Toastmasters Club
Sandy	Tanner	IP1	TIC Talkers
Sevag	Shirinian	LD1	ZotSpeak Club
Shiva	Batchu	PM2	Newport Center Toastmasters Club
Shiva	Batchu	PM1	Newport Center Toastmasters Club
Tom	Roberts	EC1	Dove Street Orators

☐ Congrats to following high achievers in the traditional program!

FIRST NAME	LAST NAME	AWARD	CLUB NAME
Ashish	Gupta	CC	TIC Talkers
Bidhan	Ray	ACB	Grub N Gab
Bill	Ross	ACB	Speakers by Design Club
Bill	Ross	CL	Speakers by Design Club
Breanne	Eshelman	CC	Newport Center Toastmasters Club
Catherine	Smith	ACB	Articulate Athletes Club
Charisa	Flannery	CL	TIC Talkers
Christopher	Thompson	CC	TIC Talkers
Cynthia	Boccaro	DTM	HarborLites Club

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Cynthia	Boccara	ALS	HarborLites Club
Erick	Rocca	ALB	TIC Talkers
Erik	Anderson	CC	TIC Talkers
John	Parpala	ACS	Costa Mesa Communicators
John	Parpala	CL	Costa Mesa Communicators
John	Parpala	ALB	Costa Mesa Communicators
Lucie	Delorme	CL	Employees of the City of Newport Beach
Marleen	Fujii	CL	Dove Street Orators
Murad	Murad	ACS	ZotSpeak Club
Murad	Murad	ACB	ZotSpeak Club
Murad	Murad	ALS	ZotSpeak Club
Neyha	Sehgal	CC	TIC Talkers
Noel	Dalmacio	ACB	Irvine Lunchtime Toastmasters Club
Noel	Dalmacio	ALB	Irvine Lunchtime Toastmasters Club
Paul	Hollands	DTM	Dove Street Orators
Rachel	Johnson	CC	Employees of the City of Newport Beach
Randi	McNiel	ACG	Costa Mesa Communicators
Robert	Hudack	CC	ZotSpeak Club
Sapna	Patel	CC	Grub N Gab
Shirin	Lavaie	ACB	Grub N Gab
Shun	Yu	CC	Articulate Athletes Club
Wenxin	Xue	CC	ZotSpeak Club



Founder's District DEC Report

February 13, 2019

Steve Saffell

Division F Director

Founder's District, 2018-19

Email: stevesaffell63@gmail.com

Division F Report

Objectives for the Quarter

- ☐ Improve Club Officer Training Status
- ☐ Speech Contests Promotion, Planning and Delivery
- ☐ Focus on Club membership renewals to ensure all clubs are in good standing
- ☐ Charter Irvine Chinese Toastmasters – only 1 additional new member needed!
- ☐ Improve Membership Strength!

Current Status

- ☐ Club Base: 22 Clubs, all in good standing!
- ☐ New Clubs: None to Date, No new leads
- ☐ 100% Area Director Club Visit reports completed by Nov 30 deadline
- ☐ Club Officer Training at 39%. Much lower than 68% in August and 80% target.
- ☐ Planning to host and deliver one more F/G Make-up session before Feb 28

Issues

- ☐ Clubs that are challenged and need Coach:
 - o Nihon Kohden – 8 Members
 - o OC TM: Encore – 8 Members
 - o 9400 TM – 10 Members
 - o eV3 TM – 11 Members
- ☐ Money Talks - Wells Fargo shutting down current location and relocating to OC Airport area. Money Talks will share meeting room with Spectrum Speakers (Alcon) temporarily. Plan is to keep both clubs alive and active.
- ☐ Current Division F Membership Strength is down 16% (-70 members) compared to base.

RISE TO YOUR TRUE VALUE

Recognition

- Clubs with 5+ DCP Goals:
 - The Back Talkers – 9 DCP, 26 Members
 - Irvine Project Masters - 7 DCP, 18 Members
 - Panasonic Flying Toasters – 5 DCP, 40 Members
 - Irvine Toastmasters – 5 DCP, 23 Members
 - Broadly Speaking – 5 DCP Goals, 23 Members
 - Candid Speaking Superstars – 5 DCP, 19 Members



Founder's District DEC Report

February 13, 2019

Ann Shimizu, DTM, EC2, MS1
Division G Director

Division G Report

Together We Can Do Great Things!

Objectives for the Quarter

- ☐ To have all 4 Areas achieve Presidents Distinguished
- ☐ To achieve Presidents Distinguished status as a Division
- ☐ To add 2 more clubs for our goal of 4 for the year
- ☐ To have all Clubs meet their minimum goal of 4 Officers trained (or higher)
- ☐ To have 100% of Area Director Club Visit reports complete by April 30th

Current Status

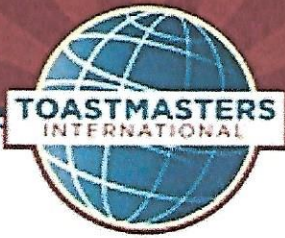
- ☐ New Club lead – Pacific Life in Aliso Viejo. Club lead provided by the Club Growth Director. Need to work on setting new club up for success. Will be placed in Area G3 under the guidance of Area Director, Ed Monsour.
- ☐ Still looking for new club lead for Area G2 (all other Areas have added 1 new club this year)
- ☐ All clubs expected to renew for current dues renewal period
- ☐ Venues secured for Area and Division Contests

Issues

- ☐ At 67% for Clubs with a minimum of 4 (or more) officers trained. Some officers reluctant to be trained. Some do not feel they need a 2nd training this year. Others feel they cannot make the time for the trainings offered. We have added several more trainings (may do a few more) this time around. Area Directors are also working with their clubs to train as many officers as they can.
- ☐ Easy Speakers (Area G4) has requested a Club Coach. Amanda Brill, their Area Director, has offered to take this on. She is in the process of submitting her paperwork. The hope is with a Club Coach and a new venue, they will begin to see some benefits from these changes.

Recognition

- Area G4, under the supervision had 4 clubs that changed locations since the last DEC meeting (Saddleback Valley Toastmasters Club, Easy Speakers, Tongue Tamers Club, and Saddleback Sunrise Speakers Club). Two of the clubs chose to move because of issues with their current venues. The other two were asked to leave by the bank they both met in. **Recognition to their Area Director, Amanda Brill, who kept a level head when 4 out of her 6 clubs needed to move. She looked into several venues helping her clubs to have options of new meeting venues.**
- Recognition to Area G3 Director, **Ed Monsour**, to have the 1st Area to have all 5 clubs meet the minimum of 4 Club Officers trained.
- Recognition to our 1st club with 100% Officers trained, **Possibilities Unlimited.**
- Kudos to all 4 Area Directors for their enthusiasm in taking on the Area & Division Contests. I am very proud of the work they are putting in for these Contests. I am even more proud of the dedication that they have to their Clubs. My team is #1!
- A big Thank You to Division F and their Division Director, **Steve Saffell**, for offering continued support as we continue to have joint Council meetings, as well as Make-up Trainings together.



Founder's District DEC Report February 13, 2019

Dave Clark
Financial Manager
Founder's District, 2018-2019
Email: dcpop443@aol.com

Finance Manager's Report

Objectives for the Quarter

- ☐ Continue to review expenses submitted to Concur for reimbursement
- ☐ Assist in collection of funds for January LACE training last January
- ☐ Complete profit and loss statements for December, January and February
- ☐ Work with audit committee in providing necessary documents to complete their mid-year financial audit

Current Status

- ☐ Up to date on review and payment of all expenses related to LACE training and Concur
- ☐ Completed profit and loss statement for December of 2018
- ☐ Completed narrative and certification reports for July – December, submitted to Toastmasters International.
- ☐ Provided needed documents to audit committee towards completion of their July-December audit

Issues

- ☐ Need to follow up with recommendations for procedural improvements submitted by audit committee.

Recognition

- ☐ Kudos to members of the audit committee, Vicky Schroeder, Barbara Stickler and Jeff Lee for their astute and conscientious work in completing the district audit.



Founder's District DEC Report

February 13, 2019

Jeanne Cassidy, DTM

Public Relations Manager (PRM)

Founder's District, 2019

email: Lighthouse2349@gmail.com

Public Relations Manager Report

Objectives for 2019

- Increase awareness of Founder's District (FD) incentives and outside-the-club activities
- Establish and engage the PRM team, including club VPPRs
- Publish Founder's District 75th Anniversary article series
- Create buzz for Diamond Web award contest
- Update Facebook, Instagram and LinkedIn with relevant and interesting content

Current Status

- Continue to publish email blasts from Trio
- Create "what's happening in Founder's District" info blasts
- Conduct PRM team conference call week of 2/12/19
- Work with VPPRs to encourage posting content and videos on FD social media

Issues

- Still working to ramp up along the PRM learning curve
- Recruit judges for Diamond Web award contest
- Encourage VPPRs to publicize their clubs and WOW!
- Collect PRM best practices for succession planning

Recognition

Special thanks to Christine Brady and Vicky Schroeder for sharing their social media and PR expertise with me. Christine continually posts and keeps our presence alive. Lori Shapiro is also a regular contributor. Gisele Nguyen is developing a series of articles to highlight Founder's District Diamond Anniversary (75th).

Thank you to all who comment and like our posts on Facebook, LinkedIn and Instagram!!!

RISE TO YOUR TRUE VALUE



Founder's District DEC Report February 13, 2019

Christine Brady, ACG, ALB

Club Growth Director
Founder's District, 2018-2019
Email: babakity@gmail.com

Club Growth Director Report

Objectives for the year:

1. Follow District Mission –We build new clubs and support all clubs in achieving excellence. Our goal is to create 24 new clubs in Founder's District, and 5 of those by September 30th.
 - a. **Progress:** As of February 8, 2019 – there are seven fully chartered clubs !
2. Provide at least two Club Growth Workshops to help district leaders and club members learn how to achieve this mission.
 - a. **Progress:** a fantastic Club Success Workshop was held on September 15.
 - b. **Change in Plan:** Work towards a Corporate Summit breakfast, inviting HR and/or key decision makers from target companies around Orange County. The goal is to have this first event in Division D.
3. Provide incentives for clubs and members that help achieve Club Growth goals.
 - a. **Progress:** We are currently in the "Talk Up Toastmasters" incentive period. Clubs should be encouraged to host open house events to take advantage of this incentive offered by Toastmasters International as well as by Founder's District.
4. Provide a club coach for all clubs that are at 11 or less members.
 - a. **Progress:** Club coaches are being processed and **assigned** by Kathy Hughes.
5. Provide at least one club mentor for each newly chartered club.
 - a. **Progress:** We have mentors assigned for all clubs in the active pipeline.

Current activities of the Club Growth Director:

1. **LEARNING LAB:** Continuing to hold round-table discussions for club coaches and club mentors. Roundtables will be scheduled at every Learning Lab. Also, the social media session at the recent workshop was a huge success and we will be repeating that at the November learning lab.
2. **CLUBS CHARTERED:**
 - a. NeoGenomics
 - b. TOX Cheap
 - c. Speaktaculars
 - d. AltaMed Orange County
 - e. SPEctaculars
 - f. Brave Little Toastmasters
 - g. Toast to Rise

RISE TO YOUR TRUE VALUE

3. CLUBS NEAR CHARTER:

- a. **Chinese Intercultural Association:** Final new member applications were secured on February 9! David Hosmer to review all paperwork and deliver to Christine Brady for final processing.

4. **MEMBER & CLUB INCENTIVES:** Contact me with information re: successful open house incentives

5. **NEW CLUB LEADS:**

a. **Lead Qualified**

- i. Mitchell International: They are working towards their launch meeting date. Stay tuned Division E!
- ii. Pacific Life Insurance Company: They are working towards their launch meeting date. Stay tuned Division G!

b. **Corporate meetings complete:**

c. **Lunch and Learn Complete:**

d. **Demonstration Meeting Complete:**

e. **Launch meeting complete:**

f. **Stalled:**

- i. Snell & Wilmer, LLP: This lead was looking to have a local Toastmasters club come in and host training events. Recommended they contact Speaker's Bureau.
- ii. Edwards Life Science: Their corporate champion has moved projects and is no longer available. The remaining ELS team is actively working towards finding a new champion.
- iii. Disney: lead has gone cold. Hasn't responded to emails.

6. **CLUB COACH TEAM:** Kathy Hughes has been working hard at qualifying new club coaches and working with clubs needing coaches.

7. **CLUB MENTOR TEAM:** David Moore is working on creating a club mentor monthly check-in report.

8. **MARKETING BUDGET:** Complete

9. **DISTRICT SUCCESS PLAN:** Complete

10. **CONTINUED CGD TRAINING:** Participated in the bi-monthly CGD calls with the Region Advisor, Roz Carter. Attended Mid-Year Training with District Leaders from Region 2 and Region 12 in Torrance.

Challenges:

- 1. Leads have stalled. We need to have Area and Division Directors actively look for leads.

Recognition:

1. Thank you to the following Team Members:

- a. David Hosmer for diligently working with the Chinese Intercultural Association. This is a lead he has worked starting during his term as Division F Director.
- b. Harry Yan for assisting with the Chinese Intercultural Association
- c. Kathy Hughes for diligently working with our club coaches, providing help and support.
- d. David Moore for working with our new club mentors, providing help and support.



Founder's District DEC Report

February 13, 2019

Lori Shapiro, DTM
Email: pqd@foundersdistrict.org

Program Quality Director Report

Program Quality Activities:

1. Club Officer Training – GOAL 80% - *CURRENT 49.75%*.

- **GOAL: GET OFFICERS TRAINED BY 2-28-19 for DCP credit!**
- Time to have ADs reach out to clubs and offer training.
- Remind clubs that we can offer New Officer training at Learning Lab (2nd Sunday of the month.) Officers can get trained after 2/29/19, they just won't get DCP credit.

District Training Status (Dec-Feb 2019)

DIVISION	PRES	VPE	VPM	VPPR	SEC	TRES	SAA	TOTAL	%	# CLUBS
Division A	14	8	11	7	10	10	10	70	45.45%	22
Division B	11	12	9	9	13	8	6	68	51.13%	19
Division C	13	15	12	13	13	12	9	87	54.04%	23
Division D	16	16	14	16	12	12	15	101	65.58%	22
Division E	9	9	5	4	4	4	4	39	34.82%	16
Division F	11	12	10	7	7	9	4	60	38.96%	22
Division G	15	16	13	7	9	11	9	80	54.42%	21
Total	89	88	74	63	68	66	57	505	49.75%	145

Kudos to Division D for being at 66%! Almost there. All – please get another Make Up training on the board, and as your Area Directors to reach out to clubs. You may have to go them.

2. Membership Dues Renewals:

- Talk Up Toastmasters is Feb 1st – March 31st – encourage clubs to renew members, and, add 5 or more members to they club by March 31st for recognition by TI and the district
- **All unpaid members will lose access to Pathways Basecamp on April 1st.**
- **LINK for DIVISION REPORTING: <http://my.foundersdistrict.org/clubs/renewals>**

RISE TO YOUR TRUE VALUE

3. Pathways

- Goals – have all pre-Pathways clubs at 75%, and all NEW clubs have 100% Pathways Enrolled by the end of June 30th, 2019
 - ✓ *Members have to take their assessment and select a path to be Pathways Enrolled*
 - ✓ *Clubs will have to provide their Club Roster for us to see their progress (no current District level metrics.*
- Start encouraging clubs to have a Club Pathways Mentor – and encourage them to attend Learning labs as well.
- **STATISTICS:**
 - ✓ **346 Levels Completed (L1-221, L2-68, L3-31, L4-16, L5-10)**
 - ✓ **10 Paths Complete**
- Check out the Educational Goals page: <http://my.foundersdistrict.org/users/educational>
- ***Incentives – Division Directors will be given the Level 1 Completion Awards to be distributed to their AD's and the club members (for those earned 10-14-18 to current)***

4. Learning Lab – Opportunity to LEARN, EDUCATE and SPEAK

- Held 2nd Sunday of the Month at Mesa Verde United Methodist Church, 1-4pm
- Next one is Sunday March 10th. We offer the following sessions:
 - ✓ Pathways one on one training for members and clubs
 - ✓ Round-tables for Pathways, Club Mentors and Club Coaches
 - ✓ Open House training
 - ✓ Club membership building sessions
 - ✓ 1 hour speaking slots available for members that have long ACG speeches for DTM
- ***Let us know what is needed in the way of training and we will make it happen***

5. Education – Distinguished Club Plan

- 26 Clubs are at 20+ members and 5 or more DCP! BUT, their members all must renew in March to be distinguished the end of the year

The following Clubs sent in their completed Distinguished Club Program form and earned a DCP Ribbon:

Area	Club Number	Club Name	Area	Club Number	Club Name
A3	1507645	Vineyard Journeys	E1	219	Irvine Lunchtime Toastmasters Club
A5	417	Sensational Salesmen Club	E2	9524	ZotSpeak Club
C1	870344	FCBC FV Speech Club	E3	1927	HarborLites Club
C2	8860	Historically Speaking Toastmasters Club	E3	231	Newport Center Toastmasters Club
C3	179	Spokesmen Toastmasters Club	F3	867399	Panasonic Flying Toasters
C3	6570	Surf City Speak 'N' Lead	F3	4562492	Candid Speaking Superstars
C5	9331	Achievers Toastmasters Club	G2	3944816	South Orange County Toastmasters
D1	1015103	The Market Place Toastmasters	G3	5359460	Wine On Wednesday (Wow)
D4	909560	The Contrarians Toastmasters Club - Irvine	G4	86	Saddleback Sunrise Spk Club
D4	3742	Second Stage Club			
D5	2592	Ingram Microphones			

6. *Conferences & Meetings*

- **SPRING LACE** - Chapman University – July 6, 2019. Looking for speakers and presenters.
- **SPRING CONFERENCE** - Founder's District Spring Conference will be held May 4th, 2019 at the Business Expo Center in Anaheim.
 - ✓ **KEYNOTE:** Judy Carter (www.judycarter.com)
 - ✓ **C&L RECIPIENT:** Vince Ferragamo, past RAMS Quarterback and Philanthropist
 - ✓ **VOLUNTEERS:** Need to ask Clubs for volunteers – we will give them \$10 off if they volunteer for 3 or more hours.
 - ✓ **SPONSORSHIP:** Does your corporation philanthropic funds for volunteer hours? Looking for Corporate financial sponsors and In-Kind Sponsors NOW!
 - ✓ **REGISTRATION OPENS 2/15/2018!** <http://foundersdistrict.org/conference>
- **Founder's District 75th Anniversary Diamond Jubilee** – David Hosmer is the Event Chair. We will have articles published monthly about the history of Founder's District. The actual anniversary date is July 1, 2019. Our event will be September 7, 2019, location TBD.
<http://foundersdistrict.org/news>

7. *Challenges:*

- Dues Renewal should be happening NOW! Please have ADs encourage clubs to submit their dues early!
- Club Officer training – push to get your Division to 80% or better!

8. *Recognition:*

- **HUGE KUDOS to the LACE team:** We had 500+ attendees at LACE, and 384 officers trained. A special THANK YOU to the Chair, Ken Spears, Facilities: John Barry, Speaker/Room Monitors: Julie Murphy, Registration: Marlene Swider and Kathy Hughes, Pathways Walk-in Clinic: Charlotte Drake, Diane Brown, Sue Thompson, Joel Sax, Frannie & Norm Stein, Finance, Dave Clark, FDTV- Dan Cossack, and the many volunteers that helped. **BEST LACE EVER (or so we heard)!**



Founder's District DEC Report February 13, 2019

Diana Dee, DTM
District Director
DrDianaDee@gmail.com

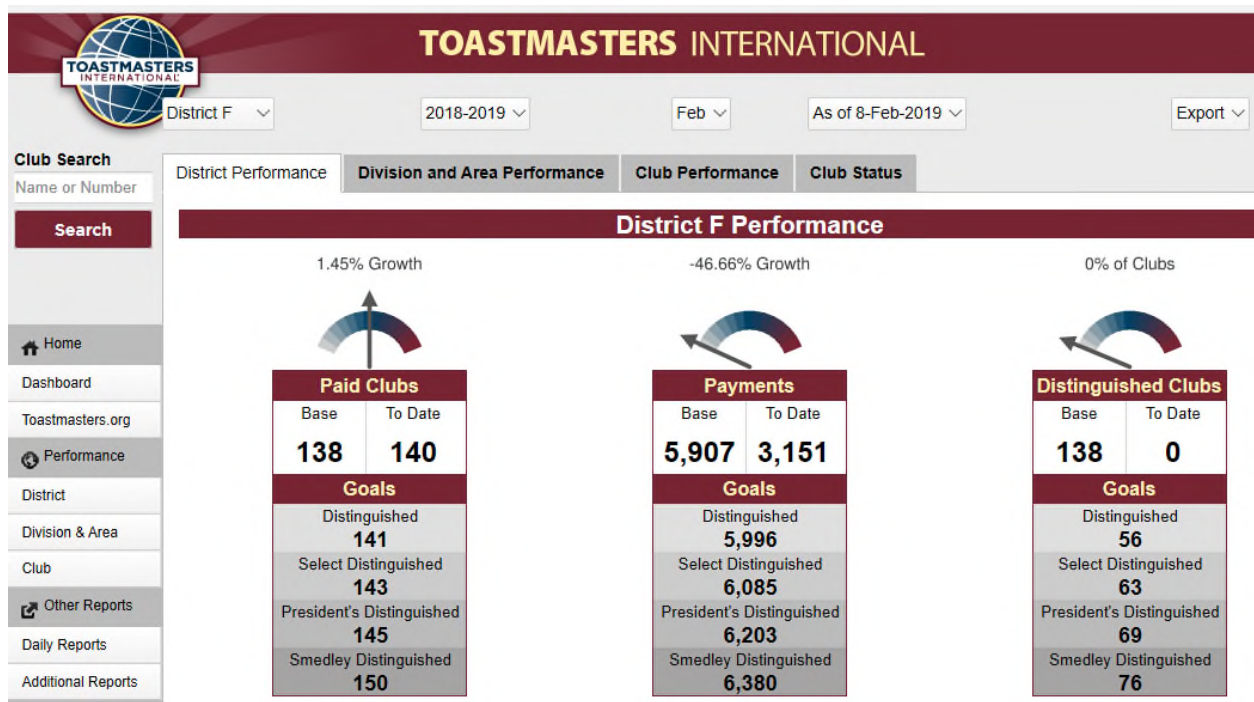
District Director Report

Objectives for the Quarter

- ☐ Work together to attain membership growth and club growth
- ☐ Lay groundwork for achieving Smedley Distinguished as a District

Current Status

- ☐ The criteria for district recognition have changed.



This is the new dashboard. The new levels and achievement requirements are:

	Paid Clubs	Member Payments	Distinguished Clubs
Distinguished	+1.5%	+1.5%	40%
Select Distinguished	+3.0%	+3.0%	45%
President's Distinguished	+5.0%	+5.0%	50%
Smedley Distinguished	+8.0%	+8.0%	55%

RISE TO YOUR TRUE VALUE

- We are #1 (of 9 districts) in our Region in club growth and #3 in member payments.
- We have paperwork to submit for one new club, and we have two more prospective clubs.

The Challenge

Let's do what Simon Sinek says and start with WHY. Why are you in District Leadership? I believe it is because you believe what Toastmasters can do, what Toastmasters has done for you, and what Toastmasters can do for others.

Toastmasters' vision is to be the first-choice provider of dynamic, high-value, experiential communication and leadership skills development.

Therefore, the Toastmasters International Mission is: We empower individuals to become more effective communicators and leaders.

This is made possible by the actions that fulfill the District Mission: We build new clubs and support all clubs in achieving excellence.

My vision is that you will act to the best of your ability, as an individual and as part of your team,

- to help clubs build membership through new members and member retention, that is, through club excellence,
- and to find a qualified club lead.

My vision is that you will feel the pride of contributing to and being part of the achievement of Smedley Distinguished by our district, Founder's District!



Alignment Report for DEC 2019-04-04

Given that there are five months left in the left in the fiscal year, this report can only be taken as an advisory. Many adjustments will be necessary. This alignment gives the District Council a starting point for further discussion and refinement.

Division A Move 1565170 English as a Second Language from A5 to A3 so there will be four clubs in the area. 5061522 WF Masters is not expected to continue. 4317506 CU Toastmasters is at risk.

Division B – 6809852 – IREM-OC Toastmasters moves from B1 to E1 so Division E is large enough for four areas. Consider moving AltaMed from B1 to B3. 1952 Fresh Talk might close.

Division C – Geographical realignment to accommodate division growth.

Division D – No changes, but should a Western Digital club fold, D4 with five clubs, will not have a Western Digital club.

Division E – 6809852 – IREM-OC Toastmasters moves from B1 to E1 so Division E is large enough for four areas. 7207468 Toast to Rise moves from E2 to E4.

Divisions F – No changes for now.

Division G –Creation of a new area due to club growth.

Clubs per division 2019-20		141 clubs
Division	# of clubs	Cities
A	21	Anaheim, Garden Grove, Orange, Santa Ana, Tustin
B	18	Costa Mesa, Irvine, Santa Ana
C	22	Cypress, Fountain Valley, Garden Grove, Huntington Beach, Los Alamitos, Seal Beach, Westminster
D	22	Irvine, Tustin
E	16	Costa Mesa, Irvine, Newport Beach
F	22	Irvine, Lake Forest
G	21	Aliso Viejo, Capistrano Beach, Dana Point, Laguna Beach, Laguna Hills, Laguna Niguel, Laguna Woods, Mission Viejo, Rancho Santa Margarita, San Clemente, San Juan Capistrano

Clubs suspended so far in 2018-19

Club Number	Club Name
2740	Twilight Time Toastmasters Club
4711736	Kingston Toastmasters
5116614	VIZIO Toastmasters
5963899	No Ums About It

Clubs expected not to continue in 2019-2020

Club Number	Club Name
4169030	Alliant Achievers
5061522	WF Masters
5972986	Millie & Severson
6526876	UltiMasters

Clubs aligned for 2019-2020 that are not in good standing

Club Number	Club Name	Status
4317506	CU Toastmasters	Low3

Bob Hudack, DTM, PDG Club Alignment Chair 2019-2020

First Draft Alignment for 2019-2020

Area18-19	Area19-20	Club Number	Club Name	Status
A1	A1	5372	Well Said Toastmasters Club	Active
A1	A1	7493	BergenMeisters Toastmasters Club	Active
A1	A1	1364105	Stand and Deliver	Active
A1	A1	1600543	NAAAP-OC	Active
A1	A1	5141077	The Italkers	Active
A2	A2	602	Paul Revere Club	Active
A2	A2	6724	Orange Toast Toastmasters Club	Active
A2	A2	1289433	Quote Masters	Active
A2	A2	6514357	Archispeak	Active
A3	A3	1507645	Vineyard Journeys	Active
A5	A3	1565170	English as a Second Language Toastmasters Club	Active
A3	A3	4317506	CU Toastmasters	Low3
A3	A3	6498713	Social Justice Warriors	Active
A4	A4	5598	OC Civic Center Toastmasters Club	Active
A4	A4	921159	Tools 2 Lead Toastmasters Club	Active
A4	A4	4507829	Divine Light Toastmasters	Active
A4	A4	4763402	The Talking Heads	Active
A5	A5	192	Orange Upon A Time Toastmasters Club 192	Active
A5	A5	417	Sensational Salesmen Club	Active
A5	A5	4438	Civil Speakers Toastmasters Club	Active
A5	A5	5839361	Tustin Real Talk Toastmasters	Active
B1	B1	317	Le Gourmet Toastmasters	Active
B1	B1	3676735	Snyder Langston	Active
B1	B1	4361086	3030 Communicators	Active
B1	B1	6036543	SSA Trailblazers	Active
B1	B1	7182807	AltaMed Toastmasters OC	Active
B2	B2	691	Mesa Messengers Club	Active
B2	B2	9873	Speak, Lead, Succeed Toastmasters	Active
B2	B2	2982484	Lensmasters	Active
B2	B2	4911766	MeridianMasters	Active
B3	B3	1952	Fresh Talk	Active
B3	B3	5410	Experian Club	Active
B3	B3	8803	Toast Of The Coast Toastmasters Club	Active
B3	B3	3019911	Behr Toastmasters	Active
B4	B4	615	Zingers Toastmasters Club	Active
B4	B4	3676736	Toast First	ACTIVE
B4	B4	3952926	Let's Say Anything	Active
B4	B4	4942689	Schneider Electric - Costa Mesa	Active
C4	C1	165	Seal Beach Wordmasters	Active
C1	C1	4842	Seal Beach Speech Bums	Active
C2	C1	8860	Historically Speaking Toastmasters Club	Active
C2	C1	5460166	Seal Beach Boeing Toastmasters Club	Active
C2	C1	7083101	Tox-Cheap	Active
C3	C2	882	The Talking Heads	Active
C1	C2	6851	Astromasters	Active

First Draft Alignment for 2019-2020

Area18-19	Area19-20	Club Number	Club Name	Status
C2	C2	1126127	Cypress Expressionists	Active
C3	C2	7122814	Speaktaculars	Active
C3	C3	179	Spokesmen Toastmasters Club	Active
C2	C3	770	Helmsmen Toastmasters Club	Active
C3	C3	6570	Surf City Speak 'N' Lead	Active
C4	C3	9377	OCCN Speakers Forum	Active
C4	C4	8951	Watermeisters Toastmasters Club	Active
C1	C4	870344	FCBC FV Speech Club	Active
C3	C4	1498166	OC Project Masters	Active
C4	C4	4338428	HAEA Toastmasters Club	Active
C4	C4	7208519	SPECTALKULAR	Active
C5	C5	100	Christian Century Toastmasters Club	Active
C5	C5	9331	Achievers Toastmasters Club	Active
C5	C5	9332	Crystal Clear Toastmasters Club	Active
C5	C5	999941	Speak Easies	Active
D1	D1	1	Smedley Chapter One Club	Active
D1	D1	1015103	The Market Place Toastmasters	Active
D1	D1	3262106	UniteOC	Active
D1	D1	3984610	Henkel Speak to Lead	Active
D2	D2	316	Articulates Club	Active
D2	D2	1182876	Speak & Lead Toastmasters	Active
D2	D2	1531744	Moss Adams LLP	Active
D2	D2	6856211	We.Speak	Active
D3	D3	5224	Capital Group Communicators Toastmasters Club	Active
D3	D3	6492	Water Meeters Club	Active
D3	D3	9314	Pan Pacific Toastmasters Club	Active
D3	D3	5588745	Blizzard Toastmasters	Active
D3	D3	5745814	TK1SC Speakers	Active
D4	D4	2234	Woodbridge Toastmasters Club	Active
D4	D4	3742	Second Stage Club	Active
D4	D4	825670	B. Braun Toastmasters Club	Active
D4	D4	909560	The Contrarians Toastmasters Club - Irvine	Active
D4	D4	6885522	WD Voice	Active
D5	D5	2592	Ingram Microphones	Active
D5	D5	3271780	CityMasters OC	Active
D5	D5	4313536	US Bank Michelson Toastmasters Club	Active
D5	D5	6885550	Western Decibels	Active
E1	E1	219	Irvine Lunchtime Toastmasters Club	Active
E1	E1	4040162	Dove Street Orators	Active
E1	E1	4854480	LIFO a Toastmaster	Active
B1	E1	6809852	IREM-OC Toastmasters	Active
E2	E2	8638	Articulate Athletes Club	Active
E2	E2	9524	ZotSpeak Club	Active
E2	E2	852128	Speakers by Design Club	Active
E2	E2	964945	Grub N Gab	Active

First Draft Alignment for 2019-2020

Area18-19	Area19-20	Club Number	Club Name	Status
E3	E3	231	Newport Center Toastmasters Club	Active
E3	E3	1927	HarborLites Club	Active
E3	E3	2116	TIC Talkers	Active
E3	E3	6043361	Employees of the City of Newport Beach	Active
E4	E4	4274	Costa Mesa Communicators	Active
E4	E4	1537909	imadesign	Active
E4	E4	4875458	Care Credit Toasters	Active
E2	E4	7207468	Toast to Rise	Active
F1	F1	4637	Nihon Kohden Toastmasters	Active
F1	F1	1509315	ev3 Toastmasters	Active
F1	F1	3672902	Irvine Project Masters	Active
F1	F1	4421234	ThalesMasters	Active
F2	F2	2505960	KBB Toastmasters	Active
F2	F2	4070049	OC Toastmasters: Encore	Active
F2	F2	4086224	Schneider Electric - Lake Forest Toastmasters	Active
F2	F2	6983908	JBREC Toastmasters	Active
F3	F3	867399	Panasonic Flying Toasters	Active
F3	F3	4562492	Candid Speaking Superstars	Active
F3	F3	6536541	Ware Malcomb - Irvine	Active
F3	F3	6924905	Auction.com	Active
F4	F4	7097	Irvine Toastmasters Club	Active
F4	F4	1540787	Broadly Speaking	Active
F4	F4	4016879	Lightly Toasted	Active
F4	F4	4646952	9400 Toastmasters Club	Active
F4	F4	5729587	WATG Speaks	Active
F5	F5	9317	Spectrum Speakers Club	Active
F5	F5	624723	Money Talks Irvine Toastmasters Club	Active
F5	F5	5037723	The Back Talkers	Active
F5	F5	5526329	KPMG OC	Active
F5	F5	6710540	Amazon Peculiar Toastmasters	Active
G1	G1	7368	Possibilities Unlimited Club	Active
G1	G1	9113	Rancho Speech Masters Toastmasters Club	Active
G1	G1	1331496	Shark Masters	Active
G1	G1	5331293	Ace of Clubs	Active
G2	G2	1707	Dana Harbor Toastmasters	Active
G2	G2	6463	San Clemente Toastmasters	Active
G2	G2	6658	Coastmasters Toastmasters Club	Active
G2	G2	3944816	South Orange County Toastmasters	Active
G2	G2	7013262	Glaukos Toastmasters	Active
G4	G3	86	Saddleback Sunrise Spk Club	Active
G3	G3	9661	UniMasters	Active
G3	G3	4181664	Toastmasters of Laguna Beach	Active
G3	G3	5359460	Wine on Wednesday (Wow)	Active
G4	G4	734	Challengers Toastmasters Club	Active
G4	G4	2657	Saddleback Valley Toastmasters Club	Active

First Draft Alignment for 2019-2020

Area18-19	Area19-20	Club Number	Club Name	Status
G4	G4	4220	Easy Speakers	Active
G4	G4	5228	Tongue Tamers Club	Active
G3	G5	4387	Motivation Masters Club	Active
G3	G5	2505976	Ziggurat 425	Active
G1	G5	7077601	Aliso Viejo NeoGenomics	Active
G4	G5	7208551	The Brave Little Toastmasters	Active



Founder's District DEC Report February 13, 2019

Diana Dee, DTM
District Director

Special Report: Budget Vote

Upcoming Vote on Budget by District Council

In September, when the virtual District Council meeting was held, I misinterpreted the word "approve" in the bylaws to mean no objection. In actuality, a vote is required.

I have been advised by Toastmasters International to hold a District Council vote by email. I will send the email in a few days to all club Presidents and Vice Presidents of Education. The email will contain links to the budget and to the budget explanation document.

Each President and VPE will receive in their email a unique link to the voting page, to ensure that each eligible person gets one vote.

At the same time, I will send an email to you, the DEC, asking Area Directors to contact club Presidents and VPEs, to urge them to watch for the email, emphasizing that their vote is important.

I appreciate your help in correcting this procedural error.