



District 21 Executive Committee Meeting

Monday, May 12, 2024

"We build new clubs and support all clubs in achieving excellence"

ZOOM room open at 7:15 pm – Meeting began at 7:30 pm PDT (Mother's Day)

Vimeo recording: <https://vimeo.com/1084128642/c8f1749512>

- MEETING MINUTES -

1.	Chair Called to Order; Zoom protocols shared; Introduced James Falcon Zoom Master, Guests (Rick Sydor, Brian Evans, Karen Burgess, Nancy Scully) TI Disclaimer summarized.	Virginia Keast DTM
2.	District Mission statement	Carlos Millones DTM
3.	Inspiration (quote from founder Ralph C. Smedley) from our PQD	Carlos Millones DTM
5.	Attendance/Quorum confirmed	Chair/Parliamentarian
4.	Standing Rules (summary) referenced importance of protocol and timing	Chair
6.	Meeting Agenda reviewed and adopted	Chair
7.	Annual Conference Update from Conference Chair	Brian Evans
8.	Division Director Reports	
	Div A Report – awesome team in spite of missing AD1; shout out to Carolyn, Tim and Gary for visits and contests. In person meetings are where growth is.	Steven Leung DTM
	Div C Report – Div Director Val Gunn unable to attend; Area & Division Contests complete; Club visits are the focus: 6 out of 6 visits for AD20	Val Gunn, Frank Tanguay, AD20
	Div E Report – Charnel unable to attend. Focus on visiting all clubs & contests	Charnel Izaks
	Div F Report – 24 clubs in Delta/Surrey/Langley/White Rock; currently 6 Distinguished Clubs (1 Dis/2 Select/3 Pres). May lose 2 in-person clubs; looking for 11 coaches; 5 clubs with 7 of 7 COT. E & F worked to combine contests. Shout out to ADs Cathy, Jabike, Chad, Andrew, Jerard – Raise a toast to both D21 and D96 as we grow together	Susan Gage
	Div J Report – Clinton unable to attend; Area Director 71 Roberta Rodgers –no clubs lost; major focus on area visits; only 2 clubs needing 8 & optimistic. Concern voiced about membership growth challenges in small communities – could the requirement be less than 8? Kudos to Richard for hosting all the contests in the area. Kelowna brought in 24 new members this year – largest amount of any club in the district!	Clinton Lee/Roberta Rodgers

9.	District Officer Reports	
	Finance Manager Report – we are ahead \$4000 to March 31 but April renewals are down by several hundred, with contest expenses, end-of-year and visit by our President-elect yet to be reflected. Conference on target.	Sophie/Virginia Keast
	Parliamentarian's Report – (1) pls register for May 19 and 27 Council meetings to fulfil quorum; (2) 8 new proposals from the Int'l Board now available on the TI website. Rick is also parliamentarian for the joint 27 th mtg.	Rick Sydor DTM PID
	Administration Manager Report (position vacant) - big project is merging D21 & D96 drives	Chair
	PR Manager Report – great team keeping up with social media (especailly Facebook and LinkedIn) & web for training, education & conference. Shout out to Mark Hurrell co-chair.	Hanna Thobani
	CGD Report (Karen unable to attend). Several great prospects: Ocean Real Estate close – working with HR professionals & indigenous gov't employees; Numerous incentive draws for \$50 will take place May 24 @ conference	Karen Hall
	PQD Report - 100% Districts officers trained; 55 & 57% of COT (with thanks to Results Chair Ed Moore); Area visits down but many are in process; thanks to PR for promoting many monthly sessions: New Member orientation, Youth & Speechcraft, Triple Crown. DTM, & Open Houses with thanks to all organizers, Meet our Pres-elect Aletta Rochat next week. Thanks to Travelling Toastmasters team ...wonderful conf team under Brian Evans. Working to achieve 46 Distinguished clubs.	Carlos Millones DTM
	District Director Report – Dashboard review: numbers slightly down from previous year — have lost 8 clubs, merging 6 into 3....member payments down but 49 days left to grow. 22 Distinguished clubs & many club are close; do connect with them. District Milestone: 3 Speech contests this year– our 1 st in the fall and all in person. Very challenging for organizers, yet leaders succeeded through teamwork plus the magic of being in person.	Virginia Keast DTM
10.	Other Reports	
	D21-96 Merger Report: Transition Team Co-chair (Phyllis Nielsen or Paul Rostagno) will give report at next week's May 19 th District Council meeting.	Chair
	2024-25 Realignment Proposal Report from Committee Co-Chair. Lengthy report from Karen, focusing on rationale for new divisions and areas in ABGH and J – generally clubs from our existing district. Every div has 4-6 areas, 385 to 461 members. Challenge with Division E historically, with hopes new year will focus on club-building. Div G's "Good News" is one of top clubs in the world: for past 20 years, earning 10 out of 10!	Karen Burgess DTM

	District Leadership Committee Report. Has been shared with council members; voting for nominated candidates will happen @May 17 joint mtg. There are still vacancies at this time.	Virginia Keast DTM
11.	Unfinished Business (none)	Chair
12.	New Business (none)	
13.	Announcements: District, Division, Area Events: May 19 our DCM which includes Pres & VP Eds, plus May 27 th joint DCM; May 21 st meet Online Pres Elect Aletta Roachat – a rare opportunity for all who cannot attend 23-24-25 conference.	Chair et al
14.	Recognition – Open to all - Nancy Scully shared that Cloverdale turns 31 with upcoming May 21 Open House; Roberta shared Sentinel's 30 th anniversary & Open house on June 4	Open
15.	Summary and close; thank-you's	Chair
	Chair closed the meeting at: 8:52 pm (meeting was 82 minutes)	Virginia Keast DTM

Final District Executive Meeting: ONLINE, Sunday June 15, 2025

Please note: this gathering will include brief year end updates, plus reflection & words of wisdom to future leaders!