



District 77

Serving Alabama, Northwest Florida & Southeast Mississippi

District Executive Committee Meeting Minutes

District 77 Winter TLI and Awards Luncheon

Tuskegee University

Saturday, December 8, 2018

- I. Meeting called to order by: Phil Jackson, DTM, District Director at 2:00 pm
- II. District Mission:
- III. Roll Call: Michele Goodson, CC, ALB, District Administration Manager called the roll. There were 17 members present and 16 members absent. A quorum was met (Attachment 1).
- IV. District Leadership Reports:
 - A. Administration Manager: The minutes from the Saturday, September 22, 2018 District Executive Committee (DEC) minutes were previously approved and distributed to District 77 Officers. There were no additional discussions, changes, or modifications.
 - B. Finance Manager: Wanda Siefke, ACS, ALB, District Financial Manager (Attachment 2)
 - Not all receivables have been reconciled (Ex. Summer TLI, Winter TLI, etc.)
 - Membership higher than budget
 - C. Public Relations Manager Report: VACANT
 - D. Division Directors:

Division A – Kelli McDonald, ACG, ALB (Attachment 3)

 - Doing great!
 - Area speech contest has been scheduled
 - Make-up TLI scheduled for January 21st
 - All clubs except three submitted CSP
 - Two new clubs added; two more to come
 - 2-3 clubs have low membership
 - Goal: Continue building membership
 - Overall doing great

District Mission: We Build New Clubs and Support All Clubs in Achieving Excellence

Division B – Tamara Hall, ACS, ALB (Attachment 4)

- New Club – Iron City
- Planning two TLI make-ups for club officer training
- Two clubs are already distinguished
- Speechcraft held
- Three of five goals met

Division C – Sancha Howard, ACS, ALB – ABSENT (Attachment 5)

- A couple of clubs are doing poorly
- Charter fee is almost paid

Division D – Paul McGachey, ACB, ALB – ABSENT

Division E – Randy Newman, ACB, CL - ABSENT (Attachment 6)

- Club sponsorship issue

Division F – Leonard Jackson, ABSENT (Attachment 7)

- 13 of 14 clubs have paid
- Two clubs have not met any goals
- Four clubs need coaches
- Working on scheduling a make-up TLI

Discussion: Phil Jackson, DTM stated that no area reports received from Area 63 Director, Jerry Johnson. District Leadership (Phil Jackson, DTM & Kim Goode, DTM) have reached out to the Jerry. Jerry stated he would spend time, in the near future, visiting all clubs. We will give him ten (10) days before removing him. Phil will touch base with Toastmasters International to ensure we are following protocol. We must show we worked with him (tried to contact him, show effort, documents efforts) and he must be notified. We are also looking for a volunteer for Area 63 Director.

- E. Club Growth Director (CGD): Wanda Spillers, DTM (Attachments 8)
 - Need strong mentors
 - Need help with new clubs – showing new clubs how the club should be run
- F. Program Quality Director (PQD): Kim Goode, DTM
 - Please read all emails received in their entirety
 - Many issues come down to the quality of the product
- G. District Director (DD): Phil Jackson, DTM (Attachment 9)
 - Will send report to Administration Manager

Discussion: Tammy Keeley, Immediate Past District Director asked what the prerequisites are for the speech contest. Kim Goode, PQD replied that six speeches or two paths, however, new clubs do not have this limitation.

V. Unfinished Business: None noted

VI. New Business:

- A. District Leadership Committee: Tammy Keeley, DTM is the committee chair; nominations will be submitted six weeks before the spring conference.


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- B. District Audit Committee: We need a committee chair; please contact Phil Jackson if interested.
- C. District Alignment Committee: We need a committee chair; please contact Phil Jackson if interested.
- D. Education & Award Committee: Phil Jackson, DTM will head this committee.
- E. Division/Area TLIs Jan-Feb: Need to be scheduled; We want to keep virtual TLIs at a minimum.
- F. Club/Area/Division Speech Contests Jan-Mar: International and Humorous; Club contests need to be completed in January; Area contests in February; Division in March;
- G. Area Visits 2nd Round Jan-Apr (HPL): Visits must be completed by April, if HPL. If not HPL, you have until May.
- H. Annual Conference (Division D): Will finalize conference details soon.

VII. Announcements:

- A. District Leadership Training: Mid-year training will be January 25-26, 2019 in Orlando, FL

VIII. The District Executive Committee meeting adjourned at 2:30 p.m.

X 

Michele Goodson, CC/ALB
Administration Manager