District 76
Minutes of the 2019-2020 District Council Meeting #2

2019-2020 年度 ディストリクト76 第2回評議会 議事録

Date: Sunday May 10, 2020
Venue: Zoom (Online)

Attendees:
- District Executive Committee Members
  - Immediate Past District Director: Katashi Ishihara
  - District Director: Matthew D. Ownby
  - PR Manager: Rieko Sato
  - Division A Director: Takashi Tadooka
  - Division D Director: Hideo Itadoku
  - Division G Director: Naoki Yoshino
  - Division J Director: Kimochi Honno
  - Division B Director: Emi Maruyama
  - Division E Director: Hitoshi Kawaguchi
  - Division H Director: Yumiko Otsuka
  - Division I Director: Yohei Shimura
  - Immediate Past District Director: Katashi Ishihara
  - Program Quality Director: Yusuke Ohashi
  - Finance Manager: Akiko Endo
  - Division B Director: Emi Maruyama
  - Division E Director: Hitoshi Kawaguchi (absent)
  - Division H Director: Yumiko Otsuka
  - Division I Director: Yohei Shimura
  - Club Growth Director: Yukimasa Matsuda
  - Administration Manager: Masato Ito
  - Division C Director: Chris Cooper
  - Division F Director: Hiroyuki Yamaguchi
  - PR Manager: Rieko Sato
  - Administration Manager: Masato Ito
  - Finance Manager: Akiko Endo
  - Program Quality Director: Yusuke Ohashi
  - Division B Director: Emi Maruyama
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  - Division I Director: Yohei Shimura
  - Club Growth Director: Yukimasa Matsuda

Area Directors (Total Number Only): 41 (Absent: 7)
- Club Presidents, Vice Presidents of Education (Total Number Only): Total: 247
- Division A: 25
- Division B: 35
- Division C: 34
- Division D: 28
- Division E: 33
- Division F: 30
- Division G: 15
- Division H: 20
- Division I: 20
- Division J: 7

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Appointed District Leaders
- Logistic Manager: Masakazu Chindo
- Webmaster: Takuji Hamano
- Digital Marketing Manager: Arata Doi
- IT Master: Kazuki Sakai
- District Parliamentarian: Daniel Ross

Guest
- Audit Committee Chair: Norihito Mayama

Time | Agenda | Presenter
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13:30 | Call to Order | DD Matthew D. Ownby
13:31 | Welcome / Opening Remarks | DD Matthew D. Ownby
13:33 | Reading of the District Mission | DD Matthew D. Ownby
13:34 | Introduction of Committees, Role Takers and Senior Officers | DD Matthew D. Ownby
13:36 | Certification of Quorum | AM Masato Ito
13:37 | Adoption of Standing Rules | DD Matthew D. Ownby
13:38 | Adoption of Agenda | DD Matthew D. Ownby
13:39 | Adoption of Minutes of DCM#1 | DD Matthew D. Ownby
13:43 | District Senior Officer Reports | DD Matthew D. Ownby
13:43 | District Director Report | DD Matthew D. Ownby
13:54 | Program Quality Director Report | PQD Yusuke Ohashi
14:05 | Club Growth Director Report | CGD Yukimasa Matsuda

The meeting began to call to order DD Ownby.

DD Ownby presented welcome address.

DD Ownby presented district mission.

DD Ownby introduced Committees, Role Takers and Senior Officers.

AM Ito certificated quorum. Total number of clubs was 217. The total number of club presidents, VPEs was 433. Quorum was 145 (One-third of all club Presidents & VPEs). Registered attendance of club Presidents & VPEs was 247. The quorum was constituted. All attendance was 303 including District Executive Committee Members.

DD Ownby explained standing rules of the district council meeting. The standing rules were adopted by unanimous consent.

DD Ownby presented an agenda of the meeting. The agenda was adopted by unanimous consent.

The minutes of last District Council Meeting (DCM#1, 2019-08-11) was presented in the Web site and shown in presentation. DD Ownby asked for any questions from those in attendance. No questions. The minutes were confirmed by all those in attendance.

DD Ownby reported with the slide.

DD Ownby reported with the slide.

PQD Ohashi reported with the slide.

CGD Matsuda presented the report for his project following slide including PR and Digital Marketing.

14:18 Q&A
DD Ownby asked for any questions to attendance. There was one question.
TM Oshimo asked about online marketing. CGD Matsuda elaborated that Digital Marketing Committee has been set as two-year term project and the objectives of this term are mainly the preparation so that we expect the fruitful results in the next term.

14:22 Voting Procedure and Practice
DD Ownby explained voting procedure using slide. Voting practice was held.

14:32 Adoption of District Alignment Report 2020-2021
Alignment Committee Chair Yukimasa Matsuda reported on the area alignment plan.
DD Ownby asked the objection. There was no objection. Moved to vote.
The alignment plan was adopted with a majority of votes.
The club alignment for 2019-2020 term will take effect on July 1st, 2020.

14:49 Adoption of DCM Minutes Approval Committee
DD Ownby explained voting procedure using slide. Voting practice was held.

14:58 Report of District Leadership Committee
DLC Chair Ishihara reported on district leadership committee using slide as below.
1. Member's name of district leadership committee and activities.
2. Candidate's name of district officers 2020-2021

15:04 Intermission

15:14 Election of District Officers for 2020-2021
DD Ownby explained the election of district officers 2020-2021 using slide as below.
1. Election committee members
   Div. J: Hirofumi Kawamoto
2. Election procedure
   (a) When multiple candidates (how to vote and invalid votes)
   (b) When only one candidate (dispense with the secret ballot)
Motion
TM Bunzo Suzuki made a motion. The motion was "To dispense with the secret ballot for that single candidate." The motion was carried.

15:25 Election for District Director
A candidate nominated by the District Leadership Committee: Yusuke Ohashi
This position was only one candidate. Yusuke Ohashi was elected for District Director.

15:28 Election for Program Quality Director
A candidate nominated by the District Leadership Committee: Naoki Yoshino
This position was only one candidate. Naoki Yoshino was elected for Program Quality Director.

15:31 Election for Club Growth Director
Two candidates nominated by the District Leadership Committee: Chris Cooper, Tomomi Matoba
This position had two candidates. Election was held by ballots.
Teller's Report
(Election Committee Final Report)
Number of votes cast: 260
Needed to elect (majority): 131
Chris Cooper 100
Satomi Matoba 160
Invalid Votes/Abstain 11
Result: Satomi Matoba was elected for Club Growth Director.

15:39 Election for Division A Director
A candidate nominated by the District Leadership Committee: Hirohisa Takada
This position was only one candidate. Hirohisa Takada was elected for Division A Director.

15:42 Election for Division B Director
A candidate nominated by the District Leadership Committee: Yuka Kishigami
This position was only one candidate. Yuka Kishigami was elected for Division B Director.

15:46 Election for Division C Director
A candidate nominated by the District Leadership Committee: Daisuke Kishi
A floor candidate: Taishi Oda
This position had two candidates. Election was held by ballots.
Teller's Report
(Election Committee Final Report)
Number of votes cast: 236
Needed to elect (majority): 119
Result: Daisuke Kishi was elected for Division C Director.

15:56 Election for Division D Director
A candidate nominated by the District Leadership Committee: Masayuki Tanaka
This position was only one candidate. Masayuki Tanaka was elected for Division D Director.

15:59 Election for Division E Director
A candidate nominated by the District Leadership Committee: Tey Kuan Chung
This position was only one candidate. Tey Kuan Chung was elected for Division E Director.

16:02 Election for Division F Director
A candidate nominated by the District Leadership Committee: Yuuki Uchida
This position was only one candidate. Yuuki Uchida was elected for Division F Director.

16:05 Election for Division G Director
A candidate nominated by the District Leadership Committee: Aki Yamane
This position was only one candidate. Aki Yamane was elected for Division G Director.

16:08 Election for Division H Director
A candidate nominated by the District Leadership Committee: Tomoko Maekawa
This position was only one candidate. Tomoko Maekawa was elected for Division H Director.

16:14 Election for Division I Director
A candidate nominated by the District Leadership Committee: Maki Matsumoto
This position was only one candidate. Maki Matsumoto was elected for Division I Director.

16:19 Election for Division J Director
A candidate nominated by the District Leadership Committee: Takashi Ito
This position was only one candidate. Takashi Ito was elected for Division J Director.

16:23 Intermission

16:28 Adoption of DCM Minutes Approval Committee
DD Matthew D. Ownby
Committee Chair: Masato Ito Members: Emi Maruyama, Yumiko Otsuka, Noriko Tsutsui, Hiroyuki Yamaguchi
DCM minutes approval committee was approved.

16:34 Finance Manager's Report
DD Matthew D. Ownby
1. Revenue
2. Expenses (Total District expenses)
DD Ownby asked for any questions from those in attendance.

16:46 2019-2020 Mid-year Audit Report of Audit Committee
Audit Committee Chair: Norihito Mayama
Audit Committee Chair Mayama reported on mid-year audit report using slide as below.
1. Purpose and Procedure
2. Result: Fair and no transaction error.
Audit Committee Chair Mayama asked for any questions from those in attendance. No questions.

16:51 2021 Annual conference
2021 Annual Conference Chair: Katashi Ishihara
2021 Annual Conference Chair Ishihara reported on 2021 Annual Conference using slide.

16:56 New Business and Announcement
DD Matthew D. Ownby
We had no new business.

16:57 Outgoing District Director Remarks
DD Matthew D. Ownby

17:02 Incoming District Director Remarks
Incoming DD Yusuke Ohashi
Incoming DD Ohashi presented inaugural speech.

17:09 Adjournment
DD Matthew D. Ownby