



District 76

Minutes of the 2020-2021 District Council Meeting (DCM) Meeting #1

2020-2021年度 ディストリクト76 第1回評議会 議事録

Date: Sunday September 13, 2020 2020年9月13日 (日)

Venue: Zoom (Online) Zoom (オンライン)

Attendees: ☆ District Officers (Senior Officers and Division Directors)

Immediate Past District Director	Matthew D. Ownby				
District Director	Yusuke Ohashi	Program Quality Director	Naoki Yoshino	Club Growth Director	Satomi Matoba
PR Manager	Chris Cooper	Finance Manager	Kenshi Suzuki	Administration Manager	Hirohiko Kashiwagi
Online Logistics Manager	Noriko Takiguchi	Webmaster	Takuji Hamano	Parliamentarian	Daniel Ross
IT Director	Kazuki Sakai	Integrated Advertising Manager	Arata Doi	Global Liaison Manager	Yoshiko Kurisaki
Evangelist	Kimochi Honno	Club Extension Chair	Ichiro Naito	Club Quality Chair	<u>Tae Fujimoto</u>
Club Retention Chair	<u>Takako Shibata</u>				

Division A Director	Hirohisa Takada	Division B Director	Yuka Kishigami	Division C Director	Daisuke Kishi
Division D Director	Masayuki Tanaka	Division E Director	Tey, Kuan Chung	Division F Director	Yuuki Uchida
Division G Director	Aki Yamane	Division H Director	Tomoko Maekawa	Division I Director	Maki Matsumoto
Division J Director	<u>Takashi Ito</u>				

☆ Area Directors (Total Number Only) 40

☆ Club Presidents, Vice Presidents of Education (Total Number Only) Total: 227

Division A	24	Division B	26	Division C	22
Division D	37	Division E	35	Division F	21
Division G	17	Division H	22	Division I	19
Division J	4				

☆ Guest

2019-2020 Audit Committee Chair Norihito Mayama 2019-2020 Finance Manager Akiko Endo

Region 14 Advisor Marcie Gansler

(Underlined members were absent)

Time	Agenda	Presenter
13:00	Call to Order The meeting began to call to order DD Ohashi.	DD Yusuke Ohashi
	Welcome / Opening Remarks DD Ohashi presented welcome address.	DD Yusuke Ohashi
	Reading of the District Mission DD Ohashi presented the District mission.	DD Yusuke Ohashi
13:07	Message from Region Advisor Region 14 Advisor Gansler made a guest speech.	RA Marcie Gansler
13:13	Credential Report AM Kashiwagi certificated quorum. The total number of clubs was 215. The total number of club Presidents and VPEs was 430. The quorum was 144 (1/3 of all club Presidents and VPEs). Registered attendance was 225 (final 226). The quorum was present.	AM Hirohiko Kashiwagi
13:14	Adoption of Agenda DD Ohashi presented an agenda of the meeting. The agenda was adopted by unanimous consent.	DD Yusuke Ohashi
13:15	Confirmation of Online Standing Rules AM Kashiwagi explained the online standing rules of the District Council Meeting. The online standing rules were adopted by unanimous consent.	AM Hirohiko Kashiwagi
13:21	Confirmation of Appointed Officers (except Area Directors) DD Ohashi presented appointed officers except Area Directors. The appointed officers were approved by unanimous consent.	DD Yusuke Ohashi
13:24	District Strategies DD Ohashi explained missions, strategies, and goals of District 76 in this term.	DD Yusuke Ohashi
	PQD Yoshino explained goals and strategies from educational aspects and announced some event schedules in this term.	PQD Naoki Yoshino
	CGD Matoba explained the "+5" and "+1" campaigns for club growth in this term.	CGD Satomi Matoba
14:40	Intermission	
14:50	Question and Answer DD Ohashi briefly answered a question from Masato Sato (Atsugi-Zama TMC): why the Toastmasters International has initiatives so much on District management. DD Ohashi explained that the Board of Directors has some authority to decide policies/rules applied to Districts but that Districts also have rooms to communicate with the Board of Directors.	DD Yusuke Ohashi
14:53	2019-2020 Finance Report IPFM Endo made a 2019-2020 finance report. There were no questions from participants. The 2019-2020 Finance Report was adopted by unanimous consent.	IPFM Akiko Endo
15:03	Audit Report of Audit Committee Audit Committee Chair Norihito Mayama made a 2019-2020 audit report. There were no questions from participants. The 2019-2020 Audit Report was adopted by unanimous consent.	Audit Committee Chair Norihito Mayama
15:11	Intermission	

15:21	<p>Adoption of the 2020-2021 Budget</p> <p>DD Ohashi explained contents of this-term budget to be adopted and also noted some important changes from the previous term: no-deficit budget is allowed this term; membership revenue District 76 required was approved by the CEO.</p> <p>PQD Yoshino explained education-related expenses in this-term budget to be adopted.</p> <p>CGD Matoba explained club growth-related (formerly marketing-related) expenses in this-term budget to be adopted.</p> <p>DD Ohashi explained marketing- and public relations-related expenses of this-term budget to be adopted.</p> <p>There were no questions from participants. Voting was conducted.</p> <p>Total votes cast: 222. Necessary for adoption (majority): 112. Those in favor: 219. Those against: 3.</p> <p>AM Kashiwagi reported the voting result. There was a majority vote in favor. The 2020-2021 budget was adopted.</p>	DD Yusuke Ohashi PQD Naoki Yoshino CGD Satomi Matoba DD Yusuke Ohashi
15:58	<p>Confirmation of Appointed District Officers (Area Directors)</p> <p>DD Ohashi presented appointed officers of Area Directors. The Area Directors were adopted by unanimous consent.</p>	DD Yusuke Ohashi
16:00	<p>Adoption of Exploratory Committee for District 76 Reformation</p> <p>DD Ohashi explained the Exploratory Committee for District 76 Reformation.</p> <p>There were no questions/objections from participants. The Exploratory Committee for District 76 Reformation was adopted by unanimous consent.</p>	DD Yusuke Ohashi
16:06	<p>Adoption of Program Quality Committee</p> <p>PQD Yoshino explained the Program Quality Committee.</p> <p>There were no questions/objections from participants. The Program Quality Committee was adopted by unanimous consent.</p>	PQD Naoki Yoshino
16:09	<p>Adoption of Club Growth Committee</p> <p>CGD Matoba explained the Club Growth Committee.</p> <p>There were no questions/objections from participants. The Club Growth Committee was adopted by unanimous consent.</p>	CGD Satomi Matoba
16:12	<p>Adoption of District Alignment Committee</p> <p>CGD Matoba explained the District Alignment Committee.</p> <p>There were no questions/objections from participants. The District Alignment Committee was adopted by unanimous consent.</p>	CGD Satomi Matoba
16:15	<p>Adoption of District Leadership Committee</p> <p>IPDD Ownby explained the District Leadership Committee.</p> <p>There were no questions/objections from participants. The District Leadership Committee was adopted by unanimous consent.</p>	IPDD Matthew Ownby
16:19	<p>Confirmation of 2021 Annual Conference</p> <p>PQD Yoshino proposed plans of the 2021 Annual Conference conducted online.</p> <p>PQD Yoshino answered the following two questions.</p> <p>Q1: How much will be the ticket? (A95D, Oshimo). A1: It will be determined within the budget allocated to the District Conference.</p> <p>Q2: Will the dates of conference and contest change? (Nishinomiya TGIF, Marks). A2: Currently No. They will be conducted as scheduled.</p> <p>There were no objections from participants. The 2021 Annual Conference was adopted by unanimous consent.</p>	PQD Naoki Yoshino

16:32	New Business No motions were raised. We had no new business.	DD Yusuke Ohashi
16:36	Announcement Recognition Initiatives DD Ohashi explained this-term recognition system District 76. PR Initiatives PRM Cooper explained new contents of the YouTube Channel and promotion contests of District 76. Integerated Marketing Initiatives IAM Doi explained marketing strategies using the internet.	DD Yusuke Ohashi PRM Chris Cooper IAM Arata Doi
	Global Liaison Events GLM Kurisaki explained monthly plans of the global communicaton events.	GLM Yoshiko Kurisaki
	Division Online Events DED Tey introduced the Area 51 bilingual joint meeting.	DED Tey, Kuan Chung
16:50	Ending Remarks and Adjournment DD Ohashi made an ending remarks.	DD Yusuke Ohashi
16:57	Adjournment	DD Yusuke Ohashi