

District 76

Minutes of the 2016-2017 District Council Meeting (DCM) #1



2016-2017年度 ディストリクト76 第1回評議会 議事録

Date : Sunday, November 13th, 2016 2016年11月13日(日)
Venue : Middle Hall, 2F, JMS Aster Plaza JMSアステールプラザ 2F 中ホール

Attendees : ■ District Officers (Senior Officers and Division Directors) 15
Immediate Past District Director Kiminari Azuma
District Director Sumiko Futana, Program Quality Director Kyoko Kitamura, Club Growth Director Katashi Ishihara,
PR Manager Hiroyasu Tanabe, Finance Manager Kyoko Minamoto, Administration Manager Hiroki Ohara,
Division A Director Shoji Kumagai, Division B Director Atsuhiko Nakayasu, Division C Director Kaz Iwasa,
Division D Director Noriyuki Kobori, Division E Director Toshio Yada, Division F Director Setsu Suzuki
Division G Director Mike Mukaida, Division H Director Hiroshi Nishiyama
■ Area Directors (Total Numbers Only) 40
■ Club Presidents, Vice Presidents of Education, or Proxies Holders (numbers of proxies) (Total Numbers Only)
Division A 28 Division B 21 Division C 21
Division D 20 Division E 34 Division F 20
Division G 35 Division H 28 Total 207
■ Guests 4
Immediate Past Finance Manager Midori Hirota Immediate Past Audit Committee Chair Hiroyuki Yamaguchi
Spring Conference Chair Hisashi Watanabe Parliamentarian Daniel Ross

Time	Agenda	Presenter
1:20	Call to Order The meeting began to call to order by DD Futana.	DD Sumiko Futana
1:21	Welcome / Opening Remarks DD Futana presented welcome address and opening remarks.	DD Sumiko Futana
1:23	Reading of the District Mission DD Futana presented the district mission. Introduction of Role Takers DD Futana introduced role takers. 1. Parliamentarian: Daniel Ross 2. Credential Chair: Hiroki Ohara 3. Microphone Assistant: Sayuri Honma, Kazutaka Yamada 4. Photographer: Kenji Miyagawa 5. Seagant At Arms: Seiko Komatsu, Hideaki Jin, Setsu Suzuki 6. Timer: Yoko Kuroda, Chieko Kimura 7. Chief Vote Counter: Noriyuki Kobori DD Futana introduced district officers. 1. Program Quality Director: Kyoko Kitamura 2. Club Growth Director: Katashi Ishihara 3. Public Relations Manager: Hiroyasu Tanabe 4. District Administration Manager: Hiroki Ohara 5. District Finance Manager: Kyoko Minamoto 6. Immediate Past District Director: Kiminari Azuma	DD Sumiko Futana
1:25	Credentials Report AM Ohara certificated of quorum. Total number of clubs was 172. This maent the total number of club presidents, VPEs was 344. Quorum was 115. Attendance was 194 (final number 207). The quarum was constituted.	AM Hiroki Ohara
1:27	Adoption of Standing Rules DD Futana explained standing rules of the district council meeting. Standing rules were adopted.	DD Sumiko Futana
1:32	Adoption of Agenda DD Futana presented agenda of the meeting. The agenda was adopted.	DD Sumiko Futana
1:35	Confirmation of Appointed District Officers DD Futana reported on appointment of committees using slide as below. There were approved. 1. District Executive Officers (PR Manager, Finance Manager, and Administration Manager) 2. Area Directors 3. Contest Consideration Committee 4. Education and Training Committee 5. Club Growth and Marketing Committee 6. Public Relation Committee	DD Sumiko Futana

7. District Leadership Committee
8. District Alignment Committee
9. District Election Committee
10. Audit Committee
11. District Parliamentarian, 2017 Spring Conference Chair, and 2017 Fall Conference Chair

1:39	<p>Finance Manager's Report 2015-2016</p> <p>IPFM Hirota reported on 2015-2016 finance manager's report using slide as below.</p> <ol style="list-style-type: none"> 1. 2015-2016 Carryover in JPY 2. Revenues in JPY 3. Expenses in JPY 4. Net Income in JPY 5. Variance at 4.1 million JPY 	IPFM Midori Hirota
1:51	<p>2015-2016 Audit Report</p> <p>IPAC Chair Yamaguchi reported on 2015-2016 audit report using slide as below. The report was accepted.</p> <ol style="list-style-type: none"> 1. Audit Committee Member 2. Report 3. Submission to TMI 4. Advices for the issues 	IPAC Chair Hiroyuki Yamaguchi
1:58	<p>Reports by District Senior Officers</p> <p>District Goal</p> <p>DD Futana reported on district goal 2017 (#2 Wildly Important Goal) using slide.</p> <p>Education and Training Plans</p> <p>PQD Kitamura reported on education and training plans using slide as below.</p> <ol style="list-style-type: none"> 1. E-A-R Engine 2. Expectation for Clubs 3. Expectation for Leaders 4. Club Officer Training <p>Club Growth Plans</p> <p>CGD Ishihara reported on club growth plans using slide as below.</p> <ol style="list-style-type: none"> 1. Web-based Advertisements 2. Smedley award (Fussa Speakers TMC and Big Tree TMC were achieved.) 3. Talk Up Toastmasters <p>Public Relations Plans</p> <p>PRM Tanabe reported on public relations plans using slide as below.</p> <ol style="list-style-type: none"> 1. C&L Award 2. Promote Toastmasters and make easier to find a club 	<p>DD Sumiko Futana</p> <p>PQD Kyoko Kitamura</p> <p>CGD Katashi Ishihara</p> <p>PRM Hiroyasu Tanabe</p>
2:22	<p>2016-2017 Budget and Adoption</p> <p>Annual Budget</p> <p>DD Futana explained 2016-2017 budget using slide as below.</p> <ol style="list-style-type: none"> 1. Budget for conference 2. Budget for speech contest 3. Budget for education and training 4. Budget for marketing 5. Budget for travel expenses <p>Q&A</p> <p>DD Futana asked for any questions to attendance.</p> <p>Discussion of the Motion</p> <p>DD Futana moved on discussion of the motion. The motion was " We adopt 2016-2017 Budget are presented by the District. "</p> <p>We had no discussion.</p> <p>DD Futana asked voice voting on the motion to attendance.</p> <p>Favor: Say "Aye"</p> <p>Opposed: Say "No"</p> <p>Result was majority "Aye". The budget was adopted.</p>	DD Sumiko Futana
2:50	<p>Finance Manager's Report on 1st Quarter</p> <p>FM Minamoto reported on 1st quarter using slide as below.</p> <ol style="list-style-type: none"> 1. Quarter 1 profit and loss statement (Result of operation in July, August and September) 2. District Revenue 3. District Expenses 	FM Kyoko Minamoto
2:58	<p>Speech Contests in Fall, 2017 and Adoption</p> <p>PQD Kitamura reported on contest consideration committee using slide as below.</p>	Chair PQD Kyoko Kitamura

1. Basic Rules
2. Process
3. Considerations

Q&A

PQD Kitamura asked for any questions to attendance.

Motion

PQD Kitamura made a motion.

The motion was "We skip the Tall Tales contest scheduled for 2017 and conduct the Humorous speech contest in Fall of 2017, instead."

Discussion (10min)

DD Futana moved on discussion of the motion.

Ballot Voting

DD Futana asked ballot voting on the motion and explained the way of voting to attendance.

Yes: Humorous Speech Contest

No: Tall Tales Contest

3:35 **5 minutes Intermission**

3:40 **Teller's Report**

DD Futana presented teller's report using slide as below.

Number of votes cast:	230
Necessary for adoption (majority):	116
Yes:	84
No:	146
Illegal votes:	0

Result: We conduct the Tall Tales contest in Fall of 2017.

3:42 **Reports by Committee**

2016-2017 District Alignment Committee

Chair CGD Katashi Ishihara

CGD Ishihara reported on District Alignment Committee using slide as below.

1. Objectives
2. Schedule
3. Committee Members

3:45 **2016-2017 District Leadership Committee**

Chair IPDD Kiminari Azuma

IPDD Azuma reported on District Leadership Committee using slide as below.

1. Objectives
2. Schedule
3. Committee Members

3:51 **2017 Spring Conference Committee**

Chair Hisashi Watanabe

2017 Spring Committee Chair Watanabe reported on 2017 Spring Conference using slide as below.

1. Theme (First Timer), When (May 5th to 7th), and Where (National Olympics Memorial Youth Center)
2. Hosted (Division A), Steering (Satoshi Oka), and Guest (Sally Newell Cohen)
3. Time Table

3:55 **New Business**

DD Sumiko Futana

We had no new business.

3:57 **Adjournment**

DD Sumiko Futana