



District 76

Minutes of the 2019-2020 District Council Meeting (DCM) Meeting #1

2019-2020年度 ディストリクト76 第1回評議会 議事録

Date:	Sunday August 11, 2019	2019年8月11日 (日)
Venue:	Zoom (Online)	Zoom (オンライン)
Attendees:	☆ District Officers(Senior Officers and Division Directors)	
	Immediate Past District Director	Katashi Ishihara
	District Director	Matthew Ownby
	PR Manager	Rieko Sato
	Logistic Manager	Masakazu Chindo
	IT Master	Kazuki Sakai
	Division B Director	Emi Maruyama
	Division E Director	Hitoshi Kawaguchi
	Division H Director	Yumiko Otsuka
	Program Quality Director	Yusuke Ohashi
	Finance Manager	Akiko Endo
	Webmaster	Takuji Hamano
	District Parliamentarian	Daniel Ross
	Division C Director	Chris Cooper
	Division F Director	Hiroyuki Yamaguchi
	Division I Director	Yohei Shimura
	Club Growth Director	Yukimasa Matsuda
	Administration Manager	Masato Ito
	Digital Marketing Manager	Arata Doi
	Division A Director	Takashi Tadooka
	Division D Director	Hideo Itadzu
	Division G Director	Naoki Yoshino
	Division J Director	Kimochi Honno
	☆ Area Directors (Total Number Only)	21
	☆ Club Presidents, Vice Presidents of Education (Total Number Only)	Total: 166
	Division A	15
	Division B	22
	Division C	16
	Division D	23
	Division E	20
	Division F	27
	Division G	14
	Division H	16
	Division I	10
	Division J	3
	☆ Guest	2019-2020 Audit Committee Chair Hajime Usuki 2020 Annual Conference Chair Kyoko Kitamura

Time	Agenda	Presenter
8:00	Call to Order The meeting began to call to order DD Ownby.	DD Matthew Ownby
	Welcome / Opening Remarks DD Ownby presented welcome address.	DD Matthew Ownby
	Reading of the District Mission DD Ownby presented district mission.	DD Matthew Ownby
8:08	Certification of Quorum AM Ito certificated quorum. Total number of clubs was 196. This meant the total number of club presidents, VPEs was 392. Quorum was 131(1/3 of club Pres & VPE's). Registered attendance was 188 (final 201). The quorum was constituted.	AM Masato Ito
	Confirmation of Standing Rules AM Ito explained standing rules of the district council meeting. The standing rules were adopted by unanimous consent.	AM Masato Ito
8:10	Confirmation of Minutes of DCM#2 The minutes of last DCM (DCM#2) meeting was presented in the Web site and shown in presentation. DD Ownby asked for any questions from those in attendance. The minutes were confirmed by all those in attendance.	DD Matthew Ownby
8:10	Adoption of Agenda DD Ownby presented an agenda of the meeting. The agenda was adopted by unanimous consent.	DD Matthew Ownby
	Confirmation of Appointed Officers DD Ownby presented appointed officers. The appointed officers were approved by unanimous consent.	DD Matthew Ownby
8:20	Finance Manager's Report on 2018-2019 DD Ownby on behalf of IPFM Nishimura explained 2018-2019 Finance Report.	DD Matthew Ownby

8:25	Audit Report of Audit Committee Audit Committee Chair Hajime Usuki explained 2018-2019 audit report. Q&A The audit report was accepted by unanimous consent.	Audit Committee Chair Hajime Usuki DD Matthew Ownby
8:34	Senior Officer's Report District Goal DD Ownby explained district goal. PQD Strategy GrowthMaster Fundamental PQD Ohashi explained PQD strategy. CGD Project CGD Matsuda introduced PR manager and Digital Marketing Manager and they explained. PR Strategy PRM Sato explained PR strategy. Digital Marketing Project DMM Doi explained digital marketing strategy. CGD Matsuda explained marketing strategy.	 DD Matthew Ownby PQD Yusuke Ohashi CGD Yukimasa Matsuda PRM Reiko Sato DMM Arata Doi CGD Yukimasa Matsuda
9:23	Intermission	
9:28	District Goals and Adoption of the Budget DD Ownby explained District 76 goals and Budget plan following slide. Voting for Budget plan. AM Ito explained how to vote. DD Ownby reported the result of the voting for the budget plan. There was a majority vote in favor. The budget plan was adopted. Total votes cast: 145. Necessary for adoption (majority): 73. Those in favor: 142. Those against: 3. The budget was adopted.	DD Matthew Ownby DD Matthew Ownby AM Ito
9:35	Confirmation of Committees Area Alignment Committee Chair Matsuda explained using the slide. Program Quality Committee Chair Ohashi explained using the slide. Leadership Committee DD Ownby on behalf of Chair Ishihara explained using the slide.	DD Matthew Ownby Chair CGD Yukimasa Matsuda Chair PQD Yusuke Ohashi DD Matthew Ownby(Chair Katashi Ishihara)
9:45	Annual conference 2020 Conference Chair Kitamura explained using slide.	Chair Kyoko Kitamura
9:48	Annual conference 2021 DD Ownby on behalf of Chair Ishihara explained using the slide.	DD Matthew Ownby(Chair Katashi Ishihara)
9:50	New Business and Announcement Q&A We had no new business.	DD Matthew Ownby
9:58	Adjournment	DD Matthew Ownby