



District 76

Minutes of the 2020-2021 District Council Meeting (DCM) Meeting #2

2020-2021年度 ディストリクト76 第2回評議会 議事録

Date: Sunday May 16, 2021

2021年5月16日(日)

Venue: Zoom (Online)+ Fukurashia Yaesu (東京)

Zoom (オンライン)+フクラシア八重洲(東京)

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
Division A Director	Hirohisa Takada	Division B Director	<u>Yuka Kishigami</u>	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	<u>Tomoko Maekawa</u>	Division I Director	Maki Matsumoto
Division J Director	Takashi Ito				

☆ Area Directors (Total Number Only) 40

☆ Club Presidents, Vice Presidents of Education (Total Number Only) Total: 179

Division A	16	Division B	16	Division C	18
Division D	28	Division E	29	Division F	21
Division G	18	Division H	13	Division I	13
Division J	7				

☆ Appointed District Leaders

Online Logistics Manager	Noriko Takiguchi	<u>Webmaster</u>	<u>Takuji Hamano</u>	Parliamentarian	Daniel Ross
IT Director	Kazuki Sakai	Integrated Advertising Manager	Arata Doi	Global Liaison Manager	<u>Yoshiko Kurisaki</u>
Evangelist	Kimochi Honno	Club Extension Chair	Ichiro Naito	Club Quality Chair	<u>Tae Fujimoto</u>
Club Retention Chair	Takako Shibata				

☆ Guest

2020-2021 Audit Committee Chair	Norihito Mayama	Region 14 Advisor	Marcie Gansler	Immediate Past Administration Manager	Masato Ito
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(Underlined members were absent)

Time	Agenda	Presenter
13:30	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
13:33	Credential Report AM Kashiwagi certificated quorum. The total number of clubs was 221. The total number of club Presidents and VPEs was 442. The quorum was 148 (1/3 of all club Presidents and VPEs). Registered attendance was 179. The quorum was present.	AM Hirohiko Kashiwagi
13:35	Adoption of Online Standing Rules AM Kashiwagi explained online standing rules for this District Council Meeting, which includes a proposal of the Minutes Approval Committee for this District Council Meeting whose members are DD, PQD, CGD, AM, FM, and PRM. DD Ohashi accepted objections and questions. There were neither objections nor questions. The online standing rules were adopted by unanimous consent.	AM Hirohiko Kashiwagi
13:40	Adoption of Agenda DD Ohashi presented an agenda of the meeting. The agenda was adopted by unanimous consent.	DD Yusuke Ohashi
13:45	District Trio Report of FY2020-2021 DD Ohashi made a FY 2020-2021 report of District 76. DD Ohashi pointed out high rates of membership retention.	DD Yusuke Ohashi
13:55	PQD Yoshino made a FY 2020-2021 educational report of District 76. PQD Yoshino pointed out general high DCP points, success of online activities, and reduction of membership.	PQD Naoki Yoshino
14:05	CGD Matoba reported a FY 2020-2021 activities of District 76 for membership growth and Open House. CGD Matoba pointed out reduction of membership, increase in small clubs, and increase of clubs in number.	CGD Satomi Matoba
14:20	District Executive Committee Report DD Ohashi reported a future to be achieved of District 76 discussed at DEC#5.	DD Yusuke Ohashi
14:25	Intermission	DD Yusuke Ohashi
14:35	Adoption of 2021-2022 Alignment Plan Chair Matoba reported a 2021-2022 alignment plan for clubs to be adopted created by the Alignment Committee and adopted at the DEC#5. Chair Matoba accepted objections and questions. Yoshikawa, Area 36 Director and Club President of Ashiya, made a remark that Kyoto TMC is a bilingual club, not a Japanese club. He requested to revise the plan on that point. Voting was conducted. Total votes cast: 187. Necessary for adoption (majority): 99. Those in favor: 183. Those against: 4. The 2021-2022 alignment plan was adopted.	Chair, CGD Satomi Matoba
14:53	Adoption of 2021-2022 Annual Conference DD Ohashi explained the 2021-2022 annual spring conference of District 76, the conference held online with the chair being Ohashi, hosted by all Divisions combined. DD Ohashi accepted objections and questions. There were neither objections nor questions. The motion: holding the annual spring conference online in spring for 2021-2022 with the chair being Ohashi, hosted by all Divisions combined Voting was conducted. Total votes cast: 185. Necessary for adoption (majority): 93. Those in favor: 182. Those against: 3. The 2021-2022 annual spring conference of District 76, held online with the chair Ohashi hosted by all Divisions combined, was adopted.	DD Yusuke Ohashi
15:05	Intermission	

- 15:15 **District Officer Elections for 2021-2022** DD Yusuke Ohashi
Chair Matthew Ownby made a report of District Leadership Committee. Chair, IPDD Matthew Ownby
DD Ohashi explained the procedures and rules of the District Officer Elections.
- A motion to dispense with the secret ballot when there are uncontested candidates for a single position, and elect by acclamation, was adopted by unanimous consent.
DD Ohashi introduced the District Officer Election Committee.
Chair: Hirohiko Kashiwagi, Div.A: Tomohiko Inagaki, Div.B: Masahiro Hasegawa, Div.C: Takako Shibata, Div.D: Kazuki Ito, Div.E: Yoshiko Sugita, Div.F: Akiko Shimizu, Div.G: Minoru Tamura, Div.H: Nobuko Kaku, Div.I: Toshio Ishizuka, Div.J: Yuka Suzuki
- 15:23 **Election for District Director**
Nominated candidate: Maki Matsumoto. There was no floor candidate.
There was only one candidate. Maki Matsumoto was elected as District Director.
- 15:29 **Election for Program Quality Director**
Nominated candidates: Chris Cooper, Daisuke Kishi. There was no floor candidate.
There were two candidates. Voting was conducted.
- Voting results**
- | | |
|-------------------|-----|
| Total valid votes | 212 |
| Need to elect | 107 |
| Chris Cooper | 74 |
| Daisuke Kishi | 138 |
- Daisuke Kishi was elected as Program Quality Director.
- 15:37 **Election for Club Growth Director**
Nominated candidate: Taka Miyawaki, Mike Mukaida. There was no floor candidate.
There were two candidates. Voting was conducted.
- Voting results**
- | | |
|-------------------|-----|
| Total valid votes | 209 |
| Need to elect | 105 |
| Taka Miyawaki | 122 |
| Mike Mukaida | 87 |
- Taka Miyawaki was elected as Club Growth Director.
- 15:48 **Election for Division A Director**
Nominated candidate: Yoshiya Terai. There was no floor candidate.
There was only one candidate. Yoshiya Terai was elected as Division A Director.
- 15:52 **Election for Division B Director**
Nominated candidates: Seiko Komatsu, Jin Sun. There was no floor candidate.
There were two candidates. Voting was conducted.
- Voting results**
- | | |
|-------------------|-----|
| Total valid votes | 198 |
| Need to elect | 100 |
| Seiko Komatsu | 95 |
| Jin Sun | 103 |
- Jin Sun was elected as Division B Director
- 16:03 **Finance Report** DD Yusuke Ohashi, FM Kenshi Suzuki
DD Ohashi reported that expense this year will be substantially (65%) lower than the budgeted expense.
FM Suzuki made a finance report of the first half year (2020/7/1-2020/12/31) and reported that online expense claim started from this year.
DD Ohashi accepted questions about the finance report.
There was no question. The finance report was accepted.
- 16:09 **Audit Report** Chair, Norihito Mayama
Chair Mayama made an audit report of the first half year (2020/7/1-2020/12/31).
Chair Mayama reported that there was neither fraud nor error in the finance report of for the first half of the year.
DD Ohashi accepted objections and questions about the audit report.
There were neither objections nor questions. The audit report was accepted.
- 16:15 **Report from Exploratory Committee for District 76 Reformation**
Chair Ohashi reported that full-scale investigation of reformation of District 76 should be triggered by DCM#2 next year.
DD Ohashi accepted questions about the report.
DD Ohashi answered a question from a participant whether this report will be disclosed elsewhere. DD Ohashi answered that this report will be disclosed on the D76 website.
- 16:22 **Intermission**

- 16:26 **Election for Division C Director**
 Nominated candidate: Mai Araki. There was no floor candiate.
 There was only one candidate. Mai Araki was elected as Division C Director.
- 16:29 **Election for Division D Director**
 Nominated candidate: Kazuaki Inaba
 There was only one candidate. Kazuaki Inaba was elected as Division D Director.
- 16:32 **Election for Division E Director**
 Nominated candidates: Kazuma Iioka, Shinji Watanabe. There was no floor candiate.
 There were two candidates. Voting was conducted.
- Voting results**
- | | |
|-------------------|-----|
| Total valid votes | 191 |
| Need to elect | 96 |
| Kazuma Iioka | 92 |
| Shinji Watanabe | 99 |
- Shinji Watanabe was elected as Division E Director
- 16:42 **Election for Division F Director**
 Nominated candidate: Masahiko Yoshikawa. There was no floor candiate.
 There was only one candidate. Masahiko Yoshikawa was elected as Division F Director.
- 16:45 **Election for Division G Director**
 Nominated candidate: Kumiko Matsumoto. There was no floor candiate.
 There was only one candidate. Kumiko Matsumoto was elected as Division G Director.
- 16:48 **Election for Division H Director**
 Nominated candidate: Harumi Sakai. There was no floor candiate.
 There was only one candidate. Harumi Sakai was elected as Division H Director.
- 16:52 **Election for Division I Director**
 Nominated candidate: Masayasu Yano. There was no floor candiate.
 There was only one candidate. Masayasu Yano was elected as Division I Director.
- 16:56 **Election for Division J Director**
 Nominated candidate: Takashi Ito. There was no floor candiate.
 There was only one candidate. Takashi Ito was elected as Division J Director.
- 17:01 **New Business** DD Yusuke Ohashi
 DD Ohashi accepted new business. There was no motion raised.
 DD Ohashi answered a question from a participant that campaign speeches of candidates for
 Trio should be made in English. DD Ohashi answered that there is no such rule but that any
 member can raise a motion to make the campaign speech in English.
- 17:05 **Incoming District Director-elect Remarks** District Director-elect, Maki Matsumoto
 DD-elect Matsumoto made a remark.
- 17:07 **Adjournment**