



District 76

Minutes of the 2018-2019 District Council Meeting (DCM) Meeting #1

2018-2019年度 ディストリクト76 第1回評議会 議事録

Date: Sunday September 9, 2018 2018年9月9日 (日)
 Venue: Online オンライン

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

Immediate Past District Director	Kyoko Kitamura				
District Director	Katashi Ishihara	Program Quality Director	Eri Teshima	Club Growth Director	Yusuke Ohashi
PR Manager	Ami Aoyama	Finance Manager	Mika Nishimura	Administration Manager	Masato Ito
Logistic Manger	Masakazu Chindo	Webmaster	Mike Mukaida		
Division A Director	Tomohiko Inagaki	Division B Director	Yoko Kuroda	Division C Director	Yukimasa Matsuda
Division D Director	Yohio Usui	Division E Director	Go Marutani	Division F Director	Kimochi Honno
Division G Director	Yuki Kobayashi	Division H Director	Tohru Furuhashi	Division I Director	Carl Yamada
☆ Area Directors (Total Number Only)		43			
☆ Club Presidents, Vice Presidents of Education (Total Number Only)					
Division A	27	Division B	29	Division C	29
Division D	22	Division E	23	Division F	25
Division G	29	Division H	20	Division I	24
☆ Guest					
Immediate Past Financial Manager	Kyoko Minamoto	2017-2018 Audit Committee Chair	Masamichi Kozizumi		
2019 Annual Conference Chair	Sumiko Futana				

Time	Agenda	Presenter
7:00	Call to Order The meeting began to call to order DD Ishihara.	DD Katashi Ishihara
	Welcome DD Ishihara presented welcome address. DD Ishihara introduced online DCM team.	DD Katashi Ishihara
7:05	Reading of the District Mission DD Ishihara presented district mission.	DD Katashi Ishihara
7:07	Certification of Quorum AM Ito certificated of quorum. Total number of clubs was 193. This meant the total number of club presidents, VPEs was 386. Quorum was 191. Registered attendance was 228. The quorum was constituted.	AM Masato Ito
7:09	Adoption of Agenda DD Ishihara presented agenda of the meeting. The agenda was adopted.	DD Katashi Ishihara
7:10	Adaption of Standing Rules DD Ishihara explained standing rules of the online district council meeting. Standing rule was adapted.	DD Katashi Ishihara
7:17	Confirmation of Appointed District Officers DD Ishihara reported on appointment of committees. They were approved.	DD Katashi Ishihara
7:20	Finance Manager's Report on 2017-2018 IPFM Minamoto explained 2017-2018 Finance Report.	Immediate Past Financial Manager Kyoko Minamoto

7:30	2017-2018 Audit Report 2017-2018 Audit Committee Chair Masamichi Koizumi explained 2017-2018 audit report.	2017-2018 Audit Committee Chair Masamichi Koizumi
7:37	District Goal DD Ishihara explained district goal.	DD Katashi Ishihara
7:44	Education and Training PQD Teshima explained education and training plan.	PQD Eri Teshima
7:58	Club Growth CGD Ohashi explained club growth plan.	CGD Yusuke Ohashi
8:26	PR PR Manager Aoyama explained PR plan.	PR Manager Ami Aoyama
8:43	Break	
8:48	2017-2018 Budget DD Ishihara explained 2017-2018 budget plan. CGD Ohashi explained the budget of Marketing Communication and PR Questions and answers Voting for Budget PQD Teshima explained Voting Procedure. Voting was begun.	DD Katashi Ishihara DD Katashi Ishihara CGD Yusuke Ohashi DD Katashi Ishihara DD Katashi Ishihara PQD Eri Teshima
9:30	Confirmation of Committee DD Ishihara explained committees and positions. Appointed committees and positions were confirmed.	DD Katashi Ishihara
9:40	2019-2020 Alignment Committee CGD Ohashi explained 2019-2020 district alignment committee.	CGD Yusuke Ohashi
9:43	2019-2020 District Leadership Committee DD Ishihara explained 2019-2020 district leadership committee.	DD Katashi Ishihara
9:46	2019 Annual Conference Committee PDD Futana explained 2019 annual conference.	PDD Sumiko Futana
9:48	2020 Annual Conference Committee DD Ishihara explained 2020 annual conference.	DD Katashi Ishihara
9:50	Confirmation of DEC report PQD Teshima submitted the motion of holding annual conference in the metropolitan area and others alternately. The motion was adopted.	PQD Eri Teshima
9:57	Voting Result DD Ishihara reported the result of the voting for the budget plan. There were majority votes in favor. The budget plan was adopted.	DD Katashi Ishihara
10:00	New Business and Announcement No new business. DCM#2 will be held in the 2019 annual conference. Venue: Tower Hall Funabori. Date and time are TBD.	DD Katashi Ishihara
10:02	Adjournment	DD Katashi Ishihara