



# District 76

## Minutes of the 2018-2019 District Council Meeting (DCM) Meeting #2

### 2018-2019年度 ディストリクト76 第2回評議会 議事録

Date: Saturday May 11, 2019 2019年5月11日 (土)  
 Venue: Main Hall, Tower Hall Funabori タワーホール船堀、大ホール

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 Manager	Masakazu Chindo	Webmaster	Mike Mukaida		
Division A Director	Tomohiko Inagaki	Division B Director	Yoko Kuroda	Division C Director	Yukimasa Matsuda
Division D Director	Yoshio 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) 42

☆ Club Presidents, Vice Presidents of Education (Including proxy, Total Number Only) Total: 262

Division A	33	Division B	33	Division C	31
Division D	32	Division E	33	Division F	29
Division G	29	Division H	20	Division I	22

☆ Guest Parliamentarian Takayuki Fujiwara

Time	Agenda	Presenter
14:17	<b>Call to Order</b> The meeting began to call to order DD Ishihara.	DD Katashi Ishihara
	<b>Welcome / Opening Remarks</b> DD Ishihara presented welcome address.	DD Katashi Ishihara
14:20	<b>Reading of the District Mission</b> DD Ishihara presented district mission.	DD Katashi Ishihara
14:21	<b>Introduction of Committees, Role Takers and Senior Officers</b> DD Ishihara introduced role takers. Election Committee Chair: Masakazu Chindo Alignment Committee Chair: Yusuke Ohashi 2020 Annual Conference Chair: Kyoko Kitamura Credential desk chair: Masato Ito Credential assistants. Election committee members: Fumiko Tominaga, Noriko Takiguchi, Seiko Komatsu, Rieko Ichiya, Tsubasa Aoki, Yuka Suzuki, Kiyokazu Tanaka, Junko Maeda, Keiko Minatoya Timers: Go Marutani, Jui Sakurai Senior Officers. (Each officer's names are shown attendees list.)	DD Katashi Ishihara
14:24	<b>Certification of Quorum</b> AM Ito certificated quorum. Total number of clubs was 193. This meant the total number of club presidents, VPEs was 386. Quorum was 129. Registered attendance was 260 (final 262). The quorum was constituted.	AM Masato Ito

14:27	<b>Adoption of Standing Rules</b> DD Ishihara explained standing rules of the district council meeting. Standing rule was adopted.	DD Katashi Ishihara
14:30	<b>Adoption of Agenda</b> DD Ishihara presented an agenda of the meeting. The agenda was adopted.	DD Katashi Ishihara
14:32	<b>Approval of Minutes of DCM#1</b> The minutes of last DCM (DCM1) meeting was presented in the Web site and in handouts. DD Ishihara asked for any questions from those in attendance. The minutes were confirmed by all those in attendance.	DD Katashi Ishihara
14:39	<b>Adoption of District Alignment of Clubs 2019-2020</b> Alignment Committee Chair Yusuke Ohashi reported on the area alignment plan. 1. District alignment committee 2. Policy 3. Alignment of clubs 2019-2020 Chair Ohashi asked for any questions from those in attendance. Chair Ohashi moved to adopt the club alignment for 2019-2020 term as presented. The club alignment for 2019-2020 term will take effect on July 1st, 2019.	Chair Yusuke Ohashi
14:59	<b>Finance Manager's Report</b> DD Ishihara on behalf of FM Nishimura reported on current state of finance (3rd quarter) using slide as below. 1. PL through July 2018 – March 2019 2. Available funds as of 31st March 2019 DD Ishihara asked for any questions from those in attendance. <b>Motion</b> DCD Matsuda made a motion. The motion was "10 min. extend." The motion was carried.	DD Katashi Ishihara
15:23	<b>Mid-year Audit Report of Audit Committee</b> DD Ishihara on behalf of Audit Committee Chair Hajime Usuki reported on mid-year audit report. 1. Audit committee meeting and AC members 2. Report certification	DD Katashi Ishihara
15:30	<b>Report of District Leadership Committee</b> IPDD Kitamura reported on district leadership committee using slide as below. 1. Member's name of district leadership committee and activities. 2. Candidate's name of district officers 2019-2020	Chair IPDD Kyoko Kitamura
15:34	Intermission	
15:45	<b>Mid-year Audit Report of Audit Committee</b> The report was adopted by all those in attendance.	DD Katashi Ishihara
15:50	<b>Election of District Officers for 2019-2020</b> DD Ishihara explained the election of district officers 2019-2020 using slide as below. 1. Election procedure (a) How many ballots? (How to use ballot and invalid vote) (b) When only one candidate (dispense with the secret ballot) 2. Election committee <b>Motion</b> PQD Teshima made a motion. The motion was " To dispense with the secret ballot for that single candidate. " The motion was carried.	DD Katashi Ishihara
16:10	<b>Election for District Director</b> Two candidates nominated by the District Leadership Committee : Yoko Kuroda, Matthew Ownby This position was two candidates. Election was held by ballots. <b>Intermission</b> (Reported another officers during election process)	DD Katashi Ishihara
16:32	<b>Public Relation Manager's Report</b>	PRM Ami Aoyama

PRM Aoyama reported what she conducted on public relations.

1. Overall PR Policy
2. Press Release, Promotion Video, Magazine Ads, PR Contest, Others
3. For the next term

16:36 **Teller's Report / Election for District Director**

Number of votes cast:	<u>303</u>
Necessary for adoption (majority):	<u>152</u>
Yoko Kuroda	<u>48</u>
Matthew Ownby	<u>250</u>
Invalid Votes	<u>5</u>

Result: Matthew Ownby was elected for District Director.

16:38 **Election for Program Quality Director**

A candidate nominated by the District Leadership Committee : Yusuke Ohashi

This position was only one candidate. Yusuke Ohashi was elected for Program Quality Director.

16:42 **Election for Club Growth Director**

A candidate nominated by the District Leadership Committee : Yukimasa Matsuda

This position was only one candidate. Yukimasa Matsuda was elected for Club Growth Director.

16:46 **Election for Division A Director**

A candidate nominated by the District Leadership Committee : Takashi Tadooka

This position was only one candidate. Takashi Tadooka was elected for Division A Director.

16:50 **Election for Division B Director**

A candidate nominated by the District Leadership Committee : Emi Maruyama

This position was only one candidate. Emi Maruyama was elected for Division B Director.

16:53 **Election for Division C Director**

A candidate nominated by the District Leadership Committee : Chris Cooper

This position was only one candidate. Chris Cooper was elected for Division C Director.

16:56 **Election for Division D Director**

A candidate nominated by the District Leadership Committee : Hidesuke Itadzu

This position was only one candidate. Hidesuke Itadzu was elected for Division D Director.

16:59 **Election for Division E Director**

A candidate nominated by the District Leadership Committee : Hitoshi Kawaguchi

This position was only one candidate. Hitoshi Kawaguchi was elected for Division E Director.

17:03 **Election for Division F Director**

A candidate nominated by the District Leadership Committee : Hiroyuki Yamaguchi

This position was only one candidate. Hiroyuki Yamaguchi was elected for Division F Director.

17:06 **Election for Division G Director**

A candidate nominated by the District Leadership Committee : Naoki Yoshino

This position was only one candidate. Naoki Yoshino was elected for Division G Director.

17:09 **Election for Division H Director**

A candidate nominated by the District Leadership Committee : Yumiko Otsuka

This position was only one candidate. Yumiko Otsuka was elected for Division H Director.

17:12 **Election for Division I Director**

A candidate nominated by the District Leadership Committee : Yohei Shimura

This position was only one candidate. Yohei Shimura was elected for Division I Director.

17:15 **Election for Division J Director**

A candidate nominated by the District Leadership Committee : Kimochi Honno

This position was only one candidate. Kimochi Honno was elected for Division J Director.

17:19 **Club Growth Director's Report**

CGD Yusuke Ohashi

CGD Ohashi reported on club growth committee using slide as below.

1. Club Growth; Result, Success and Lost reasons
2. CGD taskforce 2018-2019 summary (Facing Difficulties, Revitalizing Plans)

17:25 **Program Quality Director's Report**

PQD Eri Teshima

PQD Teshima reported on program quality committee using slide as below.

1. Pathways
2. Online/Webinar, Online DCM, COT online support
3. Others

- 17:30 **District Director's Report** DD Katashi Ishihara  
DD Ishihara reported on current status of District 76.  
Activities on 2018-2019; PR strategy, Club Officers Training, DEC, Committee
- 17:35 **2020 Annual Conference Committee** Conference Chair: IPDD Kyoko Kitamura  
2020 Annual Conference Committee Chair Kitamura reported on 2020 Annual Conference.  
Date and Venue (Apr. 24-26 2020, Kyoto Terrsa)
- 17:39 **New Business and Announcement** DD Katashi Ishihara  
We had no new business.
- 17:50 **Outgoing District Director Remarks** DD Katashi Ishihara  
DD Ishihara presented closing remarks.
- 17:55 **Incoming District Director Remarks** Incoming DD Matthew Ownby  
Incoming DD Ownby presented inaugural speech.
- 17:58 **Adjournment** DD Katashi Ishihara