

**District Director**

Bonnie Tippey

**Program Quality Director**

Heather Blase

**Club Growth Director**

Darrel Felty

**Public Relations Manager**

Sherri DeLeonardis

**Administration Manager**

Kari Susairaj

**Finance Manager**

Debra K Toohill

**Immediate Past District Director**

Maryann Reichelt

**Logistics Manager**

**Parliamentarian**

Jim Dickson

**Meeting ID**: 862 7871 5130

**Password** 369147A [www.toastmasters.org](http://www.toastmasters.org/)

**District Vision**.

To end the year with a healthy, dynamic District with 70+ Clubs, all achieving Distinguished or better.

**District Mission**

We build new clubs and support all clubs in achieving excellence.

**Toastmasters Core Values**

Integrity, Respect, Service, Excellence

**District 54 September District 54 Council Meeting**

**Saturday, September 17, 2022, 9:00 AM – 12:00 PM**

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| --- | --- | --- | --- |
| 8:45 AM | Roll Call and Networking | All | 30 mins |
| 9:15 AM | Call to Order; Pledge of Allegiance | Jim Dickson | 1 min |
| 9:16 AM | Welcome Remarks | Bonnie Tippey | 1 min |
| 9:17 AM | Inspiration |  Dick Poirier | 4 mins |
| 9:21 AM | District Vision, Mission andToastmasters Core Values | Sherri DeLeonardis | 2 mins |
| 9:23 AM | Review and Adopt Agenda | Bonnie Tippey | 2 mins |
| 9:25 AM | Voting Procedures & Special Rules of Order | Jim Dickson | 4 min |
| 9:29 AM | Credentials Committee Report and Quorum Certification | Tom Willison | 4 min |
| 9:34 AM | Approval of May District Council Minutes | Kari Susairaj | 5 mins |
| 9:39 AM | Appointment of District officers and vote to confirm | Bonnie Tippey | 8 min |
| 9:47 AM | District Success Plan and vote to Adopt | Bonnie Tippey | 8 min |
| 9:57 AM | District Budget Presentation  | Debra K. Toohill | 10 min |
| 10:07 AM | Vote to approve Budget | Bonnie Tippey | 8 min |
| 10:15 AM | Year-End Audit Report | Steven Vaccaro | 7 min |
| 10:22 AM | Finance Manager report | Debra K Toohill | 4 mins |
| 10:26 AM | Division A report | Lakshmi Gopalakrishnan | 3 mins |
| 10:29 AM | Division B report | Patrick Olson | 3 mins |
| 10:32 AM | Division C report | Gary Vaughn | 3 mins |
| 10:35 AM | Division D report | Dale Posont | 3 mins |
| 10:38 AM | Public Relations Mgr. report | Sherri DeLeonardis | 4 mins |
| 10:42 AM | Club Growth Director report | Darrel Felty | 4 mins |
| 10:46 AM | Program Quality Director report | Heather Blase | 4 mins |
| 10:50 AM | District Director report | Bonnie Tippey | 4 mins |
| 10:52 AM | Unfinished Business  | Bonnie Tippey | 2 mins |
| 10:59 AM | Open Discussion and Q&A | All | 7 mins |
| 11:01 AM | New Business  | All | 2 mins |
| 10:04 AM | Closing Thoughts | Christina Evans | 3 mins |
| 11:07AM | Adjournment | Bonnie Tippey | 1 min |
| 11:08AM | Break | All | 10 mins |
| **11:18 AM** | **The Leadership Train** | Kelly Nielsen | 60 mins |

 **Phone one-tap:** +13092053325,,86278715130#,,,,\*9604900# US
+13126266799,,86278715130#,,,,\*9604900# US (Chicago)

 <https://us06web.zoom.us/j/86278715130?pwd=R1V5S01JNkFqNGYwTzBEVWJzZjRhdz09>

**DEC and Council Meetings / Locations 2021-2022**

|  |  |  |
| --- | --- | --- |
|  **DATE** |  **LOCATION** |  **TOPIC**  |
| **~~JULY 16, 2022~~** | **~~IVCC & Hybrid~~** | **~~Crafting a Vision~~** |
| **~~August 13, 2022~~** | **~~IVCC & Hybrid~~** | **~~Mentoring, Area & Division Success Plans~~** |
| **September 17, 2022** |  **VIRTUAL** | **Council Meeting** |
| **October 15, 2022** | **Uptown Grille & Hybrid** | **RA training, HOF, DTM Award, Presidents’ luncheon** |
| **November 19, 2022** | **IVCC & Hybrid** | **Conducting Quality Speech Contests** |
| **December 17, 2022** | **IVCC & Hybrid** | **Review and update Success Plans** |
| **January 21, 2023** | **IVCC & Hybrid** | **Discussion around Division/Area/Club struggles** |
| **February 18, 2023** | **Virtual** | **What does success look like and how do I get there?** |
| **March 18, 2023** | **Virtual** | **Next steps for my division/area** |
| **April 21-22, 2023** | **Holiday Inn Chicago Northwest – Elgin** | **District Conference & Council Meeting** |
| **May 20, 2023** | **IVCC & Hybrid** | **Celebrate!** |
| **June 17, 2023** | **IVCC & Hybrid** | **Division/Area Directors Transition** |

 **Dates and locations are subject to change due to weather and location availability.**