



DISTRICT 49 ANNUAL VIRTUAL DISTRICT COUNCIL MEETING May 7th, 2021 MEETING MINUTES

- I. Call to Order – S. Holakeituai
Meeting was called to order at 5:45 pm
- II. Pledge – K. Ikeda Led the Pledge of Allegiance
Led the Pledge of Allegiance
- III. Reading of the District Mission – G. Toyomura
Led the district in reading the district mission
Led the Pledge of Allegiance
- IV. Inspiration – S. Holakeituai
Asked members to observe a moment of silence in lieu of inspiration as we remembered District 49 members that passed away 2020-2021 term

S. Holakeituai went over the agenda
- V. Confirmation of Quorum – C. Lau, C. Mole and S. Holakeituai
Attendance was checked with Zoom participation list by C. Mole.

For a District Council Virtual Meeting one-third of the Club Presidents and Vice President Educations from member clubs in the District constitute a quorum.
 - 1) Total clubs eligible to vote in District 49 64
 - 2) Total number of votes possible from clubs 128
 - 3) Total number of votes required from a quorum
(Line 2 [128 divided by 3 = 42.66]) 43
 - 4) Total number of Club Presidents, Vice President Education checked in 68
Quorum was present, hence, District business could be conducted (71 Total votes)
- VI. Approval of Minutes
Minutes of the September 19, 2020 District Council Meeting were approved following discussion
 - No discussion

Minutes sustained

Mid Year Audit sustained

Election of District Officers, Committee Chair Report - J. Coleman

- District Director: Kory Ikeda



- Program Quality Director: Gerald Toyomura
 - Club Growth Director: Charen Kepler
 - Division Directors (4) to be appointed by District Director
- VII. Officer's Reports were given:
- a. District Director, Sepiuta Holakeituai
 - b. Program Quality Director, Kory Ikeda
 - c. Club Growth Director, Gerald Toyomura
 - d. Finance Manager, Shirley Watanabe
 - e. Public Relations Manager, Slava Slavik - not logged in
 - f. Immediate Past District Director, John Coleman
 - g. Division A Director, Anastasia Tagayuna
 - h. Division B Director, Aiko Hemingway
 - i. Division C Director, Michael Aviles
 - j. Division D Director, Dr. Nicanor Joaquin
- VIII. Special Orders
None
- IX. Unfinished Business
None
- X. New Business
Sustained District Alignment
Sustained changing name to Ron Mobley Lifetime Achievement Award
- XI. Announcements
- Awards Ceremony will be held in August/September 2021 depending on COVID restrictions
 - The next regularly scheduled District Council Meeting will be the Annual Meeting held during the District Conference at a to be determined date. Venue to be announced if applicable due to COVID restrictions.
 - M. Geyer holding an event tomorrow with 200 participants
- XII. Adjournment – S. Holakeituai
Meeting was adjourned at 6:56PM
- Respectfully Submitted,

Caron Lau, DTM, District 49 Administration Manager