

# ACC Toastmasters Club

## Executive Committee Meeting Agenda

October 19, 2022

ACC Club Executive Committee:	President (FY23):	Christina Callaway
	VP Education:	Judy Johnston
	VP Membership:	Keith Sims
	VP Public Relations:	VACANT
	Secretary:	Laurie Loftin
	Treasurer:	Frank Stephens
	Sergeant-At-Arms:	Jamie Johnson

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- I. Call to Order
- II. Approve previous minutes (September 21, 2022) – *Approved with “In minutes, change “with” to “will” on New Business”*
- III. Officer Updates
  - ✓ President – Donika will represent our club at the Nov. 9 Table Topics competition  
Submitted club success plan on time – included a detailed, blueprint for becoming a President Distinguished Club  
District recognized clubs who submitted success plan and we were not included, so Christina followed up and learned the Area Director, who is new and still getting established, did not submit it – apologized and said we would be recognized at the conference
  - ✓ VPE – Christina will follow up with Patrice to see if we can have a budget line item for TM within Organizational Development – she was guided by the Manager’s Office to make this suggestion  
About three members who have not selected a Pathway – Christina will be giving a presentation on Pathways this Thursday.  
Level 1 has changed for everyone who has a new Pathway – there are now six items to do in Level 1, even if you have completed a Pathway.  
Laurie Loftin asked if within our club, one can be exempt from Level One requirements when moving to a new Pathway – Christina will email officers to ask for feedback  
Considering starting a friendly competition between members for completing pathways  
Mentor program is up and running, with Jamie, Judy, Sheridan, and Christina stepping up to take on the role – have 10 slots with seven filled  
Christina’s “Writing a Successful Speech” presentation was well attended and those who attended have signed up for speeches

- ✓ VPM – Everyone who planned to renew their membership had done so – Keith suggested running a membership promo in which whichever member brings the most guests to Open House would win a prize that Keith would supply (Open House is scheduled for November 16) – This Open House is in conjunction with Organizational Development and advertised as a “Lunch & Learn” with a focus on ACC Core Values
- ✓ VPPR – No report
- ✓ Secretary – No report
- ✓ Treasurer – No report
- ✓ SAA – No report

IV. Old Business

- ✓ Area Director Visits – Second visit to occur on October 19

V. New Business

- ✓ Officers and their roles during meetings and outside of meeting – Christina would like to see the SAA have more responsibility, such as helping to set-up presentations, making sure equipment is running correctly, making new table tents as needed, etc.
- ✓ Succession Planning for upcoming Officer Elections – Be thinking about six month chunks – if not interested in remaining an officer, recommend finding a person six months ahead so they can shadow and learn over the six months before assuming role
- ✓ Pathways Training & Speech Writing Training for everyone – Christina will go back and forth between the speech writing training and pathways training presentations, though will not schedule one for December
- ✓ Budget – with a budget, it offers Treasurer more interaction and leadership experience – a budget allows for officer pins, new member pins, etc.

VI. Other Discussion & Updates

- ✓ Ah Counter – Important to have this weekly role using the bell more consistently to improve members' presentation skills