

Agenda  
District 55 Council Meeting  
November 7, 2009  
4:30 PM

- |     |  |                         |
|-----|--|-------------------------|
| 1.  | Call to Order                                | Margaret A. Cathey, DG  |
| 2.  | Inspirational Opening                        | Linda Williams, LGM     |
| 3.  | Reading of District Mission                  | Grace Jennings, LGET    |
| 4.  | Welcome/Introductory Remarks                 | Margaret A. Cathey, DG  |
| 5.  | Credentials Committee Report                 | Gloria Williams, PDG    |
| 6.  | Adoption of Agenda                           | Margaret A. Cathey, DG  |
| 7.  | Secretary's Report                           | Tim Williams, Secretary |
|     | A. Minutes of DC meeting May 2, 2009         |                         |
| 8.  | Confirmation of Appointed District Officers  | Margaret A. Cathey, DG  |
|     | A. Area Governors                            |                         |
|     | B. District Staff                            |                         |
|     | C. Committee Chairs                          |                         |
| 9.  | Report of Audit Committee – Year End Audit   | Deborah Borden, DTM     |
| 10. | Adoption of District Budget                  | Tonia Norman, Treasurer |
| 11. | Treasurer's Report – September 2009          | Tonia Norman, Treasurer |
| 12. | Reports by Senior District Officers          |                         |
|     | A. Lt Governor Marketing                     | Linda Williams, LGM     |
|     | B. Lt Governor Education & Training          | Grace Jennings, LGET    |
|     | C. District Governor                         | Margaret A. Cathey, DG  |
| 13. | Unfinished Business                          | Margaret A. Cathey, DG  |
| 14. | New Business                                 | Margaret A. Cathey, DG  |
|     | A. Fall 2011 Conference Location             | Margaret A. Cathey, DG  |
| 15. | Announcements                                | Margaret A. Cathey, DG  |
| 16. | Time and Place of Next Meeting – May 1, 2010 | Margaret A. Cathey, DG  |
| 17. | Adjournment                                  | Margaret A. Cathey, DG  |

## 8. A.

## District 55 Area Governors 2009-2010

Area G-90 Governor	Rafael	Malo	ATMG
Area G-91 Governor	Nancy	Wyant	CC, CL
Area G-92 Governor	Johnna	Krawietz	ACB, ALB
Area G-93 Governor	Amy	Espinoza	ACS, CL
Area G-94 Governor	Heather C.	Diehl	ACS , CL
Area H-80 Governor	Al	Schwab	CC
Area H-81 Governor	Amy	Stough	ACB, ALB
Area H-82 Governor	David	Fritzlen	ACG, ALB
Area H-83 Governor	M. H.	Levine	ACG, CL
Area H-84 Governor	Ron	Graves	ACB, ALB
Area I-70 Governor	Blanche	Pape	ACS, CL
Area I-71 Governor	Aart	Millecam	ACG, CL
Area I-72 Governor	Jan	Davis	ACS
Area I-73 Governor	Lynda	Kohler	CC
Area I-74 Governor	Linda	Stough	CC, CL
Area J-60 Governor	Janie	Coy	CC, CL
Area J-61 Governor	Tony	Grasso	CC, CL
Area J-62 Governor	Lisa	Park	ACB, ALB
Area J-63 Governor	Betty	McDaniel	ACB, ALB
Area J-64 Governor	Taline	Manassian	CC, CL
Area K-50 Governor	Rey	DeVeau	ACB, CL
Area K-51 Governor	Garret D.	Onderdonk III	ACS, CL
Area K-52 Governor	Ron	Sheaffer	ATMG, CL
Area K-53 Governor	Scott	Killen	ACS, ALB
Area K-54 Governor	Jerry	Barrett	ATM, ALS
Area L-40 Governor	Karan J.	Sikes	ACS, CL
Area L-41 Governor	Jeanell	Menyweather	ACS
Area L-42 Governor	Tim	Hackler	ACB, CL
Area L-43 Governor	Linda	Atkins	ACG, ALB
Area L-44 Governor	Anna	Sanders	ACB, ALB

8. B.

District 55 Staff 2009-2010

Immediate Past District Governor	Stan See, DTM, IPDG
Secretary	Tim Williams, ACS, ALB
Treasurer	Tonia Norman, DTM, PDG
Public Relations Officer/Webmaster	Jerry Barrett, ATM, ALS
Parliamentarian	Dan Jackson, DTM, PDG
Sgt at Arms	Joe Jarrett, CC
Chief Judge	Mack Lindsey, DTM
Fall Conference Chair	Gerry Wyant, ACS, ALB
Spring Conference Chair	Lupe Roy, DTM

8. C.

District 55 Committee Chairs 2009-2010

Audit Committee	Gypsy Ramsey, DTM
Nominations Committee	Stan See, DTM, IPDG
Policy & Procedures Committee	Harry Truman, DTM, PDG
Realignment Committee	Barbara Smith, ACS, ALS