

Agenda
 District 55 Executive Committee Meeting
 January 30, 2010
 9:00am

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| 9:00 | 1. Call to Order | DG Margaret A. Cathey, DTM |
| | 2. Inspirational Opening | LGM Linda Williams, DTM |
| | 3. Reading of District Mission | LGET Grace Jennings, DTM |
| | 4. Welcome & Recognition | DG Margaret A. Cathey, DTM |
| | 5. Roll Call and Certification of Quorum | District Secretary Tim Williams, ACS, ALB |
| | 6. Adoption of Agenda | DG Margaret A. Cathey, DTM |
| | 7. Secretary's Report – Minutes of November 7, 2009 | District Secretary Tim Williams, ACS, ALB |
| | 8. Treasurer's Report – December 2009 | District Treasurer Tonia Norman, DTM |
| 9:30 | 9. Reports by Senior District Officers (10 minutes each) | |
| | A. Immediate Past District Governor | IPDG Stan See, DTM |
| | B. Lt Governor Marketing | LGM Linda Williams, DTM |
| | C. Lt Education & Training | LGET Grace Jennings, DTM |
| | D. District Governor | DG Margaret A. Cathey, DTM |

BREAK (10 minutes)

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| 10:30 | 10. Division & Area Governor Reports (10 minutes each) | |
| | A. Division G | Gerry Wyant, ACS, ALB |
| | B. Division H | Humberto Vela, ACB, CL |
| | C. Division I | Ren Liner, DTM |
| | D. Division J | Trey Gramann, ACS, ALS |
| | E. Division K | John Schmidt, DTM |
| | F. Division L | Sharon Brown, ACB, ALB |
| | 11. Unfinished Business | |
| | 12. New Business | |
| | 13. Announcements | |
| | 14. Time and Place of Next Meeting – March 6, 2010 | DG Margaret A. Cathey, DTM |
| | 15. Talk around the Tables | DG Margaret A. Cathey, DTM |
| | 16. Adjournment | |
| Noon | Lunch and Division Council meetings | All Divisions |
| 1:30 | Training – Train the Trainer | LGM & LGET |
| 2:30 | Division Governor and Trio meeting | DG Margaret A. Cathey, DTM |