

Fall District 55 Council Meeting Agenda  
November 19, 2011  
3:30 PM

- |   |                                |
|---|--------------------------------|
| 1. Call to Order  | DG Linda Williams, DTM         |
| 2. Inspirational Opening  | Jane Coy, ACB,CL               |
| 3. Reading of District Mission                                  | All members of DC              |
| 4. Welcome/Introductory Remarks                                 | DG Linda Williams, DTM         |
| 5. Credentials Committee Report                                 | IPDG Grace Jennings, DTM       |
| 6. Adoption of Agenda   | DG Linda Williams, DTM         |
| 7. Secretary's Report -<br>Minutes of DC meeting of May 1, 2010 | Secretary Carol Clark, ACB,ALB |
| 8. Election of Division M Governor                              | DG Linda Williams, DTM         |
| 9. Confirmation of Appointed District Officers                  | DG Linda Williams, DTM         |
| A. Area Governors   |                                |
| B. Committee Chairs for 2011-2012                               |                                |
| 10. Report of Audit Committee – Year End Audit                  | Chair Susan McClure, ACB,ALS   |
| 11. Adoption of District Budget                                 | Treasurer Heather Diehl,DTM    |
| 12. Treasurer's Report –<br>September 2011/First Quarter        | Treasurer Heather Diehl,DTM    |
| 13. Reports by Senior District Officers                         |                                |
| A. Lt Governor Marketing  | LGM Bill Greenham, DTM         |
| B. Lt Governor Education & Training                             | LGET Sharon Brown, DTM         |
| C. District Governor  | DG Linda Williams, DTM         |
| 14. Other Committee Reports                                     | DG Linda Williams, DTM         |
| A. Policy & Procedures Committee                                | Chair Stan See, DTM, PDG       |
| 15. Unfinished Business   | DG Linda Williams, DTM         |
| 16. New Business  | DG Linda Williams, DTM         |
| A. Fall 2013 Conference Location                                | DG Linda Williams, DTM         |
| 17. Announcements   | DG Linda Williams, DTM         |
| 18. Time and Place of Next Meeting – April 28, 2012             | DG Linda Williams, DTM         |
| 19. Adjournment   | DG Linda Williams, DTM         |