

Spring District 55 Council Meeting Agenda
May 21, 2011
3:00 PM

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| 1. Call to Order | Grace Jennings, DTM |
| 2. Inspirational Opening | Linda Williams, DTM |
| 3. Reading of District Mission | Sharon Brown, ACS/ALS |
| 4. Welcome/Introductory Remarks | Grace Jennings, DTM |
| 5. Credentials Committee Report | Paula Tunison, DTM |
| 6. Adoption of Agenda | Grace Jennings, DTM |
| 7. Secretary's Report | Tim Williams, DTM |
| A. Minutes of DC meeting of November 6, 2010 | |
| 8. Confirmation of Appointed District Officers | Grace Jennings, DTM |
| A. Area Governors | |
| 9. Report of Audit Committee – Mid-Year Audit | Cindy Cross, ACG, CL |
| 10. Treasurer's Report – March 2011/Third Quarter | Roger Storer, ATMB |
| 11. Realignment Committee Report | Linda Williams, DTM |
| 12. Report of Nominating Committee | Margaret Cathey, DTM |
| 13. Nominations from Floor and Election of District Officers | Grace Jennings, DTM |
| 14. Reports by Senior District Officers | |
| A. Lt Governor Marketing | Sharon Brown, ACS/ALS |
| B. Lt Governor Education & Training | Linda Williams, DTM |
| C. District Governor | Grace Jennings, DTM |
| 15. Other Committee Reports | Grace Jennings, DTM |
| A. Policy & Procedures Report | Harry Truman, DTM |
| B. Website Re-Design Committee | Mario Flores, ACS |
| 16. Unfinished Business | Grace Jennings, DTM |
| 17. New Business | Grace Jennings, DTM |
| A. Spring 2013 Conference Location | Grace Jennings, DTM |

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| 18. Announcements | Grace Jennings, DTM |
| 19. Date and Place of Next Meeting – November 19 | Grace Jennings, DTM |
| 20. Adjournment | Grace Jennings, DTM |