

District Executive Committee Meeting

Lakeway Resort & Spa, Lakeway, Texas

November 5, 2010

Call to Order and Welcome Message – The meeting was called to order at 5:05 PM by District Governor Grace Jennings, DTM. Lieutenant Governor Education and Training Linda Williams, DTM, gave an inspirational opening, and Lieutenant Governor Marketing Sharon Brown, ACS ALS, read the district mission. The District Governor called on members of the DEC to help keep the conference meetings running on time by setting a good example.

Roll Call and Certification of Quorum – District Secretary Tim Williams, DTM, called roll. Eighteen of 45 DEC members were present. Twenty-three members being required for a quorum, the quorum was not met. Five DEC members arrived late (due to traffic problems) bringing the number present up to the 23 required for a quorum.

Adoption of Agenda – Moved and seconded. The agenda was adopted.

Approval of the Minutes – Minutes of the previous meeting (September 11, 2010, San Marcos, Texas) had been distributed electronically. It was moved, seconded, and voted that the minutes of the previous meeting be approved.

Treasurer's Report – District Treasurer Roger Storer, ATMB, reported that the September 2010 Quarterly Treasurer's Report has been posted on the District 55 web site. The report was approved as posted.

Presentation and Approval of District Modified Budget for 2010-2011 - District Treasurer Roger Storer, ATMB, presented the proposed District budget for 2010-2011 with minor changes. The budget was adopted as corrected (subject to the later presence of a quorum).

Reports by Senior District Officers –

Lieutenant Governor Marketing Sharon Brown, ACS ALS, reported that Smedley awards have been earned by 16 clubs in District 55 and that nine new clubs have been chartered.

Lieutenant Governor Education and Training Linda Williams, DTM, announced that any club with 5 DCP points before March 15 will receive a CD *How to Become a World Champion Speaker*. She also reported on plans for the spring TLLs.

District Governor Grace Jennings, DTM, noted the success of the "Go for the Gold" project in producing 23 new DTM's so far, and expressed optimism that the district might actually be able to produce a total of 55 DTM's by the spring conference. She further noted that 20 clubs already have at least five DCP points.

At this point in the meeting it was observed that enough members had arrived to constitute a quorum. A motion was made and passed to modify the agenda, at which time all previously approved motions were submitted to the larger group and were passed.

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Numbers Report - David Fritzlen, ACG ALB discussed district goals for member achievements and gave ideas for attaining these goals:

360 CC's
160 AC's
160 Leadership awards

Division Governor Reports – division governor reports were presented in the following order:

Division I – Blanche Pape, ACS CL.
Division H – David Fritzlen, ACG ALB.
Division G – Johnna Krawietz, ACS ALB.
Division L – Ken Estes, DTM.
Division K – Betty McDaniel, ACB ALS.
Division J – Jane Coy, ACB CL.

Announcements – DG Grace Jennings DTM: Next meeting January 15, 2011, San Marcos, Texas.

Adjournment: 6:01 PM

Respectfully submitted,
(signed) Tim Williams, DTM, District 55 Secretary