

**Minutes of the May 1, 2010
District 55 Council Meeting
Kerrville, Texas**

District Governor Margaret Cathey, DTM, called the meeting to order at 3:45 PM, read the District Mission, and gave a Welcome and Introduction to those assembled.

Credentials Committee report: PID, RAM Lark Doley, DTM

Clubs eligible:	154	
Quorum (1/3 x Clubs Eligible)	52	
Clubs Represented	67	Quorum attained
Club votes represented:	134	
Executive Committee Votes	25	
Total Possible Votes	159	
Simple majority required:	80 votes	
Two-Thirds majority required:	106 votes	

The credentials committee report was adopted with no opposition.

Adoption of Agenda: A printed copy of the proposed agenda was given to each committee member. The motion was made to adopt the program agenda. The agenda was adopted.

Secretary's Report: The minutes of the Fall District Council meeting have been distributed. Stanley See, DTM, moved that the minutes be amended to include the Division rotations of future District Council meetings. Motion was seconded and passed. Minutes were approved as amended.

Realignment Committee Report: Barbara Smith, DTM, introduced her committee and explained the realignment process. She then moved that the committee's recommendations be approved. No second was required. Discussion and questions. Motion was passed by voice vote.

Nominating Committee Report: IPDG Stanley See, DTM, introduced the nominating committee and announced the nominations. The District Governor, Margaret Cathey, DTM, called for further nominations. There were none. The District 55 officers and division governors were each elected by a single vote cast by the District 55 secretary.

Grace Jennings, DTM – District Governor
Linda Williams, DTM – Lt Governor Education and Training
Sharon Brown, ACB ALS – Lt Governor of Marketing
Johnna Krawietz, ACS ALB – Division G Governor
David Fritzlen, ACS CL – Division H Governor
Blanche Pape, ACS CL – Division I Governor
Jane Coy, ACB CL – Division J Governor
Betty McDaniel, ACB ALB – Division K Governor
Jeanell Menyweather, ACS – Division L Governor

Audit Committee Report – Gypsy Ramsey, DTM, chairman of the audit committee reported that the District 55 books meet acceptable standards.

Treasurer’s Report: Tonia Norman, DTM, District 55 Treasurer presented the treasurer’s report which had earlier been made available on the district website. As of March, 2010, the district had about \$21,000 in available funds. It was reported that the district had gone somewhat over budget in the speech contest and in administrative expenses, and that future reimbursement for travel expenses would be subject to availability of funds. The District Governor commended the District Treasurer for her work.

Reports by Senior District Officers:

- A. Lt Governor Marketing, Linda Williams, DTM, reported progress in club formation, but that the district’s current biggest challenge in adding new members.
- B. Lt Governor Education & Training, Grace Jennings, DTM, gave a rundown on all the “banner bling” clubs are currently receiving or are eligible to receive.
- C. District Governor, Margaret Cathey, DTM, reported on the current status of clubs and dues payment.

Other Committee Reports:

- A. Procedures Committee – Gloria Williams, DTM (standing in for committee chairman Harry Truman, DTM) moved that the council adopt the revised District Procedures as read. The meeting was opened to discussion and questions of the document page by page. The report was accepted by the council.
- B. Website Committee – PRO Jerry Barrett, ATM ALS, gave a report similar to the one given at the District Executive Council meeting in March. Questions and discussion followed.

Unfinished Business: none

New Business: Gerry Wyant, ACS ALB, moved that Division G host the spring conference in 2012. Motion seconded and passed.

The future rotation for District conference locations is:

- Spring 2010 – Division H
- Fall 2010 – Division K
- Spring 2011 – Division I
- Fall 2011 – Division L

Announcements: none

Time and Place of Next Meeting: November 6, 2010, Lakeway Spa and Resort, Austin, Texas.

Meeting adjourned

Respectfully submitted,

(signed) Tim Williams, ACS ALB, District 55 Secretary