

Fall District 55 Council Meeting Agenda  
November 6, 2010  
10:15 AM

- |     |   |                          |
|-----|---|--------------------------|
| 1.  | Call to Order                                     | Grace Jennings, DG       |
| 2.  | Inspirational Opening                             | Tim Williams, Secretary  |
| 3.  | Reading of District Mission                       | Linda Williams, LGET     |
| 4.  | Welcome/Introductory Remarks                      | Grace Jennings, DG       |
| 5.  | Credentials Committee Report                      | Margaret A. Cathey, IPDG |
| 6.  | Adoption of Agenda                                | Grace Jennings, DG       |
| 7.  | Secretary's Report                                | Tim Williams, Secretary  |
|     | A. Minutes of DC meeting of May 1, 2010           |                          |
| 8.  | Confirmation of Appointed District Officers       | Grace Jennings, DG       |
|     | A. Area Governors                                 |                          |
|     | B. Audit Committee for 2010-2011                  |                          |
| 9.  | Report of Audit Committee – Year End Audit        | Gypsy, Ramsey, DTM       |
| 10. | Adoption of District Budget                       | Roger Storer, Treasurer  |
| 11. | Treasurer's Report – September 2010/First Quarter | Roger Storer, Treasurer  |
| 12. | Reports by Senior District Officers               |                          |
|     | A. Lt Governor Marketing                          | Sharon Brown, LGM        |
|     | B. Lt Governor Education & Training               | Linda Williams, LGET     |
|     | C. District Governor                              | Grace Jennings, DG       |
| 13. | Other Committee Reports                           | Grace Jennings, DG       |
|     | A. Policy & Procedures Committee                  | Harry Truman, DTM        |
| 14. | Unfinished Business                               | Grace Jennings, DG       |
| 15. | New Business                                      | Grace Jennings, DG       |
|     | A. Fall 2012 Conference Location                  | Grace Jennings, DG       |
| 16. | Announcements                                     | Grace Jennings, DG       |
| 17. | Time and Place of Next Meeting – May 21, 2011     | Grace Jennings, DG       |
| 18. | Adjournment                                       | Grace Jennings, DG       |