

District Executive Committee Meeting

September 8, 2018

Agenda

10:00 AM

1. Call to Order and Welcome Message Stanley See, DTM
- 2.. Reading of District Mission Adrienne Boer, ACB, ALS
3. Roll Call/Certification of Quorum DJ Cardamone
4. Adoption of Agenda Stanley See, DTM
5. Administrative Manager Report DJ Cardamone
6. Finance Manager Report Susan McClure, DTM
- 7 End of Year Audit Report Cindy Cross, DTM
8. District Budget brief for approval Stanley See, DTM
9. Reports by Senior District Officers (5 minutes each)
 - A. Public Relations Manager Stephanie King
 - B. Club Growth Director Jean Ramsey, DTM
 - C. Program Quality Director Wafae Owen, DTM
 - D. District Director Stanley See, DTM
10. New Business
11. Announcements
 - DC Meeting Saturday, Sept 22nd (online meeting viz Zoom)
 - DEC Meeting (in person), Oct 27th, McKenna Event Center, New Braunfels, Tx
- 12 Adjournment Stanley See, DTM

CLUB VISIT TRAINING TO FOLLOW DEC MEETING