

Toastmasters District 55
District Executive Committee Meeting Minutes
Sept. 8, 2018

1. Virtual Business Meeting was called to order on Zoom at 10:00 am by District Director Stanley See, DTM
2. District Mission was read by Adrienne Boer
3. Roll Call was called by DJ Cardamone, quorum declared
4. Agenda was adopted
5. Minutes from July 28, 2018 District Executive Committee Meeting were approved and filed
6. Finance Manager Report was presented by Susan McClure, DTM and filed.
7. End of year Audit Report prepared by Cindy Cross was presented by Stanley See, DTM. A virtual vote on the Audit was taken. The results were shared during the meeting with 36 yes votes 110% and 0 No votes. The Audit was approved.
8. District Budget was presented by Stanley See, DTM. A virtual vote on the Budget was taken. The results were shared during the meeting with 33 yes votes 92% and 3 No votes 8%. The Budget was approved.
9. Senior Officer reports were given by:
 - a. District PR 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 – no new business
11. Announcements
 - a. Virtual DC Meeting Saturday, Sept. 22, 2018 online via Zoom
 - b. DEC Meeting in person, Oct 27, 2018, McKenna Event Center, New Braunfels, Tx
12. Meeting adjourned at 12:23 pm by District Director Stanley See, DTM

DJ Cardamone, District Administration Manager, Sept. 8, 2018

Approved: Sept. 22, 2018