

Toastmasters District 55

District Executive Committee Meeting Minutes

March 2, 2019

1. Business Meeting was called to order at 9:05 am by District Director, Stanley See, DTM
2. Inspirational Opening was given by Miriam Mora, ACS, ALB
3. The reading of the District Mission was read by Desmond Calloway, ACS, ALB, LD1, VL1, Division L Director
4. Roll was called by DJ Cardamone, CC, quorum declared
5. Agenda was adopted
6. Minutes from the January 5, 2019 DEC meeting and Feb 6, 2019, special meeting were approved and filed.
7. Finance Report was prepared by Susan McClure, DTM and presented by Shannon Brown, ACB, ALB and filed
8. Leading Change training was presented by Adrienne Boer, ACB, ALS, Division I Director
9. Break for food and beverage service at 10:06 am
10. Meeting resumed at 10:20 am
11. Reports were given by Division Directors
  - a. Division K Brian O'Connor, CC, ALB and Area Directors
  - b. Division L Desmond Calloway, ACS, ALB, LD1, VL1 and Area Directors
12. Committee Reports were given
  - a. Leadership Committee presented by Dan Jackson, DTM, PDG, PRP
  - b. District 55 Procedures presented by Linda Williams, DTM, PDG, PRA
    - i. Jean Ramsey, DTM moved to amend the procedures to include a map as part of II District Boundaries and Organization, Section A, that we include a link to a visual map of counties within our District boundaries.
      1. Amendment adopted.
    - ii. Desmond Calloway, ACS, ALB, LD1, VL1, moves to amend the procedures IIII Councils, C. Area Councils, that only voting members of the Area Council may vote in the selections with clarification as to who are the voting member of the Area Council as identified in the District Leadership Handbook and a link to page 93 should be added for reference
      1. Amendment adopted.
    - iii. Don Sesler, ACS, ALB moves to delete section VII Credit Card Fees and remove the credit card fee section.
      1. Amendment adopted.
  - c. The revision of the District 55 procedures were recommended for adoption.
  - d. Alignment presented by Steve Lockwood, DTM, PDG
    - i. The Alignment Committee Report was recommended for adoption.
13. Reports were given by Senior District Officers
  - a. Public Relations Manager, Ryan O'Connor, DTM
  - b. Club Growth Director, Jean Ramsey, DTM
  - c. Program Quality Director, Wafae Owen, DTM
  - d. District Director, Stanley See, DTM

14. New Business – None

15. Announcements

- a. The next DC meeting will be on April 13, 2019 pm, at the Crown Plaza Hotel, 6121 North IH 35, Austin, TX 78752
  - b. The Transition DEC meeting will be on June 8, 2019 at the McKenna Events Center, 801 W. San Antonio St., New Braunfels, TX 78130
16. Meeting adjourned at 12:32 pm by District Director, Stanley See, DTM.

DJ Cardamone, CC, District Administration Manager, March 2, 2019

Approved: