

Spring District 55 Council Meeting Agenda
May 17, 2014
3:10 PM

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|---|---------------------------------------|
| 1. Call to Order | DG Bill Greenham, DTM |
| 2. Inspirational Opening | Region 3 RA, Linda Williams, DTM, PDG |
| 3. Reading of District Mission | Secretary Carol Davis, ACB, ALB |
| 4. Welcome/Introductory Remarks | DG Bill Greenham, DTM |
| 5. Credentials Committee Report | Chair Gloria Williams, DTM, PDG |
| 6. Adoption of Agenda | DG Bill Greenham, DTM |
| 7. Secretary's Report | Secretary Carol Davis, ACB, ALB |
| 8. Confirmation of Appointed District Officers | DG Bill Greenham, DTM |
| 9. Audit Committee Report – Mid Year Audit (2013-2014) | Chair Tonia Norman, DTM, PDG |
| 10. Treasurer's Report | Treasurer Judy Lackritz, ACS, CL |
| 11. Realignment Committee Report | Chair Crystal Dyer, DTM |
| 12. Procedures Committee Report | Chair David Estrada, DTM, PDG |
| 13. Nominating Committee Report | Chair Harry Truman, DTM, PDG |
| 14. Election of Officers | DG Bill Greenham, DTM |
| 15. Reports by Senior District Officers: | |
| A. Public Relations Officer | PRO Jerry Barrett, DTM |
| B. Lt Governor Marketing | LGM Marie-Pier Clarke, DTM |
| C. Lt Governor Education & Training | LGET Crystal Dyer, DTM |
| D. District Governor | DG Bill Greenham, DTM |
| 16. Unfinished Business and General Orders | DG Bill Greenham, DTM |
| 17. New Business – District Conference Hosting | DG Bill Greenham, DTM |
| 18. Announcements | DG Bill Greenham, DTM |
| 19. Time and Place of Next DC Meeting – November 15, 2014
Next DEC Meeting (Transition) – June 14, 2014
2014-2015 First DEC Meeting – July 19, 2014 | DG Bill Greenham, DTM |
| 20. Adjournment | DG Bill Greenham, DTM |

April 13, 2014