

District 55 Spring District Council Meeting Agenda
May 16, 2015
3:30pm

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| 1. Call to Order | DG Crystal Allbritton, DTM |
| 2. Inspirational Opening | Region 3 RA, Monicca Lamb, DTM, PDG |
| 3. Reading of the District Mission | Secretary Jennifer Wolf, ACS/ALB |
| 4. Welcome/Introductory Remarks | DG Crystal Allbritton, DTM |
| 5. Credentials Committee Report | Chair Bill Greenham, DTM, IPDG |
| 6. Adoption of the Agenda | DG Crystal Allbritton, DTM |
| 7. Secretary's Report | Secretary Jennifer Wolf, ACS/ALB |
| 8. Confirmation of Appointed District Officers | DG Crystal Allbritton, DTM |
| 9. Audit Committee Report- Mid Year Audit (2014-2015) | Chair Susan McClure, DTM |
| 10. Treasurer's Report | Treasurer Cindy Cross, DTM |
| 11. Realignment Committee Report | Chair Marie-Pier Clarke, DTM, LGET |
| 12. Nominating Committee Report | Chair Susan McClure, DTM |
| 13. Election of Officers | DG Crystal Allbritton, DTM |
| 14. Reports by Senior District Officers: | |
| A. Public Relations Officer | PRO Stan See, DTM, PDG, PRA |
| B. Lt. Governor Marketing | LGM Amy Espinoza, DTM |
| C. Lt. Governor Education & Training | LGET Marie-Pier Clarke, DTM |
| D. District Governor | DG Crystal Allbritton, DTM |
| 15. Unfinished Business and General Orders | DG Crystal Allbritton, DTM |
| 16. New Business- District Conference Hosting | DG Crystal Allbritton, DTM |
| 17. Announcements | DG Crystal Allbritton, DTM |
| 18. Time and Place of Next DC Meeting- November 14, 2015
Next DEC Meeting (Transition)- June 13, 2015
2015-2016 First DEC Meeting- July 18, 2015 | DG Crystal Allbritton, DTM |
| 20. Adjournment | DG Crystal Allbritton, DTM |