

District Council Meeting

March 9, 2013

First Lutheran Church

San Marcos, TX 78666

Call to Order and Welcome Message -- The meeting was called to order at 9:10 a.m. by District Governor Sharon Brown, DTM.

Inspirational Message – Provided by Area G91 Paul Coronado, CC, CL.

Reading of District Mission – Presented by Linda Williams, DTM.

Roll Call, Certification of Quorum – District Secretary Debi Christensen, ACB, CL, called roll. 32 members were present, and it was a sufficient number for a quorum (29 being required).

Adoption of Agenda – The agenda was unanimously adopted.

Secretary's Report – The minutes of the previous meeting were approved.

Treasurer's Report – District Treasurer Susan McClure, ACS, ALS, presented the Treasurer's Report. The complete report will be filed on the District 55 website. McClure reported that the District is on track and reminded members to turn in reimbursements requests.

Confirmation of District Governor Recommendations for Appointed Officers— DG Sharon Brown, DTM, appointed Division F Governor Rikkita Hughes ACB, ALB and I70 Area Governor David Cornell, ACB. The recommendation was confirmed unanimously.

Audit Committee Report – Chair Albert Gallatin, DTM, reported no adverse findings or recommendations. The Mid-Year Auditor's Report was recommended for adoption.

Realignment Report – Lt. Governor Education & Training – Bill Greenham, DTM, presented realignment recommendations that will balance the number of clubs in each area. Hussain Hashim and Anna Jaworski ACG, ALB, made a recommendation to permit all Dell clubs to remain within the same area. M32 Area Governor Lorraine Boyden, ACB, CL presented concerns about having six clubs in one area, and recommended that one club be moved to Area M34. Phil Garcia ACB, CL made a recommendation that realignment suggestions be made in writing and reviewed by the committee. Greenham asked for proposals in writing and that the realignment committee meet during break to review changes and make recommendations.

Nominating Committee Report - Linda Williams, DTM reported on officer nominations for 2013-2014 and thanked the nominating committee.

Procedures Committee Report – Dan Jackson, DTM presented proposed changes to District 55 Procedures. The amendments were considered *en grosse* and were unanimously adopted for recommendation. These changes will be presented at the District Council for adoption.

Club Fitness Program Report -- Linda Williams, DTM reported on that 40 clubs are participating and has attracted 78 new members.

Spring Conference Committee Report – Co-Chairs Claudine Loyd, ACS, ALB and Humberto Vela ACS, CL outlined Spring conference events and requested a Registration Chair.

Reports by Senior District Officers –

Public Relations Officer -- Mike Johnston ACG, ALB, reported on public relations and offered an incentive for those signing up for the Spring conference today.

Lt. Governor Marketing – Crystal Dyer, ACS, ALB, reported on membership growth, congratulated new leaders, and reported on marketing campaign success and opportunities.

Lt. Governor Education & Training – Bill Greenham, DTM, reported that officer training is complete and requested updated training information from clubs. Greenham also requested that areas announce and advertise their contests. There are incentives available for Distinguished Clubs.

District Governor – Sharon Brown, DTM, recognized the District 55 DEC and thanked members for their work. District 55's Regional Advisor has requested that Area Governors be make their second round of club visits by April 1. She recognized two clubs for meeting Early Bird goals, and she recognized Janice Izquierdo, ACG, ALB and Claudine Loyd , ACB, ALB for mentoring assistant area governors. Brown made a recommendation to revise the agenda to dispense with Division meetings because Division have been consistently meeting outside this opportunity and end early. The recommendation was approved unanimously.

Realignment Report Reconvened – Lt. Governor Education & Training – Bill Greenham, DTM, made four proposed modifications: (1) UPI to Area M34 and Pedernales to Area M33; (2) add Holy Mackerels to Area L44; (3) move three clubs and allow Dell to remain in M34; (4) and Division M will be divided into six clubs to accommodate driving distances. Made proposal that the report be accepted as read. The report is recommended for adoption.

Division/Area Governor Reports --

Division M – Anna Jaworksi, ACG, ALB, and her team of Area Governors reported on Division progress toward leadership development and club growth.

Division L – John Hastie, CC, and his team reported on Division progress; Area Governors reported on the progress and positive changes seen in clubs.

Division K – Area governors reported on their clubs' progress for the absent Division K Governor Maria Lopez Sharp ACB, ALS.

Division J – Absent.

Division I – Phil Garcia, ACB CL, asked his Area Governors to report on club progress.

Division H – Marie Pier Clarke, ACB, ALB, reported Division progress of their SAWS, military and corporate clubs.

Division G – Mary Pat Johns, ACS, ALB, and her Area Governors reported on the progress of their journey.

Division F – The Area Governors reported on club progress toward meeting goals.

New Business – DG Sharon Brown, DTM, asked for new business. There was none.

Time and Place of Next District Council Meeting: The DC meeting will be at the Spring Conference in San Antonio on May 4, 2013. The next DEC meeting is May 18th, 2013.

Adjournment – 11:24 a.m.

(Signed) Debi Christensen, ACB, CL, District 55 Secretary