



District 55 Virtual Executive Committee Meeting  
Saturday, April 11, 2020 10 am  
Via Zoom

1. Business meeting was called to order at 10 am by District Director, Wafae Owen, DTM
2. The inspirational quote was given by Cindy Sadler
3. The District Mission was read by all
4. Welcome & Introductory Remarks were given by District Director, Wafae Owe, DTM
5. Roll was called by DJ Cardamone, quorum declared
6. The Agenda was presented by, Wafae Owen, DTM. Adopted
7. Minutes from the Feb. 29, 2020 DEC meeting and the March 16, 2020 Virtual Special DEC meeting were approved
8. The Alignment Committee Report was presented by Steve Lockwood, DTM. Adopted as amended
  - a. Sam Hernandez moved all the City of Austin Clubs to be kept together by moving out Media Masters of Area I53 and moving in Speakin Ain't Easy to Area I53
  - b. 2<sup>nd</sup>
  - c. Amendment was adopted and the report was adopted
9. The Procedures Committee Report was presented by Bradley Craig, DTM.
  - a. Ryan O'Connor, DTM, moved we amend the motion to replace any passive voice to active voice in the proposed Procedures.
  - b. 2<sup>nd</sup>
  - c. Adopted as amended
10. Finance Manager's Report was given by Dawn Trenholm-Colvin. Filed
11. Reports by Division Directors were given
  - a. Division F – Michele Riboul, DTM
  - b. Division G – Eric Garza
  - c. Division H – Rikkita Hughes, DTM
  - d. Division I – Sam Hernandez, Veronika Dornburg, Catherine Corsillo on behave of Agata LaRue, DTM
  - e. Division J – Ryan O'Connor, DTM
  - f. Division K – Gary Hartley
  - g. Division L – Jose De la Rosa, DTM
12. Without objection a recess was taken at 11:39 am; meeting resumed at 11:49 am
13. Reports by Senior District Officers were given
  - a. Public Relations Manager – Wafae Owen, DTM
  - b. Club Growth Director – Kathy Moore, DTM
  - c. Program quality Director – Jean Ramsey, DTM
  - d. District Director – Wafae Owen, DTM
14. New Business
  - a. Strategic Planning was presented by Calvin Wong, DTM
15. Questions and Answers Session was conducted by Wafae Owen, DTM
16. Announcements

- a. District Council meeting – as of now on Sat. 5/16/2020 via Zoom
  - b. Next DEC Meeting – Sat. 6/13/2020
    - i. McKenna Event Center, New Braunfels, 10am-4pm
  - c. Recognition of Area Directors of the Month and Division Director of the Quarter
    - i. Catherine Corsillo, AD I54
    - ii. Scott Gilley, AD L83
    - iii. Ka-Yu, AD J62
    - iv. Jose De la Rosa, Div. L Dir.
  - d. Promotions and events
    - i. Kathy Moore, DTM
    - ii. Jean Ramsey, DTM
    - iii. Wafae Owen, DTM
17. Closing Remarks were given by Division Director, Wafae Owen, DTM
18. Meeting adjourned at 1pm

DJ Cardamone, District Administration Manager, 4-11-2020

Approved: