



## District 55 Virtual Executive Committee Meeting

Saturday, June 13, 2020 - 10am – 1pm

Via Zoom

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| 1. Call to Order                         | Wafae Owen, DTM                          |
| 2. Welcome and Introductory Remarks      | Wafae Owen, DTM                          |
| 3. Inspirational Quote                   | TBD                                      |
| 4. Reading of District Mission           | All                                      |
| 5. Roll Call & Certification of a Quorum | DJ Cardamone                             |
| 6. Adoption of Meeting Agenda            | Wafae Owen, DTM                          |
| 7. Approval of Meeting Minutes           | DJ Cardamone                             |
| 8. Finance Manager's Report              | Dawn Trenholm-Colvin (3 min.)            |
| 9. Division Directors' Reports           |  |
| a. Division F                            | Michele Riboul, DTM (5 min.)             |
| b. Division G                            | Eric Garza (5 min.)                      |
| c. Division H                            | Rikkita Hughes, DTM (5 min.)             |
| d. Division I                            | Agata LaRue, DTM (5 min.)                |
| e. Division J                            | Ryan O'Connor, DTM (5 min.)              |
| f. Division K                            | Gary Hartley (5 min.)                    |
| g. Division L                            | Jose de la Rosa, DTM (5 min.)            |
| 10. Breakouts by Division                | Current & Incoming Area & Div. Directors |
| 11. Reports by Senior District Officers  |  |
| a. Immediate Past District Director      | Stan See, DTM (3 min.)                   |
| b. Public Relations Manager              | Wafae Owen, DTM (3 min.)                 |
| c. Club Growth Director                  | Kathy Moore, DTM (10 min.)               |
| d. Program Quality Director              | Jean Ramsey, DTM (10 min.)               |
| e. District Director                     | Wafae Owen, DTM (10 min.)                |
| 12. New Business                         | Wafae Owen, DTM                          |
| None                                     |  |
| 13. Announcements                        | Current & Incoming Trios                 |
| a. Next DEC Meeting – July 11, 2020      |  |
| b. Recognition                           |  |
| c. Promotions and Events                 |  |
| 14. Q&A Session                          | All                                      |
| 15. Closing Remarks                      | Wafae Owen, DTM                          |
| 16. Adjourn DEC Meeting                  | Wafae Owen, DTM                          |

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