



District 55 Council Meeting

Via Zoom

Saturday, September 21, 2019 - 9am

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| 1. Call to Order | Wafae Owen, DTM |
| 2. Inspirational Quote | Krista Kilpadi |
| 3. Reading of District Mission | All |
| 4. Welcome and Introductory Remarks | Wafae Owen, DTM |
| 5. Certification of Quorum | DJ Cardamone |
| 6. Adoption of Agenda | Wafae Owen, DTM |
| 7. Administration Manager Report | DJ Cardamone |
| 8. Finance Manager Report | Dawn Trenholm-Colvin (3 min.) |
| 9. Confirmation of Appointed Officers | Wafae Owen, DTM |
| 10. 2018-9 YE Audit Report | TBD |
| 11. Adoption of District Budget | Wafae Owen, DTM |
| 12. Reports by Senior District Officers | |
| a. Immediate Past District Director | Stan, See, DTM (5 min.) |
| b. Public Manager Report | Wafae Owen, DTM (5 min.) |
| c. Club Growth Director | Kathy Moore, DTM (5 min.) |
| d. Program Quality Director | Jean Ramsey, DTM (5 min.) |
| e. District Director | Wafae Owen, DTM (5 min) |
| 13. New Business | Wafae Owen, DTM |
| Changes to District Procedures | |
| 14. Announcements | |
| a. Next DEC meeting – Sat. 10/26/19 in San Marcos | |
| b. Next DC Meeting – Sat. 5/16/20 in Corpus Christi | |
| c. Promotions and Events | |
| 15. Closing Remarks | |
| 16. Adjourn Meeting | |