



## District 55 Executive Council Meeting

Via Zoom

Saturday, September 7, 2019 - 9am

Call to Order & Welcome Message	Wafae Owen, DTM
Inspirational Quote	Marco Lomeli
Reading of District Mission	All
Certification of Quorum	DJ Cardamone
Adoption of Agenda	Wafae Owen, DTM
Administration Manager Report	DJ Cardamone
Finance Manager Report	Dawn Trenholm-Colvin (3 min.)
Confirmation of Appointed Officers	Wafae Owen, DTM
Audit Report	Gypsy Ramsey, DTM
Approval of District Budget	Wafae Owen, DTM
Reports	
Division F	Michele Riboul (3 min.)
Division G	Eric Garza (3 min.)
Division H	Rikkita Hughes, DTM (3 min.)
Division I	Agata LaRue, DTM (3 min.)
Division J	Ryan O'Connor, DTM (3 min.)
Division K	Gary Hartley (3 min.)
Division L	Jose de la Rosa, DTM (3 min.)
Reports by Senior District Officers	
1. Club Growth Director	Kathy Moore, DTM (5 min.)
2. Program Quality Director	Jean Ramsey, DTM (5 min.)
3. District Director	Wafae Owen, DTM (5 min)
New Business	Wafae Owen, DTM
Change to Policies	
Announcements	
1. DC Meeting – Sat. 9/21/-19 via Zoom, 9am	
2. Next DEC Meeting – <b>Sat. 10/26/19</b> in San Marcos, 9am	
3. Promotions and Events	
Adjourn DEC Meeting	

**90 minute training for Area and Division Directors immediately after the DEC meeting**

**TOASTMASTERS**  
INTERNATIONAL