



District 55 Executive Committee Meeting  
Saturday, January 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 Ka Yu
3. The District Mission was read by all
4. Welcome & Introductory Remarks were given by District Director, Wafae Owen, DTM
5. Roll was called by DJ Cardamone, quorum declared
6. Amended Agenda was presented by, Wafae Owen, DTM. Adopted
7. Minutes from the November 16, 2019 – 9am Special DEC meeting via Zoom were approved
8. Finance Manager's Report was given by Dawn Trenholm-Colvin. Filed
9. Confirmation of I 51 Area Director, Veronika Dornburg was approved
10. Division Directors' Reports were given
  - a. Division F - Michele Riboul, DTM
  - b. Division G – Wafae Owen, DTM on behalf of Eric Garza
  - c. Division H – Rikkita Hughes, DTM
  - d. Division I – Agata LaRue, DTM. Absent
  - e. Division J – Ryan O'Connor, DTM
  - f. Division K – Gary Hartley
  - g. Division L – Jose de la Rosa, DTM
11. Reports were given by Senior District Officers
  - a. Public Relations – Wafae Owen, DTM
  - b. Club Growth Director – Kathy Moore, DTM
  - c. Program Quality Director – Jean Ramsey, DTM
  - d. District Director – Wafae Owen, DTM
12. New Business
  - a. No new Business
13. Q&A Session was provided by District Director, Wafae Owen, DTM
14. Announcements were given by the Trio
  - a. Wafae Owen, DTM
    - i. Next DEC Meeting – Sat. 2/29/2020 in person at McKenna Event Center, New Braunfels, 10am
    - ii. Recognition of DJ Cardamone, D'Ann Hart and Shannon Brown's service
  - b. Kathy Moore, DTM presented promotion opportunities
    - i. Servant Based Leader Award
    - ii. Open House Membership Drive Award
  - c. Jean Ramsey, DTM presented promotion opportunities and events
    - i. Education and Training incentives
      1. All 7 officers trained
      2. Pathway adoption promotion

3. Distinguished Award
4. Mini TLLs upcoming
5. Contests upcoming
6. 2020 Spring Conference

d. Wafae Owen, DTM presented the District Director's Special Promotion

15. Closing Remarks were given by District Director, Wafae Owen, DTM

16. The business meeting was adjourned at 12:00pm

90 – minute Area and Division training session was presented after a 5-minute break.

DJ Cardamone, District Administration Manager, 1-11-2020

Approved: