



District 55 Council Meeting  
Via Zoom  
Saturday, September 21, 2019 -9am

1. Business meeting was called to order at 9:00 am by District Director, Wafae Owen, DTM
2. Inspirational Quote was led by Krista Kilpadi
3. The District Mission was read by all
4. Welcome and Introductory remarks were made by Wafae Owen, DTM
5. Certification of quorum was announced by DJ Cardamone, quorum declared
6. Agenda was presented by District Director, Wafae Owen, DTM. Adopted
7. Minutes from the July 27, 2019 District Executive Council meeting were approved
8. Finance Manager's Report was given by Dawn Trenholm-Colvin. Filed
9. Appointed Officers were confirmed.
  - a. F21 Amanda Gallegos
  - b. F22 John Hale
  - c. F23 Jodie King
  - d. F24 Megan Ysassi
  - e. F25 Cindy Sadler
  - f. G31 Dale Adams
  - g. G32 Marco Lomeli
  - h. G33 Phil Neil
  - i. G34 Byron Kelly
  - j. G35 Eva Carpenter
  - k. G36 Krista Kilpadi
  - l. H41 Al Talamatez
  - m. H42 Larry Brown
  - n. H43 Paul Blinn
  - o. H44 Bruce Garrett
  - p. H45 Michael Falato
  - q. H46 Ernest Fernandez
  - r. I51 Kara Bell
  - s. I52 Rick Bentley
  - t. I53 Sam Hernandez
  - u. I54 Catherine Corsill
  - v. I55 Sandie O'Neill
  - w. J61 Tina LeBlanc
  - x. J62 Ka Yu
  - y. J63 Keith Jackson
  - z. J64 Yiting Liu
  - aa. J65 Malcolm Davidson
  - bb. J66 Teju Sitaram
  - cc. K71 Jeff Kikel

- dd. K72 Ty Clift
- ee. K73 Jeffery Cook
- ff. K74 David Morgenthaler
- gg. K75 Erica Lockwood
- hh. K76 Barbara Abbate
- ii. L81 Ellen Lo
- jj. L82 Steven Harris
- kk. L83 Scott Gilley
- ll. L84 Annie Faust
- mm. L85 Sanjay Attarde
- nn. L86 Reed Stoddard
- oo. Administration Manager: DJ Cardamone
- pp. Finance Manager: Dawn Trenholm-Colvin
- qq. Public Relations Manager: Sheryl Johnson

10. The Audit Report 2018-19 Year was given by Amy Espinoza, DTM, PDD. Adopted

11. The District Budget was presented by District Director, Wafae Owen, DTM.

- a. Jean Ramsey, DTM moved to adopt the budget report recommended by the DEC and amended based on TI directions
  - i. 2<sup>nd</sup>
  - ii. Adopted

12. Reports were given by Senior District Officers

- a. Immediate Past District Director, Stanley See, DTM, IPDD
- b. Club Growth Director, Kathy Moore, DTM
- c. Public Relations Manager's report was given by Wafae Owen, DTM
- d. Program Quality Director, Jean Ramsey, DTM
- e. District Director, Wafae Owen, DTM

13. New Business

- a. Motion No. 1: Ryan O'Connor, DTM moved to
  - i. Amend District 55 Procedures VIII. Reimbursements, B. Travel, Section 1. Mileage, item c. by striking out the words "The District will pay mileage at 75% of the current IRS automotive mileage rate to an individual" and inserting the words "As of October 18, 2019, the District will pay the driving member 100% of the IRS Standard Charitable Mileage Rate per vehicle regardless of the number of riders."
  - ii. Strike out section B.1.d. in its entirety
  - iii. Strike out section B.1.e in its entirety
    - 1. Adopted
- b. Motion No. 2: Ryan O'Connor, DTM moved to insert the word "-elect" to: District Director: to section III.c.1 of the District Procedures.
  - i. Adopted
- c. Motion No. 3: Ryan O'Connor, DTM moved to strike section III.c.2. from the District Procedures and insert as section III.c.1.e. the following "Area Directors, taking into account the recommendation of the Area Councils. See section IV.c.3. of these procedures."
  - i. Adopted

14. Announcements

- a. Next DEC meeting in person – Sat. 10/26/19 in San Marcos
- b. Next DC meeting in person – Sat. 5/16/20 in Corpus Christi
- c. Promotions and Events
  - i. Annual Conference
  - ii. TLIs – Full Days
  - iii. E&T Incentives

iv. Club Growth Incentives

15. Closing remarks were made by District Director, Wafae Owen, DTM

16. Meeting was adjourned at 10:30 am.

DJ Cardamone, District Administration Manager, September 21, 2019

Approved: