



District 55 Executive Council Meeting
Via Zoom
Saturday, September 7, 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 Marco Lomeli
3. The District Mission was read by all
4. Certification of Quorum was announced by DJ Cardamone, quorum declared
5. Agenda was presented by District Director, Wafae Owen, DTM. Adopted
6. Minutes from the July 27, 2019 District Executive Council meeting were approved
7. Finance Manager's Report was given by Dawn Trenholm-Colvin. Filed
8. Appointed Officers were confirmed.
 - a. Finance Manager, Dawn Trenholm-Colvin
 - b. Public Relations Manager, Sheryl Johnson
9. The Audit Report was given by Gypsy Ramsey, DTM. Adopted
10. The District Budget was presented by District Director, Wafae Owen, DTM. Approved
11. Reports were given by Division Directors
 - a. Division F Director, Michele Riboul
 - b. Division G Director, Eric Garza
 - c. Division H Director, presented by Wafae Owen, DTM for Rikkita Hughes, DTM
 - d. Division I Director, Agata LaRue, DTM
 - e. Division J Director, Ryan O'Connor, DTM
 - f. Division K Director, Gary Hartley
 - g. Division L Director, Jose De la Rosa, DTM
12. Reports by Senior District Officers were given
 - a. Club Growth Director, Kathy Moore, DTM
 - b. Program Quality Director, Jean Ramsey, DTM
 - c. District Director, Wafae Owen, DTM
13. New Business
 - a. Ryan O'Connor, DTM moved to amend District 55 Procedures
 - i. 1. 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 Standard Charitable Mileage Rate per vehicle regardless of the number of riders."
 - ii. 2. Strike out section B.1.d in its entirety.
 - iii. 3. Strike out section B.1.e in its entirety
 1. 2nd
 2. Jean Ramsey, DTM, moved to amend the motion to amend District Procedures by inserting the word "IRS" into the phrase Standard Charitable Mileage Rate.
 - a. 2nd
 - b. Adopted
 3. The motion as corrected was adopted.

iv. Jean Ramsey moved to re-launch the vote on the amendment to the motion and the motion was not accepted because not enough time was allowed for the vote.

1. 2nd
2. Adopted.
3. The amendment to the motion was voted on and was adopted.
4. The motion to amend procedures, as corrected, was voted on and was adopted.

14. Announcements

- a. DC meeting will be on Sat., Sep. 21, 2019 via Zoom at 9am
- b. Next DEC meeting will be on Sat., Oct. 26, 2019 in San Marcos at 11am
- c. Promotions and Events
 - i. Educational Incentives: Pathways and new Distinguished Clubs
 - ii. Distinguished Club Recognition on 10/26 in San Marcos
 - iii. There is a 90-minute training immediately after this meeting. We will take a five-minute break and come right back.

15. Meeting Adjourned at 10:48 am by District Director, Wafae Owen, DTM

DJ Cardamone, District Administration Manager, September 7, 2019

Approved:

Distribution: