

District 55 Executive Committee Meeting Minutes
Saturday, September 12, 2020, 9:00 am

1. Business meeting was called to order at 9:09 by District Director, Melody Moore, DTM
2. Inspirational opening was given by Tracy McBlain
3. The District Mission was read by all
4. The Executive team was introduced by District Director, Melody Moore, DTM
 - PQD, Kathy Moore, DTM;
 - CGD, Livya Mitchell, DTM;
 - PRM Rick Collins, DTM
 - FM, Adrienne Boer, DTM
 - Administration Manager, Cheryl Ramirez, DTM
 - District Parliamentarian, Deborah Arrington, DTM, PRP
5. Standing Rules was presented by District Director, Melody Moore, DTM
6. Roll Call / Certification of Quorum was called by Cheryl Ramirez, DTM, quorum declared
7. Agenda was presented by District Director, Melody Moore, DTM. Adopted
8. Administration Manager's Report was presented by Cheryl Ramirez, DTM
9. Minutes from the July 11, 2020 District Executive Committee meeting were adopted as corrected.
 - Area Directors were reviewed and corrected.
11. Finance Manager's Report was presented by Adrienne Boer, DTM
12. Audit Committee Report was presented by Pennie Gopinath, DTM. Adopted.
13. District Budget was presented by District Director Melody Moore, DTM. Adopted.
14. Appointed Area Directors were confirmed
 - Area G33 Brenda Ryan
 - Area I53 Brian Murfin
 - Area J61 Richard Small
15. Public Relations Manager, Rick Collins, DTM presented the public relations report.
16. Club Growth Director, Livya Mitchell, DTM, presented the Club Growth Director report.
17. Program Quality Director, Kathy Moore, DTM, presented the Program Quality Director report.
18. District Director, Melody Moore, DTM, presented the District Director Report.
19. New Business
 - No new business
20. Announcements
 - Next DEC Meeting will be on October 10, 2020 at 9:00 am via ZOOM.
 - Next DC Meeting will be on September 26, 2020 at 9:30 am via ZOOM.
 - Promotions and events
 - Training after business meeting
 - Watch for District promotions on tmd55.com
21. Meeting adjourned at 10:45am.

Cheryl Ramirez, DTM, District Administration Manager, September 12, 2020
Approved: