



District 55 Council Meeting

Via Zoom

Saturday, May 30, 2020 - 9am

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| 1. Call to Order | Wafae Owen, DTM |
| 2. Welcome and Introductory Remarks | Wafae Owen, DTM |
| 3. Inspirational Opening | Yiting Liu |
| 4. Review of District Mission | Wafae Owen, DTM |
| 5. Voting Procedures | Wafae Owen, DTM |
| 6. Credentials Committee Report | Linda Williams, DTM, PDG, PRA |
| 7. Review of Meeting Agenda | Wafae Owen, DTM |
| 8. Approval of Meeting Minutes | DJ Cardamone |
| 9. Mid-year Audit Committee Report | Pennie Gopinath |
| 10. Finance Manager's Report | Dawn Trenholm-Colvin (5 min.) |
| 11. Alignment Committee Report | Jean Ramsey, DTM |
| 12. District Procedures Committee Report | Brad Craig, DTM |
| 13. Confirmation of Appointed Officers | Wafae Owen, DTM |
| 14. Recess (10 minutes) | |
| 15. District Leadership Committee Report | Atheria Scott, DTM, PDG, PRA |
| 16. District Elections | Wafae Owen, DTM |
| 17. Reports by Senior District Officers | |
| a. Public Relations Report | Wafae Owen, DTM (5 min.) |
| b. Club Growth Director | Kathy Moore, DTM (10 min.) |
| c. Program Quality Director | Jean Ramsey, DTM (10 min.) |
| d. District Director | Wafae Owen, DTM (10 min.) |
| 18. New Business | Wafae Owen, DTM |
| 2022 District Conference Location | Wafae Owen, DTM |
| 19. Installation of Newly Elected Officers | Lark Doley, DTM, IPIP |
| 20. Announcements | Trio |
| a. Next DEC Meeting – Sat. 6/13/20 | |
| b. Recognitions | |
| c. Promotions and Events | |
| 21. Closing Remarks | Wafae Owen, DTM |
| 22. Adjourn Meeting | Wafae Owen, DTM |