



District 55 Executive Committee Special Meeting  
Saturday, November 16, 2019 – 9am  
Via Zoom

1. Business meeting was called to order at 9:00 am by District Director, Wafae Owen, DTM
2. The inspirational Quote was given by Ty Clift
3. The District Mission was read by all
4. Roll was called by DJ Cardamone, quorum declared
5. Agenda was presented by District Director, Wafae Owen, DTM. Adopted
6. Minutes from the September 21, 2019 DC meeting were approved
7. Minutes from the October 26, 2019 District Executive Committee meeting were approved as corrected
8. Finance Manager's Report was given by Wafae Owen, DTM, District Director. Filed
9. The following Officer was approved and recommended for confirmation at the District Council meeting, May 16, 2020:
  - a. Bill Carr as Area K71 Director
10. Question and Answer Session was conducted by District Director, Wafae Owen, DTM
  - a. Renewals
11. Announcements
  - a. The next DEC meeting will be Saturday, January 11, 2020 via Zoom 9:00am
  - b. Promotions and Events
    - i. TLIs
      1. Winter Training
      2. Mini TLIs in Jan. and Feb
    - ii. Contests
      1. Kathy – Servant Based Leadership Award
      2. Jean – Super 7, Pathways Adoption and Distinguished Club Awards
    - iii. Conference – Registration is live for the May 15-17, 2020 Annual District 55 Conference in Corpus Christi, TX.
12. Closing Remarks were given by District Director, Wafae Owen, DTM
13. The meeting adjourned at 10:17 am

DJ Cardamone, District Administration Manager, 11-16-19  
Approved: