



**Fall District 55 Council Meeting Agenda  
November 14, 2015  
3:30 PM**

1. Call to Order DD Marie-Pier Clarke, DTM
2. Inspirational Opening TBD
3. Reading of District Mission Admin Mgr Shannon Brown, CC/CL
4. Welcome/Introductory Remarks DD Marie-Pier Clarke, DTM
5. Credentials Committee Report PDG Tonia Norman, DTM
6. Adoption of Agenda DD Marie-Pier Clarke, DTM
7. Secretary's Report Admin Mgr Shannon Brown, CC/CL
- Minutes of the September 12, 2015 DEC meeting
- Minutes of the September 30<sup>th</sup> 2015 Special DEC meeting
8. Confirmation of 2015-2016 Appointed District Officers DD Marie-Pier Clarke, DTM
9. Audit Committee Report – Year End 2014-2015 Past Audit Chair Susan McClure, DTM
10. Adoption of District Budget DD Marie-Pier Clarke, DTM
11. Finance Mgr Report – Sep 2015/First Quarter Finance Mgr Mary Seminario, ACB, ALB
12. Other Committee Reports
- Procedures Committee IPDG Crystal Allbritton, DTM
13. Reports by Senior District Officers
- A. Public Relations Officer PRM Chris Johnson, ACS, ALB
- B. Club Growth Director CGD Linda Oliver, DTM
- C. Program Quality Director PQD Amy Espinoza, DTM
- D. District Director DD Marie-Pier Clarke, DTM
14. Unfinished Business DD Marie-Pier Clarke, DTM
15. New Business DD Marie-Pier Clarke, DTM
- Spring 2017 Conference Sponsor DD Marie-Pier Clarke, DTM
16. Announcements DD Marie-Pier Clarke, DTM
17. Date of Next Meeting – May 14, 2016 DD Marie-Pier Clarke, DTM
18. Adjournment DD Marie-Pier Clarke, DTM