



DISTRICT 55

Fall District 55 Council Meeting Agenda November 12, 2016 3:30 PM

1. Call to Order DD Amy Espinoza, DTM
2. Pledge/Inspirational Thought TBD
3. Reading of District Mission TBD
4. Welcome/Introductory Remarks DD Amy Espinoza, DTM
5. Credentials Committee Report IPDDD Marie-Pier Clarke, DTM
6. Adoption of Agenda DD Amy Espinoza, DTM
7. Administrative Managers Report Admin Mgr Amy O'Neil, CC, CL
Minutes of the September 17, 2016 DEC meeting
8. Confirmation of 2016-2017 Appointed District Officers DD Amy Espinoza, DTM
9. Audit Committee Report – Year End 2015-2016 Gypsy Ramsey, DTM
10. Adoption of District Budget DD Amy Espinoza, DTM
11. Finance Mgr Report – Sep 2016/First Quarter Finance Mgr Stephanie Bostick, TM
12. Other Committee Reports
A. Spring Conference Ellen Lo, ACB, ALB
B. Procedures Committee TBD
13. Reports by Senior District Officers
A. Public Relations Officers PRM William Friedrich, DTM
B. Club Growth Director CGD, Melody Moore, DTM
C. Program Quality Director PQD Linda Oliver, DTM
D. District Director DD Amy Espinoza, DTM
14. Unfinished Business and General Orders DD Amy Espinoza, DTM
15. New Business DD Amy Espinoza, DTM
A. Fall 2017 Conference Sponsor DD Amy Espinoza, DTM
B. (tentative) Spring 2018 Conference Sponsor DD Amy Espinoza, DTM
16. Announcements DD Amy Espinoza, DTM
17. Adjournment DD Amy Espinoza, DTM