

District 55 Spring District Council Meeting Agenda
May 14, 2016
3:30pm

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| 1. Call to Order | Marie-Pier Clarke, DTM |
| 2. Inspirational Opening | Monnica Lamb, DTM |
| 3. Reading of the District Mission | Shannon Brown, CC, CL |
| 4. Welcome/Introductory Remarks | Marie-Pier Clarke, DTM |
| 5. Credentials Committee Report | Chair Linda Williams, DTM |
| 6. Adoption of the Agenda | Marie-Pier Clarke, DTM |
| 7. Secretary's Report | Shannon Brown, CC, CL |
| 8. Confirmation of Appointed District Officers | Marie-Pier Clarke, DTM |
| 9. Audit Committee Report- Mid Year Audit (2015-2016) | Chair Margaret Cathey, DTM |
| 10. Treasurer's Report | Mary Seminario, ACS, ALB |
| 11. Procedures Committee Report | Chair Tim Williams, DTM |
| 13. Realignment Committee Report | Chair Amy Espinoza, DTM |
| 14. Leadership Nominations Committee Report | Chair Linda Williams, DTM |
| 15. Election of Officers | Marie-Pier Clarke, DTM |
| 16. Reports by Senior District Officers: | |
| A. Public Relations Manager | Bill Friedrich, ACS, ALB |
| B. Club Growth Director | Linda Oliver, DTM |
| C. Program Quality Director | Amy Espinoza, DTM |
| D. District Director | Marie-Pier Clarke, DTM |
| 16. Unfinished Business and General Orders | Marie-Pier Clarke, DTM |
| 17. Announcements | Marie-Pier Clarke, DTM |
| 18. Time and Place of Next DC Meeting- November 12, 2016
Next DEC Meeting (Transition)- June 14, 2016
2016-2017 First DEC Meeting- July 16, 2016 | Marie-Pier Clarke, DTM |
| 19. Adjournment | Marie-Pier Clarke, DTM |