

Toastmasters District 55
District Council Meeting
November 18, 2017

1. Meeting called to Order at 3:00pm by District Director Linda Oliver, DTM. Meeting put at ease, brought to attention at 3:08pm
2. H-45 Area Director Robert Nolen, ACB ALB gave an inspirational thought
3. I-51 Area Director Don Sesler, ACS ALB read the District Mission
4. District Director Linda Oliver, DTM, gave welcoming remarks, introduced dignitaries that were present, and reviewed the meeting procedures
5. Credentials Report was given by Lupe Roy, DTM. A quorum was present. Adopted.
6. Agenda was presented and adopted
7. Minutes from the September 9, 2017, District Executive meeting were read by District Administration Manager Amy O'Neil, ACB ALB. Approved.
8. Appointed and confirmed Stanley See, DTM, PSDG, PRA as the Chief District Judge
9. Confirmed the District officers and staff that were appointed by the District Director Linda Oliver, DTM
10. Audit Report was given by Audit Chairman Cindy Cross, DTM. Adopted.
11. District Budget Report was given by District Director Linda Oliver, DTM. Adopted.
12. Finance Manager's Report was given by District Finance Manager Daniel Garces, ACB CL. Filed.
13. Procedures Committee Report was given by Stanley See, DTM, PSDG, PRA. Adopted.
14. Fall Conference Committee Report given by Co-Chairs Hettie Allsup, DTM, & Bobbe Walker, CC, ALB.
15. IPDD Amy Espinoza's, DTM, report will be given during Hall of Fame Presentation.
16. Stephanie King, ACB ALB, gave the District Public Relations Manager's Report
17. Wafae Owen, DTM, gave the Club Growth Director's Report
18. Melody Moore, DTM, gave the Program Quality Director's Report
19. Linda Oliver, DTM gave the District Director's Report
20. Unfinished Business: No Unfinished Business
21. New Business:
 - a. Update on Spring Conference by Spring Conference Chair Rikkita Hughes, DTM
 - b. Silent Auction report for current conference by Bobbe Walker, CC, ALB
22. Announcements:
 - a. District Excellence Ribbons
 - i. Wafae Owen, DTM, gave ribbon to: Rudy Morales-Miranda, ACS, ALB
 - ii. Melody Moore, DTM, gave ribbon to: Ryan O'Connor, ACS, ALB
 - iii. Linda Oliver, DTM, gave a ribbon to: Desmond Calloway, ACAB, ALB
23. Next District Executive Council meeting will be held on January 13, 2018, at the Tye Preston Library, 16311 S. Access Road, Canyon Lake, TX 78133.
24. Next DC meeting Saturday May 19, 2018
25. Special acknowledgement to Stanley See, DTM, for job well done on Procedures
26. Bart Loeser, ACS, CL, looking for trainers for giving Zoom training sessions
27. Rudy Morales-Miranda, ACS, ALB, announced that the Better Opportunity for Single Service-members organization has agreed to pay Toastmaster membership fees for single service members. Will have more information for January 2018 meeting.
28. Wafae Owen, DTM, updated on coaching clubs and leads for new clubs
29. Meeting was adjourned at 4:59 pm by District Director Linda Oliver, DTM

Amy M. O'Neil, District 55 Administration Manager, November 18, 2017