

Fall District 55 Council Meeting Agenda
November 10, 2012
3:00 PM

1. Call to Order DG Sharon Brown, DTM
2. Inspirational Opening Division J Governor Nadia King, ACB, CL
3. Reading of District Mission Secretary Debi Christensen, ACB,CL
4. Welcome/Introductory Remarks DG Sharon Brown, DTM
5. Credentials Committee Report IPDG Linda Williams, DTM
6. Adoption of Agenda DG Sharon Brown, DTM
7. Secretary's Report - Secretary Debi Christensen, ACB,CL
 - Minutes of DC meeting of April 28, 2012
 - Minutes of the DEC meeting of September 8, 2012
8. Confirmation of Appointed District Officers DG Sharon Brown, DTM
 - A. Area Governors
 - B. Committee Chairs for 2012-2013
9. Audit Committee Report – Year End 2011 - 2012 Audit Chair David Fritzlen, ACG, ALB
10. Adoption of District Budget Treasurer Susan McClure, ACS, ALS
11. Treasurer's Report – Treasurer Susan McClure, ACS, ALS
 - September 2012/First Quarter
12. Reports by Senior District Officers
 - A. Public Relations Officer PRO Mike Johnston, ACG, ALB
 - B. Lt Governor Marketing LGM Crystal Dyer, DTM
 - C. Lt Governor Education & Training LGET Bill Greenham, DTM
 - D. District Governor DG Sharon Brown, DTM
13. Other Committee Reports DG Sharon Brown, DTM
 - A. Policy & Procedures Committee Chair David Estrada, DTM, PDG
14. Unfinished Business DG Sharon Brown, DTM
15. New Business DG Sharon Brown, DTM
 - A. Fall 2014 Conference Location DG Sharon Brown, DTM
16. Announcements DG Sharon Brown, DTM
17. Time and Place of Next Meeting – May 4, 2013 DG Sharon Brown, DTM
18. Adjournment DG Sharon Brown, DTM

Revised 11/08/12