

## **District Council Meeting**

January 19, 2013  
First Lutheran Church  
San Marcos, TX 78666

**Call to Order and Welcome Message** -- The meeting was called to order at 9:07 AM by District Governor Sharon Brown, DTM.

**Inspirational Message** – Provided by Mike Johnston, ACG, ALB

**Reading of District Mission** – Presented by IPDG Linda Williams, DTM

**Certification of Tim Williams, DTM as temporary district secretary.** Approved.

**Roll Call, Certification of Quorum** – District Secretary pro tem, Tim Williams, DTM, called roll. 31 members were present, and it was a sufficient number for a quorum (29 being required). Other members arrived later.

**Adoption of Agenda** – The agenda was unanimously adopted.

**Secretary's Report** – The minutes of the previous meeting were approved.

**Treasurer's Report** – District Treasurer Susan McClure, ACS, ALS, presented the Treasurer's Report. The complete report will be filed on the District 55 website. McClure noted that the district is in good financial shape.

**Confirmation of District Governor Recommendations for Appointed Officers—**  
DG Sharon Brown, DTM, recommended the appointment of Gwendolyn Fuller as Area Governor of Area H83. The recommendation was confirmed unanimously.

**New Officer Installation Ceremony** – Led by IPDG Linda Williams, DTM

**Spring Conference Committee Report** – Presented by co-chair Claudine Loyd, ACS, ALB

**Reports by Senior District Officers –**

**Public Relations Officer** – Mike Johnston, ACG, ALB

**Lt. Governor Marketing** – Crystal Dyer, DTM

**Lt. Governor Education & Training** – Bill Greenham, DTM

**District Governor** – Sharon Brown, DTM

**New Business** – Division F governor, Alan McNamee, DTM, has tendered his resignation. Resignation accepted.

Break

## **Continuing Education Presentations:**

**“Distinguished”** – presented by DG Sharon Brown, DTM. How to achieve Distinguished Status, and how to read TI reports.

**“Area Governor Moments of Truth”** – presented by LGM Crystal Dyer, DTM. Explained the reasoning behind the new TI area governor report.

**“On a Cold Day Serve a Warm Beverage”** – presented by PDG, PID Lark Doley, DTM. Starting new clubs.

Working Lunch

## **Division/Area Governor Reports –**

**Division M** – Anna Jaworksi, ACG, ALB, with Frank Jaworski, ACS, CL, and Lorraine Boyden, ACB, CL.

**Division L** – John Hastie, CC, with Ashley Wigley, John Boyden, ACS, CL, Erica Delaney, ACS, ALB, and Dick Starie, CC, ALB.

**Division K** – Maria Lopez-Sharp, ACS, ALS, with Jayant Sheth, ACG, ALB, and Robert Wenner, ACB, CL.

**Division I** – Phil Garcia, ACB, CL, with Scott Grascchel, ACB, ALB, Ronald Steel, ACB, CL, and Kirk Binder, ACB, ALB.

**Division H** – Marie Pier Clarke, ACB, ALB with Gloria Rodriguez, CC, ALB, David Borden, DTM, and Janice Izquierdo, ACG, ALB.

**Division G** – Mary Pat Johns, ACS, ALB with Paul Coronado, CL, and Ruth Stock, ACB.

**Division F** – Deborah Borden, DTM, with Robert Deming, ACS, Renee Sanders, ACG, ALB, Rikkita Hughes, ACB, ALB, and Claudine Loyd, ACS, ALB.

**Announcements:** IPDG Linda Williams, DTM, spoke about the new Club Fitness program, and district officer nominations for next year. LGM Crystal Dyer, DTM, announced a social media marketing seminar she would be leading after the meeting at the San Marcos Library.

**Adjournment:** 2:10 PM

**Next Meeting March 9, 2013, San Marcos, Texas**

**Respectfully submitted,**

(Signed) Tim Williams, DTM, District 55 Secretary (pro tem)