

**Fall District 55 Council Meeting Agenda**  
**November 9, 2013**  
**3:45 PM**

- |  |                                       |
|--|---------------------------------------|
| 1. Call to Order   | DG Bill Greenham, DTM                 |
| 2. Inspirational Opening   | Division I Governor Linda Oliver, DTM |
| 3. Reading of District Mission   | Secretary Carol Davis, ACB, ALB       |
| 4. Welcome/Introductory Remarks  | DG Bill Greenham, DTM                 |
| 5. Credentials Committee Report  | PDG Gloria Williams, DTM              |
| 6. Adoption of Agenda  | DG Bill Greenham, DTM                 |
| 7. Secretary's Report  | Secretary Carol Davis, ACB, ALB       |
| - Minutes of DC meeting of May 4, 2013   |                                       |
| - Minutes of the DEC meeting of September 14, 2013   |                                       |
| 8. Confirmation of 2013-2014 Appointed District Officers   | DG Bill Greenham, DTM                 |
| NOTE: the Elected District Officers list and the Other District Officers list (which includes Staff and Committee Chairs) are available as an FYI. |                                       |
| 9. Audit Committee Report – Year End 2012-2013   | Past Audit Chair Albert Gallatin, DTM |
| 10. Adoption of District Budget  | DG Bill Greenham, DTM                 |
| 11. Treasurer's Report – September 2013/First Quarter  | DG Bill Greenham, DTM                 |
| 12. Reports by Senior District Officers  |                                       |
| A. Public Relations Officer  | PRO Jerry Barrett, DTM                |
| B. Lt Governor Marketing   | LGM Marie-Pier Clarke, DTM            |
| C. Lt Governor Education & Training  | LGET Crystal Dyer, DTM                |
| D. District Governor   | DG Bill Greenham, DTM                 |
| 13. Other Committee Reports  | DG Bill Greenham, DTM                 |
| 14. Unfinished Business  | DG Bill Greenham, DTM                 |
| 15. New Business   | DG Bill Greenham, DTM                 |
| A. Fall 2015 Conference Location   | DG Bill Greenham, DTM                 |
| 16. Announcements  | DG Bill Greenham, DTM                 |
| 17. Time and Place of Next Meeting – May 17, 2013  | DG Bill Greenham, DTM                 |
| 18. Adjournment  | DG Bill Greenham, DTM                 |