

D8 – District Council Meeting

April 27, 2024

Presiding: District Director Rhonda Green, DTM, PDD

District Mission:

We build new clubs and support all clubs in achieving excellence

District Executive Committee Agenda

Agenda Order	Person Responsible	Suggested Timing	
Call to Order/Zoom housekeeping	Logistics Manager: Tom Coscia, DTM	9:00 am (3 minutes)	
Welcome	District Director: Rhonda Green, DTM	(2 minutes)	
Review the District Mission Recite Together	Administration Manager: Annetta Works-Salley, DTM	(2 minute)	
Credentials & Report	Credentials Chair: Tom Coscia, DTM	(1 minutes)	
Review the Meeting Agenda	District Director: Rhonda Green	(2 minutes)	
Moment of Remembrance	Club Growth Director: Patti Howard, DTM	(2 minutes)	
Voting Procedures	District Director, Rhonda Green, DTM	(3 minutes)	
Approval of the Minutes of the September 23, 2023 DC Meeting	District Director, Rhonda Green, DTM	(3 minutes)	
Approval of Appointment of District Leader	District Director: Rhonda Green, DTM	(2 minutes)	
Business Requiring Adoption:			
2024/2025 District Leader Elections	District Director: Rhonda Green, DTM	(20 minutes including – DLC Report – Election Procedures, Speeches and Voting)	
2024/2025 Alignment Report Proposed Amendment	Alignment Chair: Jackie Kam- Blackard	(10 minutes Including the voting)	
2022/2023 Year-End and 2023/2024 Mid-Year Audit Committee Reports	Audit Committee Chair: Richard Porter	(6 minutes)	

District Finance Report:	Finance Manager: Rebecca Jordan	(15 minutes)	
Additional Reports:			
Club Growth Director Report	Club Growth Director: Patti Howard, DTM	(3 minutes)	
Program Quality Director Report	Program Quality Director: Charice Manor	(3 minutes)	
Status of the District Question and Answers Announcements	District Director: Rhonda Green, DTM 2023/2024 Hall of Fame Celebration – September 14, 2024	(5 minutes)	
Meeting Adjourned		11:00 a.m.	

Draft: March 13, 2024