



2024 District 8 Council Meeting

September 22, 2024

Presiding

Charice L. Manor
District Director

Agenda

Agenda Order	Person Responsible	Suggested Timing (optional)
Call to Order and Welcome	District Director: Charice Manor, DTM	4:00 p.m. (2–3 minutes)
Review the District Mission	District Director: Charice Manor, DTM	4:03 p.m. (1 minute)
Credentials Committee Report	Credentials Committee Chair: Rhonda Green, DTM	4:04 p.m. (5 minutes)
Adoption Meeting Agenda	District Director: Charice Manor	4:09 p.m. (2 minutes)
Voting Procedures	Parliamentarian: Tom Coscia, DTM	4:11 p.m. (5 minutes)
Approval of Meeting Minutes	District Director: Charice Manor, DTM	4:16 p.m. (2 minutes)
Confirm Appointment of District Leaders/Induction Ceremony	District Director: Charice Manor, DTM	4:18 p.m. (5 minutes)
Business Requiring Adoption:		
District Budget	District Director: Charice Manor, DTM	4:23 p.m. (3 minutes)
District Procedures	Procedures Chair: RJ Stratton, DTM	4:26 p.m. (5 minutes)
Year-end Audit Committee Report	Audit Committee Chair: Richard Porter	4:31 p.m. (5 minutes)
District Alignment	District Director: Charice Manor, DTM	4:33 p.m. (2 minutes)
Additional Reports:		
Profit and Loss Report (Quarter 1)	Finance Manager: Lisa Campbell	4:38 p.m. (5 minutes)
Director and Manager Reports	Public Relations Manager: Janet Martin	4:43 p.m. (26 minutes)
Division Director Reports	Division F Director: Burchell McGhee	(3 minutes)
	Division E Director: Evelyn Pearman	(3 minutes)
	Division C Director: Tim Scarbrough	(3 minutes)
	Division B Director: Paula Williams	(3 minutes)

	Division A Director: Sara Dahm Club Growth Director: Karen Dew Program Quality Director: Patti Howard, DTM	(3 minutes) (5 minutes) (5 minutes)
New Business	District Director: Charice Manor, DTM	5:09 p.m. (5 minutes)
Announcements	Administrative Manager: Cal Calhoun, DTM	5:14 p.m. (10 minutes)
Next Meeting	District Director: Charice Manor, DTM	5:24 p.m. (1–2 minutes)
Meeting Adjourned		5:26 p.m.