

District 35
District Council Meeting - Virtual Zoom Meeting

Saturday, September 19, 2020
9:00 a.m. to 10:30 a.m. (log on by 8:50 a.m.)

<u>Agenda Order</u>	<u>Person Responsible</u>	<u>Timing</u>
1 Call to Order and Welcome	District Director Kris Pool, DTM	3 min
2 Review of the District Mission	District Director Kris Pool, DTM	1 min
3 Review the Meeting Agenda	District Director Kris Pool, DTM	2 min
4 Credentials Committee Report	Credentials Committee Chair Ed Thelen, DTM, PDD	3 min
5 Voting Procedures	Parliamentarian Tom Rozga, DTM, PDG	3 min
6 Approval of Spring 2020 District Council Meeting Minutes	District Director Kris Pool, DTM	2 min
7 District Finance Manager Report and Presentation of District Budget	Finance Manager Spring Sun, PM5	5 min
Business Requiring Adoption:		
8 Adoption of District Budget	District Director Kris Pool, DTM	5 min
9 Year-end Audit Report	Audit Committee Chair Tom Rozga, DTM, PDG	3 min
10 Division Director Reports	Division A - Barbara Judd, CC, CL Division B - Tim Griep, DL4 Division C - Robin Cosgrove, VC5 Division D - Jason Feucht, DTM Division E - Leslye Erickson, DTM Division F - Robert Wall, DTM Division N - Karen Polege, DTM	3 min 3 min 3 min 3 min 3 min 3 min 3 min
11 Public Relations Report	Public Relations Manager Janet O'Rourke, DTM	3 min
12 Club Growth Director Report	Club Growth Director Jennifer Kibicho, DTM	5 min
13 Program Quality Director Report	Program Quality Director Teri McGregor, VC5	5 min
14 Immediate Past District Director Report	Immediate Past District Director Rozaline Janci, DTM	5 min
15 District Director Report	District Director Kris Pool, DTM	5 min
16 Unfinished Business - None		
17 New Business - None		
18 Announcements	District Director Kris Pool, DTM	5 min
19 Meeting Adjourned		

Next District Council Meeting will be held VIRTUALLY on Saturday, May 15, 2021.

All reports are to be submitted by email to the Administrative Manager no later than Monday, September 14, 2020. Order of the day may change at the discretion of the District Director. Request for items to be included on the agenda must be sent to the District Director no later than 14 days prior to the council meeting.

Items for the May 15, 2021 district council meeting should be submitted to the District Director in writing by April 15, 2021.