



2021 District 35 Council Meeting

September 11, 2021

Presiding

Teri McGregor, IP3

District Director

Agenda

Agenda Order	Person Responsible	Timing
Call to Order and Welcome	District Director: Teri McGregor, IP3	3 min
Review of the District Mission	District Director: Teri McGregor, IP3	1 min
Review the Meeting Agenda	District Director: Teri McGregor, IP3	2 min
Voting Procedures	Parliamentarian: Tom Rozga, DTM	5 min
Credentials Committee Report	Chair: Eric Young, EH1	3 min
Approval of Meeting Minutes	District Director: Teri McGregor, IP3	2 min
Business Requiring Adoption:		
District Budget	Finance Manager: Paul Freiberg, DTM	10 min

Additional Reports:		3 min each
Year-end Audit Report	Audit Committee Chair: Tom Rozga, DTM	
Division Director Reports	Division A – David Hendrickson, DTM Division B – Judy Bauer, DTM Division C – Robin Cosgrove, VC5 Division D – Tracy Rothman, PM1 Division E – Atul Sharma, SR1 Division N – Lucas Roberts, EC4	
Public Relations Report	Public Relations Manager: David Reed, DTM	3 min
Club Growth Director Report	Club Growth Director: Jason Feucht, DTM	5 min
Program Quality Director Report	Program Quality Director: Jennifer Kibicho, DTM	5 min
Immediate Past District Director Report	Immediate Past District Director: Kris Pool, DTM	5 min
District Director Report	District Director: Teri McGregor, IP3	5 min
Unfinished Business	None	--
New Business	None	--
Announcements	District Director: Teri McGregor, IP3	3 min
Next Meeting	District Director: Teri McGregor, IP3 The next meeting will be on Saturday, May 7, 2022 – Virtually at 9am	1 min
Meeting Adjourned		

All reports are to be submitted to the Administrative Manager no later than Saturday September 4, 2021. Order of the day may change at the discretion of the District Director. Requests for items to be added to the agenda must be sent to the District Director no later than 14 days prior to the council meeting.

Items for the May 7, 2022, District Council Meeting should be submitted to the District Director no later than April 7, 2022.

Credentials Committee Report

Clubs Eligible X 2	=	_____
Quorum (1/3 of Clubs Eligible X 2)	=	_____
Presidents and Vice Presidents Education Represented	=	_____
District Executive Committee Members Represented	=	_____
Total Ballots Available	=	_____
Simple Majority (50% of the Total Ballots Available + 1)	=	_____

District Business

District Budget:	Approved	_____
	Not Approved	_____