

District 19 Council Virtual Business Meeting May 1st, 2021

Call to Order Welcome Inspirational Thought: Reading of the District Mission:

"We build new clubs and support all clubs in achieving excellence."

Meeting Appointments

- Timer
- Secretary Archana Kotu, DL2
- Parliamentarian Laura Meade, DTM
- Minutes Approved from Previous Meeting

Senior Officer Reports

- District Director Betty Long, DTM
- Program Quality Director Carrie Dostal ACS, CL
- Club Growth Director Kris Sheehan, DTM
- Public Relations Manager Mathew Kanour, VC5
- Administration Manager Archana Kotu, DL2
- Finance Manager Tony Bujana, PM2
- Immediate Past District Director -Theresa Mickelson, DTM
- Division Directors
 - \circ $\;$ Division W Matthews Chavers, DTM $\;$
 - Division X Saeko VonBehren, DTM
 - Division Y Tony Dahlman, DTM
 - Division Z Mary Schulte DTM

Credentials Committee Report

Adoption of Meeting Rules

Adoption of Agenda

Mid-Year Audit Committee Report

Profit and Loss Statement -Tony Bujana, PM2

Alignment Committee Report

District Procedures Report

District Leadership Committee Report and Elections

New Business

- Appointment of Finance Manager for 2021 2022
- Spring Conference/District Council Meeting for 2022 Announcements
 - District 19 District Council Fall Business Meeting Saturday, Sept 18 2021 (Location TBD)
 - District 19 Fall Huddle (Location and Date TBA)
 - District Executive Council Meeting Saturday, June 19 2021, 9:00 am (Location TBD)

Adjournment

Where Leaders Are Made <u>www.district</u> 19.me