



## **District 19 District Council Business Meeting Minutes (Proposed) Sept 19, 2020 via Zoom**

A virtual meeting of the District 19 District Council was held on September 19, 2020, via Zoom Meeting. District Director Betty Long presided.

**CALL TO ORDER** by District Director Betty Long, DTM

**INSPIRATIONAL THOUGHT** by Division X Director Saeko VonBehren, DTM

**DISTRICT MISSION** by Berlinda Owens

**CREDENTIALS REPORT:** Credentials Chair Carrie Dostal, ACS, CL. A quorum was verified. Credentials report was adopted without objection.

### **MEETING APPOINTMENTS**

Timer - Madhuri Shresta, Area 44 Director

Secretary - Archana Kotu, ACB, ALB

Parliamentarian - Laura Meade, DTM

### **ADOPTION OF THE MEETING RULES**

Yvette Clapp made the motion to adopt the meeting rules. Susie Makinster made a motion to amend the Meeting Rules by striking off the raised hand feature and using the polling feature. The amended meeting rules were adopted without objection.

## **ADOPTION OF THE AGENDA**

David Lopez moved the motion to adopt the agenda as presented and agenda was adopted without objection.

**MEETING MINUTES FROM APRIL, 2020** were approved by the approval committee consisting of Dan Craig, Gloria Grev and Kristine Nemec. They have been posted to the District 19 website.

The minutes approval committee of the fall of 2020 was named. Members include Sharon Little, Freda Tyson and Albert Lin.

## **CONFIRMATION OF DISTRICT APPOINTMENTS:**

The following district appointments were approved and confirmed by the chair.

Administration Manager: Archana Kotu

Public Relations Manager: Mathew Kanour

District Finance Manager: Tony Bujana

Area 21 Director: Orville Reid

Area 23 Director: Patti Rey

Area 24 Director: Brian Campbell

Area 41 Director: Emily Clapp

Area 42 Director: Madhuri Shrestha

Area 43 Director: Susie Makinster

Area 44 Director: David Lopez

Area 61 Director: Pearl Fernandes

Area 62 Director: Julie Summers

Area 63 Director: Mahanthi Bukkapatnam

Area 65 Director: Andrew Hauser

Area 66 Director: David Spencer

Area 81 Director: Lisa Persels

Area 82 Director: Jean Symington-Craig

Area 83 Director: Mary Jo Auliff

Area 84 Director: Marilyn McConkey Boyles

**OTHER DISTRICT APPOINTMENTS:** The following other district appointees were announced.

District Analytics Chair: Claude Hartman

District Demo Meeting Chair: Kory May

Club Coach Chair: Ben Trachsel

Website Chair: Cindy Irvin

Membership Chair: Sherry Sullivan

New Clubs Chair: Dixie Overton

Newsletter Chair: Emily Seibel

Assistant Club Growth Director: Artemis Rivera

Social Media Chair: Amanda Slocum

District Leadership Committee Chair: Theresa Mickelson

Cap Sias Award Chair: Theresa Mickelson

Past District Advisory Committee Chair: Theresa Mickelson

District Alignment Committee Chair: Sue Schmitt

District Parliamentarian: Laura Meade

**PROFIT AND LOSS STATEMENT:** Profit and loss statement was presented by Tony Buhana.

**AUDIT COMMITTEE REPORT:** The final audit committee report of the year 2019-2020 is presented by Carrie Dostal, Program Quality Manager.

## **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

Immediate Past District Director -Theresa  
Mickelson,DTM

## **DIVISION DIRECTOR REPORTS**

Division W - Matthews Chaver, ACG, ALS

Division X - Saeko VonBehren, DTM

Division Y - Tony Dahlman, DTM

Division Z - Mary Schulte DTM

## **NEW BUSINESS**

### District Success Plan

District success plan was shared by Division Director Betty Long and other highlights were shared by Program Quality Director Carrie Dostal and Club Growth Director Kris Sheehan.

### Adoption of the budget

District 19 proposed budget for 2020-2021 was emailed to the District COUNCIL members and shared on the district website. Tony Buhana moved that District 19 budget be adopted as presented.

Voting requirements were met and the motion was adopted.

## **ANNOUNCEMENTS**

The next District Council meeting will be May 1, at the Radisson, Quad Cities Plaza, Davenport, Iowa.

The District Huddle will be October 24, 2020 at Grandview College in Des Moines.

We will have a second round of officer training between November and February. We will keep you posted on the dates and locations.

## **ADJOURNED**

Archana Koti, ACB, ALB  
DISTRICT 19, Administrative Manager