



## D10 Annual District Council Meeting

Saturday, May 16, 2020 (9-11 a.m.)

Call to Order	Sravanthi Vallampati, DTM District Director
Inspiration and Pledge	Alicia Smith-Kirk, DTM Program Quality Director
Reading of District Mission	Craig Gerlock, ACG, ALB Club Growth Director
Welcome & Introductory Remarks	Sravanthi Vallampati, DTM District Director
Credentials Committee Report	Dave Wiley, DTM Credentials Chair
Adoption of Agenda	
Approval of Prior Meeting Minutes	Charlene Vandeweerd, VC2 Administrative Manager
Alignment Committee Report and Vote	Greg Danko, DTM Alignment Committee Chair
Mid-Year Audit Committee Report	Mannar Dhandapani, VC2 Audit Committee Chair
DLC Report and District Officer Elections	Vicky Nann, DTM IPDD and Sravanthi Vallampati, DTM
Reports by District Officers	
District Finance Manager	Rachun Caldwell, PI1
Public Relations Manager	Sharon Stadul, DTM
Club Growth Director	Craig Gerlock, ACG, ALB
Program Quality Director	Alicia Smith-Kirk, DTM
Unfinished Business and New Business	
Introduction of Officer & Director Candidates	
Campaign Speeches by International Director Candidates	
Announcements	
Next District Council Meeting	Sep 26, 2020 (Virtual; exact date TBD)
Adjournment	

## 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

Elections:	Conducted/Quorum	_____
	Not Conducted / email vote	_____
Alignment Report:	Approved	_____
	Not Approved	_____
[Additional Topics, if applicable]:	[Position 1]	_____
	[Position 2]	_____