



## 2019/2020 District 52 Council Meeting

September 19, 2019

Presiding

Agnes Lewis, District Director

### Agenda

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Call to Order and Welcome

Review of the District Mission

Review the Meeting Agenda

**Voting Procedures --** [TBD]

Credentials Committee Report Chair: TBD

**Approve Appointed Officers** Agnes Lewis

**Approve District Alignment** Agnes Lewis

**Year-end Audit Report** Janelle Parra, Finance Manager

**District Budget Discussion** Janelle Parra, Finance Manager & Agnes Lewis, District Director 4-10 minutes

**Approve Budget**

**Program Quality Report** Circe Denyer, Program Quality Director 3 minutes

Officer Training Results & Plans

Pathways Changes and Programs

**Club Growth Report** John Murray, Club Growth Director 3-4 minutes

**Public Relations Report** Judy Thang, Public Relations Manager 2 minutes

**Division Directors Report** Division A: David Ballantine 1 minute each

Division B: James Kearney

Division C: Marcia Iturbe

Division D: James Park

Division E: Veronica Corona

Division F: Maurice DiMino

Meeting Adjourned

## Appointed Officers

### Area Directors:

A10: Shawannah Bordenave

A11: Anita Kugler

A12: Kathleen Duke

A13: Albert Lin

B20: Don Cogan

B21: Luz Sanchez

B22: Avery Aguilar

B23: William Guthrie

C20: Joe Mandoky

C21: Maria Gonzelz

C22: Landon Proctor

C23: Steve Savage

D40: Jorge Rabaso

D41: Royal Cochran

D42: Talal Balaa

D43: Efrain Gonzalez

E50: Donald Kurtz

E51: Connie Acosta

E52: Elia Evans

E53: Shanell Cleckley

F60: Ruzanna Dinger

F61: Patrick Selway

F62: Marko Obradovic

F63: Jackie Sanders

Public Relations Manager:

Judy Thang

Finance Manager:

Janelle Parra

Administration Manager:

Janet Berlin

Webmaster:

Linnaea Mallete