# 2022 District 52 Council Meeting

## Thursday, September 15, 2022
### 6:45 PM Role Call | Gavel 7:00-8:15 PM Pacific

Presiding

Rose Abbott, DTM - District 52 Director

**Agenda**

| Agenda Order | Person Responsible | Time |
|---|---|---|
| Welcome | District Director: Rose Abbott, DTM | 7:00 (5 min.) |
| Review of the District Mission | Keith Birch, Division F Director | 7:05 (2 min.) |
| Adoption of Credentials Committee Report | Co-Chairs: Erik Fonseca, DTM and Lance Webster, DTM | 7:07 (5 min.) |
| Adoption of Meeting Rules | District Director: Rose Abbott, DTM | 7:12 (2 min.) |
| Adoption of the Meeting Agenda | District Director: Rose Abbott, DTM | 7:14 (3 min.) |
| Consent of Meeting Minutes May 13, 2022, Business Meeting | District Director: Rose Abbott, DTM | 7:17 (3 min.) |
| Meeting Protocol Voting Procedures | Parliamentarian: Patti Titus, DTM, Registered Parliamentarian | 7:20 (5 min.) |
| **Business Requiring Vote:** | | |
| 2022-2023 District Budget | Peter Genter, DTM, Finance Manager | 7:25 (5 min.) |
| **Business Requiring Ratification (Consent):** | | |
| Alignment Amendment Report | Rose Abbott, DTM, District Director | 7:30 (5 min.) |

| Agenda Order | Person Responsible | Time |
|---|---|---|
| Appointment of 2022-2023 Leaders | Rose Abbott, DTM, District Director | 7:35 (5 min.) |
| **Additional Reports:** | | |
| Year End Profit and Loss Report – 6.30.22 | Catherine Ghaffari, 2021-2022 Finance Manager | 7:40 pm (5 min.) |
| 2021-2022 Year-end Audit Report | Audit Committee Chair, Enrico Pena, DTM | 7:45 (5 min.) |
| Director Reports | Albert Lin, DTM, PRM<br><br>Ruchin Gupta, CGD<br><br>Serena McCullough, DTM, PQD<br><br>Rose Abbott, DTM, District Director | 7:50 pm<br><br>(4 min.)<br><br>(4 min.)<br><br>(4 min.)<br><br>(4 min.) |
| Announcements – Spring Contest | Rose Abbott, DTM, District Director | 8:06 pm (5 min.) |
| Next Meeting | Paul Reyes, Administration Manager | 8:11 pm (3 min.) |
| Meeting Adjourned | Rose Abbott, DTM | 8:15 pm |

# District 52 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               _____