



2024 Spring Business Meeting

Thursday, May 16th
6:30 PM - 8:30 PM

via Zoom (link emailed to members)

PRESIDING

Melvin Garlick, DTM, District Director

AGENDA

ORDER OF BUSINESS	DISTRICT LEADER/PRESENTER
Call to Order and Opening Remarks	District Director: Melvin Garlick, DTM
Inspirational Message	Speaker: Vimal Pradeep, EH5
Reading of the District Mission	Presenter: Nancy Garlick, DTM, PDD
Council Meeting Standing Rules	Parliamentarian: Penelope Boehm, DTM, PDG, RP
Credentials Report	Chair: Stephanie Chang (TBD)
Review of the Meeting Agenda	District Director: Melvin Garlick, DTM
Approval of Minutes from Council Meeting (September 14th, 2023)	District Director: Melvin Garlick, DTM
Confirmation of District Appointments	District Director: Melvin Garlick, DTM
Business Requiring Adoption:	
Alignment Report	Presenter: Shirley Shing, VC3
Additional Reports:	
Finance Manager Report	Presenter: Jonathan Yu, DTM
Mid-Year Audit Committee Report	Chair: Rowena Garcia, PI3
District Officer Election Runner Explanation and Test Ballot	Facilitator: TBD
District Leadership Committee Report	Chair: Lisa Qu, DTM
District Officer Elections 2024-2025	Facilitator: Melvin Garlick, DTM
Director and Manager Reports (District Trio)	Club Growth Director: Emily Sachs, DTM District Program Quality Director: Harry Aneziris, DTM Director: Melvin Garlick, DTM
Incoming District Director Remarks	TBD
New Business	District Director: Melvin Garlick, DTM
Announcements	District Director: Melvin Garlick, DTM
Meeting Adjourned until Saturday, May 18th, 2024 at 10:00 AM	