



2022-2023 Virtual Annual District 52 Council Meeting

Friday, May 12, 2023
6:45 PM Roll Call | Gavel 7:00 PM Pacific

Presiding
District 52 Director Rose Abbott, DTM

Agenda

Agenda Order	Person Responsible	Time
Call to Order Welcome	District Director: Rose Abbott, DTM	7:00 (5 min.)
Reading of the District Mission	Bill Anderson	7:05 (2 min.)
Adoption of Credentials Committee Report	Chair: Michael Osur, DTM	7:07 (5 min.)
Adoption of Meeting Rules	District Director: Rose Abbott, DTM	7:12 (2 min.)
Adoption of the Council Meeting Agenda	District Director: Rose Abbott, DTM	7:14 (3 min.)
Meeting Protocol and Voting Procedures	Parliamentarian: Patti Titus, DTM, Registered Parliamentarian	7:20 (5 min.)
District Leadership Committee Report	DLC Chairperson, IPDD: Lawrence Quesada, DTM	7:25 (3 min.)
Business Requiring Vote:		
Election of District 52, 2023-2024 District Leadership Committee	District Director: Rose Abbott, DTM	7:28 (10 min.)
Business Requiring Ratification (Consent):		
2023-2024 Alignment Report	Lance Webster, DTM, PDD - Alignment Committee Chair	7:38 (7 min.)

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Additional Reports:		
Profit and Loss Report (through Feb. 2023)	Peter Genter, DTM, Finance Manager 2022-2023	7:45 pm (5 min.)
Mid-Year Audit Report, 2022-2023	Audit Committee Chair, Catherine Ghaffari	7:50 (5 min.)
Director Reports	Rose Abbott, DTM, District Director Serena McCullough, DTM, Program Quality Director Ruchin Gupta, Club Growth Director Albert Lin, DTM, Public Relations Manager	7:55 pm (4 min.) (4 min.) (4 min.) (4 min.)
Announcements	Rose Abbott, DTM, District Director	8:01 pm (5 min.)
Next DEC Meeting	Paul Reyes, DTM, Administration Manager	8:06pm (3 min.)
Meeting Adjourned	Rose Abbott, DTM District Director	8:15 pm