



## 2024 District 52 Council Meeting

Friday, September 20, 2024

6:15 PM Roll Call | Gavel 6:30 PM - 8:00 PM PDT

Presiding

Ruchin Gupta, DTM - District 52 Director

### Agenda

Agenda Order	Person Responsible	Time
Welcome	District Director: Ruchin Gupta, DTM	6:30 pm (5 min.)
Review of the District Mission	Anca Enache, LD4	6:35 pm (2 min.)
Adoption of Credentials Committee Report	Chair: Lawrence Quesada, DTM, PDD	6:37 pm (5 min.)
Adoption of Meeting Rules	District Director: Ruchin Gupta, DTM	6:42 pm (2 min.)
Adoption of the Meeting Agenda	District Director: Ruchin Gupta, DTM	6:44 pm (2 min.)
Meeting Protocol Voting Procedures	Parliamentarian: Patti Titus, DTM, Registered Parliamentarian	6:46 pm (5 min.)
<b>Officer Reports</b>		
District Director <ul style="list-style-type: none"><li>District Report</li><li>Amended District Alignment</li><li>District Leadership Assignment</li></ul>	District Director: Ruchin Gupta, DTM	6:51 pm (4 min.) (5 min.) (5 min.)
Program Quality Director	John Murray, DTM	7:05 pm (4 min.)

Agenda Order	Person Responsible	Time
Club Growth Director	Gene Graves, SR5	7:09 pm (4 min.)
2024-2025 District Budget	Finance Manager, Catherine Ghaffari, DTM	7:13 pm (5 min.)
Public Relations Manager, Frank Baragan	District Director: Ruchin Gupta, DTM	7:18 pm (4 min.)
<b>Committee Reports</b>		
Audit Report - 2023-2024 Year-end	2023-2024 Audit Committee Chair: Catherine Ghaffari, DTM	7:22 pm (5 min.)
<b>Additional Reports</b>		
Year-End Profit and Loss Report – 6/30/24	2023-2024 Finance Manager: Brian Schweidenback, DTM	7:27 pm (5 min.)
<b>Announcements</b>		
District 52 Announcements	District Director: Ruchin Gupta, DTM	7:32 pm (5 min.)
Next Meeting	Administration Manager: Rose Abbott, DTM, PDD	7:37 pm (3 min.)
Meeting Adjourned	District Director: Ruchin Gupta, DTM	7:40 pm