

# Meeting Agenda

**Wednesday, February 13, 2019 6:00 pm – 8:30 pm**

		<b>Host Divisions B &amp; C</b>
<b>6:00 Registration, Dinner and Networking</b>		
<b>District Director</b> <i>Diana Dee, DTM</i>  <b>Program Quality Director</b> <i>Lori Shapiro, DTM</i>  <b>Club Growth Director</b> <i>Christine Brady, ACG, ALB</i>  <b>Administration Manager</b> <i>Mike O'Neil, CC</i>  <b>Finance Manager</b> <i>David Clark, ACG, CL</i>  <b>Public Relations Manager</b> <i>Jeanne Cassidy, DTM</i>  <b>Immediate Past District Director</b> <i>Daniel Cossack, DTM</i>	<b>6:30 Welcome</b>  Pledge Inspiration Reading of District Mission  <b>6:40 Business Meeting</b> Declaration of Quorum Review and Approval of Minutes from October 18, 2018 Confirm Appointment of Public Relations Manager Approve Preliminary Club Alignment for 2019-2020 Approve the Audit Report for July – December Upcoming Vote on the Budget by the District Council  <b>7:00</b> Division Director Reports (2 min. each) FM, PRM, CGD, PQD, and DD Reports (2 min. each)  <b>7:30 Educational</b>  <b>"Moments of Truth: District Edition"</b>  <b>7:50 Awards</b>  <b>8:00 Adjourn</b>	<i>Brent Felsted, Division B Director,</i> <i>Debi Morales, Division C Assistant Director</i> <i>Murray Schrantz, Area C-5 Director</i> <i>Lisa Haney, Area C-4 Director</i> <i>Jamal Khan, Area C-3 Director</i>  <i>Diana Dee, DTM</i>  <i>Cliff Shimizu, DTM</i> <i>Club and Member Achievement Chair</i>  <i>Diana Dee, DTM</i>

**Founder's District**  
[www.foundersdistrict.org](http://www.foundersdistrict.org)

**Toastmasters International** [www.toastmasters.org](http://www.toastmasters.org)

**Toastmasters International Mission**  
 We empower individuals to become more effective communicators and leaders

**District Mission**  
 We build new clubs and support all clubs in achieving excellence.