



DECM Meeting – October 4, 2011

District Executive Committee Meeting Agenda

		Vote
Call to Order	Deveny Bywaters, District Governor	
Instructions on Webinar Participation	Rose Wellman, Lt. Governor Education & Training	
Reading of the District Mission		
Welcome	Deveny Bywaters, District Governor	
Roll Call and Certification of Quorum	Sharon Kuroda, Lt. Governor Marketing	
Approval of Agenda	Deveny Bywaters, District Governor	Vote
Secretary's Report	Gabrielle Proust District Secretary	
Approval of District Governor Recommendations to Fill Vacancies	Deveny Bywaters, District Governor	Vote
Report of Audit Committee	Leslie Keating, District Treasurer	Vote
Treasurer's Report	Leslie Keating, District Treasurer	
Final District Alignment Report	Deveny Bywaters, District Governor	
Reports from Division Governors	Division A, Southern – Tom Goodwin Division B, Central – Mary Walston Division C, Capitol – Jan Jackson Division D, Columbia – Chris Jentz Division E, Willamette – John Rumler Division F, Downtown – Mike Ard Division G, Northern – Jenna Austin-Nisbett Division F, Sunset – Phyllis Harmon Division I, High Desert – Pat Lynch	
Reports from the D7 STAFF	➤ Deveny Bywaters, District Governor	

	<ul style="list-style-type: none"> ➤ Rose Wellman, Lt Governor Education and Training ➤ Sharon Kuroda, Lt Governor Marketing 	
Unfinished business	Deveny Bywaters, District Governor	
New business	Deveny Bywaters, District Governor	
Announcements	Deveny Bywaters, District Governor	
Next meeting	Deveny Bywaters, District Governor	
Adjournment	Deveny Bywaters, District Governor	