

## District 21 District Council Business Meeting

\*\* Saturday, September 20, 2025, 1:00 pm - 4:00 pm Pacific

Presiding
Louisa Davis, DTM, PID
District Director

## **Agenda**

Agenda Order	Person Responsible
Members arriving	Sergeant at Arms:
Entertainment	Zoom Master: Vincent Li, DTM?
Call to Order and Welcome	District Director: Louisa Davis, DTM
Territorial Acknowledgement	Administrative Manager: Sherry Ernst, DTM
Remembrances	Club Growth Director: Mark Hurrell, DTM
Inspirational Opening	Jim & Virginia?
Review the District Mission	Program Quality Director: Melody Helleouet
Credentials Committee Report	Credentials Chair: Raymond Ho
Review Standing Rules	Parliamentarian: Rick Sydor, DTM, PID, RP-R
Voting Procedures	Credentials Chair: Raymond Ho
Review the Meeting Agenda	District Director: Louisa Davis
Confirm Appointment of District Leaders	District Director: Louisa Davis
Approval of Previous Meeting Minutes (D21, D96, Merger)	Admin Manager: Sherry Ernst

D96 Audit Committee Chair: Clinton Kam  New Business:  2025-2026 District 21 Budget Finance Manager: David Nguyen  Election of Area Directors District Director Louisa Davis  Alignment of Area A01 District Director Louisa Davis  BREAK FOR VOTING (if required)  Additional Reports:  Director and Manager Reports  Quad Team Reports  Division Director Reports  Division Director Reports  Division A: Tim Thakker Division B: Frank Tanguay Division C: Tom Leson Division C: Tom Leson Division F: Janet Cho Division F: Janet Cho Division F: Hardip Sandu Division J: Richard Anderson  Announcements Next Meeting	<b>Business Requiring Adoption:</b>	
New Business:  2025-2026 District 21 Budget  Election of Area Directors  Alignment of Area A01  BREAK FOR VOTING (if required)  Additional Reports:  Director and Manager Reports Quad Team Reports  Division Director Reports  Division Director Reports  Division Director Reports  Division Division Division Division Division E: Janet Cho Division G: Susan Gage Division J: Richard Anderson  Announcements  Next Meeting  District Director: Louisa Davis PQD: Melody Helleouet CGD: Mark Hurrell PRM: Lydia Burchell  Division A: Tim Thakker Division B: Frank Tanguay Division C: Tom Leson Division Divis	Year-end Audit Committee Reports	D21 Audit Committee Chair: Doug Andersor
2025-2026 District 21 Budget  Election of Area Directors  District Director Louisa Davis  Alignment of Area A01  District Director Louisa Davis  BREAK FOR VOTING (if required)  Additional Reports:  Director and Manager Reports Quad Team Reports  District Director: Louisa Davis  PQD: Melody Helleouet CGD: Mark Hurrell PRM: Lydia Burchell  Division Director Reports  Division A: Tim Thakker Division B: Frank Tanguay Division C: Tom Leson Division D: Clinton Kam Division F: Janet Cho Division G: Susan Gage Division H: Hardip Sandu Division J: Richard Anderson  Announcements  Next Meeting		D96 Audit Committee Chair: Clinton Kam
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	Meeting Adjourned	