



**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**

<b>Agenda Order</b>	<b>Person Responsible</b>
Members arriving	Sergeant at Arms
Entertainment	Zoom Master
Call to Order and Welcome	District Director: Louisa Davis, DTM PID
Territorial Acknowledgement	Administration Manager: Sherry Ernst, DTM
Remembrances	Club Growth Director: Mark Hurrell, DTM
Inspirational Opening	International Director: Michael Bown, DTM, ID
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, DTM PID
Confirm Appointment of District Leaders	District Director: Louisa Davis, DTM PID
Approval of Previous Meeting Minutes (District 21 & 96 merger)	Administration Manager: Sherry Ernst, DTM

<b>Business Requiring Adoption:</b>	
Year-end Audit Committee Reports	D21 Audit Committee Chair: Doug Anderson, DTM
	D96 Audit Committee Chair: Clinton Kam, DTM
<b>New Business:</b>	
2025-2026 District 21 Budget	Finance Manager: David Nguyen
Election of Area Directors for 2026-2027	District Director Louisa Davis, DTM PID
Alignment of Area A01	District Director Louisa Davis, DTM PID
Remote Leaders & Partially Remote Leaders Policy	District Director Louisa Davis, DTM PID
BREAK FOR VOTING (if required)	
<b>Additional Reports:</b>	
Director and Manager Reports Quad Team Reports          Division Director Reports	District Director: Louisa Davis, DTM PID PQD: Melody Helleouet CGD: Mark Hurrell, DTM PRM: Lydia Burchell, DTM, PDD          Division A: Tim Thakker Division B: Frank Tanguay Division C: Tom Leson Division D: Clinton Kam, DTM Division E: Vincent Li, DTM Division F: Janet Cho, DTM Division G: Susan Gage Division H: Hardip Sandu Division J: Richard Anderson
Announcements Next Meeting	Past District Director: Virginia Keast, DTM IPDD
Meeting Adjourned	