



## 2025 District 66 Council Meeting

*April 24, 2025  
Jim Kennedy, DTM  
District Director  
Agenda*

<b>Agenda Order</b>	<b>Person Responsible</b>	<b>Timing</b>
<i>Call to Order, Welcome</i>	<i>Jim Kennedy, DTM District Director</i>	<i>7:00 pm - 3:00 min</i>
<i>Inspirational Opening</i>	<i>Vicky Lyle Logistics Manager</i>	<i>7:03 pm – 3:00 min</i>
<i>Review of the District Mission</i>	<i>Jim Kennedy, DTM District Director</i>	<i>7:06 pm – 5:00 min</i>
<i>Credentials Committee Report</i>	<i>Angela Coburn Credentials Committee Chair</i>	<i>7:11 pm – 3:00 min</i>
<i>Review and Approve the Meeting Agenda April 24, 2025</i>	<i>Jim Kennedy, DTM District Director</i>	<i>7:14 pm – 5:00 min</i>
<i>Voting Procedures</i>	<i>Melissa Parks/Jim Kennedy, DTM Parliamentarian</i>	<i>7:19pm – 5:00 min</i>
<i>Approval of Business Meeting Minutes September 19, 2024</i>	<i>Jim Kennedy, DTM District Director</i>	<i>7:24 pm – 3:00 min</i>
<i>Elections District Managers, Division and Area Directors</i>	<i>Jim Kennedy, DTM/Sal Asad, DTM District Director</i>	<i>7:27 pm – 30:00 min</i>

***Business Requiring Adoption***

<i>Year-end Audit Report</i>	<i>Petula Moy Audit Chair</i>	<i>7:57 pm – 3:00 min</i>
<i>District 66 Budget 2024-2025</i>	<i>Joyce Laswell Finance Manager</i>	<i>8:00 pm – 10:00 min</i>
<i>Profit and Loss Report YTD</i>	<i>Joyce Laswell Finance Manager</i>	<i>8:10 pm – 5:00 min</i>

***Additional Reports***

<i>Alignment Committee Report (as applicable)</i>	<i>John Jones Alignment Chair</i>	<i>8:15 pm – 3:00 min</i>
<i>Division Director Reports</i>	<i>Division A Melvin Carter, DTM Division B Carla Davis Division D Lawrence Nichols</i>	<i>8:18 pm – 35:00 min (3-5 min. each)</i>
<i>Director and Manager Reports</i>	<i>PRM Kristine Vey, DTM CGD Marilyn Vaughan, DSL, DL5, MBA PQD Doretha Pair, DTM DD Jim Kennedy, DTM</i>	
<i>Additional Topics, if applicable</i>	<i>Jim Kennedy, DTM District Director</i>	<i>8:53 pm – 3:00 min</i>
<i>Meeting Adjourned</i>	<i>Jim Kennedy, DTM District Director</i>	<i>8:56 pm</i>

## Credentials Committee Report

Clubs Eligible X 2	=	_____
Quorum (1/3 of Clubs Eligible X 2)	=	_____
Presidents and Vice Presidents Education Represented	=	_____
District Executive Committee Members Represented	=	_____
Total Ballots Available	=	_____
Simple Majority (50% of the Total Ballots Available + 1)	=	_____

### District Business

Appointed Officers:	Approved	_____
	Not Approved	_____
District Budget:	Approved	_____
	Not Approved	_____
[Additional Topics, if applicable]:	[Position 1]	_____
	[Position 2]	_____