



Christine Lewis

District Director
District 31

District 31 District Council Business Meeting
Meeting Minutes
September 10, 2019

The virtual meeting convened on September 10, 2019, at 7:02pm, with Christine Lewis, District Director, presiding.

1. Welcome
2. Review of District Mission
3. Review of Meeting Agenda
4. Virtual Meeting Procedures
5. General Business
6. Voting
 - a. Approve minutes of Spring Business Meeting
 - i. Motion passed
 - b. Confirm District leader appointees
 - i. Motion to approve Division E Director
 1. Motion passed
 - ii. Motion to approve Division I Director
 1. Motion passed
 - c. Approve 2019-2020 Budget
 - i. Motion passed
7. Credentials Committee Report
 - a. Number of eligible clubs as of September 7
 - i. Number of total clubs: 195
 - ii. Number of ineligible clubs: 13
 - iii. Number of eligible clubs: 182
 - b. Number of total eligible votes
 - i. Two votes for each club: 364 (2 x 182)
 - c. To achieve quorum, one-third of total eligible votes required
 - i. One-third of 364: 122
 - d. Eligible ballots
 - i. 130 eligible ballots claimed for quorum purposes
 - ii. 56 ballots claimed by District Officers
 - iii. Total ballots claimed: 186
 - e. Therefore, 94 votes needed for a majority or 124 votes needed for two-thirds majority
8. Next District Council Meeting
 - a. May 16, 2020 at Sheraton Four Points Norwood

Meeting adjourned at approximately 8:30pm.