

# **District Minutes**

## **Emergency Meeting August 10, 2015**

Joe called the meeting to order at 7:00 at Fillmore's Restaurant.

Joe noted that Frank V. had, due to personal reasons, resigned as DCM, and that since he was chairperson for hosting the Area Assembly, and the Summer Picnic which both occur this month, quick action was necessary. Hence, the reason we were called together.

Topics of discussion were the Area Assembly, Summer Picnic, Joe's willingness to serve as interim DCM, and the need to elect a new DCM.

### **Area Assembly:**

- Since bowing out of hosting the assembly at this late date was not an option, a new chairperson was needed. Carson W. said he would be willing to take over the position, with Roger S. as co-chair. Both men had been on the committee from the beginning, and had also toured the facility with Frank. Carson is familiar with how assemblies are set up, and operate, since he has attended a few dozen in the past.
- The menu will remain the same, as outlined in the regular minutes of this month, and Carson will purchase all necessary items.
- Volunteers will be needed to help with set-up and clean-up.

### **Summer Picnic:**

- Carson W. said he would chair the picnic, provided he has help with set-up, cooking, and clean-up. Bob K, Joe, and Kevin said they'd be willing to pitch in.
- The place, date, time, and menu will remain the same, as outlined in the fliers circulating within the district

### **Interim DCM:**

Joe said that, as Alt. DCM, he would be willing to serve until a permanent DCM can be elected.

### **Election of DCM:**

- Nominations for DCM will be heard at our next regular district meeting. Diane L. said she'd be willing to accept nomination, provided someone takes her position as Treasurer. Consequently, nominations for Treasurer may also be needed.

- Please announce this election to your groups, and be thinking of someone you feel would be qualified, and willing to fill these positions, and encourage them to attend our next district meeting at Harbor Hall, Thursday, at 6:00 Pm on Sept. 1<sup>st</sup>.

The meeting adjourned at 7.53.