



AGENDA

District 61 Executive Committee Meeting and Training Session

Saturday, January 14th, 2006, 9:00 am
Ottawa

09:00	District officers arrive and network		
09:30	1. Introduction of the District Governor	Joseph Haberl, ATM-S CL Sgt-at-Arms	
09:32	2. Call to Order and word of welcome	Camille Bentkowski, DTM, DG	
09:42	3. Reading of District Mission	Susan Dalati, DTM, LGET	
09:45	4. Roll Call	Camille Bentkowski, DTM, DG	
	➤ Certification of Quorum		
09:55	5. Adoption of Agenda	Camille Bentkowski, DTM, DG	
10:00	6. Reading of Minutes	Mario Vitulano, ATM-S, CL, Secretary	
10:05	7. Treasurer's Report	RR Schultze, DTM, Treasurer	
10:10	8. Division Governors Reports (3 min each)		
10:35	10 Minute Break		
10:45	9. Reports / Comments (~3 min. each)		
	➤ Public Relations Officer	Manfred Laube, ATM-G CL	
	➤ Lt. Governor Marketing	Simon Parcher, DTM	
	➤ Lt. Governor Education and Training	Sue Dalati, DTM	
	➤ Immediate Past District Governor	France Vézina, DTM	
	➤ District Governor	Camille Bentkowski, DTM	
11:00	10. Rappports des comités (~4 min each)		
	➤ Website committee	James Watson ATM-S CL, Webmaster	
	➤ Translation Committee	Pierre Desrochers, DTM	
	➤ Club Coach Support Committee	France Vézina, DTM, IPDG	
	➤ Speakers Exchange Program	Fred Schuck, ATM-S, CL	
11:25	11. Unfinished Business	Camille Bentkowski, DTM, DG	
11:35	12. New Business Preparing for District realignment	Camille Bentkowski, DTM, DG	
11:40	13. Announcements	Camille Bentkowski, DTM, DG	
	➤ Time of Next Meeting		
	➤ Upcoming TLI's		
	➤ Spring Conference Promotion		
11:55	Lunch		
13:00	14. The new Competent Leader manual and the changes to the Educational Program	Susan Dalati, DTM, LGET	
13:30	15. District nominating committee	France Vézina, DTM, IPDG	
13:45	16. Team building --- Mid Year evaluation --- Where do we stand right now --- Reviewing our goals	Camille Bentkowski, DTM, DG Susan Dalati, DTM, LGET Simon Parcher, DTM, LGM	
	14:15 – 14:45	Brainstorming Possible plans for action	
	14:45 - 15:30	Reviewing and planning specific strategies for the next 6 months Break out sessions per Divisions	
	15:30 - 15:40	10 Minute Break	
	15:40 – 16:10	Sharing our plans Each division shares it's plan 4 minutes each	
16:10	22. Closing comments	Camille Bentkowski, DTM, DG	
16:20	23. Adjournment ... Thank you for your participation and please drive safely!		

“Knowing is not enough. We must act on it. Willingness is not enough, we must do”

- Leonardo Da Vinci