



2018-2019

District 76 the First District Council Meeting

Date: Sunday, September 9th, 2018, Time: 7:00 AM-10:00 AM

Online meeting: Registration: <https://attendee.gotowebinar.com/register/4300486137601002242>)

Start	Time	Agenda	Person in Charge
6:30	(0:30)	Online Open	
7:00	(0:01)	Call to order	DD: Katashi Ishihara
7:01	(0:02)	Welcome / Opening Remarks	
7:03	(0:02)	Online DCM team introduction	
7:05	(0:02)	Reviewing District Mission	
7:07	(0:02)	Credential Report	AM Masato Ito
7:09	(0:01)	Confirmation of Agenda	DD: Katashi Ishihara
7:10	(0:07)	Adoption of Online Standing Rules	
7:17	(0:03)	Adoption of Appointed District Officers	
7:20	(0:10)	2017-2018 Finance Report	2017-2018 FM: Kyoko Minamoto
7:30	(0:07)	2017-2018 Audit Report	2017-2018 Audit Committee Chair Masamichi Koizumi
Reports by District Senior Officers			
7:37	(0:07)	District Goal	DD: Katashi Ishihara
7:44	(0:07)	Education and Training Plan	PQD: Eri Teshima
7:51	(0:24)	Club Growth Plan	CGD: Yusuke Ohashi
8:15	(0:10)	Public Relations Plan	PRM: Ami Aoyama
8:25	(0:10)	Break	
8:35	(0:45)	Adoption of 2018-2019 Budget	DD, PQD, CGD, PRM, AM, FM
9:20	(0:07)	Confirmation of Appointed Committee	DD: Katashi Ishihara
Reports by Committees			
9:27	(0:02)	2019-2020 District Alignment Committee	Chair: CGD Yusuke Ohashi
9:29	(0:02)	2019-2020 Leadership Committee	Chair: IPDD Kyoko Kitamura
9:31	(0:07)	2019 Annual Conference Committee	Chair: Sumiko Futana
9:38	(0:02)	2020 Annual Conference Committee	Chair: IPDD Kyoko Kitamura
9:40	(0:10)	Adoption of DEC Report (Host Division Order Change)	PQD: Eri Teshima
9:50	(0:05)	New Business	DD: Katashi Ishihara
9:55	(0:05)	Announcement	
10:00		Adjournment	

DD: District Director, PQD: Program Quality Director, CGD: Club Growth Director, AM: Administration Manager, FM: Finance Manager, PRM: Public Relations Manager, IPDD: Immediate Past District Director,