



# 2025 District 64 Council Meeting

Saturday May 3, 2025

## Presiding

**Stephen Bryden**

District Director

## Agenda (start 10am to 1pm)

**ZOOM:** [https://us06web.zoom.us/j/86864516662?](https://us06web.zoom.us/j/86864516662?pwd=V0Z6QmV3QWhSQTBvQkhkVzVZNVZQUT09)  
[pwd=V0Z6QmV3QWhSQTBvQkhkVzVZNVZQUT09](https://us06web.zoom.us/j/86864516662?pwd=V0Z6QmV3QWhSQTBvQkhkVzVZNVZQUT09)

Agenda Order	Person Responsible	Suggested Timing (optional)
Call to Order and Welcome	Stephen Bryden, District Director	(2–3 minutes)
Review the District Mission	Susan Page Logistics Chair	(1 minute)
Credentials Committee Report	Alfred Kerperin, Credentials Chair	(5 minutes)
Review the Meeting Agenda	Stephen Bryden, District Director	(2 minutes)
Voting Procedures	Laverne Wojciechowski, Parliamentarian	(5 minutes)
Standing Rules	Sylvia Nilsson-Barkman, Administration Manager	(5 minutes)
Approval of Sept 2024 AGM Meeting Minutes	Stephen Bryden, District Director	(2 minutes)
Leadership Committee Report	Michael Bayer, DLC Chair	(3 minutes)
<b>Business Requiring Adoption:</b>		
Election of Officers	Stephen Bryden, District Director	(30 minutes)
Election District Director	<complete see DLC report>	-
Election Program Quality Director	<complete see DLC report>	-
Election Club Growth Director	<complete see DLC report>	-
Election of the Division Directors	Stephen Bryden, District Director	(30 minutes)
Election Division B Director	<complete see DLC report>	-
Election Division C Director	<complete see DLC report>	-
Election Division A Director	<“incomplete” - call for nominations from floor>	
Election Division D Director	<“incomplete” - call for nominations from floor>	-
Mid-Year Audit Committee Report	Helen Dyrkacz 24/25 Audit Chair	(5 minutes)
District Club Alignment Report	Laverne Wojciechowski, Club Re-Alignment Chair	(15 minutes)

<b>District Executive Committee Reports:</b>		
<b>Director and Manager Reports</b>		(35 minutes total)
<b>Division Director Reports</b>	Division A - Firdaus T Division B - Nancy E Division C - Janice S Division D - Patrick G	(3 minutes each)
	District Re-Org Liaison - Laverne W Finance Report - Lloyd Gwilliam PRM Report - Don Wood	(5 minutes each)
<b>District Officer Reports</b>	CGD Report - Connie Bok PQD Report - Doreen Roman DD Report - Stephen Bryden	(5 minutes each)
<b>New Business (if applicable)</b>	Stephen Bryden, District Director	(5 minutes)
<b>Announcements</b>	Susan Page, Logistics Chair	(5 minutes)
<b>Next District Meeting</b> <b>Next District Council Meeting</b>	Stephen Bryden, District Director	(1–2 minutes)
<b>Meeting Adjourned</b>	Stephen Bryden, District Director	End time