



DLI General Informational Meeting Agenda October 13, 2020

- ❖ **Welcome and Introductions**
- ❖ **Call to Order**
- ❖ **President's Report**
 - ◆ Approve bylaw change
- ❖ **Secretary' Report – approval of minutes**
- ❖ **Treasurer's Report**
 - ◆ Approval of 20-21 Budget
 - ◆ Insurance policy renewal
- ❖ **Vice President Reports**
 - ◆ **Operations**
 - ◆ **Ways and Means**
- ❖ **District Office Report:** Rowena Mak
- ❖ **Principal Reports**
 - ◆ Gates Elementary
 - ◆ Los Alisos Intermediate
 - ◆ Laguna Hills High School
- ❖ **Adjournment**



The proposed changes to the bylaws are below.

At the first general meeting of this year, A.L.L. will vote on a proposal to amend the bylaws to add the wording in ***bold italics*** below (other wording is already existent) to the bullet point in the Treasurer responsibilities section about two signatures being required on all checks.

- Secure two (2) authorized signatures on all checks. Any two of the following elected officers are authorized to sign checks: President, Treasurer or Vice President of Operations. ***If it is impractical or inappropriate for the Vice President of Operations to act as a signatory, the Board may select a different elected officer to act as a signatory during that term.***