

DISTRICT 39 – EXECUTIVE COMMITTEE MEETING

APRIL 5, 2014 MEETING AGENDA

700 H Street, Sacramento, CA

9:30 am – 11:30 am

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- I. Call to OrderJoey Waldrop
 - II. Pledge and Inspirational Thought Bernie Quinn
 - III. Reading of the District Mission Statement.....Joey Waldrop
 - IV. Roll Call and Certification of Quorum..... Sue Eisberg
 - V. District Officer Reports
 - A. Secretary’s Report [Approval of March 2014 minutes] Sue Eisberg
 - B. Treasurer’s Report Myra Golson
 - C. Public Relations Officer ReportMinda Fernish
 - D. Lieutenant Governor Marketing Report..... Louise Houdelette
 - E. Lieutenant Governor Education and Training ReportBrian Hatano
 - F. District Governor Report.....Joey Waldrop
 - VI. Division Governor Reports
 - A. Division A..... Gary Pettigrew
 - B. Division B..... Bill Inman
 - C. Division C..... Lauren Carly
 - D. Division D Brad Craig
 - E. Division E Zack Souza
 - F. Division F Carmela Porcella
 - G. Division G Pat Knight
 - H. Division H Jeff Campbell
 - VII. Statistician ReportJoe Spencer
 - VIII. Committee Reports
 - A. Nominating Committee Report.....Barbara Brackett
 - B. Standing Order Committee Jackie Bates
 - C. Spring Conference Committee Report Carmen Carr
 - D. DCP Encourager Report..... Michelle Kumar / Dorothy Smith
 - E. Alignment Committee Report.....Joe Spencer
 - IX. Unfinished Business
 - X. New Business
 - XI. Announcements
 - A. Next Meeting: Business Meeting at the **Spring Conference**:
 - ▶ **Location:** Peppermill Casino Resort and Spa; 2707 S. Virginia Street, Reno, NV
 - ▶ **Date:** Saturday, May 17, 2014
 - ▶ **Time:** TBA
 - XII. Adjournment
 - XIII. Special Program:
 - A. TBA