

**DISTRICT 39 – EXECUTIVE COMMITTEE
DECEMBER 14, 2013 MEETING AGENDA**

Sacramento County Administration Building, 700 H Street, Sacramento CA
9:30 am – 11:30 am

- I. Call to OrderJoey Waldrop
- II. Pledge and Inspirational ThoughtBernie Quinn
- III. Reading of the District Mission Statement..... Pat Knight
- IV. Roll Call and Certification of Quorum.....Tracy Fletcher-Bowman for Sue Eisberg
- V. District Officer Reports
 - A. Secretary’s Report [Approval of Oct. 2013 minutes]Tracy Fletcher-Bowman for 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 Report Brian Hatano
 - F. District Governor ReportJoey 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..... Dianne Bish
 - B. Alignment Committee ReportJoe Spencer
 - C. Spring Conference Committee Report Carmen Carr
- IX. Unfinished Business
- X. New Business
- XI. Special Programs
 - A. Membership Building Workshop by Division C & D
- XII. Announcements
 - A. **Holiday Potluck Luncheon and Celebration** immediately following the meeting!
 - B. Next Meeting:
 - ▶ **Location:** Sacramento County Administration Building, 700 H Street, Sacramento CA
 - ▶ **Date:** Saturday, January 11, 2014
 - ▶ **Time:** 9:30 – 11:30 a.m.
- XIII. Adjournment