

DISTRICT 39 – EXECUTIVE COMMITTEE

JANUARY 11, 2014 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..... Sondra Nunez
- IV. Roll Call and Certification of Quorum..... Sue Eisberg
- V. District Officer Reports
 - A. Secretary’s Report [Approval of Dec. 2013 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 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.....Barbara Brackett
 - B. Alignment Committee ReportJoe Spencer
 - C. Spring Conference Committee Report Carmen Carr
- IX. Unfinished Business
- X. New Business
- XI. Special Programs
 - A. Workshop by Division E & G: **“Moments of Truth”**
- XII. Announcements
 - A. Next Meeting: Abbreviated DECM (and 2014 Sacramento Leadership Breakfast)
 - ▶ **Location:** Elks Club, 11440 Elks Circle, Rancho Cordova, CA
 - ▶ **Date:** Saturday, February 8, 2014
 - ▶ **Time:** To Be Announced
- XIII. Adjournment