

DISTRICT 39 – EXECUTIVE COMMITTEE MEETING

MARCH 8, 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..... Minda Fernish
 - IV. Roll Call and Certification of Quorum..... Sue Eisberg
 - V. District Officer Reports
 - A. Secretary’s Report [Approval of Feb. 2014 minutes] Sue Eisberg
 - B. Treasurer’s Report Myra Golson
 - C. Public Relations Officer Report Minda Fernish
 - D. Lieutenant Governor Marketing Report..... Louise Houdelette
 - E. Lieutenant Governor Education and Training Report Brian 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. Alignment Committee Report Joe Spencer
 - C. Spring Conference Committee Report Carmen Carr
 - IX. Unfinished Business
 - X. New Business
 - XI. Announcements
 - A. Next Meeting:
 - ▶ **Location:** Sacramento County Administration Building, 700 H Street, Sacramento, CA
 - ▶ **Date:** Saturday, April 5, 2014
 - ▶ **Time:** 9:30 – 11:30 am
 - XII. Adjournment
 - XIII. Special Program:
 - A. Review from Division Governors