

DRAFT AGENDA

DISTRICT 39 – EXECUTIVE COMMITTEE MEETING

University of Phoenix, 2760 Gateway Oaks Drive, Sacramento, California

June 8, 2013

10:00 am

Call to Order	Dianne Bish
Pledge of Allegiance and Inspirational Thought	Connie Leni
Reading of the District Mission Statement (see bottom of agenda)	Everyone!!
Roll Call and Certification of Quorum	Susan Eisberg Rick Sydor
Reports by District Officers	
Secretary's Report [Approval of April 2013 minutes]	Susan Eisberg
Treasurer's Report	Thomas Hammett
Public Relations Officer's Report	Sondra Nunez
Lieutenant Governor Marketing's Report	Brian Hatano
Lieutenant Governor Education and Training's Report	George Jarosik
District Governor's Report	Dianne Bish
Division Governor Reports	
Division G	Pat Knight
Division H	Myra Golson
Division A	Darlene Crockett
Division B	Dwayne Landenberger
Division C	Minda Fernish
Division D	Jamie Ramsey
Division E	Kristi Beres
Division F	Philip Williams
Committee Reports	
Unfinished Business	
New Business	
Installation of District Officers for 2013-2014	[to be determined by District Governor-Elect Joey Waldrop]
Announcements	
Next Meeting: [to be determined by District Governor-Elect Joey Waldrop]	
Adjournment	

District Mission Statement

"We build new clubs and support all clubs in achieving excellence."