

DISTRICT 39 EXECUTIVE COMMITTEE

MEETING MINUTES

JUNE 8, 2013

UNIVERSITY OF PHOENIX  
2760 GATEWAY OAKS DRIVE  
SACRAMENTO, CA

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I. Call to Order

The meeting was called to order at 10:02 am by Dianne Bish

II. Pledge of Allegiance and Inspirational Thought

Connie Leni led the Pledge of Allegiance and Inspirational Thought

III. Reading of the District Mission Statement

The DECM members read the District Mission Statement

IV. Roll Call and Certification of Quorum

Susan Eisberg and Rick Sydor conducted roll call and certified a quorum

V. District Officer Reports

A. Secretary's Report

The April DECM meeting minutes were filed with no corrections.

B. Treasurer's Report

Thomas Hammett presented the Treasurer's report.

C. Public Relations Officer's Report

Sondra Nunez presented the PRO Report

D. Lieutenant Governor Marketing's Report

Brian Hatano presented the LGM Report

E. Lieutenant Governor Education & Training's Report

George Jarosik presented the LGET Report

1. Jeff Campbell – left off report for receiving 2<sup>nd</sup> CC award

F. District Governor's Report

Dianne Bish presented the DG Report

VI. Division Governor's Reports

A. Division G

Pat Knight presented the Division G Governor's Report

B. Division H

Myra Golson presented the Division H Governor's Report

C. Division A

Darlene Crockett presented the Division A Governor's Report

D. Division B

Dwayne Landenberger presented the Division B Governor's Report

E. Division C

Minda Fernish presented the Division C Governor's Report

F. Division D

The Division D Governor's Report was not submitted

G. Division E

Kristi Beres presented the Division E Governor's Report

H. Division F

Philip Williams presented the Division F Governor's Report

VII. Committee reports

Nothing to Report

VIII. Unfinished business

Nothing to Report

IX. New business

A. Installation of District Officers

1. Emma Santa – LGM elect

a. Three areas of focus in 2013-14:

i. Membership payments

ii. Clubs

iii. Clubs earning DCP's

2. Brian Hatano – LGET elect

a. 6 goals

i. Training

- ii. Chartering of educational goals
    - iii. Helping clubs and members
    - iv. Conferences
    - v. Contests
  - 3. Division Governor installation
    - a. Joey Waldrop - DG elect
- X. Announcements:
  - A. George – Announced the 2014 Leadership Breakfast
    - 1. The District 39 2014 Sacramento Leadership Breakfast will take place in Early 2014. The Leadership Breakfast Committee is working diligently to bring value to this event. Prices, location and details TBD.
    - 2. The next committee meeting will be on 6/13/2013, 5:30pm, at a private residence in Sacramento. To attend the event, please contact Amy Peeples, Leadership Breakfast Chairperson, at [adpeeples@gmail.com](mailto:adpeeples@gmail.com).
    - 3. The following positions are available: Decoration Chairperson, Raffle Basket Chairperson, Publicity Chairperson and Registration table volunteers. For more information on these positions and more, please contact Human Resources Chair, Dorothy Smith at [dsmith1115@yahoo.com](mailto:dsmith1115@yahoo.com).
  - B. Division and Area Governor’s Training
    - 1. Next Saturday at University of Phoenix, 2760 Gateway Oaks
    - 2. There will be a makeup training session after the next DECM meeting (11:30 am)
- XI. Next Meeting
  - A. The next DECM meeting will be held on July 13, 2013 at 9:30 am. Location is 700 H Street.
  - B. There will be division meetings held after the DECM meeting
- XII. Adjournment

The meeting was adjourned at 12:27 pm