

DISTRICT 39 – EXECUTIVE COMMITTEE MEETING – AUGUST 10, 2013

Sacramento County Administration Building

700 H Street, Sacramento CA

9:30 am

- I. Call to Order Joey Waldrop
- II. Pledge and Inspirational Thought..... Bernie Quinn
- III. Reading of the District Mission Statement..... Tina Machado
- IV. Roll Call and Certification of QuorumSue Eisberg
- V. Reports by District Officers
 - A. Secretary’s Report [Approval of July 2013 minutes]Sue Eisberg
 - B. Treasurer’s ReportSue Eisberg
 - C. Public Relations Officer Report..... Minda Fernish
 - D. Lieutenant Governor Marketing Report Emma Santa
 - 1. Special Report Cheryl Weibling
 - E. Lieutenant Governor Education and Training’s 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 DBrad Craig
 - E. Division E.....Zack Souza
 - F. Division F Carmela Porcella
 - G. Division G Pat Knight
 - H. Division HJeff Campbell
- VII. Special Program Presented by Divisions A and H
Workshop – How to Have a Great Speech Contest
- VIII. Committee Reports
- IX. Unfinished Business
- X. New Business
- XI. Announcements
 - A. Next Meeting: Saturday, September 14, 2013, 700 H Street, Sacramento CA
- XII. Adjournment