

**DISTRICT 39 – EXECUTIVE COMMITTEE MEETING – JULY 13, 2013**

Sacramento County Administration Building

700 H Street, Sacramento CA

9:30 am

- I. Call to Order .....Min Wu
- II. Pledge of Allegiance
- III. Reading of the District Mission Statement
- IV. Approval of appointed District Officers By the elected District Officers
  - A. PRO/Secretary/Treasurer/Area Governors ..... Joey Waldrop
- V. Roll Call and Certification of Quorum ..... Joey Waldrop
- VI. Reports by District Officers
  - A. Secretary’s Report [Approval of June 2012 minutes] .....Sue Eisberg
  - B. Treasurer’s Report .....Myra Golson
  - C. Public Relations Officer Report..... Minda Fernish
  - D. Lieutenant Governor Marketing Report ..... Emma Santa
  - E. Lieutenant Governor Education and Training’s Report ..... Brian Hatano
  - F. District Governor’s Report ..... Joey Waldrop
- VII. 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
- VIII. Committee Reports..... Joey Waldrop
  - A. District Alignment Report
- IX. Unfinished Business
- X. New Business
- XI. Announcements
  - A. Next Meeting: Saturday, August 10, 2013, 700 H Street, Sacramento CA
- XII. Adjournment