

**DISTRICT 39 – EXECUTIVE COMMITTEE  
OCTOBER 12, 2013 MEETING AGENDA**

Marysville CalTrans Building – 703 B Street, Marysville, CA  
9:30 am – 11:30 am

- I. Call to Order .....Joey Waldrop
- II. Pledge and Inspirational Thought .....Bernie Quinn
- III. Reading of the District Mission Statement.....Lauren Carly
- IV. Roll Call and Certification of Quorum..... Sue Eisberg
- V. District Officer Reports
  - A. Secretary’s Report [Approval of September 2013 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 Report .....Joe Spencer
- VIII. Special Programs
  - A. TBD
- IX. Committee Reports
  - A. Nominating Committee Report..... Dianne Bish
  - B. Alignment Committee Report .....Joe Spencer
  - C. Fall Conference Committee Report ..... Philip Williams/Sondra Nuñez
  - D. Committee for Standing Order .....Joey Waldrop
- X. Unfinished Business
- XI. New Business
- XII. Announcements
  - Next Meeting is at the **District Business Meeting** at the **Fall Conference!**
    - ▶ **Location:** Doubletree Hotel 2001 Point West Way, Sacramento, CA
    - ▶ **Date:** Saturday, November 2, 2013
    - ▶ **Time:** 4:30 – 5:30 pm
- XIII. Adjournment