

**DISTRICT 39 – EXECUTIVE COMMITTEE MEETING**

**SEPTEMBER 14, 2013**

Sacramento County Administration Building

700 H Street, Sacramento 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..... Delores Thompson
- IV. Appointment and confirmation of LGM .....Joey Waldrop
- V. Roll Call and Certification of Quorum..... Sue Eisberg
- VI. Reports by District Officers
  - A. Secretary’s Report [Approval of August 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
    - 1. Joey’s Hall of Fame
- 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. Special Program
  - A. How to Navigate the New TI Website .....Joe Spencer
  - B. Building Clubs in Prisons .....Allan Edinger, Region Advisor
- IX. Committee Reports
- X. Unfinished Business
- XI. New Business
- XII. Announcements
  - A. Committee for Standing Order
  - B. Next Meeting: Saturday, October 12, 2013 - - in Division C, location to be determined
- XIII. Adjournment