

DISTRICT 39 – DISTRICT COUNCIL MEETING DRAFT AGENDA

Doubletree Hotel, 2001 Point West Way, Sacramento, CA

November 2, 2013

4:30 – 5:30 pm

Welcome.....	Trish Lenkiewicz, ACB, CL
Call to Order	Joey Waldrop, DTM
Pledge of Allegiance	Bernie Quinn, DTM
Reading of the District Mission Statement.....	Carmen Carr, DTM
Opening Remarks	Joey Waldrop, DTM
Moment of Silence	Joey Waldrop, DTM
Credential Committee Report	Herb Long, DTM, PDG
Confirmation of Appointed District Officers	Joey Waldrop, DTM
Approval of the Agenda.....	Joey Waldrop, DTM
Secretary’s Report	Sue Eisberg, CC, ALB
Audit/Financial Review Committee Report.....	Herb Long, DTM, PDG
Treasurer’s Report.....	Sue Eisberg, CC, ALB for Myra Golson, DTM
Ratification of the District Budget.....	Joey Waldrop, DTM
Public Relations Officer Report	Minda Fernish, DTM
Lt. Governor Marketing Report.....	Louise Houdelette, DTM
Lt. Governor Education and Training Report.....	Brian Hatano, DTM
District Governor Report	Joey Waldrop, DTM
Unfinished Business	
New Business	
Drawing for First Timer Award	Sondra Nunez, ACG, ALB
Courtesy Resolution	Marcia Sydor, DTM, PID

Announcements

Next District Executive Committee Meeting

- ▶ **Location:** 700 H Street, Sacramento, CA
- ▶ **Date:** Saturday, December 14, 2013
- ▶ **Time:** 9:30 – 11:30 am (Holiday Potluck after)

Next District Business Meeting is at the Spring Conference!

- ▶ **Location:** Peppermill Resort and Spa, 2707 S. Virginia Street, Reno, NV 89502
- ▶ **Date:** Saturday, May 17, 2014
- ▶ **Time:** To Be Announced

APPOINTED DISTRICT OFFICERS

To Be Ratified by Council Members

District Officers:

Lt. Governor Marketing: Louise Houdelette, DTM

Public Relations Officer: Minda Fernish, DTM

Secretary: Sue Eisberg, CC, ALB

Treasurer: Myra Golson, DTM

Area Governors:

Lenkiewicz, Patricia, ACB, CL	Area 11	Vierra, Eddie	Area 46
Doughty, William, ACG, ALB	Area 12	Yam, Eliza, ACB, CL	Area 51
Johnson, Wesley, ACS, ALB	Area 13	Silvester, Andrew, ACS, CL	Area 52
Biedermann, Cynthia, CC, CL	Area 14	Portman, Wanda, ACG, CL	Area 53
King-Patraw, Kimberlie, ACB, ALB	Area 21	Morris, Pat, ACG, CL	Area 54
Walker, Steffany, ACB, ALB	Area 22	Huang, Nenhuan, ACS, ALB	Area 55
Cates, Anne, ACB, CL	Area 23	Rachel Cleveland, CC, CL	Area 61
Machado, Tina, DTM	Area 24	Linder, Roger, ACB, ALB	Area 62
Halls, Stephanie, DTM	Area 25	Vijayaraj-Kadidal, Veena, ACB, ALB	Area 63
Hill, Michael, ACB, ALB	Area 26	Schwartz, Ruth, ACG, ALB	Area 64
Eagleson, Renee, ACG, CL	Area 31	Stockler, Tobias, CC, CL	Area 71
Dinsmore, Jill, ACS, ALB	Area 32	Betowski, David, ACS, ALB	Area 72
Pope, Joyce, ACS	Area 33	Shields, Larry, ACB, CL	Area 73 / 74
Dabeck, Donna	Area 41	Kitts, Leesa, CC, CL	Area 81
La, Tina	Area 42	Coopwood, Lieutenant, ACB	Area 82
Napasindayao, Trina, CC, CL	Area 43	McMahan, Lance, CC, CL	Area 83
Stuart, William, ACB, ALB	Area 44	Hudson, Candace, CC, ALB	Area 84
Richards, Brian, ACG, ALB	Area 45	Kelly, M. J., DTM	Area 85