

DISTRICT 39 – EXECUTIVE COMMITTEE MEETING

July 11, 2015 MEETING AGENDA

700 H Street, Sacramento, CA

9:30 am – 11:30 am

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- I. Call to Order..... George Jarosik
 - II. Pledge and Inspirational Thought..... Lieutenant Coopwood
 - III. Reading of the District Mission Statement.....Denise Alder
 - IV. Announcement Appointment Division F Director – Pat Roach George Jarosik
 - V. Installation of Division Directors.....Herb Long
 - VI. Installation of District Officers by the Elected District OfficersHerb Long
 - A. Public Relations Manager / Administration Manager / Finance Manager / Area Directors
 - VII. Roll Call and Certification of QuorumDenise Alder
 - VIII. District Leadership Reports
 - A. Administration Manager Report [Approval of June 2015 minutes].....Denise Alder
 - B. Finance Manager Report..... Connie Leni
 - C. Public Relations Manager Report..... Jayne Nielsen
 - D. Club Growth Director Report Lance McMahan
 - E. Program Quality Director ReportSondra Nunez
 - F. District Director Report George Jarosik
 - IX. Division Director Reports
 - A. Division A..... Nancy Potts
 - B. Division B..... Vanessa Lindeberg
 - C. Division C..... Minda Fernish
 - D. Division D..... Donna Lewis
 - E. Division E..... Bob Blymyer
 - F. Division F..... Pat Roach
 - G. Division G..... David Betowski
 - H. Division H..... Jane Taff
 - I. Division I..... Melanee Cottrill
 - X. Committee Reports
 - A. 2015 Fall Conference Committee ReportDonna Lewis
 - XI. Unfinished Business
 - XII. New Business
 - XIII. Announcements
 - A. Area and Division Director Training commences immediately following the DECM
 - B. Next Meeting: District Executive Committee Meeting
 - ▶ **Location:** University of Phoenix, 2860 Gateway Oaks Blvd., Sacramento, CA
 - ▶ **Date:** Saturday, August 8, 2015
 - ▶ **Time:** 9:30 – 11:30 a.m.
 - XIV. Adjournment