

DISTRICT 39 – EXECUTIVE COMMITTEE MEETING

July 12, 2014 MEETING AGENDA

700 H Street, Sacramento, CA

9:30 am – 11:30 am

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- I. XIII Call to Order Brian Hatano
 - II. Pledge and Inspirational Thought Lieutenant Coopwood
 - III. Reading of the District Mission Statement..... Sue Eisberg
 - IV. Installation of Division Governors Brian Hatano
 - V. Approval and Installation of District Officers by the Elected District Officers Brian Hatano
 - A. Public Relations Officer / Secretary / Treasurer / Area Governors
 - VI. Roll Call and Certification of Quorum..... Sue Eisberg
 - VII. District Officer Reports
 - A. Secretary’s Report [Approval of June 2014 minutes] Sue Eisberg
 - B. Treasurer’s Report Myra Golson
 - C. Public Relations Officer Report Philip Williams
 - D. Lieutenant Governor Marketing Report..... Sondra Nunez
 - E. Lieutenant Governor Education and Training Report John Davis
 - F. District Governor Report Brian Hatano
 - VIII. Division Governor Reports
 - A. Division A..... Mike Sullens
 - B. Division B..... Tina Machado
 - C. Division C..... Joyce Pope
 - D. Division D Brad Craig
 - E. Division E..... Andrew Silvester
 - F. Division F Deb Cullifer
 - G. Division G David Betowski
 - H. Division H Lance McMahan
 - I. Division I Wes Johnson
 - IX. Committee Reports
 - X. Unfinished Business
 - XI. New Business
 - XII. Announcements
 - A. Area Governor Training Session #2, July 12, University of Phoenix, Noon-5pm
 - B. Next Meeting: District Executive Committee Meeting
 - ▶ **Location:** 700 H Street
 - ▶ **Date:** Saturday, August 9, 2014
 - ▶ **Time:** 9:30 – 11:30 a.m.
 - XIII. Adjournment