

**DISTRICT 39 – EXECUTIVE COMMITTEE MEETING**  
**October 11, 2014 MEETING AGENDA**  
North Valley Baptist Church, 345 David Ave., Red Bluff, CA  
9:30 am – 11:30 am

- I. Call to Order ..... Brian Hatano
- II. Pledge and Inspirational Thought ..... Lieutenant Coopwood
- III. Reading of the District Mission Statement ..... Jane Taff
- IV. Roll Call and Certification of Quorum ..... Sue Eisberg
- V. District Officer Reports
  - A. Secretary’s Report [Approval of August 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
- VI. 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
- VII. Committee Reports
  - A. Fall Conference
  - B. Leadership Breakfasts in Sacramento and Reno
  - C. Audit Committee
  - D. Nominating Committee
- VIII. Unfinished Business
- IX. New Business
- X. Announcements
  - A. Next Meeting: District Executive Council Meeting at Fall Conference
    - ▶ **Location:** Crowne Plaza Hotel, 5321 Date Ave., Sacramento
    - ▶ **Date:** Saturday, November 8, 2014
    - ▶ **Time:** 4:45 pm – 5:45 pm
- XI. Adjournment