

DISTRICT 39 – EXECUTIVE COMMITTEE MEETING

September 12, 2015 MEETING AGENDA

700 H Street, Sacramento, CA

9:30 am – 11:30 am

- I. Call to Order George Jarosik
- II. Pledge and Inspirational Thought Lieutenant Coopwood
- III. Reading of the District Mission Statement.....Juli Raju
- IV. Roll Call and Certification of Quorum.....Denise Alder
- V. District Officer Reports
 - A. Administration Manager Report [Approval of August 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
- VI. 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 Blymer
 - F. Division F Pat Roach
 - G. Division G David Betowski
 - H. Division H Jane Taff
 - I. Division I..... Melanee Cottrill
- VII. Committee Reports
 - A. 2015 Fall Conference..... Joey Waldrop
- VIII. Unfinished Business
- IX. New Business
- X. Announcements
 - A. **How to Chair a Contest – Live Demonstration:**
 - Area 51 & 52 Humorous Speech and Evaluation Contest**
 - 12:00 – 12:30 pm Judges Briefing
 - 12:30 – 1:00 pm Potluck
 - 12:30 – 12:45 pm Contestants Briefing
 - 1:00 – 3:30 pm Humorous Speech and Evaluation Contest
 - B. Next Meeting: **District Executive Committee Meeting Hosted by Division I**
 - ▶ **Location:** Nelson Center, San Joaquin Office of Education,
2901 Arch-Airport Road, Stockton, CA 95206
 - ▶ **Date:** Saturday, October 10, 2015
 - ▶ **Time:** 9:30 – 11:30 am
 - Division I Humorous Speech and Evaluation Contest follows the DECM**
 - 11:30 am – 12:00 pm Potluck
 - 12:00 pm – 12:30 pm Briefing
 - 12:30 pm – 3:00 pm Humorous Speech and Evaluation Contest
 - Contact:** Division I Director Melanee Cottrill (Melanee.Cottrill@District39.org)
- XI. Adjournment