

DISTRICT 39 – DISTRICT COUNCIL MEETING
November 8, 2014 MEETING AGENDA
Crowne Plaza Hotel, 5321 Date Ave., Sacramento
4:45 pm – 5:45 pm

- I. Call to Order.....Brian Hatano, DTM
- II. Pledge and Inspirational Thought.....Lieutenant Coopwood, ACB
- III. Reading of the District Mission Statement.....Renee Fink, ACB
- IV. Opening Remarks.....Brian Hatano, DTM
- V. Credentials Committee Report.....Herb Long, DTM, PDG
- VI. Moment of Silence.....Brian Hatano, DTM
- VII. Confirmation of Appointed Officers.....Brian Hatano, DTM
- VIII. Approval of Convention Standing Rules.....Brian Hatano, DTM
- IX. Approval of the Agenda..... Brian Hatano, DTM
- X. Reading of the Minutes.....Brian Hatano, DTM
- XI. Audit/Financial Review Committee Report.....Pam Rivera, ACB
- XII. Treasurer’s Report.....Myra Golson, DTM
- XII. Ratification of the District Budget.....Brian Hatano, DTM
- XIV. Committee Reports
 - A. Standing Rules.....Louise Houdelette, DTM, PDG
 - B. Nominating Committee.....Joey Waldrop, DTM, IPDG
 - C. Alignment (full report in Spring)..... Gary Pettigrew, DTM
- XIII. District Officer Reports
 - A. Public Relations Officer Report.....Philip Williams, ACB
 - B. Lieutenant Governor Marketing Report.....Sondra Nunez, DTM
 - C. Lieutenant Governor Education and Training Report.....John Davis, DTM
 - D. District Governor Report.....Brian Hatano, DTM
- XIV. Unfinished Business
- XV. New Business
 - A. Drawing for First Timers Award.....Larry Shields, ACS
 - B. Courtesy Resolution.....Herb Long, DTM, PDG for Marcia Sydor, DTM, PID
- XVI. Announcements
 - A. Next District Executive Committee Meeting
 - ▶ **Location:** 700 H Street
 - ▶ **Date:** Saturday, Dec. 13, 2014
 - ▶ **Time:** 9:30 – 11:30 a.m. (Holiday Potluck follows)
 - B. Next District Council Meeting
 - ▶ **Location:** Crowne Plaza
 - ▶ **Date:** Saturday, May 16, 2015
 - ▶ **Time:** TBA
- XVII. Adjournment