

DISTRICT 39 – DISTRICT COUNCIL MEETING
MAY 16, 2015 AGENDA
Crowne Plaza Hotel, 5321 Date Ave., Sacramento, CA
3:30 -5:00 pm

- I. Call to Order.....Brian Hatano, DTM
- II. Pledge and Inspirational Thought.....Zack Souza, DTM
- III. Reading of the District Mission Statement.....Jordan Tryon
- IV. Opening Remarks.....Brian Hatano, DTM
- V. Moment of Silence.....Brian Hatano, DTM
- VI. Credential Committee Report.....Herb Long, DTM, PDG
- VII. Adoption of the Agenda.....Brian Hatano, DTM
- VIII. Housekeeping Items.....Brian Hatano, DTM
- IX. Approval of the Minutes / Minutes Approval Committee.....Carmen Carr, DTM
- X. Alignment Committee Report.....Louise Houdelette, DTM, PDG on behalf of Gary Pettigrew, DTM, PDG
- XI. Approval of Alignment of Clubs Within Areas / Divisions.....Brian Hatano, DTM
- XII. Report from Nominating Committee.....Joey Waldrop, DTM, IPDG
- XIII. Nominations from the Floor and Election of District Officers.....Brian Hatano, DTM
- XIV. Items for Approval Between Elections
 - A. Audit Committee Report.....Dorothy Smith, DTM
 - B. Treasurer’s Report.....Myra Golson, DTM
 - C. Standing Rules Committee.....Louise Houdelette, DTM, PDG
- XV. Reports from Senior District Officers (if time permits)
 - A. Public Relations Officer Report.....Philip Williams, ACB, ALB
 - 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
- XVI. Unfinished Business
 - A. Standing Rule #3 From Fall Conference.....Brian Hatano, DTM
- XVII. New Business
- XVIII. Courtesy Resolution.....Marcia Sydor, DTM, PID
- XIX. Announcements
 - A. Next District Council Meeting
 - Location:** Gaia Hotel, 4125 Riverside Place, Anderson, CA
 - Date:** Saturday, Nov. 7, 2015
 - Time:** 3:30-5:00 pm
 - B. Next District Executive Committee Meeting
 - Location:** University of Phoenix, 2860 Gateway Oaks Blvd., Sacramento
 - Date:** Saturday, June 13, 2015
 - Time:** 9:30 - 11:30 am
- XX. Adjournment