

DISTRICT 39 – DISTRICT EXECUTIVE COMMITTEE MEETING

February 14, 2015 MEETING AGENDA

Carmichael Elks Lodge, 5631 Cypress Ave., Carmichael

11:30 am - 12:30 pm

- I. Call to Order.....Brian Hatano, DTM
- II. Pledge and Inspirational Thought.....Lieutenant Coopwood, ACS
- III. Reading of the District Mission Statement.....Donna Lewis
- IV. Roll Call and Certification of Quorum.....Sue Eisberg, CC, ALB
- V. District Officer Reports
 - A. Secretary’s Report [Approval of January 2015 minutes]..... Sue Eisberg, CC, ALB
 - B. Treasurer’s Report.....Myra Golson, DTM
 - C. Public Relations Officer Report.....Philip Williams, ACB, ALB
 - D. Lieutenant Governor Marketing Report.....Sondra Nunez, DTM
 - E. Lieutenant Governor Education and Training Report.....John Davis, DTM
 - F. District Governor Report.....Brian Hatano, DTM
- VI. Committee Reports
 - A. Nominating Committee.....Joey Waldrop, DTM, IPDG
 - B. Alignment Committee..... Gary Pettigrew, DTM
 - C. Spring Conference.....George Jarosik, DTM
 - D. Audit Committee.....Dorothy Smith, ACG
- VII. Unfinished Business
- VIII. New Business
- IX. Announcements
 - A. Next District Executive Committee Meeting
 - Location:** County Administration Building, 700 H Street, Sacramento
 - Date:** Saturday, March 14, 2015
 - Time:** 9:30 am
- X. Adjournment