

DISTRICT 39 – DISTRICT COUNCIL MEETING
November 7, 2015 MEETING AGENDA
Gaia Hotel and Spa, 4125 Riverside Place, Anderson, CA 96007
4:15 pm – 5:45 pm

- I. Call to Order..... George Jarosik, DTM
- II. Pledge and Inspirational Thought..... Lieutenant Coopwood, ACB
- III. Reading of the District Mission Statement..... Larry Shields, DTM
- IV. Opening Remarks..... George Jarosik, DTM
- V. Credentials Committee Report..... Herb Long, DTM, PDG
- VI. Moment of Silence..... George Jarosik, DTM
- VII. Confirmation of Appointed Officers..... George Jarosik, DTM
- VIII. Approval of Convention Standing Rules..... George Jarosik, DTM
- IX. Approval of the Agenda..... George Jarosik, DTM
- X. Reading of the Minutes..... George Jarosik, DTM
- XI. Audit/Financial Review Committee Report..... Dorothy Smith, DTM
- XII. Financial Manager’s Report..... Connie Leni, DTM
- XIII. Ratification of the District Budget..... George Jarosik, DTM
- XIV. Committee Reports
 - A. Standing Rules..... Herb Long, DTM, PDG
 - B. Nominating Committee..... Brian Hatano, DTM, IPDG
 - C. Alignment (report in Spring)..... Wes Johnson, DTM
- XV. District Officer Reports
 - A. Public Relations Manager Report..... Jayne Nielsen, CC
 - B. Club Growth Director Report..... Lance McMahan, CC, ALB
 - C. Program Quality Director Report..... Sondra Nunez, DTM
 - D. District Director Report..... George Jarosik, DTM
- XVI. Unfinished Business
- XVII. New Business
 - A. Courtesy Resolution..... Marcia Sydor, DTM, PID
- XVIII. Announcements
 - A. Next District Executive Committee Meeting
 - ▶ **Location:** University of Phoenix, 2860 Gateway Oaks Blvd., Sacramento, CA
 - ▶ **Date:** Saturday, January 9, 2016
 - ▶ **Time:** 1:00 – 2:30 pm
 - B. Next District Council Meeting
 - ▶ **Location:** University Plaza Waterfront Hotel
110 W Freemont Street, Stockton, CA 95202
 - ▶ **Date:** Saturday, May 21, 2016
 - ▶ **Time:** 3:30 – 5:30 pm
- XIX. Adjournment