

DISTRICT 39 – EXECUTIVE COMMITTEE MEETING

October 10, 2015 MEETING AGENDA

Nelson-Center, San Joaquin Office of Education

2901 Arch-Airport Road, Stockton, CA 95206

9:30 am – 10:30 am

- I. Call to Order George Jarosik
- II. Pledge and Inspirational Thought Lieutenant Coopwood
- III. Reading of the District Mission Statement..... Wes Johnson
- IV. Roll Call and Certification of Quorum.....Denise Alder
- V. District Officer Reports
 - A. Administration Manager Report [Approval of September 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. Committee Reports
 - A. 2015 Fall Conference..... Joey Waldrop
- VII. Unfinished Business
- VIII. New Business
- IX. Announcements
 - A. **Building New Clubs** – Presented by Region 2 International Advisor Joan Lewis DTM and Past Region 2 International Advisor Joe Madley DTM immediately following the DECM.
9:30 to 10:30am District Executive Meeting
10:30 – 11:30 am Building New Club Presentation
 - B. **Division I Humorous Speech and Evaluation Contest**
11:30 – 12:00 pm Contestants Briefing and Potluck
12:30 – 3:00 pm Humorous Speech and Evaluation Contest
 - C. Next Meeting: District Executive Council Meeting
 - ▶ **Location:** Gaia Hotel, 4125 Riverside Pl, Anderson CA
 - ▶ **Date:** Saturday, November 7, 2015
 - ▶ **Time:** 4:15 – 5:45 pm
- X. Adjournment