

**District 5130 Board of Directors  
And Finance Meeting**  
February 1st, 2014  
Fairfield Inn  
Ukiah

**BOARD MEMBERS**

Helaine Campbell DG; Michael Juric, PDG; Maureen Merrill, PDG;  
Kevin Eisenberg, DGE; Erin Dunn, DGN

Members at Large:

Bert Campton and Bea Moulton

Non-voting Members:

Leonard LaBranche, District Treasurer; Kim McDonald District Secretary

**AGENDA**

1. Call to order
2. Finance Report
3. DGN Report
4. DGE Report & 2014-2015 Budget
5. DG Report
  - a. Interact
  - b. DK Lee Dinner
  - c. Shelter Boxes
  - d. Global Grants
  - e. Mexico Grants
  - f. Conference
  - g. Policy on Bylaw changes
  - h. DG selection Feb. 8<sup>th</sup>
6. Report on DACdb
7. Kevin - Recommendation from Subcommittee on District Grant allocation and Global Grant Matching
8. Other