

**District 5130 Board of Directors  
And Finance Meeting  
May 3<sup>rd</sup>, 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. Approval of February 1<sup>st</sup> Meeting Minutes
3. Finance Report-Leonard
4. DGE Report - Kevin
5. DGN Report -Erin
6. DG Report
  - a. Interact - Conference
  - b. Rotaract- DG meeting with and Conference
  - c. Mexico grants – open
  - d. Conference – Wulff and Helaine
  - e. Policy on Bylaw changes - Michael
7. Report on DACdb-Kevin
8. DGE report on 2014-2015 Board Meeting dates and At large directors