

District 5130 Board of Directors

Meeting

August 16th 2014

9:00 A.M.

Fairfield Inn

Ukiah

BOARD MEMBERS

Kevin Eisenberg DG; Helaine Campbell, PDG Michael Juric, PDG;

Erin Dunn, DGE; Wulff Reinhold, DGN

Members at Large:

John Ging, Bob Rogers

Non-voting Members:

Leonard LaBranche, District Treasurer; Kim McDonald District Secretary

AGENDA

1. Call to order
2. Approval of May 3rd Minutes and District Conference Meeting Minutes
3. Finance Report
4. DGN Report
5. DGE Report
6. DG Report
 - a. News from around the District
 - b. Communication Update
 - c. District Events Update
7. Report on District Nominating Process
8. Process for the proposed bylaw amendment
9. District Committee Report (Subject TBD)
10. District Advisory Council Meetings
11. Disbursal of remaining Franco Funds (Michael Juric)
12. Resolution authorizing Wulff Reinhold to open an account in his name on district's behalf.

