

**District 5130 Board of Directors  
And Finance Meeting**  
Saturday, August 17, 2013, 9:00 AM  
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
5. DG Report
6. Authorization for DGN Erin Dunn to open a bank account – Treasurer Leonard
7. Motion to make DGN a representative to the Youth Exchange Committee - DGN Erin
8. Discussion of two clubs and IRS paper work – PDG Bruce
9. Discussion of selection of District Governor – PDG Michael
10. Discussion of financial support of District Committee Chairs – DG Helaine
11. Discussion of establishing a committee for review of BY-Laws – Bruce
12. Update on Interact conference
13. Other