

**District 5130 Board of Directors**

**Meeting**

November 22, 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 August 16<sup>th</sup> Minutes
3. Finance Report
4. DGN Report
5. DGE Report
6. DG Report
7. Vote count of Bylaw change proposal
8. Exchange Bank- District Grant Account-Authorize Letter of Resolution o  
require two signatures on the account, to remove  
Maureen Merrill and Ed Turner, to add Kevin Eisenberg, Barbara Barney  
and Erin Dunn.
9. Exchange Bank-Merchant Account – Authorize Letter of Resolution to  
remove Maureen Merrill and Ed Turner to add Kevin Eisenberg, Barbara  
Barney and Erin Dunn
10. District Committee Report – Youth Exchange Renee Hyde
- 11.PETS expenses for Helaine