

**DISTRICT 5130 SPECIAL BOARD OF DIRECTORS  
AND FINANCE MEETING**

Saturday, May 18, 2013, 9:00 AM  
Juric Residence  
304 Jessie Court, Windsor CA 95492

**BOARD MEMBERS**

Michael Juric, DG; Jim Flamson, Maureen Merrill, PDG; PDG; Helaine Campbell, DGE;  
Kevin Eisenberg, DGN; and Members-at-Large: Bert Campton and Erin Dunn, DGND.

Non-voting Members:

Leonard LaBranche, District Treasurer; Carolyn Anderson, District Secretary

**AGENDA**

1. Call to order
2. Finance Report
3. Interact Camp - Cancellation and Alliance Redwood Contract of May 3rd
4. DG Report
5. DGE Report
6. DGN Report
7. DGND Report
8. Agenda for August 17, 2013