



AGENDA
DISTRICT 3 EXECUTIVE COMMITTEE MEETING
SATURDAY, SEPTEMBER 22, 2012

- I. Opening Ceremonies
 - A. Welcome
 - B. Mission of the District
 - C. Introductions
 - II. Housekeeping
 - A. Quorum
 - B. Unanimous Consent
 - C. Membership
 - D. Appointments
 - 1. Minutes Approval Committee
 - 2. Tellers
 - 3. Timers
 - E. Approval of Agenda
 - III. Minutes
 - IV. Financial Reports
 - A. Audit Report
 - B. District 2012-13 Budget
 - C. Treasurer's Report
 - V. Reports Of Officers And Standing Committees
 - A. District Governor
 - B. Lt. Governor Education & Training
 - C. Lt. Governor Marketing
 - D. Public Relations Officer
 - E. Division Governors
 - Agave, Catalina, Navajo, Picacho, Saguaro, Tonto, Verde, Zuni
 - F. Toastmasters Leadership Institute
 - G. Club Extension
 - H. Membership
 - I. Club Assistance/Coach
 - J. (Special Projects)
 - K. Club Eagles
 - L. Distinguished Club Program
- VI. Reports Of Special Committees
 - A. Fall Conference Committee
 - B. C&L Award
 - VII. Special Orders
 - A. Assignment of Clubs
 - B. Ratification of Officer Appointments
 - VIII. (Unfinished Business & General Orders)
 - IX. New Business
 - X. Announcements & "For The Good Of The Order"
 - XI. Parliamentarian's Report