



AGENDA
DISTRICT 3 EXECUTIVE COMMITTEE MEETING
SATURDAY, JULY 27, 2013

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|----------------------------|--------------------------------|
| I. Opening Ceremonies | Saguaro, Tonto, Verde, Zuni |
| A. Welcome | |
| B. Mission of the District | F. Club Extension |
| C. Introductions | G. Membership |
| II. Housekeeping | H. Club Assistance/Coach |
| A. Quorum | I. Toastmasters |
| B. Unanimous Consent | Leadership Institute |
| C. Membership | J. Special Projects |
| D. Appointments | K. Club Eagles |
| 1. Minutes | L. Distinguished Club |
| Approval | Program |
| Committee | M. Communication & |
| 2. Tellers | Leadership |
| 3. Timers | VI. Reports Of Special |
| E. Approval Of Agenda | Committees |
| III. Minutes | A. Fall Conference |
| IV. Financial Reports | VII. Special Orders |
| A. Audit Committee | A. Approval Of |
| Report | Appointed Officers |
| B. Treasurer's Report | 1. Secretary |
| V. Reports Of Officers And | 2. Treasurer |
| Standing Committees | 3. PRO |
| A. District Governor | 4. Area Governors |
| B. Lt. Governor | B. Assignment of Clubs |
| Education & Training | VIII. (Unfinished Business & |
| C. Lt. Governor | General Orders) |
| Marketing | IX. New Business |
| D. Public Relations | X. Announcements & "For The |
| Officer | Good Of The Order" |
| E. Division Governors | XI. Parliamentarian's Report |
| • Agave, Catalina, | |
| Navajo, Picacho, | |