



## DISTRICT 4-C6 4<sup>th</sup> CABINET MEETING

May 5, 2017, 2:00 – 3:50 pm

Historical Santa Maria Inn, Santa Maria, California

2:00	Call to Order	ZC Jeanine Healy
	Invocation	RC George Stagi
	Introduction of PDG Bob Ferber	ZC Jeanine Healy
	Hand Over Convention to Governor	PDG Bob Ferber
	Recognition of Guests	PCC Liz Crooke
	Resolutions	PDG Bob Ferber
	District Governor Report	DG Barbara Chamberlain
	First VDG Report	VDG Bob Stewart
	Second VDG Report	2 <sup>nd</sup> VDG Thelma Batilo
	Cabinet Secretary Report	CS Becky Stewart
	Cabinet Treasurer Report	CT Jeff Bosshard
2:30	Budget and Finance Report – Motions	PRC Greg Snow
	Constitution and By-Laws Report – Motion	PDG John Schroeder
	AJ Robinson Report- Motion	PRC Rick Silveria
	LCIF Report	PCS Sue Szucs
3:10	Convention Report and Hotel Presentations	PDG Bob Ferber
		PDG Karen Fillmore
		IPDG Jan Miller
3:25	Elections Chair Report	PRC Gary Cayton

<b>3:30</b>	<b>Nominating Speech for 1<sup>st</sup> VDG</b>	<b>PDG Bob Froom</b>
<b>3:35</b>	<b>Seconding Speech for 1<sup>st</sup> VDG</b>	<b>PCC Liz Crooke</b>
<b>3:38</b>	<b>Nominating Speech for District Governor</b>	<b>PDG Bob DeUnger</b>
<b>3:43</b>	<b>Seconding Speech for District Governor</b>	<b>ZC Jeanine Healy</b>
<b>3:46</b>	<b>Final Comments</b>	<b>DG Barbara Chamberlain</b>

**Adjourn to 4:00 pm Training Seminars: see below**

**Saturday, May 6, 2017**

<b>11:45</b>	<b>Reconvene District Cabinet Meeting (Pool Area)</b>	<b>DG Barbara Chamberlain</b>
	<b>Election and Ballot Results</b>	<b>PRC Medy Malate</b>
<b>12:00</b>	<b>Adjourn to <i>Food Faire</i></b>	

**May 5, 2017, 4:00 – 4:45 pm Training Seminars (downstairs)**

<b>Polo Room</b>	<b>MyLCl, Zoom, etc.</b>	<b>ZC Linda Pugliese</b>
<b>Cecil Room</b>	<b>SpotVision Camera</b>	<b>PDG Dennis Miller</b>
<b>Hancock Room</b>	<b>Region and Zone Chairs Training</b>	<b>PDG Bob De Unger</b>