

District 6 West Cabinet Meeting Agenda

Day/Date: Saturday, October 13, 2018 **Time:** 9:30 AM to 11:30 AM

Location: Rifle Branch of Garfield County Library, 207 East Ave., Rifle, CO

GoToMeeting Information: Join the meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/800653605> You can also dial in using your phone. United States:

+1 (646) 749-3112 Access Code: 800-653-605 First GoToMeeting? Let's do a quick system check:

<https://link.gotomeeting.com/system-check>

Start	Duration	Topic	Leader
9:30	:10	Open Meeting <ul style="list-style-type: none"> • Pledge of Allegiance • Invocation • Introductions • Agenda Review 	DG Bob Johannes
9:40	:10	CC Rev. Rick Calhoun Opening Remarks	CC Rev. Rick Calhoun
9:50	:10	District Governor Opening Remarks	DG Bob Johannes
10:00	:10	1st Vice District Governor Opening Remarks	1 st VDG Dave Parker
10:10	:05	Approval of 1 st District Cabinet Meeting Minutes	Cabinet Secretary Phyllis Hahn
10:15	:05	Review YTD District Financial Performance	Cabinet Treasurer Dawn Schoen
Old Business			
10:20	:05	Status of Approved Proposals from 1 st Cabinet Meeting <ul style="list-style-type: none"> • Budget & Finance Committee • Contribute \$500 from Convention Fund for Combined Convention • Disposal/Update/Replacement of District Laptops • District Policy & Practices Booklet • Club Anniversary Patches • Microphones and Speakers for GoToMeeting 	DG Bob Johannes
10:25	:10	2018-19 District Goals Progress <ul style="list-style-type: none"> • Service • Leadership • Membership • LCIF 	DG Bob Johannes
10:35	:10	'Other' Old Business	1 st VDG Dave Parker
10:45	:15	Break	
New Business			
11:00	:15	Constitution & By-Laws Committee Report	Alan Sommerfeld Committee Chair
11:15	:05	Proposal to transfer prior year's Convention Funds from District Checking Account to District Convention Fund	DG Bob Johannes
11:20	:10	'Other' New Business	1 st VDG Dave Parker
11:30		Meeting Close	