

District 1-J 2nd Cabinet Meeting Agenda 2008-2009 October 12, 2008

Call to order, Ring District Bell – Gov. Nancy Rex

Pledge of Allegiance to our Flag – VDG George Endean

Song, one verse “America”– Lion Bill Kren, PDG

Invocation - Lion Ed Carter, PDG

Welcome, Introduce guests – Gov. Nancy Rex

Roll Call of Cabinet Members – Cab. Sec. Dave Stryker, PDG

- Stationery and Envelopes are available for pick up

Review minutes of 1st Cab. Meet August 24, 2008 (Motion to accept, 2nd and vote) Gov Rex
(Page 1 thru 4)

Review Dist. 1-J Financial Status July 1 to August 17, 2008 (Motion to accept, 2nd and vote)
CST Dave
(Page 5, 6, 7, 8)

Reports and Actions Plans for Year are on Website and in Booklet

Old Business:

1. Lion Bob Benedik Raffle letter
2. Any other old business

New Business:

1. State Convention Ad Booklet – PDG Charles Williams
2. Lions Alert – Lion Sue Crosson-Knutson

Comments-Lions of Illinois Foundation Trustees- Lion Larry Krebs, PDG and Lion Bob Jilke, PDG

Comments Vice District Governor– Lion George Endean

Comments District Governor – Governor Nancy Rex

Announcements:

1. 3rd Cabinet Meeting – January 11, 2009 (ZC Halsey to arrange) (Written reports from everybody to Cab Sec'y January 2, 2009)
- 2.

Thanks to ZC Mario Gumino and ZC Perry Knutson for arranging this meeting.

Closing song, “God Bless America” – Lion Bill Kren, PDG

Adjourn Meeting by ringing District Bell – Gov Nancy Rex