

District 1-J 3rd Cabinet Meeting Agenda 2008-2009 January 11, 2009

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

Pledge of Allegiance to our Flag – VDG George Endean

Song, one verse “America”–

Invocation -

Welcome, Introduce guests – Gov. Nancy Rex

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

- Everyone should have picked up their reports booklet
- Stationery and Envelopes are available for pick up

Candidate for International Director – PDG Lion Dan O’Reilly

Review minutes of 2nd Cab. Meet October 12, 2008 (Motion to accept, 2nd and vote) Gov Ron
(Page 1 thru 4)

Review Dist. 1-J Financial Status July 1 to January 4, 2009 (Motion to accept, 2nd and vote)
(Page 5, 6, 7, 8)

Reports and Goals for Year are in Booklet -

Old Business and Discussions:

- 1.

New Business:

1. Approve revision to District 1-J Procedures – PDG Tom Wright
2. District Bowling Budget – Lion Dave
3. District Convention Budget – Lion Dave
4. Illinois Foundation Trustee Candidates – PDG John Landon
5. Motion to endorse VDG Lion George Endean for District Governor
6. Motion to endorse Senior ZC Lion Bob Jackson for First Vice Dist. Gov.
7. Motion to endorse ZC Jim Addington for Second Vice Dist. Gov.

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. Thanks to ZC Bob Jackson and Lion Darlene for Great Christmas Party
2. Bowling – January 18, 2009
3. Ski For Sight – January 23-25, 2009
4. District Convention Reminder – All Cabinet Members are required to have a written report for the Convention Annual Reports Booklet. Deadline: To CST Lion Dave No later than Monday April 6, 2009
5. District Convention Dress Code

Thanks to ZC Chris Halsey for arranging this meeting.

Closing song, “God Bless America” –

Adjourn Meeting by ringing District Bell – Gov Nancy Rex