

Minutes of Budget Meeting August 12, 2009

Attendees were: Immediate Past District Governor Nancy Rex, District Governor George Endean, First Vice District Governor Bob Jackson, Assistant CST Jim Davis and CST Dave Stryker, PDG.

Meeting was held at Papa G's in Elburn following the 6:30 pm Audit Meeting. CST Dave reviewed the proposed income and expenses for 2009-2010 against the 2008-2009 Budget. (See the Proposed Budget on pages 14-15 for details.)

Lion Jim Davis made motion to accept Proposed Budget for 2009-2010 as presented. Lion Nancy Rex seconded motion. Motion passed by voice vote.

Meeting was adjourned at 9:00 pm.