

District 1-J 1st Cabinet Meeting Agenda 2009-2010 August 22, 2009

Call to order, Ring District Bell – Gov. George Endean

Pledge of Allegiance to our Flag – First VDG Bob Jackson

Song, one verse “America”– Lion Bill Kren

Invocation - IPDG Nancy Rex

Breakfast

Welcome, Introduce guests – Gov. George Endean

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

- Stationery and Envelopes are available for pick up

Vote for which cabinet members may vote.

Review minutes of 3rd Cab. Meet January 11, 2009 (Motion to accept, 2nd and vote) Gov Endean

(Page 1 thru 4)

Review minutes of Joint Cab. Meet June 28, 2009 (Motion to accept, 2nd and vote) Gov Endean

(Page 5 thru 7)

Minutes of Auditors Meeting – August 13, 2009 (Motion to accept, 2nd and vote) Gov Endean

(Page 8)

Review Final Financial Report 2008-2009 (Approved by Auditors) CST Dave

(Page 9, 10, 11, 12)

Review Minutes of Budget Meeting August 13, 2009 (Motion to accept, 2nd and vote) Gov Endean

(Page 13)

Review Budget for 2009-2010 (Motion to accept, 2nd and vote) CST Dave

(Page 14, 15)

Review Dist. 1-J Financial Status July 1 to August 15, 2009 (Motion to accept, 2nd and vote) CST Dave

(Page 16, 17, 18, 19)

Goal Reports for Year are on Website

Old Business:

- 1.
2. Any other old business

New Business:

- 1.

Comments-Lions of Illinois Foundation Trustees- Lion Bob Jilke, PDG and Lion John Landon, PCC

Comments Second Vice District Governor– Lion Jim Addington

Comments First Vice District Governor– Lion Bob Jackson

Comments District Governor – Governor George Endean

Announcements:

1. 2nd Cabinet Meeting – October 17, 2009 (ZC Stone to arrange) (Written reports from everybody to Cab Sec'y October 10, 2009)
- 2.

Thanks to ZC Perry Knutson for arranging this meeting.

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

Adjourn Meeting by ringing District Bell – Gov George Endean