

District 1-J 2nd Cabinet Meeting Agenda 2009-2010 October 17, 2009

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

Pledge of Allegiance to our Flag – VDG Bob Jackson

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

Invocation - Lion Nancy Rex, IPDG

Welcome, Introduce guests – Gov. George Endean

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 22, 2009 (Motion to accept, 2nd and vote) Gov Endean

(Page 1 thru 4)

Review Dist. 1-J Financial Status July 1 to October 12, 2009 (Motion to accept, 2nd and vote) CST Dave

(Page 5, 6, 7, 8)

Reports and Actions Plans for Year are on Website

Old Business:

1. Any other old business

New Business:

1. Approve Proposed Bowling Budget, page 9
2. Approve Proposed Convention Budget, page 10

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

Comments Second Vice District Governor– Lion Jim Addington

Comments First Vice District Governor– Lion Bob Jackson

Comments District Governor – Governor George Endean

Announcements:

1. 3rd Cabinet Meeting – January 9, 2010 (ZC Raske to arrange) (Written reports from everybody to Cab Sec'y January 1, 2010)
- 2.

Thanks to ZC Lee Stone for arranging this meeting.

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

Adjourn Meeting by ringing District Bell – Gov George Endean