

# District 1-J 3rd Cabinet Meeting Agenda 2009-2010 January 9, 2010

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

Breakfast

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

- Stationery and Envelopes are available for pick up

Review minutes of 2nd Cab. Meet October 17, 2009 (Motion to accept, 2nd and vote) Gov Endean

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Review Dist. 1-J Financial Status July 1 to January 4, 2010 (Motion to accept, 2nd and vote) CST Dave

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Reports and Actions Plans for Year are on Website

Old Business:

1. Any other old business

New Business:

1. Membership Madness – PDG Ed Kelley
2. Birdies for Charity – Lion Jim Graves
3. Illinois Foundation Trustee Candidates – PDG Bob Jilke
4. Motion to endorse First VDG Lion Bob Jackson for District Governor
5. Motion to endorse Second VDG Lion Jim Addington for First Vice Dist. Gov.
6. Motion to endorse Senior ZC Leo Snyder for Second Vice Dist. Gov.
- 7.

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. Thanks to ZC Leo Snyder and Nancy for Great Christmas Party
2. Bowling – January 17, 2010
3. Ski For Sight – January 29-31, 2010
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 March 29, 2010
5. District Convention Dress Code

Thanks to ZC Lynn Raske for arranging this meeting.

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

Adjourn Meeting by ringing District Bell – Gov George Endean