

District 31-J "Special Called" Cabinet Meeting  
Mid-Winter Convention  
New Bern, NC  
January 10, 2009

This meeting was called at the request of Hugh Bazemore, Nominations Committee Chair for the purpose of electing a 1<sup>st</sup> and 2<sup>nd</sup> Vice District Governor for the 2009-2010 year and to present District Governor Elect Robert Walton.

Chair Hugh Bazemore stated that the district had one qualified candidate for each position. Lion Gwen White for 1<sup>st</sup> VDG and Lion Gloria Bowser for 2<sup>nd</sup> VDG. A motion was made by PDG L. H. Sandy to close the nominations. The motion was seconded by Lion JoAnn Parrott, discussion followed, motion carried.

Ballots were passed out to the members in attendance.

The results are as follows:

51 ballots cast

Gwen White for 1<sup>st</sup> VDG – 51 Yes

Gloria Bowser for 2<sup>nd</sup> VDG – 23 Yes & 28 No

Gwen White was elected to the position of 1<sup>st</sup> VDG.

Gloria Bowser did not receive a majority vote and was not elected.

Meeting adjourned.

Submitted by:

John M. Kearney  
Cabinet Secretary/Treasurer