

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

Attendance: 14 clubs, 53 members

Pledge: Larry Debruel

Invocation: VDG Bob Walton

Parliamentarian: PDG LH Sandy

Roll Call: Cabinet Secretary/Treasurer John Kearney

Opening Remarks by the DG Alex Thannikkary

1. Welcomed everyone to the 3rd Cabinet Meeting.
2. Talked about next year's State Pin.
3. Gave out various awards.

Minutes

The minutes from the November 11, 2008 cabinet meeting were presented by Secretary/Treasurer John Kearney. A motion was made by PDG Mike Flora and seconded by PDG Rhett White to approve the minutes as published on-line, motion carried unanimously.

Financial Report

The financial report was presented by Secretary/Treasurer John Kearney. A motion was made by PDG LH Sandy and seconded by Billy McKee to approve the financial report as presented, motion carried unanimously.

Old Business

- None

New Business

1. PDG LH Sandy spoke on clubs in the district working with Habitat for Humanity.
 - a. Motion was made by PDG LH Sandy for the district to allow clubs to partner with Habitat for Humanity to apply for grant monies from LCI. Motion was seconded by Rick Gilstrap, motion passed unanimously.
2. Harriett Edmunds spoke on Liberty Day Pins.
3. DG Alex requested that anyone who had unsold Christmas Cards to please return them to him.
4. DG Alex spoke on the State Convention which is to be held in Raleigh.
5. Paul Shaw spoke on Memorials and Honorariums.

6. VDG Bob Walton spoke on the possibility of having next year's Mid-Winter in Rocky Mount at the Double-Tree Hotel.
7. Gary Faircloth of the Boys & Girls Home presented awards.
8. LCI Director Dana Biggs addressed the members present.

Regular meeting was adjourned to open a special meeting called by the Nominations Committee.

Respectively submitted by,

John Kearney, Cabinet Secretary/Treasurer