

Special Called Meeting
North Raleigh Hilton Hotel
Raleigh, NC
Date: February 14, 2009
Time: 3:00 PM

Invocation: VDG Bob Walton
Pledge: PDG Luther Creel
Roll Call: Cabinet Secretary/Treasurer John Kearney

This meeting was called by District Governor Alex Thannikkary for the purpose of having the District Cabinet appoint a 2nd Vice District Governor for the 2009-1010 Lions Year. There were a total of 13 members of the cabinet present. Also in attendance was PDG Herb Justice from District G and Council Chair Gary Greene.

Several minutes of discussion took place regarding the appointment.

The cabinet was advised by PDG Justice and CC Gary Greene that whoever was appointed could be voted down during the next election and not allowed to take the position of 1st Vice District Governor. At that time the cabinet would have to appoint a 1st Vice District Governor.

PDG Kenneth Brantley made a motion to appoint Gloria Bowser to the position of 2nd Vice District Governor for the 2009-2010 Lions Year. Motion was seconded by PDG Bud Miller, discussion followed. Ballots were given to the 13 eligible members. The results were 6 - "yes" and 6 - "no". DG Alex Thannikkary cast the deciding vote - "yes". Zone Chair Gloria Bowser was appointed to the position.

Meeting Adjourned at 3:55 PM

Respectively submitted by,

John Kearney, Cabinet Secretary/Treasurer