

District 31-J Cabinet Meeting
State Convention
Raleigh, NC
Date: May 3, 2009
Time: 9:12 AM

Attendance: 11 clubs, 31 members
Invocation: PDG Bud Miller
Pledge: PDG Ralph Hester
Parliamentarian: PDG Rhett White
Roll Call: Cabinet Secretary/Treasurer John Kearney

Financial Report

The Financial Report was presented by Cabinet Secretary/Treasurer John Kearney. A motion was made by PDG Ralph Hester and seconded by Lion Harriett Edmunds to approve the Financial Report as submitted, motion passed unanimously.

Minutes

The minutes from the January 10, 2009 cabinet meeting and the February 14, 2009 special-called meeting were presented by Secretary/Treasurer John Kearney. A motion was made by PDG Mike Flora and seconded by 2nd VDG Gloria Bowser to approve the minutes as posted on-line, motion passed unanimously.

Old Business

- None

New Business

1. DG Thannikkary presented his report.
 - a. Stated the Washington Lions Club has closed.
2. Zone Chair Reports
 - a. Gloria Bowers gave a Zone Report
3. Committee Reports
 - a. Ralph Hester, Harriett Edmunds and Bob Walton all gave committee reports.

Meeting Adjourned

Respectively submitted by,

John Kearney, Cabinet Secretary/Treasurer