

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 2<sup>nd</sup> 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