

District 31-J Cabinet Meeting
State Convention
Crown Plaza Hotel
Asheville, NC
Date: May 30, 2010
Time: 9:15 AM

Attendance: 9 Clubs, 19 Members
Pledge: Lion Harry Mann
Invocation: PDG Rhett White
Parliamentarian: PDG Charles Holleman

Roll Call: Cabinet Secretary/Treasurer Jana D. Underwood

Minutes Presented by Secretary/Treasurer Jana D. Underwood

The minutes from the January 9, 2010 cabinet meeting were published online. A motion was made by PDG Mike Flora and seconded by Lion Harriett Edmunds to approve the minutes as published online, motion carried.

Financial Report by Secretary/Treasurer Jana D. Underwood

A summary of the District Finances was presented by the Cabinet Secretary-Treasurer as follows: the District checkbook balance is \$11,314.89, total designated fund balance as of 5/31/2010 is \$10,193.30 of which a portion will be paid out as the District Governor goals leaving a small balance with which to pay any other line items. Discussion from the Cabinet members ensued regarding reimbursements to Cabinet members for travel and other entitlements offered by the District and the raising of District dues to meet shortfalls. Lion Mike Flora commented that during the new budget process that the Budget Committee should come up with recommendations to the Cabinet. Lions Lou Creel and Chris Hardee volunteered their services to the budget committee. A motion was made by Lion Chris Hardee and seconded by Adrienne Makowski to approve the financial report as submitted, motion passed.

Remarks by DG Bob Walton

- District 31 J total membership is up 12-13 members through April, 2010.
- A Melvin Jones Fellowship was formally presented by District Governor Bob Walton to Rita Mann of the Manteo Lions Club and it was given by her spouse Harry Mann.

Unfinished Business

None

New Business

- White Cane Chair Gloria Bowser informed the Cabinet that 81.3% of the goal for White Cane had been attained; District 31 J is number 4 in the State. She also reported that there were only 2 clubs that she was not able to visit, Spring Hope and Wanchese.
- Peace Poster Chair Adrienne Makowski reported that a 7th grader at Cape Hatteras was the Peace Poster winner from Dare County sponsored by First Flight Lions Club.
- Camp Dogwood Chair Mike Flora reported that Camp Dogwood tickets sold were approximately 2 books per member of District.
- For the Youth, PDG Rhett White reported that the new Leo Club State president is from First Flight High School.
- A vacancy to fill in the District Governor's Cabinet is the position of 2nd Vice District Governor. PDG Mike Flora made the first endorsement speech for PDG Jim Boehm of the Nashville Club. PDG and President of the NC Lions Foundation John Miller made the second nomination speech in favor of PDG Jim Boehm. An election ballot was present to the membership for voting. PDG Jim Boehm as duly elected.

1st VDG Gwen White's Comments

Lion Gwen thanked District Governor Bob Walton for his service this year. She also commented on the success of the M.E.R.L. program. She also reminded the cabinet to encourage the clubs to bring their White Cane funds to the kick-off on Wednesday, July 28, 2010 at 6:30 p.m.

Meeting Adjourned at 10: 00 AM

Respectively submitted,
Jana D. Underwood, Cabinet Secretary/Treasurer

- The next District meeting will be at the First Christian Church of Williamston, NC, 101 E. Liberty Street, for the Officer Training from 4 p.m. to 6 p.m. and District Governor's Awards Banquet following at 6:30 pm.
- The new District Governor's Installation Banquet will be July 24, 5:30 p.m. at the North Carolina Aquarium on Roanoke Island, NC.
- The next District Cabinet meeting will be at the Scout Hut, Williamston, NC on Sunday, August 15, 2010.