

District 31-J Cabinet Meeting
The Blind Center
Washington, NC
Date: August 16, 2009
Time: 2:00 PM

Attendance: 15 Clubs, 45 Members
Pledge: 1st VDG Gwen White
Invocation: Lion Jimmie Williams
Parliamentarian: PDG Rhett White
Roll Call: Cabinet Secretary/Treasurer Jana D. Underwood

Minutes Presented by Secretary/Treasurer Jana D. Underwood

The minutes from the May 3, 2009 cabinet meeting were published online. A motion was made by Lion Harriet Edmunds and seconded by Lion Frances Jordan to approve the minutes as published online, motion carried.

Financial Report by Secretary/Treasurer Jana D. Underwood

The Proposed Budget was presented by Cabinet Secretary-Treasurer Jana Underwood. A motion was made by Lion Harriet Edmunds and seconded by 1st VDG Gwen White to approve the proposed budget as submitted, motion passed.

Opening Remarks by DG Bob Walton

- Thanked everyone for attending the meeting.
- Review of his District goals in membership i.e. New club forming in Washington; membership of women in 31J goal is 30%.
- State trading pins are available as well as DG Bob's pins.
- Programs from the Service of Remembrance at the State Convention are available for Clubs.
- Presentation of Jungle Prowler Award to Rocky Hock Club
- Presentation by DG Bob of "Thank You" to Retiring Cabinet Secretary/Treasurer John M. Kearney after six years of hard work.

Unfinished Business

None

New Business

1. PDG Alex Thannikkary Report
2. Zone Chair Reports
3. Committee Reports

1st VDG Gwen White's Comments

Requested that District Clubs/Members make written comments and concerns to her as regards the District.

Meeting Adjourned at 4:30 PM

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

The next Cabinet meeting will be at the Scout Hut in Williamston, NC on Sunday, November 15, 2009 at 2 PM.