

District 23A Cabinet Meeting
John J. Sullivan's
Monday, January 4th, 2010; 7:00 p.m.

AGENDA

1. Call to Order (DG Mark Lyon)
2. Four Point Opening:
 - Pledge of Allegiance (1st VDG Walter Sherman)
 - Verse of "America" (2nd VDG Lyn Meyers)
 - Invocation (District Chaplain Jim Bennett, **PDG**)
 - Lions Toast (CT Linda Maggs)
3. Governor's Remarks (DG Mark Lyon)
4. Minutes from Last Cabinet Meeting; Correspondence (CS Tom Sullivan)
5. Treasurer's Report (CT Linda Maggs)
6. Cabinet Reports:
 - VDG Reports (Walter Sherman; Lyn Meyers)
 - Region/Zone Chair Reports (Helen Belluschi; Tom Veneruso; Frank Phillips; Alice Jackson; Carol Gillispie)
 - MERL Team Reports (Colette Anderson; Don Cleary; Gretchen Sherman; Frank Phillips)
 - CLERF Chair Report (Jerry Hofmann)
 - Lions Project — Canine Companions for Independence (Linda Maggs)
 - Other reports for the good of the order
7. Old Business:
 - Cabinet Uniform Update
8. New Business:
 - Mid-Winter Convention (February 5-7, 2010)
 - State Convention (April 24-25, 2010)
9. Benediction (District Chaplain Jim Bennett, **PDG**)
10. Adjournment