

AGENDA FOR DISTRICT 11-E1 CABINET MEETING

SUNDAY, JANUARY 10, 2010
MAXFIELD'S RESTAURANT, WYMAN

9:00 - 9:30

COFFEE AND ROLLS

9:30

CALL TO ORDER

PLEDGE

INVOCATION

INTRODUCTIONS

GOVERNOR'S REMARKS

1st VDG REMARKS LAURA JOHNSON

2nd VDG REMARKS JOHN MONAHAN

SECRETARY'S REPORT

Minutes of November 8, 2009

TREASURER'S REPORT

REGION CHAIRS AND ZONE CHAIRS REPORTS

DISTRICT CONVENTION Lion Pam Schroeder

MD-11 CONVENTION Lion Pam Schroeder

MERLOW REPORT Lion PDG William Raymor

MEMBERSHIP Lion PDG Lynn Mast

EXTENSION Lion PDG Harry Johnson

RETENTION Lion 2nd VDG John Monahan

LEADERSHIP Lion PDG Dan Gibbons

ORIENTATION Lion Dave Rowe

WOMEN Lion Gayle Morlock

11:30

**CANDIDATES FOR ENDORSEMENT TO RUN FOR
THE OFFICE OF INTERNATIONAL DIRECTOR**

PDG Linda Bosma District 11-B1

PDG Gary Anderson District 11-C1

12:00

Lunch

1:00

Call Back to order

ALL STATE BAND Lion Matt Niemi
DIABETES Lion PDG Richard Daniel
NOMINATIONS Lion PDG Irwin Beck
MICHIGAN FORUM Lion PDG Wm Raymor
LIAISON Lion PDG Lynn Mast
ELECTIONS Lion PDG Richard Perrin
LEO CLUBS Lion Laurene Homsher

OLD BUSINESS:

FAMILY PLAN Lion Bill Simpson
CONSTITUTION Lion PDG Jim Chipman
PROJECT KIDSIGHT Lion Debbie Kreitner

NEW BUSINESS:

FINAL REMARKS BY District Governor Wayne Kreitner

ALL COMMITTEE CHAIR PERSONS ARE TO GIVE A WRITTEN REPORT. AT ALL CABINET MEETINGS THERE WILL BE LIMITED REPORTS SO WE CAN DISCUSS IN DETAIL PROBLEMS OUR CLUBS ARE HAVING AND THE REPORTS OF THE DIFFERENT COMMITTEES. ALL COMMITTEES WILL GIVE A REPORT BEFORE THE END OF THE YEAR.