

AGENDA FOR DISTRICT 11-E1 CABINET MEETING

SUNDAY, SEPTEMBER 13, 2009
MAXFIELD'S RESTAURANT, WYMAN

9:00 - 9:30	COFFEE AND ROLLS
9:30	CALL TO ORDER
	PLEDGE
	INVOCATION
	INTRODUCTIONS
	GOVERNOR'S REMARKS
	1 st VDG REMARKS LAURA JOHNSON
	2 nd VDG REMARKS JOHN MONAHAN
	SECRETARY'S REPORT Minutes of July 25, 2009 District Billing
	TREASURER'S REPORT Approval of Bank Bond for Conv. Chair, Treasurer, and Cab. Sec.
	FINAL 2009 CONVENTION REPORT
	EXAMINATION OF 2008-2009 DISTRICT & CONVENTION FINICIAL REPORTS. (Governor to appoint 3 PDG's to exam the reports)
	REGION CHAIRS AND ZONE CHAIRS REPORTS
11:20-11:40	WELCOME HOMES REPORT
11:40-12:00	ALL-STATE BAND REPORT
12:00 Noon	Break for Lunch

1:00

CALL MEETING BACK TO ORDER

REMAINDER OF REGION AND ZONE REPORTS

M PDG LYNN MAST
E PDG HARRY JOHNSON
R 2ND VDG JOHN MONAHAN
L PDG DAN GIBBONS
O LION DAVE ROWE
W LION GAYLE MORLOCK

PEACE POSTER PDG STAN PRESHAW

2:30 PM

FINAL REMARKS FROM DG AND ADJOURN

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.