

District 2-S2 Cabinet Meeting No. 3

Saturday, 11 Jan @9am- 12noon

Cy-Fair Lions Den

9600 W. Little York Rd., Houston, TX 77040

1. Welcome
2. Invocation (ZC Bill Hogan)
3. Pledges (SVDG Kevin Smith)
4. Establishing Quorum (Sec. Minette)
5. Review and Approval a Minutes from October Meeting (Sec. Minette)
6. DG Comments and District Goals Review (DG Bill))
 - a. Disaster Response
 - b. Grants (LCIF, HRF, TLF, DCG)
 - c. University
 - d. Extension
 - e. Membership Drive
 - f. Dandelion Award
 - g. Five-year Plan
7. Budget Review (Treasurer Paul McConnell)
 - A. Audit update
8. GAT Discussions:
 - a. GET (PDG Chuck Martin)
 - b. GST (PDG Patti Dugan)
 - c. GLT (PDG Lisa Free-Martin)
 - d. GMT (Lion Emee Nisnisan)
 - i. Membership Drive Competition for 2nd qtr
9. Proposed amendments to C&BL (PDG Moorman)
10. Opportunities for Youth (PDG Rick Reynolds and Lion Marla Reynolds)
11. Leo Update (Lion Nancy Chesbo)
12. Zone Chair Updates:
 - a. Zone 1 (Stedman Douglas)
 - b. Zone 2 (Bob Martin)
 - c. Zone 3 (Gary Fritz)
 - d. Zone 4 (Brian Kelley)
 - e. Zone 5 (Phyllis Thomas)
 - f. Zone 6 (Lion Thelma Johnson)
 - g. Zone 7 (Kari McMurray)
13. Mid -Winter Conference Plans/Convention Committee (Lions Mark Hofer and Shelia Thomas)
14. Assigned Committees (Disaster Preparedness, Generational Focus Groups, Retention, Membership events)
15. LCIF Update (PDG Paul Moore)
16. AOB (TLERC status)
17. Recognition
18. Adjourn