



**We Serve**

District 49A Lions  
Second Cabinet Meeting  
Coast International Inn  
**Agenda**

Saturday, February 6, 2010

**8:30 AM – 9:00 Morning Social**

**Cabinet Meeting**

Call to Order - 9:00 AM	DG Jerry Blackburn
Pledge of Allegiance	_____
O'Canada	_____
Star Spangled Banner	_____
Lions Prayer	_____
Introductions	First VDG Phyllis Starks-Swarner
Welcome & Appointment of Sergeant at Arms:	DG Jerry Blackburn
Roll Call	Acting CS Cindy Beardsley
Comments by Dignitaries:	49B DG Bill Baker
	IPDG Diana Cummings
	PID Buster Hall

**Cabinet Business:**

Minutes of last Cabinet meeting:	Acting CS Cindy Beardsley
Treasurer's Report:	CT Bill Schlegal
First VDG Report	First VDG Phyllis Starks-Swarner
Second VDG Report	Second VDG Dottie Vasquez
_____	_____
_____	_____

**Old Business:** (do we need to keep the proposed changes on this agenda?)

Proposed Change to Multiple District 49 By-Laws	Benton Bay Athletic Lions Club
Proposed Changes to Multiple District 49 By-Laws	Big lake Lions Club
GMT/MERL	PID Buster Hall
FORUM	PID BUSTER HALL

**New Business:**

Hoonah Branch Club	Mt View Lions
MD Pins	Acting CS Cindy Beardsley
MD Training – what does the district want at MD Convention?	
_____	
_____	

**12:00 PM Lunch**

**Please limit all reports to 2 minutes)**

Zone Reports  
Club Reports

Committee Reports

Adjournment: