



4-C6 FOURTH CABINET MEETING, 2009-2010  
Radisson Hotel, Sacramento  
Friday April 30, 2010



- |              |   |   |
|--------------|---|---|
| <b>8:55</b>  | First Call to Settle in Seats   | PDG Bob Froom   |
| <b>9:00</b>  | Call to Order<br>Pledge of Allegiance<br>Invocation<br>Introduction of Guests and Protocol  | PDG Bob Froom<br>PDG Tom Scanlon<br>PDG Larry Hidalgo |
| <b>9:10</b>  | Introduction of District Governor   | PDG Bob Froom   |
| <b>9:15</b>  | 1 <sup>st</sup> Vice District Governor Report   | 1VDG Ray Maglalang                                    |
| <b>9:20</b>  | 2 <sup>nd</sup> Vice District Governor Report   | 2VDG Liz Crooke                                       |
| <b>9:25</b>  | Cabinet Sec/Treasurer Report  | CST Jean Westcott                                     |
| <b>9:30</b>  | Leadership Report   | PCS Karen Fillmore                                    |
| <b>9:35</b>  | AJ Robinson Report  | PDG Chris Morris                                      |
| <b>9:45</b>  | Constitution & ByLaws   | PDG Dennis Miller                                     |
| <b>10:00</b> | Budget & Finance<br>Motion to allow DGE to open bank account<br>Proposed 2010-2011 Budget   | ZC Greg Snow  |
| <b>10:15</b> | Resolutions<br>Radisson Hotel General Manager<br>International Director Debra Wasserman<br>L5 District Governor Melvie "Mel" Niez<br>L3 Vice District Governor Mirasol "Sunshine" Santiago<br>Convention Chair PDG Chris Morris | PDG Don Simpson                                       |
| <b>10:30</b> | 2013 Convention Bids  | PDG Chris Morris                                      |
| <b>10:45</b> | Adjourn to Seminar  |   |