

## DISTRICT 2S-3 CABINET MEETING

April 25, 2003  
Austin, Texas  
3:00 PM to 6:00 PM

Meeting was called to order by Gov. Treadwell. Followed by Pledge of allegiance, then invocation.

The following Cabinet Members were absent:

PDG Marvin Nite	Chaplain
Lion Catherine Chilcote	Leo Program
Lion Anna Rowlan-Legendre	Dist. Peace Poster Chairperson
Lion Barry Marotz	Zone I-A Chairperson
Lion Henry P. Calderon	Zone I-B Chairperson
Lion Angela Nicholson	Zone II-A Chairperson
Lion Sandra Hale	Zone III-B Chairperson
Lion Bill Hernandez	Zone IV-B
Lion Ray Mason	Zone IV-C Chairman
Lion Vernon Wolf	Zone V-B Chairman
Lion Kevin Ryan	Zone V
Lion Phyllis Hudson	Youth Exchange Chairperson
Lion Mike O'Brien	USA/Canada Forum
Lion Kenneth M. DeSilva	Historian
Lion Candice Peyton	Lone Star Transplant Games
Lion Andy Knudson	Mid-Winter Conference Co-Chair
Lion Judy Aswell	Mobile Health Screening Unit
PDG Bill Kolodize	State Long Range Planning
Lion Seth Brower	Region I Chairman

Governor Morris Treadwell gave a brief report on action taken since the previous cabinet meeting. He also brought up the plans for a State Band for the International Convention. The Board of Governors for District 2 (Texas) for each District to give \$1,000.00 to support the Band. This was not budgeted and must be donated by District 2S-3 Clubs.

The last cabinet meeting minutes were approved as corrected by motion made by PDG A.L. Akridge and seconded by PDG Lin Rose.

The Treasurer's Report was given by Lion Robert Watson, Treasurer, and approved by motion made by Lion Del Domstead and seconded by Lion Dick Crow.

Vice Gov Dennis Heitkamp spoke on the subject as Vice Gov. He stated he was almost ready. He spoke about his Cabinet and stated it was in place and ready.

The Regional and Zone Chairpersons made their reports. Their meetings are to be scheduled. What action that has been taken was all positive progress.

Constitution and By-law Chairman PDG A.L. Akridge reported all changes would be voted on at the District Convention tomorrow.

Diabetic Awareness, Lion Del Domstead reported no changes since the last Cabinet meeting.

PDG Roy Byars, Lion Tamer, said the assets were accounted for.

Lion Phyllis Thomas, Dist. Internet Coordinator, brought us up to date on the Dist. Internet. She has done an outstanding job setting up a web site for the District. Every Club may submit information to be published on this web site.

PDG Lindall Rose stated that it seems that disasters hit the smaller communities. District 2E-2 requested funds from all Districts to help a small community (less than 1,000 people), Venus, which was devastated by a tornado. He asked us for permission to send \$500.00 to help. Motion was made by Lion Robert Watson and seconded by Lion J.P. Kirksey. Motion passed.

District Convention Co-Chairman Lion J.P. Kirksey stated that the pre-registered Lions were not as good as previous years. There doesn't seem to be any reason for this drop in attendance.

Path Finders chairman PDG Lin Rose stated no news since the last Cabinet meeting.

Lion Charles Mincemoyer is back with us with his great sense of humor. He is still taking hearing aids to have repaired for use by Lions.

Leader Dog Chairman, Lion Dennis Kraft reported that the Leader Dog Facility was coming along fine and the new dorm would be ready soon. There are several clubs which have not paid their annual dues of \$ 25.00 per club. The Leader Dogs for Sight needs the money to keep up with time. If anyone knows about leader dogs its Lion Dennis. He is on his second leader dog.

Lion Willy Hargrove reported on the World School for the Blind in Little Rock, AK. He gain reminded us the need for more money.

Lion Karen Walker-Ratcliffe, Newsletter and Public Relations Chairperson, requests anyone to give info for the newsletter. Anyone who would like to receive the newsletter gives her their E-Mail address and she would include them in her E-Mail list. A lot of the E-Mail news letters have been returned due to changes of E-Mail addresses. Please send her your current or new addresses both E-Mail or regular postal mail addresses.

Lion Bill Burrell Central Eye Bank Director gave a report on the collection of corneas. He also talked about the recent problems of possible new Texas State laws. The purposed changes would hurt all Eye Banks. Please contact your Legislator and inform

him/her of the outstanding job the Lion Eye Banks have been doing for the past 20 plus years

All written reports are on file with the Secretary.

The Cabinet Meeting was adjourned

Minutes submitted by PDG James T. (Tom) Lokey, Cabinet Secretary.