

MD40 MEETING AGENDA
FEBRUARY 21, 2009
SOCORRO, NM

A. Foundation Meetings

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|------------------------------------|---------------------------|
| 1. NM Lions Band Foundation | 8:00 AM - 8:45 AM |
| 2. NM Lions Eye Foundation | 9:00 AM - 9:45 AM |
| 3. NM Lions Eye Bank | 10:00 AM -10:45 AM |
| 4. NM Lions Crane Reading | 11:00 AM -11:45 AM |

Lunch (\$10.00 incl. tax & gratuities) 12:00 PM-12:45 PM

B. MD-40 Meeting 1:00 PM

- 1. Call to Order - Pledge - Prayer - Introductions**
- 2. MDCC Opening Remarks Jeff Kriz (5 mins.)**
- 3. Secretary's Report Bernie Holzapfel (1 min.)**
- 4. Treasurer's Report Bernie Holzapfel (2 mins.)**
- 5. District Governors Remarks (5 mins. each)**
 - A. DG 40N Chuck Easton**
 - B. DG 40S Kitty Callender**
- 6. Foundation Reports (2 mins. each)****
- 7. Committee Chair Reports - if any (1-2 mins. each)****
- 8. MERL Team Reports (2-3 mins.)****
- 9. Update on Operation KidSight Bryson McCool (2-3 mins.)**
- 10. Old business - Update on UNM Project**
- 11. New Business**
 - A. Participation in Liberty Day Functions**
 - B. Open Discussion - Where are NM Lions going in the future?**
- 12. Adjourn - 2:45 PM**

**** Please e-mail your reports to MD Secretary Bernie Holzapfel at least one week prior to the meeting at lionberniesfm@aol.com**