

19-D – 3rd Cabinet Meeting Kelowna, BC – January 18th, 2020

Minutes

The Meeting was called to order by DG Debbie Bostock at 10:35 a.m. with 19 cabinet members and 3 guests in attendance. A sign in sheet will be filed with these minutes.

America was led by PDG Shelley Costello, OCanada by President Lion Sonia Ayotte and Invocation was given by PZC Linda Schaffrick.

DG Debbie opened the meeting by welcoming all to the meeting on this stormy winter morning.

Lion President Sonia Ayotte of the Kelowna Okanagan Mission Lions welcomed the 19-D Cabinet to Kelowna and their Lion's Den.

There were two additions to the agenda. Under New Business #9. Expenses for the My Lion seminar in Vernon and under For the Good of Lionism – MD19 Annual Convention – Penticton.

Old Business –

1. Motion to Accept Cabinet Meeting Minutes of October 5th, 2019 as circulated **was moved by PDG Wanda Carisse and seconded by PZC Mike Livingstone. CARRIED**
2. *The Y.E.P. Travel Subsidy Account Report was given by PZC Al Finning.*

New Business –

a) Thank you letters were read From USA-Canada Leo Leadership Forum Foundation for our donation and from the Committee to elect Dr. Patti Hill for 3rd VP for all the donations and support they received from clubs in District 19-D. A thank you letter from IPIP Gudrun Yngvadottir – chair of LCIF Board of Trustees was received for the excellent results with our Lions Quest project and stated that our LQ Grant was now completed.

b) 4. A bill for \$210.00 was presented for room rental for the Oct 5th Cabinet meeting in 100 mile house.

A motion was made by 2nd VDG Joyce Stevens and seconded by PDG Wanda that we reimburse the 100 mile House Lions \$210.00 out of the escrow account. CARRIED

5. a) 19-D Conference Leo reimbursement was discussed. **It was moved by 2nd VDG Joyce and seconded by PDG Wanda that Leo's attending the conference be reimbursed from the Y.E.P. travel subsidy account to a maximum of \$115.00 per Leo and as per the information sheet presented by the Leo advisor. 1 opposed, 1 abstained CARRIED**

b) A request for funding has been received from Leo Hannah Gerard to attend the USA-Canada Leo Forum July 22 to July 26th 2020 in Visalia, California. The total costs for the registration of approximately \$795.00 US (includes hotel and meals) and flight of \$600.00US is \$1,400.00 US. The letter of request is filed with these minutes. **A motion was moved by 2nd VDG Joyce and seconded by PDG Wanda that we support Leo Hannah with \$1,000.00 Canadian from the Y.E.P. travel subsidy account to go to the USA-Canada Forum in California. 1 abstained CARRIED**

6. Leadership Development – DG Debbie has contacted GLT Bob in possibly holding a seminar in the spring in the Okanagan area.

7. Re-allocation of Zone D-4 Clubs into Zone D-10. **It was moved by 1st VDG Joe Nilles and seconded by Lion Margaret Ashley that Quesnel Lions and PG Spruce City Lions be allocated into Zone D-10 after confirmation has been received by all clubs concerned. CARRIED**

8. Visitation & Lion of the Year Trophies – After discussion **it was moved by 2nd VDG Joyce and ZC Brett Bostock that we retire the trophies for these two categories and only give out plaques to the individual recipients. CARRIED**

9. Expenses in the amount of \$90.00 was presented by PDG Bob Ayotte for the MY LION seminar in Vernon. **It was moved by PDG Wanda and PDG Wayne that we reimburse \$90.00 to PDG Bob Ayotte out of the escrow account. CARRIED**

GLT –PDG Bob Ayotte gave a presentation on Leadership. Ways to increase Leadership is to send members to the NWLL Institute in Harrison Hot Springs June 4-6 and to the 19-D Spring conference in Kamloops March 27 & 28. ZC's should try and get Clubs to report Activities on MY LION and Membership on My LCI. Clubs should also be encouraged to rotate their executive chairs.

Reports: Zone Chairs

D-1 ZC Ken Cain PR

D-5

D-2 ZC Joyce Stevens PR

D-7 ZC Barry Armbrust PR

D-3 ZC Brett Bostock PR

D-8 ZC Debbie Allan NPR

D-4

D-9 ZC Dave Shalanski PR – ZC for 2020-21 is Lion Margaret Ashley

All Zone Chairs were in attendance except ZC Debbie Allan who was somewhere warm in Mexico and all gave interesting reports on their Zones.

• **Please note that the following cabinet members that were present are indicated by a P those not present are indicated with a NP and those who gave or sent reports are indicated with a R.**

Cabinet Secretary – PDG Norma Bent PR

BC Lions Society – PDG Bob Ayotte PR joint report with PDG Wanda Carisse

Bulletin Editor – PZC Sandy McMurray NPR

CARE – PZC Kim Davis **NPR**

Children's Cancer – Lion Margaret Ashley **PR**

Global Action Team – DG Debbie Bostock – Facilitator **PR**

*Service (GST) – PZC Dorothy Nilles **PR***

*Public Relations – PZC Lorne Grigg **PR** – Present by go to meeting*

Conference – PDG Wanda Carisse **PR** Conference Registrations were handed out and Wanda noted that new this year was a Dinner and Fun Night for \$37.00 or Fun Night only for \$15.00.

Contests and Awards his now part of the conference committee and information will be coming out soon on it.

Diabetes Awareness –N- ZC Barry Armbrust **PR**

Diabetes Awareness-S-

Environment – PZC Geoff Davis **NPR**

Hearing CND – PZC Al Fennig **P**

Hunger – IPDG Wayne Atkinson **PR**

Information Technology - PZC Dennis Foster **NP No Report**

Int'l Understanding – Peace Poster – Lion Sonia Ayotte **PR**

LCIF Coordinator – BC- PDG Norma Bent **PR**

LCIF Coordinator – US – 1st VDG Joe Nilles **PR**

Leader Dogs – Lion Chuck Largent **NPR**

Leo Coordinator – LionCarolynn Dufresne **NPR**

Leo Representative – Leo Simon Dufresne **NPR**

LERC-US- PDG Patti Sparks **NPR**

Lions Alert – 1st VDG Joe Nilles **PR**

Lioness Liaison – Lioness Marion Langois **PR**

Lions Foundation of Canada – PZC Linda Schaffrick **PR**

Lions Quest BC – PDG Norma Bent **PR**

NW Sight & Hearing – PDG Shelley Costello **PR**

Parliamentarian – C&B-L – 1st VDG Joe Nilles **PR**

Youth Exchange – LionCarolynn Dufresne **NP No Report**

Vision – Lion Karen Bassett **PR**

For the Good of Lionism – 1st VDG Joe announced that his conference will be in Kelowna, at the Ramada March 5th & 6th 2021. Joe has put up the deposit of \$2,000.00 Canadian for the Hotel. He is looking for a conference chair and all cabinet members were encouraged to let him know if they would continue with the position they have now.

PDG Wanda spoke on the upcoming Kamloops Leos 30th Charter Anniversary Breakfast to be held on Sunday March 29th, 2020 at the Chris Rose Therapy Center – 1111 Tranquille Rd., Invitations will go out with a RSVP Cost is \$5.00.

Lion President Bob and Lion Margaret present information of the upcoming 99th - MD19 Annual Convention October 15-17, 2020 at the Lakeside Resort and Conference Centre, Penticton, BC.

2nd VDG Joyce announced that her spring conference will be April 2nd & 3rd 2022 in Leavenworth, WA

Up Coming Events –

4th Cabinet Meeting - March 27th, 2020, 1:30 pm at Kamloops Conference Centre.

19-D Spring Conference – March 27 & 28, 2020 – Coast Hotels and Conference Centre, Kamloops, BC

NWLL Institute – June 4-6, 2020 - Harrison Hot Springs, BC

Lions Club International Convention - June 26-30, 2020 – Singapore

DG Debbie thanked everyone for coming out to the cabinet meeting, as it was a great turnout of cabinet members in this winter weather. She hoped to see all at the Conference Kamloops and adjourned the meeting at 2:10

Recorded by Cabinet Secretary.

Norma J. Bent