

19-D 1st Cabinet Meeting, by ZOOM Meeting- August 29th, 2020 - Minutes

The meeting was called to order by DG Joe Nilles at 9:02 with 27 cabinet members present via internet or phone. This being the first meeting via Zoom, PDG Wanda Eddy helped people with camera and microphone issues before the meeting began. Joe thanked everyone who came and Wanda for her expertise and help.

PDG Debbie Bostock transferred the banner and gong virtually to DG Joe Nilles. Then she presented several awards that could not be given last spring as there was no convention due to COVID 19.

ZC Ken Cain received the Zone Chair Bulletin of the Year award
PZC Barry Armbrust received the District Lion of the Year Award
International President's Certificates of Appreciation were awarded to : Karen Bassett, Jennette Britton and PZC Joyce Stevens

PZC Mike Livingstone and Sonia Ayotte had additions to the agenda. It was then accepted by the cabinet.

Old Business:

Motion to accept minutes of the April 25th, 2020 minutes as circulated was moved by PDG Debbie Bostock and 2nded by PDG Bob Ayotte. Motion carried.

New Business:

A budget for the 2020-2021 year was presented by DG Joe Nilles, which included keeping the Go To Meeting account active as well as the Zoom account.

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| Go To Meeting or Zoom Meeting | \$400 |
| Cabinet secretary supplies | \$200 |
| Contests and Awards | \$500 |
| Banner and Gong Engraving | \$150 |

The total proposed budget is \$1250 US to come out of the District Escrow Account. PDG Bob Ayotte moved and PDG Wanda Eddy seconded the motion to accept the budget as presented. Motion carried.

Joe Nilles has made an initial deposit of \$2000 Canadian (\$1524 US) for the 2021 Spring Conference. Wanda Eddy moved that Joe be reimbursed for the deposit and PDG Patti Sparks seconded the motion. Motion carried.

Reports:

Zone chairs: All sent reports which were forwarded to all cabinet members. All Zone Chairs were present for the meeting.

Cabinet members: Present are indicated with P. Absent are indicated with NP. Reports submitted are indicated with an R.

2nd VDG Debbie Allen PR

Conference Chair – Sonia Ayotte PR

BC Lions Society – PDG Wanda Eddy PR

Bulletin Editor – PDG Shelly Costello PR: Shelly requested submissions for the bulletin to be included in subsequent editions.

CARE – PZC Kim Davis PR

Childhood Cancer – PZC Linda Schaffrick PR

Global Action Team 1st VDG Joyce Stevens PR – Facilitator : Joyce has information on Grant monies which she is sending to the four team leaders for project ideas and

possible submission of applications for the grants of \$500 each. The written submissions will be due May 1, 2021.

Leadership GLT – PDG Bob Ayotte PR: In addition to those in his report, Wanda shared that the MD19 Convention has now been rescheduled for Nov. 7th to be held virtually.

Membership GMT – PZC Mike Livingstone PR: In addition to his report was information on a series of ZOOM Seminars on rejuvenating clubs or starting new clubs. The 1 hour seminars will be held, Sept. 30, Oct. 7, 14, and 21st. Contact Mike for additional information.

Service GST – PZC Dorothy Nilles PR

Public Relations – PZC Lorne Grigg NP R

Diabetes Awareness – PZC Barry Armbrust PR

Environment – PZC Angus Benedict PR: During COVID 19 restrictions he encourages us to concentrate on what we CAN do.

Hearing Canada – PZC Al Fenning PR

Hunger – PDG Wayne Atkinson PR

Information Technology – Sharon Hrycuik PR

Peace Poster – Anita Wilkie PR

LCIF North – PDG Norma Bent PR: Both Norma and Joe want us to remember it is important that we still contribute to LCIF as the needs do not go away just because there is a global pandemic.

LCIF South – DG Joe Nilles PR

Leader Dogs – 1st VDG Joyce Stevens

LEO Coordinator – Carolynn Dufresne PR

LEO Representative – Hannah Gerard NP R: She still needs more contact information for LEO Clubs

LERC Canada and Vision – Karen Bassett PR: with some restrictions being eased collections may begin again.

LERC US – PDG Patti Sparks PR

Lion Alert – DG Joe Nilles

Lioness Liaison – PZC Linda Schraffick PR

Lion's Foundation of Canada – PZC Linda Schraffick

Lions Quest – PDG Norma Bent

NW Sight and Hearing – PDG Shelley Costello

Parliamentarian – PDG Dave Shalanski PR: Today's meeting was 1.5 hours and all rules were followed.

Youth Exchange – Carolynn Dufresne: There will be no exchanges until further notice due to the pandemic.

For the good of Lionism: DG Joe Nilles

Wanda suggested that since we can't go to clubs for visitations that any which are doing virtual meetings may be open to having virtual visitors. This could be a good way to meet with the farther away clubs.

Up Coming Events:

Next cabinet meeting will be Nov. 14th at 9:00 am via ZOOM

Meeting adjourned by Joe Nilles at 10:32

Recorded by Cabinet secretary Jennette Britton