October 30, 2021 - Minutes

19-D - 2nd Cabinet Meeting via ZOOM – October 30, 2021

Call to order at 9:01 am and Opening – DG Joyce Stevens

Additions and Acceptance of Agenda - DG Joyce Stevens

**Old Business:**

1. Motion to accept Cabinet Meeting Minutes of August 7th 2021 as circulated: Moved to accept by Angus Benedict and seconded by Debbie Allan. Motion carried

**New Business:**

1. Spring Conference – IPDG Joe Nilles presented additional information to his report. A sheet with known and estimated costs was distributed prior to the meeting which Joe went over for the cabinet. Discussion and questions regarding border crossing issues ensued prior to a vote. Patti Sparks moved that the “in person” Spring Conference be cancelled and Debbie Bostock seconded the motion. Motion carried.

**Reports:**

1st VDG Debbie Allan

2nd VDG Mike Livingstone

**Zone Chairs**

D-1 ZC Sharon Cain **PR** D-7 ZC Steve Sweeney **PR**

D-2 ZC Kathy McGaughey **PR** D-8 ZC Karen Bassett **PR**

D-3 & 10 ZC Debbie Bostock **PR** D-9 ZC Margaret Ashley **PR**

**BC Lions Society** PDG Wanda Eddy **PR**

**Bulletin Editor** PDG Debbie Bostock **PR**

**CARE** PZC Kim Davis **PR**

**Children’s Cancer** PZC Linda Schraffick **PR**

**Global Action Team** 1st VDG Debbie Allan Facilitator **PR**

Leadership (GLT) PDG Bob Ayotte **PR**

Membership (GMTC) 2nd VDG Mike Livingstone **PR**

Service (GSTC) PZC Dorothy Nilles **PR**

GMA Champion 2nd VDG Mike Livingstone **PR**

Public Relations PZC Lorne Grigg **PR**

**Conference Chairpersons: PR**

PDG Joe Nilles, PZC Dorothy Nilles PDG Shelley Costello: Due to the vote above, there will be a virtual conference with planning to begin in January, 2022.

**Contest and Awards Committee:PR**

PDG Debbie Bostock, PDG Wanda Eddy PZC Dorothy Nilles: Since the conference will be virtual, the committee will come up with some new ways of submitting some entries.

**Diabetes Awareness** Val Clemont **PR**

**Environment**  PZC Angus Benedict **PR**

**Hearing-CDN** Judi Kembel **PR**

**Hunger** PDG Wayne Atkinson **PR**

**Information Technology** ZC Sharon Cain **PR:** Submitted reports are posted on the Website.

**L.C.I.F. Coordinator, BC** PZC Ken Cain **PR**

**L.C.I.F. Coordinator, US** PDG Joe NIlles **PR**

**Leader Dogs** Siobhan O’Conner **NP**

**LEO Coordinator** Carolynn Dufresne **NPR:** LEO clubs are not yet meeting.

**LEO Representative** Hannah Gerard **NP**

**LERC – CA/Vision** ZC Karen Bassett **PR**

**LERC – US** PDG Patti Sparks **PR**

**Lions Alert – Canada** PDG Wayne Atkinson **PR:** Wayne expressed a need for additional signatories on the account. Steve Sweeney and Bob Ayotte volunteered. Wanda Eddy moved, and Debbie Allan seconded that the signatories for the Alert account at the Rutland Branch of Interior Savings be: Wayne Atkinson, Bob Ayotte, Al Fennig and Steve Sweeney. Motion carried.

**Lions Alert – US** IPDG Joe Nilles **PR**

**Lions Foundation of Canada (Guide Dogs)** PZC Linda Schaffrick **PR**

**Lions Quest** PDG Norma Bent **PR**

**Mental Wellness** Dawn Brush **NP**

**NW Sight and Hearing** PDG Shelley Costello **NP**

**Peace Poster** Anita Wilkie **NP** ***(Since Anita can’t be at the meeting, she wants everyone to know that the POSTER SUBMISSIONS need to be to DG Joyce Stevens by Nov. 15th.)***

**Youth Exchange** Carolynn Dufresne

**Youth Travel Subsidy Account** PZC Al Fennig

**Parliamentarian** PDG Dave Shalanski

For the Good of Lionism: Redistricting: DG Joyce Stevens There needs to be a “merger” committee from each District. Stepping up to help with this and thus creating a merger committee of members from Canada and the US: Debbie Allan, Angus Benedict, Debbie Bostock, Wanda Eddy, Joe Nilles, Patti Sparks and Joyce Stevens.

1VDG Debbie Allan spoke about training for future cabinet members. She is looking for volunteers to be on the 2022-2023 cabinet. She will send the link to interested members for training sessions in Nov., Dec., and Jan. There is a meeting Nov. 3rd.

Upcoming Events: MD19 Convention – November 5 & 6 Virtual

Next Cabinet meeting – January 29th, 2022 9:00 via Zoom

Meeting adjourned: 11:50

Respectfully submitted

Jennette Britton, secretary