19-D – 3rd Cabinet Meeting, by Zoom Meeting – April 10th , 2021 - Minutes

The meeting was called to order by DG Joe Nilles at 9:08 with 20 cabinet members and two guests present via internet or phone. The guests were: Val Clemont of 100 Mile House Lions and Judi Kembel of Sorrento Lions

Additions and Acceptance of Agenda – Joe Nilles

Old Business:

Motion to accept Cabinet Meeting Minutes of November 14, 2020 as circulated: Moved to accept by Debbie Bostock and seconded by Bob Ayotte. Motion carried.

Spring Conference 2021 via Zoom reminder: The Conference is this coming Saturday April 17th.

New Business:

Approval to pay 1st VDG Joyce Stevens’ order for Crests and Nametags from the Escrow Account. Moved to use Escrow Account Funds to pay for the order by Angus Benedict and seconded by Al Fennig. Motion carried.

Reports:

Zone Chairs

D-1 ZC Ken Cain PR D-7 Debbie Bostock PR

D-2 ZC Kathy McGaughey D-8 Debbie Bostock PR

D-3 ZC Debbie Bostock PR D-9 ZC Margaret Ashley PR

D-5 ZC William West D-10 ZC Angus Benedict PR

**The following cabinet members who were present are indicated with a P, those not present are indicated with an NP and those who gave or sent reports are indicated with an R.**

2021 Conference – Sonia Ayotte **PR**

BC Lions Society – PDG Wanda Eddy **PR** Planning is in progress for next year’s NW Leadership of Canada. Still nothing firm due to Pandemic restrictions. Pre-registration for camps is taking place this spring.

Bulletin Editor – PDG Shelley Costello **PR** Please send her information for the bulletins

CARE – PZC Kim Davis **PR**

Childhood Cancer – PZC Linda Schaffrick **NPR**

Global Action Team – 1VDG Joyce Stevens – Facilitator **PR**

Leadership GLT – PDG Bob Ayotte **PR** Bob added information to pass along to Zone Chairs including a District Digest and Lion Portal System.

Membership GMT – PZC Mike Livingstone **PR**

Service GST – PZC Dorothy Nilles **PR**

2nd VDG – Debbie Allan **PR**

Public Relations – PZC Lorne Grigg **PR**

Contests and Awards

Diabetes Awareness – PZC Barry Armbrust **NP**

Environment – PZC Angus Benedict **PR**

Hearing Canada – PZC Al Fennig **PR**

Hunger – PDG Wayne Atkinson **PR**

Information Technology – Sharon Cain **PR**

LCIF North – PDG Norma Bent **PR**

LCIF South – DG Joe Nilles **PR**

Leader Dogs – 1VDG Joyce Stevens **PR**

LEO Coordinator Carolynn Dufresne **NPR**

LEO Representative – Hannah Gerard **NP**

LERC US – PDG Patti Sparks **PR**

Lion ALERT – DG Joe NIlles **PR**

Lioness Liaison – PZC Linda Schaffrick **NPR**

Lions Foundation of Canada/Guide Dogs – PZC Linda Schaffrick **NPR**

Lions Quest – PDG Norma Bent **PR**

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

Parliamentarian – PDG Dave Shalanski **PR**

Peace Poster – Anita Wilkie **NP**

Youth Exchange – Carolynn Dufresne **NPR**

Canadian LERC and Vision – Karen Bassett **PR**

For the good of Lionism – PDG Wanda Eddy had a message for PDG Debbie Bostock and with the help of Angus , presented Debbie with a gift bag and thanks for a great 2019-2020 year as our DG.

DG Joe Nilles shared that he would be making a donation to CARE in the name of the Cabinet in lieu of gift bags to members this year. Thanks Joe.

Upcoming Events: ***Remember the Conference via Zoom April 17th 2021. Check in* 8:45 a.m.**

Adjourned: 10:57

Respectfully submitted

Jennette Britton, secretary