19-D – 1st Cabinet meeting, by Zoom Meeting – August 7th, 2021 - Miniutes

 The meeting was called to order by DG Joyce Stevens at 9:03 with 20 members and three guests present via internet or phone. The guests were: Ken Ball, DG19-H, PCC Al Hedstrom, and CC John Moralak.

Transfer to new DG - Joe Nilles thanked last year’s cabinet and welcomed Joyce Stevens as the current 19-D DG for 2021-2022.

Additions and Acceptance of Agenda – Joyce Stevens PDG Debbie Bostock moved and Karen Bassett seconded that the agenda be accepted as distributed. Motion passed.

**Old Business:**

 1. Motion to accept Cabinet Meeting Minutes of April 10, 2021 as circulated. IPDG Joe NIlles moved and Lorne Grigg seconded the minutes be accepted as published. Motion passed.

 2. Reimbursement to PDG Joe Nilles for expenditures. The Zoom license fee of $162.34 and $150 towards the (?) to PID Mark Lyon for his participation at the Spring Conference. PDG Bob Ayotte moved and 2VDG Mike Livingstone seconded that Escrow funds be used to reimburse Joe Nilles. Motion passed.

**New Business:**

 1. Present a budget for this Lions Year, 2021-2022 to take out of escrow account – Joyce Stevens

 Cabinet Secretary Supplies $200

 Contests and Awards $500

 Banner and Gong Engraving $200

 Total: $900

Bob Ayotte moved that $900 be paid from the Escrow account for the budgeted items, and Debbie Bostock seconded the motion. Motion passed.

 2. Motion to pay reimbursement of down payment for

 Spring Conference 2022 $1900

Angus Benedict moved and Bob Ayotte seconded approval of the $1900. Motion passed

 4. ALERT – Wildfires : We have $4500 in our ALERT account and discussion about using funds from there ensued. The conclusion being that there is not enough information at this point, but some of those funds will be earmarked for wildfire relief in the White Rock Lake fire.

Ken Ball was in attendance to give us information from his experience in July with the wildfire in his District 19-H. LCI is only a viable source for emergency relief if 100 or more households are destroyed or rendered unlivable. Joyce will have the forms for the grant at the ready if this should become a viable option for this fire. Debbie Bostock volunteered to be the contact for Sue Peters of Ashcroft who has worked on the 19-H fire in July.

PDG Shelley Costello will check with the feasibility of transferring money from our US ALERT account into our Canadian ALERT account. If this can be done it would make cross border funds available faster.

**Reports:**

1st VDG Debbie Allan

2nd VDG Mike Livingstone

**Zone Chairs** All sent reports which were forwarded to all cabinet members.

PR 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 ZC Debbie Bostock PR D-9 ZC Margaret Ashley

Cabinet members: Present are indicated with P and reports submitted are indicated with an R.

**BC Lions Society** PDG Wanda Eddy R

**Bulletin Editor** PDG Debbie Bostock PR

**CARE**  PZC Kim Davis PR

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

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

 Leadership (GLT) PDG Bob Ayotte PR

 Membership (GMTC) 2nd VDG Mike Livingstone PR

 Service (GSTC) PZC Dorothy Nilles R

 GMA Champion 2nd VDG Mike Livingstone PR

 Public Relations PZC Lorne Grigg Lorne will work with Debbie Allan and Mike Livingstone on coordinating communication between clubs.

**Conference Chairpersons:**

PDG Joe Nilles, P PZC Dorothy Nilles, PDG Shelley Costello P They expect planning to begin in late September.

**Contest and Awards Committee:**

PDG Debbie Bostock, PR PDG Wanda Eddy, PZC Dorothy Nilles

**Diabetes Awareness** Val Clemont PR

**Environment**  PZC Angus Benedict PR In addition to his report he hopes to get Lions involved in some tree planting following the fires this summer.

**Hearing-CDN** Judi Kembel

**Hunger** PDG Wayne Atkinson R

**Information Technology** ZC Sharon Cain PR

**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

**LEO Coordinator** Carolynn Dufresne

**LEO Representativ**  Hannah Gerard

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

**LERC- US** PDG Patti Sparks R

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

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

**Final Report of the Lioness of District D** by PZC Linda Schaffrick

 ***So Long, farewell, auf Weiderschen, goodbye***

***The Lions were our sponsors and took us under their wings and we were all one big family and we will miss all the friends we have made.***

***We hate to go and leave all the things we have done and we’d like to stay and carry on as Lioness***

***But alas, we heave a sigh- as Lioness – we say goodbye***!

Our Lioness theme was – “Every Little Thing Counts”

 We finished with 4 clubs and 55 members. Moses Lake Lioness have chartered as the Lioness Club of MMoses Lake Lions – Oliver and Williams Lake folded with each club having 4 of their members now as Lions. Kelowna Lioness folded with many of the members planning to continue to volunteer and support their community and assist with Lion projects as individuals.

 Even though the year was not a “normal” year as we were used to in the past – the Lioness kept going lie the “Ever Ready Bunny”. As the clubs closed their books as of June 30, 2021- our totals for the year were:

 Hours – 2065

 Donations - $63,895

Closing the books for the District D Lioness Cabinet - $3000 was donated to Camp Winfield.

**Lions Quest**  PDG Norma Brent

**Mental Wellness** Dawn Brush

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

**Peace Poster**  Anita Wilkie PR

**Youth Exchange** Carolynn Dufresne

**Youth Exchange District Fund** PZC Al Fennig

**Parliamentarian** PDG Dave Shalanski P

For the Good of Lionism: DG Joyce Stevens Joyce mentioned that redistricting is being planned in MD19. This is not LCI initiated. So far everything is in the planning stages, but the plan is to take the 9 Districts down to 5 Districts. Nothing has been decided currently.

Upcoming Events: Next Cabinet meeting – October 30th 10:00 – Westbank, BC

 MD19 Convention – November 4,5,6 Virtual

 3rd Cabinet meeting – January 29th 9:00 –Zoom

 4th Cabinet meeting- April 22nd 1:00 p.m. Icicle Village Resort - Leavenworth, Wa.

 Spring Conference, April 22, 23, 2022, Icicle Village Resort Leavenworth, Wa.

Respectfully submitted

Jennette Britton, Cabinet secretary