

19-D -- 1st Cabinet Meeting OK Falls B.C.-- August 21, 2022

Minutes

DG Debbie Allan called the meeting to order at 10 am with 18 members present and 3 attending by Zoom for a total of 21. DG Debbie welcomed all to the 1st cabinet meeting of the year. America was led by IPDG Joyce and O Canada by DG Debbie. ZC Margaret gave invocation. President Bob Wilson from the Ok Falls Lions welcomed the cabinet to Ok Falls and pleased that so many were able to attend.

There were no additions to the agenda and it was accepted by motion moved by PDG Bob and seconded by PDG Joe CARRIED

Old Business-

1. Motion to Accept Cabinet Meeting Minutes of April 23rd, 2022 as circulated was moved by ZC Margaret and Seconded by PDG Bob CARRIED

New Business –

1. The Approved Budget is attached to these minutes.
2. Request Letter for Canadian Conversation – DG Debbie presented a request for Canadian Conversation changing our 15 cent per member fee to \$1.00 per member fee. After much decision it was decided that our district would make a donation of \$200.00 Canadian instead of the per capita fee. Moved by PDG Joe and Seconded by IPDG Joyce. CARRIED

Public Relations – PZC Lorne Grigg – Gave a very interesting presentation on a Music Therapy for Seniors program for our District Cabinet to implement throughout our District. After discussion it was decided to have the cabinet members' review the information presented and talk about it at the next cabinet meeting.

The following Cabinet members that were present are indicted by a P, those not present by a NP and those present by Zoom by a ZP. If a report was received it is indicated by a R.

Reports: Zone Chairs

D-1 ZC Sharon Cain PR

D-2 ZC Chuck Robinson P

D-3

D-5

D-7 ZC Steve Sweeney ZP

D-8 ZC Karen Bassett ZPR

LERC-BC ZC Karen Bassett ZPR

D-9 ZC Margaret Ashley PR

D-10

LCI Rules and procedures on the disbanding of Clubs was discussed. Joyce has the proper instructions and it was suggested that we put them on our memory sticks with past cabinet meeting minutes to be used in the future, when Clubs are disbanding.

DG Debbie thanked ZC Karen for sending her zone Newsletter to Clubs in D-3 and D10, keeping them involved with Lions work.

Cabinet Secretary-Treas. – PDG Norma Bent P

BC Lions Society – PDG Wanda Eddy P

Bulletin Editor – PDG Debbie Bostock NPR

CARE – PZC Kim Davis PR – DG & IPDG will bring concerns in this report to the Council of Governors meeting in Oct.

Children's Cancer – PZC Linda Schaffrick NPR

Global Action Team – 1st VDG Michael Livingstone– Facilitator P

Leadership (GLT) – PDG Wanda Eddy P

Membership (GMT) – PDG Joyce Stevens PR

Service (GSTC) – PDG Bob Ayotte PR

Conference – PDG Debbie Bostock— NPR Co-Chair PDG Norma Bent

Contests and Awards- PDG Wanda Eddy
Diabetes Awareness –Val Clemont NP No report
District Youth Exchange Fund – PDG Bob Ayotte No report
Environment – PZC Angus Benedict NPR
Hearing CoOrdinator–Judi Kembel NP No report
Hunger – PZC Dorothy Nilles NP
Information Technology – Brian Allan PR
LCIF Coordinator – BC- PZC Ken Cain PR
LCIF Coordinator – US – PDG Joe Nilles PR
Leader Dogs – Marilyn Cordova NP No report
Leo Coordinator – Hannah Gerard NP
LERC-US- PDG Patti Sparks NPR
Lions Alert US – PDG Joe Nilles PR
Lions Foundation of Canada – PZC Linda Schaffrick NPR

LUNCH – 12:00 – 1:00 pm

DG Debbie thanked Val and Burtie for the wonderful lunch they provided. Everyone wanted the recipes.

Lions Quest BC – PDG Norma Bent P No Report
Mental Wellness – Sandra Welton NPR
NW Sight & Hearing – PDG Shelley Costello NPR
Parliamentarian –Brian Allan P
Peace Poster- Anita Wilkie ZPR
Youth Exchange –

DG Debbie Noted that Forest Grove had a community meeting stating that if they didn't get more members they would have to close and have gone from 7 to 20 members. Congratulations to Forest Grove.

Lion Bob and ZC Margaret gave a detailed review of the Upcoming MD19 Annual Convention in Penticton. Encouraging all those who have not registered or got their Hotel rooms to do so ASAP.

Up Coming Events –

US-Canada Lions Leadership Forum –Calgary, Alberta– Sept 15-17, 2022
MD19 Annual Convention –Penticton B.C.- October 13-15, 2022

Future Cabinet Meetings were discussed and it was suggested that we hold our next Cabinet on Sunday Oct 16, 2022 at 9 am at the Convention Hotel in Penticton or at the Penticton Lion's Den. A motion authorizing an expenditure of up to \$500.00 for the cabinet meeting Oct 16, 2022 at the convention Hotel if needed was moved by PDG Bob and Seconded by PDG Wanda CARRIED

DG Debbie Thanked everyone for coming today, she wished us a safe Journey home and would see us all in Penticton in Oct.

Meeting adjourned at 1:26 pm

Recorded by

Cabinet Secretary

Norma J. Bent