

## **19-D –3rd Cabinet Meeting by Zoom—February 11, 2023**

### **Minutes**

DG Debbie Allan called the meeting to order at 9:01 am with 19 members and 1 guest present.

A moment silence was held in Memory of Cabinet Member PDG Bob Ayotte.

DG Debbie thanked everyone for coming on Line this Morning.

There were two additions to the agenda, 1. After service in Global Action Team add in PR- PZC Lorne Grigg and 2. Add in a report From 1st VDG –Elect Jennifer Edgar with the Zone Chair reports..

Motion to accept agenda with additions was moved by PDG Norma Bent and seconded by ZC Steve Sweeney. CARRIED

### **Old Business:**

1. Motion to Accept Cabinet Meeting Minutes of October 16, 2022 as circulated was moved by PDG Wanda Eddy and Seconded by PDG Joe Nilles. CARRIED

2. Music Therapy for Seniors – PZC Lorne has taken this project off the table at this time.

3. DG Banner for New District- DG Debbie reported that the Banner like we have is no longer available from International. Now each year the DG has their own Banner. It was suggested we look into having our new District I banner custom made and we can add each years DGs name on it. This will start our new history as District 19-I. DG Debbie will ask MD19 if the district banners have to have some sort of uniformity with in the MD.

4. 2023 19-D Spring Conference – PDG Debbie Bostock reported that it was coming along well. Costs are very high for the conference room and therefore PDG Debbie moved that the conference could take up to \$2,000.00 from the escrow account if needed to cover costs. Seconded by Wanda. CARRIED

### **New Business –**

1. MD19 Request for Budget and Finance Committee representative for our District for the present time and to continue on after July 1<sup>st</sup> for the next 3 years in new District I. During discussion it was suggested to ask Lion Bob Elliott. PDG Pattie Sparks is interested in taking this on. DG Debbie will let MD19 know.

*The following Cabinet members that were present by Zoom are indicted by a P, those not present by a NP. If a report was received it is indicated by a R. All reports are posted on our website for everyone to read in advance of the meeting.*

### **Reports: Zone Chairs**

**D-1** ZC Sharon Cain PR

Have a possible ZC for Zone next year.

**D-2** ZC Chuck Robinson PR

Have a ZC for next year.

**D-3**

**D-5**

**19E** RZC Jenifer Edgar PR

**D-7** ZC Steve Sweeney PR

**D-8** ZC Karen Bassett PR

ZC reported the astronomical Cost of a yellow vest from International. DG Debbie was asked to bring it up at the PID Allan Hunts Conversation.

**D-9** ZC Margaret Ashley PR

**D-10**

**Cabinet Secretary-Treas.** – PDG Norma Bent P –

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

**Bulletin Editor** – PDG Debbie Bostock PR

**CARE** – PZC Kim Davis PR

**Children's Cancer** – PZC Linda Schaffrick R

**Global Action Team** –1<sup>st</sup> VDG Michael Livingstone– Facilitator P

*Leadership (GLT) – PDG Wanda Eddy P*

*Membership (GMT) – IPDG Joyce Stevens PR*

*Service (GSTC) –IPDG Joyce Stevens PR*

*PR – PZC Lorne Grigg PR*

**Conference** – PDG Debbie Bostock—PR Co-Chair PDG Norma Bent P.

**Contests and Awards-** *PDG Wanda Eddy PD*

**Diabetes Awareness** –Val Clemont NP No report

**District Youth Exchange Fund** – DG Debbie to look into information on this account.

**Environment** – PZC Angus Benedict PR

**Hearing CoOrdinator**–Judi Kembel NP No report

**Hunger** – PZC Dorothy Nilles PR Dorothy will be looking into a grant available that is available.

It was also suggested that we have someone on our cabinet that just looks for grants for Clubs in our district. Enderby Lions did a project and raised over \$26,000.00 for the Ukraine

**Information Technology** – Brian Allan PR

**LCIF Coordinator – BC-** PDG Debbie Bostock PR

**LCIF Coordinator – US** – PDG Joe Nilles PR

**Leader Dogs** – Marilyn Cordova NP No report

**Leo Coordinator** – Hannah Gerard NP R

**LERC-BC** –ZC Karen Bassett – PR

**LERC-US-** PDG Patti Sparks PR

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

**Lions Foundation of Canada** – PZC Linda Schaffrick NPR

**Lions Quest BC** – PDG Norma Bent PR

**Mental Wellness** – Sandra Welton NP No report

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

**Parliamentarian** –Brian Allan P

**Peace Poster-** Anita Wilkie NP No Report

DG Debbie noted that there needs to be a different way to get the Peace Poster to the DG next year for judging.

**Youth Exchange –**

DG Debbie -Thanked everyone for all the hard work they are doing and a special thank you to IPDG Joyce for setting up the visitations in D-5.

**Up Coming Events –**

Next Cabinet Meeting April 28<sup>th</sup> 2023 at Prestige Hotel, Vernon at 1 pm

19-D Spring Conference – April 28 & 29, 2023

Prestige Hotel Vernon, BC

International Guest-ID Justin Faber from Deckerville Michigan

Meeting adjourned at 11:34 am.

Recorded by

Cabinet Secretary

*Norma J. Bent*