

## **19-D –4th Cabinet Meeting—April 28th, 2023 Minutes**

DG Debbie Allan called the meeting to order at 1:02 pm with 21 cabinet members and 11 guests present.

A moment silence was held for our Dear Friend and Cabinet Member PZC Angus Benedict. DG Debbie thanked everyone for coming to our Cabinet meeting and Spring Conference and gave highlights on her amazing year as District Governor.

DG Debbie introduced out of District Guests- PID Justin Faber, Council Chairman Lyndon Harriman, DG Debbie and PDG Mark Mansell, 2<sup>nd</sup> VDG 19-E Jennifer Edgar, and Lion Larry Finley Creston Lions.

### **Old Business:**

1. Motion to Accept Cabinet Meeting Minutes of February 11, 2023 as circulated was moved by PDG Wanda Eddy and Seconded by IPDG Joyce Stevens. CARRIED
2. Redistricting – DG Debbie presented a list of our new Zone numbers.

### **New Business –**

1. It was noted that the signing authorities for Alert Canada account at the Interior Saving Credit Union in Kelowna will need to be changed. After discussion it was decided that we should wait until after the end of June when we become 19-I. ZC Steve will do research on the procedures of making this change.

2. It was moved by PDG Joe Nilles and seconded by ZC Karen Bassett that we approve the name change of all District 19-D accounts to District 19-I. CARRIED

All Zone Chairs gave a highlight of their year and reports from cabinet members are filed on District D website.

DG Debbie presented Cabinet members with a very unique gift for all the awesome hard work on the cabinet.

She again thanked everyone for coming to the meeting and hoped they would enjoy the conference.

Meeting adjourned – 1:53 by DG Debbie

Recorded by  
Cabinet Secretary

*Norma J. Bent*