

## 19-D 2nd Cabinet Meeting by ZOOM Meeting – November 14<sup>th</sup>, 2020 – Minutes

The meeting was called to order by DG Joe Nilles at 9:04 with 28 cabinet members present via internet or phone. Wanda Eddy helped people with camera or microphone issues before the meeting began. Joe thanked everyone who came and Wanda for all her expertise and assistance.

24 District D members attended the “Virtual” Convention on the 7<sup>th</sup>. Joe congratulated the MD19 Convention District D awardees:

PDG Patti Sparks and Dorothy Nilles received Presidential Medals

Goeff Davis received a Leadership Medal

Joyce Stevens received the ZC Excellence

Claire Davidson of Westbank received the Club Secretary of the Year

Karen Bassett, Jennette Britton, Marcia Miller and Linda Schaffrick received Secretary Excellence

Patti Sparks also received the Treasurer Excellence and Sharon Hrycuik received the Membership Excellence

The agenda was accepted following inclusions of Debbie Allen, 2<sup>nd</sup> VDG, and Lion’s Foundation of Canada reports.

DG Joe Nilles introduced International Director, Mark Lyons, who was attending the meeting. Mark is on the Constitution and By-Laws Committee of LCI. He shared the importance of reaching out to members of our clubs during this time. Due to the pandemic, most clubs are having to meet virtually, and those that meet in person have to meet outside or in large meeting rooms with fewer members. Since we can not get together he wants us to remember to reach out to those who do not or can not attend meetings or functions clubs have now. According to Mark, the key word now is “Hope”. He also said the plans for the International at Montreal in 2021 will be a combination of virtual and live.

### **Old Business:**

Motion to accept the minutes of August 29<sup>th</sup> as circulated was moved by Bob Ayotte and 2<sup>nd</sup>ed by Debbie Bostock. Motion carried

Vote to confirm the email vote for ALERT Funds spent to aid Mansfield following the wildfire was moved by Joyce Stevens and 2<sup>nd</sup>ed by Bob Ayotte. Motion carried.

### **New Business:**

Reminder to those running for office for 2021-2022. You need to file your paperwork with MD19 by the end of December.

Spring Conference 2021. This has been cancelled due to the Coronavirus. The Ramada Hotel has been very accommodating and has refunded Joe’s money. Wanda is working on the easiest, best, way to refund individuals who had rolled over their payments from 2020 to 2021. Debbie Bostock wanted Wanda to be reimbursed for expenses incurred to get refunds to members. Debbie Bostock

moved the Wanda be reimbursed up to \$450 from our Escrow Account expenses incurred. Wayne Atkinson 2nded. Motion carried.

**Reports:**

All except D-5 were in attendance.

D-2 Kathy McGaughey reported that she has attended 2 Zoom meetings, 2 Live meetings and 1 combination meeting. All clubs are still working on finding ways to help and also raise funds within their communities. She plans to hold her 1st Zone Meeting in January.

D-1, D-3, D-9 and D-10 had sent in reports which were forwarded to all cabinet members.

Cabinet Members: Present are indicated with P. Absent are indicated with NP.

Reports submitted are indicated with an R.

2<sup>nd</sup> VDG Debbie Allen PR

Conference Chair – Sonia Ayotte PR

BC Lions Society – PDG Wanda Eddy P. Wanda has been sending newsletters out. Following the next Board Meeting Rick Harker of the Penticton Lions will be taking over Bob Ayotte’s position on the board. The Society has an open membership policy for BC and Yukon residents. The annual membership fee is \$10. There is hope that “Live” camps can be run in 2021.

Bulletin Editor – PDG Shelly Costello PR

CARE – PZC Kim Davis PR

Childhood Cancer – PZC Linda Schaffrick PR

Global Action Team – 1VDG Joyce Stevens – Facilitator PR

Leadership GLT – PDG Bob Ayotte PR

Membership GMT – PZC Mike Livingstone PR

Service GST – PZC Dorothy Nilles

Public Relations – PZC Lorne Grigg PR

Contests and Awards: Winners for 2020 will be announced in 2021

Diabetes Awareness - PZC Barry Armbrust PR

Environment – PZC Angus Benedict PR

Hearing Canada – PZC Al Fennig NPR

Hunger – PDG Wayne Atkinson PR

Information Technology – Sharon Hrycuik PR

LCIF North – PDG Norma Brent PR

LCIF South – DG Joe Nilles PR

Leader Dogs – 1VDG Joyce Stevens PR

LEO Coordinator –Carolynn Dufresne PR

LEO Representative – Hannah Gerard PR (no clubs are meeting so nothing to report)

LERC US – PDG Patti Sparks PR

Lion ALERT – DG Joe Nilles PR

Lion’s Foundation of Canada – PZC Linda Schaffrick PR

Lioness Liaison – PZC Linda Schaffrick PR

Lions Quest – PDG Norma Bent PR

Northwest Sight and Hearing – PDG Shelley Costello PR

Parliamentarian – PDG Dave Shalanski P

Peace Poster – Anita Wilkie P (No submissions at this time)  
Youth Exchange – Carolynn Dufresne PR  
Canadian LERC and Vision – Karen Bassett PR

For the good of Lionism: There was a discussion about trying to do a virtual conference in the spring. The members are open to doing something but details and logistics need to be figured out. Sonia says she can't do any of the technical, but would like to see something happen. Wanda, Joe and others may be able to figure a way to pull a virtual conference together. Details pending.

Up Coming Events: Next meeting will be in late March. No date has been set at this time.

Adjourned: Noon  
Recorded by Cabinet secretary Jennette Britton