





OFFICIAL MINUTES OF REGULAR MEMBERSHIP AND BOARD OF DIRECTORS' MEETING

The regular meeting of the <u>San Diego Executive Lions Club</u> was called to order on <u>June 1st</u>, <u>2012 at 1:00 p.m.</u> by <u>President Lion Pacita West</u>, at the Residence of Lions Brillie and Rudy Mejia, with those members in attendance as shown on the Attendance Record and Guest Register.

Invocation: Lion Richard West

Pledge of Allegiance led by: Lion Brillie Mejia Attendance: Lion Aida Marbella, 12 present

Reports:

President Pacita:

First of all, I would like to thank Lions Rudy and Brillie for volunteering their beautiful house for this meeting today. This will be our last meeting for LY 2011-2012.

Looking back for the last 11 months, we had come to accomplish our service to the community and supported other clubs. Let us continue supporting the new officers that will lead our club for LY 2012-2013. We are lions and we are always here "To Serve".

Thank you for all the support you have given me during the years that I have served as President. They were rewarding years and I cherish your support that made our Club strong and visible to all the clubs especially the District.

Our Mothers Day Celebration was a success. Thank you all for your support, without you the affair would have not happened. Thanks to Lion Janet Quinto, SDELC Mother of the Year 2012; to Lion Princess Helen Quintanilla and to Realyn Mejia, Miss Poppy 2012 of Leyte Unit 625. I was the American Legion Auxiliary Mother of the Year 2012. Everything was beautiful.

1st Vice President Helen Quintanilla - For LY 2011-2012, SDELC has received 7 Melvin Jones Fellow awards

2nd Vice President Aurora Cudal - Absent

3rd Vice President Richard West: The Stand Down will be on July 13, 14 and 15. The American Legion is in charge on Friday and will be serving lunch only. Volunteers are no longer needed except for those who are going to serve food. Usually it's the Ladies Auxiliary. Dinner is catered. Saturday is VFW and other organizations.

Secretary Report: Lion Brillita Mejia - Minutes of May meeting is in the June newsletter. We had a very successful Mothers Day celebration. Lions Rudy and myself are proud to say that our grand daughter Realyn Mejia, who is a Jr. Member of the American Legion Auxiliary, Leyte Unit 625 was proclaimed "Miss Poppy 2012".

Treasurer's Report: Lion Helen gave written statement to every member.

Old Business:

Auditing of the Books - President <u>Pacita stated</u> that the books should be audited before the end of Lion Year, June 30, 2012.

Lions Mike Abrazaldo, Aida Marbella, and Richard West scheduled June 23, Saturday 2:00 o'clock in the afternoon to audit the books at the residence of Lion Helen.

Other Matters:

 1^{st} VP Helen - suggested that meetings in the North shall be held on the 1^{st} Sunday of the month instead of Saturday. We have members of another organization and they meet first Saturday of each month. To support each other, let us meet on August 5th, 1:00 p.m., at my residence. Potluck -12:30 p.m.









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Other Matters:

IPP Alex: stated we should have two teams for the Health and Wellness Events, each team will have their own supplies.

Lion Helen made a motion, it was seconded and carried. There will be two teams for the Health and Wellness Events, each team will have their own supplies.

President Pacita - I have here eight tickets from District Governor Elect Blessie Trott for District Installation. Donation \$50 per person. Maybe the Club will subsidize half of the amount.

Lion Helen moved, seconded by Lion Ming Bacala that the club will subsidize half of the amount which is \$25 per ticket, motion carried. Lion Helen will reserve 1 table for 10 members, will ask two more tickets for Lions Alex and Janet Quinto.

Tail twisting - IPP Alex collected \$24.

Birthday Celebrants: Lion Rchard West - 6/03; Lion Cora Boton - 6/15; Lion Luis Guevarra 6/21; Lion Cory Guevarra 6/29. Everybody sung Happy Birthday after which Lion Richard cut his birthday cake and serve to all the members present.

Meeting Adjourned 2:30 p.m. Brillita Mejia, Secretary

Next meeting will be July 6th, 2012, 7:00 p.m. at Friendship Manor, 902 Euclid National City, 6:30 p.m., Potluck dinner.

With the start of the new Lions Year it's important that each member renews his/her membership dues. Please pay either the <u>annual dues</u> of \$75 per <u>person</u> through a single payment or the first of two installments of \$37.50 each

IN A WORLD OF SFRVICE



In collaboration with Poway LC, Poway Foundation and San Diego Executive LC, **2 boxes** of clothing, school supplies, and food were sent to Brgy Alos, Pangasinan Philippines; **4 boxes** were also sent to Manila which contained computers, clothing and food in support for Cubao Lions project



District 4L6 News

Your Executive Cabinet 2012-2013

District Governor	
Blesila Trott	
Escondido Host Lions	
858-837-2322	
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Cabinet Secretary Arminda Ruiz SD North County Lions Club 760-212-7385 lionarminda@yahoo.com

District Tail Twisters Paul & Mercy Walters El Cajon Valley Host Lions Club 619-465-6258 mbs92168@yahoo.com

Recording Secretary Aurora Cudal SD Executive Lions Club 619-755-3930 aurora.cudal@yahoo.com

Cabinet Treasurer
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"SERVICE WITH LOVE"

Calendar of Events July 2012

Jul 1	Lions Services for Children Symposium applications for grant
	funding during fiscal year 2012-2013 open to districts and
	multiple district in all Constitutional Areas, plus the Continent
	of Africa.

Jul 1	Lions districts and multiple districts may apply for 2012-2013
	Lions Services for Children Worldwide Funding Program

Jul 1	Lions district and multiple districts may apply for 2012-2013
	Leo Leadership Grant Program funds

Jul 15 Lions Club Activity Report du

Jul 15	Leo Club Program Advisory Panel nominations due

Jul 21	First Cabinet Meeting – Host: Metro Region

Jul 30 Annual Reports for Leo Districts and Multiple District (Leo-91) due



DG Brad Weeks transfer of the gavel to DG Elect Blesila Trott

