

Agenda

19-I – 3rd Cabinet Meeting – February 03, 2024 – 9:30 AM (PT) by Zoom

Call to order at 9:30 am – DG Michael Livingstone

Opening & Welcome – DG Michael

Additions and Acceptance of the Agenda – DG Michael

Old Business –

1. Approval of Dec. 02, 2023 minutes as circulated
2. District Youth Exchange Travel Account – Up date -- DG Michael
3. LCI 19-D over Budget for 2022-23 travel reimbursement-Up date-
PDG Wanda

New Business –

1. Lions Alert US – A motion has been moved by PDG Joe Nilles and Seconded by PZC Dorothy Nilles that the ALERT funds, in the amount of \$4838.43 be moved from the Chase Bank in East Wenatchee to Washington Federal, which has branches in Leavenworth.
2. Need a Motion to approve a Convention account set up at Valley First Credit Union in Penticton named Lions Clubs District I and the signing officers to be Michael Livingstone, William Robert James Elliott and Charles David Ellis.
3. Motion Moved by PDG Debbie Bostock, that the cabinet accept the Grant Application for the Scotch Creek Fire Hall equipment purchases to be submitted to LCIF for approval.

Reports: Zone Chairs

I-1 ZC Lynda Devenish

I-7 ZC Lyle Markhart

I-2 ZC Ted Tull

I-8 ZC Linda Schaffrick

I-3 ZC Larry Finley

I-9 ZC Steve Sweeney

I-4 1st VDG Jennifer Edgar

I-10 ZC Willem Roell

I-5 1st VDG Jennifer Edgar

I-11 ZC Leona Pryor

I-6 PDG Joyce Stevens

I-12 ZC Debbie Bostock

I-13 ZC Debbie Bostock

Cabinet Secretary-Treas. – PDG Norma Bent

BC Lions Society – Kirk Duff

Bulletin Editor – PDG Debbie Bostock

CARE – PZC Kim Davis

Childhood Cancer – PZC Linda Schaffrick

Global Action Team – 1st VDG Jennifer Edgar – Facilitator

Leadership (GLTC) – PDG Wanda Eddy

Membership (GMTC) – IPDG Debbie Allan

Public Relations – PZC Lorne Grigg

Service (GSTC) – PDG Joyce Stevens

Conference – Co-chairs - ZC Debbie Bostock and PDG Norma Bent

Constitution and Bylaws – DG Michael Livingstone,

1st VDG Jennifer Edgar and Brian Allan

Contests and Awards- PZC Margaret Ashley

Diabetes Awareness – Dr. Lee MacKay

Environment – CoChair- PDG Joe Nilles

CoChair –PDG Kim Direnz

Hearing CoOrdinator–

Hunger – PZC Dorothy Nilles

Information Technology – Brian Allan

LCIF Coordinator – BC- PDG Debbie Bostock

LCIF Coordinator – US – PDG Joyce Stevens

Leader Dogs – Kristin Roberts

Leo Coordinator – Hannah Gerard

LERC-BC- ZC Karen Bassett

LERC-US- PDG Patti Sparks

Lions Alert BC – ZC Steve Sweeny

Lions Alert US – PDG Joe Nilles

Lions Foundation of Canada – PZC Linda Schaffrick

Lions Quest BC – PDG Norma Bent

Mental Wellness – PZC Margaret Ashley

NW Sight & Hearing – PDG Shelley Costello

Parliamentarian –Brian Allan

Peace Poster- Marilyn Cordova

Youth Exchange -

For the Good of Lionism – DG Michael

Up Coming Events –

MD19-I Spring Conference – April 26-27, 2024 – Ramada Hotel – Kelowna BC

Theme: District I – Saddling Up For Service –

Join us Friday Night for the Cowboy Crooning Round Up in your Western Attire.

MD 19 Convention- May 23-25, 2024 – Silver Reef Casino and Hotel-Ferndale, Wa.

North West Lions Leadership Institute – May 26-29, 2024- North Vancouver, BC