

## Minutes

### 19-I – 2<sup>nd</sup> Cabinet Meeting – December 02, 2023 – 9:30 am (PT) by Zoom

The Meeting was call to order at 9:34 am (PT) by DG Michael Livingstone with 12 members present. DG Michael welcomed everyone to the meeting and thanked them all for coming.

Additions to the agenda under old business was approval of the Aug 19, 2023 Minutes and under new business was a statement from 1<sup>st</sup> VDG Jennifer. Approval moved by ZC Debbie Bostock and Seconded by PZC Margaret Ashley. CARRIED

Old Business –

1. Approval of the Aug 19, 2023 minutes as circulated was moved by PDG Joe Nilles and seconded by PDG Joyce Stevens. CARRIED

2. District Youth Exchange Travel Account - a motion was moved by PDG Joyce and Seconded by ZC Debbie giving DG Michael cabinet approval to search for the District Youth Exchange Account and Securities balances and signing officers at Interior Savings Center. CARRIED

3. LCI 19-D over Budget for 2022-23 travel reimbursement, DG Michael reported that we can't take this out of our MD 19 accounts. After discussion it was moved by 1<sup>st</sup> VDG Jennifer and seconded by PZC Kim Davis that PDG Wanda call Peter and report back to next cabinet meeting. CARRIED

New Business –

1. "VDG Jennifer is in hospital at present and submitted a short statement for the meeting. She is expected to return home shortly."

2. Awards from LCI for Clubs etc, DG Michael reported that he has received these awards late and most of the visits have been done. After some discussion it was suggested that he get them to the ZC's or to 2<sup>nd</sup> VDG Chuck Robinson, PDG Joyce and 1<sup>st</sup> VDG Jennifer for presentation at the Clubs.

Reports were given by the chairs listed below. P- is Present, R gave report, NPR – Not present No report.

Reports: Zone Chairs

I-1 ZC Lynda Devenish PR

I-7 ZC Lyle Markhart - PR

I-2 ZC Ted Tull - NPR

I-8 ZC Linda Schaffrick- NPR

I-3 ZC Larry Finley - NPR

I-9 ZC Steve Sweeney- NPR

I-4 1<sup>st</sup> VDG Jennifer Edgar - PR

I-10 ZC Willem Roell -NPR

I-5 1<sup>st</sup> VDG Jennifer Edgar – PR

I-11 ZC Leona Pryor -NPR

I-6 PDG Joyce Stevens PR

I-12 ZC Debbie Bostock- PR

I-13 ZC Debbie Bostock- PR

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

**BC Lions Society** – Kirk Duff - NPR

**Bulletin Editor** – PDG Debbie Bostock - PR

**CARE** – PZC Kim Davis - PR

**Childhood Cancer** – PZC Linda Schaffrick- NPR

**Global Action Team** –1<sup>st</sup> VDG Jennifer Edgar – Facilitator NPR - ***A meeting of the GAT team was held after the Cabinet Meeting.***

**Leadership (GLTC)** – PDG Wanda Eddy - P

**Membership (GMTC)** – IPDG Debbie Allan- NPR

**Public Relations** – PZC Lorne Grigg -PR

**Service (GSTC)** – PDG Joyce Stevens - PR

**Conference** – Co-chairs - ZC Debbie Bostock and PDG Norma Bent – PR – ***Registration will be out soon in the Bulletin.***

**Constitution and Bylaws** – DG Michael Livingstone,

1st VDG Jennifer Edgar and Brian Allan – ***This committee will be working on the Constitution and By-laws in January.***

**Contests and Awards-** PZC Margaret Ashley PR – ***Information will be in the Bulletin***

**Diabetes Awareness** – Dr. Lee MacKay- NP- *Report given to Bulletin Editor to be put in the Bulletin by 1<sup>st</sup> VDG Jennifer.*

**Environment – CoChair-** PDG Joe Nilles PR

**CoChair** –PDG Kim Direnz NPR

**Hearing CoOrdinator**–

**Hunger** – PZC Dorothy Nilles - PR

**Information Technology** – Brian Allan –In Hospital

**LCIF Coordinator – BC-** PDG Debbie Bostock- PR – *A motion was moved by PDG Debbie and seconded by PDG Wanda to approve the final report on the District-I emergency grant for \$13,553.02 Canadian. CARRIED.*

*A Motion moved by PDG Debbie and seconded by PDG Wanda that District 19-I apply for a \$100,000.00 matching LCIF Grant for the Celista Fire Hall equipment. CARRIED*

*There has been \$74,000.00 raised so far.*

**LCIF Coordinator – US** – PDG Joyce Stevens – PR – *There was \$4,000.00 Can. raised at the MD19 Convention for MD19 LCIF.*

**Leader Dogs** – Kristin Roberts- NPR

**Leo Coordinator** – Hannah Gerard- NPR – *DG Michael attended the charter night of the Logan Lake Leos on November 14, 2023. It was a great evening and welcome to our newest Leo Club.*

**LERC-BC-** ZC Karen Bassett-NPR

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

**Lions Alert BC** – ZC Steve Sweeny-NPR-*It was moved by ZC Debbie and Seconded by PZC Lorne Grigg to set up e-transfers for our Alert account. CARRIED*

*It was moved by PDG Wanda and seconded by PDG Joyce that we change the Alert Account to read District 19-I Alert Account. CARRIED*

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

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

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

**Mental Wellness** – PZC Margaret Ashley-PR- *PDG Wanda noted that the emergency Hotline is 988 in both US and Canada*

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

**Parliamentarian** –Brian Allan NPR

**Peace Poster-** Marilyn Cordova - NPR

**Up Coming Events** –

19-I Spring Conference – April 26-27, 2024 – Kelowna, BC

Next Cabinet Meeting is February 03, 2024 at 9:30 a.m.(pt) by Zoom. DG Michael wished everyone a very Merry Christmas and a Happy New Year.

Meeting adjourned at 11:37 a.m.

Recorded by Cabinet Secretary

*Norma J. Bent*