

Minutes

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

The Meeting was call to order at 9:30 am (PT) by DG Michael Livingstone with 18 members present. DG Michael welcomed everyone to the meeting and thanked them all for coming.

Additions to the agenda under new business was #4. Approval of two District I representatives on the MD19 Lions Foundation, #5 Youth Exchange applicant and 2nd VDG Chuck Robinson Report under Global Action team.

Approval of additions was moved by PDG Wanda Eddy and Seconded by ZC Debbie Bostock **CARRIED**
Old Business –

1. Approval of the Dec 02, 2023 minutes as circulated was moved by PDG Joe Nilles and seconded by PDG Wanda. **CARRIED**

2. District Youth Exchange Travel Account–After discussion and DG Michael reported that there was no such account at First Valley or Interior Saving centres. A motion was moved by PDG Wanda and Seconded by PDG Joyce Stevens giving PZC Lorne Grigg cabinet approval to search for the District Youth Exchange Travel Account and Securities balances and signing officers at the Salmon Arm Credit Union. **CARRIED** ZC Steve Sweeny was also going to look under unclaimed accounts on the internet for this account.

3. LCI 19-D over Budget for 2022-23 travel reimbursement - After discussion it was moved by PDG Joyce and seconded by PDG Wanda that MD19 Executive Sectary Peter Anderson reimburse the 2022-23 travel expenses not paid by Lions Club International to PDG Debbie Allan and DG Michael Livingstone in the total amount of approximately \$1,100.00 Canadian from our District Escrow Account. **CARRIED**

New Business –

1. Lions Alert US – A motion was 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. **CARRIED**

2. A Motion was moved by PDG Wanda and seconded by ZC Debbie 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. **CARRIED**

3. ZC Debbie removed her motion on the Scotch Creek Fire Hall equipment from the agenda

4. It was moved by PDG Joyce and Seconded by ZC Lyle Markhart that 1st VDG Jenifer Edgar, Creston Lions Club and President Craig Boothe, Lake Chelan Lions Club be District I representatives on the MD19 Lions Foundation.

5. A student from Wenatchee has asked for funding to go to Australia for a month, she will be attending the LCI convention there as well. It was moved by PDG Joe and seconded by Debbie that we give her \$1,000.00 US dollars for travel from our Youth Exchange Travel Account. **CARRIED**

All reports received by January 24, 2024 have been recorded on our District I website and can be retrieved from there.

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

Reports: Zone Chairs

I-1ZC Lynda DevenishNPR

I-7 ZC Lyle Markhart - PR

I-2ZC Ted Tull- NPR

I-8ZC Linda Schaffrick- NP sent report

I-3ZC Larry Finley - PR

I-9ZC Steve Sweeney-PR

I-4 1st VDG Jennifer Edgar-NPRI-**10** ZC Willem Roell -NPR

I-5 1st VDG Jennifer Edgar –NPR

I-11ZC Leona Pryor -NPR

I-6PDG Joyce Stevens PR

I-12ZC Debbie Bostock- PR

I-13ZC 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- NP sent Report

Global Action Team –1st VDG Jennifer Edgar – Facilitator NPR–

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 –

Constitution and Bylaws – DG Michael Livingstone,

1st VDG Jennifer Edgar and Brian Allan –

Contests and Awards- PZC Margaret Ashley PR

Diabetes Awareness –Dr. Lee MacKay- NPR-

Environment –Co Chair- PDG Joe Nilles PR

Co Chair –PDG Kim Direnz NPR

Hunger – PZC Dorothy Nilles - PR

Information Technology–Brian Allan –NPR

LCIF Coordinator – BC- PDG Debbie Bostock- PR –

LCIF Coordinator – US – PDG Joyce Stevens – PR

Leader Dogs– Kristin Roberts- PR

Leo Coordinator – Hannah Gerard- NPR –

LERC-BC- ZC Karen Bassett-PR

LERC-US- PDG Patti Sparks-PR

Lions Alert BC – ZC Steve Sweeny-PR-

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-

NW Sight & Hearing – PDG Shelley Costello - PR

Parliamentarian –Brian Allan NPR

Peace Poster- Marilyn Cordova– NPR

– DG Michael has picked the winning Peace poster for our District and sent it to MD19. We would ask that the 2 peace posters that were entered be brought to the District Convention for display.

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.

There is an email being sent out in regards to all the activities at this convention.

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

DG Michael thanked everyone again for coming to the Zoom meeting this morning and said he would see everyone at the Convention in Kelowna.

The meeting was adjourned at 11:22 am (pst).

Recorded by Cabinet Secretary

Norma J. Bent