

## **DISTRICT 35-0 MEETING MINUTES**

**MARCH 12, 2016**

### **LAKE ALFRED LIONS CLUBHOUSE**

#### **DISTRICT GOVERNOR JACQUIE SPENCER**

Call To Order	Lake Alfred President Lion Donna Waag called the meeting to order at 10 AM.
Invocation	Invocation was given by Lion Paul Wood from the Lake Alfred's Lions Club.
Pledge of Allegiance	The Pledge of Allegiance was led by Lion Ed Waag, Lake Alfred's Lions Club.
Opening Song	Lion Christine Whitten from Lake Alfred's Lions Club led the singing of God Bless America.
Welcome	Given to all members by Lake Alfred President Donna Waag. She then introduced Second Vice District Governor Irving "Tito" Navarro. Second Vice President Tito introduced First Vice District Governor Steve Hilaire. First Vice District Governor then introduced District Governor Jacquie Spencer.
Opening Remarks	<p>DG Jacquie welcomed all Lions to meeting. She asked for moment of silence in remembrance of PDG Carolyn Lloyd. She thanked all Lions for condolences sent on the loss of her Mother.</p> <p>She thanked First Vice District Governor for chairing the January 23, 2016 District meeting. She reviewed there are 57 Clubs in the District, two Clubs are merging, we have 1,416 members and the District is down 30 members from last year. It's still not too late to bring in new members.</p> <p>She reminded Clubs to choose a Legacy Project. She reviewed some projects Clubs are conducting such as new license tag and emergency business cards if you have animals.</p>
Minutes	The Minutes of the January 23, 2016 District Meeting were approved as printed and they will be filed.
Treasurer's Report	PDG Lion Lois Malecky distributed the Treasurer's Report. She stated that dues Are outstanding from four Clubs, Chiefland, Orlando College Park, Umatilla and Volusia. Treasurer's Report will be filed.
Acknowledgements	<p>DG Jacquie discussed how she gave her students an assignment to define a "Hero." She read some of the replies and showed how Lions can be heros.</p> <p>DG Jacquie then presented 40 Above and Beyond Awards and Shining Star awards. The list of recipients will be attached to these minutes.</p>
New Member	DG Jacquie installed Cathy and Ray Galleno into the Lake Alfred's Lions Club.

District Awards Chair	District Awards Chair Lion Bobbie Cheh asked members to please promote District Awards in their clubs. Also to please send applications to her and not to PID Neil Spencer.
FLFB Director Nominations	PDG Lois Malecky reviewed positions taken on the Florida Lions Foundation For the Blind Board. There is an opening for a three year Director position. Lion Mary Pezzo nominated Lion Norma Callahan. Lion Helene Thompson is on the Board and depending upon the outcome of the 2 <sup>nd</sup> VDG candidate election, there might be another position available.  PDG Lois reviewed how the Board meetings are held and the next executive meeting will be held following the Governor's meetings in August and March.
Credential's Chair	DG Jacquie stated that we still need a Credentials Chair for the convention.
Extension Workshop	PDG Al Becker announced that an extension workshop will be held in Daytona Beach on April 3 – 6, 2016 for starting a new Club in the Daytona Beach area. Jim Cannon from International will be conducting the workshop on Sunday, time to be announced. There will be a zoom meeting on Monday evening, March 14. If any Lion is interested in attending, please see PDG Al after the meeting.
Top Dog	Lion Kathleen Trutschel from the Ormond By The Sea Lions Club spoke about the Guide Dog Users of Florida up-coming convention in Orlando in January 12-15, 2017. It will be held at the Holiday Inn & Suites on Universal Boulevard. She asked all Lions to come and volunteer to assist convention participants who will be from across the US. See Lion Kathleen for more details.
Region Chair Reports	Zone 1 Chair Lion Vivian Henegar reviewed projects from their Clubs and Region 4 Chair (Zone 10) Helene Thompson reviewed what their six Clubs projects included. In the absence of Lion Jeff, Region 3 Chair Mary Yochum Reviewed the current Region food drive.
Second Vice District Candidates	Candidates for Second Vice District Governor Lions Jackie Centeno and Helene Thompson reviewed their qualifications and asked for our vote.
Meeting adjourned for lunch at 11:31 and District Governor Jacquie reconvened the meeting at 12:15 PM.	
USA Canada Forum	Lion Rita Fawcett, Lake Alfred Lions Club, invited all Lions to join her for the 40 <sup>th</sup> Annual USA/Canada Forum to be held in Omaha, Nebraska September 15-17, 2016. Registration forms were distributed on the tables.
Credentials Chair	DG Jacquie announced that two Lions have volunteered for the position; Lion Paula Stoll and Lion Norma Callahan. Thank you for serving.
Multiple District Convention	PID Lion Neil Spencer reminded all Lions that registrations are due before April 1, 2016 to avoid a price increase. Problems with hotel reservations have been rectified and Lions are urged to make reservations as soon as possible.

International Convention	PID Lion Neil Spencer announced it will be in Japan. It will start with the parade but more details will follow as they are confirmed.
Leo Report	Due to Lion Gwen Dean's absence, there was no Leo report.
Diabetes/Retina Screenings	PDG Lion Norma Callahan reported that this year we have conducted 500 retina screenings and 5,000 blood sugar screenings. She thanked new screeners for both. There will be training for screeners at the Multiple District office on 4/23 and at the District Convention in Jacksonville (both full training and recertification.)
Words from First and Second Vice District Governors	Both officers thanked Lions for all that we do.
Tail Twisting	District Tail Twister Zone Chair Mary Yochum conducted cheerleading tail twisting. \$60.50 was collected.
Parade of Checks	PDG Treasurer Lois Malecky distributed total of \$30,300.00 to entities.
Traveling Trophies	DG Jacquie presented Under 20 member category trophy to Crystal River with three members present. The over 20 trophy was awarded to the Orlando Hispanic Club with six members present. She reminded Clubs these are traveling trophies and need to be brought to the District Convention.
Closing Remarks	DG Jacquie thanked everyone for their participation and wished us a safe journey home.
Benediction	Lion Dick Meese, Lake Alfred's Lions Club gave the closing benediction.
Adjournment	Lake Alfred Lions President Donna Waag adjourned the meeting at 12:55 PM.

Acting Secretary Lion Bobbie Cheh  
Ormond By The Sea Lions Club Vice President

A bingo game was then held for table decorations and basket and 50/50 raffles were held. Great meeting!

