

ORGANIZATIONAL MEETING MINUTES

16 July 2016

Orlando District 35-O Office

The meeting was called to order at 10:03 a.m. by District Governor Lion Steve Hilaire. Lion Michael Isley from Inverness Lions Club led the invocation followed by the Pledge to the flag by PDG Lion Al Becker.

DG Steve introduced his cabinet: Lion Harry Williams, cabinet secretary; Lion Gini Black, cabinet treasurer; Lion Helene Thompson, 2nd vice district governor; Lion Tito Navarro, 1st vice district governor; and PDG Lion Jacquie Tripp.

DG Steve borrowed a phrase from Lion Mike's prayer to segue into his address: "Putting mountains into mole hills." The theme of IP Lion Bob Corlew is "New Mountains to Climb." The governor encouraged all Lions to create new challenges, to embrace the present but to plan for the future; through the Legacy Project he encourages all Lions to connect with your community. By climbing mountains, this allows a 360° view of the world. Remember the value of teamwork and member engagement.

The governor's goals for the year include 3 new clubs (new, branch, and campus), net gains in membership of 20, focus on leadership and officer training, retention. "Together we can make a difference."

PDG Lion Al Becker GMT told the group that his job was to be responsible for assisting in the formation of new clubs and helping existing clubs. He reported that by the end of August Daytona should have a new branch club. He also reported that Lions' membership in district 35-O last year ended with a plus 6 and spoke about retaining membership. Lion Al told the group that the Hernando Lions club had dissolved but that the members were attending other clubs in the area.

Lion Greg Evans GLT works with teams to provide guidance and resources. He defined LEADERSHIP as "a process of influence that maximizes growth." Lion Greg advised that clubs check out the website for schedules and with particular attention to the training classes that were being offered. This is new. Zone chairs have a link for training.

Lion Larry Feldhusen reported that there will be a meeting of a regional institute at Fruitland Park on March 30-April 2 (tentative). There will be four district meetings and

each club should have someone in attendance. The governor will visit each club during his term as governor. Lion Larry also said that clubs struggle with young member and involvement. He suggested that one of the best ways to involve members and non-members is through service projects. Sometimes change is difficult. Allow for change. All Lions clubs are not cookie cutter, They are unique and this is as it should be. Lastly, Lion Larry suggests that clubs make sure that all members receive a proper orientation.

Lion Greg Evans asked for a meeting with the zone chairs at 11:30 a.m.

District Governor Steve challenged the group to focus on membership and end the year with positive growth.

Lion Tito welcomed everyone to "the big league."

Lion Helene thanks all for coming. S W A T (Start Working as a Team)

Lion Greg made the motion to change signatories on the checking account. Seconded by Lion Vivian Henegar from High Point Lions Club. Motion passed.

DG Lion Steve presented pins to officers and zone/region chairs.

Meeting adjourned to classes at 10:37.

Respectfully submitted,
Lion Harry Williams CS

ADDENDUM A – Bank Account Signatories



DISTRICT 35 O LIONS

Minutes from Organization Meeting – July 13, 2016

Executive Members Present:

District Governor Lion Steve Hilaire, 1st Vice DG Lion Irving Navarro, 2nd Vice DG Lion Helene Thompson, Cabinet Secretary Lion Harry Williams, Cab't Treasurer Lion Gini Black, GLT Co'ordr Lion Greg Evans, GMT co-ordr Lion Al Becker, Region Chairs Lions Vivian Henegar, Jeff Follmer and Joe Hauser

Meeting called to order by DG Steve

Lion Greg moved that signatories for the District Accounts (Checking and Savings) at Sun Trust Bank be changed to this year's officers namely:

District Governor Lion Steve Hilaire
1st Vice District Governor Lion Irving Navarro
2nd Vice District Governor Lion Helene Thompson
Cabinet Treasurer Lion Virginia Black

Two of the four signatures will be required for checks. Motion was seconded by Lion Vivian. All present were in favor. Motion carried unanimously

There being no further business, the meeting was adjourned, motion by Lion Al, second by Lion Gini

Lion Harry Williams
Cabinet Secretary

ADDENDUM B – Attendance

ATTENDANCE – Organizational Meeting, 16 July 2016, District 35-O Office, Orlando

Clermont Minneola	Donna Becker L D Campbell Nick Jones Charlie Neville
Cocoa Beach Seaside	Neil Spencer PIP Jacquie Tripp PDG
Crystal River	Lew Chandler Tonia Chandler
Crystal River Kings Bay	Jacqueline DeGraff
Davenport	Dawn Sylvia Steve Sylvia
High Point	Vivian Henegar Karen Stowers
Homosassa	Judy Geary Joan Higbea Sue Marchetti Lois Malecky PDG
Inglis Yankeetown	Al Becker PDG Larry Feldhosen Donna Norton PCS Steve Norton
Inverness	Sharon Irwin Lou Isley Mike Isley Steve Wood

Kissimmee	Steve Hilaire DG Shelby Holden Steve Holden
OBG	John Buswell Doris Turlo PDG
Lake Alfred	Marilyn Anderson PDS Micki Cove Rita Fawcett Tina Reece Harry Williams CS Paul Wood
New Smyrna Beach	Don Kruck William Schnalke
Orlando Hispanic	Awida Camacho Miriam Navarro Tito Navarro 1stDVP Julio Ochoa
Ormond by the Sea	Bobbie Cheh Greg Evans Katlin Hamlin Mary Yochum
Osceola Latin American	Yimelda Goshea
Palm Bay Happy	Norma Frazer Dick Lanza
Rockledge	Donna Atkinson Joe Jackson Ruby Jackson John Taylor

Satellite Beach

Curt Black
Gini Black CT
Heather Black
Jacki Simpson
Lance Smith
Helene Thompson 2nd DVP

Volusia

Lynn Hawkins