**Second cabinet meeting minutes**

**Sunday, November 5, 2017**

**Prescott Resort, Prescott, Arizona**

Call Meeting to Order: District Governor Roberta Ravenkamp called the meeting to order at 9:00 AM.

Pledge of Allegiance: 1st Vice District Governor Ray Clark led the Pledge of Allegiance.

Invocation: Zone Chairperson Mark Ross provided the invocation.

Patriotic Song: 2ND District Governor Chris Gibbs led us in God Bless America.

Establish Protocol: IPDG Jim Whelan introduced all guests, dignitaries and Cabinet officers and established the protocol for the Cabinet Meeting.

Roll Call of Cabinet and Clubs: 21B Cabinet Secretary PCC Gerson Gonzalez called the roll of the Cabinet Officers. Two Region Chairpersons, one Zone Chairpersons the Global Membership Team Leader and The Global Leadership Team Leader were excused. A quorum was established.

The secretary called the roll of the clubs in District 21-B. 21 Lions Clubs and two Lioness Clubs were represented, and 22 clubs were not represented.

Approval of 4th Cabinet Meeting Minutes of 2015-2016:

A motion to approve the minutes from the first Cabinet Meeting of the 2017-2018 Lions Year, held at The Chandler Sunbird Golf Resort, Chandler, AZ on Saturday, August 12 , 2017; was made by First Vice District Governor Ray Clark, with a second by Second Vice District Governor Chris Gibbs. Motion carried

Correspondence:

The Cabinet Secretary received and read a letter from The Tucson Rincon Lions Club, nominating Zone Chairperson Esteban Aguilar for the position of 2nd Vice District Governor of District 21-B for the year of 2018-2019 and a letter from The Chandler Sunbird Lions Club, nominating 1st Vice District Governor Ray Clark for the position of District Governor of District 21-B for the year of 2018-2019.

Approval of the Treasurer’s Report:

Checking Balance $9,871.66

Savings Account:

Beginning Balance - 7/31/16 $3,856.29

Interest Earned 0.09

Ending Balance - 10-05-17 $3,856.38

Total Checking and Savings Balance $13,728.04

A motion to approve the treasurer’s report and to file it for review was made by CS Gerson Gonzalez with a second by PDG Fred Garmeson. Motion carried.

District 21-B Status Report by Zone:

All the Zone Chairpersons rendered reports for the clubs in their respective zones with 2nd Vice District Governor Chris Gibbs substituting for Zone 1, Zone Chairperson Keith Alexander in his absence.

The Chairperson for the newly created Zone 8, Lion Mark Ross provided an explanation relating to the purpose of the newly created Zone 8. He stated that the new Zone has three clubs that are working on a pilot program – GAT (Global Action Team/GST (Global Service Team), which offers those clubs and our district a great opportunity to be a model of Global Service to our district, our multiple district and Lions Clubs International. ZC Mark thanked the other Zone Chairpersons our district Governor for allowing him to serve in the new Zone and to lead the pilot program.

**Reports:**

The following Committee Chairpersons presented their respective reports:

Lion Dory Hart – ALERT.

ZC Mark Ross – C. Kirby Smithe – in the absence of RC Mimi Wittenborn.

Global Membership Team – CS Gerson Gonzalez, read the report submitted by GMT Al Hunter.

GST – PDG Ron Rosinke

LCIF – Lion Ron Gillet

Youth Programs – ZC Mark Ross

Centenial Awards – Lion Steve Ravenkamp

**Tail Twister Time:** District Tail Twister Marge Legler fined some of the district officers and other members. She collected a total of **$40.00** for the district administrative fund.

**Announcements and Closing Comments**:

District Governor Roberta Ravenkamp, announced that the next cabinet meeting will be at the 21-B District Convention to be held on Globe Arizona, during April 6-7, 2018. The Governor thanked everyone present for attending and invited them to attend the 21-B Convention.

The second 21-B Cabinet Meeting of 2017-2018 was adjourned at 10:30 AM.

Respectfully Submitted by PCC Gerson Gonzalez – 21-B Cabinet Secretary.