

11-B1 CABINET MEETING MINUTES

May 16, 2021 7:00 pm to 9:20 pm

ZOOM Meeting

District 11-B1 Cabinet in attendance: DG David Anderson, PDG Michael Scott, VDG Terri Huffman, CT Anita Hoyt, CS Barbara Ray, ZC Alex Teska, ZC Kelly Lubbe, ZC Nancy Hill, ZC Bryan Cook

Lions in attendance: PID Esther LaMothe, Curtis Cheatum, Cathy Koning, Connie Neese

CALL TO ORDER 7:00 PM: DG David Anderson

OPENING:

- Invocation: Curtis Cheatum
- Pledge of Allegiance: VDG Terri Huffman

APPROVAL OF WRITTEN REPORTS: The minutes of our March 25, 2021 Cabinet Meeting and our May 8 Business Meeting, as well as the Zone Chair and committee Reports that were submitted, were emailed to cabinet members prior to the meeting, and also displayed on the screen and reviewed. **BOARD ACTION:** VDG Terri Huffman motioned we approve all written reports with corrections made to the minutes of the Business Meeting. ZC Nancy Hill seconded the motion and it was approved.

TREASURER'S REPORT: CT Anita Hoyt reviewed the budget with us and led a general discussion of the various issues. There are three clubs at risk of being placed on financial suspension on June 30 if their dues are not paid to LCI. DG David Anderson has been working to contact the members of the Chelsea club, but has received no response. DG David and VDG Terri will keep trying to contact members of the Chelsea Club. The Albion club has been actively working to resolve their issues and may be able to pay their dues. **BOARD ACTION:** PDG Michael Scott moved that if the dues for the Chelsea and/or the Albion clubs are not paid by June 17, the district will pay the dues and drop the members. ZC Bryan Cook seconded the motion, and it passed. ZC Alex Teska and Nicole Nessler-Stuhec have been working with the University of Michigan club and the members there have shown an interest in continuing as a club. The Ann Arbor Host Club may sponsor them and help pay their dues, which would prevent that club from being suspended.

A further discussion of our finances shows that the district has accumulated a large sum of money without making corresponding charitable contributions. DG David Anderson proposed that the district make donations from our activity account in order to support the following organizations and also recognize Lions at the district level:

- LCIF \$10,000 to support Campaign 100 and grant us 10 Melvin Jones Fellowships the district could award over the next several years.
- Eversight \$10,000 as we are the home district for Eversight and several of our Lions serve on the advisory board. We have the opportunity to name the Michigan Conference Room for 11-B1. The donation would grant us several fellowships over the next several years.
- Lions of Michigan Foundation \$7000, the money we have set aside for trailer maintenance, which is no longer the responsibility of our district. The donation should enable the district to

receive another SPOT camera bringing the district's total to 4. This donation would grant us several fellowships over the next several years.

- Bear Lake Camp \$5000 to assist Bear Lake with the establishment of a fellowship program with one fellowship named after a significant Lion in 11-B1. This donation would grant us several fellowships over the next several years.

BOARD ACTION: PDG Michael Scott motioned we allocate \$10,000 to LCIF, \$10,000 to Eversight, \$7,000 to Lions of Michigan Foundation and \$5000 to Bear Lake Camp. VDG Terri Huffman seconded the motion. ZC Alex Teska abstained from the vote since she is an Eversight employee. Motion passed.

BOARD ACTION: VDG Terri Huffman motioned that District 11-B1 donate \$300 to the Hunger for Christ Facility in Hamilton, Michigan, a project planned for the MD-11 Lions virtual convention to be held June 12. ZC Alex Teska seconded the motion and it passed.

GLOBAL ACTION TEAM REPORTS:

Global Leadership Chair IPDG Michael Scott: Spring Leadership Training is scheduled for June 17 on ZOOM. The committee is planning to have breakout sessions and Google registration. District Information Technology Chair Cathy Koning will be the Zoom host.

Global Membership Chair VDG Terri Huffman: There are plans to start the Lions year 2021-2022 off with some fun activities to keep things interesting.

ZONE CHAIR REPORTS:

ZC Alex Teska reported that her zone recently held a Zone Meeting, The Ann Arbor Host Club has elected their officers for the coming year and the Ann Arbor Evening club has been meeting outdoors. The Kellogg Eye Center is looking for referrals and she asks us to pass this information on to our clubs.

ZC Kelly Lubbe reported that the Jackson County Professional Virtual Lions Club and the Quest South East Jackson Lions Clubs held a joint garage sale at the Commonwealth Center in Jackson and made \$400. Guiding Lion PDG Roberta Sexton assisted. The next garage sale will be held July 11, also at the Commonwealth Center.

ZC Nancy Hill reports that the Parma Spring Arbor Club is having some difficulty with health issues of their members and the Hanover-Horton club is meeting in person again. The Concord club doesn't meet in the summer, but last year they painted the bleachers at the football field and put an article in the Salesman inviting people to come help, as a way to attract new members. The Vandercook Lake Club is planning for White Cane on June 4 and 5, their installation of officers on June 9, and a garage sale on June 10-12. There will be a car show at Vandercook Lake Park on July 17. District 11-B1 has scheduled the Banner Exchange to also be held at VCL Park on July 17.

ZC Bryan Cook submitted a written report. Bedford Lions will start their chicken barbeque again on May 29.

ZC Samantha Browning submitted a written report.

Committee Reports: Nominations Committee Chair Connie Neese reported that there was only one nomination submitted for the District Governor position next year: VDG Terri Huffman. There were no

nominations for a Vice District Governor. DG Dave Anderson announced that voting will take place electronically starting today and end May 22,2021.

Credentials Committee Chair Barb Ray reported that 45 delegates out of a possible 87 delegates (or 52%) are certified to vote in the upcoming election for District Governor. There are 16 clubs out of our 38 clubs (or 42%) participating.

LCIF Chair Kelly Lubbe described the new LCIF Campaign 100 Power Point program. She is available to visit clubs with this program. Kelly described how a club can become a Campaign 100 Model Club by contributing \$500 per member over a 6-year period. All donations to LCIF from individual club members as well as the club are counted. The Manchester Lions Club and the Jackson Eyeopeners are model clubs.

The open session of this meeting was adjourned at this point by DG David Anderson.

Closed Session – LOMF Trustee Appointment

Members in attendance: DG Dave Anderson, VDG Terri Huffman, CT Anita Hoyt, CS Barb Ray, ZC Nancy Hill, ZC Brian Cook, ZC Kelly Lubbe, PID Esther LaMothe and Nominations Chair Connie Neese.

DG Dave Anderson explained that since no nominations for LOMF Trustee were received prior to the close of the nomination period January 6, 2021 to April 8, 2021 we were not able to vote on a candidate during the convention. According to research conducted by Connie Neese with the Foundation and our district B1 operating documents, it is the responsibility of the Cabinet to appoint a LOMF Trustee for a one-year term. In 2022, 11-B1 will vote on one trustee for a one-year term and another trustee for a two-year term to maintain our staggered elections.

After reviewing the four nominations received for the current position of LMF Trustee, the cabinet selected PDG Michael Scott to serve as our LMF Trustee for a one-year term.

Meeting adjourned at 9:20 pm.

Respectfully submitted by Barbara Ray, Cabinet Secretary

