

11-B1 CABINET MEETING MINUTES

October 22, 2022, 12:45 p.m.

Sandstone Congregational Church

710 S. Sandstone Rd, Jackson, MI 49201

District 11-B1 Cabinet Members in Attendance: DG Kelly Lubbe, IPDG Terri Huffman, 1st VDG Annette Hemeryck, CT Barry Allen, CS Barb Ray, ZC Cathy Koning, ZC Louvenia Shack-Seals, ZC Bea Furman, ZC Bryan Cook, ZC Anita Hoyt, ZC Susanna White, ZC James Phelan, ZC Greg Brindamour

Non-Voting Cabinet Members in Attendance: GLT Roger Bosse, GST Nancy Hill

Lions in Attendance: PID Esther LaMothe, PCC Peggy Allen, Bert Furman, LeRoy Frame

Approval of the Agenda: ZC Cathy Koning motioned we adopt the agenda as presented. ZC Bea Furman seconded the motion, and it passed.

Old Business: At our last cabinet meeting DG Kelly reported that the Chamber of Commerce requested \$400 from the Lions as our share to refurbish the Welcome to Jackson signs. Discussion at that meeting resulted in the decision that since the signs were in Jackson it wouldn't be appropriate for District 11-B1 to cover the cost. At that time, several members offered to make individual donations to cover the cost. DG Kelly said today that the entire \$400 has been funded by individual Lions.

Review of Activities Budget: VDG/CT Annette Hemeryck supplied copies of the Activities Budget and answered our questions. ZC James Phelan motioned we receive the budget as presented. ZC Anita Hoyt seconded the motion and it passed.

Review of the Administrative Budget: VDG/CT Annette supplied copies of the Administrative Budget and answered our questions. PID Esther LaMothe pointed out that the supplies bought by the Cabinet Secretary for awards should be in a separate Awards section of the budget, and not part of the Secretary's expenses. ZC Anita motioned that we add an awards item to the budget and that we receive the budget as corrected. ZC Cathy Koning seconded the motion and it passed.

Adoption of the Budget: IPDG Terri Huffman motioned we adopt the Activities and Administrative Budgets as presented and corrected as our budget for the year. ZC Bea Furman seconded the motion and it passed.

Cabinet Treasurer Appointed: DG Kelly Lubbe announced the appointment of PCC Barry Allen as our Cabinet Treasurer for the rest of this year and his willingness to continue next year. DG Kelly thanked him for volunteering to fill this position.

GST Nancy Hill has agreed to fill the position of Cabinet Secretary for the 2022-2023 Lions Year. We are all very grateful to both Barry and Nancy.

Higgins Lake Leadership Training: PID Esther confirmed that the training was canceled for this year because there were not enough Lions who enrolled. The committee will try again next year, possibly looking at other venues.

Club Status for Those Behind in Dues: DG Kelly announced that there are seven clubs that have not paid their Lions International dues for this year: Albion, Dexter, Grass Lake, Homer, Jackson Cascades, Jonesville, and Michigan Center. DG Kelly is contacting these clubs to offer a reminder and help if needed.

When A Lion Dies (WALD): DG Kelly is organizing a team that can attend the funeral of a Lion or former Lion and present the family with a certificate. This can be done either as a district or a club, but we want to have a procedure in place. GST Nancy Hill volunteered to put together an explanation of WALD, updating the information that was put together several years ago.

LCIF: IPDG Terri Huffman plans to visit clubs to encourage participation in donations to LCIF. The goal is for every club to donate at least \$10 so our district can be a 100% District.

Zone Chair Reports:

ZC James Phelan distributed a written report to cabinet members.

ZC Susanna White's report was distributed electronically.

ZC Anita Hoyt has visited her clubs and described how the North Adams club changed their planned donation from \$25 to \$125 after hearing her explanation of Winter Camp for the Blind, emphasizing the importance of Zone Chair visits to bring information to the clubs.

ZC Louvenia Shack-Seals gave a written report to cabinet members.

ZC Bryan Cook's reports were distributed electronically. He also discussed the need for help with the fall clean-up at Winter Camp scheduled for Saturday, November 12 from 10 a.m. to 5 p.m. Contact Bryan if you can help.

ZC Cathy Koning visited the Saline Lions Club and discovered that they had a lot of questions, emphasizing again the need for Zone Chair visit to keep our clubs informed.

ZC Bea Furman's report was sent electronically. She is working with ZC Jim Phelan to hold a training session on Nov. 12 from 10 a.m. to noon to present information on how to better interact with blind and visually impaired individuals. RSVP by Nov. 5 so they can plan for light refreshments.

ZC Greg Brindamour has visited all his clubs. He is organizing a Zone Meeting for Region 1, Zone 2, to be held on November 9.

IPDG Terri Huffman's Appreciation Luncheon Donations: IPDG Terri reported that \$629 was left over from the money donated for the bench to be placed at Clark Lake in memory of her father. She motioned that the \$629 be transferred from the Administrative Account to the Activities Account and be designated for the Diabetes Account. ZC Cathy Koning seconded the motion, and it passed.

New Guiding Lions: DG Kelly presented certificates to the Guiding Lions who recently completed the updated training: GLT Roger and Dorothy Bosse, GST Nancy Hill, IPDG Terri Huffman, ZC Bea Furman, and ZC Jim Phelan. DG Kelly also completed the training.

Adjournment: VDG Annette motioned we adjourn the meeting. CT Barry Allen seconded the motion, and the meeting was adjourned at 2 p.m.

Respectfully submitted by Cabinet Secretary Barbara Ray