

11-B1 CABINET MEETING MINUTES

July 16, 2020 6:30 pm – 8:30 pm
ZOOM Conference Call

District 11 B1 Cabinet in attendance: DG David Anderson, GLT/IPDG Michael Scott, GMT/ VDG Terri Huffman, CS Pat Thompson, CT Anita Hoyt, ZC Alex Teska, ZC Samantha Browning, ZC Kelly Lubbe, ZC Nancy Hill, ZC Chris Lake, ZC Bryan Cook, ZC Jennifer Stowell

Non-Voting Cabinet Member in attendance: GST Louvenia Shack-Seals

CALL TO ORDER 6:30 pm: DG David Anderson

OPENING

- Moment of Reflection: CT Anita Hoyt
- Pledge of Allegiance: ZC Chris Lake
- Additions to Agenda: DG David Anderson: IPDG Mike Scott made a motion to approve the agenda as presented, the motion was seconded and approved.

INSTALLATION OF CABINET: IVP DOUGLAS ALEXANDER joined us tonight, sharing IP Dr. Jung-Yul Choi's theme "United in Diversity and Kindness." He described the difficulty of meeting the LCIF Campaign 100 goal of raising \$300 million during a pandemic. IVP Alexander informed us that the goal has been extended to June, 2022, and encouraged us to continue to support the foundation. There have been 300 grants approved related to Covid. He challenged us to continue to work on getting new members and sharing the joy of making a positive difference in our community. We need to reach out to Lion families and keep them engaged by computer or phone.

IVP Douglas Alexander installed the following cabinet members:

DG Dave Anderson
VDG Terri Huffman
CS Pam Thompson
CT Anita Hoyt
ZC Alex Teska
ZC Samantha Browning
ZC Kelly Lubbe
ZC Nancy Hill
ZC Chris Lake
ZC Bryan Cook
ZC Jennifer Stowell

TEAM INTRODUCTIONS: Each cabinet member was introduced and spoke briefly about their goals.

DG David Anderson recognized IPDG Mike Scott for his team's success in chartering 3 clubs and gaining 40 members. Our district was the only one in Multiple District 11 to have a net gain of members. IVP Douglas Alexander also congratulated IPDG Mike on a very successful year.

GUEST SPEAKER: Aaron Anspach, All-American Pennsylvania State University Wrestler and former PSU Assistant Coach spoke of his struggle to stay positive after a shoulder injury sidelined his career as a wrestler. He eventually had surgery and recovered with the help of a sports psychologist. He learned to not dwell on negative thoughts, clear his mind, and think positive thoughts. Aaron explained that if you think positive you will have positive results. He advises us to have an “Attitude of Gratitude”, control our thoughts and don’t worry about things we cannot change.

STATE OF THE DISTRICT: DG David Anderson reminded us that we have been through challenging times before, and Lions continue to serve. “Where there is a need, there is a Lion.” The district received a \$10,000 grant from LCIF. ZC Kelly Lubbe will tell us more about that later. DG Dave informed us that for every \$1 we have donated to LCIF we have received \$4.00 back in grants.

We need to listen to the concerns of our fellow Lions and make sure that our technology doesn’t leave members behind, but we do need to use technology to move forward. DG Dave asked the finance committee to include a Zoom subscription in the budget. DG Dave assures us that none of our personal information will be shared with anyone else.

DG Dave reported that we had a very successful year last year, and were the only district in Multiple District 11 to have positive growth. However, we did lose 108 members, and 90% of those just walked out the door. We need to address the issue of losing members. No one needs to feel they are working alone. We are a team, and anyone who needs help should feel free to contact him.

SECRETARY’S REPORT: BOARD ACTION: CT Anita Hoyt made a motion to approve the minutes from the June 13, 2020 Cabinet Meeting. VDG Terry Huffman seconded the motion. Approved.

TREASURER’S REPORT: CT Anita reviewed the Activity Budget with us. Both the Activity and Administrative budgets were distributed electronically, so everyone should have a copy. She stressed that we do have a balanced budget. We now have separate debit cards for the Activity account and the Administrative account. ZC Kelly Lubbe applied for and received a \$10,000 grant from LCIF. The grant has been deposited in our Activity Account, and CT Anita has written checks for all but \$137 of that amount.

ZC Kelly reported that we are using the grant to make hand sanitizer to be distributed to workers in medical businesses that are short of PPE, not to hospitals. They have also made over 1000 masks, and 40,000 mask clips that hold the mask on. The Grand River Brewery in Jackson is using part of the grant to buy supplies to make the hand sanitizer. Kelly will email members with more information when the hand sanitizer is ready. Lions will put labels on the bottles and distribute them to a care center in Chelsea, and front-line workers in medical businesses such as eye glass providers. ZC Kelly encourages all of us to make our own personal donation to LCIF.

CT Anita then reviewed the Administrative Budget, explaining that it is based on 1080 members. New to this year’s budget is \$600 for a Zoom Subscription and Mail Chimp. There are no expenses listed for a roster because DG Dave plans to have that distributed electronically this year. The roster and the awards booklets will be separate this year. The finance committee members are VDG Terry, PDG Mike, CT Anita, and PDG Dave Hill. DG Dave was also on the committee as a non-voting member.

BOARD ACTION: VDG Terri motioned to accept the Administrative Budget as presented. PDG Mike seconded the motion, and it was approved.

CT Anita reported that two clubs have outstanding invoices from LCI for 2019: Battle Creek Host and Grass Lake. They have paid their district dues, but not LCI. **ACTION ITEM:** ZC Chis Lake will follow-up. CT Anita also reported that the Munith Club needs help. No one wants to be an officer anymore, and their treasurer just became ill. **ACTION ITEM:** Anita is helping PDG Bob Chrisman with the books, and DG Dave is also going to try to get them some help.

ACTION ITEM: CT Anita notes that all clubs need to update LCI with their current officers. It is very important that officers are recorded so clubs can receive the information they need. If your club has not received an invoice, you can find it on LCI and download it.

GLOBAL ACTION TEAM GOALS:

GLT/PDG Mike reports that we need new leaders and new ideas. We need to encourage members to take leadership roles, and we need mentorship programs.

GMT/VDG Terri suggests we be creative about how we invite friends and neighbors into our clubs. Ask "What are you interested in?" We have specialty clubs, virtual clubs, regular clubs, lots of membership opportunities. Your club, your way, have a good time with it! Terri suggest we have a meeting where each one brings one. She also suggests wearing Lions vests as a way to identify ourselves.

TAIL TWISTER: ZC Chris Lake entertained us with her tail twisting sending some gentle jabs at DG Dave for being so extremely well organized.

ADJOURN: 8:30 pm

Respectfully submitted by CS Barbara Ray

