

11-B1 CABINET MEETING MINUTES

July 24, 2022, 10:00 a.m.

Eversight

Lions Community Room

3985 Research Park Drive, Ann Arbor, Mi 48108

District 11-B1 Cabinet Members in Attendance: DG Kelly Lubbe, 1st VDG Annette Hemeryck, CS Barb Ray, ZC Cathy Koning, ZC James Phelan, ZC Bea Furman, ZC Bryan Cook

District 11-B1 Cabinet Members in Attendance on Zoom: ZC Greg Brindamour, ZC Susanna White, ZC Anita Hoyt, GST Nancy Hill

Lions in Attendance: PDG Roberta Sexton and Bob Sexton in person, and on Zoom PID Esther LaMothe, Lindsey LaVere, Nancy Tobias, Phyllis Magbanua, Shawn Welker

CALL TO ORDER 10:16 A.M.: DG Kelly Lubbe

- Words of Reflection: ZC Bea Furman
- Pledge of Allegiance: 1st VP Annette Hemeryck

Additions to the Agenda: PDG Bert Sexton requested we add Children Services, DG Kelly Lubbe requested we add Richard Colony's request about refurbishing the three signs welcoming visitors to Jackson, and DG Kelly also requested we add a discussion about ordering shirts for the cabinet members. ZC Jim Phelan moved we add these items to the agenda, ZC Bryan Cook supported the motion and the motion passed.

Banner Exchange Review: PID Esther LaMothe installed the following district officers at the Banner Exchange on July 10, 2022:

- District Governor Kelly Lubbe
- 1st Vice District Governor Annette Hemeryck
- Cabinet Treasurer Kathy Davis
- Cabinet Secretary Barbara Ray
- Zone Chairs Cathy Koning, Gregg Brindamour, Susanna White, James Phelan, Louvenia Shack-Seals, Bea Furman, Bryan Cook, Anita Hoyt
- GMT Coordinator Cheryl Bradshaw
- GLT Coordinator Roger Bosse
- GST Nancy Hill
- PDG Terri Huffman

Roster books distributed to all clubs at the Banner Exchange, and more are available at \$4.00.

2021-2022 11-B1 Final Membership as of July 1: There are currently 986 Lions in our district. Our goal is to reach 1050 by June 30, 2023.

Approval of the 2022-2023 Policy Manual: ZC James Phelan made a two-part motion:

Part 1: Item D on page 6 of the Policy Manual to be changed to "The District Governor shall receive from the District Pin Chairperson forty (40) District Trading Pins at District expense." And item A on page 9 be changed to "The First Vice District Governor shall receive from the District Pin Chairperson twenty (20) District Trading Pins at District expense."

Part 2: ZC James Phelan moved that we adopt this revised 2022-2023 Policy Manual as of July 24, 2022. ZC Bryan Cook seconded the motion and it passed. (Previously the Policy Manual had designated 25 District Trading Pins for the District Governor and 25 for the Vice District Governor.)

District Governor pins will be sold at \$4 each.

Review of the 2022-2023 Budget: 1st VDG Annette Hemeryck reviewed the 2021-2022 Final Financial Reports that were previously sent to all cabinet members, as well as the projected budget for the 2022-2023 year. She reported that our bank statement currently shows \$61,541.88 in our Activities Account and \$16,074.38 in our Administrative Account. Further discussion raised questions about the need for more clarity in monies available to the various committees and projects. ZC Bryan Cook moved that the Finance Committee get back together again to clarify the budget. 1st VDG Annette Hemeryck seconded the motion, and it passed. Currently the finance committee includes Chair CT Kathy Davis, IPDG Terri Huffman, PCC Dave Hill, 1st VDG Annette Hemeryck and PDG Dennis Lautzenheiser. DG Kelly indicated that she would like to add another person to this committee.

GLT Coordinator Roger Bosse reports that there will be **Guiding Lion Training** at the Vandercook Lake Lions Clubhouse on September 1 at 6:30 p.m. Jeff Mayuiers will conduct the training. Many Lions who previously took this training years ago have learned that their certification has expired. Training is also available online. Roger also reported that Winer Camp for the Blind is planning on in-person camp for February 2. Summer camp applications have gone out for August 12-14. Volunteers are needed to expand capacity beyond 25 campers. The new Clear Lake Lions club is getting organized and plan to have a board meeting July 30. They are looking for donors to support their dues the first year.

Fall Conference: 1st VDG Annette reports that the Fall Conference will be held at the Sandstone Church on October 22 from 9 a.m. to 1 p.m. Possible special projects that day are collecting non-perishable food donations, Toys for Tots, and filling backpacks. The conference will include the Parade of Checks and there will be a taco bar lunch.

GST Coordinator Nancy Hill submitted a written report that was emailed to the cabinet. She discussed the importance of reporting our service on My LCI and a special project she is working on to crochet or knit covers for glass water filtration devices. She will ask us to bring yarn donations to the Fall Conference. Please call her to schedule a visit to your club.

KidSight Training and Screening: DG Kelly is teaming up with new KidSight Coordinator Teresa Gest to continue training volunteers. Background checks and completed volunteer forms are required to assist at a screening. In addition, training and completing a test are also required to operate the camera. Here is a link to KidSight with all the information you will need:

<https://www.lmsf.net/index.php/programs/project-kidsight/kidsight-forms-info>

Several KidSight Screenings are scheduled in August, including the Eyeopeners at a Back-to-School Event in Jackson on August 4 and several clubs are planning to do screenings at the Jackson County Fair August 7-13. The North Adams Lions will also be doing a screening that week at the Heritage Festival there. The Brighton Lions are lending their KidSight trailer for that event.

USA/Canada Forum: This year the forum will be held in Calgary, Alberta, Canada, September 15-17. All Lions are welcome to attend. PDG Roberta Sexton will be joining AARP to present a session on brain health and Alzheimer's.

Zone Chair Goals and Reports:

ZC Susanna White (Clark Lake, Grass Lake, Michigan Center, and Michigan Center Lioness Lions): She is in the process of contacting her clubs and scheduling visits.

ZC Greg Brindamour (Adrian Breakfast, Adrian Evening, Blissfield Area, Clinton, Manchester, Pittsford) is planning a Zone Meeting to be held soon.

ZC Anita Hoyt (Branch Area, Hillsdale, Homer, Jonesville, North Adams, Tekonsha, Tekonsha Wellness Virtual) is just getting started contacting her clubs.

ZC Bea Furman (Albion, Jackson Host, Jackson Cascades, Jackson County Professional Virtual, Clear Lake Virtual) has contacted her clubs by email. She reports that the Jackson County Professional Virtual Club now has 15 members and is planning a membership drive on July 31 at the Commonwealth Center. The Clear Lake Virtual Club is just getting organized and needs financial support for members who will have difficulty paying their dues. The Jackson Host Club provided flowers at the Dettman Road bridge in Cascades Park and is planning a 2nd White Cane Day on October 15 as well as their usual project of planning daffodils on the 1st Saturday in October.

ZC Cathy Koning (Ann Arbor Evening, Ann Arbor Host, Huron Valley Sunrise, Saline, University of Michigan Lions, Dexter). Plans to visit her clubs soon to hand out the packets of rosters, etc.

ZC Bryan Cook (Battle Creek Cereal City, Battle Creek Host, Bedford, Marshall and Pennfield). ZC Bryan has three Zone meetings scheduled: October 3 discussing service, November 28 discussing membership and February 13 talking about leadership. He submitted a written report that was forwarded to the cabinet before the meeting. Battle Creek Cereal City has a family picnic coming up in August, handed out water at a local 5K run, helped with the Vietnam "Wall that Heals," and cleaned up a section of Dickman Road as part the Adopt-A-Highway program. Battle Creek Host is planning to collaborate with other area clubs to help staff their activities and are only two years away from being chartered 100 years! Bedford and Marshall both have new members stepping up to fill board positions. Pennfield presented three \$1000 college scholarships and are meeting at a new location this year, the Riverside Golf Club. ZC Bryan is looking forward to his third year as Region 3, Zone 1 Zone Chair.

ZC Jim Phelan (North Jackson, Concord, Napoleon, Vandercook Lake) The Napoleon Lions hosted the Banner Exchange. The Vandercook Lake Lions recently hosted a successful car show and are planning a cash draw down on October 8.

Committee Reports: PDG Roberta Sexton reported that the Children Services Committee is working with Partial to Girls, a service organization to help girls and women. PDG Bert and her committee have a plan to provide computers to the girls who need them to do homework. They are also looking at the possibility of working with the Salvation Army after school program.

Welcome to Jackson Signs: Richard Colony, President of the Jackson Host Club, has been working for several years on a project to get the signs refurbished. The Chamber of Commerce group, Experience Jackson, has committed \$7000 to refurbish the three signs. (West Avenue near Target, M50/South St, and Spring Arbor Rd). All the service clubs listed on the sign are asked to pitch in to help pay the rest of the cost. The Lions were asked to contribute \$400. Richard Colony requested through DG Kelly that the district contribute the \$400, but further discussion resulted in the decision to ask the Jackson area Lions Clubs to make the contribution, since the signs are only near the city of Jackson. Members presently at the meeting immediately donated \$200 of their own money and pledged to go to their individual clubs for the rest of the money. DG Kelly will let the Chamber know that the Lions will cover their share of the cost.

DG Kelly Lubbe's Overview and Goals:

- Focus on service and outreach
- Partner with other clubs
- Have fun!
- Be a cheerleader for your club
- No negative Nellies
- Add new spice to the older "seasoned Lions."

Shirts for Cabinet Members: We briefly discussed the possibility of getting black vests and/or purple polo shirts with the Lions Logo, District 11-B1 and our names. DG Kelly is getting more details about the choices for us.

Meeting Adjourned at 12:18 p.m.

Respectfully submitted,

CS Barb Ray