

11-B1 CABINET MEETING MINUTES

February 2, 2020 1pm-4pm

District 11 B1 Cabinet in attendance: DG Michael Scott, Jr., 1VDG David Anderson, CS Amy Shepherd, CT Anita Hoyt, IPDG Roger Spriggs, ZC/GMT Dave Hill, ZC Nancy Hill, ZC Rich Westbury, ZC Roger Bosse

Non-voting Cabinet Member(s) in attendance: GLT Roberta Sexton, GST Terry Walters, LCIF Co-Chair Kelly Lubbe,

Lions: PID Esther LaMothe, PDG Vicki Lautzenheiser, PDG Dennis Lautzenheiser., Jennifer Stowell, Pam Thompson, Harriet Spriggs

CALL TO ORDER 1:05pm: DG Michael Scott, Jr.

OPENING

- Moment of Gratitude: ZC/GMT Dave Hill
- Pledge of Allegiance: 1VDG David Anderson:
- Additions to Agenda: DG Michael Scott, Jr.

SECRETARIES REPORT: CS Amy Shepherd

- 10/19/19 District Cabinet Minutes

BOARD ACTION: A motion to approve the minutes was made by Dave Hill. Seconded by David Anderson. Approved

- Cabinet Email Votes since October Meeting

BOARD ACTION: A motion to approve the email votes since the October Meeting was made by David Anderson. Seconded by Anita Hoyt. Approved

TREASURER'S REPORT: CT Anita

Anita distributed, reviewed and explained the treasurer's report.

Discussion: Cabinet discussed questions from attendees regarding who is on the Finance Committee, the funding for Quest, Roster, Trading Pins and When a Lion Dies program.

BOARD ACTION: Motion to place the Treasurer's Report on file was made by David Anderson. Seconded by Dave Hill. Approved

ZONE CHAIR REPORTS (3 Min. each)

Written Reports Distributed Prior to Meeting:

- Region I/Zone III Zone Chair- Patricia Kohmescher
- Region II/Zone II Zone Chair- Dave Hill
- Region II/Zone III Zone Chair-Nancy Hill
- Region III/Zone I Zone Chair- Roger Bosse
- Region III/Zone II Zone Chair- Terri Huffman

Verbal Reports:

- Region I/Zone I Zone Chair- Rich Westbury

Rich shared that he has visited all three Ann Arbor Clubs. Ann Arbor Evening has 7 members and Huron Valley Sunrise Club has 8 members. Ann Arbor Evening hosted the combined Zone meeting this past January. Huron Valley Sunrise Club President attended the Higgins Lake Leadership training but may have to step down from his leadership position. The three area Ann Arbor Clubs have multiple collaborative projects each year.

- Region II/Zone III Zone Chair- Nancy Hill

Nancy shared highlights from her written report. See written report

- Region II/Zone II Zone Chair- Dave Hill

Dave shared highlights from his written report. See written report.

2nd Zone Meeting for Region 2 will be Wednesday April 8 at Vandercook Lake Clubhouse- Dennis Tompkins Director of Bear Lake Camp will be the guest speaker.

Discussion: 1VDG David made clarification that the Jackson Diabetes Lions Club is a countywide club not a city club. Branch Area Lions Club is a countywide club not a city club.

- Region III/Zone I Zone Chair- Roger Bosse

Roger shared highlights from his written report. See written report.

Region III Zone Meeting is being planned for the end of February 27. Focus will be a demonstration on MyLion Service Reporting by Lion Diane Wemby.

Discussion: Cabinet discussed the Region I/Zone II open zone chair position and the inactive Region II/Zone I zone chair position. Clubs within those regions are welcome to join the Region II Zone meeting on April 8.

GLOBAL ACTION TEAM REPORTS

Written Reports Distributed Prior to Meeting:

- GST: Terry Walters

Verbal Reports:

- GLT- Roberta Sexton

Zone Chair Training occurred on Feb. 1. District is adding two new clubs. Michigan Center Lioness Lions Club and Quest SE Jackson Lions Club, which will be chartering on Feb. 29, 2020. Thursday April, 23, 2020 Spring Leadership Forum will be a leadership seminar with keynote speaker Patti Poppe CEO of Consumers Energy followed by a panel discussion. Patti Poppe is donating her time for this event. We are encouraging Lions to bring a friend. Leadership Training will be on Sat. April 28 for Officers and Committee Chairs. President and Zone Chair training will be set for a later date.

- GST: Terry Walters

Michigan Forum is Feb. 22nd

- GMT: Dave Hill

Re-founding Chelsea Club...officers have been identified. Plans to set up a Diabetes Club for Calhoun. UofM Club officers are working on setting up community service projects.

COMMITTEE REPORTS

Committee reports may be emailed in advance to the Cabinet Secretary or presented at the Cabinet meeting.

Written Reports Distributed Prior to Meeting:

Bear Lake Camp, Childhood Cancer, Children's Services & Reading Action , Constitution & By-Laws/Rules, Diabetes Awareness-DAD Grant, District Convention, Eversight, Hearing & Speech & Deaf Blind Picnic , LCIF Coordinator , Leo Advisor , Peace Poster , Pediatric Cancer, Penrickton Center, White Cane, Winter Camp for the Blind, Youth Exchange- Nicole Nessler

Verbal Reports:

- Kidsight Changing Lives through Lens Program- Kelly Lubbe

Kelly works at Pearl Vision Optical in Jackson. Changing the Life Through Lenses program is a free partnership for Lions to use to get eyewear for people in need.

<https://lionskidsightusa.org/cltl/> Kelly would like to have the Kidsight Trailer at the Sept. 10-19 Bright Walls Event in Jackson.

- Forum-Lions of Michigan- Roberta Sexton

Committee met by conference call this year. David Anderson will be speaking, Mike Nichols from Vandercook Lake will present on public speaking, partnership with AARP presentation about dementia. 11B1 also purchased the door prize for this year. Feb. 21 & 22. Holiday Inn Gateway Center in Grand Blanc.

- Bear Lake Camp- Dave Hill

Dave shared highlights from his written report. See written report.

- Winter Camp for the Blind- Roger Bosse

Roger shared highlights from his written report. See written report.

Discussion: Cabinet discussed electronic payment options for events. **ACTION ITEM:** Anita Hoyt will form a committee to start looking at options. Contact Anita if you would like to help with this project.

OLD BUSINESS:

- District Convention- Registration flyers have been distributed.

NEW BUSINESS:

- Review and select nominees for the Lions of Michigan Foundation Hall of Fame. No nominees submitted.

FINAL COMMENTS

- 1st VDG David Anderson shared his vision for next year.

Discussion: Cabinet discussed the MD11 proposed dues increase of \$3.50.

ADJOURN: 3:00pm