

11-B1 CABINET MEETING MINUTES

June 13, 2020 10:00am -11:45am
ZOOM Conference Call

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

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

Lions: PID Esther LaMothe, PDG Vicki Lautzenheiser, PDG Dennis Lautzenheiser, Harriet Spriggs

CALL TO ORDER 10 am: DG Mike Scott, Jr.

OPENING

- Moment of Reflection: DG Mike Scott, Jr.
- Pledge of Allegiance: DG Elect David Anderson
- Additions to Agenda: DG Mike Scott, Jr.

SECRETARIES REPORT: CS Amy Shepherd

- 02/02/20 District Cabinet Minutes

BOARD ACTION: DG Elect David Anderson made a motion to approve the minutes from the February 2020 Cabinet meeting. Seconded by ZC Roger Bosse. Approved

- Cabinet Email Votes since February Meeting

BOARD ACTION: DG Elect David Anderson made a motion to accept the cabinet email votes since the February 2020 Cabinet meeting. Seconded by ZC Terri Huffman. Approved

TREASURER'S REPORT: CT Anita

Budget and Treasurer's report was sent to cabinet via email. Anita gave an update on committee expenditures. Refunds have been sent out to clubs and members for reimbursements for cancelled convention.

Discussion: Anita expressed that costs for next year's convention would be higher. DG Elect David reported that convention will be a one day in Jackson next year.

ACTION ITEM: If there are Activity and Administrative expenses that still need to be reimbursed please send them to Anita prior to the end of June to be counted for this fiscal year.

BOARD ACTION: ZC Terri Huffman made a motion to accept the treasurer's report per audit. Seconded by CS Amy Shepherd. Approved

ZONE CHAIR REPORTS (3 Min. each)

Verbal Reports:

- R1Z1-Rich Westbury- Rich reported that there are two clubs, Ann Arbor Evening and Huron Valley Sunrise, in his region that are in need of support. Dave shared that the District has signed up for a new LCI NAMI program to reinvigorate clubs and address membership loss. The North American Membership Initiative (NAMI) Champion for the District is 1VDG Terri Huffman. DG Mike shared that Huron Valley Sunrise is on

Priority Club status right now and Rich Westbury is their Guiding Lion. Ann Arbor Evening has been offered help through the Guiding Lion program but has not accepted at this time.

- R2Z3 Nancy Hill- Written Committee Report submitted-available on website.
- R2Z2 Dave Hill-Written Committee Report submitted-available on website.
- R3Z2- Terri Huffman- Written Committee Report submitted-available on website.
- R3Z1- Roger Bosse- Written Committee Report submitted-available on website.
- Vicki L reported that the North Jackson will be meeting in person and are planning their picnic. Has been selling onions and have supported Salvation Army with food distribution program.

Discussion:

DG Mike Reported on our new Jackson county Professional Virtual Club.

PID Esther LaMothe inquired when clubs will be starting to meet in person again. Responses varied and some clubs are beginning to meet in person. Others are continuing with virtual meetings. Diana Kern reported in the “chat” that “In-person meetings are starting up with other clubs, nonprofits, etc. as of July. Masks being used and a checklist of what they are asking of members to do to attend the in-person meetings.”

GLOBAL ACTION TEAM REPORTS

- GMT Dave Hill- Written Committee Report submitted-available on website. Dave reported that this is his last year as GMT. Special thanks to Terri Huffman, Bert Sexton and Mike Scott and Nancy Hill in their support.
- GLT Bert Sexton- Written Committee Report submitted-available on website.
- GST Terry Walters- Written Committee Report submitted-available on website. Terry also shared information about the upcoming Eversight international “Golfing for Good” event starting Aug. 18th. Keep an eye out for more information regarding this even.

COMMITTEE REPORTS

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

Verbal Reports:

- Bear Lake Dave Hill- Written Committee Report submitted-available on website. Dave also reported that they will be having a workday at camp.
- Diabetes Committee: Terri Huffman- Written Committee Report submitted-available on website. Glucometers will be packaged by Branch Area club and sent out soon. Working with Area on Aging Carewell program in Battle Creek. Camp Midicha, program for youth with diabetes, is going virtual this year. Campers will be sponsored through district diabetes account.
- LCIF- PID Esther LaMothe reported that \$400,000 has come from LCIF into Michigan. LCIF chair Kelly Lubbe submitted a written committee report, available on website. Kelly reported that she has also applied for a \$10,000 LCIF grant for the district to distribute hand sanitizer. CT Anita Hoyt reported that the clubs in the district have donated close to \$8,000 to LCIF this year.

OLD BUSINESS:

- Election Results - CS Amy Shepherd
District 11B1 Election Results for 2020-2021
 - District Governor: Lion David Anderson-Approved
 - 1st Vice District Governor: Lion Terri Huffman-Approved
 - Lions of Michigan Foundation Trustee: Lion Dave Hill- Approved
 - Region/Zone Chairperson Amendment-Passed
- BOARD ACTION:** DG Elect David Anderson made a motion to destroy the electronic ballots. Seconded by ZC Terri Huffman. Approved

Discussion:

- Constitutional Amendment - Region/Zone Chairperson Amendment: DG Mike reviewed the Region/Zone Chair amendment.
- Zone Chair Structure: DG Elect David Anderson shared information from LCI regarding best practices for Zone Chair structure. **ACTION ITEM:** If you know of anyone who is interested in being a Zone Chair please contact DG Elect David Anderson. Training will be provided. David is considering restructuring zones to reduce the number of clubs to four per zone to allow for closer relationships.
- Dues Increase: DG Mike shared that the dues increase discussion was tabled this year due to COVID 19 but will be likely addressed again next year.

NEW BUSINESS:

APPRECIATIONS

- DG Mike Scott- DG Mike thanked his leadership team and shared that DG Elect David Anderson was elected Vice Council Chair for the State. PID Esther LaMothe congratulated DG Mike on being named the Michigan Global Leadership Team Chair.

FINAL COMMENTS

- DG Elect David Anderson: DG Elect David shared the Lions Club International Vision & Mission statements, as well as the Code of Ethics and encouraged us all to think about those as we continue our work as Lions. **ACTION ITEM:** If you know of a Leo who would like to be a member of the District Cabinet this coming year please contact DG Elect David Anderson. David reported that dues increases may be postponed at an international level this coming year. If that is the case it will likely be postponed at the state level as well.

Discussion: Terri Huffman commented in the “chat” “There is a membership application fee waiver right now.” **ACTION ITEM:** DG Elect David Anderson will look into this and share the information.

ADJOURN: 11:45am