

Lions District 11 B1 Full Cabinet Meeting Minutes
Sandstone Congregational Church
250 S. Sandstone Road, Jackson, MI 49201
October 14, 2017

District 11 B1 Cabinet in attendance: DG LuAnne Bullington, 1st VDG Roger Spriggs, 2nd VDG Michael Scott Jr., IPDG Dave Hill, CS Peggy Allen, CT Walter Treichel, ZC Michael Scott Jr., ZC Dick Saxton, ZC Art Turner, ZC Alan Lairson, ZC Roger Bosse, ZC Roger Spriggs, D-GMT Dave Hill, and D-GLT Terry Walters.

Cabinet members absent: None

Cabinet members (non-voting) in attendance: D-GST Barry Allen.

Guests: PDG Barbara Treichel, Lion John Krienke, Hanover- Horton Leo's Mirabelle Peters and Zeni Peters, Harriet Spriggs, Lion Gwen Botting and Lion Russell Quinton.

Meeting called to order: 1pm

DG LuAnne Bullington
District Chaplain Art

Invocation:

Turner

Pledge of Allegiance:

2nd VDG Michael

Scott Jr.

Program: Opportunities Unlimited for the Blind

Lion Gwen Botting,

Exe Director

Lion Gwen Botting is seeking the endorsement of B1 to make OUFTB a District Project. She spoke of the differences between her Blind Camp for Youth vs Bear Lake Camp with the cooking and canning programs, learning to use a sharp knife and utensils in the kitchen. The Youth sleep in tents not cabins, and enjoy rock climbing, swimming, social skills and making their own meals adding fresh fruits and vegetables (nothing pre-canned). Plus the actual Adventure Camp Trips they take. One example: 60 mile 4 ½ Day Canoe trip with 12-19 year olds.

The camp last for 4-6 weeks, starting right after School is out in June.

One half of the staff is blind members and /or former students.

The camp takes on 6 Youth for Camp at a cost of \$1,200.00 per camper.

Families of the Youth are only charged \$25.00 because 80% are Low Income.

Fundraisers net \$30-40,000; Personal Grants \$60,000

How B1 can help: Need Staff, Volunteers, and Donations. Donations for Rent, Goods, Food, Tents, Camper fees, etc.

The proposal will be written up by Lion John Krienke for vote at the January 13, 2018 Cabinet Meeting, should this be put on the ballot for the District Convention to become a District Project.

DG LuAnne Bullington

Minutes from the Cabinet Meeting July 29, 2017:

CS Peggy Allen

Minutes approved as sent by email/presented.

PDG Barry Allen/
IPDG Dave Hill

Treasurer's Report:

Reviewed/explained

CT Walter Treichel

Motion to receive and place on file for audit.

ZC Art Turner/
PDG Barry Allen

Zone Chairperson reports (3minutes)

Region I, Zone 1

Oral

ZC Michael Scott Jr.

Recruitment of U of M and EMU Campus Lions Clubs are complete for now.
Sears at Briarwood Mall, Lions used the SPOT camera at their request.
Held a joint Zone Meeting Zone 2. Well attended, good turnout.
Four new members in Dexter with one being the daughter/niece of two Lions; the others are male.

Region I, Zone 2

Oral

ZC Dick Saxton

Five club visits done.
All donated books are passed out to all but two clubs.
CEP starts in Blissfield Wednesday.
Joint Zone Meeting with Zone 1 on September 28, 2017. Presentations by GLT Terry Walters and GST Barry Allen.
Next Joint Zone Meeting with Zone 1 on January 31, 2018, hosted by Chelsea Lions.

Region II, Zone 1

Oral/Written

ZC Art Turner

Visited 3 of 7 clubs.
Attended a MI Center Lions funeral.
Michigan Center asked about the WALD certificate. PDG Barry has sent out the information on how and who to contact in the event of death.
Michigan Center has two possible leaders in their club (didn't give names).
Attended a Clarklake fundraiser.
All books have been delivered with the exception of Glass Lake Lions and will get them on Monday.
The Zone Meeting may be held at the Hanker Inn.

Region II, Zone 2

Oral

ZC Al Lairson

One Club visited to date.
Zone Meeting scheduled for October 19, 2017 at Vandercook Lake.
Guest speaker is D-GLT Terry Walters.

Region III, Zone 1

Oral

ZC Roger Bosse

Four of five clubs visited
Pennfield to be visited on October 18th.

All the Clubs love the books donated to them.
Clubs recognition – get patches.
Winter Camp is a go for 2018 and the clubs are gearing up to help.
New members are being inducted in many of the Region III Clubs.
CC Peggy Allen inducted new members at Battle Creek Host (1), Homer (1),
Marshall (2) and Battle Creek Cereal City (1).
1st VDG Roger Spriggs has been busy inducting members, including
Lion Kate Smith in Battle Creek Cereal City.

Region III, Zone 2 Oral/Written Unofficial/ZC Roger
Spriggs

Have Homer and Tekonsha to visit.
Leo Chair Terry Walters and DG LuAnne Bullington are working on starting a new
Leo Club in Ypsilanti (RI, Z1).
Clubs are requesting CEP information; ZC Dick Saxton is the contact person.

Global Action Team

D-GLT Oral PDG Terry Walters
Registration still open for Lions of MI Leadership Institute at Higgins Lake 11/10-
12/2017.

Requesting Zone Chairs to find 2 or 3 leadership potentials.
All three areas of the GAT are working together to better the District.
Next D-GLT meeting is scheduled for November 13, 2017.

D-GMT Oral IPDG Dave Hill

EMU- after 2 days of recruiting 14 Campus Lion have signed up.
DG LuAnne Bullington has the former EMU Club Banner.
Guiding Lions will be Lion Walter Reed and IPDG Dave Hill.
Still need paperwork from Jason (?) as advisor.
Electing Club Officers on October 18, 2017.
Recruiting again in January 2018.
U of M Lions Campus Club
Thirty two Lions currently.
ZC Michael Scott Jr. asked the Chelsea Lions Club to consider being either a Family of
Branch Club.
MD-GMT Lula Gardfrey is planning a April 'Women's Symposium' and is thinking about
Baker College
as one of the places to hold it.

D-GST Oral PDG Barry Allen

LCI- hoping to accomplish 100 million service projects per year.
We are currently at 177 million for this calendar year.
The goal is to reach 200 million a year by 2020.
Two thirds of the clubs are reporting service activities.

LCIF – Requesting Individual Donations, Club Donations, Monthly Donations.
Less than 2% of individuals donate.
Clubs that donate to the Parade of Checks rarely donate otherwise.
Eversight, MI and Leader Dogs for the blind are doing the Monthly
Donation program starting at \$25.00 a month for a specific number of years.

Committee Reports: Written (see attachments)

VDG/ZC	1 st VDG Roger Spriggs
Deaf and Hard of Hearing	Lion Lorraine Lindsey
Hearing and Speech	Lion Peg Griggs
Reading Action Program	CC Peggy Allen
Region II, Zone 1	ZC Art Turner

Cabinet Secretary Comments:

Written Committee Reports are requested and encouraged
to ensure the minutes are complete.

CS Peggy Allen

Old Business:

PDG Barry Allen announced that Braille Transcribing has
donated a \$1,000.00 grant for our Winter Camp for the Blind Fund.

DG LuAnne Bullington

New Business:

All State Band became a 501 C3 last year and was endorsed
by all the districts except ours to become a State Project.
Therefore we have been asked to endorse them at our Cabinet
meeting in order to make it unanimous. We voted and will
place it on the District Convention ballot for membership vote.

DG LuAnne Bullington

Lion John Krienke
Constitution & Bylaws Chair

It was moved that Lion John Krienke District Constitution & Bylaws Chairperson should write up
and bring to the next Cabinet meeting some proposed amendments to the By-Laws of the
District concerning District Projects as well as suggestions to the Elections Committee Peggy
Allen as to how those proposed amendments should appear on the ballot.

The new Constitution and Bylaws require that all District Projects be approved by a majority
vote at a District Convention. Currently there are no District Projects listed in the Bylaws. The
request from the Cabinet was to 1) have the ballot marked to vote on the entire list of the
projects currently considered to be District Projects as well as to the two new proposed ones
(All State Band and Opportunities Unlimited for the Blind) with a yea or nay vote on each
separate proposed project, 2) have an amendment to the Bylaws that would “grandfather” in
the current District Projects listed on the Parade of Checks form used in the Fall Conference
with an additional amendment that would allow a yea or nay vote on the All State Band, which
in now for the first time a separate 501 C3 organization, and on Opportunities Unlimited for the
Blind, and 3) an amendment requiring that District Projects be listed and identified as such on

the Parade of Checks form, with a yea or nay vote on each of the District Projects. Whichever way is chosen will be the way the vote will take place at the District Convention on April 7th.

PCC Justin Faber

IPDG Dave Hill

Is running for Lions International Director and asked for our district endorsement. Lion Justin Faber was DG in 2015-2016 and Council Chair in 2016-2017.

IPDG Dave Hill made the motion for 11 B1 to endorse PCC Justin Faber for ID; seconded by 1st VDG Roger Spriggs. Passed.

New District Governor Banner

DG LuAnne Bullington

This was an add on to the expanded agenda and was missed at the Cabinet Meeting. It will need to be added to the January agenda.

Bedford Area/Bedford Elsa plaque

DG LuAnne Bullington

A plaque has been made in honor of the two clubs for hosting for 35 years the Deaf and Hard of Hearing Picnic. It will be presented at the October 26, 2017 Zone meeting by Zone Chair Roger Bosse.

A Lion Lives Here (Lawn sign)

DG LuAnne Bullington

Lion Laura Hunt has developed a community service project. The signs are of corrugated material and attach on an H shaped wire stand in your yard or place in window. The cost is \$3.00 each. At the October Council of Governor's Meeting, it was voted on and passed to have the council pay for 50 signs per district, with the intention of giving each club one sign to demonstrate with and take orders from clubs that want to purchase them in bundles of 50 signs at \$150.00 per bundle. We should have the signs to review after the Michigan Forum in February.

Lions of MI Foundation – Calendars

DG LuAnne Bullington

Each District is asked to develop a Calendar page for the 18 month Calendar. DG LuAnne Bullington decided to do the Winter Camp for the Blind college.

Peace Poster

DG LuAnne Bullington

All Peace Poster are due to either DG LuAnne Bullington, PDG Craig Bishop or Lion Jerry Mackie no later than November 15, 2017.

WALD

We need to send out more information to the clubs.
PDG Barry Allen has done this, but will do it again.
DG LuAnne Bullington included it in her message to
the District through the newsletter.

ZC Art Truner

Final Comments:

Thank you all for coming. Any questions feel free to call me.

Have a safe trip home.

Thank you for all the help you are giving me.

2nd VDG Michael Scott Jr

1st VDG Roger Spriggs

Thank you to everybody. You are a great team.
See you in January if not before.

DG LuAnne Bullington

Cabinet Meeting adjourned at 2:45pm.
VDG Roger Spriggs

DG LuAnne Bullington/ 1st

Peggy Allen, CS
District 11 B1
10/18/2017