

11-B1 CABINET MEETING MINUTES

October 19, 2019

Jackson Cascades Manor House, 1970 Kibby Rd, Jackson, MI 49203

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

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

Lions: PID Esther LaMothe, Ron Quada, Peggy Allen, LuAnne Bullington, Jenny Stowell, Harriet Spriggs, Arthur Turner, Bob Field, Connie Neese, Ron Kohmescher.

Guest(s): Sharon Scott, Jef Johnson, Shawn McKenon,

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

OPENING: call to order 12:30pm

- Words of Reflection: Dave Hill
- Pledge of Allegiance: 1VDG David Anderson:
- Additions to Agenda: DG Michael Scott, Jr.
 - New Business: District Convention

VOTE: A motion to approve the Agenda was made by Dave Hill. Seconded by David Anderson. Approved

SECRETARIES REPORT: CS Amy Shepherd

- 7/27/19 District Cabinet Minutes
- Cabinet Email Votes since July Meeting

PID Esther LaMothe made a point of reference regarding the July Minutes- GST Terry Walters “Seconded” the motion to approve the July Agenda. However, per Executive Summary at of the April 2019 International Board of Directors Meeting, GMT, GST, GLT and LCIF cabinet positions no longer have voting privileges.

VOTE: A motion to approve the minutes, with the point of reference, was made by David Anderson. Seconded by Terri Huffman. Approved

TREASURER’S REPORT: CT Anita

Parade of Check brought in \$36,970. This number will increase as more checks come in from clubs that did not attend the event.

Chelsea Lions Club sent the District Treasurer two checks for Parade of Checks which represents the bulk of the activity account. Anita deposited a total of \$4,000 into District Activity fund, which will be held and listed as a separate line (Chelsea Funds) item...it was recommended that this line item will be redistributed by the end of the Lions fiscal year. Discussion regarding how to distribute these funds: One member from Chelsea would like to restart that club...you need 5 people to resurrect a charter and any funds donated back would need to be Activity account money. Childhood Cancer District Committee is currently working on free projects but they do need funds for a project that they would like

to do at next year's Fall Conference. Winter Camp for the Blind.

Mileage Reimbursement: Anita recommended that the District follow the general reimbursement policy for mileage which currently is \$.50.

VOTE: David Anderson made a motion that the District follow the general reimbursement policy for mileage which currently is \$.50. Seconded by Dave Hill. Approved Reimbursement Checks from Treasurer. Committee Chairs need to send documentation to Anita, via committee reports, regarding the projects they are doing that may result reimbursement requests from clubs or members.

A computer was donated to the District Treasurer position from a member. Anita spent \$190 of her own funds to fix the computer, which is now running great.

VOTE: Terri Huffman made a motion that the District reimburse Anita for the \$190 she paid to fix the computer. Seconded by David. Approved

VOTE: Motion to accept the Treasurer's Report, pending audit, was made by David Anderson. Seconded by Dave Hill. Approved

ZONE CHAIR REPORTS (3 Min.)

Written Reports Distributed Prior to Meeting:

- Region III, Zone 1: ZC Roger Bosse

Written Reports Received at the Meeting:

- Region 1, Zone 3: ZC Pat Kohmescher

Verbal Reports:

- Region 1, Zone 1: LuAnne Bullington (ZC Rich Westbury not present)
Rich as visited all but UofM Club. Projects planned with Delonis Center and Washtenaw County Jail. Have setup a food pantry in a Lincoln elementary school.
- Region 1, Zone 3: ZC Pat Kohmescher
Pat has visited 3 of 7 clubs. The other 4 are all set to go. Joint Zone meeting on Nov. 21 with Zone 1 at Eversight.
- Region II, Zone 1: ZC Don Rose- Not present/No report
- Region II, Zone 2: ZC Dave Hill
Jackson Diabetes has a service event planned at the Fruit Farm on Oct. 29th. Clark Lake has their annual costume party meeting coming up. Dave is meeting at Concord next Tuesday. Breakfast tomorrow at Vandercook Lake. Planning a Zone meeting for Region II.
- Region III, Zone 3: ZC Nancy Hill
Has scheduled meetings for her clubs.
- Region III, Zone 2: ZC Terri Huffman
Zone 1 & 2 had a combined meeting on Oct. 10. GLT and GST came to speak. Terri has done 4 out of 8 of her visits with 2 dates pending.

GLOBAL ACTION TEAM REPORTS

Written Reports Distributed Prior to Meeting:

- **GLT:** Roberta Sexton
- **GMT:** Dave Hill
- **GST:** Terry Walters

Verbal Report:

- **GST:** Terry Walters

Encouraged clubs to ask a member from the Global Action Team to do a presentation. We are fortunate that our clubs do service. It is important that you turn your service and activity reports in via MyLion. One District service project that the GAT is working on is a partnership with the Jackson Prison who will be knitting “Cancer Caps” that will be donated to Children’s Hospitals.

- **GMT:** Dave Hill Shared information from his written reports. Jackson Quest Lions Club has formed. Possibility of chartering a new Diabetes Service Club for Calhoun County. Revising Chelsea Lion Club...informational meeting the 2nd week in November. UofM Lions Club held a recruiting event at UofM Fall Fest. Former Leo Maribelle Peters has joined the UofM Club. Conducted a Charter lunch for the Jackson Lions Diabetes Club.

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:

Childhood Cancer, Children's Services & Reading Action, Deaf & Hard of Hearing Picnic, District Convention Report, Hearing Awareness, LCIF Report, Michigan Forum Report, Michigan Forum Minutes, Penrickton, Winter Camp, Council of Governors Proposal # 1, Council of Governors Proposal #2.

Written Reports Received at the Meeting:

- Diabetes Committee Report

Verbal Reports:

- **Diabetes Committee Report:** Terri Huffman shared information from her written report. DAD grant steering committee is collaborating with Area Agency on Aging and MSU Extension. They have worked 7 glucose screening events throughout the district. Terri has presented at 2 clubs. Trying to identify medical professionals and volunteer to get trained in how to do the glucose testing. Planning a second diabetes club in Jackson.
- **District Sight Chairperson:** Ron Kohmescher shared that his committee received one request for eSight device which costs \$5,950. Various fundraising efforts on behalf of numerous organizations have resulted in close to the full amount needed to purchase the glasses.

OLD BUSINESS:

- Policy Manual: DG Michael Scott, Jr.
 - Approval of the 2019-2020 changes

Discussion:

- District 11-B1- Executive Committee pg. 7, conflicts with Constitution and Bylaws. REMOVE this section.
- Ron Quada resigned from the By Laws Committee.
- Policy Manual has items that are in direct conflict with Constitution and Bylaws. Zone Chair section on pg. 23 is incorrect and in conflict with Constitution and Bylaws.

VOTE: A motion was made that we rewrite the 2019-2020 Policy Manual, based on the discussion, was made by Dave Hill. Seconded by Terri Huffman.

- 11-B1 Contact (Roster) Books: DG Michael Scott, Jr. Contact Book was sent out to Club Officers.

NEW BUSINESS

- Council of Governors-Proposed Amendments

We received correspondence from the state that the Council will be putting this on the ballot for vote.

- Addition: District Convention

Combined Convention with D1 in Grand Rapids Doubletree. April 3-5, 2020. It was recommended by all that a detailed memorandum of understanding be signed by both Districts regarding the shared costs of the convention. D1 has had a \$15 registration fee in the past, which needs to be clarified, since our District does not charge a registration fee.

FINAL COMMENTS

- 1st VDG David Anderson

Dave thanked our guests. Stated that his focus will be Environment. Asked cabinet to consider a monetary gift for guest speakers Jef Johnson and Mr. Kind. Have fun, think outside the box, try to work with others. As our membership continues to decline we need to think of ways to work smarter.

- DG Michael Scott, Jr.
- Next Cabinet Meeting: TBD @ Eversight in Ann Arbor 6pm

ADJOURN

Meeting adjourned at 2:00pm by DG Michael Scott