



**District 49B 1st Mid-Quarter Cabinet Meeting Minutes  
Teleconference  
Sunday, September 15, 2019  
7:30pm**

**7:30pm: Welcome by DG Gerry Gerein**

**Greetings / Welcome:**

Welcome from DG Gerein. Thanks for calling in tonight. Time is precious, so your participation is appreciated. We will continue to meet mid-way between each cabinet meeting to touch base.

**Role Call - CS Jennifer**

Voting Cabinet Members Present: DG Gerein, 1VDG K. Lane, CST Bodily, Z2 Smith, Z6 Johnson, Z4 B. Lane, GLT CC Ski Marcinkowski

**Discussion Points**

- 1) Zone Club Visits / Contact:** Z6 Johnson has been in contact with Anderson and Healy clubs. Will send out a formal email when she gets back home. She also wants to send out a mailed letter because several clubs do not have a working email. She wants to set a meeting with IPDG Mock to figure out a schedule of visits and priorities. DG Gerein would like to develop a plan with IPDG Mock and 1VDG Lane to look at clubs that have not had any real district presence and let them know we are there for them. Z2 Smith has been in touch with every club except Offroad. He has all visits scheduled for October and wants to focus on leadership and figuring out what trainings each club wants and needs. Z4 B. Lane is planning on getting the visits scheduled and completed in the near future before winter sets in.
- 2) Clubs Needing Support:** CST Bodily brought up membership numbers in Dease Lake (14) and Lake Laberge (10). DG Gerein says that Dease Lake is a small community with members very active, so they are doing fine. Lake Laberge has a new President and it looks as though there may be some "light at the end of the tunnel." CST Bodily asked about Racing Lions financial issues. Z2 Smith said that after speaking with Tracy that it looks as though they are getting back on track. DG Gerein asked about Choice. GLT CC Ski Marcinkowski said that Z3 J.

Marcinkowski has visited Choice a few times to work with them through some issues.

- 3) Officer Training - Club & District:** GLT CC Marcinkowski is available to visit all clubs needing training. If Zones could reach out to Presidents and specifically ask, we could get visits and programs on the schedule. DG Gerein asked that Zones let the cabinet know if there is anything they need assistance with. Sometimes club officers who are having trouble may not truly understand what is required of their position. Z2 Smith agrees that having a district presence at meetings and trainings can help with the visits.
- 4) 2nd Cabinet Meeting Focus:** DG Gerein would like everyone's thoughts on what they would like on the agenda at the 2nd cabinet meeting. Z6 Johnson thinks that bringing forward the International President's message / goals. Also, could we do a training on how to hold a new member orientation. 1VDG Lane thinks it's important to get the information about the meeting out early so people have a chance to book hotels and make plans. DG Gerein agrees that we will need to have something out in the next week or so.
- 5) New Voices Chair - GAT:** LCI decided to make the "[New Voices Chair](#)" part of the Global Action Team. This is a position that needs to be filled at the MD and the District level. This chair is a representative of the Lions or potential Lions in underrepresented groups. There is a Facebook page available with information and trainings on this position. DG Gerein would like this information sent out to the cabinet to allow members to become familiar with it and then can discuss it further at the 2nd Cabinet Meeting in Delta.

**Closing Remarks:** Z2 S. Smith brought up talking about the New Voices Chair and any district level positions and what they mean at club visits so everyone can hear about them and be aware. 1VDG Lane appreciates having this communication and hopes to have more people next time. GLT CC Marcinkowski just received his faculty training information and will be happy to share some trainings with the district.

**Adjournment:** DG Gerry adjourned the meeting at 8:31pm.

**Next Meeting:** Fall Festival, October 18 - 19th, Delta