



**District 49B 3rd Mid-Quarter Cabinet Meeting Minutes
Teleconference
Sunday, March 29, 2020
7:00pm AKST**

7:00pm: Welcome by DG Gerry Gerein

Greetings / Welcome:

Welcome from DG Gerein. Thanks for being here today. Tough times for everyone right now with our individual struggles. He opened it up for a chance for everyone to share.

Role Call - CS Jennifer

Voting Cabinet Members Present: DG Gerein, 1VDG K. Lane, 2VDG Blattner, IPDG D. Mock, CST Bodily, Z2 Smith, Z3 J. Marcinkowski, Z4 B. Lane, Z5 E. Mock, Z6 Johnson, GMT PCC H. Rixie, GLT CC Marcinkowski (Quorum Present)

Discussion Points

- 1) MD49 Convention:** Council meeting will be held next week to make decisions on Convention. Per CC Ski - The meeting will discuss whether the convention will be completely cancelled or potentially postponed until June. There is a proposal from PCC Howard for electronic elections (Election Runner) that will be decided upon at the meeting. Many districts in the lower 48 will be doing this. We at the very least need to vote on the Constitution and Bylaws this year and would need to set a timeline for the process.
- 2) Annual Awards:** Gerry would like to have a rotating trophy / plaque where Lions of the Year and Clubs of the Year can be listed each year. In addition, he would like to award \$2500 to LCIF from 49B, and give cabinet members a certificate of appreciation. 2VDG Helen agreed with the donation to LCIF. GMT Rixie suggested awarding a Melvin Jones to the Lion of the Year and the Club of the Year as a part of that LCIF donation. After discussion, Zones should reach out to clubs for ideas on Lion of the Year. GMT Howard moved that CST Jen will move funds from line items in the budget to allocate \$3000 in the District Awards line item to cover these awards with a 2nd from 2VDG Helen. Motion carried.
- 3) Club Elections:** Per LCI - Do what is good for your clubs. Have your elections in whatever manner you see fit whether it be Zoom or Teleconference. The only issue that may come up is that elections are usually done by secret ballot. Just

try to have new officers recorded by May to ensure they will not be locked out come the new Lions year. DG Gerry will get a note out to the clubs in the next few days about elections.

4) For the Good of the Order: Nothing at this time.

Closing Remarks: Thanks to everyone - it was a great turn out. If anything comes up, please reach out.

Adjournment: DG Gerry adjourned the meeting at 7:56pm.

Next Meeting: To be determined.