

District 49B 1st Cabinet Meeting Minutes
Saturday, July 15, 2023
Whitehorse, Canada

Welcome/Call to Order by Governor Kirchner

Opening Ceremonies were held.

Opening Comments were given by 1VDG Marcinkowski, 2VDG Lane, PDG Blattner, IPDG Johnson and DG Kirchner.

Present at Meeting were DG Kirchner, 1VDG Marcinkowski, PCC Marcinkowski, 1PDG Johnson, PDG Lane, 2VDG Lane, GST Beth Durbin, Lion Diana Durbin, PDG Gerrain, ZC Doering, PDG Blattner, Lion Donna Bellows, GM Pat Turner, Lion Brittany Wesseling, PCC Rixie, PDG Rixie, Lion Vanessa Stone, ZC Kirchner and Lion Tekker.

Approval of Agenda as amended (MSP - 2VDG Marcinkowski/PDG Johnson)

Approval of Minutes from 4th Cabinet Meeting 4/23 and Pre-Cabinet Meeting Notes 4/23 (MSP - 2 VDG Marcinkowski/PDG Johnson)

Treasurer's Report – Beth Durbin presented the budget for 2023/2024. Discussion was held. (MSP – 2VDG Marcinkowski/1VDG Lane). Also discussed was dues from District. Each Club pays \$2.00 per month per member and \$1.50 per member to the Multiple District two times a year in March and October. Next meeting she will present the Balance Sheet.

Leadership – GLT Rixie stated that she has done New Officer and Zone Chair training. Clubs can request any other training needed.

Club Reports – DG Kirchner is going to highlight a Club at each District Meeting. This meeting was the Lions Clubs of Whitehorse Society. It was formed in 1982. Two representatives from each of the four clubs make up the Society. They share what each Club is doing and work on events that they produce, and all Clubs participate. They meet once a month.

Old Business

USA/Canada Forum is happening in September. This is a great opportunity for training. Clubs should encourage members to attend.

New Business

Constitution & Bylaws

PCC Rixie explained that the Constitution & Bylaws need to be reviewed and is looking for a committee of Lions to do this. They will have two sessions and will bring the revisions to the District. Donna Bellows, Diana Durbin and Gerry Gerrain volunteered.

Zone Chair Expectations for 2023-2024

2VDG Lane explained expectations of Zone Chairs for the year and talked about the Zone Chair training that was held in June. Zone Chairs should decide on Club visits soon.

- Zone 2 – Open
- Zone 3
- Zone 4
- Zone 5
- Zone 6
- Zone 7

Lion Peterson
Lion Kirchner
Lion Salzman
PDG Johnson
Lion Doering

GAT Accomplishments for 2022-2023 & Expectations from 2023-2024

PCC Marcinkowski introduced Mission 1.5. This is a new program by President Patti Hill. The goal is for LCI to get to 1.5 million members by June 30, 2027. In 2023 we have 1.4 million members. Lions can do more service with more members. Pins and buttons were handed out to challenge members to increase membership and be part of Mission 1.5. This also includes adding more Clubs. Discussion was held about ideas of new Clubs including Two Rivers Club, Dawson City Club, Special Olympics Club, Mushing Club and more.

Discussion was also held regarding elevator speech about what Lions are and how to get people interested in learning more.

ALBERC

PCC Rixie gave a report and said that they have 20,000 pairs of washed glasses that need to be read. They need volunteers to be able to get the glasses out to people. They are open to any people helping and will customize whatever works for groups.

LCIF

PCC Marcinkowski shared a poster of LCIF progressive Melvin Jones levels. He is going to Chicago for LCIF strategy sessions for each Constitutional Area. Goal last year was to raise \$50 million and it has changed to \$55 million.

Discussion was held regarding the new LCI online portal that is coming out. Each Club will need to make sure that each member has their own email address. There can't be shared addresses. Also, each member will need to have their birthdate entered. A couple years ago all birthdates were reset to January 1. Clubs need to go in and put in the right birthdates. The new system is set to be online in August.

New LCI President Patti Hill's information that was shown at International Convention was discussed. Pins were distributed with Patti Hill's theme.

Program of Service through Pillars of Lions

GST B Durbin explained the pillars of service and talked about different grants that are available through LCIF. This year Chairs are as follows:

- | | |
|--------------------|-------------------|
| • Childhood Cancer | Lion Diana Durbin |
| • Diabetes | PDG Lane |
| • Hunger | PDG Blattner |
| • Environment | PDG Weimer |
| • Vision | PCC Rixie |

Lions Quest Accomplishments & Expectations

PDG Gerrain & PDG Lane explained about Lions Quest and what each District is doing for Lions Quest. Both Districts are starting to move forward on this program. A Club in Canada has donated \$500 to help get the program going. They will be having a community event and showcase Lions Quest.

Special Activities/Club Recognition

DG Kirchner presented PDG Johnson and PDG Blattner with Pins for Excellence from LCI for their work as DG.

Good of the Order – Future Meetings:

Midwinter Convention for District B will be held October 27 & 28

Midwinter Convention for District A will be held November 9-12 in Soldotna

February Cabinet meeting will be held the beginning to middle of the month for District B.

District Convention will be held in April in District A.

Adjournment (MSP – GST Durbin/2VDG Lane)

After adjournment there was a barbecue, and three new Lions were inducted.