

District 49B 2<sup>nd</sup> Cabinet Meeting Minutes  
Saturday, October 28, 2023  
Fairbanks Curling Club

District Governor Kirchner called the meeting to order at 9:05am.

Opening Ceremonies were held.

First Vice District Governor Marcinkowski asked for opening comments from:

49A DG Morin  
FDVG Marcinkowski  
SVDG Lane  
IPDG Johnson  
DG Kirchner

CS Lane took Voting Cabinet roll call. We have a quorum.  
CS Lane took Committee/Club Roll Call.

FVDG Marcinkowski made motion to approve the agenda. Motion seconded by Buddy. Motion passed.

ZC Kirchner made a motion to approve the 1<sup>st</sup> Cabinet Meeting Minutes. Motion seconded by ZC Turner. Motion passed.

Cabinet Treasurer presented the district budget and financials.

No correspondence.

See attached for the zone chair reports.

GST Durbin presented a service chair report with the service chairs under her.

DG Kirchner asked Healy Lions Club (Micah) and Barrow Lions Club (Rachel) to present club reports.

Leadership Chair Rixie presented a report on the our District LCIF Recovery Grant – Wildfires.

Income – 21,300 (LCIF Grant and local club donations).

Expenses – 20,671.99 (air purifiers, generators and stickers)

The extra money will be used to have a get together to thank all the firefighters/volunteers. 6 clubs donated money to this project. Executive Director Illingsworth came and spoke to us about what this did and will do for the Interior of Alaska.

Old Business:

1. Proposed Policy Manual Revisions – Attached is the policy manual with all of the changes that will be voted on at Convention. LOTS of discussion happened about the process and the changes that were made. A motion was made by CS Lane to take out the negative language in 3a, b and 4b. Second by 2VDG Lane. Motion passed. A motion was made by PCC Ski to accept the proposed changes with the previous motion that passed. Seconded by 2VDG Buddy. Motion passed.

2. Manoj Shah for International 3<sup>rd</sup> VP – DG Kirchner asked PCC Marcinkowski to share with us about PID Shah running for 3<sup>rd</sup> Vice President. After discussion, PCC Marcinkowski made a motion for District 49B to endorse Manoj Shah for International 3<sup>rd</sup> VP. Seconded by 1VDG Janis. Motion passed.
3. Proposed Constitution and By-Laws changes/updates – PCC Rixie reported that 49B and MD49 Constitution and Bylaws were reviewed and updated to concur with LCI's. The committee reviewed, updated, and met all of the deadlines to present them for voting at the MD49 Convention.

New Business:

1. Ski Marcinkowski for International Director – PCC Rixie nominated PCC Marcinkowski to represent MD49 as our next Lions Clubs International Director. DG Bobby seconded PCC Rixie's nomination.
2. International Awards D49B Lions – DG Kirchner shared what LCI awards are available for D49B.
3. Kindness Matters Service Award – DG Kirchner asked for club participation to share with her if anyone should be placed for this award. The award paperwork is due by Oct 31<sup>st</sup>.
4. LEO Representative for Cabinet: DG Bobby discussed no position on Cabinet, but include them as much as possible.
5. Mission 1.5 Introduction – ID Hans Neidhardt will be giving a Mission 1.5 presentation during lunch.

The floor was opened for the Good of the Order.

DG Kirchner thanked everyone and reminded them that we will be having a lunch program and the following training:

- What is a Zone Chair – VDG Marcinkowski
- My Lion On Line training – CT Durbin

Reminder that the banquet will be from 6:30-9:30 catered by Miguels.

Meeting adjourned at 11:21.

Updated minutes on 4/18/2024 @ Annual Convention in Anchorage.