

District A-1 District Meeting
August 22 2019
271 Queen St. Highgate

Governor Barb Tuxford acted as the chairperson with the following District Cabinet Officers in attendance:

1 ST VDG Dan Armstrong	2 ND VDG Val Burningham
CAB. SEC. Cheryl Schleihauf	CAB. TREAS. Eric Dolansky
ZONE 2 ZC Bill Finlay	
ZONE 3 ZC Bruce Campbell	ZONE 4 ZC Pam Harbottle
ZONE 5 ZC Mark Heffernan	Zone 6 ZC Frank VanKempen

We received regrets from the following: Zone Chair1 Danielle Meneguzzi;
Zone chair 7 Mary Hamilton

Also in attendance were 18 Club Presidents, 9 Club Secretaries, 8 Treasurers, 60 Lions and 2 Guests which total 95 Lions & 2 Lioness at the first District Meeting.

The Meeting was called to order at 7:00pm. with the singing of “O CANADA”

The meeting was preceded by a meal prepared by the Highgate & District Lions. 60 Lions enjoyed the Roast beef dinner.

Governor Barb welcomed everyone in attendance and set protocol.

1st VDG Dan the read the list of Lions that have passed away since our District A-1 Convention in April 6/7, 2019 followed by a minute of silence for these departed members of the Lions Family.

2nd Vice Gov. Val read out the names of new Lion members and their sponsors since April 6, 2019 (21 new Lions since the Convention in April 2019)

PDG Cliff Ryan performed the Installation of the new District Cabinet Officers for the 2019 / 2020 Lions year and officially introduced the Cabinet to the Lions present. Governor Barb thanked PDG Cliff Ryan for doing the installation.

Gov. Barb presented Highgate & District Lions with the Membership award for the 2nd year in a row. They had an increase of 13.8%

Cabinet Treasurer PDG Eric Dolansky

20 P.M.

19-08-19

crual Basis

DISTRICT A1 LIONS CLUBS

Balance Sheet

As of 19 August 2019

	<u>19 Aug 19</u>
ASSETS	
Current Assets	
Chequing/Savings	
10000 · District Account	
10010 · Scotiabank District A1	25,361.06
10020 · Effective Speaking	6,200.00
10030 · Hearing Awareness	200.00
10040 · Peter's Bus	5,300.00
10050 · Quest	10,500.00
10060 · Youth Exchange	2,525.00
Total 10000 · District Account	<u>50,086.06</u>
Total Chequing/Savings	50,086.06
Accounts Receivable	
11000 · Accounts Receivable	31,158.00
Total Accounts Receivable	<u>31,158.00</u>
Other Current Assets	
12000 · Investment Account	
12010 · GIC 000000001875889	36,974.13
Total 12000 · Investment Account	<u>36,974.13</u>
Total Other Current Assets	36,974.13
Total Current Assets	<u>118,218.19</u>
TOTAL ASSETS	<u>118,218.19</u>
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Accounts Payable	
20000 · Accounts Payable	25,407.57
Total Accounts Payable	<u>25,407.57</u>
Total Current Liabilities	<u>25,407.57</u>
Total Liabilities	25,407.57
Equity	
30000 · Opening Balance Equity	87,060.19
Net Income	5,750.43
Total Equity	<u>92,810.62</u>
TOTAL LIABILITIES & EQUITY	<u>118,218.19</u>

Motion by Cabinet Treasurer Eric that the treasurers report be accepted as presented
 2nd by 1st VDG Dan Motion Carried

Cabinet Secretary Cheryl reported the **April 6/7 2019** District Meeting minutes were e-mailed to all District Cabinet Officers, District Cabinet Chairs, Past District Governors, Club Presidents and Club Secretaries.

Motion by CS Cheryl Schleihauf to adopt the minutes of the last Cabinet Meeting April 6/7 2019 as circulated 2nd by ZC Pam Harbottle Carried

Finance PDG John Ross

District A1 2019-2020 Budget					Proposed Budget
As at June 30 2019					
Revenues	Budgeted	Actual	Variance		2019-2020
Revenues					
Cabinet Meetings	200.00	517.00	317.00		400.00
Directories	300.00	475.00	175.00		450.00
Directory Advertising	250.00	100.00	-150.00		500.00
District Dues	10,854.00	10,854.00	0.00		10,350.00
GLT	350.00	317.00	-33.00		350.00
GMT	350.00	308.00	-42.00		350.00
GST	300.00	0.00	-300.00		300.00
Income drawn from Reserves	0.00	0.00	0.00		0.00
Total Revenue	\$12,604.00	\$12,571.00	-\$33.00		\$12,700.00
Expenses	Budgeted	Actual	Variance		Proposed
Expenses					
Bank Service Charge	200.00	200.00	0.00		100.00
Bulletin Contest	0.00	0.00	0.00		100.00
Cabinet Meetings	1,000.00	1,092.00	92.00		500.00
Changeover	0.00	0.00	0.00		250.00
Committee Expense	300.00	0.00	-300.00		200.00
Food / Travel	0.00	0.00	0.00		0.00
Directories	1,198.00	1,198.00	0.00		1,200.00
Forums					
Advanced Lion Leadership	500.00	500.00	0.00		500.00
ELLI/Leadership Forum	0.00	494.00	494.00		500.00
USA/Canada Forum	2,600.00	2,600.00	0.00		2,600.00
Gifts / Plaques	600.00	452.00	-148.00		500.00
GLT	675.00	0.00	-675.00		675.00
GMT	675.00	518.00	-157.00		675.00
GST	650.00	0.00	-650.00		650.00
Honorariums	2,850.00	2,475.00	-375.00		2,500.00
Insurance / Directors	550.00	540.00	-10.00		600.00
International Directors Fund	0.00	0.00	0.00		0.00
Internet / Domain	0.00	0.00	0.00		0.00
Misc	0.00	396.00	396.00		300.00
Office Supplies	100.00	64.00	-36.00		200.00
Cheques	0.00	0.00	0.00		0.00
Name Tags	600.00	694.00	94.00		600.00
Total Expenses	\$12,498.00	\$11,223.00	-\$1,275.00		12,650.00
Total Revenue Less Expenses	\$106.00	\$1,348.00	-\$1,242.00		\$50.00

Motion by ZC Bruce Campbell 2nd by ZC Mark Heffernan that the Budget presented be accepted and adopted for 2019-2020. Carried

DISTRICT OFFICERS REPORTS

Zone 1--- Zone Chair Danielle Mengeguzzi

Due to my work schedule I was unable to attend tonight's meeting.

It's my pleasure to return as your Zone one chair and I'm looking forward to visiting all the clubs again this year.

Unfortunately, the zone project didn't go as planned. The zone project was to have a fishing and BBQ picnic for the visually impaired at Lighthouse Cove Lions park, but due to the weather the park was flooded and unusable. I am hoping to try again next year with the support of the clubs in zone one. I would like to thank my zone for all their support with donations.

Summer Reports

Lighthouse cove Lions had a great turn out with their Harley draw, they changed the time this year which worked out great. The Lions have been busy helping the community by filling sandbags because of the flooding the town as been dealing with.

Belle River have been busy with yard sales and selling hot dogs for stroll the street events and Belle River sun splash and summer events

Stoney Point participated with the Belle River Club in the Lakeshore Canada Day Celebration selling Hotdogs and made a profit of \$400.00 for each Club.

Windsor Downtown lions club Had their annual picnic for the visually impaired at Lions Manor and are getting ready for their golf tournament and dinner this upcoming weekend, and are preparing for their 100th anniversary, pins, Helen Keller plaques and tickets for the anniversary party are available through the club. If you are interested in putting an ad in the anniversary book, please contact the club before September.

Zone 2—Zone Chair Lion Bill Finlay

Zone 3---Zone Chair Lion Bruce Campbell

Zone 4---Zone Chair Lion Pam Harbottle

I have had a great first year as Zone chairperson. One of my goals was to try to get all the clubs to work together for a Zone project. We were successful!!! On June 15th all 6 clubs came together to hold our IN the ZONE FUNDRAISER.

It was a night of music, with a silent auction and a penny draw. Each Club made \$1100 to use in their own community. Each committee voted on how they wanted to use this money.

I also had the honour of inducting 6 new members and I was really pleased to install the new executive for the Dorchester Lions.

At each of my Zone meetings I awarded an IN the ZONEAWARD to one member of each club. The President writes a blurb as to why this member deserves the award. The award is given to a Lion who has shown outstanding dedication to their club

At my final Zone meeting, I gave out an award to the Lion in Zone 4 who brought in the most members for the year. As I continue in my role as Zone Chair, I would like to encourage the clubs to grow their membership, maintain their membership and to strive for the Club Excellence Award

Zone 5---Zone Chair Lion Mark Heffernan

Zone 6---Zone Chair Lion Frank VanKempen

Zone 7—Zone Chair Lion Mary Hamilton

It was a real pleasure to induct two new Lions and install the new executive at the Melbourne year end meeting.

Several clubs hosted the Youth this summer. Glencoe, for example, served them beef on a bun and then hosted a karaoke evening and Strathroy taught them how to square dance!

The Delaware Lions lost one of their charter members, Cor Groenewegen, on July 29th.

The Strathroy Lions financially supported the Strathroy Screaming Eagles Lacrosse team (girls, intermediate) and they won the Provincials!

The Mt. Brydges Lions hosted a Free Movie Night in Lions Park in July. They also hosted a local Fun Fest in June.

The Glencoe Lions provided beef on a bun to the crowd at the Sunday Evening at the Station for Tartan Days weekend.

The Melbourne Lions held their 11th Annual Chicken BBQ in June and provided refreshments at a local farm auction in July

DISTRICT CHAIRS REPORTS

Hearing Preservation Lion Pam Harbottle

I have been receiving lots of hearing aids at meetings and at the Convention. Last year I was able to collect 147 hearing aids. Good Work Lions.

I am still working with Hearing Now to see if they will honour the agreement made with Listen Up Canada for our discounted hearing aids.

Constitution & Bylaws Lion Rick Waite

Governor Barb and Members of Cabinet:

Due to work I am unable to attend the Cabinet Meeting.

I have included the procedure to amend the By-laws.

As per Article 1X

Section 1. Amending Procedure:

This constitution may be amended only at a District Convention, by resolution of the Constitution and By-Laws Committee and adopted by the affirmative vote of two-thirds (2/3) of the votes cast.

Section 2. Automatic Update:

When amendments to the International Constitution and By-Laws are passed at the International Convention, any amendments that would have an effect on this District Constitution and By-Laws shall automatically be updated in this District Constitution and By-Laws at the close of the convention

Section 3. Notice:

No amendment shall be so reported or voted upon unless the same shall have been published by regular post or electronic means to each club no less than thirty (30) days prior to the convening date of the annual convention with notice that the same will be voted upon at said convention.

Section 4. Effective Date:

Each amendment shall take effect at the close of the convention at which adopted unless otherwise specified in the amendment.

Therefore, Any Club or Lion wishing to submit a proposed change to the District A1 Constitution & By-Laws, must do so by sending those changes to me.

If anyone has questions, regarding Constitution and by-laws or Roberts Rules of Order , please do not hesitate in contacting me at waiter@rogers.com

Diabetes Awareness Lion Bev Wirta

Lion Bev had handouts for the clubs present at the Cabinet meeting. She was asking for \$\$ support for the Diabetes Camp Huronda. They are in need of new cabins. Please contact her directly for more information.

After some discussion a **Motion was made by ZC Bruce Campbell 2nd by IPDG Mary Mahovlich that the money raised from the Diabetes Calvacade of Cheques that is held our next Cabinet meeting go towards the Cabins rebuild at Camp Huronda . Carried**

Effective Speaking Lion Seppo Kuokkanen reported the District Speak off will be held in Chatham on March 8th 2020.

Governor's Newsletter Lion Henry Vanderweyst

Thanks for the opportunity to contribute to Lionism in District A-1!

Hope you enjoyed the first issue of the DG Newsletter and that it was of some benefit to you!

I was impressed with the response from all to the request to submit to the first issue of the DG Newsletter published in early August. In putting together the Newsletters, I hope to include articles, reports, ... from each and every District Club – Lions, Lioness, & Leos – as well as reports from District Officers and Cabinet Chairs. Individual Lions, Lioness & Leos are also welcome to submit items for issues throughout the Lions Year!

Looking forward to the issue # 2! Reminder that the Next Issue will be published in early October with the deadline for submissions of September 28th, 2019! So send items, articles, pictures, ... as you complete projects, and other Club Activities!

For any errors or misinformation, I apologize for the 1st issue and any future issues and I ask that you proofread critically and please do not hesitate to inform me of any corrections you feel should be made!

Correction in Issue # 1 Note - DISTRICT OFFICERS – OFFICIAL VISITS -- 1st DG Lion Dan Armstrong – Visit to SARNIA LIONS CLUB – September 24, 2019 (NOT 10th!)

As well I invite any ideas you may have for content re future issues!!!

Lake Joseph Transportation Lion Peter Best

Camp this year at the CNIB Lake Joseph Centre was held Sunday, August 11 to Saturday, August 17. Our bus transported 38 excited vacationers (an increase of 14 passengers over last year) at a total cost of \$5212.57 to and from the Centre, on schedule and without any issues. We expanded our services to accommodate requests from Windsor, London, Kitchener, Toronto and Barrie this year. We were met in London by a very enthusiastic group of Lions from Dorchester and Lambeth who came out to assist with our brunch stop over as well as our return trip break, which we truly appreciated. They made it fun, safe, and stress-free, Lions service at its best!!

The campers commented to me that they enjoyed the travel and camp experience. The management, customer service and new activities enhanced the vacation experience for the entire group.

The blind vacationers expressed their delight with the continuing of this service. They have asked me to express their sincere appreciation for this wanted and needed service that allows them an opportunity for carefree independent travel.

I would also like to express my appreciation for your support that has given me an opportunity to provide service to my fellow blind and visually impaired. I hope that you will continue to support this most important program. Thank you!

“If they can't get there, they can't benefit!”

Lion Peter Best

District A1 Chair, Peter's Bus

L.C.I.F. 100 Lion Bob Tanner PCC

Lions of District A1 we are entering the 2nd year of Campaign 100

Our clubs and members contribute to many organizations very few of those are like our Foundation. Just like our clubs every dollar raised is put back into our communities, which makes it the #1 Non Governmental Organization.

In the diabetes report you just heard about an \$170000 grant for camp Huronda for a \$255,000 project.

Over the last 2 years District A1 has contributed \$21985 US

We have received back \$68500 US in those same 2 years.

Attached is a sheet that shows what \$120 CA can do.

Campaign 100

District goals involve all clubs

Currently we have 20 clubs with an LCIF Chair I need the Zone Chairs help to finish filling the rest of the chairs.

As in Campaign sight First 2 we are challenged to have "Model Clubs"

I have asked the governor if I can attend all 7 zones for there first meeting. It appears all 7 zone meetings. We are trying to raise a little over \$2 per member per week

How are we can to raise the money

1 Gift from the club treasuries

2 Host a fundraising event

3 invite support from local business

4 Make a personal pledge and gift to LCIF (tax receipt over \$25.00 and must be sent to Lions of Canada Fund for LCIF). The website for donations is

<https://lionsofcanadafundforlcif.ca/> you can send cheques or make online donations

Currently we have 5 clubs that are on track to be model clubs, we did not have any model clubs in Campaign Sight First 2 The donations that count for these awards started in July 2018 and will be tracked until June 30 2022

All donation count toward a Melvin Jones Fellowship

There are also other recognition for clubs and individuals, Pins and banner patches

Remember

Governments don't create communities volunteers do!

Being a lion is a gift that empowers volunteers

Giving is what lions do to create caring communities

Respectfully Submitted

A1 LCIF Chair

Lions Foundation of Canada Lion Wendy Durante

LFC Report to District A1 August 22, 2019

6 District A1 Lions, Lioness and Leo Clubs participated in the Walk for Dog Guides in May 2019.

1. Belle River Lions Club & Lakeshore Leo's Club \$ 639.45
 2. Essex & District Lions Club \$ 1,495.05
 3. Kingsville Lions Club with Pet Valu Stores of Leamington and Kingsville \$ 2,807.00
 4. London Lions Clubs (London East, London Central, Hyde Park & District, Lambeth) \$ 13,517.11
 5. Port Stanley Lioness Club \$ 18,555.00
 6. Strathroy-Caradoc Lions Club \$ 2,292.65
- Non-Lions: Chatham - Kent Pet Valu Chatham \$ 3,268.01
Corunna Pet Valu #2356 Corunna \$ 190.00
Total Raised in District A1 = \$ 42,764.27

Dog Guides currently have 42 active Dog Guide teams in District A1.

They represent all of the 6 main programs -
Service 14

Canine Vision (CVC) 8

Autism 8

Hearing 7

Seizure Response 3

Diabetic Alert 2

There are 10 families currently fostering dogs

There are currently 5 applicants from District A1 officially accepted in programs and waiting to come to class:

Hearing (London)

Service (Sarnia)

Diabetic Alert (Dorchester)

Seizure Response (Komoka and Blenheim)

Youth Exchange

Governor Barb, Lion Cheryl and I are pleased to report that District A1 Youth Exchange has been a successful program this year. By the end of March, we had 11 host families sponsored by 8 clubs and accepted 8 girls and 2 boys from 9 countries. The youth ages ranged from 16-20.

A gathering of the host families prior to the arrival of the youth was held in Mt. Brydges to prepare for their home stays. Host families transported the youth from the airport. At the end of camp, host families took the youth home on Friday and then to the airport on Saturday/Sunday. Thank you to the host families for their service.

The camp activities included a visit to the CN Tower and aquarium in Toronto, a visit to Niagara Falls, a visit to Rock Glen and Grand Bend, dinner and karaoke with Glencoe Lions club, dinner and square dancing with Strathroy Lions Club, horseback riding and a painting workshop. 6 clubs provided meals in camp and 1 Lioness.

Members of the camp staff were Carol Stankevich, Bob Tanner, 'Trigger' McLeod, Cheryl Schliehauf and Curtis Marwood.

The youth mixed well and participated in the activities with enthusiasm. It was a great group to have.

Respectfully submitted,

Lion Curtis Marwood
YE Chair

Cheryl Schliehauf
Camp Director

Lion Cheryl Schleihauf , Lion Curtis Marwood and our new Youth Exchange Chair Lion Dianne Piggott presented a Certificate of Appreciation and a Youth Exchange pin to the clubs who also supported YE for 2018/2019.

OLD BUSINESS

Lions, at the district convention this past April, I had mentioned that we had almost finalized our results for the Charter Night with IP Gudrun and the Induction of the London West Lions Club; and that we were anticipating a positive result/outcome.

I am happy to advise that all bills have now been paid and we did end on a positive note.

Total Receipts / Donations \$16,640.00

Total Costs -\$14,496.56
\$2,143.44

Donation to provide transportation to Young Lions Retreat 2019 -\$508.50
\$1,634.94

Donation to be made towards **2020 Young Lions Retreat Convention** **\$1,634.94**

Our sincere thanks to all the clubs ~ Lions and Lioness ~ friends and businesses for their support in making this a successful event to be remembered.

My sincere thanks to PCC John Johnston and Lion Dianne Piggott for their support and guidance throughout the planning and conclusion.
1st VDG Dan Armsrtong

NEW BUSINESS

Motion to confirm District A1’s support of the District Lioness

A Motion was made by 2nd VDG Val Burningham 2nd by IPDG Mary Mahovlich that we support this.

After some discussion ZC Bruce Campbell made a motion to table this vote until Oct. 29th so more information could be shared, 2nd by ZC Frank VanKempen. Carried

This information will be shared with the Cabinet Officers, Clubs and the Lioness

Canadian Lions 100th Anniversary PCC Dave Balmos

*******March 21, 2020 Caboto Club 2175 Parent Ave Windsor ON**

3rd Vice International President Patti Hill will be the guest speaker

Tickets \$55 each, you can receive a table for 10 if the seats are all sold

To book at the Holiday Inn use Group Code -- QWE/Association – 519-966-1200
King \$134.99 and Queen is \$134.99

Hampton Inn use the Group Code WDL – 519-972-0770 King \$139,
a King suite is \$149. Queen is \$139

*****PRC Joan Cope wanted the Lions to know that the Kingsville Lions are ALIVE and WELL. Yes there had been some challenges but nothing they couldn't get through. As with any club there were issues. As it says in our code of ethics, We are to build up, not tear down.

DRAWS

The 50/50 Draw for \$ 185 was won by Lion Geri Vary
4 other prizes were supplied by LCIF 100 Chair PCC Bob Tanner
(water bottle; phone “button”; luggage tag; credit card holder)

COMMENTS FROM THE FLOOR/ ANNOUNCEMENTS

MDA CONVENTION will be held in London on MAY 28-30 2021

****Lambeth Memory Box: October 15th, 2019

\$40 per ticket; Entertainment is Frankie and the Fairlanes Silent Auction

****Arkona Car Show September 21, 2019

****PDG Bill & PZC Sondra Sasse are working on the History of District A1 for our upcoming 100th Anniversary. If you have any articles etc, please send them in.

CLOSING REMARKS

DG Barb thanked everyone for coming and reported the next Cabinet Meeting will be In Chatham on October 29th, 2019

Adjournment at 9:09 pm by ZC Bruce Campbell

Submitted by,

Lion Cheryl Schleihauf

District A-1 Cabinet Secretary 2019-2020