



A3 Cabinet Meeting Minutes

Saturday, February 25, 2023 – 1:00 p.m.

Cabinet Members Attendance

District Governor Linda Zwier	X	LCIF Coordinator PDG Don Radnor	X	Zone Chair 43E – Cheryl Lewis	A
1 st Vice District Governor & GMT Frank Hewitt	X	GST Coordinator PDG Bill Zwier	X	Zone Chair 43S - Ted Cook	X
2 nd Vice District Governor Kevin Kimmerly	X	Zone Chair 10C - Kirby Park	A	Zone Chair 43W - Ivan Clark	A
Immediate Past District Governor CC Mark Kelso	X	Zone Chair 10N - Nancy Lane	X		
Cabinet Secretary Kathy Marchen	X	Zone Chair 11E – Ron Duesharm	X		
Cabinet Treasurer Jean Graham	X	Zone Chair 11W - Dale Morey	A		

Opening & Remembrance

Call to Order @ 1:00 pm	DG Linda Zwier
O Canada	DG Linda Zwier
Welcome	DG Linda Zwier
Invocation	IVDG Frank Hewitt

Administrative Business

Approval of Agenda			<p><i>Motion: That the Agenda of the February 25, 2023, A-3 Cabinet Meeting be approved as circulated.</i></p> <p><i>Moved: 2VDG Kevin Kimmerly</i></p> <p><i>Seconded: CC Mark Kelso</i></p> <p>Carried</p>
Approval of Minutes – November 27, 2022			<p><i>Motion: That the Minutes from the November 27, 2022, A-3 Cabinet Meeting be approved as circulated.</i></p> <p><i>Moved: 2VDG Kevin Kimmerly</i></p> <p><i>Seconded: ZC Nancy Lane</i></p> <p>Carried</p>
Bereavement Report	PRC Dawn Hansen	Attached	
Secretary's Report	CS Kathy Marchen	Attached	<p>All correspondence to the Cabinet Secretary must be sent to:</p> <p>a3cabinetsecretary@gmail.com</p> <p><i>Motion: That the Bereavement and Cabinet Secretary Reports be approved as circulated.</i></p> <p><i>Moved: 1st VDG Frank Hewitt</i></p>



A3 Cabinet Meeting Minutes

Saturday, February 25, 2023 – 1:00 p.m.

			<i>Seconded: 2nd VDG Kevin Kimmerly</i>
Treasurer's Report	CT Jean Graham	Attached	<p>Total Assets - \$97,235 Total Income - \$16,000 Total Expenses - \$3,799 Everything has been paid to date.</p> <p><i>Motion: to accept the Treasurer's report as presented. Moved: ZC Ted Cook Seconded: ZC Nancy Lane Carried</i></p>
Audit Report	Lion Allan McPhail	No Report	

Business Arising

Business Arising			
------------------	--	--	--

Cabinet & Committee Reports

Global Action Team – DG Linda Zwier (Report Attached)			
DG Report	DG Linda Zwier	Attached	<p>DG Linda thanked IVDG Frank Hewitt and CC Mark Kelso for recently receiving their Guiding Lions certificates.</p> <p>Membership in the District is on the plus side.</p> <p>The guest speaker at Convention will be PID Mark Lyon who is the endorsed candidate for International 3rd Vice President. An overview of the convention will be sent out closer to the convention date.</p>



A3 Cabinet Meeting Minutes

Saturday, February 25, 2023 – 1:00 p.m.

			<p>Newly elected Club Officers must be reported to LCI by Club Secretaries as soon as elections are held. Any LCIF donations must be done early (prior to June 1st) to ensure you are credited in time for this Lions year.</p> <p>Individuals will be required to have unique emails if you both want access to MyLion.</p> <p>Lion Cheryl Lewis has stepped down as Zone Chair.</p>
Constitution and By-Laws	PRC Jim Peters	No Report	
Convention Committee	Lion Doreen Morey	No Report	
Elections & Credentials	PCC John Whyte	Attached	
LCIF	PDG Don Radnor	Attached	<p>We have achieved 98.8 percent of our district goals. Only 13 clubs have not contributed to LCIF. Targeted donations are not included in a District Grant process however do count towards club donations to LCIF on the Club Excellence Award. Important to share our stories of success and the impact of LCIF. Go onto YouTube and view Stories of Pride posted by LCIF to see the impact.</p>
Research & Long-Range Planning	DG, 1VDG, 2VDG, PRC Jim Peters	No Report	
<p><i>Motion: That District Governor's Report and the Reports under the Global Action Team be received.</i> <i>Moved: 1st VDG Frank Hewitt Seconded: 2nd VDG Kevin Kimmerly Carried</i></p>			

IPDG Mark Kelso			
District Newsletter	Lion Karen Christopher	Attached	Tuesday, March 21 st is the deadline for submissions for the next District Newsletter.



A3 Cabinet Meeting Minutes

Saturday, February 25, 2023 – 1:00 p.m.

Historian	PDG Doug Galt	Attached	
Hearing Services/Home for the Deaf	Lion Susan Flannigan	Attached	
Leader Dogs for the Blind	Lion John Morris	Attached	
Lions Foundation of Canada Dog Guide Program	CT Jean Graham	No Report	Attended several Zone meetings, talking to all clubs and making sure they get their awards in and offering help for any dog walks. All clubs have received a request to support the different LFCDG campaigns and will hopefully include a donation in their budgets. Any questions can be directed to CT Jean or PDG Janet Marissen. If any of the clubs would like a visit, she would be happy to visit with future dog guide Kirk.
<p><i>Motion: That the Reports under the jurisdiction of the IPDG be received.</i> <i>Moved: IVDG Frank Hewitt Seconded: 2nd VDG Kevin Kimmerly Carried</i></p>			

Global Service Team – PDG Bill Zwier			
GST	PDG Bill Zwier	Attached	
Hunger	PDG Bill Zwier	Attached	Only 23 clubs out of 41 have reported hunger service in the district this year. January was hunger month and only 3 clubs reported hunger service.



A3 Cabinet Meeting Minutes

Saturday, February 25, 2023 – 1:00 p.m.

Vision/Hearing Screening	ZC Nancy Lane	Attached	<p>I was contacted by a rep of the school board for 43W and asked if we would work in conjunction with the Health Unit to do hearing screening in their schools. <i>Motion: “to work with the Health Unit in the schools performing hearing tests as long as we do not have stipulations put on how we perform.”</i> <i>Moved by: ZC Nancy Lane</i> <i>Seconded: IVDG Frank Hewitt</i> Carried ZC Nancy will email Cabinet when she has heard back from the Health Unit.</p> <p>Reminder that all Lions should have a Vulnerable Police check done. Vision and Hearing Screening can be done out of the schools, for example at individual clubs, in a community centre or as part of another event.</p> <p>Do not try to fix hearing machines on your own, if there is a problem with equipment, let ZC Nancy know.</p>
Childhood Cancer	Lion Lydia Elliott	Attached	<p>Did a presentation on Childhood Cancer at the Keene Lions Club and picked up a donation from their club for the activities bags. The committee is meeting on the 28th to put the activity bags together. Details for a fundraising dinner on May 6th will be circulated shortly.</p>
Diabetes Awareness	PDG Dave Hansen	Attached	
Environment/Environmental Photo Contest	Lion Deb Fortin Brown	Attached	<p>Volunteers needed at the convention to fill eyeglass cases. Three entries have been received for the Environmental photo contest – due date April 7th.</p>
Accessibility	Lion Devon Wilkins	No Report	



A3 Cabinet Meeting Minutes

Saturday, February 25, 2023 – 1:00 p.m.

Motion: That the GST Chair Report and the Committee Reports under the jurisdiction of the GST Chair be received.
*Moved: 2VDG Kevin Kimmerly Seconded: ZC Ron Duesharm **Carried***

Global Leadership Team – PDG Don Radnor			
GLT	PDG Don Radnor	Attached	Encourage everyone to step forward for an Officer position and to not fear serving outside their own communities.
Honorary Committee	PDG Don Radnor	Attached	The next get together will be at the convention and breakfast with the International guests.
Incoming Officer School (Lions Learning Day)	IPDG Mark Kelso & IVDG Frank Hewitt	Attached	Save the date - Sunday, June 4 at the Cobourg Lions Hall. Sessions will be held for Club Secretaries, Presidents, Treasurer, new members orientation, PR/Marketing as well as a session on the new Salesforce Lion Portal Platform. Looking for volunteers to lead the various sessions. Club Secretaries in particular are encouraged to attend.
International Advisory Committee	PID Terry Graham	No Report	The Convention speaker has been approved by LCI. PID Mark Lyon will be our 3 rd VP following the International Convention.
Camp Dorset	PZC Steve Scally	No Report	
Gift of Life	PZC Steve Scally	No Report	
<i>Motion: That the GLT Chair Report and the Committee Reports under the jurisdiction of the GLT Chair be received.</i> <i>Moved: ZC Nancy Lane Seconded: 2VDG Kevin Kimmerly Carried</i>			

Global Membership Team – IVDG Frank Hewitt			
GMT	IVDG Frank Hewitt	Attached	Two more official visits to clubs to do. He will be inducting new members soon and has 5 membership



A3 Cabinet Meeting Minutes

Saturday, February 25, 2023 – 1:00 p.m.

			kits, but no certificates. Several Cabinet members offered theirs.
Webmaster & Technology	IVDG Frank Hewitt	Attached	May need to look at what we are going to do with the District A3 web page, as there is no point having it if isn't kept up to date. New rules and technology are coming to Facebook and we are still running into different groups posting on it which bumps our information down. Spam is also an issue.
Global Membership Approach Lead	ZC Ted Cook	Attached	The meeting at Tweed went very well – 60 people attended and left excited and interested in the GMA. Looking at moving it into the clubs at my Zone meeting tomorrow.
Family & Women Membership	Lion Connie Kelso	No Report	
Leo and Lions Service for Children	PDG Dave Hansen	No Report	
Lions Fellowship	PRC Diana Lloyd	No report	
<p><i>Motion: That the GMT Chair Report and the Committee Reports under the jurisdiction of the GMT Chair be received.</i> <i>Moved: IVDG Frank Hewitt Seconded: 2VDG Kimmerly Carried</i></p>			

2nd VDG Kevin Kimmerly			
2VDG	2VDG Kevin Kimmerly	Attached	
Lions Quest	PDG Janet Marissen	Attached	PDG Janet thanked the Trenton Lions Club for their recent donation to Lions Quest Canada.
Literacy Chair	Lion Coleen Power	Attached	Safety Activity books are available at no cost from Canada Safety Council. You only have to pay for shipping. For more information contact Lion Coleen. Good to hand out to families at one of your activities.



A3 Cabinet Meeting Minutes

Saturday, February 25, 2023 – 1:00 p.m.

Peace Poster	Lion Marie Meeks	No Report	Peace Poster kits have been ordered and will be delivered to Lion Marie. If anyone needs one, contact Marie.
Effective Speaking	PCC Graham Lewis	No Report	
Special Olympics	Lions Theresa and Nicole Hewitt	No Report	
Facebook & Club Communications	Lion Kim Carr	No Report	
Lion Magazine	Lion Kim Carr	No Report	
<p><i>Motion: That the 2nd VDG Report and the Committee Reports under the jurisdiction of the 2nd VDG be received.</i> <i>Moved: ZC Nancy Lane Seconded: IVDG Frank Hewitt Carried</i></p>			

DG Linda Zwier			
Zone II East	ZC Ron Duesharm	Attached	
Zone II West	ZC Dale Morey	Attached	
Zone 43 East	ZC Cheryl Lewis	No Report	
Zone 43 West	ZC Ivan Clark	No Report	
Zone 43 South	ZC Ted Cook	Attached	GMA Comes to Colborne, instructors CC Mark, PID Terry, CC John and IVDG Frank are coming



A3 Cabinet Meeting Minutes

Saturday, February 25, 2023 – 1:00 p.m.

			in tomorrow. The focus will be on how to use GMA to achieve your Club Excellence Award.
Zone 10 North	ZC Nancy Lane	Attached	The Zone meeting on March 11 th has been moved from the Marshland Centre to the Lakefield-Smith Community Centre, 20 Concession Street, Lakefield in the Niels Pind Room upstairs.
Zone 10 Centre	ZC Kirby Park	Attached	
<p><i>Motion: That the Reports for all Zones in Regions 11, 43 and 10 be received.</i> <i>Moved: 2VDG Kevin Kimmerly Seconded: 1VDG Frank Hewitt Carried</i></p>			

New Business			
Trenton Playground Grant			<p><i>Motion: That District A3 Cabinet has reviewed the final report for an all-inclusive playground grant for the Trenton Lions Club and approves its submission to LCIF.</i> <i>Moved by: 1VDG Frank Hewitt</i> <i>Seconded: 2VDG Kevin Kimmerly</i> Carried</p>
Day of Service – May 7			<p>This year the Day of Service will be held on May 7th. <i>Motion: To promote a District-wide Day of Service on Sunday May 7th in District A3</i> <i>Moved by: 1VDG Frank Hewitt</i> <i>Seconded: ZC Nancy Lane</i> Carried</p>
50/50 Tickets			<p>Any 50/50 tickets from clubs outside of our District must be approved by MDA before they are circulated to our clubs. Any others received can be returned.</p>



A3 Cabinet Meeting Minutes

Saturday, February 25, 2023 – 1:00 p.m.

District A-3 Convention			If anyone has not received the Convention registration package, the form can be downloaded from the District A3 website and if you need 50/50 tickets contact ZC Ron Duesharm.
Closing Remarks and Announcements	DG Linda Zwier		Next Meeting: June 24, 2023
Adjournment – 2:50 p.m.	DG Linda Zwier		<i>Motion: To Adjourn this Cabinet Meeting</i> <i>Moved by: IVDG Frank</i> Carried

District Governor Linda Zwier

Cabinet Secretary Kathy Marchen

District Governor Linda Zwier

Cabinet Secretary Kathy Marchen