

Lions Club International District 14-C Cabinet Meeting

St. Paul's United Methodist Church – Manchester, PA

February 16, 2019

OPENING – The third cabinet meeting for the 2018-2019 Lions year was called to order by 1st Vice District Governor Steve Shipman. One verse of “America” was sung, followed by the Pledge of Allegiance, and invocation given by PCC Gus Fridenvalds.

Officers in Attendance (per registration sign-in sheets):

1 st Vice Governor – Steve Shipman	Zone Chair 3B – Lori Trimmer
Immediate Past District Governor/GMT – Dennis Cope	Zone Chair 3B – Bonnie Hensel
Secretary/Treasurer – Bob Jacobs	Zone Chair 4A – Rosie Sinclair
Zone Chair 1A – Clyde Griffie	PDGs Honorary Comm. – PDG John Griffie
Zone Chair 1B – Bonnie Sowers	GLT Coordinator – Dan Brant
Zone Chair 2A – PDG George Hilsinger	GST Coordinator – Duane Hull
Zone Chair 2B – Mike Fenicle	Bulletin Editor – Pat Simpson

Total Attendance – 58 PDGs, Lions, Lionesses, and 15 Guests (for the Peace Poster Winners)

PRESIDING OFFICER – 1VDG Steve Shipman presided over the Cabinet meeting due to the absence of DG Lisa Griffie.

ATTENDANCE & PROTOCOL – 1VDG Steve Shipman stated that the Roll Call of the Cabinet and all other attendees will be accomplished by the registration and sign in sheets. Protocol was established by 1VDG Steve.

ESTABLISH RULES OF THE MEETING – PDG Cecil Mundorf explained the rules of the meeting.

PEACE POSTER AWARDS – Lion Patti Hullmann The theme for our Peace Poster Contest this year was “Kindness Matters”. With the 2018/2019 year, the Lions Club International Peace Poster Contest has reached birthday 31! It continues to grow in popularity so much that over 600,000 children in 75 countries participate in it, annually. Children of the ages 11, 12, and 13 are given the opportunity to share their vision of world peace through their creation of a poster. This year we had 6 clubs participate in the contest – Arendtsville, Jacobus, Mechanicsburg, Newville, Windsor, and York New Salem. There were 132 children who participated in District 14C. That’s an increase of 2 clubs and an increase of 60 children. The theme for 2019/2020 is “Journey of Peace”. The poster are judged on their creativity, artistic merit, and the demonstration of the theme.

The following are the District 14C winners for the 2018/2019 contest:

Honorable Mention	Peyton Breon	York New Salem Lions	6 th grade
Third Place	Rylie Brewer	Arendtsville Lions	6 th grade
Second Place	Lauren Mark	Mechanicsburg Lions	8 th grade
First Place	Emma Barker	Windsor Lions	6 th grade

DISTRICT GOVERNOR REMARKS – 1VDG Steve Shipman reading District Governor Lisa’s remarks Lions, Lioness, and Leos - Thank you for attending today’s meeting. As some of you may know, 2VDG C.R. Lloyd has resigned his position due to health reasons; therefore, we are not only looking for someone to step up and be 2VDG we now need a 1VDG. I know this district has some great leaders that are full of potential. We have a team of people that are going to attend the Regional Lions Leadership Institute next weekend in York so I have high hopes that in future years many of them will step up into other Leadership positions within the District. I can tell you first hand that the State provides the VDG with all the training they will need to succeed for being District Governor. I once heard a quote that Great things are not done by one person – the District is not expecting a perfect person to step up, we just need someone who has good organizational & computer skills and the heart of a Lion. If you don’t have this skill set maybe your partner does!

We are not in a good situation and we don’t want to let VDG Steve down – he should have a TEAM to support and help him, just as the last several governors have had. If you have been thinking about stepping up, I urge you to see me or any PDG after the meeting to discuss this opportunity to Serve our great District.

In the area of service, we are all set for our District Same-Day Service Project, to be held on the April 6 at the District Convention. This year we are asking for non-perishable food items and personal hygiene items that were on the handout when you came in this morning. Please have your clubs collect these items and bring them along to the District Convention where New Hope Ministries will be collecting those items at the hotel entrance. If you have a carload of items just pull up to the front of the hotel and there will be a huge cart there to place your items. New Hope Ministries was chosen because they serve all three of our counties in this District. The Zone Chairs will be discussing this further at their Zone meetings later this month.

In the area of Leadership, our Global Action Team is planning to have club officer training sometime in May or June this year so that the training is fresh when the new officers take over on July 1st. I will be sending an email out to the clubs sometime early March.

In the area of Membership, much work remains to be done. I am sad to say that in this quarter we have lost 2 clubs, York Township Lions which disbanded in January and York Eastgate Sunrise which just disbanded this past week. At the PA State Council meeting this month PID Cindy Gregg reported that our MD 14 (PA) has lost more members than any other District in North America. IPDG Dennis Cope will discuss more about where we are with membership when he gives his report.

Great work is being done by Lions in every part of our District, and I encourage you to continue your efforts to meet the needs of your communities and seek new ways to serve.

1st VICE DISTRICT GOVERNOR REMARKS – 1VDG Steve Shipman As I prepare to serve you as District Governor, what I would encourage all of you is to consider taking one step to move deeper into leadership. That may sound scary, but I assure you that the training Lions International offers will help you grow as a person, and not just in Lions activities. You have heard that we need a person willing to take on the role of First Vice-Governor next year, as well as somebody willing to serve as Second Vice-Governor. We have been blessed over the past several years with a leadership team that supports one another, as I am doing this morning for Governor Lisa and as IPDG Dennis was willing to do if I had been unable.

I will be putting my leadership team together over the next few months. If I ask you to serve, please

consider it. I am delighted that we have a number of our folks attending the Regional Lions Leadership Institute here in York, and I look forward to hearing from them how they see themselves helping us grow in service.

And of course, I will be asking for directory advertising (I will put a form in the next newsletter for this). It is a simple way to help defray the cost of connecting our Lions with one another in this district.

As I have visited around our district the past two years, I am impressed with all the wonderful service so many of you accomplish. We are diverse, yes, and that is our strength. We need to look for new ways to serve together to make our communities and our world better for all people.

MEETING MINUTES NOVEMBER 17, 2018 – The minutes of the November 17, 2018, Cabinet meeting have been distributed electronically. 1VDG Steve asked if there were any corrections/additions. *No corrections/additions were offered so per Roberts Rules of Order, 1VDG Steve declared the minutes accepted.*

TREASURER'S REPORT AS OF FEBRUARY 15, 2019 – The Treasurer's report as of February 15, 2019, was distributed to attendees. (See Attachments 1 & 2 for the Treasurer's report as of February 15, 2019) District Secretary/Treasurer Lion Bob Jacobs reviewed the report as prepared. A motion to receive the Treasurer's report was made by PCC Gus Fridenvalds, seconded by PDG Shirley Starner. Motion carried.

CONSTITUTION & BYLAWS COMMITTEE – IPDG Dennis Cope The Constitution & Bylaws Committee is recommending the revision of District Procedure #321 to add #9 duty to the list of duties to be performed by the Vision Screening Chairperson with regards to the facilitation of the acquisition of VSP Gift Certificates from LCIF (see Attachment 3 for revised Procedure 321 with the additional duty). Motion to adopt the revision was made by PDG George Hilsinger, seconded by Zone Chair Mike Fenicle. Motion carried.

The second action presented by the Constitution & Bylaws Committee is the addition of a new Procedure which establishes the position of a District Disaster Relief Program Coordinator. (see Attachment 4 for New Procedure). A motion to adopt the new Procedure as present by the committee was made by IDPG Dennis Cope, seconded by Zone Chair Bonnie Sowers. Motion carried.

GLOBAL MEMBERSHIP COORDINATOR – IPDG Dennis Cope No formal report. 1VDG Steve covered a lot of the membership issues. IPDG Dennis reported that he is available to assist local clubs which any concerns that they may have especially concerning membership concerns.

LCIF – CAMPAIGN 100 – PDG Kerry McKnight PDG Kerry reported that he has visited 20 clubs and Zone meetings so far this Lions year explaining the goal of Campaign 100 to make it possible for Lions to serve 200 million people each and every year. According to the most recent donation reports regarding the 17 districts in Pennsylvania, 14C members have been responsive. District 14C is number 2 statewide with just shy of \$21,000 in overall donations. A second major category is that of individual contributions, or the total number of members and clubs making a pledge. District 14C continues to rank first in Pennsylvania in the number of donors to LCIF.

Please go back to your club and respectfully approach your member and BODs to explain the importance of pledging towards the success of LCIF's Campaign 100. The goal is to raise \$300 million by 2021 with the purpose of tripling our service to humanity – to give hope to millions of people each year.

If PDG Kerry has not visited your members yet, please contact him so that he can schedule a visit as soon as possible.

2019 DISTRICT CONVENTION – PDG John Griffie The District 14C Convention registration form is now available. The District Convention will be held on April 6, 2019, at the Wyndham Garden Hotel in York. Registration will begin at Noon with the convention starting at 1:15 pm lasting until approximately 5 pm with dinner following the convention for those who wish to stay at the hotel's restaurant similar to what was done last year. A Necrology Service will be held as part of the convention to remember those Lions who have passed away since April, 2018 through March, 2019. We are having an enthusiastic and motivational speaker PID Steve Glass from West Virginia. We are also having our Same Day Service project to help New Hope Ministries provide needed items such as non-perishable food and personal hygiene items that are in great need. We are also having some great seminars and new this year is a Membership Roundtable – bring your questions and your notebooks. There will be a Legal Issues seminar to discuss any legal topics facing your clubs – our own solicitor, Lion Mike Craley, will be there to answer all your legal questions. The Susquehanna Lions Club will be doing a seminar on Moving Up to President.

This year, instead of baskets our Zone Chairs will be asking for club donations of gift cards, lottery boards, a picture frame with real money or maybe money or lottery trees.

BEACON LODGE 500 CLUB – Lion Louanna Bare No report.

PA LIONS STATE CONVENTION – PDG Al Hayes No report.

HEARING RESEARCH FOUNDATION – Lion Ray Rosnick The foundation board is looking for a chairperson after receiving a letter of resignation from the current chairperson. Lion Ray will be organizing a Lions Night at a Harrisburg Senators baseball game. Lion Ray will have more information at a future time.

NOMINATIONS/ELECTIONS COMMITTEE – PDG George Reisinger There is a vacancy in the 2nd VDG position. This vacancy can be appointed by the District Governor. Previous experience requirement for 2nd Vice District Governor: zone chair – current or previous, cabinet secretary, or cabinet treasurer.

Nominations for the position of 2nd Vice District Governor for 2019-2020 are open. Anyone interested should contact PDG George Reisinger or any PDG. The nominations are open.

USA/CANADA FORUM – PDG Dennis Bell The Forum is scheduled for September 19-21, 2019, in Spokane, WA.

UNFINISHED BUSINESS –

CLUB EXCELLENCE AWARDS 2017-2018 – IPDG Dennis Cope

Dallastown	Newville
Jacksonville	Stewartstown
Mechanicsburg	Weigelstown
New Freedom	Windsor

DISTRIBUTION OF +1 4 101 BANNER PATCHES – IPDG Dennis Cope Banner patches are awarded for those clubs with a net membership growth of at least one member from their starting membership

Brogue	Newville
Dallastown	Shiloh
Jefferson Community	Weigelstown
Mechanicsburg	West Shore
Mt Holly Springs	Stewartstown
New Oxford	

RESIGNATION LETTER – District Cabinet Secretary/Treasurer Lion Bob Jacobs Cabinet Secretary/Treasurer Lion Bob Jacobs read the letter of resignation as 2nd Vice District Governor from Lion C R Lloyd. (see Attachment 5 for Resignation Letter). A motion to accept with regrets the letter resignation was made by Zone Chair Mike Fenicle, seconded by PDG George Hilsinger. Motion carried.

NEW BUSINESS –

AUDIT COMMITTEE APPOINTMENTS – 1VDG Steve Shipman The following Lions are appointed to the District 14C Audit Committee by District Governor Lisa Griffie.

Mike Amsler (Susquehanna), Chairperson
Robert Dippel (Mechanicsburg)
Jason Smith (New Oxford)

UPDATE ON PDG FRED TRUMP - District Cabinet Secretary/Treasurer Lion Bob Jacobs Cabinet Secretary/Treasurer Lion Bob Jacobs reported that PDG Fred suffered a stroke in February. He is currently at home undergoing speech therapy. PDG Fred's address is in the district directory. Cards are welcome.

YORK FAIR TICKET SCANNING REPORT – PDG George Reisinger The York Fair is scheduled for September 6-15, 2019. Information will be sent to all clubs. This is a great project to help replenish the club's administrative fund.

FOR THE GOOD OF LIONISM:

March 16, 2019	MD-14 Spring Fling Symposium – PA Lions State Office 9:00-3:00
March 23, 2019	Diabetes Expo at Penn State York
April 1, 2019	Application deadline for next round of Lions of PA Fdn Grants
April 6, 2019	District Convention – Wyndham Garden Hotel York, PA
April 12-14, 2019	Beacon Lodge Work Weekend
May 16-20, 2019	PA Lions State Convention – Kalahari Resort
May 15, 2019	Deadline to enter new officers in MyLCI
July 5-9, 2019	LCI Convention – Milan Italy
July 19, 2019	PA Lions Beacon Lodge – Lions Appreciation Day

50/50 DRAWING – Zone Chair Lori Trimmer Raised a total of \$220. There were 3 drawings – \$40 each.

LCIF BASKET RAFFLE –PDG Gordon Sinclair – 2 winners of Gift Cards

ADJOURNMENT – Motion to adjourn made by Zone Chair Lori Trimmer, seconded by Zone Chair Mike Fenicle. Motion carried. PCC Gus Fridenvalds gave the benediction. Lion Gail Fridenvalds led the group in singing one verse of “God Bless America”.

NEXT CABINET MEETING – April 6, 2019, Wyndham Garden Hotel, York, as part of District Convention.

Submitted by Lion Robert Jacobs, District 14-C Cabinet Secretary/Treasurer

LIONS CLUBS INTERNATIONAL DISTRICT 14-C
FINANCIAL REPORT
February 16, 2019

	ADMINISTRATION FUND			
	07/01/2018 Balance	Year-to-Date Income	Year-to-Date Expenses	02/16/2019 Balance
GENERAL OPERATING FUND	\$14,653.09	\$7,178.38	\$7,803.48	\$14,027.99
Accounting Software Fees			169.60	
Awards				
Bus Trip		4,200.00		
Cabinet Meetings			3,900.00	
Directory			61.74	
District Convention		125.00	910.26	
GAT Operating Funds			500.00	
Gift Collections / Disbursements				
Grants from PA State Council of Lions Club				
Grant to Shrewsbury Lions Club		1,724.38		
Honorarium				
Insurance & Bonding			150.00	
Licenses & Fees				
LCI reimbursement				
Leo Clubs				
Membership Initiative				
Miscellaneous Expenses				
MJF Luncheon				
New Club Charter Fees		731.00	731.00	
Newsletter				
Office Expenses			121.12	
Office Supplies			542.71	
PA State Convention			267.05	
Postage				
Raffle 50/50				
RLLI Registration				
Zone Chair Training		148.00	450.00	
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DISTRICT DUES/VDG EXPENSES	\$729.26	\$2,214.00	\$1,420.99	\$1,522.27
District Dues Received		2,214.00		
1st VDG Expenses			1,120.99	
2nd VDG Expenses			300.00	
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Totals Administration Account	\$15,382.35	\$9,392.38	\$9,224.47	\$15,550.26

Designated

LIONS CLUBS INTERNATIONAL DISTRICT 14-C
FINANCIAL REPORT
February 16, 2019

	ACTIVITY FUND						02/16/2019 Balance
	07/01/2018 Balance	Year-to-Date Income	Year-to-Date Expenses	Donations		Other - DG Allocation	
				fr Collections	DG Projects		
Baseball Game - Hearing Research	(250.00)	941.00	691.00				0.00
Beacon Lodge		400.00					400.00
Beacon Lodge 500 Club							0.00
Cell Phone Recycling	47.92	20.64					68.56
DG Projects	9,348.97	15,935.00					25,283.97
Diabetes Awareness		150.00					150.00
Dabetes Camp							0.00
Eye Screening	6,746.73	1,158.25	613.37				6,133.36
Eyeglass Recycling							1,158.25
Forsight Vision							0.00
Leader Dog							0.00
Hearing Aid Fund	3,042.15	1,419.00					4,461.15
Hearing Awareness		250.00					250.00
John Crone Award	(250.00)						(250.00)
Juvenile Diabetes							0.00
Laser Surgery Project (Bill MacClinchy)	1,700.00						1,700.00
Leader Dog		150.00					150.00
Leo Clubs	1,460.77						1,460.77
LCIF - Disaster Relief	(1,000.00)	140.00					(860.00)
Lions Club International Foundation	200.00						200.00
Lions Quest	3,882.42						3,882.42
PA All State Band	(45.00)						(45.00)
PA Lions Foundation							0.00
PA Lions Hearing Research	(150.00)	25.00					(125.00)
PA Sight Conservation & Eye Research			250.00				(475.00)
Peace Poster Contest	(225.00)						(26.98)
Reimburse Local Club for Eyeglasses	(26.98)						0.00
SightFirst							0.00
Special Olympics							0.00
White Cane							0.00
Dudley Stokes							0.00
Willis Eye Hospital							0.00
Youth Exchange	680.97						680.97
Miscellaneous Expense	(12.00)						(12.00)
Totals Activity Account	\$25,150.95	\$20,588.89	\$1,554.37	\$0.00	\$0.00	\$0.00	\$44,185.47
Combined Total of Accounts	\$40,533.30	\$29,981.27	\$10,778.84	\$0.00	\$0.00	\$0.00	\$59,735.73

Restricted

Restricted

DISTRICT 14-C VISION SCREENING CHAIRPERSON

FUNCTION:

This chairperson educates the District Membership and promotes their support for the vision screening program provided by District 14-C

GENERAL:

The incoming District Governor shall appoint the Vision Screening Chairperson.

The District Vision Screening Chairperson is responsible for coordinating the efforts of the District Vision Screening Committee.

The Vision Screening Chairperson's Duties are as follows:

1. Oversee the District Vision Screening Committee.
2. Present programs to encourage participation.
3. Promote the training of District 14-C Lions in the use of the Vision Camera and the related equipment.
4. Purchase supplies such as paper and ink when requested by the committee and submit receipts to the District Treasurer for reimbursement.
5. Oversee the use and scheduling of the three district Vision Cameras.
6. Develop contact information for clubs to use in finding children to screen, such as a list of Licensed Day Care Centers in the three counties.
7. Submit reports to KIDSIGHTUSA quarterly.
8. Submit reports to the District Cabinet.
9. Facilitate the acquisition of VSP Gift Certificates from LCIF. Fairly distribute the certificates throughout the district and report the usage of the certificates to LCIF.

Policy Change History:

-April 14, 2018 Last approved Policy

Approved

DISTRICT 14-C DISASTER RELIEF PROGRAM COORDINATOR

FUNCTION:

This chairperson promotes and assists club Disaster Relief Teams and serves as a liaison between club teams and the MD-14 Disaster Relief Program Coordinator.

GENERAL:

1. The Coordinator will serve a three-year term and may be reappointed. The incoming District Governor the year an appointment is due shall appoint the Disaster Relief Program Coordinator.
2. A Lion who wishes to serve as the Coordinator shall:
 - a. have knowledge and experience in emergency preparedness and response.
 - b. have demonstrated ability to cooperate and work with local and/or county emergency assistance authorities.
 - c. Have proven ability to mobilize a Lions team after an emergency has occurred
 - d. Have the time, energy, resources, and willingness to organize and carry out a Lions plan in the event of a local emergency.
 - e. Study and gain knowledge about Lions resources, including Lions Club International Foundation (LCIF)
3. Responsibilities before an emergency occurs shall include, but are not limited to, the following:
 - a. Develop a District Lions Disaster Relief Plan.
 - b. Establish a relationship with county emergency preparedness coordinators and inform them of resources and assistance for disaster relief that can be obtained through the Lions.
 - c. Educate club members about disaster relief resources and assistance available through Lions.
 - d. Encourage clubs, through visitations and programs, to establishing a relationship with municipal emergency preparedness coordinators in order to determine how the club could aid their community in the event of a disaster.
 - e. Facilitate training for club Disaster Relief Teams.
4. Responsibilities after and emergency occurs shall include, but not be limited to, the following:
 - a. Serve as the central figure in implementing the District 14-C Lions Disaster Relief Plan. Communicate with club, zone and district leaders as well as outside agencies about the situation and the capabilities of the Lions to assist in relief efforts.
 - b. Assist clubs in implementing their disaster relief plans
 - c. Encourage clubs to work together in the event of a natural, man-made or health-care emergency.
 - d. Remind Lions teams members to comply with safety regulations.
 - e. Submit information to the newsletter editor periodically to highlight disaster relief efforts or topics.
 - f. Remind Lions to use Lions logo signs and wear Lions logo apparel when serving in a relief effort.
5. The Coordinator will present a summary of activities for the previous Lions year at the August Cabinet meeting or at other meetings when called upon to do so.
6. The Coordinator may submit a budget request to the District Governor-Elect by May 1 for the following Lions year.

Policy Change History:

Resignation Letter as 2nd VDG

November 28, 2018

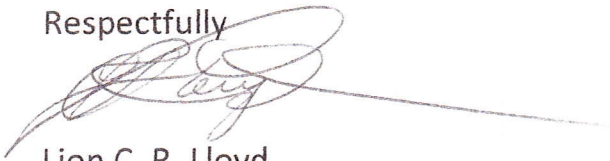
To District 14-C

DG Lisa / 1stVDG Steve
Lions / LEOS, Lions Clubs:

With great regret, and heavy heart, my journey as your 2nd VDG was short-lived. After talking it over with the family, I C. R. Lloyd, decided to resign as your 2nd VDG of District 14-C due to health issues. When I entered into this venture, I felt I was able. Things have gotten worse. There for, I feel I would not burden other leaders of this fine organization from doing their duties with me as I am.

Thank you for the opportunity to serve with you. Wishing you all the best in SERVING.

Respectfully

A handwritten signature in cursive script, appearing to read "Lion C. R. Lloyd", with a long horizontal line extending to the right.

Lion C. R. Lloyd