

6SE District 3rd Cabinet Meeting Minutes, March 4, 2023



MINING LEADERSHIP FOR SERVICE



The third cabinet meeting of District 6SE was held at The Swink Community Center, Swink, Colorado on March 4th, 2023. Lion District Governor Geoff Clothier called the meeting to order at 10:06 a.m. The invocation was given by CC Ted Peterson. The Pledge of Allegiance was led by Lion Tomalee Young. Following the pledge of allegiance, DG Geoff introduced the special attendees; CC Ted Peterson, IPDG Betsy Denny, PDG Cathy Valenzuela, 1st VDG Maria Herndon, Lion Lisa Schlotterhausen, Zone Chair, Lion President Caitlin Hansen of Swink Lions Club, the sponsor for the meeting. Attendance was collected by signup sheet by 1st VDG Maria: Swink Club, president and secretary/treasurer plus 1, Calhan Club, secretary, Pueblo Charter, 1st vice president, Canon City Noon Club, 1, Wiley Club, 1, and Cotopaxi Club, 2.

BUSINESS ITEMS:

Minutes from the Last Meeting: DG Geoff asked for a motion (Lion Tomalee) and a second (PDG Lion Cathy) to approve the minutes from the November 11, 2022, Cabinet meeting. The minutes were provided hardcopy for review at the meeting. The motion was approved. DG Geoff asked for a motion (1st VDG Lion Maria) and a second (IPDG Lion Betsy) to approve the minutes from the August 6, 2022, Cabinet meeting. The minutes had been provided via e-mail to the district leadership. The motion was approved.

Financial Reports: District Treasurer Lion Tomalee reported the financial report. DG Geoff made a motion to approve the financial report. The motion was seconded by 1st VDG Maria Herndon. The motion passed.

Budget: DG Lion Geoff reported nothing new with the budget.

Update on Used Eyeglasses: 1st VDG Maria reported she owes the district an update to the sorting instructions. Glasses are continued to be collected. The Minnesota Lions Eyeglass Recycle Center will be used for collected glasses.

News from the Council Meeting: CC Lion Ted reported there will be an amendment to the International Bylaws to be voted at the next International Convention. The change removes requirement restrictions placed on multiple districts that eliminate the ability for smaller multiple districts to nominate an International Director to the International Convention ballot. If passed, each district will send their nomination for International Director to the MD6 State Convention, where one individual will be elected for the nomination to be sent forward. CC Lion Ted also reported there were changes to the MD6 Bylaws that will be voted at the next MD6 State Convention. The MD6 State Convention will be held in Steamboat Springs. The room rate has been negotiated down to \$113 per night in a 5-star resort. The speaker will be International Director Robert Lee of District 50 in Hawaii. Registration will soon be available. They are working on the final costs to set the price for attendees. The dates will be May 19th & 20th of 2023.

Speech Contest: DG Geoff encouraged all clubs to hold their own contest to bring to the District Convention. He is looking forward to a speech contest at the District Convention.

Peace Poster: DG Geoff reported PDG Rick Calhoun had managed the Peace Poster contest in the Fall. The district sent a poster to the State.

REPORTS

District Governor 6SE: DG Lion Geoff reported the districts membership numbers are down, however, he is seeing some good trends with clubs adding members. The Florence Club has started meeting again. DG Geoff is partnering with PDG2 Ken Moore to focus on membership and help clubs with future workshops.

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The District Convention will be held at the Academy Hotel in Colorado Springs, sponsored by the Tri Lakes Club. It will be April 14th and 15th.

Global Leadership Team: No report

Global Service Team: No report.

Zone Chairs: Lion Lisa Schlotterhausen of Wiley Club reported meeting with clubs in her area. While the Springfield Club has not participated, DG Geoff was able to attend a meeting recently.

LCIF: PCC Lion Bob Selle sent his report via e-mail. PCC Bob used the opportunity to describe the 8 focus areas that LCIF supports. He provided some figures and thanks to district clubs for their donations. He made a request for the other clubs to make donations to LCIF.

Colorado Lions Camp: No report

Colorado Lions Foundation: Lion Jon Stone provided a written report via email. Lion Jon reminded the readers that the Foundation's mailing address has changed to PO Box 2342, Pueblo, CO 81004. He reported the updates made to the Colorado Lion's Camp paid for by the Colorado Lions Foundation. Lion Jon explained why there is a request to MD6 clubs to have their donations passed through Colorado Lion's Foundation.

Schuyler Scholarship: Lion Jon Stone reported the committee for the Schuyler Scholarship was up and running. Youth should be encouraged to apply.

Colorado Lions Kid's Sight: DG Geoff reported the district is looking for a board member for the board due to a resignation.

RMLEB: DG Geoff reported the RMLEB Board members from 6SE are PDG Dr. Ron Smith (change due to a member resignation) and PDG Joe Rall.

RMLEIF: CC Lion Ted is a trustee, so he reported they are working to finish the 5th floor with 35 added exam rooms. They are currently raising money to finish the new floor. They are looking to raise \$50,000 this year.

Childhood Cancer: No report

Constitution & Bylaws: DG Geoff reported the expectation the update will be available at the 6SE District Convention.

Diabetes Awareness: No report.

District Convention: DG Lion Geoff had already discussed this earlier.

Environment: No report.

Eye Glass Collection: 1st VDG Maria had already discussed this in Business.

Hunger: No Report.

PDG Association: No Report.

Vision: No Report.

Peace Poster: No Report.

Meeting adjourned at 12:10 p.m.

Next meeting is April 15th, 2023, the 6SE District Convention.