

## District C-2 Cabinet Meeting Minutes

At Nanton, AB – August 7, 2016

- CALL TO ORDER: at 1:15pm by DG Gail Haight.
- NATIONAL ANTHEM / LIONS PLEDGE lead by Lion James Lee.
- WELCOME ADDRESS by District Governor Gail Haight.
  - GUESTS: DG Gail Haight introduces PIP Judge Brian Stevenson, Lion Patricia Stevenson, PDG Pauline Cooper, Lion Betty-Ann Adams, Lion Rob Herfst, Lion Roger Geonzon.
- INDUCTION OF NEW CABINET by PIP Judge Brian Stevenson. Notes attached and shall be part of these minutes.
- TRANSFER OF DISTRICT BANNER by PIP Judge Brian Stevenson. Notes attached and shall be part of these minutes. Lion Betty-Ann Adams, President of the DG's home club, Calgary Mountainview Lions Club, accepts the District Banner to show at their club. As a point of note it is revealed that PIP Judge Brian Stevenson is now the oldest living PDG in District C-2. IPDG Hazel Hiebert passes on the DG gold pin to new DG Gail Haight. PIP Judge Brian Stevenson also presents to IPDG Hazel Hiebert the Lions Foundation of Canada Fellowship Award for her support over the past year.
- AGENDA: Several items added to the agenda under both old & new business. **MOTION made by Lion Anne Kennedy/2<sup>nd</sup> Lion Peter Braithwaite to accept the meeting agenda as amended. CARRIED.**
- ADOPTION OF LAST MEETING MINUTES: **MOTION made by Lion James Lee/2<sup>nd</sup> Lion Margaret Young to accept the minutes of the last cabinet meeting as presented. CARRIED.**
- TREASURERS REPORT: as reported by Cabinet Treasurer Lion Jason Isaman. Unfortunately the tentative budget & treasurers report was not distributed electronically prior to the meeting. A written copy is circulated but several Lions feel they need more time to read the budget before passing it. Lion Jason does a brief overview of the proposed budgets so board members understand the layout showing last years as well. DG Gail Haight tables the vote and decides that an electronic copy of the budget & treasurers report will be circulated to board members soon after this board meeting. Board members will then submit questions to either DG Gail Haight or to Cabinet Treasurer Jason Isaman and after a vote will be conducted via e-mail to pass the budget & report. This is necessary so that the Cabinet can proceed with business needed to be done before the next Cabinet meeting. Several other areas of the budget are discussed. DG Gail asks anyone with equipment or assets of the district submit their details including serial & model numbers if possible so to give the district a better understanding of their capital assets & future requirements. PDG Lion Tim Haight reports that there are still two items from the Finance meeting that were part of last year's budget to be passed by the district with a vote. Discussion follows.

**MOTION made by PDG Tim Haight/2<sup>nd</sup> 2VDG Tyler Bray for the cabinet to reimburse Lion Jason Witfield of the Cochrane Lions Club, \$500 for his travel expenses incurred in attending the recent ELLI in Denver. CARRIED.**

**MOTION made by PDG Tim Haight/2VDG Tyler Bray to transfer the second \$500 to the District training reserve fund. CARRIED.**

- ADDENDUM: TREASURERS REPORT: as presented to board members electronically & voted upon by the board on August X,2016.

**MOTION made by Lion Jason Isaman/2<sup>nd</sup> Lion...**

- REPORTS:

IPDG Lion Hazel Hiebert: submitted report electronically, file copy is attached and shall be part of these minutes.

1VDG Lion Cathy Anderson: submitted report electronically, file copy is attached and shall be part of these minutes.

2VDG Lion Tyler Bray: submitted report electronically, file copy is attached and shall be part of these minutes.

DG Lion Gail Haight: submitted her report electronically and a file copy is attached and shall be part of these minutes. DG Gail reviewed the report highlights in person.

**REGION CHAIRS:**

- A: RC Dennise Braithwaite reported she attended 2 meetings so far this year.
- B: RC Peter Wallis no report submitted.

ZONE 1A- Lion Henry Czarnota submitted report electronically, file copy is attached and shall be part of these minutes. Lion Henry also reported on the proposed memorial garden possibly in partnership with Olds College.

**MOTION made by 1VDG Cathy Anderson/2<sup>nd</sup> Henry Czarnota that the District support & explore the proposed memorial forest project at Olds College. CARRIED.**

Lion Henry also expanded on his report that he is working with the Olds Lions Club & the Olds High School in setting up a Leo's Club with as many as 100 Leo's to start.

ZONE 4A- Lion Glenn Garalde

ZONE 5B- Lion Rex Elumir no report submitted.

ZONE 6B- Lion Tony Prettegiani submitted report electronically, file copy is attached and shall be part of these minutes.

ZONE 7/8B- 1VDG Gail Haight & Region Chair Peter Wallis still working on getting a zone chair

for there.

ZONE 9C- Lion Catherine Heberle submitted report electronically, file copy is attached and shall be part of these minutes.

ZONE 11C- Lion Edna Nelson submitted report electronically, file copy is attached and shall be part of these minutes.

COMMITTEE'S as reported by 2VDG Lion Tyler Bray.

CENTENNIAL – 2VDG Lion Cathy Anderson submitted report electronically, file copy is attached and shall be part of these minutes. Lion Cathy highlighted that 99.6 million served (almost to the Centennial goal of 100 million!). PIP Judge Brian Stevenson points out that 2017 is Lions Centennial AND 2020 is Lions Canadian Centennial. For any clubs that take on a project that can't be completed for 2017 might want to think bigger and make the project in time for the Canadian Centennial of Lions. Finally DG Gail Haight asked all present to sign the Centennial District Banner present at this meeting as this special banner will be displayed as our district banner at the Lions Centennial parade in Chicago in 2017.

CLERC- Lion James Lee submitted report electronically, file copy is attached and shall be part of these minutes. Website [www.clerc.ca](http://www.clerc.ca)

CONSTITUTION and BY-LAWS- IPDG Hazel Hiebert has no report at this time.

DIABETES and CALVACADE- PDG Peter Wallis submitted report electronically, file copy is attached and shall be part of these minutes.

DISTRICT CONVENTION as reported by Lion Peter Braithwaite. The Convention budget is finalized & attached. Dates are set for October 21-22 in Calgary. The registration form will be sent out shortly.

GLT- PDG Tim Haight delivered a verbal report and will submit a report electronically, file copy is attached and shall be part of these minutes. Lion Tim also included a list of all district members that have attended LCI leadership training over the past 5 years. The Regional Leadership training for March/April 2017 details & application is included as well. Finally Lion Tim submitted an innovative flow chart he got at the International convention in Japan to help clubs identify innovative service opportunities.

GMT- Lion Bill Stecewicz & Lion Nick Chapin submitted a report electronically, file copy is attached and shall be part of these minutes. Lion Bill points out that several clubs do not have a membership chair & when getting referrals they are sometimes steered away from clubs without a membership chair. This needs to be an area to improve.

INFORMATION and TECHNOLOGY- Lion Carol Hassell submitted report electronically, file copy is attached and shall be part of these minutes. Lion Carol also graciously offers that she can help any club that needs help setting up a club website as best she can depending on timing & their location.

LCIF- PDG Rose Geonzon submitted report electronically, file copy is attached and shall be part of these minutes. Lion Dr. Rose asks Zone & Region Chairs to consider who (Lions) might be worthy recipients of

Melvin Jones awards as last year the number was way down. Discussion follows.

LEO ADVISOR- Lion Raquel Garalde: no report submitted.

LFC (DOG GUIDES) – PDG Margaret Young submitted report in person, file copy is attached and shall be part of these minutes.

LOAF-. PDG Fred Walters submitted report electronically, file copy is attached and shall be part of these minutes. Lion Fred also reports the new website is up & running & handed out new pamphlet as well. [www.edistrict.org/sites/AlbertaFoundation](http://www.edistrict.org/sites/AlbertaFoundation)

LIONS QUEST- Lion Anne Kennedy submitted report electronically, file copy is attached and shall be part of these minutes.

LIONS SIGHT CENTRE- Lion Glenn de Boer: no report submitted.

LIONS YOUTH CAMP- 2VDG Tyler Bray submitted report electronically, file copy is attached and shall be part of these minutes.

PEACE POSTER- Lion Margaret Brucker submitted report electronically, file copy is attached and shall be part of these minutes. Lion Margaret notes there is no date yet set for judging entries & this needs to be set soon so the winner can be submitted to LCI on time. DG Gail Haight will confer with the DG team & let her know the date selected.

YOUTH EXCHANGE- Lion Bruce Bishop (Outbound Chair) submitted report electronically, file copy is attached and shall be part of these minutes. Lion Tony Prettegiani (Inbound Chair) submitted report electronically, file copy is attached and shall be part of these minutes. Lion Tony also submitted a picture of the group at the Waterton Leadership Camp and brought along some treats from the visiting international youths so cabinet members please enjoy. Finally Lion Tony read out a sample e-mail from the parent of an international student that attended & just went home, thanking the Lions exchange group profusely for all that they did & the impact it will have on the student's life.

**MOTION made by Lion James Lee/2<sup>nd</sup> Lion Anne Kennedy to accept all the reports submitted today. CARRIED.**

- OLD BUSINESS

A- 2016 District C-2 Convention- Lion Peter Braithwaite submitted the proposed convention budget electronically, file copy is attached and shall be part of these minutes. Only change to the budget is the number of members in the district be changed to the current number of 2078 Lion members.

**MOTION made by Lion Peter Braithwaite/2<sup>nd</sup> PDG Bill Stecewicz to approve the proposed convention budget. CARRIED.**

B- Campus Club Branch Student District Dues- Lion Nick Chapin reported that the Cabinet voted last year to waive the district dues for campus clubs. Lion Nick proposes to ask for the same for the coming year. Discussion follows.

**MOTION made by Lion Nick Chapin/2<sup>nd</sup> Lion James Lee to waive the district dues for Campus Clubs. (results: 12 for, 4 against). Carried.**

- C- Youth Exchange- DG Gail Haight tabled this til the next meeting as the committee has not yet been appointed for this item. Anyone with ideas for youth activities or other ways the district may invest in the youth in the district are welcome to submit ideas to the DG team.
- NEW BUSINESS
- A- Letters Of Intent as reported by Cabinet Secretary Robert Herritt. Letters of Intent of October election for the next Lionistic year have been received by and for:
- i- Lion Cathy Anderson for District Governor
  - ii- Lion Tyler Bray for 1VDG
  - iii- Lion Brent Johnston for 2VDG
  - iv- Lion Don Edy for Vice Council Chair (Initial letter of intent received with further documentation to follow).
- B- CONVENTION BID as reported by 2VDG Tyler Bray that the Foothills Lions Club has submitted a letter of intent to bid to host the District Convention in October 2018.
- C- MAPLE LEAF WEEKEND as reported by DG Gail Haight, just giving a heads up to Cabinet that clubs will be receiving notice about this.
- D- ALERT- ALBERTA LIONS EMERGENCY RESONSE TEAM as reported by 2VDG Tyler Bray with a power point presentation outlining the points for Cabinet. Lion Tyler proposes that the 2VDG be the ALERT Chair. Discussion follows. DG Gail Haight explains that the ALERT program will be set in place a process so that clubs have a plan to follow when a disaster happens. Areas of responsibility and steps and actions to be taken will be set in advance so to minimize confusion & wasted time and/or resources.
- E- ENDORSED PROJECTS as reported by 1VDG Cathy Anderson. Lion Cathy explains that other districts & MD's have a published list of "endorsed projects" and recommends that District C-2 does the same. Various discussion follows. A hard copy of the initial list of district endorsed projects is submitted & will be a part of these minutes.

**MOTION made by 1VDG Cathy Anderson/2<sup>nd</sup> Lion Nick Chapin to publish a list of "endorsed projects" on the District C-2 website and other areas. CARRIED**

- F- UPDATE FROM MDC- PDG Tim Haight submitted report electronically, file copy is attached and shall be part of these minutes.
- NEXT MEETING will be on October 23, 2016 at the Grey Eagle Casino, Calgary at 9:00am.
  - Just a reminder also that the registration forms for the 2017 Centennial International Convention are now online & the early bird pricing in in effect til the end of the year so don't delay!
  - Finally IPDG Hazel Hiebert asks everyone to update their contact list- her council e-mail is now: [mdccshazel@gmail.com](mailto:mdccshazel@gmail.com)

**MOTION made by Lion Anne Kennedy to adjourn. CARRIED.**

Minutes prepared by Cabinet Secretary Robert Herritt, August 14<sup>st</sup>, 2016.