

District C-2 Cabinet Meeting Minutes

Clubhouse Medicine Hat, AB – February 26, 2017

- CALL TO ORDER: at 1:20m by DG Gail Haight.
- NATIONAL ANTHEM / LIONS PLEDGE lead by Lion Rex Elumir / IPDG Hazel Hiebert.
- WELCOME ADDRESS by District Governor Gail Haight.
 - ATTENDANCE: PRESENT: DG Gail Haight, 1VDG Cathy Anderson, 2VDG & Youth Camp Chair Tyler Bray, Cabinet Secretary Robert Herritt, Cabinet Treasurer Jason Isaman, IPDG Hazel Hiebert, 2017 Convention Chair Kim Simpson, Diabetes and Cavalcade Chair and Region B RC Peter Wallis, GLT Coordinator PDG Tim Haight, GMT Co-Chair Bill Stecewicz, Information and Technology Chair Carol Hassell, LCI Foundation Chair PDG Dr. Rose Geonzon, Leo Advisor Chair Raquel Garalde, LFC Dog Guide Chair PDG Margaret Young, Lions Quest Chair Anne Kennedy, Peace Poster Chair Margaret Brucker, Zone 6 ZC, Youth Exchange Co-Chairs PDG Bruce Bishop and Lion Tony Prettegiani, Zone 4 ZC Glenn Garalde, Zone 5 ZC Rex Elumir, Zone 7 ZC Diane Bray, Zone 8 ZC Dustin Southgate, Zone 9 ZC Catherine Heberle, Zone 10 ZC Stephen Clark and Zone 11 ZC Edna Nelson. ABSENT: CLERC Chair James Lee, 2016 Convention Chair Peter Braithwaite, Convention Advisor PCC Dennis Stevenson, GLT Team Members Richard Huculiak & Ryan McNeil, GMT Co-Chair Nick Chapin, Lions of Alberta Foundation Chair PDG Fred Walters, Lions Sight Centre Chair Glenn de Boer, Region A ZC Dennise Braithwaite, Zone 1 ZC Henry Czarnota, Zone 2 ZC Marty Moulaison, Zone 3 ZC Ward Anderson,
 - GUESTS: DG Gail Haight introduces 2VDGE Lion Brent Johnston, PDG Pauling Cooper, Lion Rob Herfst, Lion Daryl Rollins, and Lion Lois Boys.
- AGENDA: Several items added to the agenda under both old & new business. Due to various Lions schedules there has been some shuffling of the order of the agenda. **MOTION made by Lion Anne Kennedy/2nd Lion Raquel Garalde to accept the meeting agenda as amended. CARRIED.**
- ADOPTION OF LAST MEETING MINUTES: **MOTION made by Lion Bill Stecewicz/2nd CC Tim Haight to accept the minutes of the last cabinet meeting as presented. CARRIED.**
- TREASURERS REPORT: as reported by Cabinet Treasurer Lion Jason Isaman. Due to personal circumstances beyond his control (home flooded!) the Treasurer is unable to present the treasurers report at this time. The board is understanding and will accept a

report when it is possible.

- REPORTS:

2017 Convention Chair Kim Simpson presents the current draft of the 2017 convention registration form and proposed agenda. Discussion follows around convention fee's, room rates and the convention budget.

MOTION made by Lion Bill Stecewicz/2nd Lion Anne Kennedy to accept the 2017 Convention Registration Form as amended. CARRIED.

MOTION made by Lion Catherine Heberle/2nd Lion Bill Stecewicz to accept the 2017 Convention Budget as presented. CARRIED.

OLD BUSINESS

- Youth Exchange/Youth Programs- as reported by 1VDG Cathy Anderson. There is no formal report yet. 1VDG Cathy Anderson gives an update on the items discussed at the last Cabinet Meeting. 1vdg Cathy also is seeking to clarify the scope of Outbound and Inbound Exchange.
- ALERT- as reported by 2VDG Tyler Bray who is the C-2 and MDC Chair for the ALERT program. An electronic update was submitted to all clubs asking for each club to have a designated liaison for the program. Discussion follows. DG Gail Haight references an article in the newspaper 3 weeks ago about a community in Newfoundland that lost 3 major buildings do to arson and the municipal agencies used the local Lions Club as their focal meeting point in working with this issue. Some further discussion. **MOTION made by 2VDG Tyler Bray/2nd Lion Anne Kennedy to set up a separate bank account for running the affairs of the ALERT program. CARRIED.**
- Zone 1 report Memorial Forest Update- Tabled til next meeting since the chair is absent.
- PDG Banners- as reported by 1VDG Cathy Anderson. Discussion follows regarding preserving the history of C-2, etc. **MOTION made by 1VDG Cathy Anderson/2nd Lion Carol Hassell to get funds from the District Operating Reserve to restore missing old banners to show the continued history of the district.** Various discussion about costs. CC Tim Haight suggests setting a budget of \$3500 for the projects. **MOTION amended to use District Reserve Funds to restore missing old banners to show the continued history of the district to a maximum of \$3,500. CARRIED AS AMENDED.** An update will be presented at the final cabinet meeting in June 2017.

- Vision Screening- as presented by IPDG Hazel Hiebert that the cabinet has forgotten & needs to fulfill a motion made (and carried) at the November 16th, 2014 Cabinet Meeting (minutes attached for reference). Anne asks if the Cabinet would like her to ask the CLERC board if they could be the central contact for this project. Discussion follows. IPDG Hazel Hiebert suggests that Vision Screening could be part of the Cabinet Portfolio for “District Sight Preservation, Awareness and Action. Discussion follows.

NEW BUSINESS

- RLLI Update- as reported by CC Tim Haight. The registration forms were sent out. Present enrollment is ok but looking to max out to 50 participants if possible.
- Convention- Voting, Nomination Committee, Certification, Basic Program, etc.- as reported by DG Gail Haight reviews the protocols and such for the upcoming May convention.
- GMT Membership Initiative- as reported by Lion Bill Stecewicz. A national discussion is underway to reduce and reverse falling membership numbers. The “March Membership Drive” challenges all clubs across Canada to add members & with various prizes available. Details are in the District newsletter and on the district website.
- Club Officer Training School- as reported by CC Tim Haight. An agenda of dates, subjects & locations is circulated. Also a guiding Lions course will be offered in March- details TBA.
- Directory- as reported by DG Gail Haight- just a reminder for all clubs to have their new slate of officers updated on LCI in time for the Lionistic new year. Print vs Online only? Discussion follows- results TBA.
- Lions Quest- as reported by Lion Anne Kennedy- who received a \$10,000 grant for offering Lions Quest to schools. Lion Anne encourages all members of the cabinet to pursue options available to them.
- Youth Camp- as reported by DG Gail Haight- announces that this position needs a new chair for the coming year. Suggestions and nominations are welcome.
- Dog Guides- as reported by Lion Margaret Young. The Dog Guides have a new sponsor- Pet Value.
- LCIF- as reported by Lion Dr. Rose Geonzon- the donations are down across Canada. DG Gail Haight reminds that clubs could always increase their Melvin Jones fellowships.

More discussion follows.

- Peace Poster- as presented by Lion Margaret Brucker- new kits are available. There is a link on the district website to order more kits.
- Chair for Convention Forums- as reported by DG Gail Haight. There will be a Chair for Convention Forums on cabinet next year.
- Cabinet positions next year- 1VDG Cathy Anderson reports that more positions need to be filled for next year.
- Club 3rd party Insurance- as reported by Lion Robert Herritt- this is still a work in progress with details to be announced to all clubs as soon as able.
- Letter of Request- as reported by Lion Cathy Anderson- A vision impaired teaching assistant needs help getting transportation in Calgary. Discussion Follows.
- Leo's- as reported by Lion Dustin Southgate. Discussion about how to grow existing membership and also on how and when to gain society status. More discussion follows.

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: presented her report electronically and a file copy is attached and shall be part of these minutes.

REGION CHAIRS:

- A: RC Dennise Braithwaite submitted report electronically, file copy is attached and shall be part of these minutes.
- B: RC Peter Wallis no report submitted.

ZONE 1A- No report submitted.

Zone 2- Lion Marty Moulaison submitted report electronically, file copy is attached and shall be part of these minutes.

Zone 3- recently filled (no report yet).

ZONE 4A- Lion Glenn Garalde submitted report electronically, file copy is attached and shall be part of these minutes.

ZONE 5B- Lion Rex Elumir submitted report electronically, file copy is attached and shall be part of these minutes.

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

ZONE 7- Lion Diane Bray submitted report electronically, file copy is attached and shall be part of these minutes.

Zone 8- Lion Dustin Southgate submitted report electronically, file copy is attached and shall be part of these minutes.

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

ZONE 10C- Lion Stephen Clark 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 – 1VDG Lion Cathy Anderson submitted report electronically, file copy is attached and shall be part of these minutes.

CLERC- Lion James Lee- no report submitted

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

DIABETES and CALVACADE- PDG Peter Wallis delivered his report verbally and will submit a written report later.

DISTRICT CONVENTION Lion Peter Braithwaite submitted report electronically, file copy is attached and shall be part of these minutes.

GLT- PDG Tim Haight no report submitted.

GMT- Lion Bill Stecewicz & Lion Nick Chapin submitted a report electronically, file copy is attached and shall be part of these minutes.

INFORMATION and TECHNOLOGY- Lion Carol Hassell submitted report electronically, file copy is attached and shall be part of these minutes.

LCIF- PDG Rose Geonzon submitted report electronically, file copy is attached and shall be part of these minutes. Lion Brent Johnston also reminds that LCIF donations are down so Zone Chairs please mention to clubs to see what they can donate or check their accounts.

LEO ADVISOR- Lion Raquel Garalde submitted report electronically, file copy is attached and shall be part of these minutes.

LFC (DOG GUIDES) – PDG Margaret Young submitted report electronically, file copy is attached and shall be part of these minutes. PDG Margaret also read out a letter that was submitted requesting a new banner for events, since the old banner can't be used with the new sponsorship program with Pet Valu. PDG Peter Wallis also advises the Dollars for Doggies report will be sent out soon.

LOAF - PDG Fred Walters submitted report electronically, file copy is attached and shall be part of these minutes. The new website is up and running. 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.

YOUTH EXCHANGE- PDG 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 report electronically, file copy is attached and shall

be part of these minutes. Copies of the leadership camp application forms are also available file copy is attached and shall be part of these minutes.

NEXT MEETING

The Next district meeting will be held Sunday June 4th, 2017.

Lunch at 12:00 pm and the meeting will start at 1:00pm.

Parkbridge Estates:

2927 – 29 St South

Lethbridge, Alberta

Presentation made by DG Gail Haight to CC Tim Haight. DG Gail presented CC Tim with the 2015-16 Leadership Development Certificate of Merit. This was accompanied by the Certificate of Appreciation, signed by IPIP Dr. Jitshiro Yamada.

MOTION made by CC Tim Haight to adjourn at 4:34 pm. CARRIED

Minutes prepared by Cabinet Secretary Robert Herritt, March 14, 2017.