

District C-2 Cabinet Meeting Minutes

Lethbridge, AB – June 4, 2017

- CALL TO ORDER: at 1:08m by DG Gail Haight.
- NATIONAL ANTHEM / LIONS PLEDGE lead by IPDG Hazel Hiebert.
- WELCOME ADDRESS by District Governor Gail Haight.
 - ATTENDANCE: PRESENT: DG Gail Haight, 1VDG Cathy Anderson, Cabinet Secretary Robert Herritt, IPDG Hazel Hiebert, Diabetes and Cavalcade Chair and Region B RC Peter Wallis, GLT Coordinator PDG Tim Haight, GMT Co-Chair Bill Stecewicz, LFC Dog Guide Chair PDG Margaret Young, Lions of Alberta Foundation Chair PDG Fred Walters, Lions Quest Chair Anne Kennedy, Lions Sight Centre Chair Glenn de Boer, Peace Poster Chair Margaret Brucker, Zone 6 ZC, Youth Exchange Co-Chairs PDG Bruce Bishop and Lion Tony Prettegiani, Region A ZC Dennise Braithwaite, Zone 5 ZC Rex Elumir, Zone 8 ZC Dustin Southgate, Zone 9 ZC Catherine Heberle, Zone 10 ZC Stephen Clark. ABSENT: 2VDG & Youth Camp Chair Tyler Bray, Cabinet Treasurer Jason Isaman, CLERC Chair James Lee, 2017 Convention Chair Kim Simpson, Convention Advisor PCC Dennis Stevenson, GLT Team Members Richard Huculiak & Ryan McNeil, GMT Co-Chair Nick Chapin, Information and Technology Chair Carol Hassell, LCI Foundation Chair PDG Dr. Rose Geonzon, Leo Advisor Chair Raquel Garalde, Zone 1 ZC Henry Czarnota, Zone 2 ZC Marty Moulaison, Zone 3 ZC Ward Anderson, Zone 4 ZC Glenn Garalde, Zone 7 ZC Diane Bray, Zone 11 ZC Edna Nelson.
 - GUESTS: DG Gail Haight introduces 2VDGE Lion Brent Johnston, PDG Pauline Cooper, Lion Risa Elumir of the Filipino Lions Club, Lion Peter Braithwaite of the Carstairs Lions Club, Lion Violet Duclos of the Calgary Sarcee Lions Club, Lion Rob Herfst of the Medicine Hat Lions Club, PDG Christine Lank of the Pincher Creek Lions Club and Lion Stephani Hodgson of the Nanton Lions Club.
- AGENDA: Several items added to the agenda under both old & new business. **MOTION made by Lion Anne Kennedy/2nd Lion Margaret Young to accept the meeting agenda as amended. CARRIED.**
- ADOPTION OF LAST MEETING MINUTES: **MOTION made by Lion Fred Walters/2nd Lion Bill Stecewicz to accept the minutes of the last cabinet meeting as presented. CARRIED.**

- **TREASURERS REPORT:** as reported by DG Gail Haight. The District Treasurer was unavailable to present a report. DG Gail assures the Cabinet members that the cabinet books will be reviewed to ensure a complete picture of the District's financial status beginning the new term. Lion Tony Prettegiani knows a CA who might be able recommend someone to do the accounting review. Honorariums will be addressed at the next Cabinet Meeting.

MOTION made by DGE Cathy Anderson/2nd Lion Catherine Heberle that effective July 1st, 2017 the new executive members of the cabinet will be the signing authority including:

DG Cathy Anderson

1VDG Tyler Bray

2VDG Brent Johnson

Cabinet Secretary Sharon West

Cabinet Treasurer Edna Nelson

Approved.

OLD BUSINESS

- Youth Exchange/Youth Programs- as reported by 1VDG Cathy Anderson. This program is still in rough form so it will be tabled til the next meeting.
- ALERT- as reported by 2VDG Tyler Bray: submitted report electronically, file copy is attached and shall be part of these minutes.
- Zone 1 report Memorial Forest Update- Tabled til next meeting since the chair is absent.
- PDG Banners- as reported by IPDG Hazel Hiebert- submitted report electronically, file copy is attached and shall be part of these minutes. IPDG Hazel gave a quick recap of the District's history from 1934 – 2015. Discussion Follows. DG Gail asked some PDG's to help determine final numbers.
- District Training Report- as reported by CC Tim Haight.

RLLI – 31 attendees

Guiding Lions – 25 attendees

Officer Training School – 110 attendees and 10 faculty

CQI (Club Quality Initiative- used to be CEP)- only missing item

Lion Bill Stecewicz recognized as faculty at the MDC

- October 2017 Convention Report as reported by Lion Cathy Anderson. Note deadline for nominations is September.

-Nominations Received

Lion Brent Johnson

Lion Kevin Gibbons

Lion Tony Prettegianni

-Hall of Fame

No nominations submitted

-Vice Council Chair

No nominations submitted

-Nomination Committee

PDG Lion Wayne Baker

PIP Judge Brian Stevenson

Lion Rob Herfst

PDG Lion Christina Pond

-The registration form is on the District C-2 website. The program is still being developed. The Certification Team is still being developed. Voting procedure is still being developed. Discussion follows.

- Directory as reported by DG Gail Haight. DG Gail welcomes input as to what works better for clubs: the same printed format, as opposed to an online only version. Discussion follows.
- Youth Chair Camp Announcement as reported by PDG Fred Walters for 2VDG Tyler Bray, Lion Basil Boyd will be the new chair.

- Dollars for Doggies update as reported by Lion Peter Wallis. Submitted report electronically, file copy is attached and shall be part of these minutes. Lion Peter gave a short verbal update. Lion Margaret Young will update her report for the Dog Guides.
- LCIF- DG Gail Haight reports that LCIF has asked all clubs to contribute to LCIF due to all the flooding happening around Canada. Discussion follows.

NEW BUSINESS

- District Policy Manual as reported by DG Gail Haight. Submitted report electronically, file copy is attached and shall be part of these minutes. Cabinet members are asked to review and submit feedback to DGE Cathy Anderson and PDG Hazel Hiebert. It is hoped to have this ratified at the August Cabinet Meeting.
- New Cabinet as addressed by DGE Cathy Anderson. DGE Cathy thanks all those who have served on the current years Cabinet and welcomes the new members joining the cabinet for the coming year. Two positions still to be filled: GMT (Global Membership Team) and the (brand new position of) GST (Global Service Team). Just a note that Zone 7 was split into two to make it easier to fill with Chairs. There are now 12 Zones but *no region chairs* in District C-2. The DG will be responsible for 4 zones, 1VDG responsible for 4 zones and the 2VDG responsible for the final 4 zones.
- District Assets & Requirements for Training as reported by DG Gail Haight. The District has 1 projector in total. Volunteers are sought to help with this. Discussion follows.
- Club Officer Report- as reported by DG Gail Haight. Submitted report electronically, file copy is attached and shall be part of these minutes. Attached is a list of clubs who HAVE NOT submitted new officer info to LCI.
- Globalfest as reported by Lion Anne Kennedy. This year all Lions in Canada are invited to volunteer at the show. Contact Lion Anne Kennedy for further information.

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 submitted report electronically, file copy is attached and shall be part of these minutes.

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 filed (no report filed in time for the meeting).

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 Prettegianni 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 nothing to report.

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. Lion Anne Kennedy reports for Lion James Lee.

CONSTITUTION and BY-LAWS- IPDG Hazel Hiebert has submitted a draft of the District Policy Manual for consideration.

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

DISTRICT CONVENTION Lion Peter Braithwaite has not submitted a report due to the delay from the District Treasurer.

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. Lion Anne also advised the Lions Quest Chair next year will be Harry from the Eastport Lions Club.

LIONS SIGHT CENTRE- Lion Glenn de Boer submitted report electronically, file copy is attached and shall be part of these minutes..

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.

DG Gail Haight made several year-end presentations including:

- Guiding Lion Certificates
- International Certificates of Appreciation
- District Governor Certificates of Appreciation

The Next district meeting will be held Sunday August 13th 2017 in Lethbridge, AB.

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.

Finally, the other executive members of Cabinet thanked DG Gail Haight for her tireless efforts over the past year and presented her with a Lions Foundation of Canada Fellowship with plaque and pin. A celebration cake was enjoyed by all afterwards.

MOTION made by Lion Anne Kennedy to adjourn at 4:34 pm. CARRIED

Minutes prepared by Cabinet Secretary Robert Herritt, July 27th, 2017.