

## District C-2 Cabinet Meeting Minutes

At the CNIB, Calgary, AB – June 5, 2016

- CALL TO ORDER: at 11:21 am by DG Hazel Hiebert.
- NATIONAL ANTHEM / LIONS PLEDGE lead by DG Hazel Hiebert.
- WELCOME ADDRESS by District Governor Hazel Hiebert.
  - ATTENDANCE: PRESENT: DG Hazel Hiebert, 1VDG Gail Haight, 2VDG Cathy Anderson, Cabinet Secretary Robert Herritt, Cabinet Treasurer Jason Isaman, IPDG Don Edy, IPDG Pauline Cooper, CLERC Chair James Lee, GLT Coordinator PDG Tim Haight, GMT Co-Chair Bill Stecewicz and GMT Co-Chair Nick Chapin, Convention Special Advisor Peter Braithwaite, 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, Peace Poster Chair Margaret Brucker, Public Relations Chair Teofy Buluran, Youth Exchange Co-Chairs PDG Bruce Bishop and Lion Tony Prettegiani,, Region A RC Dennise Braithwaite, Region B RC Peter Wallis, Zone 4 ZC Glenn Garalde, Zone 5 ZC Ed Pacaigue, Zone 9 ZC Catherine Heberle. ABSENT: Constitution and Bylaws Chair PDG Sharon West, Convention Chair/Diabetes and Cavalcade Chair PCC Dennis Stevenson, Convention Advisor Mike Savage, Environment Chair Thomas Kannannayakal, Health and Wellness Chair Richard Tumanon, LFC Co-Chair Mel Foat, Lions of Alberta Foundation Chair PDG Fred Walters, Lions Quest Chair Anne Kennedy, Lions Sight Centre Chair Glenn de Boer, Newsletter Chair Paul Warren, Youth Camp Chair and Zone 3 Chairperson Tyler Bray, Zone 1 ZC Henry Czarnota, Zone 2 ZC Thomas Blasetti, , Zone 6 ZC Elaine Clark, Zone 11 ZC Michelle Harris.
- AGENDA: It is noted that PCC Dennis Stevenson is no longer the Convention Chair. DG Hazel Hiebert notes that a report of the upcoming District Convention is already on the agenda under old business item “a”. The current Convention Chair will make a report in old business as per the agenda. **MOTION made by Lion James Lee/2<sup>nd</sup> PDG Peter Wallis to accept the meeting agenda as amended. CARRIED.**
- ADOPTION OF LAST MEETING MINUTES: **MOTION made by Lion Dennise Braithwaite/2<sup>nd</sup> PDG Margaret Young to accept the minutes of the last cabinet meeting as presented. CARRIED.**
- TREASURERS REPORT: as reported by Cabinet Treasurer Lion Jason Isaman. Submitted report electronically, file copy is attached and shall be part of these minutes. Some discussion follows regarding posted amounts mainly for Youth Exchange- Lion Jason had received some other cheque’s even this morning (that would not be included in the posted totals). Lion Jason will confirm with PDG Bruce Bishop to confirm amounts received for Youth Exchange. **MOTION made by Lion Jason Isaman/2<sup>nd</sup> Lion Dennise Braithwaite to accept the treasurer’s report as submitted for information purposes only. CARRIED.**

- REPORTS:

IPDG Lion Don Edy: submitted report electronically, file copy is attached and shall be part of these minutes. Lion Don noted that this past year he has attended 62 Lions related activities.

1VDG Lion Gail Haight: submitted report electronically, file copy is attached and shall be part of these minutes. 1VDG Gail is still looking to fill Zone Chair vacancies. The next cabinet meeting will be on Sunday August 7<sup>th</sup> in Nanton, AB at 1:00 pm. 1VDG Gail notes some important changes and results from the MD C Convention. First the new Constitution & Bylaws were passed and there are printed copies for everyone to have a copy. [A file copy will be attached to these minutes]. Of note is that billing of LCI dues will now be done twice ( 2 times) a year for \$19.40/year or \$9.76 every 6 months. Lion Mel Foat was endorsed as the representative for the Lions Foundation of Canada starting in 2017. PID Dr. Patti Hill was endorsed as a candidate for the 3 IVP for LCI. The position of Council Secretary/Treasurer is splitting into 2 positions for the coming Lionistic year. DG Hazel Hiebert will be the Council Secretary & Lion Sandra Goodrich will be the Council Treasurer. Finally for the coming Lionistic Year the Council Chair will be PDG Tim Haight and the Vice Council Chair will be PDG Sharon West. IPDG Don Edy inquired about the salaries for the new split position of Council Secretary & Council Treasurer. 1VDG Gail will report on that at the next meeting.

2VDG Lion Cathy Anderson: submitted report electronically, file copy is attached and shall be part of these minutes. 2VDG Cathy did note that 2 clubs in our MD were in the recent May edition of Lions magazine.

DG Lion Hazel Hiebert: submitted her report electronically and a file copy is attached and shall be part of these minutes. Lion Hazel reviewed the report highlights in person. As a further note Lion Hazel's pet project total for the year is now \$16,500 and an elementary school that her club does the peace poster with raised \$7,500 for Lion Dog Guides as well! Lion Hazel also notes that there are a few clubs still owing dues & the DG team will do their best to have them paid up by the end of the Lionistic year. An inquiry was made about one club that was in financial suspension. DG Hazel explained that due to the current economy this club has dealt with major issues. 12 of the 23 members left the province due to financial hardship. The DG team as well as Lion Raquel & Glenn Garalde met with them recently. Their LCI dues have been paid, they voted in new executive officers for the coming year & things seem to be on the right track. They now have 5 new members ready to be inducted & the club seems to be headed in the right direction.

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 1- Lion Henry Czarnota: no report submitted.

ZONE 2- Lion Thomas Blasetti: no report submitted.

ZONE 3- Lion Tyler Bray submitted report electronically, file copy is attached and shall be part of these minutes.

ZONE 4- Lion Glenn Garalde delivered a verbal report and will submit a report electronically, file copy is attached and shall be part of these minutes.

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

ZONE 6- Lion Elaine Clark: no report submitted.

ZONE 7/8 1VDG Gail Haight reported that the DG team & Region Chair Peter Wallis had visited them & working on getting a zone chair for there.

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

ZONE 10- IPDG Pauline Cooper is not the Zone Chair but did host 2 meetings & will make available notes for anyone who wishes. 1VDG Gail thanked IPDG Pauline Cooper for stepping in to help out.

ZONE 11- Lion Michelle Harris: report submitted late, file copy is attached and shall be part of these minutes.

COMMITTEE'S as reported by 2VDG Lion Cathy Anderson. 12 of 21 reports filed electronically (57%).

CENTENNIAL – 2VDG Lion Cathy Anderson submitted report electronically, file copy is attached and shall be part of these minutes. Lion Cathy also requests that if any club has a Centennial Chair to let her know.

CLERC- Lion James Lee submitted report electronically, file copy is attached and shall be part of these minutes. Lion James also extended thanks to LOAF for their donation that allowed them to buy another lens mapper. Youth volunteers are giving extra hours beyond their minimum

commitment. Thanks to all the help from Lions, youth & some community groups, CLERC now services over 220 clients. Finally, moving forward there will be a rep from each province to better facilitate interactions & allow the needs of clients to be met in an even better way.

CONSTITUTION and BY-LAWS- PDG Sharon West submitted report electronically, file copy is attached and shall be part of these minutes.

DIABETES and CALVACADE- PCC Dennis Stevenson submitted report electronically, file copy is attached and shall be part of these minutes.

ENVIRONMENT- Lion Thomas Kannannayakal: no report submitted.

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.

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

HEALTH and WELLNESS- Lion Richard Tumanon: no report submitted.

INFORMATION and TECHNOLOGY- Lion Carol Hassell submitted report electronically, file copy is attached and shall be part of these minutes. Lion Carol advises a report on the MDC convention is available online as well.

LCIF- PDG Rose Geonzon submitted report electronically, file copy is attached and shall be part of these minutes. PDG Rose advises to update her report that the April 2016 grand total of contributions is now over \$33 million. IPDG Don Edy asks for some clarification on how & where the funds were disbursed in terms of the Fort McMurray fire.. DG Hazel Hiebert advises the initial \$10,000 went to Lac Labiche (since nobody is IN Fort McMurray right now (ie: still evacuated). Discussion follows with more info to come as available.

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 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.

LIONS QUEST- Lion Anne Kennedy: no report submitted.

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

LIONS YOUTH CAMP- ZC Lion 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.

PUBLIC RELATIONS- Lion Teofy Buluran submitted report electronically, file copy is attached and shall be part of these minutes.

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 noted off the 22 inbound students there are still placements needed for 15 of them. Please mention to clubs & consider hosting a student.

- OLD BUSINESS

- 2016 District C-2 Convention- Lion Peter Braithwaite submitted report electronically, file copy is attached and shall be part of these minutes.
- 2017 District C-2 Convention- 1VDGE Cathy Anderson reports the convention will be held at the Medicine Hat Lodge on October 20-21, 2017. The 2017 convention committee has requested to be reimbursed \$500 they already paid to hold the dates AND prices for next year.

**MOTION made by PDG Tim Haight/2<sup>nd</sup> PDG Margaret Young to reimburse the \$500 deposit the Medicine Hat Lions Club already made to secure the 2017 Convention. Carried.**

- U of C Campus Lions Club- Lion Nic Chapin reports that the paper work was still being completed for submission to Lions Club International and that a Branch Club of the Calgary North Hill Lions Club. Time will be spent in continuing to recruit new members over the next year. DG Hazel Hiebert suggests that maybe the student youth that had been spending time at CLERC- maybe some will be attending U of C & maybe they could be pursued to be part of a campus club since they already are involved with volunteering. Lion Nic & Lion James Lee agreed to follow up on this.
- MD C Crest/Pin- PDG Tim Haight reports the crests are selling well so order soon as price increases are expected. Lion Tim also announced that the Lion Regional Leadership Institute will be happening in Calgary end of March/April 2017 at the Royal Executive Inn. There are 50 openings. We hope at least 25 people from C-2 will attend to improve the leadership pool in the district. It is hoped all positions will be filled by the end of the current calendar year. If this happens there is a chance, since this is happening in a "new district", there might be some funding from LCI to increase the available opening to 72.

- NEW BUSINESS
  - Letter from West Lethbridge Lions Club- DG Hazel Hiebert reads the letter of endorsement for Lion Brett Johnson for the position of 2VDG for 2017/18 Lionistic Year. DG Hazel does confirm he is a qualified candidate.
  - 2016-17 District Directories- 1VDG Gail Haight reports the forms have gone out. Please submit form & required info as soon as able. Some discussion follows including inputting of PU 101's on time. PDG Tim Haight also reminds everyone that candidates are needed for nomination for both Vice Council Chair and Hall of Fame. If you know of any viable candidates please submit nomination papers.
  - Youth Exchange Fund Raising- PDG Bruce Bishop presents a letter about some fundraising for the youth exchange program. Much discussion follows. 1VDG Gail Haight reports that when the budget is being put together, it will be discussed how further support of Youth Exchange might be done.
  - Presentations- DG Hazel Hiebert presented several Certificates of Appreciation. The Zone Chairs received Certificates of Appreciation from DG Hazel. DGE Gail Haight, 1VDGE Cathy Anderson and Lion Carol Hassell were presented with International President Yamada's Certificate of Appreciation.

**MOTION made by Lion Bill Stecewicz to adjourn. CARRIED.**

Minutes (re)prepared by Cabinet Secretary Robert Herritt, August 1<sup>st</sup>, 2016.