

District C-2 Cabinet Meeting Minutes

CNIB Calgary, AB – October 23, 2016

- CALL TO ORDER: at 10:12am by DG Gail Haight.
- NATIONAL ANTHEM / LIONS PLEDGE lead by DG Gail Haight.
- 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, CLERC Chair James Lee, Diabetes and Cavalcade Chair and Region B RC Peter Wallis, GLT Coordinator PDG Tim Haight, GMT Co-Chair Bill Stecewicz and GMT Co-Chair Nick Chapin, Convention Chair Peter Braithwaite, 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 1 ZC Henry Czarnota, Zone 2 ZC Marty Moulaison, Zone 4 ZC Glenn Garalde, Zone 5 ZC Rex Elumir, Zone 7 ZC Diane Bray and Zone 9 ZC Catherine Heberle. ABSENT: Convention Advisor PCC Dennis Stevenson, Convention Asst Chair Kim Simpson, GLT Team Members Richard Huculiak & Ryan McNeil, Information and Technology Chair Carol Hassell, LCI Foundation Chair PDG Dr. Rose Geonzon, Leo Advisor Chair Raquel Garalde, Zone 8 ZC Dustin Southgate, Zone 10 ZC Stephen Clark and Zone 11 ZC Edna Nelson.
 - GUESTS: 1VDG Cathy Anderson introduces Lion Arnold Nelson and 2VDGE Lion Brent Johnston, DG Gail Haight introduces Lion Daryl Rollins and Lion Phil Arnold.
- AGENDA: Several items added to the agenda under both old & new business. **MOTION made by CC Lion Tim Haight/2nd Lion Bill Stecewicz to accept the meeting agenda as amended. CARRIED.**
- ADOPTION OF LAST MEETING MINUTES: **MOTION made by CC Lion Tim Haight/2nd Lion Denise Braithwaite to accept the minutes of the last cabinet meeting as presented. CARRIED.**
- TREASURERS REPORT: as reported by Cabinet Treasurer Lion Jason Isaman. Discussion follows. **MOTION made by Lion Jason Isaman/2nd Lion Ann Kennedy to accept the treasurers report for information purposes only. Carried.**

- 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. Lion Cathy also pointed out that her phone number listed in the directory is incorrect & provided the correct one.

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 including an executive decision to allow clubs owing less than \$43 USD to vote. In the end only 5 clubs were ineligible to vote.

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- Lion Henry Czarnota report presented verbally by Lion Dennise Braithwaite. The report is that Lion Henry has tentative approval from the town of Olds to build a memorial forest & they are just working out the finer details.

Zone 2- Lion Marty Moulaison delivered his report verbally and will submit a written report later.

Zone 3- position vacant.

ZONE 4A- Lion Glenn Garalde delivered his report verbally and will submit a written report later.

ZONE 5B- Lion Rex Elumir delivered his report verbally and will submit a written report later.

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 new zone chair. No report at this time.

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

ZONE 10C- Lion Stephen Clark new Zone Chair. No report at this time.

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

After some discussion it is suggested by DG Gail Haight that the Zone Chairs & Region Chairs be included in the Club mailing list (including club president & secretary) to ensure full coverage. Lion Robert will make the necessary changes to future mailings to the district. Finally it is suggested that some Cabinet mailings be distributed to all clubs. Discussion follows.

2VDG Lion Tyler Bray reported from the convention that \$922 had been raised from the silent auction. The funds will go to the guide dogs. Also the directories are available. Please direct errors to either District Secretary Robert or 2VDG Lion Tyler Bray.

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 submitted report electronically, file copy is attached and shall be part of these minutes. IPDG Hazel Heibert asked about traveling road shows. Lion James offers: December 9- Hanna & June 9- Red Cliff. Website www.clerc.ca

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 as reported by Lion Peter Braithwaite. No report yet but financial numbers will be ready soon.

GLT- PDG Tim Haight submitted report electronically, file copy is attached and shall be

part of these minutes. Just a reminder the RLLI registration fee is \$150 (March 31/April 1/2). They are ready for 30 but can handle 50 participants. The RLLI application is on the MD website. .

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 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 reported that 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 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 presented DG Gail & CC Tim Haight a picture of the group at the

Waterton Leadership for hosting Christina at camp this year. Some discussion about the new web site & procedures as well.

OLD BUSINESS

- Youth Exchange/Youth Programs- as reported by DG Gail Haight. DG Gail has completed the paperwork and submitted to LCI. DG Gail is also working to ensure that the names of both Lions from C-2 are registered with that portfolio with LCI (DG Bruce Bishop & Lion Tony Prettegiani). The registration deadline for submissions is February 28, 2017. DG Bruce emphasises that this is the final deadline but prospects will have better selection of available exchange spots overseas the earlier they submit. Age guidelines are: Outbound ages 16-21 and Inbound ages 15-19. Leos are: Alpha are ages 12-18 and the Omega ages are: 19-30. To ensure no further delays, DG Gail has asked 1VDG Cathy Anderson to organize this so a committee can be up and running by the next Cabinet meeting in February 2017.
- ALERT- as reported by DG Gail Haight. DG Gail gave a basic review of and also the background info from the US/Canada Forum that helped 2VDG Tyler Bray put together his presentation that was given at the convention yesterday. Right now 2VDG Tyler is taking care of this program. DG Gail indicates it may become the part of the normal responsibility of the 2VDG going forward or it might shift to having a dedicated person responsible for running it in the district. 2VDG Tyler also explains there are being steps taken to make the presentation material available on the district webpage. Various info will be sent out to the clubs in about 3 weeks. Lion Nic Chapin suggests to include info about this program in next years directory. DG Gail forwarded to 2VDG Tyler several links from agencies (like the Red Cross, City of Calgary, etc)- these links contained checklists, etc to help people be more aware of what to do & what is needed in an emergency situation. Discussion follows.

MOTION made by PDG Fred Walters / 2nd by Lion Catherine Heberle to post the ALERT presentation on the district website and send out to the Zone Chairs & Region Chairs. CARRIED.

- CENTENNIAL PROJECTS- as reported by 2VDG Tyler Bray- offers the idea for all clubs to contribute funds to a pool to be used to construct a parade float for Lions Centennial celebration in 2017 (ex: like for the Calgary Stampede parade). Also each club that contributes would have access to that float (ex: a club in a smaller community that contributes to the float program could get the float for their own community parade as well). Discussion follows.

MOTION made by CC Tim Haight / 2nd Lion Peter Wallis for the district to explore and take steps to execute this plan to build a parade float for the Lion centennial. CARRIED.

NEW BUSINESS:

- ENDORSED PROJECTS- DG Gail Haight reviewed this topic. A list of endorsed projects was decided upon after the last district meeting and has been put up on the website. Lion Peter Wallis also talked about the latest developments with Dollars for Doggies including when he will be shaving his beard at a Calgary Hitman game. Details will be released & distributed to the clubs.

NEXT MEETING

Discussion about where to hold the next meeting. The Next district meeting will be February 26, 2017 in Medicine Hat, Alberta. The 4th meeting of the year is June 4th in Lethbridge. Lion James Lee suggests carpooling.

Other: IT Issue- as reported by CC Tim Haight. CC Tim notes that there seem to be several forms on the LCI website that are "NON-fillable/savable PDF's". This issue can be rectified. CC Tim offers that any council members that encounter this issue to please forward him the file & CC Tim can it converted to the proper (fillable) PDF format. Youth exchange forms, Zone reports, etc.

DG Gail offers that the Lions District Handbook, which was made available at the recent Canada/US Forum, will be handed out to district members (Zone & Region chairs, etc) that need them.

MOTION made by Lion Tony Pretteggiani to adjourn at 11:57am. CARRIED

Minutes prepared by Cabinet Secretary Robert Herritt, February 1st, 2016.