

	District C-2 Cabinet Meeting Minutes February 3,2019
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Attendees:

DG Tyler Bray	1 st VGD Brent Johnson	2 nd VDG Dustin Southgate
IPDG Cathy Anderson	Edna Nelson	Anne Kennedy
Brian Grier	Don Edy	Catherine Heberle
Darryl Rawleigh	Glenn Robertson	Margaret Brucker
Anthony Prettegiani	Lucy Johnson	Robert Griffith
Eric Buttle	James Lee	Trey Southgate
Peter Wallis	Dale Groves	Carol Hassell
Glenn de Boer	Bruce Bishop	

Absent:

Dennis Stevenson	Basil Boyd	Sharon Schielke
John Goodrich	Sharon West	Pauline Cooper
Henry Czarnota	Harry Friesen	Thomas Cheuk
Ryan McNeil	Jessie Irion	Gordon Prusky

Guests:

Rob Herfst

1. Call to Order

The meeting was called to order by DG, Tyler at 11:07 am.

2. National Anthem / Lions Pledge

Everyone sang the national anthem and Cathy Anderson led the Lions pledge.

3. Welcome Remarks

DG Tyler thanked Cheadle for hosting our meeting and providing lunch.

DG Tyler advised that we have lost two of our Cabinet members, Fred Walters and Marty Moulaison. A moment of silence was held to honour our two members.

4. Attendance

Cabinet Secretary, Anne distributed a meeting attendance sheet.

5. Acceptance of Agenda

Motion:

Moved by: James Lee	Seconded by: Peter Wallis
That the agenda be adopted as distributed.	
Vote:	CARRIED

6. Adoption of August 26, 2018 Cabinet Meeting Minutes

Motion:

Moved by: Edna Nelson	Seconded by: Bruce Bishop
That the minutes be adopted as corrected.	
Vote:	CARRIED

	District C-2 Cabinet Meeting Minutes February 3,2019
--	---

8. Treasurer’s Report

Edna provided a copy of the Report and details.

It was noted that the McCall Lions club is \$1,664.99 in arrears for payment of the District and MD C dues for four years. Brian Grier have been in contact with the Club regarding payment.

Motion

Moved by: Edna Nelson	Seconded by: Peter Wallis
Moved that the February 3, 2019 Financial Statement be accepted for information purposes only.	
Vote:	CARRIED

9. Old Business

a. Forming a Society for the District

Second VDG Dustin Southgate advised that more research is needed as there are a couple of options available. He attended an AGLC session and asked them specific questions about having a stand alone society that focussed on training/leadership and where people are able to donate to it. He advised he needs a small committee to organize the society. He also mentioned that if we have a society that we would be able to get a casino.

Motion

Moved by: Cathy Anderson	Seconded by: James Lee
Moved that the District form a separate stand alone society to focus on training and leadership and all funds raised will be used towards this purpose.	
Vote:	CARRIED

Please contact Dustin if you are interested in working on this committee.

b. Members Recognition

Cathy advised that Brent and she met to discuss the award for a Lion’s member, at the club level, who would be recognized by the District. A discussion was held, and it was agreed that the Cabinet members no longer wish to pursue this award.

c. Memorial Forest

Tyler advised that only \$7000 has been raised to date for the gazebo. District C-1 has not bought into the Memorial Forest and their Cabinet has not discussed it at all. He also noted that it is getting recognition across Canada. Brent will contact the VDG’s of District C-1 to insure they are aware and to have it added to their next meeting agenda.

The Cabinet was advised that AGLC is allowing clubs to use gaming funds towards the project. DG Tyler urged everyone to promote the Memorial Forest and Gazebo at their club meetings.

Motion

Moved by: Cathy Anderson	Seconded by: Darryl Rawleigh
Moved that District C-2 purchase trees in the Memorial Forest for recently passed Cabinet members Fred Walters and Marty Moulaison.	
Vote:	DEFEATED

	District C-2 Cabinet Meeting Minutes February 3,2019
--	---

DG Tyler advise that we were now going to have a short break for Lunch and then announced that Cathy Anderson is the New Voices Service Leader semi finalist for Constitutional Area 2.

d. Audit

DG Tyler advised that a lot of recommendations from the Audit completed by Eric and Brian have already been incorporated into the Cabinet processes and policies. The tracking system for expenditures has been put in place and each Cabinet member has been provided with the form. Item 6 of the Audit Recommendations was addressed at the August meeting and a motion was passed.

DG Tyler advised that Eric and Brian did a great job in their recommendations for tightening up the books.

Motion

Moved by: Peter Wallis	Seconded by: Glenn de Boer
Moved that District C-2 purchase a stamp for approximately \$45.00like the cheque requisition form for use by the Treasurer.	
Vote:	CARRIED

e. Convention Handbook/Bylaws

First VDG Brent thanked Gordon for putting together the handbook. He advised that he and Anne would like more time to review it since LCI has now released a District Convention Handbook. It can be found on the LCI website by typing in "How to plan a District Convention".

f. 2018 District Convention Report

In the absence of the convention Chairperson, DG Tyler provided the financial report from our October 2018 District Convention. He advised that there was a \$3754.02 profit.

Motion

Moved by: Dave Groves	Seconded by: Darryl Rawleigh
Moved that the financial report from the 2018 District Convention be accepted as submitted.	
Vote:	CARRIED

DG Tyler advised that funds raised from the auction of the cheese were topped up by Cabinet members to give a Lions member who was registered at the convention a Greg Powell (STARS) Fellowship. A random draw was made, and the winner was Glenn Robertson. DG Tyler presented the fellowship to Glenn.

g. Milan, Dr. Patti Hill

Multiple District C and Districts C-1 and C-2 have all voted in favour to endorse Dr. Patti Hill to run for Lions International 3rd Vice President. He stressed that it is important for Lions to attend the convention as another Lion is also running for the position.

	District C-2 Cabinet Meeting Minutes February 3, 2019
--	--

Second VDG Dustin advised that he appreciated the support provided to him by the Cabinet to attend the International Convention, however, after careful consideration he will not be attending.

10. New Business

a. MDC Convention April 26/27 in Rimbey, AB

DG Tyler advised that a fabulous program has been planned with Roaring 20s as the theme for Friday night. Since Constitution Area 2 has the lowest reporting from all areas, a GAT training/information session is planned for Saturday morning. There is a Quest presentation also planned as well as others. Everyone was also advised that C-2's candidate for VCC is DG Tyler. Zone chairs were asked to advise clubs about the Convention.

b. GAT Team

GLT – North – No Report
GLT – South – Submitted
GMT – North – Submitted
GMT – South – Submitted
GST – North – Verbal Submission
GST – South - Submitted

c. Clubs with Unpaid Dues

Edna advised that she has distributed a list with her report that shows clubs that have not yet paid their dues. Zone Chairs are to speak with their clubs to insure their dues are paid.

d. Officer Training School

This year's training school is planned for April 13th at the Strathmore High School. Registration and payment of fees are to be sent to Edna. Edna advised that after Tuesday/Wednesday this week, clubs can etransfer their payments. They just need to send an email with the answer to their verification question and she can then deposit the funds.

11. Reports

- a. IPDG – Cathy Anderson – Submitted, see attached
- b. 2nd VDG Dustin Southgate – hasn't submitted an electronic report, however, advised that he is getting a lot of support from the clubs.
- c. 1st VDG Brent Johnson – Unfortunately, the Cabinet Secretary was unable to open the report submitted. Brent advised he has attended 13 official visitations, Lions Quest training and is off to Chicago for incoming District Governor training. He has another 8 upcoming Governor visits and thanked the Zone Chairs for their help.
- d. DG Tyler Bray – Submitted, see attached

Tyler also advised that Brent needs assistance with the directories and asked all Zone Chairs to make sure the clubs submitted their PU101s in April after their office elections. He has advised that there has been \$3000 raised so far for LCIF and encouraged every Cabinet member to make their own personal donations via Canada's website. For Dreams take flight District C-2 has raised \$17,000 so far this year which is awesome.

12. Zone Chairs

Zone 1 – Not Submitted
Zone 2 – Unfortunately, Marty passed away in January, no report.
Zone 3 – Submitted, see attached

	District C-2 Cabinet Meeting Minutes February 3,2019
--	---

- Zone 4 – No report
- Zone 5 – Submitted, see attached
- Zone 6 – Submitted, see attached
- Zone 7 – Submitted, see attached
- Zone 8 – Submitted, see attached
- Zone 9 – Submitted, see attached
- Zone 10 – Submitted, see attached
- Zone 11 – Submitted, see attached
- Zone 12 – Submitted, see attached
- Zone 13 – Submitted, see attached
- Zone 14 – No Report

13. Committees

- a. ALERT – Submitted, see attached
- b. CLERC – Advised that CLERC is receiving glasses from districts that we don't normally receive from.
- c. Constitution & Bylaws – Submitted, see attached
- d. Convention 2018 – Submitted, see attached
- e. Convention 2019 – Brent advised that it will be at Pincher Creek the last weekend of October 2019. Friday night entertainment will include a hoop dance. The theme of the convention will be diabetes related, with a nutritionist and a young lady will be speaking. Tissue donations will be also included. The International guest from LCI is from Connecticut. The budget was provided.

Motion

Moved by: Darryl Rawleigh	Seconded by: Don Edy
Moved that the budget for the 2019 District Convention be accepted as submitted.	
Vote:	CARRIED

Motion

Moved by: Bruce Bishop	Seconded by: James Lee
Moved that the \$2000.00 allocated from the Convention account to assist the 2019 Convention Committee for planning of the Convention be forwarded to the Committee.	
Vote:	CARRIED

- f. Diabetes & Cavalcade – Submitted, see attached
- g. Historian – Report attached
- h. GLT – North - Submitted, see attached
- i. GLT – South - Submitted, see attached
- j. GMT – North – Submitted, see attached
- k. GMT – South - Submitted, see attached
- l. GST – Advised he has attended Zone 1 and 5 meeting and spoke about the initiatives.
- m. GST – South – Submitted, see attached
- n. Information & Technology – No Report
- o. LCIF – Submitted, see attached – Everyone was advised to send donations to LCIF at the Canada website and that you can use credit cards there. They are working on the ability to accept e-transfers.
- p. Leo Advisor - Submitted, see attached
- q. LFC – Dog Guides – Submitted, see attached

	District C-2 Cabinet Meeting Minutes February 3, 2019
--	--

- r. LOAF - Lions of Alberta Foundation – Passed away – no report
- s. Lions Quest – Submitted, see attached

First VDG Brent spoke about the Lions Quest workshop that he attended. He advised that the program has been updated/renewed. The program is based on social/emotional learning. PID Patti Hill, PID Jack Isaman, MDC Lions Quest Chair Sandra Goodrich and PCC Betty-Ann Robson as well as 2 other attendees from District C-2 were delegates from Alberta. The winner of the Lions Quest raffle of 2 airline tickets and 2 registrations to the upcoming International Convention in Milan, Italy (Western Canada Region) was won by Lion Glenn Bright of the Lethbridge West Lethbridge Lions Club.

We were also advised that PID Jack Isaman is applying for a \$75,000 grant from Proceeds of Crime and should that grant be received, he will request a matching grant from LCI to provide Multiple District training.

- t. Lions Sight Centre – Submitted, see attached
- u. Lions Youth Camp – No Report
- v. Newsletter Editor – Submitted, see attached
- w. Sight & Hearing – No report
- x. Youth – Peace Poster & Essay – District winners, 3rd – Chinatown Lions Club, 2nd – Strathmore Lions Club and 1st place - Heritage Lions Club.
- y. Youth Exchange – Outgoing – Submitted, see attached
- z. Youth Exchange – Incoming - Submitted, see attached

Second VDG Dustin thanked all the Committee Chairs for all they do for our District.

14. Adjournment at 1:43.

Next Meeting – 25May19, 11:00 am at Blackie