

	District C-2 Cabinet Meeting Minutes August 26, 2018
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Attendees:

DG Tyler Bray	1 st VGD Brent Johnson	2 nd VDG Dustin Southgate
PDG Cathy Anderson	Edna Nelson	John Goodrich
Brian Grier	Don Edy	Sharon West
Pauline Cooper	Henry Czarnota	Marty Moulaison
Thomas Cheuk	Eric Buttle	Peter Wallis
Darryl Rawleigh	Glenn Robertson	Dale Groves
Ryan McNeil	Lucy Johnson	Robert Griffith
Jessie Irion	James Lee	Bruce Bishop
Carol Hassell	Anthony Prettegiani	Fred Walters
Harry Friesen	Trey Southgate	Margaret Brucker

Absent:

Anne Kennedy	Gordon Prusky	Sharon Schielke
Dennis Stevenson	Catherine Heberle	Basil Boyd
Glenn de Boer		

Guests:

PIP Brian Stevenson	MDC GMT – Bill Stecewicz	PDG Leslie Storch
MDC Council Treasurer, Sandra Goodrich		Champion Lions Clubs Members as Hosts

1. Call to Order

The meeting was called to order by DG, Tyler at 11:30 am.

2. National Anthem / Lions Pledge

Harvey B_____ lead the national anthem and Sharon West lead the Lions pledge.

3. Welcome Remarks

DG Tyler introduced our guest, PIP Brian Stevenson and then asked all members of the Cabinet to introduce themselves.

DG Tyler then advised:

- We now were in our 101st year of service;
- Provided details of President, Gudrun Yngavdottir's story
- We now have 90 clubs in our District as 11 clubs have just been transferred and two more clubs were completing the paperwork to transfer into our District;
- Our GMT team has been broken into two zones to better serve the District;
- Every cabinet/committee position has been filled;
- All Lioness Clubs in the District have until 2020 to move their membership to Lions Clubs;
- Open communication and transparency; and
- Priority will be training new leaders.

4. Attendance

In the absence of the Cabinet Secretary, Anne Kennedy, Darryl Rawleigh distributed a meeting attendance sheet.

	<p>District C-2 Cabinet Meeting Minutes August 26,2018</p>
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6. Motion for Vote

Moved by: Darryl Rawleigh	Seconded by: James Lee
That all members of the Cabinet and Committees be able to vote at all Cabinet meetings.	
Vote: 1 Abstention all others Yes	CARRIED

7. Induction of Cabinet

PIP Brian Stevenson installed the 2018/19 District C-2 Cabinet and completed the transfer of the District Governor’s Banner from the Lethbridge West Lethbridge Lions Club, represented by Pauline Cooper and Sharon West, home club of PDG Cathy Anderson to the Foothills Lions Club, represented by James Lee, home club of DG Tyler Bray.

A copy of Installation ceremony and transfer of the District Governor’s Banner are attached.

8. Acceptance of Agenda

The following additions were made:

11. Old Business

- (e) Lions Property at CNIB
- (f) Member Recognition
- (g) Memorial Forest

12. New Business

- (e) Project Suggestion – Pauline Cooper
- (f) Int’l Convention – Milan – Tours
- (g) Multiple District C – Future Conventions

Edna Nelson moved, and Dustin Southgate seconded that we adopt the agenda as adjusted.

CARRIED

9. Adoption of May 27, 2018 Cabinet Meeting Minutes

Motion:

Moved by: Brian Grier	Seconded by: James Lee
That the minutes be adopted as circulated.	
Vote: All Yes	CARRIED

10. 2018/19 Cabinet Budget

Edna presented the proposed budget and advised of the following adjustments:

MDC Dues Students should be (35 x 8.00) should be (35 x 4.00) for a total of \$140.00

District Dues (2084 x 8.00) should be (2092 x 8.00) for a total of \$16,736.00

New Deficit is - \$33

Sharon west explained about the Student District Dues.

Sharon West questioned the travel for the spouse of the Incoming Governor for offshore convention expenses and it was agreed that the District would pay up to \$500.00 with supporting documentation.

**District C-2 Cabinet Meeting
Minutes
August 26, 2018**

Motion:

Moved by: Tony Prettegiani	Seconded by: Fred Walters
That the amended budget be accepted as amended.	
Vote: All Yes	CARRIED

11. Treasurer's Report

Edna advised that the Calgary McCall Lions Club has dues owing that they haven't paid any of them. Are we going to write off any of their accounts? After a discussion was held the outstanding dues owed will remain on the books for 2018/19. Brian Grier will follow-up with the Club regarding the dues.

2016 Financial Statement

Accounts payable there are two stale dated cheques from the 2015/16 Convention. VCC Pauline Cooper will investigate and advise the Treasurer.

Received a donation from Strathmore to Lions Quest for \$250.00 but was never cashed. Set-up as a payable to Lions Quest.

Income & Expenses – Foreign exchange gain of \$275.00. This was a previous year's error that income was reported twice.

Convention error on statement. The final income for was \$1724.12 but the budget was for a revenue excess of \$2467.54. Committee made errors in the report where the over stated revenue by \$240. The deposits for revenue were \$503.52 less then the Committee's worksheet. Explanation – don't know where the difference came in, however, the surplus paid out to the host Clubs was \$2467.64 but should have been \$2095.88.

Motion

Moved by: Edna Nelson	Seconded by: John Goodrich
Moved that the 2016 Financial Statement be accepted for information purposes only.	
Vote: All Yes	CARRIED

2017 Financial Statement

Motion:

Moved by: Dustin Southgate	Seconded by: Pauline Cooper
Moved that on the Balance Sheet for 2017 under Fixed Assets, Furniture and Fixtures the amount of \$3858.37 be written off.	
Vote: All Yes	CARRIED

The District paid out the New Club fees for the Sarcee Lions, but the original deposit could not be identified.

The Friendship account had a budget of \$1039.00 but it was never paid or set-up (for information only). There were two years of expenses paid out for the Peace Poster prizes (for information only).

Convention – No final statement received from the Committee. Only the Foothills Lions Club share was recorded as paid out as Calgary Mountainview Lions Club has folded.

**District C-2 Cabinet Meeting
Minutes
August 26, 2018**

Motion

Moved by: Edna Nelson	Seconded by: Brent Johnson
Moved that the 2017 Financial Statement be accepted for information purposes only.	
Vote: All Yes	CARRIED

2018 Financial Statement

Motion

Moved by: Edna Nelson	Seconded by: James Lee
Moved that the 2018 Financial Statement be accepted for information purposes only.	
Vote: All Yes	CARRIED

Motion

Moved by: Peter Wallis	Seconded by: Henry Czarnota
Moved that Brian Grier and Eric Buttle review 2016, 2017 and 2018 financial statements.	
Vote: All Yes	CARRIED

12. Old Business

a. Patti Hill Campaign

PIP Judge Brian Stevenson gave an update about the Patti Hill campaign for 3rd Vice President of Lions Clubs International.

Motion:

Moved by: Eric Buttle	Seconded by: Don Edy
That \$10,000.00 from the District C-2 Convention Surplus be donated to the Dr. Patti Hill Campaign for 3rd Vice President of Lions Clubs International.	
Vote: 1 Opposed (Brian Grier) and all others Yes	CARRIED

Motion to Amend:

Moved by: Eric	Seconded by: Don Edy
That the motion to be put to a vote at the District C-2 Convention on October 19./20, 2018 that \$10,000.00 from the District C-2 Convention Surplus be donated to the Dr. Patti Hill Campaign for 3rd Vice President of Lions Clubs International.	
Vote: All Yes	CARRIED

PIP Judge Brian Stevenson supports the motion.

b. Brian Stevenson Contest

DG Tyler advised that he is looking for someone to chair the committee. The GMT team to discuss.

c. Forming a Society for the District

2nd VDG Dustin Southgate will prepare the documents for District C-2 and Dan Claypool will prepare them for District C-1.

**District C-2 Cabinet Meeting
Minutes
August 26, 2018**

e. USA/Canada Forum 2022 Bid

DG Tyler advised that the site inspection team was met at the airport and we had Lions and Leos there to greet them. The inspection has been completed. If Calgary wins the bid it will be the same year that Dr. Patti Hill may be International President.

f. District Property at the CNIB

Everything has been removed and items no longer required have been disposed of. All steel items were donated to the Calgary Heritage Lions Club. Thank you to Bill Stecewicz and James Lee for their assistance.

Flags and sound equipment are being stored at CLERC's warehouse.

g. Member Recognition

A discussion was held for a member recognition for the everyday lion. IPDG Cathy and 1st VDG Brent to investigate.

h. Memorial Forest

Zone Chair Henry reported on the status of the Memorial Forest.

Motion:

Moved by: Henry Czarnota	Seconded by: Bruce Bishop
Each Lions Club in District C-2 will be encouraged to contribute of a minimum of \$900 payable to the Olds Lions Casino Account. This contribution will pay the cost of the construction of the gazebo, which will be part of the Lions Memorial Forest in Olds Alberta.	
Vote: Withdrawn by Henri as in June Newsletter	

Zone Chairs have been asked to bring this item forward at their Zone meeting.

13. New Business

a. LCI Convention – Calgary 2026

Both the District C-1 and C-2 Governors support further exploration.

b. Clubs from C1 moved to C2

DG Tyler advised that 11 clubs have moved into our District. Brian ___ will work on a welcome letter.

c. DG Projects – Dreams Take Flight & Campaign 100

DG Tyler advised that both projects are the ones he is supporting for this year.

d. Lions Camp Grounds – Campground Mgmt Tool

Tyler discussed the information that was provided. See attached.

e. Project Suggestion

PDG Paulin Cooper suggested a Lion Park Bench project. She is willing to ___ \$500 rebate to clubs involved. See Attached

f. Tours in Milan & Voting for Dr. Patti Hill for 3rd VP

Opportunities for tours for Lions attending the LCI Convention in Milan were discussed.

	District C-2 Cabinet Meeting Minutes August 26, 2018
--	---------------------------------------------------------------------

g. Future Locations for MD Conventions

The District is looking for a date and site to hold the 2020 convention. Hopefully in District C-2. Zone Chairs have been asked to encourage clubs to hold the convention.

14. Reports

- a. IPDG – Cathy Anderson – Submitted, see attached
- b. 2nd VDG Dustin Southgate – no report
- c. 1st VDG Brent Johnson – no report
- d. DG Tyler Bray – Submitted, see attached

15. Zone Chairs

Zone 1 – Submitted, see attached & advised that Bowden was added & PU101 has not yet been submitted.

- Zone 2 – No report
- Zone 3 – Report attached
- Zone 4 – No report
- Zone 5 – No report
- Zone 6 – Report attached
- Zone 7 – Report attached
- Zone 8 – Report attached
- Zone 9 – No report
- Zone 10 – No report
- Zone 11 – No report
- Zone 12 – Report attached
- Zone 13 – Report attached

16. Committees

- a. ALERT – Report attached
- b. CLERC – Report attached
- c. Constitution & Bylaws – Report attached
- d. Convention 2018 – DG Tyler advised that the Convention will be held at the Deerfoot Inn & Casino on October 19 and 20, 2018. Our guest speaker is ID Connie Leclair Meyers. We have received nominations for DG, 1st VDG, 2nd VDG and 2 Hall of Fame nominees. There is no nomination for VCC.
- e. Diabetes & Cavalcade – Report attached
- f. Historian – Report attached
- g. Information & Technology – Report attached
- h. LCIF – Report attached – Thank you to PIP Judge Brian Stevenson for raising funds at the club level. You can make a pre-authorized donation _____ \$25,000.
- i. Leo Advisor No report
- j. LFC – Dog Guides – No Report
- k. LOAF - Lions of Alberta Foundation – Report attached
- l. Lions Quest – No Report but the Cabinet was advised that there will be a School training session on September 21st at Cappy Smart School.
- m. Lions Sight Centre – No Report
- n. Lions Youth Camp – No Report
- o. Newsletter Editor – Report attached
- p. Sight & Hearing – No report

	<p>District C-2 Cabinet Meeting Minutes August 26,2018</p>
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- q. Youth – Peace Poster & Essay – No report
- r. Youth Exchange – Outgoing – Report attached
- s. Youth Exchange – Incoming – Report attached

17. Adjournment at 14:15.

Minutes taken by Darryl Rawleigh in Cabinet Secretary, Anne Kennedy's absence

