

District C-2 Cabinet Meeting Minutes

At the Claresholm Community Centre, Claresholm, AB – February 21, 2016

- CALL TO ORDER: at 1:00 pm by DG Hazel Hiebert.
- NATIONAL ANTHEM / LIONS PLEDGE lead by DG Hazel Hiebert.
- WELCOME ADDRESS by District Governor Hazel Hiebert.
- DG Hazel Hiebert introduces guests: Lion Vi Gibb from the Camrose Swans and Roses Lions Club, and Lion Robert Heberle, President of the Medicine Hat Lions Club.
 - ATTENDANCE: PRESENT: DG Hazel Hiebert, 1VDG Gail Haight, 2VDG Cathy Anderson, Cabinet Secretary Robert Herritt, Cabinet Treasurer Jason Isaman, Constitution and Bylaws Chair PDG Sharon West, Convention Chair/Diabetes and Cavalcade Chair PCC Dennis Stevenson, Environment Chair Thomas Kannannayakal, GLT Coordinator PDG Tim Haight, GMT Co-Chair Bill Stecewicz and GMT Co-Chair Nick Chapin, Information and Technology Chair Carol Hassell, Leo Advisor Chair Raquel Garalde, LFC Dog Guide Chair PDG Margaret Young, Lions of Alberta Foundation Chair PDG Fred Walters, Lions Sight Centre Chair Glenn de Boer, Peace Poster Chair Margaret Brucker, Public Relations Chair Teofy Buluran, Youth Camp Chair and Zone 3 Chairperson Tyler Bray, Youth Exchange Co-Chairs PDG Bruce Bishop and Lion Tony Prettegiani,, Region A RC Dennise Braithwaite, Zone 4 ZC Glenn Garalde, Zone 9 ZC Catherine Heberle, Zone 11 ZC Michelle Harris, Region B RC Peter Wallis. ABSENT: IPDG Pauline Cooper, Convention Advisor Mike Savage, Health and Wellness Chair Richard Tumanon, LCI Foundation Chair PDG Dr. Rose Geonzon, LFC Co-Chair Mel Foat, Lions Quest Chair Anne Kennedy, Newsletter Chair Paul Warren, Zone 1 ZC Henry Czarnota, Zone 2 ZC Thomas Blasetti, Zone 5 ZC Ed Pacaigue, Zone 6 ZC Elaine Clark.
- AGENDA: 1VDG Gail Haight adds “District Directory” to the agenda (new business item “e”). DG Hazel Hiebert adds “Letter from Medicine Hat Lions Club” to the agenda (new business item “f”).
MOTION made by PCC Dennis Stevenson/2nd PDG Peter Wallis to accept the meeting agenda. CARRIED.
- ADOPTION OF LAST MEETING MINUTES: **MOTION made by ZC Tyler Bray/2nd Lion Margaret Brucker 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. Discussion follows regarding closing up the US account.
MOTION made by Lion Jason Isaman/2nd Lion Bill Stecewicz to close the USD account and add the converted funds to the district CDN operating account. CARRIED.

Discussion follows regarding the Rally funds. Lion Tim Haight explains the rally funds were originally designated for training such as ALLI, FDI, etc until it ran out.

MOTION made by 1VDG Gail Haight/2nd Lion Nick Chapin to move the rally funds to the training funds account. CARRIED.

PDG Sharon West discusses with Lion Bruce Bishop his concerns where the funds were going not the amount. This will be noted for information purposes only.

MOTION made by Lion Jason Isaman/2nd PCC Dennis Stevenson 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.

IPDG Lion Pauline Cooper: no report submitted.

1VDG Lion Gail Haight: submitted report electronically, file copy is attached and shall be part of these minutes.

2VDG Lion Cathy Anderson: submitted report electronically, file copy is attached and shall be part of these minutes.

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.

REGION CHAIRS:

- A: RC Dennise Braithwaite submitted report electronically, file copy is attached and shall be part of these minutes.
- B: RC Peter Wallis delivered a verbal report and will submit a 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: no report submitted.

ZONE 6- Lion Elaine Clark: no report submitted.

ZONE 7/8 PDG Peter Wallis (helping to cover these zones) has no information yet to submit but is following up with various clubs and will do so when available.

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

ZONE 10- IPDG Pauline Cooper has recently taken over this zone. No report submitted at this time but coming in the future.

ZONE 11- Lion Michelle Harris submitted her report electronically, and a file copy is attached and shall be part of these minutes. Lion Michelle reports that they are only \$2000 away from their \$10,000 goal to ship a container full of medical goods to another Lions club in Chile.

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 reports the newsletter coming soon.

CLERC- no report submitted (by the chair). Lion Bill Stecewicz reports that Lion James Lee is out of the country in Nicaragua, delivering eyeglasses! Also a new website: www.clerc.ca

CONSTITUTION and BY-LAWS- PDG Sharon delivered a verbal report. There are 3 new items to discuss that are now in LCI Constitution and Bylaws that are not consistent with District C-2's recently adopted Constitution and Bylaws. Lion Sharon proposes we modify the C-2 Constitution and Bylaws to concur with LCI and to publish these changes on our District website. These items include 1-Region Chairpersons, 2-Official Call, 3- District Convention location requirements, club voting rules and the club excellence program is now renamed the Club Quality Initiative. Discussion follows.

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

2015 DISTRICT C-2 CONVENTION- PCC Dennis Stevenson submitted report electronically, file copy is attached and shall be part of these minutes.

ENVIRONMENT- Lion Thomas Kannannayakal delivered a verbal report and will submit a report electronically, file copy is attached and shall be part of these minutes.

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 delivered a verbal report and will submit a report electronically, file copy is attached and shall be part of these minutes.

HEALTH and WELLNESS- Lion Richard Tumanon submitted report electronically, file copy is attached and shall be part of these minutes.

INFORMATION and TECHNOLOGY- Lion Carol Hassell delivered a verbal report and will submit a report electronically, file copy is attached and shall be part of these minutes. Lion Carol also reports that they are hoping to link the District C-2 site and the MD C site.

To accommodate scheduling the letter from Medicine Hat Lions Club is read out. The letter announces their desire to host the District C-2 Convention on October 20-21, 2017.

MOTION made by 2VDG Cathy Anderson/2nd Lion Glenn de Boer to accept their proposal. CARRIED.

LCIF- PDG Rose Geonzon submitted report electronically, file copy is attached and shall be part of these minutes.

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.

LOAF- PDG Fred Walters delivered a verbal report and will submit a report electronically, file copy is attached and shall be part of these minutes. PDG Fred notes to please send any LOAF cheques to PDG Margaret Young.

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. Lion Glenn also mentioned a tour of the Lions Sight Centre is upcoming!

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. Lion reminded everyone promoting the peace poster contest to ensure entries are the correct size so that nobody is disqualified for this reason.

PUBLIC RELATIONS- Lion Teofy Buluran delivered a verbal report and will submit a report, file copy is attached and shall be part of these minutes.

YOUTH EXCHANGE- Lion Bruce Bishop submitted report electronically, file copy is attached and shall be part of these minutes. Lion Tony Prettegianni submitted report electronically, file copy is attached and shall be part of these minutes. Just a reminder that Lion Tony will serve as the “Inbound Chair” of this portfolio and Lion Bruce will remain as the “Outbound Chair” of this portfolio.

- OLD BUSINESS

- District C-2 DG Banner- DG Hazel Hiebert displayed the new banner.
- 2016 District C-2 Convention- Lion Peter Braithwaite reports the dates are October 21-22, 2016. Few last minute items including meals, etc. Discussion follows.

MOTION made by Lion Peter Braithwaite/2nd PDG Tim Haight to get up to \$2000 to complete final negotiations and put a deposit to confirm the venue. CARRIED.

- Dollars For Doggies- PDG Peter Wallis delivered a verbal report and will submit a report, file copy is attached and shall be part of these minutes. A reminder to send all cheques to Lion Peter so he can track donations, etc. (make cheque’s payable to LFC).
- MD C Crest/Pin- PDG Tim Haight presented the MD C crest and pin. At this point 100 crests have been ordered and Lion Sharon West reports they will be available for purchase at the MD Convention.

- NEW BUSINESS

- Campus Lions Clubs- Lion Bill Stecewicz reports there are 2 campus clubs in the works including U of C. More details to follow as available. Discussion follows regarding funding. 2VVG Cathy Anderson mentions that on many campuses if you charge a fee for members to join then the club must justify and explain the dues to the university before the club can even be approved.

MOTION made by Lion Bill Stecewicz/2nd PDG Fred Walters to reduce student District dues to \$0 for the year. CARRIED. (11 yes / 7 no).

- MD C Convention- PDG Tim Haight explains the details and highlights of the convention in St. Albert, May 13-14, 2016.
- Letter from Calgary Mountainview Lions Club-DG Hazel reads the letter requesting that the Mountainview Lions Club as well as the Foothills Lions Club to be the host/co-host clubs for the 2016 District Convention in Calgary.

MOTION made by PDG Margaret Young/2nd Lion Bill Stecewicz to host/co-host the 2016 District C-2 Convention. CARRIED.

- Presentations- DG Hazel Hiebert presented Guiding Lion Certificates to PDG Tim Haight and 1VDG Gail Haight.
- District Directory- 1VDG Gail Haight asks what changes could be incorporated in the directory for next year. MUCH discussion follows. All suggestions will be taken under advisement.
- Letter from Medicine Hat Lions Club- as presented earlier.

MOTION made by Lion Dennis Stevenson to adjourn. CARRIED.

Minutes (re)prepared by Cabinet Secretary Robert Herritt, May 12th, 2016.