



District C-2 Cabinet Minutes

October 22, 2017

Medicine Hat, AB

Present: DG Cathy Anderson, 1st VDG Tyler Bray, 2nd VDG Brent Johnson, IPDG Gail Haight, CT Lion Edna Nelson, CS Sharon West and GLT Coordinator PDG John Goodrich.

Zone Chairs: ZC'S Anne Kennedy, Rex Elumir, PDG Peter Wallis, Glenn Robertson, Dustin Southgate, Chris Howells, Henry Czarnota, Steve Clark and PDG Christine Lank.

Committee Chairs: PDG'S Gordon Prusky, Eric Buttle, Dr Rose Geonzon, Fred Walters, Bruce Bishop, Lions James Lee, Catherine Heberle, Anthony Prettegiani, Glenn de Boer and Margaret Brucker.

Guests: PDG Pauline Cooper, Lions Darryl Rawleigh, Nick Chapin, Carol Gibson, Tim Beer and Garry Raab

1. **Meeting called to order at 9:00 am by DG Cathy**
2. **National Anthem Oh Canada led by Lion James L**
3. **Lions Pledge recited by all**
4. **Prayer led by CS Sharon**
5. **Welcome and Introduction of Guests**
6. **Attendance Sheet circulated**
7. **Additions on Proposed Agenda: Correction** under new business item 12.3 correct title should read PID Dr Patti Hill Campaign Donation Additions to agenda under new business 12.9 USA/CANADA Forum & 12.10 Bank Transfers. Motion by Lion James L, 2nd by ZC Anne K to accept amended agenda. Carried
8. **Minutes of August 13, 2017 - Errors or Omissions** Correction to the spelling of IPDG Gail's name in item 13.3 Motion to accept amended minutes PDG Gordon P, 2nd by PDG Fred W. Carried
9. **Treasurer's Report** – CT Edna Nelson went through her reports and the budget Question about the Friendship Fund as no amount budgeted this year and it is a line item from previous years. Also questioned the Training Fund showing a negative balance. Other funds questioned as to what their purpose were the Project fund, Public Relations Fund, Youth Exchange Fund for Outbound Exchange Students only, Directory Balance Presales, Accounts Payable US dollars and the undeposited Fund which is receipted money that has not gone into the bank. To get our books current to date as a lot of items did not indicate what they were for CT Edna made a motion that we contact the bank and get copies of cheques and deposit slips, 2nd by PDG Gorgon P. Carried
ZC Dustin S made a suggestion we look into registering as a Society for the District.
CT Edna made a motion we accept her financial report, 2nd by IPDG Gail. Carried.
Note all the Handbooks purchased by the District have been given to the clubs so we do not have any inventory.
DG Cathy pointed out that the pre approved funds to purchase materials at the USA/CANADA Forum were not used as she found nothing useful for the clubs or District.
10. **Correspondence** – No correspondence

11. Old Business:

11.1. Youth Program – Policy Manual – Youth and Campaigning and voting no record of discussion on this as to what is to be added to the Policy Manual?

11.2 Past DG Banners – PDG Pauline Cooper ordered the banners the end of August but has not received them yet. She has a company Logo Embroidery that will do the embroidery within the budgeted allowance of \$3500.00

11.3. District Policy Manual – The Policy Manual is an ongoing document that needs the approval of cabinet only to make changes.

PDG Gordon we need confirmation that these items from the August meeting were added to the Policy Manual? Thanks.

Additions to Policy Manual:

- a) Dues structure decided by Cabinet for the amount charged for student dues
- b) Hall of Fame if more than two candidates are on the ballot at the District Convention the top two candidates receiving the most votes become our inductees
- c) The Policy Manual should outline the Qualifications for Hall of Fame to be a suitable candidate. Nominations to be received by the District Governor/Cabinet Secretary 45 days prior to the convention.
- d) Add to Policy Manual when it is appropriate for those appearing on the ballots at the District Convention may begin campaigning for the position.
- e) Anyone putting forth their name to run for a Governor Team position must forward a letter of endorsement from their club and their own personal letter of intent.

For our next meeting once we verify everything has been added to the Policy Manual we will need a motion to adopt the updated version so that it can be published on the District website.

11.4. District Assets – Lion Darryl Rawleigh reported on the Property of the District held at the CNIB office include boxes of eyebank materials (should be the property of MDC), old furniture & fixtures. Do they have any value? Records back to 1998. Lion Glenn de Boer suggested there may be possible storage available at the Lions Club of Calgary (Lions Village) to move our stuff to until we can go through and see what should be disposed of.

11.5 Internet Sticks - Usage of this would be for areas without Wi Fi access such as rural Alberta. The problem is that the vendors want contracts signed and purchasing of the sticks by an individual. **2nd VDG Brent has agreed to arrange this in his name and take on this responsibility.**

11.6 February Cabinet Meeting – Face to Face or On Line a poll of those cabinet members in attendance was done and the majority vote went to having a face to face meeting.

11.7 LCIF Banner: **This item was not discussed but this is an excerpt from the August meeting so we will need to follow up with 2nd VDG Brent. The District would like to get an LCIF banner for display purposes at conventions. 2nd VDG Brent Johnson has agreed to check out the cost with LCI and report back at our next Cabinet Meeting.**

12. New Business:

12.8 2018 District Convention Budget moved up on agenda as guests had to leave – committee presented their proposed and circulated a copy of the 2018 convention budget for perusal by cabinet. IPDG Gail made a motion we accept the proposed budget for planning purposes. 2nd by ZC Anne K. Carried with 1 abstention 1st VDG Tyler.

Motion made by 2nd VDG Brent we approve \$2000.00 seed money for the convention so they have funds for venue deposits and/or other planning costs. 2nd by Lion Glenn D with 1 abstention Lion James L.

12.1 Club Banners – DG Cathy spoke to this item. Most hotels do not allow you to hang banners on their walls so going forward it is most doubtful that these banners will ever be displayed again at a convention. Rather than purchasing any more banners for new clubs it was decided that the existing banners will be donated back to the clubs. Motion by PDG Peter W 2nd by Lion Catherine H.

Carried with 1 opposed PDG Gordon P

12.2 Campground Directory – A suggestion has been made that it would be beneficial if a list of all the Lion Campgrounds in Alberta could be compiled and made available to our membership. PDG Gordon P has volunteered to research this information for our District.

12.3 PID Dr Patti Hill Campaign Donation – Currently there is \$2090.50 in our Friendship Fund. Motion by 1st VDG Tyler, 2nd by CT Edna, Carried.

12.4 Judge Brian Stevenson Contest (C1 vs. C2) This contest involves clubs in the zones and district as a whole filing their monthly membership and activities reports and paying all their dues on time (LCI, MDC & District). The information will be monitored by 1st VDG Tyler. Motion by ZC Anne K, 2nd by ZC Christine L to move forward and support this friendly competition. Carried. Send all ideas and suggestions to VDG Tyler as to how we will recognize the winners whether it is a plaque, certificate, patch or other. There will probably be one club per zone awarded at the District Convention next year (12 awards) and one major award given out at the MDC Convention in Leduc in May, 2018. Recommendation was made that the Contest should be published on the District website and in the District Governor Newsletter each month.

12.5 C-1 Sri Lanka Project – DG Cathy asked that this item be tabled till our next meeting

12.6 CLERC – James Lee would like send out CLERC messages to MyLion App as they come along, as well as the Lions of Canada FaceBook website, and of course the CLERC FaceBook site as well. It is a way to let the public know just what we do as Lions. The biggest reason is that we desperately need glasses, and this would be a great way to let the public know! Motion by VDG Tyler to pursue this, 2nd by ZC Steve C. Carried with one abstention ZC Anne K

12.7 Member Recognition - ZC Rex suggestion - See copy of a preliminary plan only for the Innovative Membership Award proposal which will be further looked at **by 2nd VDG Brent and ZC Rex to work together on this item and bring back their suggestions to the next Cabinet Meeting.**

12.9 USA/CANADA Leadership Forum Bid for 2022 - 1st VDG Tyler has the approval of the MDC Council of Governors to submit a bid request for this Forum to be held in Calgary in September of 2022. As the paperwork needs to be submitted to the Forum Committee by mid December he is asking District C-2 to also endorse the City of Calgary's bid for the 2022 USA/Canada Forum.

Motion by Lion Glenn D 2nd by ZC Anne K. Carried.

12.10 Bank Transfers – Electronic Payment of Dues - Lion Dustin spoke to encouraging Clubs to pay their dues bills electronically. This way if a club has a standing motion to pay dues when the Treasurer receives the bill even if the club is on a seasonal break the bills can be paid without the need of a club meeting. LCI already has in place payment of dues direct from the Club banking Account.

13. Executive Reports

13.1. IPDG Gail Haight gave a verbal report at the meeting. For those keeping electronic copies it is attached with the minutes.

13.2. DG Cathy Anderson sent an electronic report

13.3. 1st VDG Tyler Bray sent an electronic report but has been asked by clubs to have a copy of the cabinet minutes sent out to the clubs.

13.4. 2nd VDG Brent Johnson sent an electronic report

14. Zone Reports – 1st VDG Tyler

14.1. Zone 1 Henry Czarnota – gave a verbal report at the meeting. Electronic copy attached

14.2. Zone 2 Marty Moulaison – electronic report sent

14.3. Zone 3 Anne Kennedy – no report.

14.4. Zone 4 Thomas Cheuk – no report.

14.5. Zone 5 Rex Elumir – gave a verbal report at the meeting. Electronic copy attached

14.6. Zone 6 PDG Peter Wallis – circulated copy of report at the meeting. Electronic copy attached

14.7. Zone 7 Kevyn Stevenson – no report

14.8. Zone 8 Glenn Robertson – electronic report sent

14.9. Zone 9 Dustin Southgate – electronic report sent

14.10. Zone 10 Chris Howells – gave a verbal report at the meeting. No electronic copy available to circulate.

14.11. Zone 11 Steve Clark – electronic report sent

14.12. Zone 12 PDG Christine Lank – gave a verbal report at the meeting. No electronic copy available to circulate.

15. Committee Reports – 2nd VDG Brent

15.1 ALERT - 1st VDG Tyler Bray – electronic report sent

15.2 Centennial – DG Cathy Anderson - electronic report sent

15.3 CLERC – Lion James Lee – electronic report sent.

15.4 Constitution, By-Laws and Policy Manual – PDG Gordon Prusky - electronic report submitted.

Results of report under discussion were: Item 1 has been added to policy manual

Item 2 deleted regarding voting from the floor

Item 3 Hall of Fame requirements in Policy Manual

Item 5 Hall of Fame remains as a MDC recognition

15.5 Diabetes & Cavalcade – Dennis Stevenson electronic report sent

15.6 District Convention – Kim Simpson (2017) good convention 230 people at Saturday banquet

Results of voting at C-2 Convention

DGE 2018-2019 – Tyler Bray, 1st VDGE Brent Johnson & 2nd VDGE Dustin Southgate

VCCE to be on the MDC Ballot for 2018-2019 will be PDG Pauline Cooper and the two

Hall of Fame inductees for the MDC Convention in May 2018 will be Lions Bill Hunchak & James Lee

2018 District Convention please see under new business 12.8. Committee Chair Sharon Schielke

15.7 GLT – John Goodrich electronic report sent

15.8 GMT – vacant

15.9 GST - vacant

15.10 Historian – Eric Buttle – electronic report sent

15.11 Information & Technology – Carol Hassell electronic report sent

15.12 LCIF – PDG Dr. Rose Geonzon – electronic report sent

15.13 Leo Advisor – Dustin Southgate – electronic report sent

15.14 LFC (Dog Guides) – Catherine Heberle- electronic report sent

15.15 LOAF – PDG Fred Walters - electronic report sent

15.16 Lions Quest – Harry Friesen – nothing to report

15.17 Lions Sight Centre – Glenn de Boer – circulated report and electronic copy attached

15.18 Lions Youth Camp – Basil Boyd –not in attendance PDG Fred W reported that the camp has sustained water damage of approx \$85,000. Donations to the camp and the purchase of a Lionel Bird Award will help with these reparations. Lion Lionel Bird was the Lion of Cremona who donated the land where this camp is found.

15.19 Newsletter – Carol Hassell electronic report sent

15.20 Sight and Hearing – Anne Kennedy - no report

15.21 Youth - Peace Poster – Margaret Brucker – electronic report sent

15.22 Youth Exchange

15.22.1 Outbound - Bruce Bishop – electronic report sent

15.22.2 Inbound - Tony Prettegiani – electronic report sent Added that there is fire damage at the Canyon Church Camp and the out buildings were not insured. In the event they cannot use this location for the camp in July/August, 2018 they have an alternate location selected.

16 Good of Lions:

Nothing but a reminder from our first cabinet meeting we do need a microphone for the speakers.

17 Next Meeting – Sunday February 25, 2018 will be a face to face meeting time and place to be determined

18 Adjournment: Motion to adjourn at 11:30 am by 2nd VDG Brent J , 2nd by PDG Peter W

Reminder of Upcoming Events:

- MDC Finance Meeting Thursday February 8th, 2018 - on line meeting
- MDC Council Meeting February 17, 2018 – on line meeting
- District C-2 Cabinet Meeting February 25, 2018 face to face
- MDC Council Meeting May 3 and 4, 2018 – Leduc
- MDC Convention May 4 – 6, 2018 - Leduc
- 101st LCI Convention June 29- July 3, 2018 – Las Vegas Nevada
- District C-2 Convention October 19 – 20, 2018 – Calgary
- District C-2 Convention October 2019 – Pincher Creek