

SEPTEMBER CABINET MEETING

September 27, 2020

Nashwaaksis Lions Club

Call to order by DG Paul Gauthier (Parkdale-Sherwood) at 11:15.

National anthems were both sung by all.

Moment of silence was observed for world peace and deceased Lions and followed by the Lions Invocation.

Approval of the agenda by ZC Don Walton (Millidgeville-North).

Roll call was done as everyone signed in at the door and summary to be presented later.

DG opening remarks—DG Paul thanked everyone for their attendance by being here or by Zoom. He thanked Nashwaaksis Lions for hosting the cabinet meeting. He encouraged clubs to be visible and get involved in their communities. There are some clubs that have started to meet. He encouraged clubs to find ways to be involved with their members to keep them active. International President's message is to show that Lions are still functioning. He asked Zone Chairs to let him know if clubs are meeting so he can plan visitations. He has visited a couple of clubs and has inducted new members. The District has a new club in Mount Stewart, PEI and they are out trying to fund raise. He thanked Lion Cindi Beaumont (Riverview) for providing vests for the new club. Zoom is a way of conducting meetings which has some difficulties.

DG Paul introduced the Head Table and recognized PID, CC, PDGs, ZCs, Lions, Lioness, LEOs.

Host Club remarks—Lion Bill Scott welcomed all to Nashwaaksis Lions Club and Lion Ed Evans went through some house rules and lunch menu.

International President Choi's video presented. "Kindness and Diversity"

Report of DG—DG Paul spoke on his goals to increase membership in the District by 1 new club and 1 Branch club. The Branch club was started last year and now has increased to full club and paperwork is in process. There is still training planned for cabinet meetings when can be arranged by following the guidelines. He requests clubs to let the ZCs know if they are having regular meetings so he can plan to visit. Continue to report your club activities on My Lion so International and the District knows what is happening in your club.

Report of 1st VDG—VDG John Bettle (Hampton) spoke on membership and how important it is. He spoke on the regular Lions member and how they need to be kept active. Report attached.

Report of 2nd VDG—VDG Dawn Penton (East Royalty) spoke about her meeting with the ZC. There were 7 of 13 in attendance. The message to encourage clubs to get back to do service. It is not always about money.

LUNCH BREAK—Grace by Lion Margaret Laking (McAdam)

Tail Twisting—Lion John Murray (Nashwaaksis) fined all and money to be counted later because of COVID-19.

Report from IPDG—CC Lloyd Soucie (Fort Kent) participated from Zoom told the true story of the boundary between Maine and NB and said if they had done as intended he would be part of us and had been able to attend. Last year he had 13 clubs left to visit and would like to complete this if possible. He stated membership is always a concern and needs to be worked on.

Report from PDGA—PCC Brennan (Riverview) on behalf of IPDG Lloyd. Items discussed—
--Zoom meeting protocol should be set up so any Lion could get on board easily.

--Portage is on going but because of COVID-19 there are changes in events. They are still in need. Lion Lorraine Pollock (Sussex) is the contact as well as DG.

--Recommended that the date for submission for District Awards be extended to December 31, 2020. These are to be sent to PDG Lloyd.

--Retention is a concern and suggested that GMT Lion Ed Evans (Nashwaaksis) be invited to our next meeting for pointers.

DG Paul called on ZC John Colborne (Douglastown) to present him with his ZC pin. ZC John introduced a new member to his club and they have grown from 5 to 9 with 3 perspective members. DG Paul also introduced a new member from Hunter River Lions Club.

CS Report—Lion Bev (Kensington) stated everyone is facing challenges this year. She thanked everyone for signing in as the sheet is used for the District as well as record for Nashwaaksis Lions Club.

Roll call summary is 56 members, 23 clubs and 2 on Zoom.

She thanked Lion Susan Sangster (Barkers Point) for setting up the Zoom. Lion Bev reminded all to make sure they contact other clubs before visiting. She also encouraged clubs to be more active in visiting as it is a good tool for training and sharing ideas that can be taken back to your own club.

Correspondence—Quispamsis Lions Club is not receiving till the new year.

--Memo from LCIF to make sure you use the correct address for the Canada Fund when sending in donations.

--Memo from Eye Glass Chair not to send cases with glasses.

--Centennial 2020 shirts have not been ordered by me as I only have 10 and need 12 to complete the order. That is to have District N 1 on the sleeve.

Directories are available and if there are errors, please contact me or PCC Paul Cousins.

CT Report—Lion Carlos Vincente (Simonds) presented the financial report via email and at the meeting. Moved by PCC Sonny Bonnell (Simonds) and 2nd by PCC Brennan Beaumont to accept report. Motion carried.

REPORTS: GLT—PCC Susan Sangster is working on training at cabinet meetings and is available for Zone meetings and club meetings for short presentations. Report attached.

GMT—Lion Ed Evans reported. Report is attached.

GST—PCC Paul Cousins (Kensington) says LCI is working to improve My Lion for all Lions. Report attached.

LCIF—PDG Luke Stennick (Geary) reported. Report attached. As LCIF District Coordinator, he was asked to stay on an additional 2 years. He agreed to continue. He also invited everyone to a “No Dinner Dinner”. Cost \$20.00. For more detail, contact Lion Luke.

New Voices—PCC Susan Sangster states that any new Lion has a voice. Male or female, it does not matter. Bring them to your club and listen to their ideas.

Lions Quest—Lion Lori Perley (McAdam) is selling bears for \$20.00 and money goes to Lions Quest. Contact her for orders. Report attached.

District Fundraiser—Lion Dwayne Stevenson (Hunter River) is working on details for a fundraiser that is affordable to all Lions. Fundraiser to be earmarked prior to selling tickets.

Conventions—Fall Conference in Port Aux Basques, NL November 20-22/20.

District Convention in Charlottetown, PE April 16-18/21

District Reports:

Can tabs—PCC Denzil Bernard (Harvey Station) - report attached

Eyeglasses—Lion Doug Cook (Winsloe) - report attached

Constitution & By-Laws—To check on information for selling tickets for District

District Directories—PCC Paul Cousins handed out directories to the ZC who will get them to the clubs. Contact your ZC. He recommended using the same printer due to cost and the Copy Shop want to help Lions by helping keep the cost down. Club secretaries please review your club member and club information and update as there are differences.

Portage—They are running and helping youth under precautions. Events will be held but different. They have a wish list for any club that can donate. Contact Lion Lorraine (Sussex).

LFC—PCC Brennan Beaumont (NB Director) spoke on the history of Dog Guides. The Directors time have been extended for 1 year. There is still need of support for the Foundation from Lions. Clothing is always on sale at cabinet meetings.

Communication—Send club information on your activities to LCI Magazine, District Newsletter, MD Informer, Facebook, Website

Cabinet Meetings—November 15/2020 in Newcastle Lions Club; February 20-21/21 in Saint John, NB for awards night and cabinet meeting.

Old Business—none

New Business— **1:** Moved by PCC Brennan Beaumont for PCC Susan Sangster to investigate for a better mic system for the Zoom meetings. 2nd by PDG Boyd Sangster (Nashwaaksis). Motion amended by PCC Susan Sangster to investigate and purchase up to \$500.00 for an improved mic system in conjunction with executive approval. 2nd by PCC Brennan Beaumont. Motion approved as amended. Question was asked where money was coming from and CT has an area in budget to ear mark for this expense.

2: Moved by PCC Denzil Bernard to follow recommendation from PDGs to extend the date for award submissions to December 31/2020. 2nd by ZC John Colborne. Motion carried.

3: LCIF District Coordinator position to be extended for 2 years (2023). Moved by VDG John Bettel to extend years. 2nd by VDG Dawn Hobbs-Penton. Motion carried

Dates to Remember—attached

Meeting adjourned at 2:50.