



District N-1 Cabinet Meeting  
September 11 2016  
McAdam Lions Club

The meeting was called to order by District Governor Brennan. Lion Dale Carter led us in the singing of the American National Anthem. Lion Krista Forward led us in the Canadian National Anthem. A moment of silence for World Peace, deceased members, and remembering this is the 15<sup>th</sup> Anniversary of 911. Lions Invocation was recited in unison.

Approval of Agenda PDG Luke S and Lion Dale C, all in favor, Motion carried.

DG Brennan called for a member of the Nackawic Lions Club, Lion Sharon presented to the District a gong for the District. Lion Ron and Lion Sharon found a gong Lion Ron had it in scripted and they presented to the District. (came with a box for protection and a bag to keep safe)

DG Brennan called upon PDG Jack Moffitt to greet the Lions attending the Cabinet meeting on behalf of the McAdam Lions. (president away)

DG greeted ID Rod Wright, we will be having a tail twister at the Cabinet meetings PDG Jan P will be our Tail Twister to collect fines and all fines collected at our Cabinet Meetings will be donated in support of our Canadian Foundation (LFC) we will promote strongly. DG Brennan thanked everyone for coming today as it is a longer travel for some. DG Brennan announced that we will have a 4-minute speaking time for all those speaking after which expect a visit from the tail twister. We will be highlighting in reports. ID Rod, thanked all the Lions for their support and is pleased to be attending. ID Rod is in his second year and is currently sitting on the Leadership Committee and also invited to attend the LCIF meeting. LFC challenge to collect \$1.00 from every member per month and make that donation to LFC if all do this we could train 18-20 dogs. Look forward to achieving this challenge.

Also Dr Patti Hill will be running for IP and we are asked to support PID Patti, ID Rod has asked that we all help support Dr Patti Hill, this is not an inexpensive venture we should all be supporting.

DG Brennan presented ID Rod his banner for the year, a bolo.

DG Brennan introduced the head table, 1<sup>st</sup> VDG Paul, 2<sup>nd</sup> VDG Jim, CST Heather.

DG Brennan said we elected not to have a DGO this year and thus this meeting may be a bit longer to cover items we usually cover.

DG Brennan's goals, looking for membership, retention, looking for one new club, there are seven favorable locations and we are hoping to get those numbers up. Our Centennial 100 to bring 100 new members, which is not a problem it is the retention that is the challenge. DG Brennan reviewed some of the new chairs. Lion PDG Jan and Lion Nelson will be our tail twisters, hopefully to add some humor and fun. Lion Happy Jack, is stepping back due to health and family health challenges, he will remain Chaplin in PEI as much as possible and Lion Margaret Laking has accepted the position as Chaplin for the District,

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and will also look into hospital visits, she will also do grace before meals at Cabinet. If you do not participate in such, please honor those others that do. We have a Cultural and Community Activities Chair, Lion Dale. Lion John Roberts will be our Hearing aid recycling and C pap machine recycling. he has the cooperation of Lion Reg to assist.

Lion Quest is back on the forefront led by PDG Denzil B.

Centennial Chair PDG Bev, is in her last year, this is the most important chair and you will be hearing from her all year.

PDG Jan announced DG Brennan has exceeded his 4 minutes.

Visitation Chair Lion Dave McAndrew to do District visitation. More socializing.

District Historian PDG Jack Moffitt is collecting history of our District so we can have and know our history. With all input we can hopefully document our history.

Convention Chair Lion Jerry Kirkpatrick, Riverview and Moncton, lots on the go and theme is a birthday party in keeping with our centennial birthday.

There will not be training, training will be taken to the clubs/Zones. DG Brennan has asked for every club to send pictures of a project they participate in to do a collage.

DG Brennan asked for everyone's help.

All chairs are asked to get information out to the District, send to CST and newsletter Chair and webmaster and face book chair.

DG Brennan announced the rider on forms that pictures will be taken and used for Lions events, if you do not want to be included please advise before a situation develops.

DG Brennan spoke on our IP Bob's theme, New Mountains to Climb and DG Brennan's theme is Help One, where ever possible help one. Also the Centennial, as IP Bob is the centennial president, he will promote this he has given all DG's (756) a banner to have all Lions sign the banner, it will be displayed at convention in Chicago in 2017, they will all be on display.

DG Brennan has a handout of his theme.

CST report, no report, roll call, Lady Slipper pins, budget. Roll Call taken.

How do we get the number up?

1<sup>st</sup> VDG Paul , carried a clip board, it is empty, look for something positive in each day, even though some days you need to look a little harder. Thank you.

2<sup>nd</sup> VDG Jim, spoke on the Paw Prints, he spoke on what he has been doing since being elected. he is Zone Chair Liaison, what we need to do to encourage clubs. VDG Jim has a facebook page please visit.

VDG Jim was fined for not wearing big boy pants. VDG Jim will be attending the USA/ Canada Leadership Forum. Wishing all to have a tremendous year. French version.

DG Brennan asked for cell phones to be turned off.

Centennial Chair PDG Bev, first get started on a Centennial Project, appoint a Centennial Chair, select a project, there are 3 categories, report on MYLCI , Vision, Hunger, Youth, Environment. you will get credit for this, tell people, send articles so everyone can read. Kensington Lions Club is in the LION Magazine, for their donation to the school. Please send info to centennial chair. PDG Bev is a rep. for PID Patti Hills pins for sale this is a fundraiser for her to become IP.

DG Brennan spoke on Dr. Patti Hill's fundraiser.

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On Sept 6<sup>th</sup> we have achieved our 100,000,000 acts of service. Please continue, PDG Denzil announced we made UTUBE.

Roll call announced. 66 members 24 clubs represented.

Lion Margaret to lead us in grace.

Lunch

Reconvene

DG Brennan thanked the McAdam Lions for lunch

DG Brennan asked for Lion Sharon and Lion Ron from Nackawic Lions to come forward, the Gong is inscribed, donated by Nackawic Lions. DG Brennan thanked Nackawic Lions, with a Centennial Brass Bell, thanks.

DG Brennan has asked for several things this year, ID Rod has asked for the \$1.00 per member per month and DG Brennan has asked for Lion, Paul G., Lion Lloyd and Lion Cindi to chair an event to raise funds on behalf of LFC this year re Walk for Dog Walk. Lion Paul spoke on the foundation and how we can all work together. The committee has not met yet. We are attempting to raise awareness on our Walk. The walk raises 1.2 million. Our District only had 11 clubs participate asking for all 77. Let's have one big massive event date. They will meet and hopefully get the clubs to participate.

Lion Paul spoke on the foundation the Memorial Forest. Time called. More information will follow.

Guiding Lion Metal presented and documentation was presented today to CST for the great job guiding SJSE Lion Club.

Lion Gerry GMT. Last of 3-year term Lion Gerry reported on our membership of a net gain of 1. Last year we ended in a negative growth. So far this year we have brought 36 members. Report attached.

GLT Lion Stewart reported on the training available as well as the upcoming training being conducted. Lots of information available. Zone Chairs have submitted info for training. Report attached. GLT asked that clubs respond to the Zone Chairs when they send emails.

PDG Doug for the PDG Association, chair for 2016-2017. Meeting this morning, we have selected chair positions and we will meet and communicate in between Cabinet meetings. They will tackle the items the DG has asked us to lead. Memorial Forest, Benevolent Organization, Local Interest groups, History. DG Brennan said this is a start in documentation. they will be working in the back ground.

Audit report No Report, books have not been turned over.

Zone Chair Liaison 2<sup>nd</sup> VDG Jim. Two regrets, seven written reports, 4 visitors to the Zone meeting. this was good and getting everyone on side to review the goals of the year. Clubs are not always geared up. Keep positive.

Other Cabinet Reports as attached.

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PDG Kevin is our LCIF representative, please contact him if you have questions or information for our Foundation.

ID Rod said his goodbyes to the group, ID Rod announced that in Japan it was announced the Military Discount for American Soldiers is now passed for Canadian veterans as well.  
DG Brennan thanked ID Rod.

April 2016-2017 minutes Old Business nothing

New Business Lion Tamer for the District, 2<sup>nd</sup> Vice Jim Aucoin.

Announcements CST Directories Zone Chairs pick up, Reports by email please. Lion Reg designed the cover. Directory will be on website in time.

Incoming officer training will be done in June, not at the convention. We are trying.  
Awards will be done at the 1<sup>st</sup> Cabinet of the new governor September.

Convention will be earlier this year, closer to first of April.  
No announcements

Tail Twister \$82.75  
PDG Jan thanked the Lions.

Representative from McAdam, Lion Pam was presented with a Hospitality Book for Convention for hosting the Cabinet Meeting.

Dates to remember.  
Motion to adjourn.

## REPORTS

Report from IT & Data Support Chair Lion Dan W. Matthews September 11, 2016.

There has been little activity in my area.

There were 2 clubs having difficulty with entering signature activities. The main issue turned out to be the relocation of the menu for accessing the Signatures on the website.

Lion Lloyd has an issue when members try to distribute the newsletter to other groups. The issue is the maximum limit of addressees. There is a work around, however the folks that he is dealing with have limited computer experience. We are checking out the possibility of distributing the newsletter through the E-Clubhouse website.

There are still clubs lagging with their MMRs. I am in the process of making contact to determine the issue. Most clubs seem to have mastered the entry of activity reports.

Please be sure to contact me if you have problems entering or accessing 'stuff' from My LCI. If I don't hear from you, I can't help you.

Lion Dan W. Matthews

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Gerry Forsythe GMT

District N-1

Sept 11/2016

Our Club members along with you as Zone Chairs should be looking for areas that do not have a Club and look at starting a new Club in their area or even a branch Club with the intention that perhaps in a few years it may be able to turn into a full Club and be a great asset to the area.

Another area that I would like the Zone Chairs to look into is that in some Clubs we have multiple members of the same family living in the same household who are paying full membership fees. Why not have them converted to a family plan.

When it comes to our own Clubs, are we doing enough for our members? Is your Club all work no play? It is the general feeling of District management, including myself that perhaps we should be looking at doing things as a Club family which means socials, bowling, golf whatever is wanted and available in your area. By doing this perhaps you can entice more people to join, If you invite them to one of your fun nights they just might think it is a great idea and take you up on your offer to join. Nothing ventured nothing gained.

Zone Chairs, we need members everywhere. Let's see what we can do to entice people to join and most important of all, let's see if we can't keep what we have.

One last point I want to make, we need women members. Let's see if can convince some of the "hold out OLD BOYS" clubs that they need women in their group.

Lion Gerry F.  
GMT District N-1



PCC Beverley Semple  
District Centennial Coordinator  
2015-2018

This is to remind clubs to get involved with a Centennial project.

**Get Started:**

- 1: Appoint a Centennial Chair in your club. Send this information to the District Coordinator.
- 2: Impact sight in your community--Organize a [Worldwide Week of Service in Sight](#) during [October](#).
- 3: [Showcase Your Legacy Project](#)—Make a lasting impact in your community to raise visibility of your club. Have a ceremony when project completed and invite the community.
- 4: Report your activities on My LCI to receive credit for your club. Record 1 service project for each category;

**Vision, Hunger, Youth, environment**

- 5: [Invite](#) new members to serve. Set a goal for your club which is achievable.
- 6: [Earn recognition](#) with awards, banner patches, pins. Go to Lions [website](#).
- 7: Send your club achievements to the [Paw Prints](#) for sharing.
- 8: Have fun and be creative.

District Coordinator

Bev

## LEO CHAIR REPORT

PDG LUKE STENNICK

### VISION:

*To have a thriving LEO District of twenty clubs and a membership of three hundred youth by the year 2019-2020*

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### MISSION STATEMENT:

*To create and foster a LEO Club Program within District N-1 that encourages service-minded youth to become leaders within their communities in partnership with other like-minded youth, sponsoring Lions Clubs through the guidance of qualified Lion Advisors*

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### CORE VALUES:

- *Supportive and Dedicated LEO Club Advisory Committees*
- *Quality Service-learning opportunities for LEO Club Members*
- *Opportunities for Quality Leadership Experience*

EYE WEAR RECYCLING CHAIR  
LION REG HOUSE

District N1

Eyewear Recycling Report (Sept 2016)

Over the past 4 months, many positive changes have taken place.

At present, I have shipped all eyewear that had been collected. Two shipments were required, to maintain a flow, as Bishops Falls required more eyewear, to maintain the interest that their facility, and our local facility in PE. Is now UP & RUNNING.

On May 3<sup>rd</sup> 2016, our first shipment of 27,200 pairs of eyewear was shipped from the Armour terminal in Moncton at 9:15 am. Destination was, PE Correctional Center. With the assistance of one Riverview Lions member, and a soon to be approved member, the task turned out to be a very enjoyable one.

Our second shipment was sent on August 18<sup>th</sup>. Destination was Bishops Falls NL.

To streamline the collection and shipping of all eyewear, Lion Doug Cook, of PE, has taken on the task of collection for the island. All shipping of eyewear is controlled by PCC Scott Mackenzie.

I am adding a positive item of interest.

Another update for your meeting this weekend - the glasses that we arranged to be sent from the CLERC to the

Global Brigades (university students doing vision screening in Honduras) have resulted in many persons there receiving glasses - our local Brigade from

**University of New Brunswick and Dalhousie University**

screened 227 patients over 3 days .

All is well & healthy in this wonderful service provided by the lions of District N1.

Respectively Submitted

Lion Reg House

Eyewear Recycling Chair

## Reports PCC Susan Sangster

### Report to Cabinet – Portage Grant re Lewis Fitness Center

From the June 30<sup>th</sup> Report to LCIF Since the Sod Turning event, preparatory work commenced. NB Power have been on site to confirm the locations of the power lines before construction, stakes have been placed in the ground detailing the building location. The existing fitness equipment has been moved from the old gym to a storage container and the old gym and old trades buildings have been taken down. A Detailed Project Plans is being prepared and site clearing will commence shortly. We have, however, been made aware that we must comply with a new Green Building Policy intended to reduce significantly the energy use and greenhouse gas (GHG) emissions. This policy applies to all new construction and major renovation projects for organizations that receive any funding from the provincial government. This new policy will ensure that all new and renovated buildings that qualify will incorporate sustainable building practices into their planning, design, construction and operation. To comply with this policy, we are required to redefine the architectural design ensuring compliance. This had added an additional 2 to 3 weeks to our time line. At this time, we do not anticipate much delay in completion with a targeted construction start date of July 2016.

August 25, 2016 The construction trailer is onsite as well as equipment. Construction is scheduled to commence the first week of September. As of August 25, 2016 the amount outstanding remaining in the guarantee is \$11,534. Any funds available to help decrease this amount will be greatly appreciated. I am so very proud of all the Clubs in District N-1 who have stepped up to make this Project possible.  
.....Project Coordinator PCC Susan Sangster

### Constitution and By-Laws

We will be looking at our legal documents and their contents to see if they work for us in 2017. If anyone has any year of minutes from the annual minutes and / or any of our legal documents since redistricting in 2007, I would appreciate having them emailed to me. Chair PCC Susan Sangster. Co-chairs Lion Dale Carter, Lion Desmond Nantes

International Relations      <http://members.lionsclubs.org/EN/serve/global-outreach/international-relations-chairperson.php>

International Assistance Grants (IAGs) enable Lions clubs in developed countries to partner with Lions clubs in lesser-developed regions on projects that make a real difference for communities. IAGs fund international assistance programs focused on basic health care, education and literacy, clean water and sanitation, rural development and self-sufficiency programs, services for people who are blind and otherwise disabled, and environmental protection. IAGs can also be considered for Lions' international medical missions and larger-scale Lions' eyeglass recycling centers that have a demonstrable impact on serving Lions in developing countries.

The International Assistance Grants program awards grants between US\$5,000 and US\$30,000 on a matching basis. The next deadline is October 7, 2016.

Lions Quest has a complete new program that is being produced with Canadian content. NB/PEI Director Susan Sangster