



The International Association of Lions Clubs District N-1

Cabinet Meeting – Sussex, NB November 18 , 2018 Minutes

District Governor

Lion Brennan Beaumont (Cindi)
1188 Rte 114,
Lower Coverdale, NB E1J1A6
506-386-7942 (H)
506-988-0881 (C)
beaumonts_woodworking@rogers.com



District Governor

Lion Jim Aucoin (Linda)
4 Mulberry Court
Fredericton, NB E3A 5J1
506-472-2661 (H)

Immediate Past District Governor

Lion Paul Cousins
PO Box 381
Kensington, PE COB 1M0
902-836-4297
p.cousins@hotmail.com

1st Vice District Governor

Lion Lloyd Soucie
8 Pleasant Street
Fort Kent, ME 04743
207-834-6363 (H)
207-401-8323 (C)
lsoucie@roadrunner.com

2nd Vice District Governor

Lion Paul Gauthier
92 Heron Dr
Stratford, PE C1B 2B9
902-569-4877
gauthierple@hotmail.com

Cabinet Secretary

Susan Sangster
1180 Rte 105, Douglas, NB
E3G 7K1
(506) 450-3262 (H)
(506) 470-6281 (Cell)
sangster@nbnet.nb.ca

Cabinet Treasurer

PCC Beverley Semple
PO Box 112
Kensington, PE COB 1M0
902-836-3261 (H)
902-315-3335 (C)
bev.semple@bellaliant.net



The meeting was Called to Order by **Vice District Governor** Lion Lloyd Soucie at 11:07 followed by the Singing of National Anthems led by PDG Gerard Hartigan and VDG Lloyd Soucie.

DG Jim called for a Moment of Silence for World Peace and Deceased Members. The Lions Invocation, led by DG Jim, was recited by all presents.

PDG Luke Stennick moved Approval of the Agenda. The motion was seconded Lion Carlos Vicente. Motion Carried

CS Lion Susan did Roll call.

Opening Remarks by Vice District Governor Lloyd Soucie included his induction to “on the job training”, Introduction of the Head Table, Recognition of PID Rod Wright, Council Chair Paul Cousins , Past District Governors, Recognition of Lions, Leos & Lioness.

Host President Elizabeth Butcher welcomed all, and thanked them for coming. VDG Lloyd then introduced MP for Fundy Royal Alaina Lockhart who brought greetings and welcomed all as well as thanking Lions for the work we do and recognized the important value we provide to all particularly our youth.

VDG Lloyd updated the membership on DG Jim’s condition. We circulated a card to be taken to him. VDG Lloyd asked for patience while we find our way. Visitations will be handled differently but they will all get done with help and cooperation of the Executive and past officers who have stepped up to help. He reviewed the DG’s plans for District N-1 2018-19. They include:

- (a) Membership: 2 new clubs with a Lions Club in the second quarter and a Campus club in the third quarter for a yearend total – 1851. Also increase the percentage of women membership from 22.7% to 29% using the theme of “Just Ask” and the motto WE SERVE/NOUS SERVON
- (b) Leadership: He also reasserted Training for incoming officers would be brought back to Convention
- (c) Service: District Governor’s service project will be to raise \$40,000.00 to support the Diabetes Camps in NB and PEI with a “Parade of Cheques” at the District N1 Annual Convention on April 5 – 7, 2019 in Fredericton. Ensure all Clubs appoint a GST Club Coordinator.

1st Vice Lloyd reported he and 2nd VDG Paul attended the USA/Canada Leadership forum where they honed their leadership skills. He had been assigned to PID Rod’s training team in Chicago in February where all 700+ DG’s get the same training. He also encouraged reporting by all clubs. Keep up the good work and keep in touch.

Vice District Governor Paul Gauthier reported that he and his wife attended the forum and met the International President Gudrun who was encouraging the growth in

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female membership. He was very proud to report the encouragement worked and his wife, Lion Mable, is the first female member of the Parkdale Sherwood Lions Club with her application signed by International President Gudrun. Souris is looking at their first female member and 5 more females have expressed interest in Parkdale Sherwood. 9 of 13 Zone chairs were in attendance at the Zone meeting where the DG's health and visitations were discussed. The Zone Chairs will stay in close touch with the Clubs and keep them updated as information becomes available. A lot of Clubs still need to get their reports in so Secretaries, please report your membership and service accomplishments

Immediate Past District Governor Paul Cousins reported on the PDGA meeting held earlier. Recognized Lion Theresa. He encouraged all Lions Clubs to send a card to DG Jim. 11 PDG's looked at the possibility of electronic meetings. We decided to video any trainings and guest speakers and post on the website and track the views, as a trial run. We have a team working on this and will provide updates. Strategic plan is being looked at for an update and PID Rod is investigating a site for the memorial forest. It was noted that the Policy Manual dates for awards needed updating. PDG Denzil Bernard moved the dates for awards be updated to July 1 to June 30, seconded by PDG Boyd Sangster. MC Submissions for awards is June 30. We are looking for the Perpetual plaques but there needs to be a notice of motion to remove the requirement for a Perpetual plaques and move to an online record. PDGA recommends the preparation of the Directory move to committee of at least 3 members and be sent to tender each year requesting 3 tenders and the CS and CT be combined to the CST. CC Paul recognized PCC Sonny for the wonderful job he did with the Fall Conference in Saint John. PCC Sonny in turn thanked his home club and the Lions who attended.

PID Rod spoke on the Diabetic camps on PEI and NB – from the Diabetic Association there may be a commitment of funding to cover the medical staff and supplies of the 2 camps. PID Rod would apply for a Grant that would have to be matched by our District if that is the wish of the members. He also commended our Lions for the great job our District Lions do. Lion John Bettel moved we apply for a \$20,000 US. Seconded by Lion Andy Walton. MC

Cabinet Secretary Susan reported attendance as 26 Clubs and 82 members present. The minutes of the Cabinet meeting – September 16, 2018 are available as well as any known Directory corrections or changes. There was no correspondence that had not been emailed. Thanked all for the reports emailed. VDG Lloyd called for approval of the minutes of the September 16, 2018 Cabinet meeting – moved by PDG Denzil Bernard, seconded by Lion Paul Matheson the minutes of September 16, 2018 Cabinet Meeting be approved. **MC**

Cabinet Treasurer Lion Bev's report up to date for 2018-19 was on the table. It was moved by PCC Sonny Bonnell, seconded by Lion Susan Stennick the report be accepted as prepared. **MC**

VDG Lloyd presented Appreciation certificates to Alert Program Chair Lion Don Doran, Certified Guiding Lion Certification to PDG Lion Doug Small. Certifications of Recognition – New Voices- to PCC Susan Sangster-Leadership, Membership to PCC Beverley Semple, Marketing to Lion Kathy Belliveau, Service to Lion Merrilyn Murphy.

VDG Lloyd called for all Reports to be presented from the podium beginning with

Auditor – PDG Gerard Hartigan read the report that had been emailed out. There were no outstanding Receivables or payments owing. Closing Balance \$ 49,340.38 Specific attention was called to the over-expenditure of the Speakout Competition. This is because the contestant had to go to Newfoundland. PDG Gerard moved for acceptance of the report, seconded by Gerry Forsythe **MC**

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GLT – VDG Lloyd confirmed he had applied for and been approved for the finding for the training of incoming officers. Training will be presented at various locations. Contact us with need.

GST – Global Service Coordinator – Lion John Bettle briefly reviewed GST, have club assign a Club GST , new LCI access has been made available to assist with reporting (report attached)

LCIF – PDG Luke Stennick reminded all tax receipts available for donations of \$20.00 or more. (report attached)

Dr. Patti Hill Campaign – PCC Bev Semple Donation to the campaign motion taken from the table and restated PCC Bev moved we donated \$7500 to the **Dr. Patti Hill Campaign**, seconded by PID Rod Wright. **MC** It was noted the funds will come from surplus funds.

GMT – Lion Ed Evans gave a detailed membership report (attached) Lion Ed talked about our legacy and moving our district forward using a membership presentation. We need to be visible – this we can accomplish via our service projects. He also discussed FLAC

F – Flexible. Our clubs need to be flexible

L- let go of some traditions – wearing vests, etc

A- Stick to an agenda and timeline. Keep brief and on time

C- Changes to accommodate the younger members. Listen to what they want – be open

Use the tools provided by LCI to evaluate your club – How are Your Ratings?; Blueprint to a stronger Club;Your Club Your Way.

District Convention Chair Lion Ed reported Registration forms on the table -Fredericton Inn, Room costs including 2 breakfasts Standards \$129 and \$139, Deluxe - \$149. Meet & Greet theme will be Mardi Gras Freddy Beach Style.

Constitution & ByLaws – In addition to the recommendations from the PDGA , there will be a Notice of Motions to increase our travel kilometer rate to \$.31/km for approved travel.

Cantabs – PDG Denzil reported CT Bev \$296.35 sent in support of the Shriners Sick Children

LFC -.Pet Valu Walk for Dog Guides 2018-19 Organizer information forms on line.

Lions Quest- Lions Quest District Chairs, Board members and Lion Leaders from across Canada and \L|CIF staff member will meet in Toronto Jan 26-27, 2019. Be sure to support our Lions Quest draw for 2 tickets to Milan for the 2019 International Convention (report attached)

Visitation Pins – PCC Sonny raised the issue of visitation pins for Lion members . It was decided to aend a poll to the clubs to see if there was any interest in redesign or usage

Drug Awareness and Portage Atlantic – the Christmas |Party for Portage residents will be on December 9, 2018. The Clubs have once again committed to having a gift under the tree for Santa to distribute this year. IPDG Paul presented a check for over \$10,000 that he collected in his DG travels last year. It was very much appreciated.

Speakout - Lion Kathy Belliveau reminded all to start planning their speakout competitions with a brief description for new Lions. (Report attached)

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Zone 13 worked to help fund raise for the Horizon health Network. Over \$75,000 was raised.

Leo Report submitted by Lions Carolyn and Blake Hetherington (Report attached)

Peace Poster – Chair Isabel Simpson. Thanks to the judges for making a winning selection today. 366 Posters were submitted. More clubs need to go to their schools and get involved. (Report attached)

Alert Report - submitted (Report attached)

Eye Glass Report - submitted (Report attached)

New Business

Banner Patches were passed out Silver to Rexton and Rexton & Kent County Veterinary Hospital. Bronze went to Riverview, Quispamsis, Geary, Nashwaaksis, Douglastown, Summerside, Hunter River ,Kensington, North Rustico

Tail Twisting – raised \$100.80

The President of the Sussex Lions Club was presented with a Certificate for Convention Registration

District 50/50 fundraising won by PID Rod

The basket donated by Lion Ed Evans and the Superstore was won by Lion Lee Evans of the Nashwaaksis Lions Club.

1st VDG Lloyd won Door wreaths

District 50/50 fundraising organized by PDG Claude LeBlanc netted \$191.00. The ticket belonging to Lion Ken Clarke of Hartland was drawn and he takes home \$80.50

Please keep DG Jim in your prayers

Announcements

Remember to send your activity pictures to Lion Bill O'Donnell odonnebk@rogers.com

Next Cabinet Meeting Harvey Station Lions Community Center 4722 Cork Rd, Rte 640

Adjournment – Moved by Lion John Murray, seconded by PDG Boyd Sangster

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2018	Important Dates to Remember 2018-2019	Event
December 1		Postmark deadline for Peace Poster & Essay Contest to Council Chair
December 9		Portage Christmas Party at Portage (Tentative) Cassidy Lake, NB
2019		
February 11-15		DGE Seminar in Chicago, IL for 1st VDG Lloyd
February 17		N 1 Cabinet Meeting in Harvey Station, NB
March 6		Final Date for Nominations for April Convention
April 5-7		April Convention – Fredericton Inn, Fredericton, NB
May 22-24		MD N DGE Seminar and Officer Training, Antigonish, NS
May 24-26		MD N DGE Spring Convention and Annual Meeting – Antigonish, NS
TBD		N 1 DGE Officer and Zone Training