



Minutes - Cabinet Meeting East Royalty Lions Club November 17, 2019 11:00am

District Governor

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1st Vice District Governor

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2nd Vice District Governor

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Cabinet Secretary

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Cabinet Treasurer

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The meeting was Call to Order at 11:00pm followed by the singing of the National Anthems, a Moment of Silence for World Peace and Deceased Members and the Lions Invocation led by Lion Carlos. DG Lloyd Soucie asked for any additions to the agenda. Hearing none he called for approval of the agenda as presented. PCC Bev Semple moved to approve the Agenda. ZC Susan Stenninck seconded. **MC**

CS Susan Sangster did roll call. District Governor Lloyd welcomed all to East Royalty with a special welcome to the Council Chair Lions Perry Oliver from Nova Scotia. He introduced the head table beginning with the little add PDG Luke Stennick, LCIF Chair, 2nd VDG John Bettie, CT Carlos Vicente, 1st VDG Paul Gauthier, Council Chair Perry Oliver, CS Susan Sangster. DG Lloyd recognized all PID's Past Council Chairs and Past District Governors, Lions, Lioness and Leos. Host President Lion Ronald Callaghan of the East Royalty Lions Club welcomed all, hoped all would enjoy the day, reminded all to get their lunch tickets and have a safe drive home.

We watched President Choi's LCI video – Pat it Forward. (Thank you to the Lions who helped set up.

As a group, we did the Fort Kent Lions Roar.

DG Lloyd reported he inducted 8 members with the Winsloe Lions Club. Quispamsis Zone meeting reported that 7 of the 9 clubs in Zone 13 have inducted new members. Fort Kent has 122 members with the average age going down. His goal for the year that all clubs at a +1 by the end of the year. DG Lloyd thanked the clubs for having the Zone meets for his visits. You just need to ask and they will join. Remember you will never get new members if you don't ASK!

DG Lloyd introduced Multiple District N Council Chair Perry Oliver. CC Perry thanks the Lions of allowing him to visit. He read a letter requesting support from LCI. The LCI Board voted to increase dues by \$3.00 to \$46.00 per member effective July 1, 2021 at the 2020 Convention and to adjust annually by an amount equal to the US inflation but not less than 1.5% or more than 3%.

1st Vice District Paul Gauthier introduced our guest speaker from Ronald MacDonald house Charities – Lori Barkhouse. She presented a video – detailing the history, the importance and future plans of Ronald MacDonald House Charities. They need more space and better facilities. So they are building a new Ronald MacDonald House at a cost of \$21M. They would like to raise \$10,000,000,00 (10M) from community support. They are looking for support.

Draw for a meal ticket was won by Lion Jayne Bettie and PCC Bev Semple for the LFC Tee Shirt.

Lion John Murray did tail-twisting. He is selling DG Jims both his personal ones and those donated from his family at \$2.00 each to be donated to LFC.

Reports: 1st VDG Paul reported on highlights from USA/Canada forum. He highly recommends to anyone if they have the opportunity. He met Lion Judge Haynes Townsend who's theme for 2020-2021 will be "Kindness Matters". He also attended the Fall Conference in Gander, NL. The attendance was very small. He is organizing Zone visits for DG Lloyd. He is attending Portage Christmas. He is attending and open house by O'Leary and Alberton on Nov 20. He is looking at Campus Clubs at U PEI and UNB. Anyone who would like to fulfill a position, contact VDG Paul.

2nd Vice Governors thanked ZC from Zone 9 and 13 for coming. He gave his impression of the USA/Canada forum as a "first-timer". He encouraged all Lions to go if able. He spoken on the importance of new members and noted that Canada Lions have 100 years in 2020. Report attached.

IPDG Brennan thanked all for their well wishes. He spoke from the PDGA on the DG goals and Portage moving forward. We are looking at a beautification project for Portage – still very much in the planning stage with more info to follow. We are also looking at Specialty Clubs – a project of President Choi. He also spoke on the importance of communication – (From the DG) the telephone can work also. The District publication is looking for information to publish. PDGA is looking for information on how the Lions want to communicate so ALL Lions in our District get the information that is distributed.

PCC Bev reported for Cabinet Secretary Susan - there were 23 Clubs, 13 Presidents, 13 Secretaries, 50 members for a total 76. She thanked all.

DG Lloyd asked for approval of the minutes

Approval of minutes

- i. Cabinet Meeting, Sept 22 2019 (Nashwaaksis) Moved by PCC Bev Semple; seconded by Lion John Stockman, HumLewSun **MC**
- ii. Correspondence – distributed by email. Forms on the ABC of Lions Consider and let us know if there is any interest. Look for the survey.

PID Jim Sherry gave greetings.

1st VDG Paul Gauthier reviewed the difficulties of MyLion

Cabinet Treasurer's Report

- a. Financial Statement Update 2019-20 – Lion Carlos presented a comparative statement of Budget to Actual as at November 17, 2019. Moved by Lion Carlos, seconded by Lion Susan Stennick the statements be accepted as presented. **MC**

Report:

GMT- Lion Ed Evans Reported - District Health at October 31, 2019 –
Total Clubs -78; Total Member -1755; New Members- 35;
Dropped members 70 – Deceased 13, out the back door – 57. We need to focus on the ones leaving through the back door!

Member count 12 months ago 1774 - lost of 21

Clubs with membership under 20 - 56%

Clubs not reporting 16% - 6 clubs beyond 3 months with 2 of those clubs over 24 months

Bring you laptop to a Zone meeting and schedule someone to help with any problems.

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|--|-------------------|------------------|
| Annual target comparison – New Club Target | 2 | – To Date 0 |
| | New Member Target | 180 – To Date 35 |
| | | 140 – To Date 70 |

We need to grow our membership – to do that you need to ask people **to join in Service** not to join a Club.

GST- PCC Paul Cousins - Report attached

GLT- PDG Doug Small - Report attached Zone level Orientation ready

LCIF Report attached – PDG Luke remarked on attending the Diabetic Camp day. Never was the importance of the camp more evident than at dinner time as the youth testing their sugar levels. Remember to donate to LCIF Canada – receipts available

New Voices – Report attached

Awards Banquet – September 2019. Lion Ed Evans reported 62 Lions attended for \$930 at a cost \$613.73 turned back to the District \$320

Lions Quest – Lion Lori Perley reported she has envelopes for every Club. We are asking for a \$100 donation from every club to help support the Canadian Lions Quest. Question most asked “How do we get into the schools?” Lion Lori suggested using Child Fingerprinting as a project and combine with a Lions Quest Presentation. There are brochures available to help that can be requested from Lions Quest Canada or downloaded and printed from the website.

Canada 2020 – PCC Bev only has a couple of the Canada 2020 left so if you are doing a service project report it to the District Governor and let her know because she has to order the forms. 1 tree has been planted by Harvey Station Lions.

Peace Poster - Lion President Isobel Simpson reported that the Peace Poster theme this year is Journey for Peace and the kits go on sale January 15 to October 31. It encouraged the participants to think about Peace and what it looked like. Apologies were made to the Douglstown Lions Club who mailed their poster according to the info in the Peace Poster Kit. Winners this year from approximately 500 posters are as follows:

1st place Rebecca MacDonald Belleisle Regional School Hampton Lions Club

2nd place Myah Arbeau Central New Brunswick Academy School Upper Miramichi Lions Club

3rd place Colby Etsy Hampton Middle School Hampton Lions Club

Unfortunately mailing by November 15 will not get it to the DG in time for judging at the November Cabinet meeting. She recommended the District N 1 Policy Manual be amended to correct this timing issue, the Peace Poster should be delivered to the Peace Poster Chair who will be responsible to get them to the cabinet meeting and the District Governor’s signature, and made the motion. Seconded by PCC Brennan Beaumont. **MC**

Speakout – Chair Lion John Murray is reminding the clubs to begin thinking about the need to organize your speakouts. Get in touch with your schools.

Tail-twisting - \$110 from September; \$125 from November Cabinet money turned in to CT Carlos

Pin Chair - \$329 Pin money turned in to CT Carlos.

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CJ Fund Raiser - Norm Coffin from the Cymbria Lions reported on the project “Wheels for CJ” Report attached. Parkdale –Sherwood presented a check for \$2500

Eye-Glasses - Lion Doug Cook of the Winsloe Lions club reminded Lions to send **NO** cases with your glasses – pack them in boxes labled with Club name and the number of glasses. The Charlottetown center is working again. The Geary Lions Club is a storage place for NB Clubs. Glasses sent - May 2019 37000 shipped to Bishop Falls; during the summer 6800 taken to Sleepy Hollow processing. At present approximately 18000 stored at the Winsloe Lions club. - New form supplied.

Diabetes PEI- Chair Peter Gallant reported \$7500 in the Parade of Checks \$5240 raised for the Camp 3 Harry Newman awards purchased.

LFC – Chairs PCC Brennan Beaumont – NB and Lion Sam Sanderson – PEI

We have a New executive director at LFC. LFC makes a tremendous difference in many lives. Wals Pet Value Walks across Canada raised \$1.4M, Certificates past out to the PEI Clubs

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| Winsloe | Summerside | North Rustico |
| Kensington | Hunter River | Absent: St. Eleanors Lions Club |

PCC Brennan passed out the Banner Patched for Clubs in NB. He spoke on the value of the service the Lions Foundation supplies. He also explained the directors are very willing to go and speak if asked.

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| Sussex | Quispamsis | Jemseg | Barkers Point Northside |
| Geary | Nashwaaksis | Fredericton | Campbellton |

Lion Sam thanked Lion Cindi Beaumont for her commitment to LFC and selling the clothes and other support products so faithfully.

District Fundraising – PDG Claude LeBlanc. He thanked Lions Lee and Ed Evans for the sale of tickets on the basket. He will have more information at the February Cabinet meeting.

Auditor Report – PDG Gerard Hartigan presented the audited Statement for 2018-19. Hearing no questions, PDG Gerard moved for acceptance of the Financial Statements as presented, seconded by Lion Heidi Coughlin of Geary Lions Club. **MC**

Constitution and By-Laws – Peace Poster Policy change date to the November Cabinet Meeting and send to the District Chair. Any other notices of Motion send so they can be reviewed and prepared for debate in February.

MD N Notices of Motion will be published in the Minutes

Old Business – Possibility of 3 Campus Clubs – UNB, U PEI, Mount Allison

New Business: Visitation Cards are available

Branch Club Application in Pohichaud Blackrock Lion Club on its way to Lions Clubs International Ronald MacDonald House – please try to work some support into your budget.

The Portage Christmas Party is December 1, 2019. The value of the gift provided is \$150.

Conventions –

N 1 Convention will be in Presque Isle, ME April-17/19, 2020. Fort Kent will host the Meet and Greet MDN Spring Convention in Fredericton, NB May 15/17

Announcements:

Letters for Lions Quest

Introduction Cards donated by PID Rod passed out to the clubs

Tickets for Basket Draw raised \$144 and was won by PCC Bev Semple.

Meeting adjourned at 3:00pm

| <u>Date</u> | <u>Event</u> | <u>Site</u> | <u>Time (Atlantic)</u> |
|----------------------|--|---|---|
| December 1, 2019 | Portage Christmas Party at Portage | Cassidy Lake, NB | Tentative |
| December 1, 2019 | Postmark Deadline for Peace Poster and Essay Contests to Council Chair | | |
| December 5, 2019 | International Leo Day | | |
| December 15, 2019 | Council Chair deadline to postmark Peace Poster and Essay Contest winners to LCI Public Affairs Division | | |
| | Happy Holidays and Happy New Year | | |
| January 2020 | Hunger Awareness Month | | |
| January 11, 2020 | Last day for early discount on convention registration fees | | |
| January 13 | Melvin Jones Birthday | | |
| January 13-17, 2020 | LCIF Week | | |
| January 15, 2020 | Leo Club Program Advisory Panel nominations due Peace Poster Kits go on sale from Club Supplies Sales | | |
| February 2020 | Childhood Cancer Awareness Month | | |
| February 1, 2020 | A-B-C's of Lions | Riverview Lions Club | Tentative |
| February 1, 2020 | International Peace Poster contest winners will be notified on or before this date | | |
| February 2, 2020 | N 1 Cabinet Meeting | Riverview Lions Club | ZC 9:30; Cab. 11 am |
| February 11-13, 2020 | First Vice District Governor/District Governor-elect Seminar (Days 1-3) | | |
| February 13 2020 | Application deadline for Matching, Diabetes, Hunger (pilot), and Childhood Cancer (pilot) grants to be reviewed at the May 2020 board and LAC meetings | | |
| February 15, 2020 | International Childhood Cancer Day | | |
| February 15, 2020 | ABC of Lions (tentative) | Riverview Lions Club | |
| February 16, 2020 | Cabinet Meeting | Riverview Lions Club | Zone Chair 9:30/PDGA 9:30/Cabinet 11:00 |
| April 17 – 19, 2020 | N 1 Annual Convention | Presque Isle Inn & Convention Center, Maine | |
| May 1 5– 17, 2020 | MDN Spring Conference | Fredericton, NB | |