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The International Association of Lions Clubs District N-1

August 12, 2018 1:00pm

The meeting was Called to Order by **District Governor** Lion Jim Aucoin at 1:05 followed by the Singing of National Anthems and the [Presidential Music Video: Sing With The Lions.](#)

DG Jim called for a Moment of Silence for World Peace and Deceased Members, especially for the 2 slain police officers in Fredericton. The Lions Invocation, led by DG Jim, was recited by all presents.

PDG Kevin Guiggey moved Approval of the Agenda. The motion was seconded Zone Chair Lion Lionel Vautour. Motion Carried

Opening Remarks by District Governor Jim Aucoin included Introduction of the Head Table, Recognition of Past District Governors, Recognition of Leos & Lioness.

Host President Darryl Tozer welcomed all and encouraged everyone to enjoy the meeting Motivational Speaker, Lion Scott Campagna, who is also a member of the Riverview Lions Club spoke on the power of “WE” not “I” and being the best you can be while you push forward towards your dreams and goals. Always remember the majority rule.

District Governor Jim gave a brief review if the DG Team meeting held July 29, 2018 during which he reviewed his goals. He also reviewed his DG objectives for this year- New Club Development – 1 traditional and 1 Campus with a net gain of 49; bringing Officers training back to Convention and to the Zone level throughout the year. Diabetes will have a roll out this year

- a. Directory is nearly ready for print. It will be ready for September Cabinet meeting
- b. Club Visits – are being scheduled. If you have an event or a date for your visit, please contact DG Jim
- c. President’s Gudrun’s Bio was covered in one of the 4 video’s that was played

IPDG Paul Cousins gave some details on the Awards Banquet being hosted by the St. Eleanor’s Lions Club. He also encouraged the clubs to submit their applications for the various awards that are available. IPDG Paul thanked the Zone Chairs and all Lions all for the wonderful year that he had and offered his continued support to DG Jim as Chair of the Past District Governors Association.

Report from 1st Vice District Governor Lloyd is attached.

2nd Vice District Governor Paul reported he is looking forward to serving the District and working with the Zone Chairs.

Cabinet Secretary’s Report did Roll Call with 10 presidents, 12 secretaries, 29 members for a total of 51 members from 20 clubs.

Minutes of the District Convention are provided – Approval will be done September 16 All Correspondence, reports, newsletters, and communication from LCI will be distributed as indicated. The deadline for application to ELLI for Nov 3-5 in Chicago is August 20 2018 and for the ALLI Nov 10-12 in Winnipeg is August 27, 2018.

The International Association of Lions Clubs

District N-1 Minutes - August 12, 2018 1:00pm

Cabinet Treasurer's Report gave a Financial Statement Update 2017-18. All payments are to be mailed directly to the treasurer to allow for timely processing. Bill for dues will be coming soon – charges for ads will be included. Multiple District Dues are paid.

New Voices is a new program designed to increase the female membership and leadership.

DG Jim passed out the IPDG his badge and thanked him for his service. He also Introduced and Recognized Cabinet, his leadership team with pins and chevrons,

Reports:

LCIF – report filed. Reminded all that donations of \$20 or more are eligible for a tax receipt. There will be an LCIF training in Summerside, PE

Peace Poster – Chair Isabel –last date to purchase new kit is October 1, 2018. She reminded the Clubs to review the rules – specifically the poster size.

Lions Quest- school based training in Boiestown and Doaktown doing both schools. The Boiestown Upper Miramichi Lions club is providing lunch

GST – Global Service Coordinator – Lion John Bettle reported that his job is to educate and get the clubs reporting their service activities

Fall Conference- Chair Sonny Bonnell – will be held Nov 2-4 in Saint John at the Canada Best Value Inn with 80 rooms available. He has the Registration form

New Business –Lion Kathy Belliveau reported that the Riverview club planted trees in the Memorial Forest in memory of the slain Moncton RCMP officers. She suggested Fredericton might want to consider the same for the Fredericton Police Officers whose lives were taken. PCC Sonny Bonnell moved that the district purchases the trees seconded by PDG Claude LeBlanc. The motion will be considered at the September Cabinet meeting

Announcements

The Moncton Lions Club has 8 new members.

Lion Dan Matthews will be out of the country for September and October

Dates to Remember

Adjournment – Moved by Zone Chair Lion Lionel Vautour, seconded by Lion Carlos Vincente

Important Dates to Remember 2018-2019

2018	Event
August 12	DG Organizational Meeting, Riverview, NB
August 17-18	MDN Fall Summer Meeting, Halifax, NS
September 15	PDG Awards Banquet Awards Banquet, Hosted by St. Eleanors Lions Club
September 16	Cabinet Meeting, Summerside, PEI St. Eleanors Lions Club
September 20-22	USA Canada Forum Columbus, Ohio
October 1	Deadline to order Peace Poster Kits from LCI
October 10-16	World Wide Week of Service In Sight
October 12	World Sight Day
October 15	White Cane Safety Day

November	Diabetes Awareness Month
November 2-4	MDN Fall Conference, Saint John, NB
November 3-5	Emerging Lions Leadership Institute Chicago, Ill
November 10-12	Advanced Lions Leadership Institute Winnipeg, Man
November 14	World Diabetes Day
November 18	Cabinet Meeting , Sussex Lions Club
November 18	Deadline for Essay Contest to DG
November 18	Deadline for Peace Poster to DG
December 1	Portage Christmas Party at Portage (Tentative) Cassidy Lake, NB
December 1	Postmark deadline for Peace Poster & Essay Contest to Council Chair
December 3-9	Lions Eye Bank Week
December 5	International Leo Day
December 15	Council Chair to postmark MDN Peace Poster & Essay Winner to LCI