



Minutes of Lions District 20-W
Emergency Grant Follow Up Cabinet Meeting
Monday April 27, 2020
Zoom Conference

Attendance:

1VDG Rick Brisee, 2VDG Michele O'Hare, PDG John McDonald, PCC Mark Whitney, PDG Ed Stano, PDG Paula Flisnik, CS Barbara Bentley, CT Eric Unislawski, 3VDG Rick Laurin, ZC Jim Winkler, ZC Bill O'Mara, ZC Ed Moore, ZC Kassey Granger, ZC Florence Brisee, Lion Jerry Gordon, Lion Joan Scott, Lion Bill Suchy and Lion David Parmon.

1VDG Rick Brisee called the meeting to order at 7:03pm.

- PDG John McDonald reported that the District received approval last Wednesday of the \$10,500 grant through LCIF to provide meals to the five area hospitals.
- 1VDG Rick Brisee discussed that the Scotia-Glenville Lions Club will be taking the lead on the deliveries to Ellis Hospital, the first of which will be on May 7th.
- Lion Jerry Gordon shared that the volunteer schedule was now up on the District website under "Projects". The first delivery will be to Albany Med on May 1st.
- 2VDG Michele O'Hare asked that pictures be taken at each delivery for PR and noted that we would need volunteers and signage at the hospitals when the deliveries were made.
- 2VDG Michele O'Hare let the cabinet know that she had the 2,000 labels that were being provided from MD20 and she would be dropping them off with Lion Jerry Gordon to go on the meals being delivered. She also reported that the LCIF money was released to the Multiple today.
- PDG John McDonald let the cabinet know that PCC John Wargo confirmed that the \$2,500 Brandel-Murphy Emergency Grant that the District applied for was approved and the check was being put in the mail. He reviewed that the money would be sent to the Regional Food Bank and he would be looking to schedule something in the future for Lions to volunteer at the Regional Food Bank.
- PDG John McDonald discussed the PPE N95 masks, approximately 400, that would be available to the District from the Multiple. The needs in the District were discussed. Lion Jim Winkler noted that Herkimer had a need along with Sauquoit Valley and the Clinton Volunteer Fire Department. 3VDG Rick Laurin would speak with the volunteer fire department in his area after this meeting. PDG John McDonald has also reached out to Lion Michelle Theisen, the President of the Raquette River Lions Club, to see what the need was in their area.
 - Those in attendance agreed that the application for the requests for the N95 masks should be filled out and sent to PCC Kelly Clark, as instructed on the request form, on

Tuesday, 4/28/2020. (As there is no financial obligation to the District, a formal vote was not needed.

- 2VDG Michele O'Hare reminded everyone that they should be summarizing their club projects and forward them to Lion Karen Rager for the newsletter and to Lion Barbara Bentley to post on the District Facebook page.

Having no further business to discuss, the Zoom meeting was adjourned.

Minutes prepared and respectfully submitted
by Lion Barbara Bentley, Cabinet Secretary