DISTRICT 36R Q1 CABINET MEETING AGENDA

Date: August 26th, 2023

Location: Keizer Lions Den, 4100 Cherry Ave, Keizer, OR 97303 (use Cherry Ave entrance)

Host Club: Keizer Lions

8:00am Breakfast

Biscuits and gravy; Refreshments (Donations appreciated to Keizer Club)

9:00am-----

Opening

· Call to Order

- Pledge of Allegiance
- Introductions All
- Welcome DG Lynn Coon
- Approval of Minutes Diane Bash

Cabinet Reports

- District Governor DG Lynn Coon
- Immediate Past District Governor PDG David O'Kelley
- First Vice District Governor OPEN
- Second Vice District Governor OPEN
- Cabinet Secretary Diane Bash
- Cabinet Treasurer Brian Rangitsch
- Cabinet Marketing OPEN
- District Coordinator Michael Ward
 - Region 1 Allen Oakes
 - Zone 1 Dave Fitzgerald (Mill City, Salem Downtown, Salem Northeast, Salem South, Stayton, Woodburn)
 - Zone 2 Craig Urbani (Central, Dallas, Keizer, Mt. Angel, Salem West, Silverton)
 - Zone 3 Bill Scheler
 (Albany East, Corvallis, Jefferson, Philomath)
 - Region 2 PDG Darrell Scott
 - Zone 1 Edwena Matychuck (Alvadore-Franklin, Central Linn, Eugene Bethel, Junction City)
 - Zone 2 Henry Miller (Mohawk Valley, Springfield)
 - Zone 3 Karen Norton (Cottage Grove, Elkton, Eugene Downtown)
 - Region 3 PDG Judy Kauffman
 - Zone 1 TiAnne Rios (Newport, Waldport, Yachats)
 - Zone 2 PDG Linda Stent (Florence-Siuslaw, Gardiner-Reedsport, Lakeside, Mapleton

Global Action Team (GAT) Reports

- GAT Chairperson DG Lynn Coon
- GLT Coordinator (Leadership) Fran Sibernagel
- GMT Coordinator (Membership) PDG Steve Moser
- GET Coordinator (New Clubs) Falls under GAT Team
- GST Coordinator (Service) PCC Rod Bach
- GMA Champion (Approach) DG Lynn Coon

Committee Reports

Convention Chairperson Reports

- District Convention PDG Tom Hilgers; Craig Urbani
- Awards, Honors & Contests Paula Hilgers
- · Constitution and Bylaws Mike Skinner
- Credentials Susan Pfanner
- International Understanding and Cooperation PID Ed Gear
- Protocol/Parliamentarian Craig Urbani
- USA/Canada Leadership Forum Chuck Blanchard

Service Chairperson Reports

- Diabetes Awareness & Action Jacqueline Pitt
- Environmental Susan Pfanner
- Hunger Relief Michael Cairns
- Pediatric Cancer Karen Norton
- Sight Preservation, Awareness, and Action Jim Origliosso
- Canine Services Betty Levenhagen
- Disaster Response PDG Linda Stent
- Hearing Preservation, Awareness and Action Cindy Johnson
- Camp Representative Bruce Schnieber

Other Chairperson Reports

- District Honorary PID Ed Gear
- Information Technology Davis Nielson
- Public Relations & Lions Information OPEN
- LCIF District Coordinator PDG Steve Moser
- Finance and Budget Brian Rangitsch
- PDG Association Representative PDG Dale Bachman
- Policy Manual Kenneth Wells
- Lions "HEART" Debbie Bach

Opportunities for Youth Reports

- Leo OPEN
- Lions Quest OPEN
- Peace Poster Contest TiAnne Rios
- Reading Action Program Judy Bachman; Monica Hinkle
- Scouting PDG Steve Moser
- Youth Camp and Exchange Bruce Schneiber

Old Business

New Business

- New Website
- Maui Fire

Anything else for the good of the order? Happy bucks? Toot your club's horn?

12:00 Lunch – Soft tacos & Burgers (Donations welcome)