

DISTRICT 36R Q4 CABINET MEETING AGENDA

Date: June 15, 2024

Location: Albany Regional Museum, 136 SE Lyon St S, Albany, OR 97321

8:30 arrival - Light snacks will be available (Doors open at 8:00)

9:00am – Opening

- Call to Order
- Pledge of Allegiance
- Invocation – Diane Bash
- Introductions - All
- Welcome - DG Lynn Coon
- Approval of Minutes – Diane Bash

Officer Reports

- District Governor – DG Lynn Coon
- Immediate Past District Governor – PDG David O’Kelley
- First Vice District Governor – Linda Stent
- Second Vice District Governor – Karen Norton
- Cabinet Secretary – Diane Bash
- Cabinet Treasurer – Brian Rangitsch
- Cabinet Marketing - OPEN
- District Coordinator – Michael Ward

Region/Zone Reports

- **Region 1 – Allan 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)

****10 min Break (approximately 10:30 – 10:40)**

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

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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 - OPEN
- Environmental – Susan Pfanner
- Hunger Relief – Michael Cairns/(Daniel Jaffer?)
- Childhood Cancer Committee – Karen Norton
- Sight Preservation, Awareness, and Action – Jim Origliosso
- Canine Services – Betty Levenhagen
- Disaster Response – PDG Linda Stent
- Hearing Preservation, Awareness and Action- Open
- 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 (given with Treasurer's report)
- 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 Schnieber

- **Old Business**
- **New Business**
- **Anything else for the good of the order?**

12:00 Adjournment

PLEASE GATHER FOR A GROUP PHOTO