

Minutes of Zone 1C Meeting
Bowness Seniors Centre
Sunday, September 25, 2011

1. Call to order – Zone Chairman Lion Mike Savage called the meeting to order at 1:45 p.m. Lions present were welcomed to the meeting, followed by introductions. Lions present were David Dean, 2nd VP (North Hill), Diane Burnette, Secretary (North Hill), John Gehring, President (Bears paw), Gail Haight, President (Mountainview), Ed Tysowski, Secretary, Bowness).

2. Zone Chairman's remarks.

- District Governor Lion Rose Geonzon is supporting our International Presidents project of planting trees. As a result of talks with the City of Calgary, the City has designated three areas where the trees can be planted. More information will be sent to Clubs by Lion Brent McLeod, Project Coordinator. It was suggested that instead of paying the City to plant trees, investigate the possibility of planting the trees at the Lions Youth Camp and make donations to the Camp.
- The Certified Guiding Lion course will be held on October 2 at the Ogden Legion. It is expected that at least one Lion from each club will attend.
- Club Excellence Process course will take place on November 13. Location to be announced soon. Club executives are expected to attend.
- Officers Training School – it was suggested that the “Role of the Past President” be added to the School’s agenda.
- CNIB is making a proposal to Clubs in the District to assist with the development of a Fragrant Garden/Gazebo Rest Area/ Legacy Tile Project. More information will be sent out to Clubs. It was suggested that Clubs in the Zone contribute towards the construction of the benches. Pam Swan from CNIB (403-261-7208) is willing to come to clubs to discuss the project. It was noted that the City should be contacted regarding the poor accessibility to this Park for seniors with wheelchairs and walkers, due to the high curbs.
- The New Member Orientation Seminar will be held November 26 at CNIB. It is open to any Lion, but is specifically designed for new members.
- Information Chair – each Club should appoint/elect a member to provide Lions Information (International/District/Zone/etc.) to members on a regular basis.

3. Location and Hosts for upcoming Zone Meetings.

- November 27 – Bears paw Lions Hall
- February 26 – North Hill (Salvation Army , 3719 – 27 Ave. SE.)
- May 6 – TBA

4. Dates for Zone Chairman visits.

- Bears paw – November 7, January 16, April 2.
- Chinatown – November 16, February 8, April 4.

- North Hill - November 14, January 23, April 23
- Mountainview – November 8, January 24, April 10.
- South Asian – October 23, February 8, April 22.

5. Membership – the goal of District 37-O is to have every Club have a minimum membership of 25.

6. Other Business.

- Speakers at the next meeting will be Lions John Goodrich and Jack Busst, who will make presentations on the Global Membership Team and the Global Leadership Team.
- Conventions and Rally - MD 37 Convention May 17 -19 in Westlock, AB. (not Athabaska as in the Directory), Southern Rally March 16 -17 in Brooks, AB, 37-0 Convention January 13-14 in Strathmore.
- Club reports were presented.
- ZC Lion Mike stressed the importance of having MMR and MAR reports submitted before the end of the month. Club reports should be submitted at least two weeks prior to the Zone meeting.

7. ZC Lion Mike declared the meeting adjourned at 4:00 pm.