



# Lions Clubs International

## District 37-O



LION DR. ROSE GEONZON - District Governor 2011 - 2012

### CABINET MEETING

Sunday, November 20, 2011 at 1:00 PM  
CNIB Building

#### Minutes

1. Meeting was called to order by Lion Rose Geonzon at 1:00 p.m.
2. O Canada / Pledge of Allegiance
3. Welcoming Remarks
4. Roll Call and Introduction of Guests – Sign up sheet was passed around.
5. Moved by Lion Gordon Prusky, seconded by Lion Bill Baux that the agenda be accepted as amended. Carried.
6. Moved by Lion Gordon Prusky, seconded by Lion Margaret Young, that the minutes of the August 14, 2011 cabinet meeting be accepted as circulated. Carried.
7. Moved by Lion Fran Prettegiani, seconded by Lion Anne Kennedy, that the Treasurer's Report be accepted as circulated. Carried.
8. Business arising out of last meeting – None
9. 1<sup>st</sup> VDG's Report – Lion Bruce Bishop – submitted electronically
10. 2<sup>nd</sup> VDG's Report – Lion Bill Baux – submitted electronically
11. DG's Report – Lion Rose Geonzon – submitted electronically
12. Zone Chairperson's Reports
  - a. Zone 3A – submitted electronically
  - b. Zone 1B – clubs doing well with exception of Madden but they are now on line
  - c. Zone 3B – Lion Bruce Bishop had a zone meeting out there trying to get the clubs to show up, still looking for a zone chair.
  - d. Zone 1C – submitted electronically
  - e. Zone 2C – submitted electronically
  - f. Lion Gordon informed Rose that she can replace a zone chairperson who is not doing their job.
  - g. Really need a separate school for the zone chairmen as they have a large job. Lion Christina is wondering if it is possible to make the job easier for them. Lion Mike Savage feels that additional training is required as LCI keeps adding to their duties and they are just finding things out as they go along. Perhaps we need to develop a system of assistant zone chairs. Perhaps a Guiding Zone Lion. Perhaps twinning of zones – one urban and one rural.
13. Committee Reports
  - a. GLT – Lion Jack Busst – submitted electronically
  - b. Convention – Lion Margaret Young – submitted electronically
  - c. Peace Poster – Lion Anne Kennedy – submitted electronically – voting was done on the Peace Poster – the winning poster will be in the December newsletter

- d. Youth Exchange – submitted electronically – would really like to at least have a co-chair for next year

#### 14. Old Business

- a. Convention Surplus – Moved by Lion Gordon Prusky, seconded by Lion Brad Downie, that \$15,000 be held in the convention surplus. Carried. Lion Gordon Prusky, seconded by Lion Bill Baux, that at the 2012 convention the delegates be asked to vote on four choices to spend the surplus money from the convention account and the four choices are: 1) Training, 2) Reduced registration fee, 3) Improve quality of convention (speakers/entertainment) and 4) Two free registrations per club. Carried. We took into consideration Zone 3A's proposal.
- b. Constitution – Moved by Lion Bruce Bishop, seconded by Lion Margaret Young, that we go with a streamlined version of the constitution. Carried.
- c. Campus Club – Last Sunday a group of got together with a facilitator from Ontario who told us how to start up a campus club. We followed the procedure and got exactly one member. The timing is bad – it really needs to be done in September when the campus is doing its club blitz. It needs to be done with younger people doing the recruiting. Moved by Lion Gordon, seconded by Lion Bruce Bishop, that the expenses related to starting up the club be paid. Lion Fran informed the cabinet that the Alberta Government has come up with a new bursary of to \$2500 for students doing volunteer hours.

15. Correspondence – Letters have been received supporting Lion Bruce Bishop as District Governor, Lion Bill Baux as 1<sup>st</sup> Vice District Governor, Lion Margaret Young as Council Chair and Lion Ken Willis for the Lions Hall of Fame.

#### 16. New Business

- a. Good News – decided that an article be put in – Lion Gordon Prusky will look after.
- b. June 3 meeting – Moved by Lion Gordon Prusky, seconded by Lion Richard Tumanon, that the June 3, 2012 meeting be held at Glennifer Lake from 9:00 a.m. to 12:00 p.m. with golfing/etc. in the afternoon. Carried.

17. Next Meeting – Sunday, March 11, 2012 at the CNIB at 1:00 p.m.

18. Adjournment at 3:10 pm. Moved by Mike Savage.