

DRAFT MINUTES - DISTRICT 11-E1 AUGUST 10, 2019 CABINET MEETING

Governor **Jackie Glazier** called meeting to order at 10:00 am.

16 Clubs Attended: Baldwin-1, Big Rapids-5, Cadillac-2, Cedar-Maple City-1, Central Montcalm-1, Chippewa Lake-Mecosta-2, Coleman-2, Fremont-1, Harrison-4, Kingsley-1, Manistee-1, Midland-2, Mt. Pleasant-1, Onkama-2, Sand Lake-1 and White Cloud-7: **Total 36 Lions**

PDG **Jim Chipman** led the Pledge and PDG **Jerry Brandt** offered the Opening Invocation

Bruce Fredrick moved approval of the Agenda. Motion seconded by R1Z1 John Paro. Motion Approved.

Governor **Jackie Glazier** welcomed everyone and thanked them for attending today. She is looking forward to working with all the team members for the good of the District and Clubs, as Helen Keller had requested and as inspired by International President Dr. Jung-Yul Choi.

PDG **Jim Chipman** performed an outstanding extraordinary Installation Ceremony for all District Officials, starting with the Tail Twister, then the Committee Appointments, Zone Chairs, Region Chairs, District Global Action Team, Immediate Past District Governor, Treasurer, Secretary, 2nd Vice Governor, 1st Vice Governor, the Kidsight Team, our Michigan Foundation Trustees and then finally presented Governor **Jackie** with her District 11E1 gavel, making everyone officially representing District 11E1 at last.

IPDG Al Roeseler moved approval of the April 26, 2019 Cabinet Meeting Minutes. **R3 Ray Williams** seconded the motion. **Motion Approved.**

R2 Bruce Fredrick moved approval of the April 27, 2019 District Convention Business Meeting Minutes. **R1Z1 Jim Paro** seconded the motion. **Motion Approved.**

IPDG Al Roeseler moved approval of the District 11E1 April 2019 District 11E1 Policy Manual. **R1Z1 John Paro** seconded the motion. **Motion Approved.**

Treasurer Diane Fleming moved approval of continuing with PNC Bank for District Funds with Governor **Jackie Glazier**, 1st Vice Governor **Bill Koch** and Treasurer **Diane Fleming** as signers on the accounts. **R2 Bruce Fredrick** seconded the motion. **Motion Approved.**

IPDG Al Roeseler moved the 2019-2020 Budget* be approved with the addition of Leadership Institute budgeted for \$300.00 making the total budget \$13,144.00 for 2019-2020.. **PCC Janalee McClure** seconded the motion. **Motion Approved.**

Treasurer **Diane Fleming** presented the complete financial report of the Mission Trip/Sight & Hearing accounts from starting in 2017 and ending 2019 showing all expenses paid by District; showing ending balances of \$4,376.59 for Sight & Hearing and Mission Trip \$214.57 balance on hand. PDG **Harry Johnson** turned in an additional bill for \$273.48. After much discussion on whether or not we will have a mission trip again, and if we did would it be every year or every other year. The suggestion was offered to have fundraisers to raise money for the mission before we approve another trip. No decisions made. Not enough information available with projections for another trip. As a result **IPDG Al Roeseler** moved **Diane pay Harry's outstanding bill for labels using the balance of the Mission Trip funds and take the shortage of \$58.91 out of Sight & Hearing account**. **R2 Bruce Fredrick** seconded the motion. **Motion Approved.**

R1Z1 John Paro moved to accept both the final financial and attendance reports** for the 2019 District Convention. **R2 Bruce Fredrick** seconded the motion. **Motion Approved.**

Year-end District financial reports presented and referred to Audit Committee. Governor **Jackie Glazier** appointed PDG **Jerry Brandt**, PDG **Jim Chipman** and PDG **Pam Schroeder** to the Audit Committee.

GLOBAL LEADERSHIP REPORT- PDG **Pete Conarty** absent but reported Goals: Encourage District Lions to be more proactive in developing Leadership goals in their clubs, interest more Lions to become involved in District Leadership position and provide an effective training program for new club officers.

GLOBAL SERVICE REPORT – Lion **Peggy Frank** reported Goals: To increase club reporting of service activities and projects over last year, have 75% of clubs to participate in and report at least one diabetes related project this year and support club projects and fundraisers by attending events for at least 25 clubs by May 2020.

GLOBAL MEMBERSHIP REPORT – PDG **Ron Gibson** absent but reported Goals: I will visit numerous clubs and zone meetings this year with a goal of having each club in our District add at least one new member during the year. This can be done and I have some pass outs that I will share that will help with this goal. Remember, someone in your community is waiting to be asked to serve!

- **EXTENSION CHAIRPERSON** – PDG **Tim Anderson** reported on Governor Jackie’s request to concentrate on reviving or establishing a new or specialty club in Traverse City area. LCI offered a recruiter and he will be making those arrangements as soon as possible.
- **RETENTION CHAIRPERSON** – Lion **Ken Hisey** – Absent – No Report
- **NEW VOICES** – Governor **Jackie** stated new voices are new lions, lions that have not been leaders or vocal in running clubs, new voices includes the quiet ones, the serious ones and the fun ones. All Lions that take new positions are new voices, welcome them all. We need new voices.

LIONS OF MICHIGAN FOUNDATION REPORTS

- **TRUSTEE PDG Pete Conarty** absent but reported Goals: Provide information and presentations to District Lions to make them more informed of the workings and assets of the Michigan Lions Foundation, encourage club and individual Lion financial support for the Foundation’s programs and encourage Lions to support the Foundation on their Michigan income tax forms.
- **TRUSTEE PDG Pam Schroeder** reported Goal: Get more clubs to donate. Plus:
 - Our PDG **Lynnwood Mast** was inducted into the Lions of Michigan Hall of Fame last Sat.
 - We’ve done 219 hearing aids this year and given 4 \$100 scholarships. All requests for the Foundation assistance must be signed by our Trustees before they can be processed.
 - Please encourage everyone to donate to Lions of Michigan Foundation on the Michigan Income Tax form. We received \$14,000 this year but must get it to \$50,000 to stay on the approved list.
 - Background checks and ID cards are being processed for Kidsight screeners, volunteers & coordinators at this time.
 - Only 50% of our Clubs donated to the Foundation last year. We hope to be 100% this year.

REPORTS: ZONE CHAIRPERSONS

- Lion **John Paro**, Region 1, Zone 1 reported his Goals: Determine why Zone meetings in this zone do not work and find out if there is a better method to get the clubs in this zone together.
- Lion **Virginia Szymanski**, Region 1, Zone 2 reported her goal is to visit all her clubs this year.
- Lion **Bob Roebuck**, Region 2, Zone 2 reported his first Zone meeting is scheduled for August 20th with Governor **Jackie** and R2 Chairperson **Bruce** as presenters. He will be visiting ~~Barrington~~ in October.
- Lion **Jim Patterson**, Region 3, Zone 2 reported his Goal: to do a better job of communicating and connecting with the Howard City and Newaygo Lions Clubs this year to get them to attend Zone meetings that they usually don’t attend. Communication is the most difficult part of these two clubs.

REPORTS: REGION CHAIRPERSONS

- Lion **Bruce Fredrick**, Region 2 reported Goals:
 - To help develop a culture of teamwork for clubs, recognizing all member comments are valid and all members should be working together as a team.
 - I plan to create a Leadership Survival Kit for Clubs that may help reduce tension in clubs which maybe will help with retention of new members and that should increase overall membership.
 - I visited all the clubs last year and will be doing that again this year. I expect to start club visitations early.

- **Lion Ray Williams**, Region 3, I need to help recruit a Zone person for Zone 1 and continue to do whatever the Governor needs so she will have a really good year.

REPORTS OF DISTRICT 11E1 INTERNAL APPOINTMENTS

- **Chaplain** – PDG **Jerry Brandt** suggested Clubs send in the information for the Memorial Service to Karla and him as their Lions pass and not wait until the end of the year for that information to be gathered up. At the very least, send in the newspaper obituary to Karla with a little history of their Lion work and we'll do the rest.
- **District Convention** – PDG **Pam Schroeder** reported the District Convention will be March 27-28, 2020 at the Park Place in Traverse City. Her Goal: Get more clubs to attend.
 - PDG **Pete Conarty** absent but reported his Goal: to work with the committee to provide an interesting, appealing, enjoyable and knowledgeable program for the convention.
 - 1sr Vice Governor **Bill Koch** reported his Goal: To increase attendance and have the convention either make money or at least break even so we don't lose money. Also
 - I have has been approached by District 11E2 to consider a joint convention with them next year. At maybe one of the ski clubs because the rates are so low in off season.
 - And Multiple 11 has asked all Districts to consider having their District Conventions at Multiple Convention too. Because of the greater attendance the rates could be lower and maybe even the meal costs less costly.
 - Please ask your clubs what they think about these two proposals and send your clubs opinion to me as soon as you start meeting this fall.
- **Elections and Nominations** – Lion **Steve Adsmond** absent but sent in his Goals: To inform the Lions membership of District Elected positions available by the November Newsletter and to conduct the election at the 2020 District Convention that meets the standards of our district constitution.
- **Credentials** – Lion **Gayle Morlock** absent but sent in her Goals: To have one more club attending the convention than last year and to have more participation by clubs sending their full delegation to Convention.
- **Float Trailer** – PDG **Laura Johnson** and Lion **Sue Jones**, both absent but sent in report showing
 - 5 clubs have used the float to date with 2 more reservations on the books.
 - Recovering the booth seating has been completed with a cost of only \$15 for staples with the rest of the cost donated by Lion **Sue Jones**.
 - One of the sign boards has been repaired by Lion **Ron Prys** and PDG **Harry Johnson** at no cost to the District.
 - The new location has not been a problem for the Clubs that have utilized the float so far..
- **Tail Twister** - Lion **Steve Adsmond** absent but sent in Goal: To create smiles and memories at our District cabinet meetings and District Convention.
- **Tail Twister** - Lion **Dave Hamelund** made everybody welcome and started selling 50/50 tickets!
- **Honorary** – IPDG **Al Roeseler** reported his Goals:
 - My first goal is to assist the Governor when requested
 - My second goal is to organize a social get together in the spring for our Past District Governors.

DISTRICT CHAIRPERSON REPORTS CONNECTED TO STATE COMMITTEES

- **Bear Lake Camp** – PDG **Dan Gibbons** absent but sent in his Goal: Try to get 100% of the clubs in district to donate to Bear Lake Camp.
- **Constitution, By-Laws** – PCC **Janalee McClure** reported her Goal: To help other Lions to know and understand the District Policy Manual and Constitution.

- **Editor, Newsletter, Communicator** – Lions **Mike & Tina Hoy** reported Goals: To have as many as possible of the District 11E1 Clubs and Projects represented in the newsletter each month.
 - We are asking all clubs to find someone in their club that can take a picture of any of your club activities and send it to us. Lions like pictures!
 - And if you have any suggestions or ideas to improve the newsletter please let us know anytime.
- **Hearing and Speech** – Lion **Peggy Frank** reported her Goals:
 - To explain the Affordable Hearing Aid application process,
 - the connection to Lions of Michigan Foundation and
 - how donations of hearing aids helps support our programs
 - by visiting and sharing the information with at least 20 clubs by May 2020.
- **International Convention** – 1st Vice District Governor **Bill Koch** reported his Goal: Try to increase attendance from District 11E1 in Singapore at International Convention next year.
- **International Relations** – PDG **Pete Conarty** absent but sent in his Goal: Be a host for the ID that will be our guest at the District Convention in March and be available to assist in the visit of any other International visitor if needed.
- **Information Technology/Webmaster/ Public Relations/ Publications Advisory/Marketing Communications** – Lion **Karla Roebuck** reported:
 - Membership is being reported pretty good by clubs but we need more training on the activity reports. PU101's seem to be a little difficult for some clubs too. Please let me know if you need help. I'm available by email to help you with any issues. Just let me know.
 - I'm encouraging Clubs to have a Facebook page and keep it updated with their activities. I follow all the Facebook pages & pick & choose what to put on the District and State pages too.
 - Every club in our District has a website. We need the Club Secretary or the Club Administrator or Club Marketing Communications Chairperson to post the correct information on your website once every year; meeting time & place and current officers. If you need help let me know.
- **Leader Dog -**
 - Lion **Pam Blizzard** absent but sent in her Goals: To have every club in the District donate to Leader Dog and to visit more clubs this year.
 - Lion **Karen Hayden** reported her Goals: I hope to visit clubs, learn to use the video disc to make presentations, submit at least one article for the District newsletter and encourage clubs to donate. Plus
 - Last year we serviced a total of 291 clients, 173 of them were guide dog clients with the rest for special training sessions as needed.
 - Call me (616-636-5425) or email me at haydengh@yahoo.com for an informal club visit.
- **Lioness Liaison** – Lion **Kay Brandt** reported:
 - The Harrison Lioness Club will be soon changing their official name
 - Also switching all their monetary support to the local community projects to concur with Lions International eliminating all support for Lioness Clubs by next year.
 - The 6th Annual Male Beauty Pageant will be last weekend in Sept. You don't want to miss it!
 - Bingo kitchen is our main project, managed by Lioness Margaret Gramattico
 - We are generous to our Lions Club and assist them when needed..
- **Lions Clubs International Foundation (LCIF)** – PDG **Laura Johnson** absent but reported:
 - She will be attending additional training in Oak Brook the weekend of Sept. 13-15, 2019.
 - District has donated over \$16,000 to Campaign 100 putting our district in 4th place.
 - 27 Clubs donated and it is my goal to be 100% next year.
 - 42 of the 43 clubs have funds on deposit for a Melvin Jones Fellowship.
 - I'd like to visit the Zone & Region meetings this fall for a brief presentation on Campaign 100.
- **MD11 Convention** – Lion **Bill Koch** reported Goals: Try to increase attendance from our District and have the Convention make money or at least break even so we don't lose money.
- **Michigan Forum** – Governor **Jackie Glazier** reported the date is Feb. 22, 2020, to be held in Flint, Michigan. Lion Karen Routson is State Chairperson and the first committee meeting is August 14th.

- **Paws With A Cause** – Lions **Mike & Tina Hoy** reported Goal:
 - To schedule more PAWS presentations at District 11E1 Clubs that we have not yet visited - please call 989-832-8354 or hoym@charter.net so we can schedule you in.
 - Paws new CEO is Michele Suchovsky with a new phone 616-877-7297 no longer an 800 #.
 - Visited Hart Lions Club and attended 40th Anniversary of PAWS, both in June.
 - Lion Mike has just completed the application for a new *PAWS for a Cause* dog.
- **Project Kidsight Coordinator's (3)** –
 - PDG **Tim Anderson** Technician & Trainer is trying to increase our #'s to get more kids helped.
 - Lion **Ann Roeseler** Reports & Scanner **reported** Goals:
 - My goal this year is to get more Clubs/Lions in our District involved in Kidsight.
 - I want to increase the number of Lions who get background checks so they are ready to help with a screening. We now have:
 - 115 volunteers in the District
 - 81 have had background checks
 - 32 attended training in June and we have
 - 18 certified screeners.
 - I would like our team to implement a screener application so the process to becoming a screener is clear.
 - Finally, I want to increase the number of children we screen each year. This will be a challenge as we were second in the state with 2,459 last year!
 - **PDG Dan Gibbons** Cameras absent but reported his Goal is to screen more children than the previous year.
 - **Dawn Houghton** reported her Goal would be to train more clubs so we can screen more kids and attend more events thru out our District.
 - **Sandy House** absent but reported her Goal: My goal for the 2019-2020 year is simply to keep up the pace.
 - **VDG Bill Koch** reported we screen all preschool children in Newaygo County and will soon be doing the Mecosta preschool and he thinks it's wonderful we are training more people to take the pictures.
- **Reading Action Committee-** Lion **Dee Van Horn** reported she will be putting articles in our newsletter to bring all the clubs up to date on the Reading Program.
- **Sight Conservation and Diabetes** – PDG **Stanley Preshaw** reported his Goal is to get available information to all clubs and get them to support all of our sight related projects and continue current diabetes programs. We have:
 - Eversight, LCIF Opening Eyes, Mission Trips, Leader Dog and
 - Special Olympics, now in its 20th year with a total of 20,000 free eye exams & glasses as needed
- **Strategic Planning** – PDG **Stanley Preshaw** reported his Goal: Is to determine what we actually accomplish and how we do it and then decide if there is a new or better way of doing it. He believes it takes careful planning to achieve a positive end.
- **USA/Canada Forum** –
 - Governor **Jackie Glazier** reported she has been assigned the USA/Canada breakfast in Spokane and will have to report back to the Michigan Council of Governors.
 - GST Chair **Peggy Frank** will be attending the USA/Canada Forum Sept 19-21` in Spokane, WA
- **White Cane** – Lion **Larry Alman** absent but reported Goal: To inform the District Clubs more about White Cane – The history; how it was started and hopefully the word will get out in their communities. Many clubs/individuals are not informed.
- **Youth Exchange** – Lion **Bob Roebuck** reported
 - In 2017 we sent Jared with Lions Youth exchange to Spain.
 - In 2018 we had 2 incoming students from Mexico and Italy (boys)
 - In 2019 we had 2 incoming students from Japan and Germany (girls)

- We need more host families for students arriving in 2020. It only takes a commitment anywhere between 3-6 weeks to host.
- We also need more of our teens going outbound with Lions Youth exchange. You commit to 3 weeks or so or maybe 6 weeks in the summer and the youth do not attend classes while visiting the foreign country. Contact me now if you have anyone interested.

NEW BUSINESS

- Report of Audit Committee – PDG **Jerry Brandt** reported the audit committee covered the beginning and ending balances of all accounts, they checked about 1/3 of the invoices to the checks and everything was found to be in perfect order and balanced properly.
PCC Janalee moved to approve the audit committee report and Treasurers records as presented. 1st Vice Governor Bill Koch seconded the motion. Motion Approved.
- **1st Vice Governor Bill Koch moved West Shore Bank be approved for the District Convention Funds with Convention Chairperson PDG Pam Schroeder and Governor Jackie Glazier as signers on the account. R1Z1 John Paro seconded the motion. Motion Approved.**

CLOSING REMARKS:

- FIRST VICE GOVERNOR REPORT – Lion **Bill Koch** reported there is quite a lot of difficulty getting My Lion App to run smoothly, and mostly it's because of the World Wide Application that covers several languages. International is finding all words are not found in every language so it is a work in process and is expected to have a few more bumps in the road before its smooth for everyone. Communities need to know Lions. The program *Just Ask* – works!
- SECOND VICE GOVERNOR REPORT- Lion **Bill Bradfield** reported Goal:
 - It is paramount for all of us to do our level best to increase membership in the coming year and I will do my part.
 - As your 2nd Vice District Governor I will promote all of our state projects working with our officers and members striving to provide the most needed and meaningful services possible in our communities.
 - Also as State Project Chairperson for the Defense Against Diabetes project I will continue to do my job in a professional manner that is beneficial for all of the communities we serve.
 - So far we have served 596 people in the 1st quarter
 - We've had one health fair in our District so far by the Coleman Club but are looking forward to having health classes in every community,
 - I will visit clubs to explain the program and help get some more classes going.

GOVERNOR'S CLOSING REMARKS – Lion **Jackie Glazier** thanked every Lion for attending today. I love listening to the reports and everyone did a really great job today. Note:

- Aug. 24th is IPDG A1's Appreciation luncheon in Midland, hope to see all of you there
- PDG Pete Conarty will be hosting the Region 2 Zone 1 Meeting this month in Clare.
- All Zones should have their first Zone meeting within 30 days.

Governor **Jackie Glazier** adjourned the meeting at 2:20 pm.

Respectfully submitted; PCC **Janalee McClure**, District 11E1 Secretary for 2019-2020 year.