

District 11-E1 Cabinet Meeting
Sunday, July 11, 2010
Pompeii's 751 N. Michigan Baldwin

ATTENDING: DG Laura Johnson and PDG Harry Johnson, 1st VDG John Monahan, 2nd VDG Bill Simpson, IPDG Wayne Kreitner and Lion Deb Kreitner, PDG Lynn Mast, PDG Larry Morlock and Lion Gayle Morlock, PDG Bill Raymor, PDG Jim Chipman, Cabinet Treasurer Lion Kerry McGinley, ZC Robert Manning, ZC Connie Mc Morris, ZC Pete Conarty, ZC Richard Goedge, ZC Steve Adsmund, ZC Carl Hawkins, Lion Lynn Nostrant, Lion Matt Niemi, Lion Pam Schroeder, Lion John Hunt, Lion Christina Anderson, Lion Tim Anderson, Lion Ron Gibson, Lion Richard Chapman.

Meeting called to order by **DG Laura Johnson** at 9:30 AM

DG Laura led the pledge followed by PDG Bill Raymor giving the invocation.

DG Laura welcomed everyone to the meeting. DG Laura has just returned from the International Convention in Australia, where some 12,000 Lions from all over the world participated. Michigan's candidate for International Director was elected. The All State Band took 2nd place at the parade. Our District had 10 young adults in the band. PID Wayne A. Madden from Auburn, Indiana was elected as our new 2nd Vice-President, 1st Vice President Dr. Wing-Kun Tam, and our association's new president is Lion Sid L. Scruggs III from North Carolina. The focal point of this year's Presidential Theme "A Beacon of Hope" is service. All clubs are urged to have a signature project to help their communities.

DG Laura mailed the PR grant request to Lions International as they did not want to receive it at the Convention. This grant request is for \$1750.00. The District's Fall Conference is set for Oct. 23rd on a Sat. in Remus at the Wheatland Township Hall. Address is 201 S. Sheridan, Remus 49340. This year, the USA Forum will be in Milwaukee, Sept. 23-25.

INSTALLATION of the CABINET: IPDG Wayne Kreitner installed the District cabinet and presented a gavel to DG Laura Johnson.

SECRETARY'S REPORT: PDG Chipman presented the minutes of April 9-11, 2010. A motion was made by Lion McGinley to accept the minutes as presented. Supported by Lion McMorris and the motion passed. Lion Chipman read off the clubs late in getting their M Reports in to Lions International. Some clubs are still behind in PU 101's and an effort is being made to get them in so our roster book can get done by the end of July.

TREASURER'S REPORT: Lion McGinley presented the proposed budget for fiscal year 2010-2011. After discussion Lion Kerry made motion to accept the budget as presented, Lion McMorris supported and the budget was accepted by the cabinet. See budget:

DISTRICT 11-E1
Proposed Budget 2010-11
Administrative Fund

Balance July 1, 2010

\$

Receipts	<u>Budgeted</u>	<u>Actual</u>
Transfer from prior years excess	\$ 3000.00	
Dues 1350 @ \$21.50	29025.00	
CD Interest	350.00	
Checking Interest	90.00	
District Convention 1350 @ \$1.00	1350.00	
District Pins	<u>600.00</u>	
Total Receipts	\$34515.00	

Expenses

Dues 1350 @ \$14.50	\$19575.00
Roster Book	800.00
Newsletter and Postage	400.50
Awards	500.00
Region and Zone Chairs 2009-10	1125.00
District Pins	600.00
District Convention	675.00
USA/Canada Forum-Vice District Governor	1500.00
International Convention	1500.00
Miscellaneous non-refundable DG Expenses	2750.00
Misc. non-refundable 1 st VDG Expenses	1500.00
Misc. non-refundable 2 nd VDG Expenses	750.00
Miscellaneous	1789.50
Leadership Institute	300.00
Dishonesty Bond	250.00
IPDG Jacket	100.00
Peace Poster	50.00
District Website	<u>250.00</u>
Total Projected Expenses	\$34515.00

Balance Administrative Fund for 2010-11 0.00

Balance Administrative Fund

Lion Kerry stated he was using the Chemical Bank in Big Rapids again this year and asked for a motion to accept this. Motion by Lion Chipman and supported by Lion McMorris. The motion passed.

The Bond for the District Officers was purchased at Schuberg's Agency in Big Rapids. The cost was \$257.00. Motion by Lion McMorris and supported by Lion Adsmund. Motion passed.

Lion Kerry did not have a financial statement at this time because he has been gone and unable to receive all his mail.

POLICY MANUAL and CONSTITUTION: Lion Chipman presented copies of the Policy Manual to the voting cabinet. After discussion, the Policy Manual was approved by motion from Lion Conarty and support from Lion McMorris. Lion Chipman presented copies of the Constitution to members of the voting cabinet per instructions of our policy manual. All changes have been updated.

CONVENTION REPORT: Lion Pam Schroeder presented her final report from the 2010 District Convention in Muskegon. It shows 138 registrations and 85 for our banquet on Saturday evening. The balance of the Convention Fund was \$3,393.15 and this was turned over to the District Treasurer. A big **THANK YOU** was given to Lion Pam for a job well done. DG Laura appointed three PDG's (Kreitner, Raymor and Mast) to review the final convention report. Motion made by Lion PDG Harry Johnson and supported by Lion Connie McMorris, to accept Lion Pam's report. Motion passed.

Discussion was held about our convention for 2012; as of now we are not sure if C-1 is going to join us or not. The Governor and the 1st VDG will check with C-1 and work out the problems, (if there are any).

GOVERNOR'S REPORT: District Governor Laura reported that at the International Convention out going president, Eberhard J. Wirfs, was very happy with the results from his program last year. Lions International increased membership by 26,000 members, 1700 new clubs and currently we have some 300,000 women in our organization.

1ST VDG'S REPORT: Lion John Monahan stated he went to Bear Lake camp on the 10th of July and was very impressed with the facilities. Bear Lake is a State Lions Project and deserves out full support. Every year Lions have the good fortune to reinvent the organization thru new members and new clubs. Our District has lost several clubs over the last couple of years and now we have two counties in our district without Lions Clubs, Mason and Missaukee. We need to form new clubs in those counties and in several other areas. Lion Harry Johnson is working on these areas, but he needs the help of all Lions.

2ND VDG'S REPORT: Lion Bill Simpson presented several hand outs on Orientation and stressed the importance of it. He e-mailed a copy of his report and it follows;

District Cabinet Meeting...July 11, 2010
2nd VDG Bill Simpson

We start this year with a fresh slate; we get a new opportunity to organize, to reach out, to encourage, to acquire new skills and a chance to just get better at what we do.

This year as 2nd VDG I will attend zone meetings and keep the Governor apprised of the successes and potential problems that might need her attention.

We would like all zone chairpersons to have at least three pre-arranged meetings that are not on a regular Club meeting night. I will attend as many as possible and with that in mind I may ask that some of the meetings be re-scheduled to accomplish that goal.

Please e-mail me your zone meeting dates.

Membership retention should be an active topic at all zone meetings.

In the belief that all Clubs should have an up to-date new member orientation guide I would like the Zone Chairpersons to work with their Clubs in establishing a four section tool to aid new members become acquainted with the Lions organization. This guide should have a break down of International, State, District and what their local club does.

Zone Chairpersons should send a summary report of their zone meetings, to me, no later than three to five days after that meeting. The report should include a listing of those who attended and topics covered. The Zone Chairpersons know their Clubs and what's going on, and that should also be part of the report. We value your opinion and if that information helps keep Club problems small, it is very important to everyone.

Ideas: What works for you, please tell us, such as a Zone newsletter (Lion Pete). This idea gets the Club in the habit of reporting their activities and sparks co-operating within the zone. It might also increase their participation in the District News Letter.

Ideas: A traveling gnome (Lion Tim) promotes Club visitation and fun in Lionism.

Tell us your ideas??

Lion Bill: lionbill706@yahoo.com

231-598-2690

TAIL TWISTER: Lion Ron Gibson asked the Governor if he could bring up a discussion on how clubs charged for their meals. He was concerned that charging for meals whether they were eaten or not was affecting membership in the clubs. There were many comments and ideas but this is up to the club to decide on how they charge.

REVIEW of CONVENTION BOOKS: IPDG Wayne reported that the Convention Books were in good shape and made motion to accept them. Supported by 1st VDG John Monahan and motion passed.

ZONE REPORTS:

Region I Zone I Lion Robert Manning: Clubs are busy and doing well. Traverse City is up 6 members. Written report follows:

11E 1, Region 1-Zone 1 Report July 11, 2010

EMPIRES Asparagus Festival was bigger and better than ever. Nearly 3000 attended. The Lion Club's beer and wine ticket sales were up substantially too.

The Lions have also erected a new set of playground equipment in Johnon Park, the park donated to the Lions Club and used for summer meetings. Many Lions were instrumental in its construction.

Our upcoming summer events are the Anchor Day Chicken Barbeque on July 17th and the August 8th Yard Sale and Auction.

The LAKE ANN LIONS hosted a very successful Golf Tournament on a perfect day for golf. I was very impressed in how well it was run, start to finish and how many sponsors they had.

Their Pancake Breakfast, July 4th was also well attended. They also awarded four (4) scholarships to Benzie Central Students at their annual picnic.

TRAVERSE CITY'S membership is on the way up again. They have started selling their annual Raffle tickets this week. The annual College Barbeque in which they sell tickets was the best attended ever.

MAPLE CITY/CEDAR Lions are hosting a first Annual Community Yard Sale on July 11th. Later this month are are hosting a luncheon for a Model-T Club that is on a tour of northern Michigan. In August they are going to host the Ear-Lab from Munson Hospital. They do this every other year.

NORTHPORT recently sponsored a musical concert by a nationally recognized ragtime piano play and his ban at their Arts Center in Northport. Their Annau Fly-In Breakfast in August is usually their biggest fundraiser but last year suffered because of stormy weather. I hope to attend and witness the aviation spectacle this year, maybe flip a few pancakes.

Region I Zone II Lion Connie McMorris: Will hold first zone meeting in August. Honor Lions will hold there 50th anniversary on Oct. 24th. Long time Lion, Louis Hughes, has been diagnosed with Cancer and we need to keep him in our prayers.

Region I Zone III Lion Carl Hawkins: Bear Lake is still fighting bringing in women and still having problems with getting their M Reports in. Lion Carl reported that the Mesick Lions messed up on record keeping for a raffle and the state will not allow them to ever have another.

Region II Zone I Lion Pete Conarty sent a written report, which follows:

Region II, Zone I Report July 11, 2010

Zone Chair Pete Conarty's Goals for 2010-11:

1. To help Zone clubs become more acquainted and involved with each other.
2. To help Zone Lions Clubs with recruiting and retention ideas and methods.
3. To have the clubs in Zone I become more knowledgeable about the District and involved in District activities.
4. To listen to club problems and needs and to help them find the resources or ideas in seeking solutions in building stronger clubs.

Zone I clubs are not experiencing any major problems.

In the membership area, the Zone lost 29 members and gained 24 new Lions ending the year with a lost of 5 Lions. However, several of the clubs have new members to induct and will be doing so within the next month.

The Zone Newsletter that I am editing September to June is working out well and all the clubs are responding with information. The newsletter keeps me as, Zone Chair, and all the clubs more knowledgeable about Zone activities. I am working to get these newsletters shared at club meetings.

Region II, Zone I meetings this year will be held on October 13, January 12, and April 13 at the Doherty Hotel in Clare. All meetings begin at 6:15 p.m..

Respectfully Submitted,
Pete Conarty, Region II, Zone I Chair

Region II Zone II Lion Tony Rutledge: Lion Tony was absent so 2nd VDG Bill gave the report. Remus is biggest problem and Mecosta is the second. Mecosta needs to change president.

Region II Zone III Lion PDG Harry Johnson let Lion Tim Anderson give a wrap up for last year. Clubs are doing well and the six members from Baldwin transferred to Luther. Baldwin has new members coming this in month. Lion Harry is looking forward to being Zone Chair again and will have his meetings scheduled soon.

11:45 break for lunch, blessing by PDG Bill Raymor

12:20 PM called back to order by **DG LAURA JOHNSON**

Seems DG Laura lost her gavel and meeting was taken over by our tail twister, until said gavel was returned. Must have been several dollars that went into the tail twister fund.

Region III Zone I - Lion Lanie Niemi was absent.

Region III Zone II - Lion Richard Goedge: Lion Dick looking for an increase in membership in the zone. Last year the Lakeview Club went from 4 members to 30. Howard City is also growing and they hope to have an increase this year. Sheridan is another club having troubles; they are some 75 years old.

Region III Zone III - Lion Steve Adsmo: Fremont had a 50th Anniversary and all had a good time. Hart just held a Kid Sight screening and held 3 sessions; 40 kids each time.

MERLO REPORTS: Lion PDG Bill Raymor: Before Bill gave his report, he passed out Guiding Lion Certificates to several Lions who had taken the course last year and had not received their certificates. We now have 18 Guiding Lions in our District. The Merlo team will cease to exist after this year; in many Districts it no longer exists this year. Lions International has come up with a new program. The new program will be the Global Membership Team, and it will stress membership thru leadership and development. This program will start next year for our District. This year we will continue as we have in the past. This year, the Leadership Institute will again be held at Higgins Lake. The Governor suggested to the two candidates that they attend. IP Governor Wayne said there will also be a Senior Leadership program this year at the same time as the other program. More information on these programs will come out soon.

HONORARY: IPDG Wayne Kreitner stated that there will be a meeting before our next Cabinet Meeting to take up several items to assist the Governor.

CAMP T: Lion Larry Alman was absent; he sent the following written report:

Projected Cost per day:	Income	Actual Expense	Actual Income	Cost To OUI
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<u>Staff</u>					
Camp Director	\$100.00		\$100.00	\$100.00	
Assistant Director	\$65.00	\$65.00	65	0	
Waterfront Director	\$90.00		100	\$100	
Head Cook	\$100.00		100	\$100	
Cleaning Crew	\$75.00		75	\$75.00	
Office Assistant	\$60.00	0			
Kitchen Assistants	\$105.00	\$70.00			
<u>Counseling Staff</u>	\$160.00	\$40.00	195	\$155	
EMT/Medical Professional	\$100.00		100	\$100.00	
Food:(40 people)		\$100	\$250.00	\$150.00	
Per Day		\$275		\$780.00	\$830.00
Volunteer Orientation					
Food	\$300.00		\$87.00	\$87.00	
Other Training	\$100.00		\$200.00	\$200.00	
Supplies					
	\$400.00		\$287.00	\$287.00	
Staff Training					
Staff costs x 4 days	\$2,760.00	\$820	\$2,955		
Food	\$1,000.00		\$115.40		
Miscellaneous	\$200.00			0	
	\$3,960.00	\$820	\$3,070	\$0.00	\$2,250.40
<u>Family Camp</u>					
Staff for 3 days	\$2,070	\$300	\$2,565.00	\$0.00	
Food x 3 days	\$750.00	\$300	\$410.20	\$0.00	
Supplies	\$250.00		\$75.00	\$0.00	
Sponsor Money		\$1,000.00		\$1,000.00	
Family Tuition	\$0.00	\$1,000		\$1,000.00	
Costs for Family Camp	\$3,070.00	\$2,600	\$3,050.20		\$450.20
<u>Braille Camp</u>					
staff x 6 days	\$4,140	\$600.00			
food x 6 days	\$1,500	\$600.00			
supplies	\$250.00				
Transportation	\$100.00				
Camper Tuition \$250 per camper	\$5,990.00	\$2,500			
	\$5,990	\$3,700			
Employment					
staff x 12 days	\$8,350	\$2,460			
Food x 12 days	\$2,000	\$1,200			
supplies	\$250.00				
Transportation	\$500				
Work experience money					
Camper Tuition \$1000.00	\$11,100	\$10,000			
		\$13,660			
Culinary Camp					
Staff x 5 days	\$3,450.00	\$1,025			
Food x 5 days	\$1,225.00	\$500			
Supplies	\$500				
Crockpots for campers	\$398.75				

Transportation	\$100.00		
Camper Tuition 250 per	\$5,673.75	2500	
			\$3,500
Adventure Boot Camp			
Minimal staff for 12 days	\$2,200		
Food	\$500.00		
Transportation	\$600.00		
Miscellaneous	\$250.00		
Camper Tuition \$300		\$2,400	
	\$3,550		\$2,400
Music Camp			
Staff x 7 days	\$4,830.00	\$1,435	
Food x 7 days	\$1,500.00	\$700	
Supplies	\$500.00		
Camper Tuition 15x250		\$3,750.00	
	\$6,830.00		\$5,885
Science Camp			
Staff x 5 days	\$3,450.00	\$500.00	
Food x 5 days	\$1,250.00	\$500.00	
Supplies	\$500.00		
Guest Instructors	\$500.00		
Transportation	\$100.00		
Camper Tuition 10x250		\$2,500.00	
	\$5,800.00	\$3,500.00	\$36,065
Miscellaneous overall			
Waterfront	\$500.00		
Maintainence			
Insurance	\$500.00		
Licensing Fee	\$150.00		
Staff T shirts	\$500.00		
Medical Supplies	\$500.00		
Vehicle Mantainence	\$4,000		
Camp Insurance	\$3,000.00		
Workmans comp	\$2,000.00		
	\$11,150.00		
Total	\$59,473,75.		

Camp Tuhsmehta Report for Cabinet meeting

Camping season has had a big turn around this year thanks to the new leadership of the **Board of Directors of Opportunities Unlimited for the Blind.**

Many of you were at Camp T. last year when Shawn Patterson was our camp director and some of the things he got going are still going today.

Family Camp: was a busy weekend for the staff at Camp T this year and a lot of fun was had by all.

Braille Camp: was a big success and part of that was done at the Capital building in Lansing and a very good experience for many of the children that attended.

Blindness Without Barriers- July 5th-July 17th, 2010: This camp is a pre-employment experience for youth ages 14-26. Campers will work in teams to cook, prepare sack

lunches and learn other valuable soft skills while at camp. The weekdays will be spent carpooling into Greenville to participate in Job Shadows and actual work experience. For more information on costs for this experience please contact Jackie the Camp Director.

Footnote: I was in BC Pizza today at noon having lunch and in came a bunch of yourn people and what a surprise I had. It was some of the staff and campers in to visit the operation of BC Pizza and they had lunch and I met the staff for the first time. I recognized the names because I wrote out their payroll checks a couple days prior to meeting them. They were very presnt to meet for the first time..

Attached is the budget for this year.

We would like to thank District 11-E1 for the support that we are receiving. We do not get donations from all clubs but those that can we are very grateful.

If a club in the District would like a program, please contact Lion Larry Alman and I will be very happy to arrange it to the best of my ability. I need to depend on transportation from others to get me there but normally that is not a problem.

Lion Larry Alman
Secretary/Treasurer
Opportunities Unlimited for the Blind
P.O. Box 46
Greenville, MI 48838
E-mail W8wr@charter.net

DIABETES: Lion Lynn Nostrant: Lion Lynn's granddaughter just returned from diabetic camp and had a great time. She learned a lot and found out she wasn't the only child with diabetes. The camp is well worth supporting.

PROJECT KID SIGHT: Lion Bob Chapman is ready to assist clubs in getting a screening going. Something new this year is we are getting results of the screenings. In former years we never new how they turned out.

ALL STATE BAND: Lion Matt Niemi: The committee has a new state chair this year. Other than that, no report at this time.

LIAISON and EYE BANK: Lion PDG Lynn Mast; Liaison committee will probably not have meetings this year as Dr. Gary Anderson was just elected an International director.

Lion Lynn has been traveling, 45 clubs so far, putting on programs on the Donor Program. Lynn has been traveling to different events talking to potential donors and also new members for the clubs. We need to use this program as a lead in for new members. If you ask, you can get new members and donors. You have to follow up and call these potential members and invite them to your club.

HEARING: Lion Gayle Morlock: Has written report to send to the CS for addition to the minutes.

MADHH is a place for...

Advocacy – MADHH provides advocacy for deaf and hard-of-hearing individuals.
(Fees may apply)

- **Coalition for Deaf and Hard-of-Hearing People** – The MADHH director serves as chairperson for this coalition of agencies and organizations serving deaf and hard of hearing people. Past successes include establishing the Michigan Relay Center and mandated newborn infant hearing screenings. The coalition is currently working on several projects such as a statewide accessible Emergency Alerting System, improved services for mental health for Deaf and hard of hearing people
- **Legislation matters** – MADHH is at the forefront in matters pertaining to Deaf and hard of hearing people at the state levels; such as restoring hearing aid coverage for Medicaid recipients, Newborn and School-age hearing screenings, advocating for tax credits for hearing aid purchases, mandatory hearing testing prior to nursing home admittance, and updating the Emergency Alerting Systems for Deaf & hard of hearing.
- **Individual Advocacy** – MADHH assists individuals in private advocacy issues, as advisors or directly in workplace, educational, medical, recreational and legal situations. Fees for Services apply for direct advocacy service.

Service – MADHH provides many services for those affected by hearing loss. (Fees may apply)

Interpreter Services—provides oral, sign and tactile interpreters to facilitate communication for businesses, government, individuals, schools and communities. Fees for services apply.

- **C-Print services** – provides c-print captioners to facilitate information to hard of hearing individuals for businesses, government, individuals, schools and communities. Fees for Services apply.
- **Workplace Assessment/Accommodations**-workplace assessments determine appropriate accommodations for people with hearing loss with the goal of successful Job performance. Fees for services and equipment apply.
- **Home, educational, recreational, spiritual and general public Assessment/Accommodations**- assessments in a variety of settings to help determine appropriate accommodations for people with hearing loss with the goal of successful communication and access to people with hearing losses. Fees for services and equipment apply.
- **Employment Network:** Social Security beneficiaries with hearing related disabilities can find employment, vocational rehabilitation and other support services from providers, including MADHH using Ticket to Work.
- **Sales, rental and Demonstrations of Hearing Assistive Technologies;** Test devices in actual listening situations; induction loops, personal FMs, audiovisual systems, TTY.VCO/HCO, amplified and captioned telephones, flashing smoke detectors, and other alerting systems at our site or yours.
- **Equipment Distribution:** A collaborative program with Lions Clubs that distributes telecommunication devices and alerting devices to individuals who demonstrate financial and physical needs.
- **Hearing Aid Loaner Program-** MADHH works with local and school audiologists to provide loaner BTE hearing aids to youth who are waiting for hearing aids to be repaired or replaced.

- **Hearing Aid Repair program:** MADHH works with individuals to repair hearing aids based on need.
- **Used Hearing Aid purchase program;** Individuals need to be working with an audiologist to use this service.
- **Volunteer Program** – Provide structured volunteer and mentoring opportunities for youth and adults of all ages.
- **Services to Organizations** Meeting space and other supports are provided to Michigan Academy of Audiology, Michigan Hearing Loss Association, Michigan Chapter Hands and Voices and Lions District Hearing Committee Chairs.

Community Education – MADHH provides education through a variety of means.

- **Information and Referral** – MADHH answers questions regarding education, law, equipment, sign language and resources via our toll-free number, videophone and two websites: www.madhh.org and www.michdhh.org.
- **Brochures, fact sheets, newsletters and other materials:** MADHH distributes information statewide in print and through two websites.
- **Classes, workshops and presentations on hearing loss, affects of hearing loss; coping & speechreading skills** - The educational needs of diverse audiences are specifically addressed by experienced presenters, in many areas such as medical, legal, government, and police or other emergency personnel. Fees may apply.
- **MCOLES:** MADHH Executive Director is a certified M-Coles instructor about communication issues with Deaf and hard of hearing people.
- **Kooser Program** – MADHH hopes to be able to offer the Kooser Program starting in the Fall of 2010. Please call our office for more information after September, 2010.
- **Youth** – Services and educational opportunities underscore a commitment to healthy Deaf and hard of hearing youth and their families
 - **Prevention Education**
 - **TRACKMAN** – *and TRACKMAN Presents: Facts About Drugs* Videos: developed for middle and high school deaf and hard of hearing students and their classmates emphasize the hazards of substance abuse and includes exercise, role-playing and practice sessions to develop life-long healthy practices.
 - **HIV/AIDS** – conducted by MADHH Staff and trained volunteers provide medically sound, informative information to deaf and hard of hearing children, parents and families..
 - **Don't Get Me Started: Tobacco and You** - Video developed for middle and high school deaf and hard of hearing students and their classmates. Exercises, handouts and evaluation included.
 - **Healthy Choices!** is a program of Healthy Eating, substance abuse prevention and exercising for kids.
 - **Violence: Understanding It's Consequences and Daring To Do Something About It** – is an anti-violence program for deaf and hard of hearing students. Program may be facilitated by MADHH Staff and/or materials can be distributed to communities. The program includes video, written materials and program evaluation.
 - **Camp Chris Williams:** This summer camp experience is for Deaf and hard of hearing youth, their siblings, and children of deaf adults. (CODAs) MADHH staff works in collaboration with Local Lions throughout Michigan. MADHH

provides administrative and supervisory support to the camp, including hiring staff, and police background checks of all workers.

Resources – MADHH provides many resources.

- **Resource Library** – Video, DVD, print and audio library of resources are available for parents, communities and individuals. Educational, instructional and resource materials are available.

MADHH directly served or reached nearly 42,000 people from July 1, 2007 to December 31, 2008

The MADHH websites had over 2 million hits. Over 100,000 people or families benefited directly.

Become a member and support MADHH!

Individual Memberships are \$35.00 per calendar year. Benefits include: an MADHH lapel pin, free shipping on catalog orders, discounts on workshops and a subscription to the newsletter.

WHITE CANE: Lion Ron Gibson had no report but did ask how many clubs did not do White Cane. Of the clubs represented, only one did not hold a white cane drive.

PIN: Lion John Hunt sold \$428 worth of pins last year in our District. This year's pin will be sold for \$3.00 each. A motion to have the Honorary committee discuss the future of the District Pins was made by Lion PDG Johnson and supported by Lion Simpson. The motion passed.

LEO'S: Lion Tim Anderson: Looking to increase LEO clubs by one, getting LEO news in the District Newsletter, setting up a face book page, and an award for the Leo's. Discussion was held on the award program; on who was presenting and what the award would be and who was to pay for it. The concept of presenting an award was approved via a motion from Lion Monahan and support from Lion Adsmond. The award will be approved by the cabinet at a later date.

YOUTH EXCHANGE: Lion Christina Anderson: No report at this time.

EXTENSION: Lion PDG Harry Johnson: No report

ORIENTATION: Lion PDG Jim Chipman has a few ideas and plans on visiting clubs and try to get the clubs to talk about what Lions is all about. How can we get new members if we don't know who Lions are?

IPDG WAYNE'S APPRECIATION PARTY: October 9th at the Greenville Country Club. More info will be out soon.

LEADER DOG: There are two chairs this year Lion Kim Waddles for the northern area and Lion Pam Blizzard for the southern area and neither is here today.

LIONS OF MICHIGAN FOUNDATION: Lion Kerry McGinley The foundation will hold its annual meeting at the end of this month. Our District has two requests for assistance in to the office and they will be acted upon at our next meeting. Our District was the second largest seller of Sweepstakes Tickets in the State but we did not have any winners. The Oscoda Lions (District 11-E2) sold the most tickets at 712. Their club made over \$3500.00. A few months ago the Foundation hired a grant writer and so I

understand we have already received a grant for hearing aids. All hearing aid requests have to be sent to a trustee for approval before it is sent to the office. This is new as before hearing aid requests went directly to the office. Remember the clubs have to pay for the fitting and testing as before.

DISTRICT NEWSLETTER: Lion Deb Kreitner stated the date for submitting material for the District Newsletter is the 10th of each month and for the Lions Pride it is the 15th of each month. Lion Deb has **no control** on material that is put in the Pride magazine. It is all decided in Lansing.

RETENTION: Lion 2nd VDG Bill Simpson says retention will be an active topic at all zone meetings.

OLD BUSINESS:

Report from 2nd VDG Bill Simpson on status of projectors: Lion Bill presented a hand out on projectors he had found on line, which gives price and features. The projectors that are on the sheet require a Lap Top to go with them and a screen. These projectors are to be used to present programs at clubs, zone meetings, and District meetings. After much discussion it was felt by the cabinet that further research should be done on a projector that does not involve the use of a lap-top. Lion Bill is to ask the IT committee chair, Lion Karla Roebuck, to assist him in this research.

Lion PDG Lynn Mast brought back up the EAR LAB and the impact that it has on the District. We only had 150 people screened last year at 6 different events of which only 2 were Lion events, and it cost the District \$6000.00. Of the \$6000.00, the clubs donated \$4220.00 and the remainder came from the Sight and Hearing Fund. After discussion, PDG Jim Chipman made motion to have the Honorary Committee discuss this issue and come back to the cabinet at our next meeting and recommend that we either continue with the program or not. Motion supported by Lion Bill Simpson and it passed.

NEW BUSINESS:

2nd VDG Lion Bill Simpson brought up the proposal to change our Constitution to allow the 5 most recent PDG's a vote on the cabinet. This brought about a lot of discussion on the pros and con of this proposal. IPDG Wayne made motion that the two VDG's and one other Lion be appointed to a committee to make a recommendation back to the cabinet at our next meeting supported by Lion Connie and it passed.

FINAL REMARKS from DG LAURA JOHNSON: Lion Laura thanked everyone for coming and giving their input. Her Roster books will be done as soon as possible and she will get them to the zone chairs for distribution.

Motion to adjourn at 2:22 PM

Jim Chipman
Cabinet Secretary