

MINUTES FOR DISTRICT 11-E1 CABINET MEETING - SATURDAY, JANUARY 19th, 2019
Coleman Lion's Hall

Call to Order: Governor Al Roeseler, welcomed those present & offered a few opening words, the meeting was called to order at 9:42 AM

Cabinet Officers Attending: DG Al Roeseler, 1VDG Jackie Glazier, CS PDG Tim Anderson, CT Diane Fleming, R1C Sheila Ferrel, R2C Bruce Fredrick, R3C PCC Janalee McClure, R3Z2 Jim Patterson

Other Cabinet/Guests Attending: PDG Ron Gibson, Lion Bill Bradfield, Lion Peggy Frank, PDG Harry Johnson, Lion Steve Adsmoond, PDG Pete Conarty, Lion Mike Hoy, Lion Tina Hoy, Lion Tom Petersen, Lion Lester McClure, Lion Ann Roeseler, GLT PDG John Monahan, Lion Dave Low,

Prayer: Lion Tom Petersen

Pledge: Veterans Lead

Governor's Opening Remarks: Governor Al Roeseler – Year so far in review

Approval of Agenda:

- Motion by R2C Bruce Fredrick to approve the Agenda
Motion Seconded by R3C PCC Janalee McClure
Discussion - None
All in Favor
Motion Carried!

1st VDG Report: Lion Jackie Glazier – As Submitted

2nd VDG Report: Lion Bill Koch – Absent Excused

Global Action Team Report: GLT PDG John Monahan – As Submitted, GMT PDG Ron Gibson – As Submitted, Extension PDG Lynn Mast – No Report, Retention PDG Bill Simpson Absent – No Report, GST Lion Sheila Ferrell Absent – Report Submitted,

- Motion by R1C Sheila Ferrel to take up to \$200 out of Sight and Hearing Money in support of the Lions of Michigan Project KidSight Goody Bag
Motion Seconded by R3Z2 Jim Patterson
Discussion
All in Favor say Aye
Opposed
Motion Carried

Approval of October 13th, 2018 Cabinet Meeting Minutes: CS PDG Tim Anderson

- Motion made by R2C Bruce Fredrick to approve Cabinet Meeting Minutes of October 13th
Motion Seconded by R1C Sheila Ferrel

Discussion - None
All in Favor say Aye
Opposed
Motion Carried!

District 1st Dues Update: *Which Club hasn't paid* - CS PDG Tim Anderson – As Submitted

Treasurer's Report: CT Diane Fleming – As Submitted

- Motion to accept the Treasurer's Report by R3C PCC Janalee McClure
Motion Seconded by 1VDG Jackie Glazier
Discussion
All in Favor say Aye
Opposed
Motion Carried
- Motion by CT Diane Fleming I move we exhaust the balance in the Mission Trip account of \$208.31 and take the balance to pay the bills turned in \$329.81 by PDG Harry and a Shipping Bill of \$76.00 from the Sight and Hearing account.
Motion Seconded by R2C Bruce Fredrick
Discussion Are more bills expected? Harry answered yes but no idea how much they will be.
All in Favor say Aye
Opposed
Motion Carried
- Motion by CT Diane Fleming to pay a bill submitted by PDG Laura Johnson for recovering the float seats the cost is \$84.76 money to come from the Float account which has \$512.32 in it.
Motion Seconded by PCC Janalee McClure
Discussion
All in Favor say Aye
Opposed
Motion Carried

Cabinet Meetings: 2018-2019 Dates and places – Next Meeting Friday, April 26, 2019
4:00 P.M. Quality Inn, West Branch, MI

District Convention: PDG Pam Schroeder – As Submitted

Region & Zone Chairpersons Reports:

- **Region 1** – Lion Sheila Ferrel – As Submitted
- R1 Zone 1 – Lion Deb Nickerson – As Submitted
- R1 Zone 2 – Lion Karla Kasten – No Report
- **Region 2** – Lion Bruce Fredrick – As Submitted

- R2 Zone 1 – Lion Ken Hisey – No Report
- R2 Zone 2 – Lion Judy Dowell – No Report
- **Region 3** – PCC Janalee McClure – As Submitted
- R3 Zone 1 – Lion Larry Alman – As Submitted
- R3 Zone 2 – Lion Jim Patterson – As Submitted

Break: Meeting Break 10:42 AM

Resume: Meeting Resumes 10:54 AM

Old Business: None

New Business:

Motion needed to renew our district's Non-Profit Corporation Status – cost \$20

- Motion by R3C PCC Janalee McClure to pay the \$20 fee to the State of Michigan to continue our incorporation
Motion Seconded by R3Z2 Jim Patterson
Discussion for the next Governor
All in Favor say Aye
Opposed
Motion Carried

Committee Reports:

Oral Reports:

State Project District Chairperson Reports:

- All State Band – **Lion Lisa McCartney** – No Report
- Bear Lake Camp – **Lion Dennis Belford** – No Report
- Eversight – **PDG Bill Simpson** – No Report
- Leader Dog - **Lion Pam Blizzard** and **Lion Karen Hayden** – No Report
- Paws With a Cause - **Lions Mike & Tina Hoy** – As Submitted

Multiple District Committee Representative Reports:

- International Convention – **1VDG Jackie Glazier** – As Submitted
- Michigan Forum – **PDG Laura Johnson** – As Submitted
- MD11 Convention – **PDG Pam Schroeder** – As Submitted

District Chairperson Reports:

- Childhood Cancer - **IPDG Peggy Walls** – No Report
- Conflict Resolution - **PDG Dan Gibbons** – No Report
- Constitution, By-Laws – **PCC Janalee McClure** – Report submitted with the following recommend changes to both Constitution, By-Laws and Policies Manual made by committee which was made up of – PCC Janalee McClure, 1VDG Jackie Glazier, 2nd VDG Bill Koch, R2C Bruce Fredrick. Meeting held on December 7, 2018

Proposed Constitution and Bylaw Changes

Region Chairs ***elected*** by Region or Region Chairs ***appointed*** by District Governor to be added to the ballot and decided by vote at the April District 11E1 Convention

- Motion to approve by R3C PCC Janalee McClure
Motion Seconded by R3Z2 Jim Patterson
Discussion
All in Favor say Aye
Opposed
Motion Carried!

Policies Manual Changes

1. Page 2 – Section C, 1.b. ADD after District Cabinet ***or Committee Chairperson*** that in his/her opinion is not adequately performing the duties of his/her position ***after informing the 1st Vice Governor.***
 - Motion to approve by R3C PCC Janalee McClure
Motion Seconded by R2C Bruce Fredrick
Discussion
All in Favor say Aye
Opposed
Motion Carried!
2. Page 2 – Section C, 1. ADD- i. ***All Committee Chair appointments must be reaffirmed annually be the incoming District Governor.***
 - Motion to approve by R3C PCC Janalee McClure
Motion Seconded by CT Diane Fleming
Discussion
All in Favor say Aye
Opposed
Motion Carried!
3. Page 2 – Section C, 1. ADD- j. ***Dress code for Cabinet Meeting shall be designated by the District Governor.***
 - Motion to approve by R3C PCC Janalee McClure
Motion Seconded by CT Diane Fleming
Discussion
All in Favor say Aye
Opposed
Motion Carried!
4. Pages 3 & 4 – Section C, 3. a). – List all committees by term of office as suggested in MD 11 Who’s Who Roster Book to be consistent with the State Office records.
 - Motion to approve by R3C PCC Janalee McClure
Motion Seconded by R2C Bruce Fredrick

Discussion
All in Favor say Aye
Opposed
Motion Carried!

- Credentials – **Lion Richard Ferrel** – As Submitted
- Diabetes – **Lion Bill Bradfield** – As Submitted
- Editor, Newsletter, Communicator – **PDG Pete Conarty** – As Submitted
- Elections & Nominations – **Lion Steve Adsmund** – As Submitted
- Float Trailer – **PDG Laura Johnson** – As Submitted
- Hearing and Speech – **Lion Peggy Frank** – As Submitted
- Honorary – **IPDG Peggy Walls** – No Report
- International Relations – **IPDG Pete Conarty** – As Submitted
- Information Technology/Webmaster/Social Media – **Lion Karla Roebuck** – No Report
- Liaison – **PDG Lynn Mast** – No Report
- Lioness Liaison – **Lion Penny McLaughlin** – No Report
- Lions Clubs International Foundation – **PDG Laura Johnson** – As Submitted
- Lions of Michigan Foundation – **PDG Pete Conarty** – As Submitted
- Peace Poster – **Lion Ann Roeseler** – As Submitted
- Project KidSight Coordinator – **Lion Ann Roeseler** – As Submitted
- Public Relations/Publications Advisory – **Lion Karla Roebuck** – No Report
- Youth Exchange – **Lion Bob Roebuck** – No Report
- Lions Quest – **PDG Harry Johnson** – As Submitted
- Mission Trip – **PDG Harry Johnson** – As Submitted

Tail Twister: (R2C Bruce Fredrick) **50/50 & Fines** - 50/50 Winner Lion Bill Bradfield \$39 last 4 digits 8890 – Money donated to the Convention Service Project.

Governor's Closing Remarks: Governor Al Roeseler – Service is at the heart of what we do!

12:36 PM **Meeting Adjourned:** Governor Al Roeseler

- Motion to approve by CS PDG Tim Anderson
Motion Seconded by CT Diane Fleming
Discussion
All in Favor say Aye
Opposed
Motion Carried

