

District A-1 District Meeting

October 26, 2008

Springfield

**District A-1 District Meeting
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Governor Don McKessock acted as the Chairperson, with the following District Cabinet officers in attendance:

DG Don McKessock	ZC1W Marianne Robinson
IPDG Mark Mahovlich	RC2 John Ross
VDG Ev Spiering	ZC2N Peter Seguin
CS Carolyn Oshell	ZC 2S Wayne Cudney
CT Joyce Doucet	RC24 Mike Tuxford
RC1 Joan Cope	ZC 24N Janet Gawne
ZC1C Gord Anderson	ZC 24S Murray McDonald
ZC1E Mike Blonde	
ZC 24W Bob Tanner	

Regrets: ZC2E Tim O'Brien

The meeting was called to order at 9:30 AM by DG Don with the singing of O Canada followed by a "Minute of silence" for the departed members of the Lions family.

District Governors Welcome:

Welcome 2nd District Cabinet Meeting

Sawasdee ka, Sawasdee khruab, Thank-you for coming

Why Springfield? Why not?!

I bring to you today a message from IP Al Brandel

LCI is "re-branding". This is a process necessary to keep in tune with a fast-changing world and to attract high quality members. As part of this re-branding effort, LCI has developed a list of core values that describe our organization. International President Lion Al, and I, would like all Lions leaders to memorize and pass on these values to fellow Lions and their communities

Lions Cubs International espouse 8 core values:

1. We are global.
2. We serve where we live.
3. We give 100 percent.
4. We do it ourselves.
5. We are rich in heritage and pride.
6. We are in good company.
7. We're open.
8. We are dedicated to sight – and more.

Attendance 62: (14) presidents, (9) Secretaries, (37) Others (1) Lioness, (1) Guest

Treasurers Report

CT Joyce presented awards to the first six clubs who paid their District Dues.

1. London Central
2. Sarnia Township
3. St. Thomas
4. Belmont
5. Dorchester
6. Lambeth

CT Joyce presented the budget. The District will run a \$2000 deficit budget this Lions year.

A motion by VDG EV Spiering, seconded by ZC Bob Tanner to accept the budget as printed. Carried.

A motion by RC Mike Tuxford, seconded by RC Joan Cope that the District purchase a \$10,000 cashable anytime GIC. Carried

Bills to be paid:

1. \$1500. USA Canada Forum
2. \$925.63 Brown Graphics for Directories
3. \$390.26 Lions Supplies for name tags and Awards
4. \$111.60 All Seasons for name tags
5. \$300. For changeover
6. \$200. Springfield Lions for District meeting Oct 26

A motion by RC John Ross, seconded by VDG Ev Spiering to pay the bills. Carried.

Cabinet Secretary's Report

Copies of the **Reporting Schedule, agenda & minutes** were e-mailed to all Cabinet Officers and all Cabinet Chairs. All clubs and PDGs were emailed the minutes and the agenda for October 26, 2008 meeting. The minutes were included in the envelope for the Rodney Lions club secretary.

Proposed changes to the District Constitution, 10th anniversary flyer for the Roseland Lions Club, Chatham Breakfast flyer, Leader Dog and a registration form were photocopied and enclosed in the envelopes.

The Governors newsletter was emailed to each club secretary or president requesting they pass it on to the membership either by email or hard copy. Anyone not able to copy or email is asked to provide the cabinet secretary with a name and mailing address so a copy can be sent out. Each cabinet member, each cabinet chair and each PDG with email received a copy.

As requested emails were sent to each club for bulletins for the Bulletin Contest , a flyer for the Lucan 60th Anniversary, a flyer the IPDG Appreciation Night, dates and information for the Lions Quest workshops, an update about ordering from the Lions Store and a membership request from PDG Bill Bissonnette. Anyone having questions about the membership were forwarded to PDG Bill Bissonnette for response. Information

on getting a Lions certificate of insurance was also emailed to each club, cabinet and Cabinet Chairs.

A motion please to accept the minutes of August 24, 2008 as emailed

A motion by ZC Peter Seguin, seconded by ZC Wayne Cudney to accept the adoption of the August 24, 2008, minutes as emailed. Carried.

Correspondence: None

Vice District Governor's Report

Good Morning Lions

Since our last meeting, I have been kept busy with attending my first Council Meeting—this is very interesting Friday evening starts with VDG training and information. Saturday is the Cabinet meeting where is sit behind the Governor---Oh I can't say anything this can be a bit difficult for me but so far so good

From there I headed to Saskatoon for the USA/Canada Forum. The weather was warm, the food delicious, the seminars were superb and speakers were inspiring---I really have to give this a thumbs up. If you have attended before you know what I a taking about, and for those who have never attended --you should go what a great place to reacquaint with old friend and a great place to meet new ones. This information is on the LCI web pages and MDA check it out. Lions this is drivable, if you can attend I highly recommend you do.

My next adventure was the Regional Lions Leadership Institute, all I can say is WOW---- I know this was not advertised very well this year, but I am advertising now for possibly having in Next year ... This is supplied by the MDA MERL Team and what a great weekend. This is intense but so worthwhile. There a lots of topics and information the seminar presenter did a fantastic job I will say the you do not have time during this weekend to do anything else. We started from Thursday evening at 7 pm and went right through to Sunday at 11. This too I would highly recommend for anyone.

Last night I attended the Lucan Lions Anniversary this was a Murder Mystery , what a great night ----Congratulation Lucan on 60 years in you community.

Respectfully submitted Lion Evelyn

District Officer's Reports:
See attached Folder

1. Region 1 RC Joan Cope
2. Zone 1 West ZC Marianne Robinson
3. Zone 1 Central ZC Gord Anderson
4. Zone 1 East ZC Mike Blonde
5. Region 2 RC John Ross
6. Zone 2 North ZC Peter Seguin
7. Zone 2 South ZC Wayne Cudney
8. Zone 2 East ZC Tim O'Brien
9. Region 24 R.C Mike Tuxford

10. Zone 24 North ZC Janet Gawne
11. Zone 24 South ZC Murray McDonald
12. Zone 24 West ZC Bob Tanner

A motion by VDG Ev Spiering , seconded by ZC Marianne Robinson to accept the District Officers' reports. Carried.

District Chair's Reports :

See attached Folder

1. Membership PDG Bill Bissonnette
2. Leadership PDG Fred Cross
3. Extension PRC Steve Mahovlich
4. Retention PDG Jacqui Flood
5. Constitution & By Laws PDG Joe Madacsi
6. District A-1 Convention PDG Ray Adam
7. Hearing & Work with the Deaf PDG Ray Adam
8. Effective Speaking PRC Ron Lindsay
9. Public Relations & Lion Magazine PCT Mike Kresky
10. Leader Dog for the Blind Lion Mickey Puddicomb
11. Lions Foundation of Canada PZC Rick Letton
12. L.C.I.F. IPDG Mark Mahovlich
13. No Child Without
14. Communications (Webmaster/Newsletter) PZC Curis Marwood
15. International Understanding and Peace Lion Ann Neill
16. Long Range Planning PDG Dale Taylor
17. Leos Extension Lion Tony Beaulieu
18. Bulletin Contest PZC Mary Mahovlich
19. Lioness Liaison Region 1 PDP Geri Vary
20. Lioness Liaison Region 2 PDG Joe Elliott
21. Lioness Liaison Region 24 PZC John Stewart
22. Eyesright Sight Conservation Foundation PCC Peter Geene
23. Lake Joseph Lion Peter Best
24. Healing Garden PZC Eugene Graham
25. Diabetes Lion Bev Wirta
26. Golf Lion John McColl

Diabetes Parade of Cheques totaled \$12,007.25

A motion by RC John Ross Seconded by ZC Bob Tanner to accept the Cabinet Chairs Reports. Carried.

New Business

1. From Bulletin Chair PZC Mary Mahovlich
“As Bulletin Contest Chair I would like to make the following recommendations. First, since only 7 clubs have entered the contest they all go towards the Doc Rumball trophy. If you still want separate categories give out certificates rather than plaques. Put all the clubs who enter in a draw for \$100 to go to their club's Administration account. For club's doing a web page for this year simply put all entries in a draw and not set criteria at this time.”

A motion by RC Joan Cope , seconded by VDG Evelyn Spiering, on the recommendation of Bulletin Chair Mary Mahovlich that the cabinet approve the bulletin contestants be put in a draw for \$100 to their clubs admin account instead of separate bulletin contest categories. Carried

A motion by RC Joan Cope, seconded by ZC Marianne Robinson, that the cabinet approve \$100 to the clubs admin account for a website draw as recommended by Bulletin Chair Mary Mahovlich. Carried.

- **100% Secretary awards presented by IPDG Mark to**
 1. Lion Martha Kern Harrow
 2. PZC Mary Mahovlich Belle River
 3. CS Carolyn Oshell Kingsville
 4. Lion Catherine Heberle Hyde Parke
 5. ZC Tim O'Brien Dorchester
 6. Lion Brian Kerr Thorndale
 7. PRC Ron Lindsay London Central
- **100% Treasurer awards presented by IPDG Mark to**
 1. PDG Ray Adam Harrow
 2. Lion Doug Benson Essex

Announcements

Lambeth Fundraiser November 15th with proceeds to the “Memory Box Program” Guest Speaker Walter Gretzky. Contact Lion Cliff Faulkner at 519-652-5657

Pin traders are raffling a quilt. See PRC Steve Mahovlich or IPDG Mark

Ailsa Craig Lions are raffling a canoe in February.

Chatham Breakfast March 1st. Contact Lion Seppo at 519-352-8732 or seppok@vianet.on.ca

Closing Remarks DG Don

50/50 Draw: The lucky winner was

RC John Ross \$122.50

IPDG Mark won the Christmas Tree

Motion to adjourn by VDG Ev seconded by RC Joan at 12:45.

**Respectfully submitted
Cabinet Secretary
Carolyn Oshell**