

**Single District 10 Cabinet Meeting
Official Minutes-Saturday, January 31, 2015
held at Brampton-Days River Area LIONS Club
in Brampton, MI.**

Meeting called to order: at 10:00 am by DG William Rowe.

Roll Call and Introductions:

SD 10 Cabinet members present:

DG William Rowe, 1st VDG Tom Lanaville, 2nd VDG Matt Doney and Secretary Joe Maki.

Governor's Honorary Board members present:

PDG's Dr. Sara Doubleddee, Gary Klop and Don Wojakowski.

Zone Chairs present:

Lions Dan Perkins, Jim Whalen, Andrea Osborn, Mike Keeney and James Svinicki.

Single District 10 Leadership Team present:

PDG's Don Wojakowski, Ruth Snyder, Jenny Ware and Dr. Sara Doubleddee.

Single District 10 Committee Chairs present:

PDG's Dr. Sara Doubleddee, PDG Jenny Ware, Bill Whippen, Ruth Snyder, Don Wojakowski, Bob Miller, Gary Klop, Jack Holzworth, James Wash, Larry Klaus, Jim Olson, Rose Olson, Judy Racette, Governor William Rowe, Bill Munsell, James Svinicki, Tracy Movalson, Dayna King, Joe Baczkowski, Joseph Maki, 1st VDG Tom Lanaville, Jane Lanaville, Karen Stroobants, Don Conners, Peggy Lindeman, Jim Whalen, Art Anderson and Gary Aderman.

SD 10 Lions present:

Our hosts were the Brampton-Days River Lions Club members: Lisa Keeney, Mike Keeney, Kathy Wojda and Sammi Jo Caswell. Also present were Newberry Lion Jennifer Whalen, Drummond Island Lion Mary Miller, Gwinn Lion Lee Rowe, Bark River Lion Bruce La Belle and Leader Dogs Floyd and Laker

Guests:

Lion Don Conners wife Janet.

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Approval of Agenda:

Motion was made by PDG Wojakowski, supported by PDG Klaus to approve the Agenda as presented and unanimously carried.

Pledge of Allegiance to the flag of the United States:

The Pledge of Allegiance to the American Flag was led by Governor Rowe.

Invocation:

The Invocation was delivered by PDG Snyder.

Any unfinished Old Business:

None.

Appointment of Tail Twister:

Governor Rowe appointed PDG Klaus as Tail Twister for this meeting.

Approval of minutes from Cabinet Meeting held on Saturday, October 11, 2014:

Motion was made by Lion Svinicki supported by Lion Whalen to approve as submitted with one (1) correction that being the Financial Report was placed on file for the Annual Convention. Motion was carried unanimously.

Financial Report:

Lion La Belle represented SD 10 Cabinet Treasurer Scott Kwarcianny who submitted a Written Report which was supplemented by an Oral Report. Motion was made by PDG Whippen, supported by Lion Munsell to place the report on file as presented and unanimously carried. A proposal to send a question to the Constitution and By-Laws Committee for the next Cabinet meeting/Annual Convention to consider deciding what to do with the former SD 10 Magazine Restricted Funds was made on a Motion made by PDG Whippen being supported by Lion Munsell and carried unanimously.

District Governor's Report and Comments:

Governor Rowe gave an Oral Report which was supplemented by a Written Report which is attached to, and made part of, these minutes.

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1st Vice District Governor's Comments:

1st VDG Lananville gave an Oral Report (Welcome, great attendance at this Cabinet meeting, hopes there will be good attendance at the Annual Convention in Sault Ste. Marie in April).

2nd Vice District Governor's Comments:

2nd VDG Doney gave an Oral Report which was supplemented by a Written Report which is attached to, and made part of, these minutes.

Zone Chair Reports/Introduction of new Zone Chairs:

Region 1-Zone 1

Governor Rowe has not found a Zone Chair for this Region/Zone.

Region 1-Zone 2

Governor Rowe has not found a Zone Chair for this Region/Zone.

Region 2-Zone 1

Governor Rowe has not found a Zone Chair for this Region/Zone.

Region 2-Zone 2 (Lion Daniel Perkins):

Lion Perkins gave an Oral Report; he is still making club visits. He reported that it is not easy to get in contact with some of his clubs. He sees growth in new Lions in his Zone who possess lots of technology skills. Lion Gretchen Preston is an **INCREDIBLE AMBASSADOR!!!**

Region 3-Zone 1 (Lion James Svinicki):

Lion Svinicki gave an Oral Report; he has made all of his club visits.

Region 3-Zone 2:

Governor Rowe has not found a Zone Chair for this Region/Zone.

Region 4-Zone 1 (Lion Mike Keeney):

No report.

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continued...Zone Chair Reports/Introduction of new Zone Chair

Region 4-Zone 2 (Lion Jim Whalen):

Lion Svinicki gave an Oral Report; he has made all of his club visits. Germfask Lions is rebounding thanks to PDG Don Wojakowski. He also reported that the clubs in his Zone need to utilize District technology that is available to let more SD 10 Lions and the public know of club events/fundraisers.

Region 5-Zone 1 (Lion Judie Goltz):

Lion Goltz was excused on the Michigan Lions Service Foundation cruise.

Region 5-Zone 2 (Lion Andrea Osborn):

Lion Osborn gave an Oral Report; she has made most of her club visits.

Single District 10 Leadership Team:

Global Leadership Team Coordinator SD-10 (PDG Jenny Ware):

PDG Ware gave an Oral Report (she held a good Zone Meeting in Delta County, trying to push for more active Lions Clubs, training in Indiana for 1st VDG and 2nd Vdg, 2nd VDGis going to Higgins Lake preparing for Convention training for club officers, Buzz Waldon guest presenter/motivational speaker offer \$200).

Motion was made by PDG Ware supported by PDG Whippen (even though there is a budget for this) after discussion of the pros/cons; the Motion was rescinded since there is a budget.

Global Membership Team Coordinator SD 10 (PDG Ruth Snyder):

PDG Snyder gave an Oral Report (she has packets for recruiting available for all SD 10 LIONS Clubs).

Liaison (PDG Don Myers):

No report.

Certified Guiding Lions (PDG Don Wojakowski):

PDG Wojakowski gave an Oral Report which was supplemented by a Written Report (he finally found stars for the Ralph M. Sheehan Award).

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Single District 10 Committees:

All State Band (PDG Jenny Ware and Lion Debbie Bengry):

PDG Ware gave an Oral Report(\$50 Lion Roger Weyersberg for Melvin Jones from the budget).

Bay Cliff Health Camp (Lion Kris Rowe and Governor William Rowe):

Governor Rowe gave an Oral Report which was supplemented by a Written Report which is attached to, and made part of, these minutes.

Constitution and By-Laws (PDG's Bill Whippen and Dr. Sara Doubledee and Lion Bernadette Haeusler):

“Report # 1 Interest on LATE District Dues Payment Issue”; per Lions International it is a District issue. Following review there doesn't appear to be any prohibition so it was recommended to charge interest after thirty (30) days (this is NOT a Constitutional issue but rather a Policy issue). A proposal will be written up and submitted at the Annual Convention per comments received.

“Report # 2 Leader Dog Kennel Rehab issue”

This item was not recommended per lengthy study of the philosophy behind the District General Fund and Administrative Fund; following lengthy discussion (see below).

Convention SD-10 (PDG Jerry Stephens and Lion Bill Munsell):

An Oral Report was given by Lion Munsell (registration materials have been distributed).

Cultural & Community Activities (Lion Stan Kennedy):

No report.

Diabetes Awareness and Action (Lions James Svinicki and Carolyn St. Juliana):

Lion Svinicki gave an Oral Report which was supplemented by a Written Report which is attached to, and made part of, these minutes (even \$50 would help!!!).

Environmental (PDG Ruth Snyder):

PDG Snyder gave an Oral Report (tree planting near International Bridge @ Annual Convention).

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continued...Single District 10 Committees:

Hearing Preservation, Awareness and Action (PDG Bob St. Peter and Lion Tracy Movalson):

Tracy gave an Oral Report.

Information Technology (Lion Dayna King):

Lion King gave an Oral Report which was supplemented by a Written Report which is attached to, and made part of, these minutes.

International Convention (PDG Duane Goltz):

PDG Goltz was excused on the Michigan Lions Service Foundation cruise.

International Understanding and Cooperation (PDG Bob Miller):

No report.

Leader Dogs (PDG Gary Klop and Lion Greg Wagner):

PDG Klop gave an Oral Report which was supplemented by a Written Report which is attached to, and made part of, these minutes.

Leader Dogs for the Blind Canine Development Center Regional Campaign Chair (PDG Jack Holzworth):

PDG Holzworth gave an Oral Report (the project is going well, one club in our District so far has committed to the \$7,500 suggested pledge amount and that is the Stephenson Lions Club, the .15c per mile can be forgiven as PDG Holzworth's contribution!!!).

Liberty Day (PDG James Wash):

PDG Wash gave an Oral Report. Motion Wash support Klaus have Constitution and By-Laws Committee review all SD 10 Committees and report to the Annual Convention (look at Lions International rules because we have "been here before") and carried unanimously.

Lions Club International Foundation "LCIF" (Lion Joe Baczkowski and PDG Jerry Stephens):

Lion Baczkowski gave an Oral Report which was supplemented by a Written Report which is attached to, and made part of, these minutes.

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continued...Single District 10 Committees

Magazine/Newsletter SD 10 (Lion Joseph Maki):

Lion Maki reported that the latest edition was distributed earlier this past week.

Michigan Eye Bank and Transplantation Center (Lion Bill Munsell):

Lion Munsell gave an Oral Report which was supplemented by a Written Report which is attached to, and made part of, these minutes.

Mint Distributor (Lion Mike Kobasic):

No report.

Michigan Lions Service Foundation (PDG Duane Goltz and 1st VDG Tom Lanaville):

1st VDG Lanaville gave an Oral Report (sell tickets!!!).

Nominations & Elections (PDG Bill Whippen):

PDG Whippen gave an Oral Report (there are two (2) candidates for 2nd VDG, Lions Judie Goltz and Jim Whalen).

NWALL

Lion Stroobants gave an Oral Report which was supplemented by a Written Report which is attached to, and made part of, these minutes.

Peace Poster

Lion Baczkowski gave an Oral Report which was supplemented by a Written Report which is attached to, and made part of, these minutes and made part of, these minutes.

Project Kidsight

Lion Connors gave an Oral Report.

Public Relations and International:

PDG Klaus gave an Oral Report.

Ralph M. Sheehan Award (PDG's James Wash and Ruth Snyder):

PDG Snyder gave an Oral Report; also see below.

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continued...Single District 10 Committees

Sight Conservation & Work With the Blind (Lion Gary Garn):

No report.

Student Scholarship (Lion Judith Racette):

Lion Racette gave an Oral Report which was supplemented by a Written Report which is attached to, and made part of, these minutes. The Committee would like to change Rule 13; PDG Whippen asked where did the rule come from?? There was no idea where this rule came from so the Committee has the authority to change the rule so that the Committee can more easily report to the Annual Convention Scholarship Awards. Motion was made by PDG Whippen which was supported by Lion King that SD 10 Cabinet recommended that the Committee take the appropriate action which was carried unanimously.

Teaching Family Homes (Lion Jim Whalen):

Lion Whalen gave an Oral Report (they are doing well).

Trading Pins (Lion Art Anderson):

Lion Anderson gave an Oral Report.

USA/Canada Leadership Forum (PDG's James & Rose Olson):

PDG James Olson gave an Oral Report which was supplemented by a Written Report.

White Cane (Lion Ann Hart):

No report.

Youth Opportunities & Exchange (Lion Judie Goltz):

Lion Goltz was excused on the Michigan Lions Service Foundation cruise.

Youth Outreach/Leo Clubs (Lions Gary Aderman and Judy Davis):

Lion Aderman gave an Oral Report.

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Old Business:

Interest on late District Dues Payment:

Constitution and By-Laws (PDG Whippen advised that a new question was posed to International but they still don't have any input on the admin. fee, no interest till 60th day is suggestion of PDG Whippen which doesn't have to go to the Annual Convention but should notify each SD 10 Club. Lions La Belle and Kwarcianny will get together and see what it costs us and PDG Whippen will write up a proposal for the next Cabinet meeting/Annual Convention.

District donation to Leader Dog Rehab Project:

PDG Holzworth publicly apologized to PDG Whippen; Constitution and By-Laws made a recommendation (see above). Motion was made by PDG Holzworth for the District to donate \$2,500 for three (3) years for a total of \$7,500 for the Leader Dogs for the Blind Kennel Re-hab construction project (\$3 million is requested and \$7,500 gets a plaque at the facility) which was supported by PDG Klop and sent to the Annual Convention. Motion was carried. PDG Whippen pledged \$300 to the project; he is concerned about the District General Fund being depleted as there is past history that demonstrates how these types of decisions can erode the General Fund which is used to "operate" SD 10. He further discussed that it is not good practice to contribute to special projects such as this example. He also explained that no SD 10 LIONS Club makes contributions out of their Administrative Fund but rather they make these types of contributions out of the Community Service Fund; also pointed out that International raises dues often whereas SD 10 doesn't.

Any other Old Business:

None.

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New Business:

Bills and Reports:

Remove this item.

Training:

Governor Rowe would like us to consider adding to budget for Clubs/Lions that might find it costly to travel to Higgins Lake \$175 per weekend plus travel expense, lots of input ensued Motion Lion J. Goltz for District to pay \$875 for first 5 persons to attend died for lack of support Committee (PDG Ware, Lions La Belle and Kwarciany and 2nd VDG Lanaville) will report back to next Cabinet meeting.

Necrology (Add Slide presentation Pictures):

For the Annual Convention per Governor Rowe.

Announcements:

Next SD 10 Cabinet Meeting Friday, April 24, 2015 @ the Annual Convention in Sault Ste. Marie. which is scheduled for April 24 thru 26 in Sault Ste. Marie, MI.

The Tail Twister collected \$45.33; Motion was made by PDG Klaus which was supported by PDG Klop to donate to Teaching Family Homes which was carried unanimously.

Approval to pay the Bills:

Motion was made by Lion Munsell, supported by PDG Klaus to pay bills as submitted which was unanimously carried.

Adjournment:

Motion was made by Lion Munsell, being supported by Lion Svinicki to adjourn @ 2:30 pm which was unanimously carried.

C.c. file