

## Single District 10 Cabinet Meeting

### Official Minutes

October 13, 2012 at Teaching Family Homes-Marquette, MI.

Meeting called to order at 10:00 am by District Governor Ruth Snyder.

**Pledge and Invocation-**The pledge of allegiance to the American Flag was led by 1<sup>st</sup> Vice District Governor Jerry Stephens and the invocation was delivered by Lion Al Lemaire.

Lion Tom Lanaville was appointed Tail Twister for this session; \$71 was collected Tom stated make it \$100 and he would donate \$50 (a total \$241 was collected) and donated to Teaching Family Homes on motion by Jim Olson supported by Chuck Nicklas and unanimously approved.

**Roll Call-** Roll call was taken per sign in sheet. Members present: DG Ruth Snyder, 1<sup>st</sup> VDG Jerry Stephens, 2<sup>nd</sup> VDG Bill Rowe, Treasurer Bruce La Belle, Secretary Joe Maki, PDG's Jim Olson, Joe Baczkowski, Donald Wojakowski, Sara Doubledee, Chuck Nicklas, Larry Klaus, Duane Goltz, Bob Miller, Chuck Nicklas, Jenny Ware and Jack Holzworth, Lions Dayna King, Al Lemaire, Joe Pokladowski, Jane Lanaville, Judy Davis, Judy Racette, Tom Lanaville, Art Anderson, John Crady, Stephen Herman, Jolene Heatherington, Ed Dembowski, Rose Olson, Jim Friendewey, Kent Vaughn, Don Myers, Bill Munsell, Don Conners, Judie Goltz, Jim Whalen, Willie La Marche, Gary Garn, Elmer Moisiej, Victoria Dinen and Matt Doney.

Others present Ann Constance U.P. Diabetes Outreach Network.

**Approval of Agenda-** Motion by Bob Miller supported by Tom Lanaville and unanimously approved.

**Approval of Minutes-** Motion by Don Myers supported by Duane Goltz and unanimously approved.

**Financial Report-** Lion Bruce La Belle presented the Financial Report. Unanimously approved as submitted.

**District Governor's Report-** Oral report was given.

**1<sup>st</sup> Vice District Governor's Report-** Oral report was given.

**2nd Vice District Governor's Report-** Written report was submitted and an oral report summarized the written report.

**Zone Report:**

Region Chair: No report.

Region 1/Zone 1 (William N Rowe)-Written report was submitted and an oral report summarized the written report.

Region 1/Zone 2 (Lois Berg)-No report.

Region 2/Zone 1 (John Crady)-Oral report was given.

Region 2/Zone 2 (Elmer Moasio)-Oral report was given.

Region 3/Zone 1 (Matt Doney)-Oral report was given.

Region 3/Zone 2 (Joseph Pokladowski)-Oral report was given.

Region 4/Zone 1 (Kent Vaughn)-Oral report was given.

Region 4/Zone 2 (Alfred Lemaire)-Written report was submitted and an oral report summarized the written report.

Region 5/Zone 1 (Bill Kish)-No report.

Region 5/Zone 2 (Bill Munsell)-Oral report was given.

**Single District 10 Leadership Team:**

Global Leadership Team SD 10 (PDG Sara Doubledee)-Written report was submitted and an oral report summarized the written report.

Global Membership Team Coordinator SD 10 & Liason (Don Myers)-Oral report was given.

**CONTINUED...Single District 10 Leadership Team:**

Certified Guiding Lions (Bruce La Belle & Donald Wojakowski)-Written report was submitted and an oral report summarized the written report.

International Convention (Duane Goltz)-Oral report was given.

Lions Club International Foundation (LCIF) (Joe Baczkowski)-Written report was submitted and an oral report summarized the written report.

Michigan Eye Bank and Transplantation Center (Chuck Nicklas)-No report (see below).

Northwood's Air Life Line (George Kelly)-Written report was submitted and an oral report by John Crady summarized the written report.

Trading Pins (Alfred Lemaire)-Oral report was given.

Ralph M. Sheehan Award (PDG Gary Klop)-No report.

USA/Canada Leadership Forum (PDG Jim Olson & PDG James A. Wash)-Written report was submitted and an oral report summarized the written report.

**Committee Reports:**

All State Band (PDG Jenny Ware)-Oral report was given.

Bay Cliff Health Camp (Kris Rowe)-Oral report was given.

Constitution and By-Laws (Bill Whippen)-No report.

Convention SD-10 (Tracy Movalson)-No report.

Cultural & Community Activities (Stan Kennedy)-No report.

Diabetes Awareness and Action (Joan Paul & Willie La Marche)-Oral report was given.

Environmental (Joan Paul)-No report.

**CONTINUED... Committee Reports:**

Hearing Preservation, Awareness and Action (Bob St. Peter)-Written report was submitted.

Information Technology (Keith Churill)-No report.

International Understanding and Cooperation (PDG Robert Miller)-Oral report was given.

Leader Dogs (Jack Holzworth)-Oral report was given.

4 Liberty Day (Menzo & Sandy Caswell)-See New Business below.

Long Range Planning (Art Anderson)-No report.

Magazine SD-10 (Bruce La Belle)-The last issue MAY be the last per Governor Snyder as reported to Bruce La Belle. A possible replacement is a 2 to 3 page report from Governor Snyder. Per Judie Goltz how about a Facebook page? Bruce La Belle responded how about communicating thru club websites which has been tried but has not worked. Governor Snyder is also working with Lion Keith Churill.

Michigan Lions Service Foundation (PDG Duane Goltz & Tom Lanaville)-Written report was submitted and an oral report summarized the written report.

Nominations & Elections (Bill Whippen)-No report.

Peace Poster (Joe Baczkowski)-No report.

Project Kidsight (PDG Jenny Ware & Chuck Nicklas)- Oral report was given.

Public Relations and Lions Information (Larry Klaus)-Oral report was given.

Sight Conservation & Work With The Blind (Gary Garn)-No report.

Student Scholarship (Jim Decremer)-No report.

Teaching Family Homes (Jim Whalen)-Oral report was given.

**CONTINUED... Committee Reports:**

White Cane (Judith Izzard & Debby Bengry)-No report.

Youth Opportunities & Exchange (Judie Goltz)-Oral report was given.

Youth Outreach/Leo Clubs (Judy Davis, Judy Racette & Jane Lanaville)-

**Old Business:**

- A. SD-10 Magazine-see above.
- B. Bay Cliff Funds-Oral report was given. Bill Rowe/Larry Klaus motion to re-direct funds; motion was passed with all in favor except one nay. Sara Doubledee reported that Bill Whippen had asked her to report that the District Cabinet can overturn a District Convention decision per his legal research.
- C. CEP Club Excellence-Governor Snyder gave oral report of clubs interested in hosting training. See Sara Doubledee for more information.

**New Business:**

- A. Eye Bank Representative-Lion Chuck Nicklas gave a short oral report due his need to step down. Governor Snyder reports there may be a replacement forthcoming.
- B. Meeting change-See below.
- C. U.P. Diabetes Outreach Network- Ann Constance made a presentation.
- D. District Shirt-Lion Kent Vaughn presented a proposal for a District Shirt. By a show of hands there was sufficient interest which was followed by motion Sara Doubledee/Jack Holzworth to place order unanimously passed. Please take this item back to your clubs if there is interest at the club level.
- E. Liberty day-Oral report was given on behalf of Menzo & Sandy Caswell by Al Lemaire (a booklet was also available at the meeting).

**Announcements:**

Next Cabinet Meeting, January 26, 2013, 10:00 am  
at Trenary Lions Club House, Trenary.

**Payment of Bills:**

Motion was made by Jenny Ware supported by Jim Olson to pay bills as submitted and unanimously carried.

**Adjournment:**

Motion was made by Jack Holzworth being supported by Duane Goltz to adjourn @ 12:23 pm and unanimously carried.

C.c. file