



District N-1
Cabinet Meeting Minutes
February 23rd 2014
Riverview Lion Club New Brunswick

District Governor Lucio called the meeting to order at 11:07am with the singing of O Canada led by Lion Dale Carter

Lion Arline Hachey led us in the Lions Invocation. DG Lucio's interrupter for the Cabinet Meeting was Lion Maurice Dallaire from HUM Lew Sun. A moment of silence was observed for deceased members and World Peace.

Call for approval of the Agenda, moved by PDG Tim Hoban seconded by PDG Gerard Hartigan Lion James Belliveau, President of Riverview Lions Club welcomed the Lions to the Lions Club.

DG Lucio introduced the Head Table

Roll Call was taken by CST Stewart MacDonald with 63 Lions representing 23 clubs, including 5 Presidents and 10 Secretaries.

Cabinet officers introduced themselves 24 Officers and Zone Chairs present.

Past District Governors introduced themselves with 5 in attendance.

DG Lucio gave his report speaking of lost clubs and new members added to our District. He spoke of the Family and friends project in April and the Join the World 24 hour Lunch Relay on April 4th 2014

DG Lucio spoke on our work in Lionism over the years and suggested we ask our hearts why we became involved in Lions and we should pass on our understanding to new Lions and thanked all Lions on a job well done.

DG Lucio spoke about clubs being cancelled but one may be brought back in. He wants to encourage new clubs and help those who are in trouble.

VDG (1st) Susan Sangster spoke on her experience at the incoming DG training. VDG Susan addressed the loss of the two clubs that have been cancelled. She also spoke on the importance of clubs completing their PU 101 on line at MyLCI and the upcoming club elections. Another topic was the upcoming International Convention in Toronto and what a great opportunity for the Lions of our area to participate as it will be so close. The chances of the International Convention coming to our area again in the near future is very slim. VDG Susan spoke on the lunch relay as well sharing that it will begin in Australia and continues with the time zones around the world.

She thanked all clubs that participated in APSEA donations and reminded the clubs it is now time to forward their funds to the CST payable to Lions Clubs International District N-1.

There are several webinars coming up for those interested.

.....2

VDG (2nd) Doug Small also reminded the Lions on the importance of PU101 information, elections and training for incoming officers and all Lions at the annual Convention in the Miramichi. VDG Doug spoke of the Multiple District Convention in Corner Brook Newfoundland. He touched on the Regional Lions leadership Training in Nova Scotia, the International Convention and the upcoming USA Canada Forum in Puerto Rico in September.

2nd VDG Doug thanked all Lion Secretaries for sending reports monthly and sharing what Lions are doing in their clubs. He reported on the success of the Milledgeville North End Lions club as they were about to close, sell their building when the community said they were needed and they brought in 7 new members with more to follow. He suggested it as a challenge to smaller clubs to reach out to the community to get more members.

CST Stewart asked for a motion to approve the minutes from the November Cabinet Meeting in Winsloe as circulated, PDG Gerard moved, PSCT Harold seconded, motion carried.

CST Stewart asked for a motion to approve the Financial Report as at February 20th moved by PDG Gerard seconded by Lion Paul Matheson.

Questions by Lion Paul Gauthier on the Cavalcade pins for PEI, they are given away and in NB they are charged for. PCC Rod asked for adjustments in the numbers for the second half of the year. Motion Carried.

CST Stewart advised the Lions that our LCI Insurance Policy should be given to all Insurance Agents for those clubs that have buildings to make sure they are not paying for items they are already cover in. On club saved several hundreds of dollars by doing so. He also spoke of clubs getting their dues paid.

Break for Lunch 11:55am

Meeting was called back to order at 12:50. Lion Brennan introduced our guest speaker Pas Marcantonio an optometrist from Riverview who spoke of his work in establishing an eye clinic in the Philippines. The presentation was informative and enlightening. A slide presentation was also included. Dr Marcantonio`s work in the Philippines is volunteer, much of the equipment has been donated and the Lions have donated many used glasses to assist in the project.

PDG Gerard completed the audit report from 2012-2013 and requested the adoption of the report as presented, seconded by Lion Paul. Motion Carried.

A discussion to change the by laws to read the second VDG expenses be \$1500.00, Constitution and ByLaws to prepare the motion. For April Convention.

PCC Tim Hoban gave his report for LCIF

Counsel Chair Stewart MacDonald presented PCC Tim with a certificate from LCIF for the 2012-2013 LCIF Chair Top Five District Award and PCC Tim presented to CC Stewart a certificate from LCIF for his work with LCIF during his year as governor .

PCC Tim reminded all clubs to check on the status of non-profit organizations as the changes from CCRA have come into affect.

Cabinet Chair Reports were given:

Alert Chair

GMT

Lion Ron Evans Bursary

Elections Chair

Zone Chairs to find their successor

Transportation to International Convention

Cultural & Community Activities

CDA NB Chair

Peace Poster

Newsletter Chair

CDA PEI Awareness Chair

Pin Chair

Sight Conservation & CNIB

Constitution & By Laws

GLT

District Convention Chair

Environment Chair

Zone Chair Liaison

Old Business

New Business

Newcastle Lions hosting Dining in the Dark March 29th fundraiser for CNIB.

1st VDG Susan thanked PDG Gerard for an excellent job on the audit from 2012-2013. PDG Gerard has accepted the position as Auditor for 2013-2014 as our current auditor has had to step down for personal reasons.

VDG Susan explained some of the expenses missing were due to her expenses were covered by the Multiple when travelling to Multiple District Conventions as she was is the MDN Auditor. She also thanked Lion Jim and Lion Don for their great work on Constitution and By Laws. Riverview Lions Club was thanked on behalf of herself and DG Lucio for hosting the Cabinet Meeting.

VDG Susan brought forward some changes for the Fall Conference for the Multiple District and the idea of having a combined Cabinet Meeting and Fall Rally with N-2 hosted by Amherst in September. The Fall

Rally decision will be made and voted on in Newfoundland in May and once that has been decided VDG Susan will know better her decisions but asked for the support of the Lions in trying something new. A motion was called for by Lion Marg Dressaire and seconded... Motion Carried

A discussion was held in sharing recycled glasses, nothing decided

Dates to remember

April Convention

May MDN Convention Newfoundland

May Dog Walk

June Cavalcade

DG Lucio asked to meet with all PDG`s in a private meeting

Motion to adjourn PCST Gerry 3:35

Respectively Submitted

CST Stewart MacDonald