

THESE MINUTES ARE SUBJECT TO REVIEW AND APPROVAL AT THE NOVEMBER 2011 CABINET MEETING
CABINET MEETING LIONS DISTRICT 13C
HILTON HOTEL – BEACHWOOD
AUGUST 18, 2011

Meeting called to order at 7:00

Pledge of Allegiance was led by 1st VDG Lion Dan

Invocation was given by IPDG Lion Marty Dennis

Protocol was established by District Parliamentarian Lion John Tigie

Secretary's Report

Convention Minutes 04/30/2011 – Minutes were distributed at the meeting. A motion was made to accept the minutes as submitted by PDG Lion Tommy Thompson and 2nd by Lion Jim Klages. Motion carries.

Cabinet Meeting Minutes 06/12/2011 – Minutes were distributed at the meeting. A motion was made to accept the minutes as submitted by Lion Rebecca Dobos and 2nd by Lion John Tigie, motion carries.

Treasurer's Report

Year End 2010-2011 Financials were presented by Lion Neil Sheeley. PDG Lion Neil Bevere made a motion to approve the financials subject to audit, 2nd by PDG Lion Tom McCune to approve subject to audit. There was discussion regarding the convention, it was noted that the convention lost \$467, Lion John Tigie reminded those present that the convention account should be brought back to the \$2500 balance, using funds from the reserve fund.

IPDG Lion Marty Dennis made a motion to amend the motion to include a note that the 9 room nights listed on the treasurer's report as comp'd, should be noted that they are comp'd by the hotel, not the convention committee. 2nd by Lion John Tigie. Motion carried.

Original motion carried.

Lion Neil Bevere gave his financial review of the 2010-2011 fiscal year. His review included several recommendations including: reimbursement vouchers should be signed and; voucher should also be updated to reflect the current mileage reimbursement rate.

PDG Lion Ken Marshall made a motion to accept the financial review 2nd by Lion Jim Klages. Motion carried.

Cabinet Treasurer PDG Lion Ken Marshall reminded everyone that they are to complete the vouchers and sign in order to get reimbursed.

PDG Lion Ken presented the budget for 2011-2012.

PDG Lion Carol Lester made a motion to accept the budget as presented, 2nd by PDG Lion Maggie Dellmore. Motion carried.

District Governor & Vice District Governors Reports

DG Lion Mary thanked everyone for attending and said she was looking forward to serving as District Governor. She reminded everyone that she outlined her goals in the bulletin and is excited about working on the Leos project.

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1st VDG Lion Dan let everyone present know that he started visiting the clubs. Once again, Lion Andy Kolbus will be his visitation coordinator. He also explained that one of the reasons we are constantly being asked to encourage is that the State has lost 6600 members since 1992.

2nd VDG Lion Wallie said she has started her visitations and is looking forward to the upcoming year.

Council Chair Comments

Council Chair Lion Ron Keller – thanked everyone for their hard work and the leadership in the district.

American Diabetes Association

Lion Pam Abrams, Diabetes Chair, introduced her guest Patti Clair from the American Diabetes Association. ADA is established to promote research, advocacy and education. Patti demonstrated how Diabetes effects everyone, either directly or indirectly. She encourages everyone to participate October 1, 2011 at the Galleria with the Step Out to Walk. Lion Pam will be having a table at the walk to promote the Lions.

Project Linus

DG Lion Mary introduced Cleveland Area Coordinator for Project Linus, Mary Ellen Bramwell. One of the assignments DG Lion Mary did in preparation for her year as DG was to establish goals. One of her goals was to collaborate and work w/ other not-for profits, specifically Project Linus. Project Linus provides blankets to children from newborn to age 18. The blankets are given to children that have health issues such as cancer or children that have experienced or witnessed violence, children who have been involved in accidents. Anyone can help. The Lions can help the Project Linus Organization by providing handmade blankets, hold fabric drives, raise money etc. Quilt kits were handed out to each of the Zone Chairs. The completed kits should be returned to DG Lion Mary. Quilts can be quilted, crocheted, fleece or knitted, must be machine washable and new. More information can be obtained on their website: ProjectLinus.org.

Committee & Foundation Reports

Finance & Long Range Planning – PDG Lion Carol reported that all State committee budgets were approved with the exception of the Band Committee. The committee also recommended to and received the support of the COG to assign a member of F & P as a liaison to the various state committees. PDG Lion Carol has been assigned to PRaM. The reason for the liaison is to help the committees achieve the long range planning goals and to help the committees understand their financials.

GLT (Global Leadership Team) – IPDG Lion Marty Dennis informed everyone that the purpose of this committee is to: (1.) Help identify future leaders; (2.) Help develop leadership skills; (3.) Plan and execute district training programs including zone training which will be done at a district level and; (4.) Develop an Ohio Lions Resource Center. She will be working with GMT (Global Membership Team) PDG Lion Dona Klages. Lion Dona passed out information about the Club Excellence Program (CEP).

LCIF, Toys for Tots – PDG Lion Tommy Thompson reported that last lionistic year District 13C donated a total of \$3,031. He is encouraging all clubs to participate and donate to LCIF. Toys For Tots posters are available for all the zone chairs. Power Cord Strips – trying to collect donations for power cord strips for troops in the mid-east. Donations can be sent directly to Lion Tommy. His mailing information is in the district directory.

Lions Eye Clinic – PDG Lion Grant requested that each zone chair invite a representative from Lions Eye Clinic at St. Vincent to be a program at one of their zone meetings. The LECSV has been around for over 30 years.

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OLERF - Lion Ada thanked the Lions for donations last year of \$18,703, this is the highest in the State. There are 3 funds

1. General Research 2. Bryant Diabetes and 3. Fellowship Fund. A new fund has now been established: the Neiderhauser Fund which is set up to benefit research for macular degeneration. \$128,400 was given out to 6 institutions just recently. Case Western received more money than we collected in donations this year.

Constitution & ByLaws – Lion John Tigie informed everyone that he is now serving as the representative to MD 13 Constitution & Bylaws Committee. The committee has already been very busy and he will be reporting at future meetings of proposed changes.

Parade of Checks – Lion John Tigie reminded everyone that there are now 8 Organizations on the Parade of Checks. Financial Reports are due to the DG by February 1, 2012.

PRaM – PDG Lion Jim Ferritto informed everyone that the PRaM Committee is selling ads to help offset State Convention expenses. Cost for ads will be \$25 for business card \$50 for ¼ page \$75 for ½ page and \$100 for full page. Contact Lion Jim Ferritto for forms or visit the State Website.

Sight & Hearing – Lion Ray Dellmore informed everyone that Sight & Hearing has partnered w/ Prevent Blindness Ohio (PBO) for vision screening of preschools. There will be a screening on 08/27/2011 at Chapel Hill Mall. The screening is in conjunction with PBO and Macys.

1st Vision Screening Training will occur on 09/24/2011 10:30-2:30 at Tallmadge Public Library or 10/22/2011 10-2 at the Mentor Plains United Methodist Church, you will become a certified screener. Class size is limited to 20 individuals. Currently there are 4 people in the district certified (Ray and Maggie Dellmore and Dona and Jim Klages).

Zone Chair Reports

Zone L – Lion Nancee – as submitted

Zone I – Lion Stan – as submitted

Zone O – Lion Ken – as submitted

Zone N – Lion Mike – as submitted

Zone S – Lion Ruth has a meeting scheduled for 10/13 at the Days Inn in Conneaut at 6:30 pm.

New Business

Cleveland Host LCIF Grant Applications – Lion Judy Sklarek, President of Cleveland Host Lions Club, informed everyone that the Club would like to apply for an LCIF Grant to purchase a piece of equipment that will be used by MetroHealth. One of the requirements of the application is that the subdistrict must also support the application. The equipment cost will be for \$30,280 of which Cleveland Host will need to raise \$15,140 as one of the requirements of the matching grant. PDG Lion Tommy Thompson made a motion to support Cleveland Host Lions Club Grant application in order that they acquire a matching grant to purchase a new piece of equipment (IOL Master) for MetroHealth, 2nd by PDG Lion Dave Faulx. Discussion ensued including who would be responsible for maintaining the equipment. DG Lion Mary explained MetroHealth would have full responsibility and all the specifics are outlined in the application, which is available for anyone's review. MetroHealth Hospital, a county hospital, is located in an economically challenged area in the near west side of Cleveland and serves a large indigent population. It was also asked why the equipment was going to be given to MetroHealth when we have 2 eye clinics in our district that provide the same service. DG Lion Mary explained that she had been speaking with several employees trying to recruit members for her club. One of the individuals was

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an eye surgeon that told her about the need for this piece of equipment and she offered to bring it to her club for consideration. Motion carried.

District Convention – Lion Jean Sheeley provided the dates for the convention: April 27 – 29, 2012 at the Hilton.

Old business:

Lion Maggie Dellmore has State Pins available from 2010-2011 for \$2.

Lion Rebecca has requested as District Pin Chair pins from the Past District Governors and clubs. Lion Rebecca announced that her mailing address is 5275 East 126th Street, Apt 201, Garfield Hts., OH 44125.

Lion Carol reminded everyone that reservations are required for the hotel. We will be asking for responses 10 days in advance.

Benediction provided Lion Dona Klages

Meeting adjourned at 9:15 pm.