

THESE MINUTES ARE SUBJECT TO REVIEW AND APPROVAL AT THE FEBRUARY 16, 2012 CABINET MEETING
CABINET MEETING LIONS DISTRICT 13C
HILTON HOTEL – BEACHWOOD
NOVEMBER 17, 2011

Meeting called to order at 6:56

Pledge of Allegiance was led by 1st VDG Lion Dan

Invocation was given by Lion Cordell Brown

Protocol was established by District Parliamentarian Lion John Tigie

Secretary's Report

Cabinet Meeting Minutes 08/18/2011 – Minutes were posted on the website and available at the meeting. A motion was made to accept the minutes as submitted by PDG Lion Tom McCune and 2nd by Lion John Tigie, motion carries.

Treasurer's Report

Lion Ken presented the financial report for everyone's review. A motion was made by PDG Lion Tom Thompson to accept the financial report subject to audit, 2nd by PDG Lion Dave Faulx. Motion carried.

District Governor & Vice District Governors Reports

DG Lion Mary thanked everyone for attending and a special thank-you to Cleveland Southeast Lions for loaning the District a microphone and speakers. An extension workshop was held in September in Maple Heights. The extension workshop worked well and a new club has been formed and it is anticipated to be chartered by month-end. There will be approximately 25 members for their charter. Garfield Heights Lions inducted 16 new members into their club. Congratulations. Highland Heights was in the local newspaper regarding a \$5000 donation for the community's gazebo.

1st VDG Lion Dan is still working on the website and will be adding a page with all MD 13-C Melvin Jones Fellows. He is enjoying his visitations.

2nd VDG Lion Wallie said she is finishing her visitations. She will be going to Florida in December and is planning on doing visitations to clubs in Florida.

Camp Echoing Hills

Lion Cordell Brown, founder of Camp Echoing Hills, spoke to us about the Camp. Through the Youth Committee \$40,000 was raised and over 80 campers were able to participate. Lion Cordell or the Camp Director is available to speak at your club meetings.

Committee & Foundation Reports

GLT (Global Leadership Team) – IPDG Lion Marty Dennis informed everyone that the Winter Retreat is scheduled for 01/13-01/15/2012 at Deer Park.

LCIF, Toys for Tots – PDG Lion Tommy Thompson is encouraging all clubs to participate and donate to LCIF. Toys For Tots are being collected. Last year over 2000 toys were collected last year and we are trying to break last year's collection record.

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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. PDG Lion Jim is working on Blog on the Morning Journal website. The Blog will be for all clubs in the District.

Parade of Checks – the 8 Parade of Check recipients are required to submit no later than February 1 the most current December 31 Financial Report. Reports are to be submitted to the Cabinet Secretary.

Constitution & By-Laws – Lion John Tigie informed everyone that there are 3 issues that are going to be voted on at the State Convention: (1) Alternative Meeting – provide for alternative meetings for the COG. Currently they must meet in person, this will provide for teleconference and/or email. (2) Official Call of Elections – this will provide that notice about items to be voted on at the convention can be distributed via email or posted on the website instead of requiring to be sent via US Mail. (3) Permitting the State Convention to be less than 3 days, currently the State Constitution requires the convention to be 3 days.

Youth – DG Lion Mary reported that 4 clubs submitted Peace Posters for the annual Peace Poster

District Convention – The District Convention will be at Hilton Cleveland East. Save the date 04/27 - 04/29/2011

Pins – PDG Lion Maggie has State Pins for \$2.

Zone Chair Reports

Zone L – Lion Nancee Visintainer – as submitted. Next Zone Meeting on 12/08/2011 at Williams on the Lake

Zone I – as submitted

Zone O – Lion Ken – as submitted

Zone N – Lion Mike – as submitted. Next Zone meeting will be 11/22/2011.

Zone S –No report

Old business: no old business

New Business

Lion Donna Urban Royalton Hills Lions Club announced that the Club is endorsing Lion Pam Abrams as a candidate for the Office of 2nd Vice District Governor this coming year 2012-2013.

Lion Rebecca informed everyone that the Cleveland Host Lions will be doing the gift rapping at Parmatown Mall in conjunction with the Parma Hills Lions. The clubs are looking for assistance from the District for PR

PDG Lion Tom Thompson announced that his club is selling poinsettia for \$8.50 each.

Lion Ken Marshall suggested any club looking for a club event – go to the Ohio State University School of Optometry to see how the money we donate to OLERF is used.

Benediction provided IPDG Lion Marty Dennis

Meeting adjourned at 8:45 pm.