

LIONS OF GEORGIA - DISTRICT 18-F  
MINUTES OF SECOND CABINET MEETING  
DECEMBER 5, 2009, SOCIAL CIRCLE, GEORGIA

District Governor Harvey Ware called the meeting to order at 1:15 P.M.

Santa visited the cabinet meeting and wished everyone a very Merry Christmas. I believe Santa was Immediate Past Club President of Social Circle Paul L. Best.

PDG Don Glover gave the invocation.

1<sup>ST</sup> Vice DG Paul May led the Pledge.

Vicki Hubbard, President of the Social Circle Lions welcomed everyone to Social Circle.

District Governor Harvey welcomed everyone and introduced the head table, Cabinet Advisor PDG Richard Henderson, Council Advisor Kembra Smith, 1<sup>st</sup> VDG Paul May, Cabinet Secretary June Phillips, Cabinet Treasurer PDG Jon Winters. Also introduced PID Dr. Beverly Roberts, Past Council Chair Sandy Mercer, Tail Twister PCC Bill Crag, and all PDGs.

DG Harvey presented a 100% Club President's Award for 08-09 to Bonnie Martin of Thomson Camellia City Lions Club, and also presented an engraved watch to Cabinet Advisor PDG Richard Henderson as the 2008-2009 District Governor for 18F.

Secretary's Report:

Secretary June presented the August 8, 2009, First Cabinet Meeting minutes for approval. Upon motion by PCA Sandy Mercer and second by PCC Bill Craig, the minutes was approved as submitted. Lion June announced that 2010-2011 will be her last year as Cabinet Secretary. She encouraged the clubs to nominate their club secretaries to step up to the District level to be her successor.

Treasurer's Report:

Cabinet Treasurer PDG Jon Winters presented the financial report from July 1, 2009 through December 4, 2009 for approval. Total receipts and bank balance after total disbursements were \$4,704.32. Jon also indicated that all dues were paid except for one club. One club paid twice and that club will receive credit towards the next dues bill. Upon Motion and second, the Treasurer's report was approved as submitted.

Remarks:

DG Harvey asked PID Dr. Beverly Roberts to give her remarks. She thanked everyone for coming to the Cabinet meeting because it is important for Lions to attend the meeting to share ideas, comments and to learn and increase their knowledge about the District and Lionism. She also thanked everyone for the cards, flowers and phone calls when she was sick after the USA/Canada Forum. She is fine now and intends to be fully recovered by January 15, 2010. DG Harvey thanked PID Beverly for teaching the Protocol class today.

Tail Twister:

Tail Twister PCC Bill Craig auctioned off VDG Paul May's briefcase for \$8.00 to DG Harvey. He then played a word game called "Weather Words Quiz". One representative from each club present will fill in the missing words in the 24 slots. Oxford Club President Nancy Henderson won the quiz with 17 points. Council Advisor Kembra was asked to tell what's on the DG's license plate. As usual, PCC Bill did a fantastic job of tail twisting and collected \$65.00. The tail twister funds will go into the DG's Discretionary Fund account.

District Reports:

Georgia Lions Camp for the Blind Vice President Lion Helen Troha advised that there will be a camp basket silent auction during the 2010 State Convention. She asked that the clubs continue to sell the Camp raffle tickets and to send the money from the ticket sales to the Camp.

District Reports continued:

PDG Olin Newby reported on Send-A-Kid-to-Camp, encouraged all clubs to budget \$150.00-\$200.00 for that purpose and help the campers who are less fortunate to go to the camp.

Used Eyeglasses/Recycling - PDG Ken Massingale reported so far for 2009-2010, a total of 27,440 pairs of used eyeglasses, 3,200 uncut lenses, 2,100 new frames and 1,800 cases have been shipped. Income from cell phone recycling was \$876.00. He reported that we need to increase costume jewelry recycling.

Lighthouse - Mary Goldenburg, Lighthouse District Director, reported that Lighthouse is doing well. She encouraged all clubs to volunteer with the Lighthouse and earn the 60<sup>th</sup> Anniversary volunteer pin. Each member just need to volunteer six (6) hours with the Lighthouse to earn that pin. The Vision and Hearing programs are doing very well and services to Georgians continue to increase this year.

Leader Dog:

Lion Bob Diebold reported that they did a program on VIEW (Visually Impaired Education Workshop) on November 15, 2009 at the Galleria Mall with the Centerville Lions Club, and Leader Dog also partnered with the Southeastern Guide Dogs on this event.

Leo Club and Alert Team: No reports.

MERL Team Report - Council Advisor Kembra Smith who is the Leadership member reported for the MERL Team. Program ongoing to retain members and she introduced PDG Debbie Cope as the Retention Chair, Cabinet Advisor Richard Henderson is our Extension Chair. If any clubs would like the MERL team's help to please let her know and they will come out to help the clubs.

New Clubs:

1<sup>st</sup> VDG Paul May reported that he has been tasked by DG Harvey to try to develop two new clubs in District 18F. He has identified 19 possible sites for new clubs with existing clubs nearby. He has already sent out an email to all Zone Chairs and Club Presidents enlisting their help to go into their communities and talk to their club members to generate interest and recruit new members. He also indicated that he needs folks to step up to be Guiding Lions. PDG Richard is the District's Extension Chair on the MERL team. If there are enough interest, the GMT team will come and bring in training teams from LCI.

Peace Poster Contest:

Lion Sherry Wodicka advised that the deadline has past and she was not sure how many the District has received. DG Harvey said he received two from the Oxford Lions Club and one was chosen at the last Council meeting to be submitted to LCI. He regretted to advise that the entry did not win first place, but, for him, the entry was first place. Lion Sherry hopes next year 18F will have better luck and have a lot of entries.

District Newsletter - District Newsletter Editor Vicki Hubbard indicated that she needs the news items by the 24<sup>th</sup> of each month. The news items maybe sent via email, hard copy or handwritten. She will type those up and include them in the monthly newsletter, also to send her pictures and she will include them. DG Harvey thanked Vicki for doing an outstanding job as the editor.

District Fundraiser - District Fundraiser Buddy Adams was absent because the Covington Lions was hosting the town's Christmas parade today. DG Harvey reported on Buddy's behalf--Lion Buddy encouraged everyone to sell the Primo Grill tickets and help the District to have a successful fundraiser. Proceeds will benefit the Georgia Lions' charities. Two grills will be given out this year. So far, District Treasurer has only received \$75.00 in receipts. DG Harvey asked everyone to sell more tickets before the March District Convention. Drawing will be on March 6, 2010 during the 18F District Convention in Warner Robins. Please send ticket stubs and funds to District Treasurer Jon Winters, P. O. Box 634, Hephzibah, GA 30815. For additional information or questions, please contact Buddy at [badams@airconspec.com](mailto:badams@airconspec.com), or, call him at 770-786-3995 (residence), 678-625-5112

District Fundraiser cont.

(Office). Contest rules and standings are posted on the District web site, <http://www..galionsdistrict18f.org>. For a picture of the grill, go to the District web site or to [www.primogrill.com](http://www.primogrill.com).

Information Technology/Web Site - No report.

White Cane:

Don Smith, White Cane Chair, reported that White Cane needs all clubs to organize White Cane events. 362 eye surgeries were done. 23 out of 42 clubs in 18F contributed to White Cane, that puts 18F in third position. He suggested that the way to increase White Cane contributions are to include White Cane in the club's budget, do fundraisers. Need to meet White Cane goal so that more services can be provided for the vision impaired people in our communities with glasses and eye surgeries.

District Convention:

Lion Randall Dodd of the Warner Robins Lions advised that there are not too much to report as yet. The District Convention will be on March 5-6, 2010 at the Hilton Gardens Inn in Warner Robins. DG Harvey advised that it will be a German fare.

USA/Canada Forum:

1<sup>st</sup> VDG Paul May indicated that the USA/Canada Forum will be in Milwaukee, WI next year on September 23-25, 2010. He encouraged everyone to attend. Brochures on the Forum is forthcoming.

Other Reports:

State Awards – State Awards Chair PDG Olin Newby advised that the committee would like to know if the district wants to continue or eliminate the State Awards, in particular three awards: #10, Hamilton Award, #20, Dugal Currie Memorial Award and #34 Stone Mountain Deaf Awareness Awards. VDG Paul May is on the Task Force for the State Awards to study further about these awards, whether some need to be eliminated. It was suggested that the district does not vote on anything at this meeting. DG Harvey suggested that a decision on the State Awards be tabled.

SELLI:

PCC Sandy Mercer advised that the PDG Association at their meeting today decided to provide a scholarship to one person in 18F who is nominated and selected to attend the Southern Eastern Lions Leadership Institute. Please send nominations to PDG Jon Winters by March 1, 2010.

Lion JC Coefield recognized all members from Houston County involved with VIEW, especially PDG Hank Barks who is our Sight Conversation Chair.

Unfilled Cabinet Positions:

DG Harvey announced that 18F is in great need to have someone step up to the 2<sup>nd</sup> Vice District Governor's position. 1<sup>st</sup> VDG Paul is doing a great job, but, when he becomes the DG next year, we don't want to wear him down. Anyone interested in running for the 2<sup>nd</sup> VDG position should let 1<sup>st</sup> VDG Paul May or DG Harvey know. There is also a vacancy for RFB&D Chair. Please make your interest known to DG Harvey.

Cabinet Advisor's Remarks:

PDG Richard Henderson talked about being the Extension Chair for 18F. He has been talking with the Conyers Lions Club about sponsoring a new club, possibly in the Lithonia area. He also talked about some clubs in the Decatur area needing help. He complimented DG Harvey being a poet amongst us (unbeknownst to most of us that DG Harvey has such a talent with word-rhymes). His poems are published in the District Newsletter every month. He also encouraged all clubs to submit more of their club activities to be published in the District Newsletter.

Announcements:

DG Harvey read a poem called “The Meeting” to closeout the meeting:

“Why do I go on meeting night.  
 Because I took an oath to try and save sight.  
 When I took the oath I did Agree.  
 To make my club succeed you see.  
 All the ventures my club does start.  
 If I’m not at the meeting I cannot be a part.  
 On meeting night I do my best.  
 To be there on time wearing my vest.  
 When other members see me there.  
 It lets them know I really care.  
 So if you would like to be a part.  
 Come to my meeting that would be a start.”

Adjourn – Lion Roar: Lion Jan Weatherford us in the Lion Roar. Meeting adjourned at 2:55 p.m.

DISTRICT 18-F CABINET MEETING ATTENDANCE RECORD

DECEMBER 5, 2009, SOCIAL CIRCLE, GEORGIA

**THESE NUMBERS BELOW ARE BASED STRICTLY FROM THE CABINET MEETING ATTENDANCE SIGN-IN SHEETS. THOSE WHO WERE PRESENT BUT DID NOT SIGN-IN ARE NOT INCLUDED IN THIS TABLE.**

District Governor	1 (Warner Robins)			
1 <sup>st</sup> Vice District Governor	1 (Milledgeville)			
Council Advisor	1 (North Decatur)			6
Cabinet Advisor	1 (Oxford)			
Cabinet Secretary	1 (North Decatur)			
Cabinet Treasurer	1 (Hephzibah)			
<b>Clubs:</b>	<b>PRES.</b>	<b>SEC.</b>	<b>TREAS.</b>	<b>MEMBERS</b>
Centerville				3 (3 total)
Conyers	X			1 (2 total)
Covington	X			1 (2 total)
Decatur	X	X	X	0 (3 total)
Hephzibah	X		X	3 (6 total)
LaVista			X	2 (3 total)
Milledgeville		X	X(same as 1 <sup>st</sup> VDG)	4 (6 total)
Monroe	X			1 (2 total)
North Decatur	X			1 (4 total)
Oxford	X			1 (3 total)
Sandersville				1 (1 total)
Social Circle	X	X		2 (4 total)
Thomson Camellia City	X		X	3 (5 total)
W.R. Houston Peaches				1 (1 total)
Warner Robins			X	2 (4 total)
Warner Robins Noon				1 (1 total)
Washington				2 (2 total)
	9	3	5	29/52

Guests: 0      Grand total: 52      Clubs: 17

22 people /9 clubs attended the Protocol class taught by PID Dr. Beverly Roberts.

Respectfully submitted by:

June W. Phillips, 18F Cabinet Secretary

December 5, 2009