

Minutes from Second Cabinet Meeting  
2011-1012 Saturday, November 5th  
Madison Lions Clubhouse, Madison, GA

Meeting called to order by DG June Phillips 1:30 PM.

She thanked Lion Hoyt Jackson for leading the CPR/First Aid Training at the morning session and welcomed all to the meeting.

An insightful invocation was given by Lion Paul Best.

The pledge of allegiance was led by 2nd VDG PDG Jon Winters

Welcome by Lion Hoyt Jackson, President of Madison Lions Club.

Introduction and comments by DG June Phillips: Council Advisor, Grace Clower (18D), Cabinet Advisor PDG Paul May ,2<sup>nd</sup> VDG PDG Jon Winters, 1<sup>st</sup> VDG PDG Olin Newby, and Cabinet Secretary Wade Hodges and. All PCCs, PDGs, Zone Chairs, Committee Chairs, Club officers and all past officers were recognized by standing.

She urged all club members to “keep the back door shut” to keep the loss of members to a minimum.

Secretary Report: Cabinet Secretary Wade Hodges. A motion made with second to approve the minutes of the first cabinet meeting in Centerville as distributed. The motion carried.

Treasurer Report: A motion made with second to approve the financial report as distributed. The motion carried.

GMT/Peace Poster/Raffle/Cabinet Advisor Reports: PDG Paul May congratulated the Evans club for inducting 5 new members making at total of 36 members. He encouraged all clubs to involve all able inactive members. Four Peace Posters are to be voted on during the break, results to be announced later. District raffle tickets for the 40” TV will be distributed today. They will sell for \$2.00 each or 3 for \$5.00. White Cane has collected less than \$2,000 to date. Redistricting has been approved by LCI to be effective July 1, 2013. There is a strategy meeting scheduled January 22<sup>nd</sup> at the Lighthouse.

PID Comments: DG June reported for PID Beverly. “CC Ken will be having a meeting in January for all interested parties to discuss the issues that need to be addressed regarding the redistricting of GA from 6 to 4 districts. The Constitution and By-Laws says that each district will have an annual convention. However, two district could come together to have their convention and election for the governor of the new district. If not, the Lions of the new district would have to come together at the MD convention to elect the District Governor and 1st and 2nd Vice District Governors. This must be done 30 days prior to the International Convention.

The problem with waiting that late is the individual elected as District Governor would miss the DGE training that is being considered to be held in each constitutional area prior to the international convention. The LCI staff and executives are still working on this and has not been approved as of yet by the board. Of course, there are other ways to make things work out depending on if 1st and 2nd Vice District Governors are in place in each district and what agreements they might make between them.

I think the key to a smooth transition will be the meeting to get everyone together early on to discuss all the options.

I recently received a letter from CC Ken that the meetings will be on January 22, 2012 at the Georgia Lions Lighthouse Building. The meeting is scheduled from 9 a.m. to 4 p.m. The new districts (L I O N) will become effective on July 1, 2013. PCC Mark Miller will be spearheading a rewrite of the constitution and bylaws.”

PDG Coke Geddings reported that a new club, Waynesboro, will be chartering in January 2012 with 24 charter members. The club will include a Past President and other former Lions. Thanks go to PDG Paul May and PID Beverly Roberts for their assistance.

DG Updates: DG June Phillips reported that we currently have 981 members in 18F. She encouraged personal recruitment. So far 147,589 trees have been planted with 5,214,000 worldwide. Twin City Club planted 15,000 trees which fulfills DG’s pledge. “Don’t stop, however” she emphasized. All 7 Zone Chairs have been filled. Lion Mary Goldenburg was replaced by Lion Marie Diebold. Lion Mark Miller has a web

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Site for webinars. Next training webinar is scheduled for November 28<sup>th</sup> at 6:30 PM.

[www.lionstraining.us/LionsTraining/Webinars/Webinars.com](http://www.lionstraining.us/LionsTraining/Webinars/Webinars.com).

Certificate of Appreciation from LCI PIP Sid Scruggs was presented to PDG Paul May for outstanding service by DG June Phillips.

Tail Twisting was accomplished by PCC Richard Brown for PCC Bill Craig. Fifty dollars was relieved from attendees. Motion made with second to contribute to District 18F Discretionary fund. Motion carried.

Lion Richard reminded every one of deadline for Hall of Fame application of January 31, 2012 and may email to members of Past DG Association.

A ten minute break was taken.

Georgia Lions Lighthouse: PCC Sandy Mercer reported for PCC Bill Craig. He reports that the Lighthouse is on budget for this year. 92 surgeries State wide, with 15 for 18F to date and 525 hearing aids with 57 for 18F. \$4,500 has been donated by 18F to date.

PCC Sandy Mercer was endorsed by the Past DG Association and District 18F for the GA Lighthouse Chairman.

Peace Poster election results was announced by PDG Paul May. Milledgeville Lions Club, First Place, with Eatonton, second, and 2 for Oxford [tie]. A motion was made to award the first place winner \$75.00 with the runners up \$25.00 each. [\$150.00 total] The motion carried. PDG Paul urged more participation next year.

Used Eyeglasses/Recycling: PDG Ken Massengale distributed a detailed account of glasses donated and distributed to date. Receipts from gold sales and cell were listed as well.

Georgia Lions Camp for the Blind Vice President, 1<sup>st</sup> VDG PDG Olin Newby differed to Camp President Lion Frank Spinney. He reported on recent camping session and upcoming Christmas Camp on first weekend in December. Even with cancelling one session due to the smoke threat, total attendance was not down. The camp looks new due to the work accomplished with the \$419,000 donation. The camp is in a process of reassessment with the assistance of a consultant to make it more marketable. The first meeting was in Warner Robins. A new President, Secretary and Treasurer will be elected at next meeting on February 5<sup>th</sup> 2012.

Leader Dogs Report: PCC Richard Brown for Lion Bill Lowe. He reminded clubs that programs are available from Lion Bill and Mike Cox. He urged clubs to sponsor leader dogs.

Leo Clubs: Lion Dacus Aaron made a request from current clubs as to the status of their Leo Clubs. Helpful information was received.

GLT/LCIF Report: PDG Richard Henderson for District GLT PCC Kembra Smith. He stated that there is a valuable resource on LCI web site listed under "resources" whereby education may be obtained on many areas of Lionism. Training has to be recertified every two years. LCIF can now award the Melvin Jones in 7 different specified areas selected by the recipient.

"Paws for Patriots" is a program run by S.E. Guide dogs assisting our disabled service men.

USA/Canada Forum Report given by 1<sup>st</sup> VDG PDG Olin Newby. The date is September 13-15 2012 followed by optional cruise. Location: Tampa Bay, Florida to Cozumel, Belize, Isla de Roatan, Grand Cayman.

Closing Remarks: DG June Phillips

Be sure to read reminders on back of the Agenda. The convention in Augusta in May 2013 will be the final one for District 18F. Your assistance will be needed if your club is in their area.

We were recently notified that LCI President Wing-Kun Tam is making a visit to Athens on November 17<sup>th</sup>. Details are coming. There seems to be some family connection to the Campus Club forming at UGA.

DG June Phillips thanked all for their attendance and meeting was adjourned at 3:15 pm.

**SECOND CABINET MEETING**  
**MADISON, GA. NOVEMBER 5, 2011**  
**DISTRICT 18F ATTENDANCE RECORD**

**THE NUMBERS IN THE TABLE BELOW INDICATE  
ONLY MEMBERS WHO SIGNED ROSTER SHEET**

District Governor 1 N. Decatur  
 1 VDG 1 Washington [Sec]  
 2 VDG 1 Hephzibah [Pres]  
 Cabinet Sec. 1 Milledgeville [Sec]  
 Cabinet Treas. 1 Hephzibah [Pres]

Club Name	Pres	Sec.	Treas.	Members	Total
EATONTON	X			1	1
COVINGTON				6	6
DECATUR	X	X			2
HEPHZIBAH				6	6
MADISON	X	X	X	6	9
MILLEDGEVILLE	X	X	X	1	4
NATIONAL HILLS		X		1	2
N. DECATUR				1	1
OXFORD	X			1	2
SANDERSVILLE				1	1
SOCIAL CIRCLE	X				2
SPARTA	X			1	2
THOMSON CAMILLIA CITY		X		1	2
WARNER ROBINS HOUSTON PEACHES				1	1
WARNER ROBINS	X				1
WARNER ROBINS NOON	X				1
WASHINGTON		X			1

GUEST = 1  
 CLUBS = 17  
44  
**GRAND TOTAL 45**

Respectfully Submitted  
 Wade Hodges, Cabinet Secretary  
 November 5, 2011