

LIONS OF GEORGIA - DISTRICT 18-F
MINUTES OF FOURTH CABINET MEETING
MAY 29, 2010, TIFTON, GEORGIA

District Governor Harvey Ware called the meeting to order at 7:30 A.M.

PDG Don Glover did the invocation.

DGE Paul May led the Pledge.

District Governor Harvey welcomed everyone and introduced PID Dr. Beverly Roberts, PCC Sandy Mercer, PCC Kembra Smith, DGE Paul May, June Phillips, District Secretary, PDG Jon Winters, District Treasurer, Frank Spinney, President of Camp for the Blind, and recognized all PDGs.

Secretary's Report:

Secretary June presented the June 6 and 7, 2009 Fourth Cabinet Meeting minutes for approval. Upon motion and second, the Fourth Cabinet Meeting minutes were approved as submitted.

Treasurer's Report:

District Treasurer Jon Winters reported on the financial report from 7/1/09 through 5/25/10. Actual total receipts for this period was \$22,154.91, total disbursements were \$15,884.74. Check book balance is 6,270.17. Upon motion and second, the treasurer's report was approved as submitted.

Discussion of adjustments to next year's budget: None

Tail Twister: PCC Bill Craig did a wonderful job on tail twisting. Fun was had by all. Collected \$44.00.

Reports:

Camp for the Blind: Camp President Frank Spinney reported that the Camp is doing well, the silent baskets auction netted in excess of \$4,000. Frank thanked everyone for supporting the camp. He encouraged everyone to attend the Lions Day at the Camp on July 18, 2010. Frank then gave out certificates to clubs who contributed to the Camp for the Blind as well as certificates to clubs with the highest percentage on donations for the Camp.

Lighthouse: Mary Goldenburg, Lighthouse District Director, reported that Lighthouse had a good year. Lighthouse is financially in good shape. She reported on the Capital Campaign and encouraged everyone to contribute. Mary thanked everyone for the opportunity to serve as District Director and introduced PCC Bill Craig as the incoming 18F District Director for the Lighthouse. He is looking forward to working with the clubs in 18F during 2010-2011.

Other Reports:

PDG Ken Massingale, Recycling Coordinator gave his report for the period 7/1/09 to 5/29/10. Glasses shipped to date – 55,830 pairs. Recycling income–Cell phones \$1,744.00, used eyeglasses \$897.00 for a total of \$2,641.00.

Other Reports cont.

Zone VI Chair J.C. Coefield submitted his report in writing.

Voting Procedures: District Secretary June advised that voting will be on the proposed Constitution and Bylaws changes and on the new logo for the parade shirt during the business session at 9:30 a.m. All club delegates must have their blue delegates' cards in order to vote on the constitution and bylaws changes.

DG Harvey presented a "Certificate of Appearance" to PCC Kembra Smith as Leadership Development Chair, and then explained the Certificates of Appreciation that he ordered from LCI did not arrive because they were on back-order.

DG Harvey introduced DGE Paul and turned the floor over to him.

Introduction of 2010-2011 Cabinet Members: DGE Paul May introduced his next year's cabinet members. Cabinet Advisor District Governor Harvey Ware, 1st Vice District Governor June Phillips, 2nd Vice District Governor David Murray (absent), Cabinet Secretary Vicki Hubbard, Cabinet Treasurer Jon Winters, District Webmaster Kevin Walsh (absent) and District Newsletter Editor Vicki Hubbard. Paul also talked a little about his goals, his expectations for next year and his theme "Growing in Service" and his logo.

Burles Johnson, President of the Fleming Lions Club talked about Boresha, a 100% organic fat-burning coffee and the Boresha Nuvo Gene Tea, low glycemic and fat-burning energy drink. He talked about his weight loss after drinking these. He encouraged folks to check out the Fleming Lions Club's website at <http://Fleminglionsigetpaidtodrinkcoffee.com> for more information. He also said that he will pass out samples at the May 30 Breakfast meeting.

In place of door prizes this year, we had a 50-50 raffle. Winner will be announced at the Sunday, May 30 District Breakfast.

DG Harvey recessed the Cabinet meeting at 8:45 a.m.

DISTRICT 18-F CABINET MEETING ATTENDANCE RECORD

May 29, 2010, TIFTON, 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)
District Governor Elect	1 (Milledgeville)
Past Council Chair	1 (North Decatur)
Cabinet Secretary	1 (North Decatur)
Cabinet Treasurer	1 (Hephzibah)

Clubs:	PRES.	SEC.	TREAS.	MEMBERS	
Centerville				9 (9 total)	
Covington	X		X	5 (7 total)	
Decatur	X	X	X	1 (4 total)	
Eatonton		X	X	0 (2 total)	
Fleming	X			0 (1 total)	
Hephzibah			X	2 (4 total)	
LaVista				2 (2 total)	
Milledgeville		X		2 (4 total)	
National Hills	X		X	1 (3 total)	
North Decatur				1 (3 total)	
Sandersville				1 (1 total)	
Social Circle	X			2 (3 total)	
W.R. Houston Peaches				1 (1 total)	
Warner Robins				1 (2 total)	
Warner Robins Noon	X	X		2 (4 total)	
Washington				1 (1 total)	
	6	4	2	3	31/48
Guests: 2					
Grand total: 48		Clubs:	16		

Respectfully Submitted,

June W. Phillips
 18F Cabinet Secretary
 6/3/2010

