

LIONS OF GEORGIA - DISTRICT 18-F
MINUTES OF FOURTH CABINET MEETING
STATE CONVENTION - JUNE 11 & 12, 2011 – DULUTH, GEORGIA

District Governor Paul May called the meeting to order at 7:45 AM.

PDG Don Glover gave the invocation.

DGE June Phillips led the Pledge.

District Governor Paul welcomed everyone and introduced the head table, PID Beverly Roberts, DGE June Phillips, Lion Vicki Hubbard, Cabinet Secretary, PDG Jon Winters, Cabinet Treasurer, Lion Mary Anne May, PCC Bill Craig and Lion Carolyn Craig and PDG Olin Newby.

DG Paul also introduced the Past Council Chairs, Past District Governors, Zone Chairs, and Committee Chairs that were in attendance.

DG Paul mentioned that on Sunday morning the agenda for the meeting may be adjusted for the International President Sid Scruggs visit.

Secretary's Report: Cabinet Secretary, Vicki Hubbard presented the March 5, 2011 Cabinet Meeting minutes. Upon a motion and second, the minutes were approved as submitted.

Treasurer's Report: Cabinet Treasurer, PDG Jon Winters, presented a handout of the Financial Report from 3/02/2011 - 05/31/2011. The checkbook balance is \$4,784.67. Cabinet Treasurer PDG Jon also had suggested that the DG's travel expense and the 1VDG travel expense be increased by \$400 each; and the 2nd VDG travel expenses be decreased by \$400 and the MERL team expense be decreased by \$400. Upon motion and second, the report was accepted.

PCC Bill Craig came forward to announce the Lighthouse awards. The Ken Massingale Award was given to the LaVista Lions Club. The hearing award also went to the LaVista Lions Club. The White Cane Award 3rd place, small club went to the Dublin Lions Club; and the Contribution Award 3rd place, small club went to the Hephzibah Lions Club. The Thousand Dollar Club Award Winners were: Augusta Lions Club, Centerville Lions Club, Conyers Lions Club, Dublin Lions Club, Fleming Lions Club, Hephzibah Lions Club, LaVista Lions Club, Louisville Lions Club, Madison Lions Club, Monroe Lions Club, National Hills Lions Club, and Sandersville Lions Club.

The GA Lions Camp for the Blind report was made by Lion Doy Barks. (Note: Camp VP Helen Throha was absent due to the death of her father. We wish her and family our prayers.) There have been renovations to the camp, such as metal roofing, siding and work on the dorms. All renovations are complete now. Lion Doy reminded us of the Silent Auction for the Baskets donated by the clubs. She also reminded us that July 23, 2011 will be the "Lions Day" at GA Lions Camp for the Blind. The camp is celebrating their 35th anniversary this year.

PDG Olin Newby handed out the certificates to the clubs that donated money to the GA Lions Camp for the Blind. The Hephzibah club donated \$209.32 per member; the Centerville club donated \$164.50 per member. The Warner Robins Houston Peaches Club donated \$165.14 per member. The LaVista club had the highest hours worked at the camp. Frank Spinney, President of the Camp recognized Lion Doy for her three decades of work as the Secretary for the GA Camp for the Blind Board.

DG Paul May distributed 2010-2011 GA LIONS towels to the Club Presidents that were present.

After the towel presentation, the DG discussed the redistricting resolution from six districts to four districts. The state would go from Districts A, B, C, D, E, and F to Districts L, I, O, and N. If the resolution passes, DG Paul reminded us that it will go into effect on July 1, 2013.

PCC Richard Brown reminded us that the 2013 State Convention will be held in our own District 18F.

Next, the District 18F Tail Twister PCC Bill Craig came forward to ask if anyone had a funny story from the weekend so far. Mrs. Genie Massingale stood up and said that she had a story about PDG Ken losing his keys; although they were in his pocket the whole time. The tail twisting session raised \$52.00. PCC Bill also sold chances to win what "secret item" he had wrapped in newspaper that he was sure that DG Paul and DGE June would be most interested in. He will take bids until Sunday morning when the Cabinet meeting reconvenes.

DG Paul told us that the breakfast for Sunday morning will be served at 7:30am, he asked that all of the members try to be there by 7:15am.

DGE June Phillips came forward and spoke about the USA/Canada Forum that will be held in Anchorage, Alaska this year.

At this time DG Paul May closed the Saturday, June 11, 2011 Cabinet meeting, to be reconvened on Sunday June 12, 2011 at 7:45am.

4th Cabinet Meeting-District 18F

June 11 & 12, 2011

Sunday June 12, 2011 –District Breakfast/Awards Meeting

DG Paul May reconvenes the 4th Cabinet Meeting of District 18F.

DG Paul congratulated DGE June Phillips for receiving the Presidential Leadership award. Lion Doy Barks received the Presidential Medal. PID Beverly Roberts received the 18F Ervin- Crumbley Award. All of these awards were given by International President Sid Scruggs, PIP Jim Ervin and ID Haynes Townsend.

DG Paul called the committee chairs to the front for the presentation of 2010-2011 GA LIONS towels.

DG presented Cabinet Secretary Vicki Hubbard and Cabinet Treasurer, Jon Winters with special plaques in recognition of exceptional leadership and devoted service.

PDG Vanessa Stanley visited our meeting to talk about diabetes awareness and asked everyone to go back to their own clubs and suggest a special project recognizing diabetes awareness.

Lion Frank Jensen came forward to present the District awards. The Clyde Rayburn Memorial Plaque was presented to the Centerville Lioness Club. The Millen Plaque was presented to the Centerville Lions Club. The District Rally Plaque for a small club was presented to North Decatur, for a medium club – Milledgeville Lions Club won and for a large club the Centerville Lions Club won. The Covington Plaque was a tie between the Covington Lions Club and the Louisville Lions Club. The Madison Plaque was also a tie between the Thomason Camellia City Lions Club and the Hephzibah Lions Club.

At this time, International President, Sid Scruggs III entered our meeting to present two President's Citation. The first President's award went to PDG Ken Massingale and the second President's Award went to PDG Harvey Ware.

DG Paul had IP Sid draw for the district raffle "Name your Project" – Barbara Southern won the raffle and asked that it be donated to Leader Dogs. DG Paul said that \$502 will be donated to Leader Dogs in Lion Barbara's name.

DG Paul May presented IP Sid with a state pin, a Georgia pin recognizing the International Convention in Seattle , Washington, a Milledgeville civil war book and the two pins that the Milledgeville club has had made (DG Paul's home club). IP Sid Scruggs III was very appreciative of all the gifts given by District 18F; and he handed out his "Beacon of Hope" pin. IP Sid thanked us for all of our hospitality and exited the meeting at this time.

We continued with the district awards which was The District Governors Club of Excellence award went to three clubs: the Centerville Lions Club, the Milledgeville Lions Club and the Thomason Camilla City Lions Club. The Golden Chain Award was presented to the following members; Bonnie Martin – 11 year, Richard Brown – 10 year, Frank Jensen – 6 year, Jon Winters – 3 year, Kathy Barrow – 1 year, Margie Morris – 1 year and Paul May – 1 year.

DG Paul presented the zone chair awards to: Lee Cronan, Paul Best, Olin Newby, Burles Johnson, Ken Herbst, Sandy Mercer, Jay Taylor and Hugh Hunter. Each was given a towel and Lion key chain.

DG Paul May asked Cabinet advisor PDG Harvey Ware to come forward to say a few words.

PDG Olin Newby asked if anyone had any history that needed to be recognized that they are closing the history for 2000-2010. He asked everyone to get any information that they have in as soon as possible.

DG Paul introduced DGE June Phillips. DGE June took this opportunity to recognize her new 2011-2012 Cabinet. PDG Olin Newby – 1st Vice District Governor, PDG Jon Winters – 2nd Vice District Governor, Cabinet Secretary – Lion Wade Hodges, Cabinet Treasurer – PDG Jon Winters, District Librarian – PDG Olin Newby, District Webmaster – Lion Kevin Walsh, District Newsletter Editor – Lion Vicki Hubbard and soon to be PDG Paul May as the Cabinet Advisor.

PCC Bill Craig, District tail twister comes forward and declares the winner of the "secret item" wrapped in newspaper was Burles Johnson. Burles opened the "secret item" and presented it to DG Paul and DGE June – THE GAVEL!! The gavel went missing after the District Convention. ID Gary D'Orazio, the speaker at the District Convention, "borrowed" the gavel and returned it through another "mystery" DG. In Idaho (and some other areas) there is a tradition to "borrow" something when visiting another club and to return it at an appropriate occasion .

DGE June Phillips presented DG Paul May with a beautiful lighthouse picture.

There was no old business.

DG Paul asked PDG Don Glover and Lion Terry Glover to come forward and recognized all of their hard work. They will be moving to New York very soon. PDG Don gave the benediction

DG Paul thanked everyone for coming with no other business DG Paul adjourned the meeting.

DISTRICT 18-F CABINET MEETING ATTENDANCE RECORD
JUNE 11, 2011, DULUTH, 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 (Milledgeville)
1st Vice District Governor	1 (North Decatur)
Cabinet Secretary	1 (Social Circle)
Cabinet Treasurer	1 (Hephzibah)

<u>Club</u>	<u>Pres</u>	<u>Sec</u>	<u>Treas</u>	<u>Members</u>
CENTERVILLE	X			1(7TOTAL)
EATONTON		X	X	2(2TOTAL)
COVINGTON	X	X		2(6TOTAL)
DECATUR	X	X	X	3(4TOTAL)
DECATUR NORTH DECATUR	X	X	X	3(6TOTAL)
HEPHZIBAH	X	X		2(4TOTAL)
LA VISTA				0(2TOTAL)
MILLEDGEVILLE	X	X	X	3(7TOTAL)
NATIONAL HILLS		X	X	2(2TOTAL)
SANDERSVILLE				0(1TOTAL)
SOCIAL CIRCLE	X			1(2TOTAL)
WARNER ROBINS HOUSTON PEACHES				0(1TOTAL)
WARNER ROBINS	X			1(1TOTAL)
WARNER ROBINS NOON				0(1TOTAL)
WASHINGTON				0(1TOTAL)
CONYERS				0(2TOTAL)
FLEMING	X			1(3TOTAL)
OXFORD	X			1(2TOTAL)
SYLVANIA				0(1TOTAL)
				22/55
GUEST – 3				
GRAND TOTAL – 58				
CLUBS –19				

DISTRICT 18-F CABINET MEETING ATTENDANCE RECORD
JUNE 12, 2011, DULUTH, 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 (Milledgeville)
 1st Vice District Governor 1 (North Decatur)
 Cabinet Secretary 1 (Social Circle)
 Cabinet Treasurer 1 (Hephzibah)

<u>Club</u>	<u>Pres</u>	<u>Sec</u>	<u>Treas</u>	<u>Members</u>
CENTERVILLE	X			1(7TOTAL)
COVINGTON				0(2TOTAL)
DECATUR	X	X	X	3(4TOTAL)
DECATUR NORTH DECATUR	X	X	X	3(7TOTAL)
HEPHZIBAH	X	X		2(3TOTAL)
LA VISTA			X	0(2TOTAL)
MILLEDGEVILLE	X	X	X	3(7TOTAL)
NATIONAL HILLS		X	X	2(2TOTAL)
SANDERSVILLE				0(1TOTAL)
SOCIAL CIRCLE	X			1(2TOTAL)
WARNER ROBINS HOUSTON PEACHES				0(1TOTAL)
WARNER ROBINS	X			1(1TOTAL)
WARNER ROBINS NOON				0(1TOTAL)
WASHINGTON				0(1TOTAL)
CONYERS				0(2TOTAL)
FLEMING	X			1(3TOTAL)
OXFORD	X			1(2TOTAL)
SYLVANIA				0(1TOTAL)
CHINESE AMERICAN				0(1TOTAL)
				18/50
GUEST – 1				
GRAND TOTAL – 51				
CLUBS – 19				

Respectfully submitted by,
 Vicki Hubbard
 18F Cabinet Secretary