

1st District Cabinet and Membership Meeting

District 4-L6

Saturday, August 27, 2022, 10am-2pm

Hosted by South Bay Region

7373 Tooma Street, San Diego CA 92139

MINUTES

The meeting was called to order by South Bay Region Chair Felix Mallorca at 1015

Invocation by District Chaplain Boodgie Arce

Pledge of Allegiance led by ZC Mike Brandenburg

Patriotic Song led by Marilyn Brennan "God Bless America"

Protocol by the Special Assistant to the District Governor Lion Jay Ruiz Sr. 1VDG Kristy Kroell and husband PDG Al Kroell from District A2 were also introduced.

Roll Call by Cabinet Secretary Virginia Williams. The clubs in attendance were El Cajon Valley, El Centro Host, Harrison Canyon, La Jolla Presidents, La Mesa Lions, Lemon Grove, Lemon Grove Latino Div, Poway, SD Executive, SD Forever, SD Host, SD Majestic, SD Miramar, SD Peninsula, SD Rancho Bernardo, SD Stars, SD TFC, SD United, San Marcos, Santee Rancho Santee and Spring Valley.

The proposed District Budget was presented by Budget and Audit Committee Chair Bill Klees. There were some discussions, questions and concerns about the free Friday Night Dinner and transfer of funds to District Disaster Fund. CT Joanne Burke mentioned that the \$10,000 was made from District 4L6 hosting MD4 California Lions Convention in February of 2022 was split between MD4 and the District. The \$5,000 was proposed to transfer to District Disaster Fund. The committee will review, revise and present it to the 2nd Cabinet and Membership Meeting on October 29, 2022.

GLT Report was given by PCC Mary Rynearson including the upcoming training scheduled for the clubs in the district.

- San Diego Cosmopolitan has 18 new members and will host an officer training/orientation
- Chula Vista Visionaries will have an orientation and officer training
- San Diego Majestic Lions Club will have orientation
- Guiding Lion Training at Lions Clubhouse in National City
- Imperial Region Officers Training in October

GMT Report was given by PDG Norm Mackenzie.

District Chaplain Lion Pastor Anthony Ferrell earned Proud Lion Award and was presented with Proud Lion Lapel Pin at the District Installation in August 26th.

Clubs need to turn in club survey. Our district is number 1 in membership. We are plus 38 members.

GST Report given by Lion Paul Walters:

Service Activity Reporting and Membership Activity Reporting is a must

- June of 2022 we were at 97% service activity reporting
- July of 2022 we were at 44% service activity reporting
- June of 2022 we were at 71% membership reporting
- July of 2022 we were at 60% membership reporting
- August of 2022: 44% service activity reporting
- August of 2022: 47% membership reporting

Lion Paul suggested that every club to enter no changes during every first week of month and then if any changes are needed, they can be updated later when they come up. This ensures the membership reporting will show as accomplished. Please complete no later than 20th of the month. 25 clubs reported. 30 clubs have no report.

- Types of service report are: Service, Fundraising, Donations, Meeting
- Only 5 clubs out of 55 reported their meeting
- Goal for 12/31/2022 is 80% MMR
- Goal for 12/31/2022 is 80% Service Activity Report
- Before Yuma: 100% MMR
- Before Yuma: 100% Service Activity Report

ZC and RC will call club President if club misses MMR and SAR

GST Paul Walters was given an award for Global Team Service Coordinator LY 2021-2022 for 4th place.

IPDG Jennifer Mendoza received an governor pin award from DG Jay Ruiz Jr.

DG Jay advanced meeting to Project Care recognition

August - Youth, November - Vision, December - Veterans/Military/First responders, February - Hunger, April - Environment, June - Diabetes/Health/Strides

MD4 Student Speaker Foundation. Donation can be automatic if you go to Amazon Smile and sign up when you buy things on amazon, 0.5% of your purchase will be donated to MD4 Student Speaker Foundation

Lion Jay Ruiz Sr, District Co-LCIF Coordinator reported about LCIF

- 50% of clubs in District 4L6 did not have a club LCIF coordinator
- Beginning in Lion Year 2022-2023, there have already been 14 Melvin Jones Fellows or Progressive Melvin Jones Fellows.
- That amount of \$14,000 already. DG Jay Ruiz Jr's goal is that total donations to LCIF meet or exceed \$100,000 by June 30 of 2023.

District Committee Reports:

Childhood Cancer Chairs Lion Eden Soliman and Lion Jez Cody gave an update about the Childhood Cancer Awareness month is September gave some information about childhood cancer. They mentioned about event for September 11 of 2022, Heart of Gold Walk that will benefit Rady Children's Hospital Foundation: Peckham Center for Cancer and Blood Disorders.

Lead clubs are San Diego Forever, San Diego Rancho Bernardo, San Diego Executive and San Diego Majestic.

Hearing Preservation Committee by ZC Myrna Psillas gave update on upcoming event on November 5 event.

Environment Chair GST Paul Walters still collecting ink jet cartridges, used hearing aids, old cell phones. LSHF closed but he found replacement.

Hunger Chair Lion Paul Lacuesta mentioned that food items needed, non-perishable items, adult diapers are accepted at San Diego Food Bank. For month of October is the Scare away Peanut Butter Drive that will be collected by Lion Paul or can drop off at SD Food Bank. November 19 volunteers are needed at San Diego Food Bank for District 4-L6 volunteer day.

International Relation Committee was reported by RC Liz Yoe, PhD announced about the October Health Week

Sight Preservation reported Lion Eleanor Navales and Lion Rose San Pedro announced the White Cane Day is on October 15th.

City Of Hope Recording Secretary Greg Cody announced that Walk for Hope on November 26, 2022. This walk focuses on raising money to support treatment of breast and gynecological cancers

Lions Eyes Across California RC Helen Quintanilla announced that it's on 3rd Saturday of March of 2023.

Student Speaker Contest reported by ZC Mary Manning that the topic for this year is "Social Media: Connect Us or Isolate Us". Only 17 clubs ordered the SSC packet. The due date for free SSC packet is on October 1st. District 4L6 Student Speaker Contest will be held on April 15 at 1pm at Blind Community Center.

Lion Veteran of the Year Event was announced by ZC Mike Brandenburg on November 13. Sunday. 12pm to 3pm. Nomination Form due on October 17, 2022. Location is American Legion in La Mesa. Opportunity to decorate tables

DG Jay Jr. proposed that if clubs who donates to District Disaster Relief fund will receive a banner patch. He will have a Disaster patch logo contest for high school students or LEOS and prize is \$150. 1VDG Julio Deguzman made motion to accept the banner patch logo contest for high school students. PDG Norm McKenzie made a second to the motion. September 30 is last day to submit. Motion approved. Motion made by 1VDG Julio Deguzman to make rockers available for each lion year a club donates to Disaster Relief Fund. Second made by RC Elizabeth Yoe, PhD. Motion approved.

Region Chair Reports:

Region Chairs who read their reports were South Bay RC Felix Mallorca, Northeast RC Rey Armstrong, Metro RC Helen Quintanilla, Imperial RC Bill Browning and Northwest RC Elizabeth Yoe. Copies were submitted to and obtained by CS Virginia Williams.

DG Jay Jr. Presented the certificates to the following lions:

- RC Rey Armstrong and RC Helen Quintanilla: Certified Guiding Lions

10 Year Milestone Chevron Award:

- Lion Carolina Hernandez

MD4 Project Care certificates:

- Harbison Canyon, SD Majestic, SD Executive, SD Forever, La Mesa, SD Rancho Bernardo, SD Stars, San Marcos, SD United, Santee Rancho Santee, SD Miramar and Lemon Grove

Good of the Order:

1. 1VDG Julio: La Jolla Presidents Lions Club concert "The Rollers" - September 3
2. ZC Mike Brandenburg: Lions Optometric Vision Clinic looking for volunteers
3. Lion Ken Burke: California Lions Gift of Sight Vision Screening with Spring Valley Lion – Sept 17
Corn Hole Tournament to support Fisher House – September 24
4. ZC Mary Manning. Mission Bay Sea & Yacht Club working with Blind Center
5. PDG Jan: PDG Susan Hatch of La Mesa Lions passed away
6. PDG Norm: San Marcos Lions Club Casino Night, \$50 donation - September 17th:
7. Lion Eden Soliman District Childhood Cancer Co-Chair: Heart of Gold Walk at Mira Mesa Community Park- Sept 11. Lion Jez Cody District Cancer Co-Chair: September 10 virtual walk available for Heart of Gold if people not able to attend on September 11.
8. La Mesa Lions Club Spaghetti Dinner on March 22 of 2023
9. Lion Doug Wahl of SD Host Lions: 100 year anniversary at Admiral Baker Clubhouse – Sept 24
10. ZC Myrna Psillas: Superheroes Walk to support children with cancer in Tijuana, Mexico. Rohr Park- Sept 4.
11. RC Liz Yoe, PhD: Ice cream social. Club assisting police department in September. Helped with military stand down.

12. RS: Greg Cody: Foundation Fighting Blindness 15th annual Vision Walk at Chula Vista Olympic Training Center - October 23. Also Veteran of the Year lunch at American Legion in La Mesa - November 13
13. RC Helen Quintanilla: District Newsletter Roaring Times is back. Please submit articles or photos to her to consider for the district newsletter.

DG Jay Ruiz Jr. gave his closing remarks

- Constant Contact emails will go out on 1st and 15th of the month. Preferred size of flyers is 8 x 11 portrait layout.
- The Cabinet Officers and Committee Chairs agreed to have a district work shirt, color blue and yellow gold. CS Virginia Williams will collect the sizes for those who are interested.

Benediction by Lion Boogie Arce.

DG Jay adjourned meeting at 12:47pm Pacific Standard Time.

Submitted and signed by:

RS Greg Cody
District Recording Secretary 2022-23

October 29, 2022

