

**2nd District Cabinet and Membership Meeting
District 4-L6**

Saturday, October 29, 2022

Hosted by the Lions Clubs of Northwest Region

Verne Goodwin Mira Mesa Senior Center

8460 Mira Mesa Blvd

San Diego, CA 92126

MINUTES

The meeting was called to order by Northwest Region Chair Elizabeth Yoe, PhD at 10:04 AM

Invocation by 1st VDG Julio Deguzman

Pledge of Allegiance led by Zone Chair Mike Brandenburg

Protocol established by District Protocol Officer Felma Vargas

Roll Call by Cabinet Secretary Virginia Williams. The clubs in attendance were El Cajon Valley, Encinitas, Escondido Champagne Village, Harbison Canyon, La Jolla Presidents, La Mesa, Lemon Grove Latino Diversity, Lemon Grove, Poway, San Diego Executive, San Diego Forever, San Diego Host, San Diego Majestic, San Diego Miramar, San Diego Pathfinders, San Diego Peninsula, San Diego Rancho Bernardo, San Diego Stars, San Diego TFC, San Diego United, San Marcos, Santee Rancho Santee, Spring Valley.

Recording Secretary Greg Cody presented 1st Cabinet Meeting Minutes to the membership.

PDG Scott Leslie made a motion to approve the minutes

GST Paul Walters made a second to the motion

1st Cabinet Meeting Minutes approved

PDG Len Blottin of Budget & Audit Committee presented the 2022-2023 District budget

Zone Chair Rachel White made a motion to approve budget

2nd VDG Leo Williams made a second to the motion

DG Jay Ruiz, Jr called for a vote of the Ayes, Nays, and Abstentions

6 votes of Nay

35 votes of Aye

3 votes of Abstain

2022-2023 District budget approved

\$4,600 in convention account as of October 29 of 2022.

Cabinet Treasurer JoAnne Burke Presented District Treasurer's Report

Lion Bill Klees made motion to approve report

Lion Chris Psillas made a second to the motion

District Treasurer's report approved

DG Jay Ruiz, Jr. called for a short break at 10:53 AM

PDG Brad Weeks spoke about District Policies and Procedures updates

He mentioned that Cabinet members can vote on policy and procedures

GST Paul made motion to approve the changes

ZC Gilmore David made a second to the motion

PDG Brad read aloud the proposed changes during discussion

Motion to update Policies & Procedures was approved

GLT Mary Rynearson presented Leadership report

Imperial County hosted training

5 clubs invited and 4 were in attendance

West Shores, Calipatria, El Centro Host, El Centro Sol del Oro attended learning day

President, Vice President, Treasurer, Tail Twister, Secretary training conducted, and data entry was taught as well as orientation

GMT Norm MacKenzie presented Membership report

As of September 30th, 17 clubs had helped generate positive membership growth of 69 new members. There were 8 clubs that helped generate positive membership growth of 18 new members. There were 29 clubs that had zero growth. Special mention of clubs that grew: West Shores, Del Mar Solana Beach Del Sol, San Diego Pathfinders, San Diego Roaring Lions, El Cajon Valley, National City Host, San Diego Majestic, San Diego Miramar, San Diego Forever.

GST Paul Walters presented Service report

District 4L6 had achieved 100% service activity reporting

MD4 Goal is 80%

July MMR was at 60% of clubs reporting

October MMW was at 53% of clubs reporting

8 clubs had record of not completing a MMR in over a year

CA Lions Vision Care in October had 23 clubs participate, 64,724 people served over 1,619 hours. \$19,305 in donations.

MD4 Student Speaker Foundation: \$1,000 raised so far

DG Jay Ruiz, Jr called up PDG Brad Weeks to make a special presentation to IPDG Jennifer Mendoza. IPDG Jennifer was presented with a Donald Snyder Fellowship Award. It was a gift from the 2021-2022 Cabinet.

IPDG Jennifer Mendoza presented Convention Committee report
\$6,408 in Reserve
Projected registration fee of \$40
150 attendees projected
180 attended in May of 2022

Souvenir Program opportunity proposed to increase income from event
Members of convention committee will coordinate

PDG Brad Weeks made motion to approve report
PDG Jan Gustavel made a section to the motion
Convention Committee report approved

Lions Clubs International Foundation District Coordinators PDG Scott Leslie and Lion Jay Ruiz, Sr. presented video about LCIF donor recognition programs.

DG Jay Ruiz Jr and the District 4L6 coordinators promoted the 100% LCIF participation recognition program whereby each member of each club donates \$50 to LCIF during this Lion Year. Clubs that achieve 100% LCIF participation will be given special recognition at the LCI Convention in Boston in July of 2023.

Donations do not have to be all at once, donations can be performed via the pledge form and can be done monthly, quarterly, twice a year or lump sum once a year.

District 4L6 has received over \$750,000 in LCIF grant money over the years

The District 4L6 Melvin Jones luncheon will be January 14th at Elks Lodge in El Cajon.

75% of LCIF Revenue comes from individual member donations

ZC May Manning made presentation about MD4 Student Speaker Contest deadlines

Zone Contests and Region Contests should be solidified by December 15th by the respective Zone Chairs and Region Chairs. Please book venue, time, and location early to avoid last minute complications. Please inform ZC Mary of the contest details if you are a contest chairperson. April 22 will be the District Contest and it will be held at the Blind Community Center on Upas.

ZC Rachel White presented about Peace Poster Contest
Club Contest should be done by November 1st but not later than November 15th
District winner is due to MD4 by December 1st.
There will be zoom meeting to look at club winners
District Council will vote online for district winner
November 20th is goal to have District winner selected

PDG Norm MacKenzie made presentation about Lions Float for the Tournament of Roses Parade. Theme is Bridging the World Through Service.

ZC Michael Brandenburg presented about Lion Veteran of the Year luncheon
Over 100 RSVP so far
Active Duty Sailors invited

Lion Eden Soliman, District 4L6 Childhood Cancer Chair presented about results of the Heart of Gold Walk in Mira Mesa back on September 11 of 2022. Over 100 attendees. \$3,382 raised for Rady Children's Hospital Foundation-Peckham Center for Cancer and Rare Blood Disorders.

District Lion Tamer and District Hunger Chair Paul Lacuesta presented about Food Collection competition between District Rotary Clubs and District Lions Clubs.

DG Jay Ruiz, Jr. called for 10 minute break at 12:27 PM

DG Jay Ruiz, Jr. called meeting back in session at 12:37 PM

RC Liz Yoe, PhD presented NW Region Report

Metro RC Helen Quintanilla presented Metro Region Report

Northeast RC Rey Armstrong present Northeast Region Report

Southbay RC Felix Mallorca was not in attendance

DG Jay Ruiz, Jr. presented report on behalf of Imperial RC Bill Browning for the Imperial Region

ZC Mike Brandenburg presented District Omega LEO report
San Diego Roaring Lions sponsored first ever LEO Omega club in District 4L6
San Diego Pioneers, an Omega LEO Club
The LEO club will be inducted at the San Diego Roaring Lions annual installation and induction of officers and new members at Anchors and Spurs Catering and event center.

For the Good of the Order
San Diego Executive Lions are celebrating 23rd anniversary

GLT Mary Rynearson reminding members that DG and VDG candidates need to make sure materials are sent to nominations committee members as early as December 10th and no later than January 10th. PDG Blessie, PCC Mary, and PDG Napoleon are on the committee.

CS Virginia invited members to attend the SD Forever Lions Bowling event fundraiser for their club medical mission in the Philippines.

ZC Mary Manning invited members to Thanksgiving party on November 19th and Holiday party on December 18th.

Lion Donna Lee invited members to San Diego United Lunar New Year dinner at Jasmine

Lion Greg invited members to Lions Float decoration bus trip taking place on December 10th.
Reminded members to let Lion Breann Clapper know if you wish to attend.

ZC Mike Brandenburg reminded members that Lions Optometric Vision Clinic needs financial support.

District Tail Twister Elsa Siverts and Lion Felma facilitated opportunity drawing

Meeting adjourned at 1:16 PM Pacific Standard Time.

Submitted and signed by:

RS Greg Cody
District Recording Secretary 2022-23

March 11, 2023