



District 20N - District Governor's 1st Cabinet Meeting

Meeting was held on August 1, 2010 @ 10:00 AM at DeMarco's Grove, California Rd., Orchard Park, New York.

DG Gary Carini opened the meeting at 10:20 AM.

- Welcome everyone and thank you for coming. Apology for Sunday morning cabinet meetings but due to work, meeting and other commitments Sunday's work best. The Sub-District Convention will be held on a Saturday.
- Committee Reports – When it is time for these reports, to save time, please line up when reports are called, give your report and then give a copy of your report to CS Lion Karen.
- Reviewed International President Sid Scruggs promotions & ideas for this Lions' year. Service is his main objective. Promote your clubs and your club projects. DG Gary would like to have each club do at least one major community project. Advertise the project and get the Lions name out to the public. Try to do a community needs assessment. IP Sid Scruggs has come up with new acronym for LIONS – “Loving Individuals Offering Needed Service”. Club Contest has added 1,000 points for a major community service project.
- Lion Dan Dunn will be the official time keeper. Please keep reports to maximum of 3 minutes.
- District Dues – Please pay dues to district a.s.a.p. Dues will be sent by email from Marie at the District Office to save postage.
- Proposal by International for \$4 increase. May be on ballot at next convention. If you are 120 days late with your club dues International will pull your club.
- Club Contest – PCS Lion Diane Muscoreil will be taking care of the club contest.
- DGNFL Articles – Lion Karen Pohlman will be taking the articles. Please email them to her by the 15th of each month.
- Secretary Reports – Please email to CS Lion Karen Barnas at LionKaren@aol.com.
- Directories & District Pins – will be available at the next cabinet meeting or before.
- Upcoming dates: 20N/A2 Picnic - 08/08/2010 @ Niagara Falls Lions Park. 20N Annual Golf outing – 08/18/2010 @ Holland Hills Country Club. 20N Training – 08/29/2010 – there will be new sessions for perspective members, identifying grants, etc.
- Future Cabinet Meetings: 09/19/2010 @ Holiday Valley in Ellicottville, 11/06/2010 – Sub District Convention @ New Hamburg Racino, & 03/11/2011 @ Orchard Park American Legion. 05/21/2011 will be the Testimonial @ Romanello's.
- Wings – Packets available for each club. Lion Joe DeMarco would be happy to speak at club meetings or gatherings. Also, DeMarco's Grove is available for any future Lions fund raisers or gatherings.
- Treasurer's Report – CT Lion Roger List – Last year's report reviewed.
- Lion Jim Martin on Mono Mouse – explained what the mono mouse is all about. Also, he will come to any of your meetings to give a presentation.
- Peace Poster – Lion Dennis Fulton-Sears – This year's theme is “Vision of Peace”. Posters will be on display at the Niagara Arts & Cultural Center 1st week of November. Posters are due to Lion Dennis by 11/06/2010. New this year if sight impaired students can write an essay.
- Brandel-Murphy Youth Fund – PDG Jim Muscoreil – submit 3 youth type projects and the committee will review for support. Contact PDG Jim for information. Super Bowl Raffle tickets available for this fund raiser. Also, DG Gary thanked him for the coffee.
- Sunshine – Lion Sheila Jones – 2 get well cards and 1 sympathy cards.
- Council Meeting – maps for redistricting were available. Proposal is to cut from 12 districts to 8 districts. There would be no more NEW YORK, the clubs would be A-H. 20N would have the

additional counties of Orleans, Genesee & Wyoming. PID John Rabideau will be at our next cabinet meeting to discuss the future. Changing the dues in the Constitution and By Laws from the Constitution Committee to the By Laws Committee which means they will only need 50% plus 1 to change the dues rather than 2/3rds. Approved temporary budget with a loss of \$20,000 but there are changes that can be made. The \$4 increase from 3 years ago will be giving back \$1 to the district. New dues bills from the State are being emailed, LCIF will be hard copied & District Dues will be in the newsletter. Camp Badger is changing from a State Project and is being rented out to diabetes groups & requesting a donation of \$250 per club. Lions SEE is now a State Project.

BUSINESS FROM THE FLOOR

- CT PDG Paul Barnas – please be sure to get your dues in on time. District Raffle will be a handmade clock, Amish handmade lion, watch, & National Peace Poster Print. Cost for Training Forum on 08/29/2010 is \$20.00 per each club that is attending.
- Lions Diagnostic Imaging Center – 08/07/2010 Peter Booth Cycling for Sight, 9:00 AM at Lancaster Firemen Park, Cost is \$10 per family. Need volunteers & sponsorships. See Lion Rick Jachimiak for details.
- 1st VD Clancy – Wished Happy Birthday to IPDG Jim Muscoreil. MERL Team – when there are changes in a club try to interview why the changes. Discuss dues increases, service projects to bring in members. Please invite me to all the Zone & Region meetings.
- Lion John Shaffer – we need to get more of our items in the International Magazine.
- West Seneca Lions Outing is 08/11/2011 at the Carriage Center on Fisher Rd.
- Cabinet Meetings – all cabinet meetings will be casual dress except the Sub District Convention.
- Lion Nancy Luckman won the 50/50 raffle of \$88.00

Motion to adjourn the meeting made by PCS Lion Diane Muscoreil, 2nd by Lion Joe Biondo.
Passed.

Respectfully submitted by,
Lion Karen L. Barnas
District 20N Cabinet Secretary