

District 1-J Official Minutes First Cabinet Meeting August 22, 2009

The First Cabinet Meeting of 2009-2010 for District 1-J was held at the Medinah Banquets in Addison, Illinois on August 22, 2009.

The meeting was called to order by Governor George Endean at 8:30 AM. The Pledge of Allegiance to our Flag was led by First Vice Governor Bob Jackson. Lion Bill Kren, PDG led the Cabinet in one verse of "America". Invocation was given by IPDG Nancy Rex.

Governor George welcomed everyone to the meeting. There were no guests present.

Breakfast was served. 31 members and spouses partook in Breakfast.

Secretary Dave Stryker took the roll call. 31 Cabinet members, The First Lady, Governor Granddaughter and two PDG spouses present.

A motion made by Lion John Landon that all Cabinet Members be allowed to vote. Lion Jim Addington seconded motion. Motion passed by voice vote.

Lion John Landon moved to change policy so we do not have to vote each year. Lion Lee Stone seconded motion. Motion passed by voice vote.

Lion Jim Addington made motion to accept minutes of the 3rd Cabinet Meeting held January 11, 2009. The motion was seconded by Lion Lee Stone. Motion passed by voice vote.

Lion Lee Stone made motion to accept minutes of the Joint Cabinet Meeting held June 28, 2009. The motion was seconded by Lion Nancy Rex. Motion passed by voice vote.

Lion Jim Addington made motion to accept minutes of the Auditors Meeting held August 13, 2009. The motion was seconded by Lion Nancy Rex. Motion passed by voice vote.

Lion Don Forni made motion to accept The Final Financial Report of 2008-2009, which was approved by the Auditors. The motion was seconded by Lion Ron Fangusaro. Motion passed by voice vote.

Lion Jim Addington made motion to accept minutes of the Budget Meeting held on August 13, 2009. The motion was seconded by Lion Bob Jilke. Motioned passed by voice vote.

Lion Don Forni made motion to accept The Proposed District 1-J Budget for 2009-2010 approved by the Budget Committee. The motion was seconded by seconded by Lion Lee Stone. Motion passed by voice vote.

Lion Don Forni made motion to accept Financial report for July 1, 2009 to August 16, 2009. Lion Bob Jackson seconded motion. Motion passed by voice vote.

Old Business: None

New Business:

Lion Perry reviewed with Cabinet new Web Site for online District Convention Registration system. He is getting 10 Lions to test the sight.

Lion George Endean read letter from ZC Lion John Hilliard resigning as Zone Chairperson. Lion George is working Lion John's replacement.

Lions of Illinois Foundation Trustee comments:

Trustee Lion Bob Jilke reported back on Candy Day and Region meetings. LIF has had to use interest from the Endowment fund to balance budget. We need to work hard on Candy Day to increase income. LIF would like to not use the interest from the Endowment Fund. LIF is getting more and more calls for need. Trustee Lion John Landon had nothing to add.

Second Vice District Governor Jim Addington reported he attended his first Council Meeting. His main goal is to make the position of Second Vice District Governor a meaningful position. He will talk more about Orientation and Retention at the Second Round of Region Meetings.

First Vice District Governor Bob Jackson thanked everyone for coming. The Club of the Year is going along well. October 3, Lion Bob will hold a Retention Seminar for the Clubs. He asked the Cabinet for ideas on how to keep members. Lion Bob thanked all for their prayers and cards for Lion Darlene. Lion Bob will work hard this year for the District.

Governor George Endean reported to everyone that the LCI Quarterly Update is online and he will show at the Second Round of Region meetings.

Lion George stated most member drops are for moving, non attendance and non payments. Maybe these Lions joined for the wrong reasons. His goal is to start at least one Lions Club. We lose 108 members last year. WE are down 12 members at the end of July. Lion George wants a net gain of 35 members this year. FVDG Lion Bob and the MERLOW Team will hold another membership meeting for the District Clubs. Lion George is proposing each new member be a Rookie Lion until he has worked on two Club Projects and / or brought in a New Member. Another goal is to increase the attendance at the District Convention. One way is to lower the cost to the Lions. He has seen other Districts with many more Ads purchased.

Lion Randy Endean mentioned as a Lion still under 40 years of age. He stated he sees the "Old Guard" within the Club are rigid in changing things. Lion Randy feels this is affecting why younger people are not joining.

Lion Sue Crosson Knutson suggested a potential flyer on why Lions should come to the District Convention. She feels the members in the Clubs do not know enough about the Convention to want to come.

PDG Lion Don Forni feels we need to open up the Convention format to have new events or classes. How can we make the Convention more interesting?

The next Cabinet meeting will be October 17. ZC Lee Stone will make the arrangements. Written reports will be requested by October 10, 2009.

The Cabinet Christmas party will be at the Villa Olivia on December 13. Lion Leo Snyder is arranging the party.

Governor George thanked Lion Perry Knutson for arranging this meeting.

Tail twister Lion Evelyn Raske assessed fines for talking during meetings. Lion Evelyn asked where this money will be going. Lion George is thinking about a LIF Supporter or Fellow. PDG Lion Don Forni recommended the Tail twister be fined for not stating Lion before some names. Governor George stated his Policy will be the Lion Evelyn can never be fined.

The closing song, "God Bless America" was led by PDG Bill Kren.

The meeting was adjourned by Governor George Endean at 11:20 AM.

Respectfully submitted,

Lion Dave Stryker
Cabinet Secretary

District 1-J

First Cabinet Meeting Attendance

August 22, 2009

Lion George Endean, District Governor
Lion Dave Stryker, PDG, Cabinet Secretary / Treasurer
Lion Bob Jackson, First Vice District Governor
Lion Jim Addington, Second Vice District Governor
Lion Nancy Rex, IPDG, LCIF
Lion Bob Jilke, PDG, Lions of Illinois Foundation Trustee
Lion John Landon, PDG, Lions of Illinois Foundation Trustee
Lion Maria Andrews, Zone 2 Southeastern Region
Lion Mario Gumino, Zone 1 Eastern Region
Lion Perry Knutson, Zone 2 Eastern Region
Lion Lynn Raske, Zone 1, Fox River Region
Lion Bob Fowler, Zone 2, Fox River Region
Lion Chris Halsey, Zone 1 Southwestern Region
Lion Lee Stone, Zone 2 Southwestern Region
Lion Ron Fangusaro, PDG, Lazansky, Long Range Planning
Lion Wally Hanford, PDG, District Pins
Lion Tim Janis, Bowling
Lion George Gould, PDG, Bowling Co-Chair
Lion Tom Wright, PCC, Constitution and By-Laws
Lion Charles Williams, PDG, State Convention & International Convention
Lion Randy Endean, Lions Alert
Lion Pam Kelley, Peace Poster
Lion Norman Gaston – Quest
Lion Evelyn Raske, LEHP/Sight First
Lion Sandy Williams, District Newsletter & State Magazine
Lion Sue Crosson Knutson, Environmental
Lion Jim Graves, Birdies For Charity
Lion Jess Galvez, Camp Lions
Lion Susan Galvez, Diabetes Awareness
Lion Don Forni, PDG, Key Ambassador of Goodwill
Lion Bob Gustafson, Vision Screening
Lion Nancy Cummings, PDG
Lion Bill Kren, Sr., PDG
Betty Gould
Sharon Endean
Nicolet Endean