



The International Association of Lions Clubs  
**DISTRICT 22-D - 2015-2016**  
**JAMES “JIM” COVERDALE**  
**DISTRICT GOVERNOR**  
*“CRUISE TO SERVICE”*



SECOND CABINET DINNER MEETING MINUTES  
 OCTOBER 21, 2015

Meeting Called to Order – 6:30 PM.....DG Jim Coverdale  
 Welcome to Lions, Lionesses and Guests.....DG Jim Coverdale  
 Introduction of Head Table .....FVDG Glenn Williams  
 Pledge of Allegiance .....CT John Burris  
 First Verse of America.....CS Janet Bauer  
 Invocation.....PDG Charles Covington  
 Lions Toast.....SVDG Charles Taylor  
 Lioness Toast.....PCS Guyla Brinckmeyer

**Buffet Dinner – 6:45 PM**

Called back to order – 7:20 PM

Established Protocol at first cabinet meeting.....DG Jim Coverdale

Comments:

- DG Jim Coverdale: Visitation antidotes.
- FVDG Glenn Williams: Update on visits to clubs. Membership - 9 new members in Oct. and at plus 3 for year.
- SVDG Charles Taylor: Stressed need for leaders and orientation of new members.

Unfinished Business:

- DG Jim asked for a motion to approve minutes of first cabinet meeting that were distributed electronically. Motion made by CT John Burris to approve, seconded by PCC Clyde Bragg. Motion carried.
- DG Jim asked for final report of 2014-15 budgets. PCT Bruce Marvel stated everything was audited and finalized. All forms and filings are done. Balance of accounts was turned over to CT John Burris. DG Jim thanked PCT Bruce and IPDG Cheryl.

Reports:

- CS Janet Bauer: Thanked all secretaries for getting their reports in before the end of month.
- CT John Burris: Thanked clubs for paying all dues on time, only one club has not paid.
- DG Jim asked for a motion to approve current financial report that was electronically sent to cabinet. Motion made by PCC Clyde Bragg, seconded by SVDG Charles Taylor. Motion carried.

Region Chair Reports:

- Region 1 Chair Gail Krebs.....See attached report
- Region 2 Chair Robert Craig.....See attached report
- Region 3 Chair David Mitchell.....See attached report

Committee Reports:

- Delaware Lions Foundation; PDG Don LeCates.....See attached report
- Environment; Lion Gene Carlisle.....See attached report
- GLT; Lion Tee Bell.....See attached report
- Governor’s Ball; PCS BJ Ryder for PDG Karl Gude.....See attached report
- Governor’s Ball Program Book; PCS BJ Ryder.....See attached report
- Honorary Committee; IPDG Cheryl Jones.....See attached report
- Nominating Committee; IPDG Cheryl Jones.....See attached report
- Nomination Letter for Lion Ron Scott.....See attached letter
- LCIF/LOVRNET; PDG Ken Chew.....See attached report
- Leo’s; PCC Keith Hinkle.....See attached report
- Lions Eye Bank of Delaware Valley; PDG Jim Minnich.....See attached report
- Lions Quest; PDG Mike Mock.....See attached report
- Lions Vision Research Foundation; PID Ted Reiver.....See attached report
- Peace Poster; Lion Marie Chew.....See attached report

Motion:

DG Jim asked for a motion to approve reports as given; motion to approve by PCC Clyde Bragg, second made by SVDG Charles Taylor. Motion carried.

Additional Reports sent to Cabinet Secretary (page 10);

GMT; PDG Mary Lee Phillips.....	Report attached
Information Technology Reports: Lion Dick Waughtal.....	Report attached
Leader Dog; PDG Bob Jones.....	Report attached
Melvin Jones Breakfast; IPDG Cheryl Jones.....	Report attached
Rebuilding Lions; IPDG Cheryl Jones.....	Report attached
USA/Canada Forum; Lion Cheri Bragg.....	Report attached
Bulletin Editor; Lion Sheila Schieferstein.....	Report attached
Pre-School Eye Screening; Lion Jim Littleton.....	Report attached

Awards:

- IPDG Cheryl Jones presented the 4<sup>th</sup> Paw and Leadership pin awards to the following Region and Zone chairs for 2014-15; R-1 Tim Dalby, R-2 2<sup>nd</sup> VDG Charles Taylor, R-3 Ron Scott, Z-1 Emil LaVita, Z-1 Gail Krebs, Z-2 Kathy Draper, Z-3 Ed Springer and Z-3 John McDonald.
- PDG Bob Jones presented IPDG Cheryl Jones with a Certificate and pin from Leader Dog for 100% Multiple District donation participation.
- DG Jim then presented to IPDG Cheryl Jones a Certificate of Appreciation from IPIP Joe Preston.

Remarks:

DG Jim --- thanked all Lions on increased membership. Also thanked FVDG Glenn and SVDG Charles for taking charge of Membership and Leadership programs.  
PID Ted Reiver – Asked all Lions to keep up the good work.

Announcements:

- DE Lions Sight Team – PCC Clyde reminded everyone of a meeting on Wed. Oct. 28<sup>th</sup> at Main Stay Suites in Dover and Sat., Oct. 31<sup>st</sup> Eye glass sorting day in Milton. Asked all clubs to respond promptly to requests for eye exams and glasses from people.
- PDG Davey Jones announced Lens Crafters during December will provide glasses free of charge to people in need at the Christiana Mall and Concord Mall. Person must have glasses prescription from eye doctor.

50/50: Was divided into 3 winners; \$50 won by DG Jim Coverdale, \$30 won by Lion Marie Chew and \$20 won by Lion Mary Ann Fusco. DG Jim donated his \$50 winnings to the Leo Bash fund.

Adjournment:

Meeting was adjourned by District Governor Jim at 8:40 pm.