

01/14/2019

District 23A cabinet Meeting minutes

Opening 06:34p.m.

4 Point opening

- Allen O'Farrell

Talking points

Professionally run organization. Verbal reports will be done with the microphone being passed around. Active participation in the meeting.

Club consolidation under review

Clubs working together, synergy to make better club and organizational structure

Directory in process electronic format

Two signatures needed on the checking account Plan A and B for account access

Club visits have been an aha moment Challenges and rewards.

Name tags needed for visiting and visitors.

Proactively working on the cabinet early.

Pictures speak 1000 words make the newsletter fun.

You do not have to be a woman to participate in these activities. Activities involve the benefit of the community.

USA Canada forum is beneficial. Learn a lot about Lions.

- Secretary's report: Newsletter request for information. Mail chain for regular Lions clubs' newsletters.

Meeting minutes discussed and reported. Meeting minutes approved. Thank you, Jim Bennett for his meeting minutes.

Vice District Governors nomination for William Manthey. Letter read to cabinet members. Actual election May 3rd to 5th.

Sympathy letter for the Beninson's Thank you.

- Treasurers report given by Linda Maggs

Attach document for 2018 end of year report.

Donation request for Speech and Hearing at Yale. Monies \$4823.00 sent directly to Yale.

Camp Hemlock \$50.00 disputed for the organization. Ted Bresky clarification.

- VDG William Manthey speaker report giving an update to his cabinet status and goals for 2019-2020.

Calling people in being on the cabinet. State convention fun evening. Great band Pushing the ad book to cover the costs of the event. Page 100 to 200 for the book. Pass the forms out for the AD book.

Update the State of CT regarding the Snelling test and the Lions club tests.

Going for 1 week of training in Chicago. Then the International Convention.

- VDG 2 Alan Sturtz

Alan Sturtz limited activity. Not included in the activity for the State convention.

Holiday party attendance reviewed

Multiple district activities. Zone activities. Zone 3 and 5 do not post the meeting times.

Training ALLI was beneficial to Alan. Benefit fundraiser

Global Action Team reports

- Service Janet Brunwin: reported electronically. Service reports not being completed by clubs. Follow up with clubs. Screened over 20,000 students for eye problem.
- Membership Lori Beninson: report as listed
George Salpietro sharing his membership plan to grow clubs.
Membership numbers decreasing.
- Leadership Melissa Smith
Highlight Zone training. Zone reports should be filled out by the zone chairs.
CGL Training in Yorktown heights March 26th.
Guiding Lions reports need to be filed.
PCC Lion Nanette at State Convention this May 2019.
43 USA Canada Sept 23 rd. 1 on 1 training.

New Business

- New Haven Veterans Lions club:
US Veterans fundraiser establish the club and run Lions programs. Lions Club needs support to establish the program goals. Running and Kayak group to benefit Veterans. \$2000.00 donation in the form of an endowment
Looking to expand to the different Lions clubs and Veterans associations matching donations.
- Joan Bennett

Guiding Lion for New haven Veterans Club. Updated club with

- Ann Dembowski report submitted. Kid sight and Holiday fun.
- Jim Bennett 2.4 million in assets. Stock market may have reduced availability of the funds. Letter went out for donations behind to date.
Nick Zone 7 and 8. Eye screening. 10% referral dates. Wine tasting and fundraisers in the region.
- Alan and Candice Smith Diabetes leads for 23A. Screening in 23A. Health fairs in Bethany Brookfield, December 1st diabetes screening .40 people screened and 3 referrals. 10-point protocol for putting together a screening. **Documents to follow. Meet with them.**
- **LCIF chair Lyn Myers** Melvin Jones 1pm on date.
- Ted Bresky Bridgeport Host Lions club. Mayfair restaurant
- Ernie Harrington
New Lions position Club administrator. Club secretary may not be an
Club activities new reporting.
Leo development in 2019 in North Haven
- Low vision report
Report to follow. New income flow for Low vision centers. Redistribution of equipment reduced device costs. All trustees have been given phone numbers for Presidents and clubs for fundraising. Joint fundraising with Easter Seals January 24th at Sales Family Restaurant

East Haven club 500 children screened. This Saturday they are cooking for the East Haven community kitchen.
Military Wisk card game
- Barbara Seymore club 500 kids
1 new member. One member is visually impaired.
- Helen Belluschi New Haven club benefit
- Chumley corner to write article First prize is \$6000.00. Danbury club
- Ed Haberly Lions low vision. Birdies for charities. Travelers golf tournament, 15% to 20% for lions' low vision. Donations before June. Follow up with Ed April-May they will have more information.
Pam Mainiero meal train set up during medical treatments.
- Joyce Wruck Volunteer program for eye screening. No touching children. Thank you for the screening team work. 20,000 children screened. Are special needs children screened? yes

- Barbara introduces Fidelco came tonight with Igor. Doug Fuchs speaks about Fidelco. Igor is his eye training dog. Thank you for all the Lions do for Fidelco, Fairfield and Wilton county location 2 x work life with German Shepard. In community placement, they are trained with the client. Vans deliver dogs to clients not planes. They make sure clients are working together with the dogs (2.5 years training time)

Thank you for Lions support. Open house. They will be at the conference in Cromwell.

March 2nd board meeting in Wilton CT. 11am Cannondale center. Training on Saturdays. All welcome.
- Ann Fortunato Services for the blind initiative

Connecticut services to the blind initiative. Nonprofit 100% volunteer.

BCAC bureau consumer advisory council advising handicapped assistance.
- David Howe Tail Twister

Appreciate our common understanding of the basics. Each of us should go to the basics.

Wearing a Lions lapel pin. Chevrons indicating your status as a club member. We are a humble organization. Service chevron boast about your service. Name badge for the next meeting.

Wear your boat pin to the next meeting. Spoke about his vest and about Service aspirations.

Took time out of their day to join the organization.

3rd year as President of the Lions club. Asked for donations from businesses.
- Kim Cunningham it is a priority to make you as a Lion visible. Meet with social service department and ask how you can help. Partner with other community, work with boy and girl scouts to benefit the local community.

Exercise equipment for benefits.

235 anniversary of our freedom King George signed document.

- Benediction from Jim Bennett.

Meeting ended at 08:43 pm

Next cabinet meeting on March 11th 630 pm at Norwalk Inn