

4 C2 3rd DISTRICT MEETING MINUTES
ST LEO'S CHURCH
BOYES HOT SPRINGS, CA
Saturday, February 16, 2019

Meeting was called to order by DG Barry Bialkoski at 9:30 AM. Region Chair Art Zimmer welcomed the members, Lion Dave Carey led the Flag Salute, song God Bless America was led by 1VDG Mike O'Neill, Invocation given by District Chaplin Lion Vicki McCartney. The Pastor of St Leo's, Rev Jojo Puthussery gave a welcome encouraging Lions to continue to do the good works we support. Cabinet Secretary PDG Phyllis Rogers read the roll call with 17 clubs in attendance.

Region Chair Art Zimmer Gave a formal introduction of DG Barry Bialkoski who then introduced his wife Roxanne, followed by self introductions of the Past District Governors, 1VDG Mike O'Neill and 2VDG Jaymie Kilgore. The First Timers were called upon to introduce themselves regarding which club they were with, and why they were in attendance. 2VDG Jaymie introduced her guest, 2VDG Fanny Chu from District 4-C4

Reports were given by CS PDG Phyllis Rogers regarding the minutes for 11/17/18 Cabinet/ District Meeting approval by the Cabinet, and Cabinet Treasurer Sandra Stevens regarding the Treasurer's reports approval by the Cabinet including the first half of our fiscal year's Budget Comparison. These reports have been filed for review. CS PDG Phyllis reminded late comers who missed the Cabinet Meeting to send in the Zone and/or Region reports to her.

Montgomery Village Lions Club President Lion John Smith gave a presentation on the Sonoma Region Eye Clinic to be held April 28, 2019 in Santa Rosa at the Finley Center, for eye screening and possible fitting of glasses for people with economic difficulties. Volunteers from the Lions Eye Foundation and Kaiser Hospital Eye Department staff will assist in the evaluations including glaucoma testing.

Montgomery Village Lion Bob Zie reported on the Lions Sonoma Region Christmas Dinner project where the American Legion partners with Lions to deliver 1600 meals to homebound people on Christmas Day including serving an additional 250 meals at the Santa Rosa Vets Memorial at noon, all at no charge, with a group of over 200 volunteers assisting.

District Student Speaker Foundation Chair Lion Beverlee Block reported that the fundraiser netted \$6700! She received a Certificate of Appreciation & Excellence Award Medal. The District Student Speaker contest will be 4/27/19, 2 PM, at the Windsor Community Center.

Sonoma Region Chair Lion Art Zimmer reported on the District Eye Glass Wash project in which 32 Lions washed donated eye glasses at the Cotati Lions Club House, were fed lunch prepared

by the Cotati Lions resulting in 17,000 eye glasses prepared for the Lions In Sight warehouse for sorting in preparation for distribution through their missions.

Lion Marjean O'Neill, 4-C2 Convention Chair reported that the 2018-2019 Convention will be held in Redding, CA, May 16-19 at the Red Lion Hotel, theme is "Super Hero", Past International Director Tom Gordon will be the official visitor, and plans are in place to use the Square system for credit card payment, cost of the hotel is \$99/night, meal package info to be forthcoming.

Lion Mike Mathews, 4-C2 Budget and Finance Chair presented the District Budget for the 2019-2020 year, which will be voted on at the 4-C2 Convention.

Lions Clubs International Foundation 4-C2 Chair PDG Bob Reuther introduced the new Campaign 100 information regarding fundraising for LCIF. If each member donates \$100 per year, LCIF can continue to make a difference around the world.

2VDG Jaymie Kilgore announced the PID Bob Smith Parkinson's Walk in Sacramento 4/6/19. 4-C2 Chaplin Lion Vicki McCartney passed around a pledge sheet and invited all to support her in this benefit.

DG Barry Bialkoski introduced the new MD4 endorsed project: Fisher House provides housing for veterans' (with medical needs) families on the Travis Air Base in Fairfield, CA

DG Barry Bialkoski received a Certificate of Appreciation for his work on the recent MD4 Convention which was co-hosted by Districts 4-C2, 4-C3 and 4-C5.

PDG John Posey did a presentation of the endorsed project, The Lions Eye Foundation including a video of the clinic in San Francisco where the patients are interviewed and treated, explaining the Lions partnership with Sutter Hospital to provide Residency Programs for doctors who plan to specialize in eye care. District 4-C2 continues to send more patients than any other district in CA or Nevada, possibly because of our eye care professionals awareness of the services available.

The meeting was recessed at Noon, for a delicious lunch break with food provided by the Valley of the Moon Lions Club that was enjoyed by all including the Past District Governors who ate lunch in a private meeting room so they could review plans for their participation in the annual Convention.

Lion James Fitzgerald announced the winners of the raffle, which netted \$250+.

Noon: Meeting recessed

The meeting reconvened at 12:45 PM

2VDG Jaymie Kilgore and Cabinet Treasurer reported on club dues and club tax status work to help clubs reinstate their status regarding possible suspension in MD4 or CA franchise board. Work is slow, but moving in the right direction. They recommend possible storage in the Cloud for each club's records and history as an archive for easy retrieval of requested documents.

CS PDG Phyllis Rogers read the Letters of Intent for DG, 1VDG and 2VDG from 1VDG Mike O'Neill, 2VDG Jaymie Kilgore and Lion Cindy Lemus-Gillespie, respectively.

Global Membership Team IPDG Les Mize reported on the recent success of the Benecia Lions recruitment of new members, 2 of which were in attendance today.

DG Barry Bialkoski gave a Certificate of Appreciation and Excellence Award Medal to Mendocino Region Chair Cheryl Mitchum for her leadership in gathering and delivering supplies to the Camp/Paradise Fire victims.

DG Barry Bialkoski gave a Certificate of Appreciation and Excellence Award Medal to Santa Rosa Host Lion Lynn Nelson for her continuing work on behalf of Tubbs Fire Victims.

Club Events Calendar:

1. Valley of the Moon Crab Feed 2/23/19
2. Sausalito Carnival Party 3/2/19
3. Santa Rosa Host Pancake Breakfast 3/3/19
4. Montgomery Village B J's restaurant 2/21/19
5. Ukiah Lions Prawn Feed 4/13/19
6. Novato Lions Bingo
7. Gualala Lions BBQ 3/15/19
8. Kathamandap Lions Momo night, 3/25/19/ \$25, at Glen Ellen Yeti Restaurant

2VDG Fanny Chu, 4-C4, guest of 2VDG Jaymie Kilgore spoke on membership growth and the importance of qualifying members of new clubs with training regarding dues, time and responsibilities. On 3/20/19 a Diabetes Program will be held at the Santa Clara Convention Center including a "Stride" (10,000 steps) walk. In addition, she suggested any Lions Club can become a Melvin Jones Fellow, and then raffle it off with proceeds given to the Student Speaker Foundation or other cause chosen by the members.

A HUGE THANK YOU IN APPRECIATION TO THE VALLEY OF THE MOON LIONS!!!!

Meeting was adjourned at 1:38 PM, with a round of applause, and a caution to drive carefully.

Respectfully submitted,

Phyllis Rogers

Cabinet Secretary PDG Phyllis Rogers