



Newmarket Lions Club

Liberty, Intelligence, Our Nations Safety

Serving Newmarket since 1931

July 24, 2023 Executive Meeting Minutes

Attendees:

Lions: Brian Havard, Christiane Zoidl, Megan Bennett, Mike Barker, Sylvia Brock, and Sue Williams

1. **Call to Order/Welcome:** Lion Mike Barker

2. **Minutes of the June 26, 2023 Meeting:**

Motion: Lion Sue Williams - "That the minutes of the meeting of June 26th, 2023, be accepted as presented."

Second: Lion Sylvia Brock

Motion: *Carried*

3. **Treasurer's Report:** Lion Sue Williams

- year end report sent to club; Trust Account information needs to be added
- Financials almost ready to be sent to accountant
- Catch the Ace adjustments in reporting required-separate lines not visible to other Clubs
- printing issues-Mike to check into
- family dues-use same percentage (20%) increase as for single members
- send Lion Richard Poulin an invoice for dues, see if he wants to transfer

Motion: Lion Mike Barker - "That Tech support be sought out if needed to solve printing issue."

Second: Lion Brian Havard

Motion: *Carried*

4. **Correspondence:** Lion Megan Bennett

a) **Email from CyberAI:**

- looking to present to club
- no interest

b) **Email from Community Living of York Region:**

- would like to make a presentation to club, see if there is anything we can work on together
- schedule for October 2nd-confirmed

c) **Email Re: prospective member**

- Lion Mike Barker to contact prospective member and invite to a meeting in September

5. Committee Reports:

A) COMMUNITY REQUESTS:

a) Job Skills for Seniors

- Sarah McCrady, the community outreach assistant at Job Skills, asked if club members would be interested in participating in a digital literacy program
- the program is directed towards seniors, basic computer skills
- The Club is not interested

b) Helen Riabinin requests free space and volunteers for fitness program

- no space to supply
- liability issues
- Lion Sylvia Brock to respond

c) Wheelchair repair

- Brandon Boyce asked for financial assistance to repair a wheel on his wheelchair
- Lion Sylvia Brock will contact to find out the cost

Motion: Lion Sylvia Brock - "That the Club help the Newmarket resident with repairs to his wheelchair, up to \$700."

Second: Lion Brian Havard

Motion: *Carried*

d) MADD Canada

- looking for partnership to help deliver their School Program
- Lion Sylvia Brock investigated, it would need school board approval
- they are a for profit organization
- ask for their sponsors
- Club will not support if they are just looking for a sponsor

e) Kids Hockey League

- Jason Smith wanted help and financial support to start a hockey league for children
- requested use of Community Centre ice pad
- Lion Mike Barker referred him to Chris Howie

B) CATCH THE ACE:

- posters are being made to distribute to other Clubs
- bodies needed at the Farmer's Market on August 12th

C) COATS FOR KIDS:

- still no place for next year
- Lion Mike Barker to approach Churches and Mayor John Taylor
- Sweatshirts and Sneakers event to take place August 19th at Church of Christ

D) VISION SCREENING:

- public health still not involved
- start in November, Tuesdays and Thursdays
- start with schools that were missed last year
- 4 students received the extra vision testing, one girl received special glasses

E) SCHOOLS:

- Maple Leaf received their funding to provide community support
- Lions Kirby and Sylvia Brock to meet with school to determine what support they would require

6. Joint Zone Meeting:

- Zone Chair Vaughan Moulton has requested that the Newmarket Lions Club host the September Joint Zone Meeting
- Suggest Monday September 25th, move Executive Meeting to Tuesday September 26th
- Cold dinner, sandwiches, salads, dessert, tea & coffee
- require Club volunteers to set up and clean up
- Lion Kirby has volunteered to order sandwiches
- Lion Mike Barker to confirm with Zone Chair Lion Vaughan Moulton

7. Special Meeting in Kirkfield:

- August 12th meeting to discuss nominating a candidate from District A16 to run for International Director
- to be held after the Cabinet Meeting on the same day
- Lions Rick Metcalfe and Sylvia Brock to represent Club

8. Governor Sudha Verma

- Lion Mike Barker to organize brief case presentation, Club tradition
- Lion Mike Barker to contact her re: Club visit

9. First meeting in September:

- Labour Day, move meeting to Tuesday September 5th

10. GOOD OF LIONISM:

- Munch and mingle sign-up sheet circulated-first meeting of each month
- Clothes Closet-to be set up at Riverwalk Commons-still needs painting by Huron Heights students
- Lion Sue Williams has brand new hearing aids she would like to donate-information to be sent to Lion Megan Bennett for posting on A16 Facebook page
- Remove Lion Jessica Nguyen from roster move to Friends of Lions
- Lion Sylvia Brock presented a plaque that was given to the Club by LCI to commemorate Peace Essay contest winner, Keaton Hamilton who was well received at the convention in Boston -

Next meeting Monday August 28, 2023

Newmarket Lions Club President: Mike Barker
Newmarket Lions Club Secretary: Megan Bennett

