

**September 7, 2020 Virtual Meeting**

**Attendees:**

**Lions:** Brian Havard, Christiane Zoidl, Megan Bennett, Mike Barker, Sylvia Brock, Rick Metcalfe, Marilyn Gray,

 Sue Williams, John Liska, Judith Lalonde, Richard Poulin, and Ron Head

**Guest:** District Governor Glenn Conduit

**Welcome, Introduction of District Governor Glenn Conduit:** Lion President Richard Poulin

**Approval of Minutes:**

**Motion:** Lion Brian Havard - “That the minutes of the June 1st, 2020 virtual meeting be accepted as presented.”

 **Second:** Lion Mike Barker

 **Motion:** ***Carried***

**Correspondence:**

1. Request from Cornerstone to Recovery-Lion Sylvia Brock

-they provide services for addiction recovery

-the are supported by Bingo but have not received any funds

-reviewed by request committee

**Motion:** Lion Sylvia Brock - “That the Club support the request from Cornerstone to Recovery and donate up to $700.”

 **Second:** Lion John Liska

 **Motion:** ***Carried***

1. Thank-you letter received from Social Worker Natalie Annenkova re: Air conditioners purchased and

 installed for the Tum Family

1. Thank-you letter and invoice received from Blue Door re: dental surgery for autistic child

**Treasurer’s Report:** Lion Ron Head

-Catch the Ace has finished

-approximately $60,000 of funds available

**Address by District Governor Glenn Conduit:**

-Greetings from Lions International President Dr. Jung-Yul Choi-his motto is Kindness

-Due to the unexpected passing of 1st Vice President Judge Haynes Townsend, and Covid 19, 2019-2020 board will continue through to 2021

-this year presents challenges to providing community services, but also new opportunities to look at doing things

 differently

-now have Pandemic Committee chaired by Past District Governor Lion David Mills

-If illness or loss in your club please contact Sue Bell of the Health & Welfare Committee to send a card

-Zone and Region Chairs to be in contact with Clubs

-more visibility of !st, 2nd and 3rd Vice Presidents

-each club to commit to an Environmental project and report on MyLion with photos. Also, send video to Global Service Team Committee Chair Lion Tim Cheung, prizes for best video

-Lioness will no longer be supported by LCI after June 30th, 2021-please do not pressure them

-virtual presentation of traditional brief case to DG Conduit, Lion Mike Barker to deliver

**Committee Reports:**

 **A) Bingo**: Lion Rion Head

 -waiting for government to approve gatherings of 100 people

 -only slots operating now, but they provide 85% of revenue

 -should start receiving funds this month

 **B) Catch the Ace:** Lion Rick Metcalfe

 **-**ended on Week 43

 -sold 39,712 tickets

 -expenses included- $18,500 for printed tickets, $2,300 for website & software

 -$99,277 awarded to as prizes

 -licence application has been submitted

 -Legion opened just for draw 😊

 -Thank you to committee members

 -Lion Sue William’s advertising on Facebook worked in providing new participants

 -increase advertising budget for next round

 **C) 90th Anniversary Committee:** Lion Rick Metcalfe

 -Lions Sylvia Brock, Rick Metcalfe and Richard Poulin met with the Mayor to discuss celebration plans

 -Mayor also had some suggestions

 **D) School Programmes:** Lion Sylvia Brock

-Lion Kirby Brock send letters to Directors of Education at both School Boards indicating what we have done

 In the past and asking what we could do in the future

 -waiting for response

**E****) Santa Fund:** Lion Sylvia Brock

-Lion Kirby Brock spoke with Ray Varrki of the Salvation Army

-may have to use gift cards if can’t use vouchers

-Committee meeting to be scheduled

 **F) Music Festival:** Lion Sylvia Brock

 -virtual Committee meeting to be scheduled

 **G) Effective Speaking:** Lion Sylvia Brock

 -Everything on hold pending MDA decision

 -the Club could still hold a contest, virtually?

**Suggestions for in person meetings:**

 -Mayor looking into what’s available as no plans to open community centre

 -Cache restaurant? Lion Megan Bennett to inquire

 -Crow’s Nest, The Buttery? Lion Richard Poulin to inquire

**Good of Lionism:**

 -hold meeting at Legion? Lion Rick Metcalfe to inquire

 -Lion Ron Head has masks for those who have ordered and not yet picked up

 -**Membership dues ($100) are due!**

 **Meeting Adjourned:** 8:07 p.m.

**\* NEXT MEETING TBA\***

Newmarket Lions Club President: Richard Poulin

Newmarket Lions Club Secretary: Megan Bennett



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