

**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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