

September 23, 2014

Edmonton Chinese Lions Club

Meeting Minutes

Century Palace Restaurant



Lions in Attendance: Lisa Han, Angie Loo, Darcy Knoll, Leah Henderson, Bob Hiew, Helen Cheung, Bill Cheung, Dan Chow, Sara Chow **Regrets:** Lan Chan-Marples, Eugene Chow, Loan Gowers, **Guest:** Terry Kozma-Host Club

1. Called to order 6:05 by President Angie Loo
2. Welcome and greetings –self introductions
3. Approval of Agenda Motioned by Lion Bob and 2nd by Lion Darcy
4. September 9th minutes adopted as circulated by email. Motioned Lion Dan and 2nd by Lion Bill: Amendment #1 The massages Lion Sun is offering will give all proceeds to clubs general account. Lion Dan asks for clarification on the timelines of these massages and not ongoing. Amendment #2: Volunteers pay only \$60 not \$65 for convention. Motion and amendment motions passed.
5. Lion Terry Kozma, Host Club – **85th charter celebration Friday, Oct 25**, tickets \$55 and includes drinks, party like it's 1929 and dress for it if you want. Many surprise fun events planned. 5:30 – 11:30 Guest speaker Bill Webber. Fundraising for equipment for leading edge ophthalmology technologies. Contact Karen Olsen or Terry Kozma
6. The **Devons Lions club 65th charter anniversary celebration** is Sat Oct 25 in Devon Community Centre with key note speakers DG Lion Bob Hunter and PIP Lion Brian Dickenson. Tickets are \$40. Contact PDG Dan Claypool at 780 499-1062.
7. Lion Helen: **Registration process for convention**; Theme: We care. We serve.
Go to Google and type '2014 District 37L District Convention' and click on the first one offered and you will go to a page Lion Helen created with EventBright. Click the link for registration. Go to registration convention pkg and go to the drop down and click at least 1 person to start the process. There is a Promotional code for volunteers and that is '1980' e reducing the cost of your ticket to \$60 from \$120. Then complete the form and click register. Indicate if you are paying by check, money order or Visa and click *Pay Now*. A link for this registration form is also on our club website. You may download the form and print it if you do not want to do online registration. More info on speakers and workshops are available on registration site. Any questions or concerns click on contact. REGISTER NOW!
8. Lion Darcy: **Mustard Seed** – Last Saturday another successful service by our club serving a meal to 213 people. Special thanks to Lions Angie and Stacey for coming and bringing non-Lions to help out. Thank you To Lion Darcy for organizing it!
9. **Peace Poster:** We made a decision to postpone it this year because of many of the members are busy with the convention.
10. President Angie is hoping to have more projects. This will attract more members seeking leadership training.
11. **The Christmas Party** is scheduled for Dec 9 at Dynasty...more details to come.
12. Lion Sara: **Strides Project** is a Lions International diabetes awareness project. Lion Sara proposes connecting the Strides Project with the Nutrition literacy project through our club; working with inner city and Pals to create a program focusing on people with low literacy. She has been offered a case of 24 cookbooks free of charge and we only pay for the cost of shipping (\$105). '**Eat well at \$4 per day**' designed for people with very low income and low literacy skills. Lion Dan motioned for the club to fund the shipping, 2nd by Lion Darcy. Lion Helen suggests we order an extra case to sell at convention. Amended motion by Lion Darcy, 2nd by Lion Bob. All in favor of motion and amended motion.
13. **Meeting adjourned at 6:55**
14. **Dinner and fellowship**