

January 13, 2015

Edmonton Chinese Lions Club
Meeting Minutes
Century Palace Restaurant



Lions in Attendance: Angie Loo, Leah Henderson, Lan Chan-Marples, Eugene Chow, Stacey Chan, Darcy Knoll, Bob Hiew, Betty, Douglas Lim, Loan Gowers, Barry Jo,

1. Called to order 6:00 by President Angie Loo
2. Welcome and greetings
3. Approval of Agenda was motioned by Lion Darcy 2nd by Lion Barry Jo
4. Adoption of November 25 minutes as per circulated by email was motioned by Lion Darcy and 2nd by Lion Douglas, Motion passed.
5. **Christmas Party** – Congrats to Lion Lan for chairing this years Christmas party which was a huge success! Lion Lan reports and that there were many comments about how enjoyable it was and thanks everyone that volunteered.
6. **Turkey Drive** - Lion Lan thanks the volunteers and also those who donated money or a turkey. The total amount we raised was \$556,000. Our club alone raised in the area of \$6,000, excellent job!
7. **Club Fundraiser Sobeys Gift Cards** – Lion Angie reports we sold around approx \$4,500 worth. Thank you all!
8. **Friendship Society** – Lion Angie reports our club will be serving a meal and bringing warm clothing. Please Note we are collecting used warm clothing to share with the seniors. Date TBA
9. **Shopping trip for Chinese Seniors** – Lion Lan. We will help the seniors do their **shopping on February 6th**. Any volunteers would be appreciated to assist them with their shopping experience. We are helping them out financially already with a \$2,000 donation because their funding has been cut. We will provide some snacks for the shopping day.
10. **Chinese New Year Party** – Lion Douglas is aiming for a big party with great entertainment and great food. It is scheduled for **Tuesday, Feb 24th**. In consideration for entertainment: A lion dance and possibly a singing competition. Lion Betty designed a Poster to go in Lions Link for advertisement, then she will blast the event on all the social media venues. In previous years we kept the Chinese New Year party fairly small and now we are extending welcome to not only family, friends and other clubs but to business associates and other interested parties. Who knows, it could turn out to be the social/networking event of the year!
11. **Nomination of new members** – Lion Bob motioned that we accept the new members: Lara Hain, Denny Mah, Nikki Hon, Mathew Ling, Paul Wong, John Han, Fong Chua, Jessica Ng, Wendy Hiew, Avau Fast, Malcolm Fast, Lina Chiong, Trang Luong, Jey Arul, Nadia DeVenz, Rob Gibson, Michael Gibson, Michael Gee, Roy Seto, Bonita Lau, Bonita Feng, Marshall Mah, Kevin Chow, Mike Millward, Pat Millward, Gerald Jackson, Dianne Sherley, Peiling Chan. 2nd by Lion Loan. Motion passed. **Welcome to all our new members!**
12. **Financial Statement Report** – Lion Stacey presented the financial statement report and motioned to accept this report as reported. 2nd by Lion Barry. Motion passed
13. **Ft Sask Convention** – Lion Darcy reports that on July 1 Lions International redistricted our district and now covers Drumheller north. The results of the convention voting has new district officers and those are District Governor Hank Hoestra, 1st Vice is Rob Wackenhut, and 2nd Vice Christine Koroz. Also, the next district convention will be in Sylvan Lake, Date: TBA.
14. **Having a district vote** – Lion Darcy reports that there will be a voting process in Calgary to endorse the candidacy of Dr. Lion Patty Hill as International Vice President of Lions Clubs International. There will be a bus chartered so not to worry about driving. This is very important for Lion Patty Hill.

Mark your calendars for Sat Feb 7. This is a one day trip leaving in the morning and returning the same day / no sleep over's.

15. **Edmonton Community Foundation Wine and Cheese** – Lion Eugene reports the Edmonton Community Foundation is taking steps to broaden their reach and are inviting all Lions clubs to this FREE wine and cheese party. This is Not a fundraiser, they are just spreading the word of what they do and why. Our club started a scholarship fund through them. This is also a *great networking opportunity*

Date: January 20, Hall D Shaw Conference Centre

16. Meeting adjourned at 6:55

17. Dinner and fellowship

~ Next Meeting: January 27th