



March 24, 2015

### **Edmonton Chinese Lions Club**

Meeting Minutes

Century Palace Restaurant

**Lions in Attendance:** President Angie, Douglas Lim, Peter Chiong, Betty Kwan, Bill Cheung, Sara Chow, Lisa Han, Stacey Chan, Eugene Chow, Darcy Knoll, Leah Henderson

1. **Called to order** 6:00 pm by Vice President Douglas Lim
2. **Welcome and greetings**
3. **Agenda approval** motioned by Lion Peter, 2nd by Lion Sara with the addition of 3 items.
  1. **Lion Stacey - Team China** has requested \$300 donation for t-shirts and our logo will be on them. Motioned by Lion Darcy, 2nd by Lion Lisa. Motion passed. **Lion Bill:** We support them in hope they will someday become lions
  2. **ECEBA** has requested a **\$2500 scholarship donation**. In the past this has been well received and the finance committee recommends it. Motioned by Lion Darcy, 2nd by Lion Eugene. Motion passed.
  3. **Lion Douglas - Chinese New Year party** went great, great entertainment and we beat last year's attendance.
  4. **Lion Leah - Chinese New Year at Ming Ai** The celebration was a success with an enjoyable morning. Our club sponsored the celebration with a lion dance, cake, activities, and a portrait of each resident by Lion Dan.
  5. **Lion Lisa, Alpha Leo Club Advisor** - March 24th was the first meeting and 6 kids joined the new Alpha Leo Club and another 5 have expressed interest in joining. They will be involved in several projects including designing a banner, tree planting and visiting Operation friendship and others. We will be meeting monthly on the fourth Tuesday of the month at Dynasty restaurant. Lion Lisa motioned \$1,000 for the Alpha Leo Club start up costs and general supplies for projects. This 2nd by Lion Douglas. All in favour. *Some legalities are being considered by Lion Bill.*
  6. **Lion Eugene - Delton Literacy Program** - Requesting a budget for two projects 1./ Delton Literacy Family Night where our club sponsors story tellers and our members facilitate it.



2./ The school citizenship awards is Lion Dan's vision to provide recognition to those who are good citizens to their peers. These projects have received finance committee approval. Lion Eugene motioned for the approval of the expenditure for this project to move forward, 2nd by Lion Darcy. Motion passed.

7. **Lion Darcy - Membership Dues** motioned to keep the dues at \$98. Lions Darcy, Stacey and Bob will be contacting members by phone soon. The deadline to pay fees is June 9th. This motion was 2nd by Lion Peter. All in favour.
8. **President Angie** - Announced that New members induction night is April 14
9. **Lion Leah - Tree Planting** is scheduled for Saturday, June 6 at 9am.
10. **Lion Bill** shared with us that next Wednesday, April 1 he is joining the law firm of Dentons Canada LLP. Dentons Canada LLP recently merged with the firm of Dacheng Law Offices of China. This is now the world's largest law firm with 6,500 lawyers providing a wide range of legal services to clients through 120 offices in 50 countries in Europe, U.S.A., Canada, China, and Southeast Asia. "This allows me to serve clients via a much larger team of lawyers worldwide". **Congratulations Lion Bill!**
11. **Lion Darcy - Our Casino** is scheduled for Thursday, Friday. Aug 27 & 28 at Century Casino on Ft Road. Will start in early may to schedule volunteers. We need lots and ask that you tell friends about it.
12. **Lion Sara - Jim Morrison of Operation Friendship** has indicated that tickets are moving slowly for their silent auction at the Radisson on Gateway Boulevard. Silent Auction donations would be greatly appreciated.
13. **Closing of meeting 6:50**
14. **Dinner**

***Next Meeting: Tuesday, April 14 - Induction Night***