

# EDMONTON CHINESE LIONS CLUB

Dynasty Century Palace

## Minutes of April 12, 2016

- 1) **Lions in attendance:** Lions Darcy Knoll, Al Chow, Peter Chiong, Lan Chan Marples, Fong Chua, Jessica Ng, Angie Loo, Lisa Han, Eugene Chow, and Stacey Chan  
**Guests:** Jimmy Morrison and Glenda Sheard.
- 2) 1st Vice president Lan called the meeting to order at 6pm.
- 3) **Approval of Agenda:** Lion Peter 2nd by Lion Fong. Motion Carried
- 4) **Minutes of last meeting:** Moved by Lion Al 2nd by Lion Peter. Motion Carried
- 5) **Project and other reports:**
  - a) **Recruitment for 2016-17 Board Executive:** Lion Lan is looking for volunteers to fill some executive positions for next year – Will you be on the team? Perks: a rewarding experience
  - b) **Tree Planting 2016:** Lion Leah was not at the meeting so this agenda item is deferred to a future meeting.
- 6) **Guest speakers:**
  - a) **Glenda Sheard, Donor Relationship Specialist of the Strathcona County Library** spoke on their history and needs of the library. She said that 42% of people can not read at a proper level. They have an easy learning collection with the English as a 2nd language. She has asked if we could consider any amount to help with this collection.
  - b) **Jimmy Morrison from Operation Friendship** spoke about a 1 million dollar fundraising campaign in a 5-year plan for a new building maybe for 100-150 residents. They would like to stay in the inner city. Any funding our club can provide is appreciated.
- 7) **Other Business:**
  - a) Lion Al said that we have four interested groups to consider for the **special \$4800 in funding**. They are:
    - Ming Ai unit
    - Intercultural Care and Family Center
    - Strathcona County Library
    - Operation FriendshipThis will be forwarded to the finance committee for a recommendation.
  - b) The **St Albert Lions are hosting the multiple district convention** on [May 13](#) and [May 14](#). We have 3 members going so far. **The club will pay your registration if you wish to attend.** If interested contact Lion Stacey.
  - c) **Club dues are \$98 single and \$147** for the family rate. If you pay by [May 31](#) you are eligible for a draw for dinner courtesy of the club.
  - d) We have **2 tickets to the Mah Society dinner** on Sat [April 23](#). If interested contact Lion Lan.
  - e) There will be a **Chinatown Conference on [June 10,11, and 12](#)**. Lion Lan will have more info at a future date.
- 8) **Adjournment** at 7pm.
- 9) **Dinner and fellowship**