

January 26, 2016

Edmonton Chinese Lions Club

Meeting Minutes

Century Palace Restaurant



Lions in Attendance: Lions Darcy, Douglas, Bob, Al, Eugene, Stacey, Jessica, Fong, Angie, Dan, Peter, Simon and Bill. Also we had a guest Ryley Richardson.

Minutes by Lion Darcy;

- 1) It was a dark and stormy night as President Douglas called the meeting to order at 6:00pm
- 2) Moved by Dan 2nd Al to approve the agenda. Motion carried.
- 3) Minutes of last meeting. Moved by Eugene 2nd by Bob to approve. Motion Carried.
- 4) Projects
 - a) Chinese Lunar New Year. Our club will be holding a celebration and dinner on Tue **Feb 23** starting at 6pm. Tickets are \$30. The planning is underway with the Alpha Leos. We will also be having a 50/50 draw. We want Lion members to bring an item for the silent auction that evening. For more info contact Lion Angie.
 - b) Lion Stacey our treasurer gave an updated statements for the year ending **June 30**. As of that date the club has \$6,485.52 in the general account. In the restricted account we have \$113,621.84. Moved by Stacey 2nd by Dan that we adopt the financial statements as presented. Motion Carried. While Lion Stacey was speaking there was a complete power failure and we had to use the light from cell phones to see even a little. The power was out the rest of the meeting.
 - c) Lion President Douglas gave an update on the speaker from CNIB who spoke at our last meeting on the challenges of slowly losing his eyesight. It was then moved by Eugene 2nd by Bill that we donate \$1000 to the CNIB. Motion carried.
 - d) Lion President Douglas said that if any member is interested in selling 50/50 tickets at the Oiler game on **March 18** to contact him. The proceeds are going to the CNIB.
 - e) Motion: It was moved by Stacey 2nd by Al that we donate \$1000 to STARS. Motion carried.
 - f) Motion: It was moved by Stacey 2nd by Bob that we donate \$1000 to Caritas specifically for the Neo Natal until at the Misocordia hospital. Motion carried.
 - g) Motion it was moved by Stacey 2nd by Peter that from the general account we pay \$42 which covers the lunch cost for 2 members and a staff at the Misocordia hospital prior to a presentation. Motion Carried
 - h) Motion Moved by Stacey 2nd by Peter that we pay the cost of \$25.38 from the general account to cover the cost of refreshments at the district meeting on ending poverty in Edmonton. Motion carried.
 - i) The proposal to have a draw for a free dinner has been tabled as Lion Leah was unable to make the meeting.
 - j) A Chinese New Year celebration for the Ming Aui unit will be held in the main auditorium on Sat **Feb 6** from 10:30am to 12noon. For more info contact Lion Al.
 - k) Lion Bill gave an update on a recent health matter that he went through on his way back from China and was in hospital in Richmond BC for 9 days. It is nice Bill to see you are better and are able to attend a meeting.
- 5) Meeting was adjourned in the darkness at 6:45pm.