

EDMONTON CHINESE LIONS CLUB

Dynasty Century Palace

Minutes of March 22nd, 2016

Call to order by Lion president Douglas at 6pm.

Welcome and greetings

Those in attendance were: Lions: Darcy Knoll, Stacey Chan, Eugene Chow, Douglas Lim, Angie Loo, Al Chow, Dan Chow, Jessica Ng, and Fong Chua. Guests were Lion Dave Hiatt from St Albert Lions, Carole Massing, Jasvinder Heran, and Qrguang Li.

Approval of Agenda as amended. Moved by Lion Darcy 2nd by Lion Eugene Motion carried

Adoption of Minutes of last meeting. Moved by Lion Darcy 2nd by Lion Dan. Motion Carried.

Projects and other reports:

a) Norquest Legacy Award Bursary: Motion Moved by Lion Eugene 2nd by Lion Stacey that we donate \$5000 from our Casino Account and give it to Norquest College for Scholarships. Motion carried.

b) Ming Ai Unit: Lion Dan proposes that we give an extra \$500 to \$1000 to help with their shortfall that will go towards funding of programs. Have the Finance committee look at this.

c) Lion Dave Hiatt for the St Albert Lions spoke about the upcoming Multiple district **convention on May 13 and May 14 in St Albert**. This year for the first time closed captioned will be available. If you would like to attend please contact Lion Stacey.

d) Lion Dave Hiatt spoke about the annual Beans and Barley Bash on Sat **April 16** at the St Albert Community Hall in St Albert. Tickets are \$25 and includes a dinner and dance. Motion by Lion Eugene 2nd by Lion Al that the club purchase 2 tickets to the Beans and Barley Bash. Motion carried.

e) Lion Al: Time Line for funding support from the \$4,800 are:

Request for funding from the \$4,800 should be forwarded to Lion Al, (aqchow@hotmail.ca) by **April 8**. All applications received will be tabled at the **April 12** meeting. Anyone wishing to speak to any request may do so at the **April 12** or **April 26** meeting. The Finance Committee will perform due diligent reviews and give their recommendation at the **May 10** meeting and members present at that meeting will vote on which request(s) for funding to support.

Guest Speakers Carole Massing and Jasvinder Heran from the Intercultural Care and Family Center. This center is located in the old McCauley School. They started in 2009 and care for children under 12 years of age. They are looking for funding to help them with operations.

Dues for the upcoming year Lion Stacey said we will keep our dues the same at \$98 per year. Motion by Lion Darcy 2nd by Lion Stacey that any member who pays their yearly dues by **May 31** be eligible for a draw for a free dinner at a club meeting courtesy of the club. Motion Carried

Adjournment at 7pm

Dinner and fellowship

Minutes taken by Lion Darcy – Thank you!