

EDMONTON CHINESE LIONS CLUB

Business Meeting Minutes

Tuesday, March 8, 2016
Century Palace Restaurant

1.
 - 1) **Call to Order** at 6 pm sharp by acting President Bob Hiew. Those in attendance were: Lions Darcy, Al, Bob, Henry, Dan, Eugene, Jessica, Fong, Peter, Lisa, Stacey, Lan, and Sara.
 - 2) Self Introductions were made and each member said what their spring plans were.
 - 3) **Approval of Agenda:** Lion Peter 2nd Lion Henry. Motion Carried
 - 4) **Minutes of last Meeting:** It was corrected that the CNIB donation should be listed at \$100, not \$1,000. With this correction it was adopted by the Chair that the minutes be adopted as amended.
 - 5) **Projects and other Reports:**
2.
 - a) Chinese Lunar New Year Update: Lion Lisa said that 15 tables were sold, and the Leos organizing the event had fun. Kids Sports will receive 100% of the Net Proceeds.
 - b) Delton Literacy Update Motion: Resolved that the Club reallocate the approved budget of \$2,500 for Literacy Night and ask members to generate ideas for redeployment of the budgeted amount. Moved by Lion Dan 2nd by Lion Eugene. Motion Carried.
Lion Dan said that staffing changes do not leave enough time to deliver the project successfully. Ideas are welcome on where to spend this reallocated money. If you have questions on this motion contact Lion Dan or Lion Al
 - c) "Citizenship Awards" Motion: Resolved that the Club approve the budgeted amount of \$5000 from the Casino Account to recognize the outstanding student citizenship of elementary and Junior High presented to the AGLC. Motion is carried.
 - d) Parking at Future Meetings: Lion Darcy said that the new arena will be completed on Sept 2. Parking at meetings starting in Sept and Oct will be a problem with very expensive parking at lots and meters; and restricted parking signs. We need to look at various options and members made suggestions including using the lot at Assist and use of car pooling. Lion Lan will contact Assist.
 - e) Upcoming Lions Conventions: Lion Stacey said that the MD Convention is on Friday May 13 and Saturday May 14 in St Albert. The early bird price until April 16 is \$130. The club will pay for registrations. All members are encouraged to attend. Contact Lion Stacey if you wish to attend.
 - f) Community Invitations
 - Chinese Seniors Banquet on March 23
 - Chinese Freemasons Banquet on March 20
 - Harmony Brunch on March 20If interested in any of these contact Lion Lan
3.
 - 6) **Other Business**
 - a) New Executive: Lion Henry said we need to determine our new executive for 2016-17. We need to submit our list of new executive by May.
 - b) Motion by Lion Stacey 2nd Lion Darcy that we donate \$2,500 from our Casino account for the annual scholarships for ECBEA on June 5 Motion Carried.

4.

c) Motion by Lion Stacey 2nd by Lion Dan that we donate \$100 to the Edmonton Humane Society in the memory of Terry Mah who passed away on Feb 24.

Motion Carried. Terry is the son of charter member Lion Cecil Mah

d) Cartias Hospital Foundation has a fundraising evening at Lexus Edmonton on May 11 for the Neonatal Care Unit. Contact Lion Bob if you would like to attend.

e) Lion Sara has 50/50 tickets for sale at \$1 each to support the Barrhead Animal Rescue

f) Motion that we accept Ryley Richardson as a member of our club. Moved by Lion Al 2nd by Lion Darcy. Motion Carried. Our newest member is sponsored by our President Lion Douglas

Adjournment at 7 pm.

Minutes by Lion Darcy and Lion Stacey