

Cabinet meeting Minutes 1/25/2025 Chipley

Present: DG Greg, Lions- Suzi, Lou J, George, Jerry, Susan O, Bobby, John H, Tony S., William S. , Brittny, Stan, Judi S. / quorum achieved

Absent/Excused: Mike P, Tony E, Sue H.

1. Minutes from October Cabinet meeting – **Motion** to approve Tony S, second William S- **approved**.
2. Financial : John H. -**Motion** to approve by William, second by George report **approved**
 - a. All clubs have been billed.
 - b. Sue H. to distribute list of clubs not in compliance

New Business: *Red =TBD

Disaster Relief:

3. Hurricane assistance
 - a. Refer to restricted fund (p2). LC disaster MD grant \$1516.00.
 - i. Q- Should the District match the LCI grant based on hurricanes Debbie, Helene and Milton?
 - ii. **Motion by Susan O., second by Suzi to “** send LCI designated for \$5400 to California and North Carolina each”. This was based on \$100 to represent each of the 54 clubs in the District.- **approved**
 - iii. Bobby to verify with MD clubs to ascertain if they need more assistance and to be sure the funds are used appropriately.
 1. Q- Trailer stolen , how to be replaced
 2. Q. Cedar Key storage unit AC needs replacement
 3. Q- refer from clubs Zone Chairs listed in Newsletter to determine additional needs
4. Starlink System
 - a. Bobby is working on funds from LCI grant \$500.00 and MD grant \$100.

Mission 1.5

5. GET- Lou
 - a. Need for additional clubs and assistance in canvassing
 - i. Keystone- Tony S/George TBD
 - ii. Gulf Breeze- Tony S/DG TBD
6. **Leo Clubs- Tony E**
 - a. Q- Need to determine how many Leo clubs are in the District L
 - i. Q- how do these clubs access monies available?

Voting Process:

7. Electronic Voting
 - a. **Motion** by Stan, second by George to “Change District bylaws to allow for electronic voting to be placed on the April 2025 District Cabinet meeting”. **Approved**.
 - b. Candidates will be given time to speak at the April Cabinet meeting

Service

8. Eye Screen Cameras

- a. George Niles to review warranty and make spreadsheet of where all District cameras are located. Historically District L had 8 cameras (2018)
- b. **Motion** by George second by William, to Purchase 2 cameras with funds from the Kidsight budget, with one camera being held by Pensacola specialty club and one camera to be held by Fleming Island/ second by Susan O. – **approved**.
 - i. George will purchase and distribute the cameras during the April Cabinet meeting.

9. Training- Susan O

- a. Continued need -input for Guiding Lions
 - i. How do we get them based on challenging geography of the District?

10. District Service Projects

- a. Can tabs for Ronald McDonald should be continued
- b. For the April Cabinet meeting- Diabetes kit supplies

11. Hearing Aids-

- a. Tony S Received checks from Hearing Aid bank- ? **cash**ed
- b. Need more info about the program
- c. Tony S will research with Drew Ogden as his goal is to get MD35 together

District L Communication

- a. Keep open communication to the DG for ALL initiatives timely
- b. All monthly newsletters, reports etc should be sent to the DG and Secretary prior to publication/distribution for DG review
- c. All receipts and budget inquiries send direct to Treasurer with cc to DG
- d. All club visits should be communicated to DG before meeting to discuss needs and priority based on new club development

Submitted: Judi Seltzer/ District L Secretary