

## LIONS DISTRICT 14A CABINET MEETING

MINUTES OF CABINET MEETING  
SUNDAY JUNE 11, 2017

NEXT CABINET MEETING  
TENTATIVE AUG 2017

### ATTENDANCE:

Mark Berchem, Clifford Pate, Ed Tustin, Ed Lisowski, Kevin Lukens, Don Richardson, Dan Hummer, Jim Harrington, Frank Udicious, Jim Beermann, Wayne Bickel, Rita DiAntonio, Donna Vasek, Tom Vasek, Estella Kristiniak, Theodore Kristiniak, Jack Bittig, Jim Davis, Pat Davis, Eric Alexander, Simon Nagel, Shirly Nagel, Jim Cavallaro, Nichelle Cavallaro, A. Mangabat, Barbara Ricci, Laurie Hanson, Ken Moore, Bill Keyburn, ED Hogan, Gene Kennedy, Mike Flood, Donato DiAntonio, Ruth Cline, Thomas Cline, Wilbur Wohlbach

District Governor Jim Beermann called the meeting to order at 3:00 PM

Invocation delivered by DG Jim Beermann

### DG Remarks

DG Jim Beermann (see attached)

1<sup>st</sup> VDG Wayne Bickel (see attached)

PDG Jim Harrington established protocol.

### Secretary's Report

No changes identified. PDG Harrington moved to accept as presented, PDG Jim Davis  
Seconded and approved.

### Treasurer's Report.

PDG Don Richardson presented the summary report (see attached) if details needed

Contact PDG Don. Lion Keyburn moved to accept as presented, PID Jim Cavallaro  
Seconded and approved.

PDG Don Richardson presented DG JIM BEERMANN WITH A GIFT OF APPRECIATION  
FOR HIS EXCELLENT SERVICE FOR THE DISTRICT DURING HIS TENURE.

### Foundation Treasurer's Report

PDG Jim Harrington noted 100 pairs of glasses distributed in Phila. And that scholarships  
In progress.

### ZONE CHAIR REPORTS:

Bucks Lower Region –Zone A Lion Bill Keyburn reported the Bucks County Community College  
Club not complete but still in progress.

Bucks Lower Region-Zone B Lion Ted Kristiniak (see Attached)

Bucks Upper Region –Zone A Lion Wilbur Wohlbach (see attached)

Bucks Upper Region –Zone B Lion Ed Lisowski (see attached)

Montgomery South –Zone 1-A Lion Kevin Lukens verbal report given

Montgomery South – Zone 1-B Vacant

Montgomery North – Zone 2-A Lion Eric Alexander (see attached)

Montgomery North – Zone 2-B Vacant

Phila. South/West Zone – A Lion Don DiAntonio verbal report

Phila. North –Zone B PDG Tony Mangabet verbal report

Delaware Zone A no report

Delaware Zone B Lion Walt Young (see attached)

Charitable Foundation PDG Ken Moore reported a camper donated by the Chalfont Club  
to the Foundation and will be auctioned with an asking price of \$6000.

### Special Olympics

PDG Ken Moore (see attached for details).

### Sight & Hearing Screenings

PDG Jim Harrington reported conducting exams.

**LIONS DISTRICT 14A CABINET MEETING (cont)**

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GMT

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PID Cavallaro noted again the need for new members

GLT

PID Cavallaro reported RLLI will be held in Nov. of 2017.

Cabinet Committee Reports

District Convention Report presented by PDG Estella Kristiniak (see attached).

Beacon Lodge presented by PDG Estella Kristiniak noted all Ducks tickets sold and that she was elected as 2<sup>nd</sup> VP of Beacon Lodge Board of Directors.

Bucks County Assoc. for the Blind presented by DG Jim Beermann (see attached),  
Sight Conservation/Eye Research no report

Camp Kirby Lion Mike Flood noted working with PA School for the Deaf for Camp usage but no time agreed to.

Constitution & By-Laws PDG Jim Harrington presented changes (see attached), PDG Don Richardson move to accept, Lion Ed Lisowski seconded and approved.

Center for Blind & Visually Impaired no report

District Reading Action PDG Dan Hummel no report

Leader Dog no report

Leo PDG Gerri Towson (see attached)

Lioness PDG Gerri Towson (see attached)

Lions Eye Bank PDG Jim Davis noted 1000 surgeries performed, also noted upcoming Union League luncheon and August 25<sup>th</sup> Golf Outing.

Montgomery County Blind no report.

PA Foundation PDG Ed Tustin presented (see attached)

PA Hearing Research Lion Ted Kristiniak (see attached)

PA Lions for Dog Guides PDG Cunningham (see attached)

USA/Canada Forum PDG Cunningham (see attached)

White Cane Lion no report

Peace Poster no report

Old Business

None

New Business

None

For the Good of the District

PID Jim Cavallaro presented Presidential Medal to PDG Mark Berchem.

He also noted PDG Jim Davis received Presidential Medal at State Convention.

PID Jim Cavallaro presented Presidential Certificates of Appreciation to following:

Lion Ed Lisowski

Lion Bill Keyburn

1<sup>st</sup> Vice District Governor elect Rita DiAntonio

District Governor elect Wayne Bickel

PDG Dan Hummel member of Audubon Oaks Lions club presented \$500 to representatives of Camp Kirby.

There being no further business to come before the Board, DG Beermann adjourned the meeting at 4:00 PM.

Respectfully Submitted.

Frank Udicious Secretary