

Phoenix Phil-Am Lions Club ~ Monthly Meeting ~ January 11th, 2023 6:30-8:00pm ~ Philippine Community Center ~ In Person



MINUTES

18 ATTENDEES: President Mack, Julie Bailey, Rosemarie Gabriel, Patti Iannucci, Charles Irion, Nora Madeja, Carolina Macaraeg, Emma P. Rosales, Mary Ann Wong, Macbeth Torno, Ricardo Torno, Emily Braganza, Frand D. Rosles, Lina Ong, Amy Ballecer, Jean Zubieta, Conrado Ballecer, Jr., Georgia Dorland (G)

- 6:30pm Meeting Called to Order President Mack Macaraeg
- 6:31pm Lions Prayer Group Blessing over Dinner Prayer - Patti Iannucci

*** Potluck Dinner ***

 $6:\!58\mathrm{pm}$ – Start Meeting + Please Sign In & Sign Up - President Mack Macaraeg

Pass the Purple Box - \$1 each; pays for A/C & heat ((\$31.00 raised in Ding's Jar in January)) Welcome & Introduction of Guests - Jean Zubieta's cousin from Philidelphia, Georgia Dorland

7:01pm January Birthday Celebrants: 19/26 have Bday on 1/01 due to technical glitch. If you would like your bday corrected, please let Julie Bailey know.

Approval of Jan. Meeting Minutes - Moved to end of meeting

- 7:05pm President's Report President Mack Macaraeg: PP Emma Rosales will preside at Feb & March meetings; Thank you to Mimi for coordinating Yoga, \$220 to Leo's Project; Thanks to Nida T. donate \$100 to PPALC; Patti I won grand prize at Cmas Party & donated \$900 to PPALC and \$100 to Rocelle, thank you!; Lida Cox (?) won \$500 and issuing check to donate back (may be to FCA or PLWOB; Therese Marquez won \$50 & donating back. Thanks Patti I, also donating \$1,000 to LCIF.
- 7:10pm Treasurer's Report Nena Ingermanson emailed report, however, not at meeting due to Philippines Mission; Macbeth mentioned that Emily B will start assisting Nena and training for Treasurer position in 2023-2024; LCIF fee going up incrementally

Secretary's Report - Secretary Julie Bailey: CURRENT ACTIVITIES: Thank to members wo volunteered in Dec & attended Multi-Club Christmas Party! November Minutes amended and new file uploaded to website. FUTURE ACTIVITIES: See Committee Reports for detail. No NEW BUSINESS. Next Meeting 2/8/23

7:24pm Committee Reports (2 min each as present)

IPCC Rosemarie & Elipido recognized for 15 years of service, Teresita - 15, Villamor - 20, Patty C. 25, Marci M-Patel - 10,

IPCC Rosemarie recognized Patti I with 10th/11th Diamond. Next blue _

Environment: Nena Ingermanson requests members to donate more empty medicine bottles. 350 filled with powdered soap/laundry detergent and donated to Andre House. VERY THANKFUL and much appreciated by the homeless. Also collecting hotel ammenities. 90 sets of lotion, shampoo and conditioner were distributed.

Hunger: Lion Carol Macaraeg reported on Adopt-A-Family at St. Vincent de Paul. Engels (sp) family - 6 kids (6,5,4,2yr twins, newborn). Filled their list and more! Food, used clothes, heater, blanket. SvDP joined us for delivery and prayed together. Cute Christmas thank you pic; 1/14 9-12p St. Vincent de Paul - Please SIGN UP (taking place of Feb service due to mission); NOTE: Nora & Chuck request 2nd family for next year to gift early Next SvDP will be scheduled in April

Pediatric Cancer - Dec 24th gift wrapping at Phoenix Children's Hospital was cancelled and then rescheduled. Lions Mack, Carol & Jean Zubieta were able to participate

Vision: Lion Ding Torno reported that screening planned for 24th cancelled due to increased numbers of sick kids and staff

Diabetes - no report

Youth & Leo: PP Emma Rosales is coordinating with Leos to reschedule the 1/21 STRIDES event

New Business

Lions Membership Appreciation - Date TBD, will be held at Community Ctr instead of park

Spring Picnic - April 15th

Induction - Date TBD - need to solicit ad EARLY (compete w/ PIDC)

om IPCC Rosemarie introduced LCI dues increase: \$3 July 1, 2023; \$2 July 1, 2024; \$2 July 1, 2025; unknown if District dues will be increasing

IPCC Rosemarie has 3 squares left at \$20 ea for the LCIF Football Pool

Board of Directors will meet to discuss increase of PPALC dues and present to members in March/April

Unfinished Business

7:52pm Medical Mission - PP Conrad Ballecer: application for grant submitted late, not approved, too late to be considered; was planned to subsidite \$10,000 match to acquire spot vision machines (2 PAL & 2 PLWOB). Can file in January for consideration in may. **need to add extended warranty costs to budget**; Macbeth & Dill will look into other machines; IPCC Maill will look into grant (that we get part back from what we've donated); Rent?; Lion Nena and others have raised approx. \$3,500 for purchase of SPOT machine through Solicitation Letter and Program Ads; Table SPOT discussion until Pres Mack gets back/April meeting

8:02pm Tacloban City Mission - PP Conrad Ballecer: Discussion about hand carrying 2 SPOT machines (Conrad & Jeanette pick up 1/21) and luggage for personal and mission supplies. Pray for a safe, productive, uneventful and happy mission.

Angeles City Mission - Macbeth: Cataract surgeries; plan 60, not #'s yet. Zoom mtg 1/19

- 8:11pm Approval of Jan. Meeting Minutes President Mack Macaraeg: Motion to approve by Carol Macaraeg; 2nd Nora Madeja. Approved.
- 8:14pm Closing Prayer & Meeting Adjourned \sim Thanks for joining us! We hope you had a fabulous evening of fun and friendship. ROAR!!!

NEXT MEETING: 6:30p, Wed., February 8th at Philippine Community Center

Respectfully Submitted by Secretary Julie Bailey, February 7, 2023

7:48pm