Phoenix Phil-Am Lions Club November 11,2020 Meeting Minutes

Attendance: 18 members

6:15-6:30: Disco dancing / No to Diabetes activity

6:45 Meeting called to order by President Lion Nena.

Lions Prayer by All.

6:49 October meeting minute approved by Lion Flora, seconded by Lion Lina

7:05 **Secretary Report**:

New member fee is waived until December 31,2020. Check your email for the November Digest. Links were also sent for the MD 21 Midyear leadership convention on November 14 at 9 Am. November was Diabetes Awareness month. December 5 is International Leo Day. 11 delegates get the chance to vote for next LY DG,1st VDG and 2nd VDG. Congratulations to Progressive Melvin Jones Fellow Lion Carolina Macaraeg, Melvin Jones Fellow President Lion Nena Ingermanson. Please visit our website at www.phoenixlionsclubs.com.

## 7:10 Treasurer's Report:

Activity Account: \$1,160.63

Administrative Account: \$20,737.67

Ending Balance for Admin. Account: \$21,345.00

Deductions: \$500 -Seed money, Leo money \$4661.90, Membership \$4138.61 and Raffle sales

\$11,777.44

Ending Balance of Administrative account: \$267.95

Total raffle income: \$13,620.00

Ending balance of Raffle income after deductions (\$242.56 - Plaques for selected donors,

\$521.37 Raffle expenses, \$1900.00 Raffle Prizes) **\$10,956.07** 

7:13: Informed the members that the \$1000.00 donated by Beth Rose of the Global Caring Foundation was given directly to Phoenix Phil-Am Lions Charity Foundation.

Proposed and approved a transfer of \$1000.00 from the Raffle income to the Phoenix Phil-Am Lions Charity Foundation,Inc.

No cataract mission this lion year, but will do the Humanitarian projects like providing school supplies/backpack, youth feeding, medical testing.

The rest of the raffle fundraising will be left in the Admin. account until end of the term to avoid scrutiny of IRS. Plan is to distribute the donations during the parade of checks in the lions convention. Non lion organizations that the club supports will get their checks at the end of December.

7:25; Lion of the quarter is Lion Elizabeth Zapanta-Dispo. She received \$50 from President Lion Nena 's personal donation.

Special mention of gratitude to Lion Macbeth for her support during the fundraising.

7:31 Vision: No report.

7:32: ZC Walt informed the club of a possible resumption of vision testing in spring as relayed by the AZ lions vision K. Price

7:33 GST Lion Maribel thanked PP Lion Mack, Lions Carol and Angie Radau for their work in feeding the Phoenix Asian American during their cleaning the park /member appreciation event on Nov. 7,2020.

Save the date: on January 9, Clean the Park at Tonto National Park

7:40: Environment: No cleaning due to covid-19.

7:41: Hunger: Lion Angie reported that she and Lion Grace went to SVDP/ St. James Parish and prepared food boxes to be given to the people in need of food.

Hunger: Lion Carol and PP Lion Mack donated \$50 worth of food to the Missionaries of Charity of Our Lady of Fatima Church and SVDP/St. James Parish Church

7:42: Diabetes Report: Visit the Diabetes website, join the weekly zumba and strides for diabetes ,15 minutes before preselected monthly meeting will do zumba.

7:43: PP Lion Macbeth suggested for December meeting to wear festive shirts, we will sing Christmas songs, do some caroling and dancing.

7:44: PP Chuck talked about adopting a charter school housed in a Presbyterian church named Midtown Primary Charity School that has 100 students and is 1 mile away from the Philippine Community center, that serves underprivileged kids, and they all graduate from high school. The school needed sponsorships for their various project.

Tours can be arranged for those interested

7:51 The Phoenix Dream Center Christmas Gift giving to the children. Date and time will be shared for shopping and wrapping. This is PP Lion Chuck's yearly Christmas gift giving to the children.

7:52: LEO REPORT: Leo Donovan Dizon/Lion Gigi Dizon

1000 cards done for the connecting the dot project of MD 21 N Leos.

2 big boxes left at Saints Simon and Jude Cathedral school were filled with empty water bottles and were donated to St.Joseph's Church , water ministry project.

A collection box for used eyeglasses was left at the same school and they were able to donate those used glasses to the AZ vision center.

Support the 3rd strides hike/walk by donating money for the cause. It will end on November 25,2020.

Donated 40 realms of copy paper to San Vicente Elementary School, coordinated by Lion Elizabeth Zapanta -Dispo.

Donated medical supplies and equipment to a nursing home for the elderly in

 $Hermosillo, Mexico,\ coordinated\ by\ Lion\ Elizabeth\ Zapanta-Dispo.\ Food\ were\ also\ donated.$ 

Adopted 4 siblings in Hermosillo, Mexico. Provided with school supplies, used clothing, copier and ink and reams of copy paper, and used laptop. Coordinated by Lion Elizabeth Zapanta-Dispo.

Donated food to St. Vincent de Paul/St. james Parish Church for their food pantry.

On October 19, the members of the Phoenix Phil-Am Leo Club approved to donate \$500 to LCIF from their funds.

15 prospective Leo members will raise their own funds for membership dues.

8:01 PP Lion Emma, Leo advisor, informed the club that in observing the 5 causes of the Lions, the 3rd Strides Walk/hike fundraising, \$500 will be donated to LCIF for a total of \$1000.00 .

Christmas cards to Hermosillo, Mexico.

8:18 Closing Prayer: PP Lion Mack.

8:19 Meeting Adjourned.