| 6:40      | Meeting called to order by President Angie.   |
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|           | Lions prayer by Lion Flora  |
|           | Lions Ethics by PP Lion Jean  |
|           | Welcomed dignitaries by President Angie, which were DG Joyce,   |
|           | CC Rosemarie, ZC Walt, President PLWOB Mari Dillard   |
| 6:45      | Introduction of guest speaker , DG Joyce Mayer by ZC Walt.  |
| 6:46      | DG Lion Joyce Mayer talked about an increase in club reporting from 40 to 48%. She encouraged everyone to attend officers training for all members, |
|           | with a main goal of getting all club leaders working in unity with each other   |
|           | and having the training they needed to become better officers and lions'  |
|           | members. DG Joyce informed the club about the successful Phoenix AZ Lions   |
|           | Service day last January 8,2022. Because of its success, there might be   |
|           | another AZ Lions Service day in April.  |
|           | Certificates with chevron pins were distributed to club members that were   |
|           | in lions for 10,15,25 and 35 years.   |
|           | Members were invited for the February 5,2022 District 21-N Midwinter  |
|           | conference and February 26,2022 District 21-S Midwinter conference in the   |
|           | LFA building. All are encouraged to attend the council meeting after the  |
|           | conference at 3:00 PM.  |
| 7:10-7:20 | Prayer before meals by President Angie  |
|           | Potluck Dinner  |
| 7:30      | Approval of November and December meeting minutes by Lion Flora and   |
|           | Seconded by Mary Ann W.   |
| 7:32      | Secretary Report/Treasurer Report :January 12 Sec Treas Report.pptx   |
|           | <b>104 Lions members</b> . January 15, MJM Rededication in Fort Thomas,AZ.  |
|           | Volunteering event: January 29,2022 at Feed my starving children,   |
|           | Mesa,AZ ,in need of 4 volunteers.   |
|           | There are training classes available to those interested. Please visit Canyon   |
|           | state for more details at lionsarizona.org.   |
|           | Past events; Adopt a family for Christmas, Toy drive with PCH or 2 days   |
|           | .Multi-Club Christmas Party December 18,2022.   |
|           | AZ Lions Service day, January 8,2022 the club held a food drive.  |
|           | We thanked Lion Julie Bailey for all the flyers, posters, and updating the  |
|           | website.  |
|           | We thanked the members that attends the in-person club meeting.   |
|           | We have various means of communication: email, facebook page, website   |
|           | www.phoenixlionsclubs.com.  |
|           | We need members to consider stepping up to leadership roles. Election for   |
|           | new sets of officers is in April 2022.  |

| 7:40 | President Angie talked about the AZ Lions service day. Our club was in charge of hunger, we collected canned goods that will be donated to a local food pantry, and some were donated to 2nd VDG Farhana Shifa to help hunger in local organization she was going to attend to. We collected empty plastic bottles, that will be delivered to a local church to help with their recycling program. We also cleaned an area in Rio Vista Park and for diabetes awareness, we had zumba which was headed by Diabetes chair Lion Carol Macaraeg.  |
|------|--|
| 7:55 | Updates with LCIF by CC Rosemarie Gabriel with regards to our visionary model club financial obligations for the next 3 years.  She also reminded the members about the March 12, Reading action program. We can collect books or read to kids. There are some schools that will accept books and other items. ZC Walt mentioned about Pathway to learning program.  Reminded the members about the April 9, Environment service project which is Adopt a highway.   |
| 8:00 | President Angie presented a great project to help young school kids learn a trade that can be beneficial for them as they get older, in the Philippines in collaboration with The 2000 Project, Elizabeth Zapanta-Dispo, which is the Sewing machine Project.  The total cost is \$1,100.00 for 5 sewing machines. The club will pay \$550.00 and the other half will be paid by The 2000 Project.  Motion for approval by Lion Flora, seconded by President Angie. The motion was approved by the attendees. Lion Flora will donate \$200.00, Lion Grace will donate \$100 and the club will donate \$250.00. |
| 8:12 | Raffle drawing by President Angie for appreciation of attendees. Gifts of appreciation were presented to DG Joyce and ZC Walt, and thanked both for visiting our club.   |
| 8:15 | Meeting adjourned by President Angie   |

## **Atendees:**

- 1. President Angie Radau
- 2. CC Rosemarie Gabriel
- 3. Sec. Grace Miller
- 4. Club Admin Mary Ann Wong
- 5. Raquel Remo-Gabriel
- 6. Flora Sankey
- 7. PP Jean Zubieta

## **Guests:**

- 1. DG Joyce Mayer
- 2. ZC Walt Bartlow
- 3. Pres. Mari Dillard-Phoenix Lions Without Border