

Phoenix Phil-Am Lions Club
Meeting Minutes
March 9,2022



6:40 Meeting started by President Angie.

Lions' Prayer by Lion Carol

Lions' Ethics by CC Rosemarie

President Angie welcomed members and CC Rosemarie

March birthday greetings by Secretary Grace

6:45: Prayer before meals by President Angie

DINNER

7:02 Approval of last month's meeting minutes by Lion Eric and seconded by Lion Amy

President 's Report followed;

March 12, 2022 Reading Action Program: Club will do a book drive that will be donated to the Philippines.

A legacy project: Mini Library in the Philippines with collaboration with the 2000 project/Lion Elizabeth Zapanta-Smith.

Another project: Printer for a cause in the Philippines

7:06 1st VP Elizabeth Zapanta- reported on a fundraising that started in the Philippines called Piso for a printer. The printers will be used by the school to assist the students in their learning by printing learning modules whilst they are still not doing an in person classes. She also mentioned that the books collected during the book drive will be donated to the mini library that our club has built. We are continue soliciting for the printer and books .

7:30 Secretary Report by Grace:

Membership:104 members

Service Report:

- **Reading Action Program**
- **March 12,2022 11:00-3:00 PM**
- **Drop off books, magazines at the house of President Angie.**
- **A box will be available outside the door.**
- **SVDP May 7,2022 Food and Clothing Bank Main Campus South Phoenix**

(Watkins) Between Central and 7th avenue and South of I-17

- 9AM-11:30AM
- **April 9,2022 8:30-12:30**
- Plant a Tree with Camelback Mountain Lion's Club
- Vista Camino Park
- 7700 E. Roosevelt St.
- Scottsdale,85257
- \$37.00 donation (corrected to \$50.00)
- **April 9,2022**
- **Adopt A Highway**
- **Meeting place: Del Webb Hospital**
- **8:00-10:00**
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- **World Induction Day**

- April 30,2022
- MD 21 Convention
- April 29-May 1,2022
- Tempe, Embassy Suite
- Details to follow.
- Our club is responsible for the raffle drawing.
- Please donate a gift for the raffle.
- Please bring canned goods (Added during the meeting by CC Rosemarie)

LCI Convention

June 24-28,2022

- Montreal, Canada
- **Delegates:**
- 1.CC Rosemarie
- 2.Lion Jong
- 3.PP Chuck
- 4.Lion Nora
- Montreal, Canada
- June 24-28,2022
- Early bird registration extended through March 31,2022
- \$175.00
- April 1 through on-site registration is \$250.00
- Alpha Leo (12-17) \$20
- Omega Leo (18-30) \$100
- **Membership dues \$75 Regular/HOH \$40 family unit/Lion students/Leo to Lions**
- Submit payment to Secretary Grace before June 24,2022.
- On July 1,2022, please submit to Lion Julie Bailey.
- Details to follow for address
- **D 21-N Officers**
- DGE Ken Leja
- 1st VDGE Farhana Shifa
- 2nd VDGE Maribel Dillard
- **LCIF Updates:**
- LCIF has a Refugees and Displaced Persons fund,
- Please consider donating.
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- Treasurer's Report by Lion Mary Ann Solis
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- **Activity Account:**
- **Balance: \$140.63**
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- **Administrative Account**
- **Beginning balance:**
- **\$12,067.62**
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- **Deposits;**
- Raffle deposits total: \$2230.00
- Membership deposit \$75.00

- Meeting collection \$20.00
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- **Withdrawal:**
- Adopt a family: \$200.00
- MD Dues \$945.25
- Raffle winners checked cashed \$850.00
- Sewing Machine donation from Lion Flora \$200.00
- LCIF/Melvin Jones \$500.00
- AZ Visions and Hearing \$500.00
- Melvin Jones Memorial Foundation \$100.00
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- **Deductions:**
- Seed money \$500.00
- Leo Fund \$4,645.16
- Membership fund \$2,666.61
- Lugaw fund \$355.00
- Halo halo fund \$ \$204.50
- Membership Appreciation fund \$260.00
- Raffle fund \$2,330.00
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- **Balance: \$136.10**
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- **Total Raffle drawing income:**
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- **\$4,280.00**
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7:30 President Angie informed the club that we will use \$200 from the seed money to buy items for the raffle drawing, that our club is in charge in the coming MD 21 Convention April 29-May 1,2022, if there will be not enough donations received.

7:30 Discussion on increasing the membership dues to prepare our club for the planned increase of LCI dues in 3 years' time for a total of \$7.00. And to offset the loss incurred from a family member's \$40 dues.

Choices are as follows:

- 1.\$80 Regular member /\$ 45 Family members
- 2.\$100 Regular member / \$50 Family member
- 3.\$85 Regular member/\$45 family member

No agreement reached at this time.

Will be put on hold at this time.

7:50 Lion Amy B informed members that her family will donate \$400 to Leo Funds

7:55 CC Rosemarie: MD 21 Convention April 29: Friday Council meeting

8:05 Leo Report by Leo Advisor PP Emma Rosales:

They will have an Easter basket project, will need donations of Easter baskets

8:06 Diabetes Report: by Chair Lion Carol: Glucometer and strips were donated to the Baguio Everlasting Lions

<p>8:07 Environment Report: Chair PP Mack April 9 Highway cleaning April 2 FCA Spring Picnic</p> <p>Vision Report by Chair Lion Ding Torno: Boxes of eyeglasses will be sent to the Philippines. Vision Screening at Arcadia High School on March 29,2022 for 350 students. No confirmed time at this time. Will need 8 volunteers.</p>
<p>8:14 Nomination committee: Grace and Mary Ann W. Enumerated the nominees for various position. Deadline to accept nominees is on March 23. Voted by majority to include a mail in/hand in ballot. Nomination committee will email the official ballot to the members, print the ballots and mail in or hand in the ballots to President Angie's or submit by April 13 to the PCC .</p>
<p>8:35 Community Updates; CC Rosemarie and PP Macbeth 500 YOC on April 17,2022 Leo President Ava Nierva will perform a dance</p>
<p>8:40 PP Nena Ingermanson was presented with a Progressive MJF pin by CC Rosemarie Gabriel.</p>
<p>8:43 Meeting Adjourned by Pres. Angie Radau</p>

Attendance:

1. Pres. Angie Radau
2. Grace
3. Mary Ann S
4. Elizabeth
5. Eric
6. Chuck
7. Nora
8. Carol
9. Mac
10. Rosemarie
11. Conrad B
12. Amy B
13. Macbeth
14. Ric T
15. Jean Z
16. Raquel Remo Gabriel
17. Nena
18. Emma
19. Frank
20. Debbie Villamor