



San Francisco Fil-Am Lions Club

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Chartered 1971
District 4-C4
California, USA
SFFilAmLions.org

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WITH DATE>
NOT YET RATIFIED

Meeting Minutes for 09/14/2022>

Call to Order

Meeting scheduled to start at 19:14 at the Church of the Nazarene, Daly City. See email thread for more details:
<REPLACE WITH LINK TO EMAIL THREAD>

Pledge of Allegiance By PP LL August

Invocation by Pastor Alex

Introductions (Self)- Pres Liz, IPDG DR. Jun, LL August, LL Paul, Lion Romy, Emilio Villanueva

Officer Reports

Secretary's Report

Report by Secretary Dr. Jun Valera.

Acceptance of the previous meeting's minutes - Motion by LL August, seconded by Lion Romy. Approved.

Treasurer's Report

Report by Treasurer August Valera.

ADMIN **1972	Change	Balance
OPENING BALANCE <REPLACE WITH DATE>	-	
CLOSING BALANCE <REPLACE WITH DATE>	-	

2022-08-03 \$8,125.60 OPENING BALANCE

2022-08-05 +1,020.00 Dues LY2022

2022-08-05 +100.00 50th Golf Tournament Payments

2022-08-29 -63.00 Donation: Daly City Church of the Nazarene #2106

2022-08-29 -30.00 Vanessa Valera OR Amber Oneto: Refund Leo Discount #2083

2022-09-14 +390.00 Multi-Club Member Payments: 8 people

2022-09-14 \$9,542.60 CLOSING BALANCE

ISSUED 2022-07-06 -60.00 Cora Cabansagan: Refund Dues Overpay Alex \$2108

ISSUED 2022-08-29 -673.20 MD4 Dues 2022-08

ISSUED 2022-09-09 -167.25 August Valera: LCI Dues 2022-08 #2105

PENDING +1,440.00 Multi-Club Member Payments: 26 people

PENDING +200.00 Multi-Club Ad Payment: Valera Family

PENDING +800.00 Dues LY2022

PENDING -2,160.00 SF Marina North-Beach: Multi-Club Payments

PENDING -300.00 SF Marina North-Beach: Multi-Club Ad Payments

PROJECTED \$8,922.15



IPDG Dr. Jun Moved to open an Administrative Bank Account (separate from our Charitable Account). Seconded by LL August. Approved.

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President’s Report

Report by President Liz Yulo.Reported on the health fair schedules. Pres Liz suggested that SF Host and SF Fil-Am with fifty-fifty split on the cost of the thermometer for the medical refrigerator.MOved by IPDG Dr. Jun. Seconded by LL August. Approved. Lion Liz reiterated that our club should help lion members on their membership dues if they are having financial hardship.

Committee Reports

LCIF Committee (No Report)

Marketing Communications Committee (No Report)

Membership Committee

On behalf of Lion Bud. Lion Cora Cabansagan

Suggested to donate the \$60 refund to the club. LL August moved to donate to the Church of Nazarene on behalf of our club. Seconded by Lion Romy. Approved.

IPDG DR. Jun added that we have added four new lion members during the multi-club induction.

Service Committee

Reported by IPDG Dr. Jun on behalf of Chair Luisa Valera.Our club continuously

volunteers to the SF Marin Food Bank every week.

Healthcare Committee

Report by Chair Elizabeth Yulo.Pres . Liz provided the schedule of the multi-club health fairs.

Sunshine Committee

(No Report) BUT LL August asked if our club sent cards to lions previously.

GRYPHONS Leos

Report by Advisor Paul Caoili.Reported that we new leos inducted during the multi-club induction/installation.Discussed that we should have new leos membership kits to be ordered.

Old Business

NO BUSINESS

New Business

IPDG Dr. Jun reported that our club will be partnering with the Order of Amarant in Nueva Vizcaya, Philippines. We will be sending used children's and adult clothings.If we send by the first week of October, it will arrive in the Philippines during the Christmas holidays.Shipment is \$65 per one balikbayan box (20x20x20). Pres Liz moved that \$300 be allotted for this project. Seconded by IPDG DR. Jun. IPDG Dr. Jun will also donate. Plan to send at least 6 boxes.



Open Forum Emilio Villanueva presented fund raising through Electrolux products such as air cleanser/purifier as much as 30% of net income.

Adjournment at 8:25 PM