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# Meeting Minutes of 02/01/2023.

### Call to Order

Club meeting presided by Club Pres Lion Liz Yulo started at 18:30 at Church of the Nazarene, Daly City.

Pledge of Allegiance by IPDG Dr. Jun

**Invocation by** Lion Ptr Alex Cabansagan

**Self Introductions** Lion Liz Lion Luisa IPDG Dr. Jun LL Tessa LL August Lion Ronnie

# **Officer Reports**

#### <u>Secretary's Report</u>

Reported by Secretary Dr. Jun Valera. Secretary's report were emailed to all members, printed copies were also distributed. Acceptance of previous meeting minutes moved by LL August with correction on the dates of closing balance and seconded by LL Tessa. Approved.

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#### Treasurer's Report

Reported by Treasurer August Valera. Acceptance of the Treasurer's report moved by Lion LUisa and seconded by Lion Cora Pico. Approved. LL August requested that there should be a club Auditor to help the Club Treasurer. LL August reported members with outstanding membership

dues.Several members were dropped for non-payment of membership dues.

ADMIN **1972	Change	Balance
OPENING BALANCE 2022-11-01	-	\$8,422.15
Dues LY2021	180.00	
Dues LY2022	1,110.00	
CASH Donations	114.00	
SF Host: Balinkbayan	130.00	
CLOSING BALANCE 2022-11-01	-	\$9,905.15
Balikbayan c/o Jun	-300.00	
Balikbayan c/o Jun from SF Host	-130.00	
LCI Dues c/o August 2022-11 #2116	-49.33	
LCI Dues c/o August 2022-12 #2119	-841.25	
PROJECTED BALANCE		\$8,584.57

#### President's Report

Reported by President Liz Yulo.Lion Liz said that there are no significant things to report by her but thanks all the members who are present despite the weather.

# **Committee Reports**

#### LCIF Committee

Waived. Club will donate \$20 to LCIF as agreed upon during the previous meeting.

#### Marketing Communications Committee

Report by Chair Tessalou Valera. Waived.

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#### Membership Committee

Report by Chair Bud Feria. Waived.

#### Service Committee

Reported by Chair Luisa Valera. Threre is no spot for our club to volunteer at SF /Marin Food Bank until 03/2023. Future service activities are 02/19/2023 ( Plastic Recycling Project of our district) and 03/11/2023 ( Eyeglass collection)

#### <u>Healthcare Committee</u>

Report by Chair Elizabeth Yulo.Waived.

#### Sunshine Committee

Former SF Fil-Am member Maggie Gulen passed away a few days ago in the Philippines during their medical Mission. GIHW Executive Director Lion Eleanor Britter had arm fractures secondary to fall. Cards will be sent to them/family.

#### **GRYPHONS** Leos Waived.

Report by Advisor Paul Caoili.

### **Old Business**

IPDG DR. Jun suggested communicating with Lion Rufo regarding the possibility of joint fundraising crab feast.

#### **New Business**

Lion IPDG DR. JUn reported that the club received a request form 2VDG Candidate Carol Fung of SF Unified for club visitation for her campaign. Discussed and decided that our club will not have any political campaign by candidates during our club meeting at this time. A correspondence to her of this sort will be sent to her.

**Open Forum** IPDG Dr. Jun reported that the Youth Exchange Program is scheduled on 06/26 to 07/01 for Camp, and 07/01 to 07/11/2023. Leos are welcome to join the Camp for \$6**50**.

Adjournment 19:40