

Chartered 1971 District 4-C4 California, USA <u>SFFilAmLions.org</u> OFFICIAL COPY Drafted <REPLACE WITH DATE> NOT YET RATIFIED

Meeting Agenda for <REPLACE WITH DATE>

Call to Order

Meeting started at 19:01 at Church of the Nazarene presided by Club Pres. Liz Yulo.

Pledge of Allegiance by Leo Thomas

Invocation by Lion Luisa

Self Introductions

Lion Liz,Lion Romy ,Lion Luisa, IPDG Dr. Jun, Lion Bud, Lion Lorna, Lion Tess,LL August, LL Lourdes, Leo Fergus, Leo Anna , Lion Arlene Guevarra (Guest, SF Host).

Officer Reports

Secretary's Report

Reported by Secretary Dr. Jun Valera. Moved by Lion Lorna, seconded by Lion Luisa. Approved.

SF Fil-Am Lions Meeting Minutes 11/02...

Treasurer's Report

Reported by Treasurer August Valera.Moved by Lion Buda. Seconded by Lion Romy. Approved,

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	

ADMIN **1972	Change	Balance
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

<u>President's Report</u>

Reported by President Liz Yulo.Reported that she is sponsoring a new lion, Helen Carter and will probably add more members in the next few weeks.

Committee Reports

LCIF Committee

IPDG Dr. Jun moved that our club will donate \$20 coming from our administrative fund to LCIF. Seconded by Lion Lorna. Approved.

Marketing Communications Committee

Waived.

Membership Committee

Report by Chair Bud Feria. Pls see above report of Pres. Liz of possible one new member.

Service Committee

Reported by Chair Luisa Valera. Our club continues our volunteer service activities



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with SF/ Marin Food Bank. Our Club participated in the Plastic Recycling Project of our District. IPDG Dr. Jun reported that the 8 boxes sent to the Philippines in partnership with SF Host arrived in the Philippines and were distributed by the Order of Amaranth which is our NGO partner in that area. IPDG Dr. Jun recognized Lion Pres Liz for the donations of used clothings . IPDG DR. JUn also recognized SF Host Pres Leonard Oaks providing shipment fee for for two boxes.IPDG Dг Jun reported that he distributed used sunglasses and blood glucose meters in the PHilippines.

SF Food Bank service activities last 11/19, 11/25, 12/31.

Healthcare Committee

Another Flu Shot Clinic done at St. Andrews Church.

Sunshine Committee

Waived

GRYPHONS Leos

Leo Anna reported about the US/Canada Leo Leadership Forum which she attended and should be encouraged to all leos to attend. A Club Fundraising event for this great event should be considered.

Old Business

Club Vests ordered from the Philippines arrived & IPDG DR. Jun and distributed.

New Business

Cabinet Meeting Scheduled on 02/11/2022. Everyone is encouraged to attend. THE SECRETARY | OFFICIAL DOC

Open Forum

District 4-C4

Adjournment 8:15 PM