



## MINUTES

**16 ATTENDEES:** Julie Bailey, VDGE & PLWOB Mari Dillard (G), Carolina Macaraeg, Anreo Macaraeg, Patti Iannucci, Emma Rosales, Frank Rosales, Rosemarie Gabriel, Mary Ann Wong, Nora Madeja, Charles Irion, Lina Ong, Nena Ingermanson, Conrad Ballecer

6:30pm **Meeting Called to Order by President Mack Macaraeg**

6:33pm **Lions Prayer led by Lion Patti Iannucci**

**Prayer over meal by Maribel Concordia-Dillard**

7:03pm **Welcome & Introduction of Guests (Leo, Philippino Newspaper & Maribel Concordia-Dillard) by President Mack Macaraeg**

**March Birthday Celebrants by Secretary Julie Bailey**

7:07pm **Approve January Minutes: 1st Conrad Ballacer; 2nd Frank Rosales - no discussion**

7:10pm **Approve Feb Minutes: 1st Flora Sankey; 2nd Frank Rosales - no discussion**

7:11pm **President's Report by President Mack Macaraeg:** Thanks for Philippines donations, lots of volunteers in Tacloban & Angeles, Final report at April Meeting; PP Emma coordinating April elections; Club dues increase needed to cover increasing Lions dues (\$7-10; going up \$3,\$2,\$2), BOD will discuss and bring back to Club; Lions Membership Appreciation April 15th 12-2p, Joining w/ FCA Spring Picnic, to be held at Community Center instead of park.

7:15pm **Treasurer's Report by Treasurer Nena Ingermanson:** Discussed purchases for Philippines Mission and Club Budget

~ **Secretary's Report by Secretary Julie Bailey:** No new members to report; Feb 1st Project C.U.R.E. container to Philippines was loaded by PPAL members and friends, can report as service, not donation, Julie will write article to submit for publication in Lions Magazine; Report from Midwinter Convention on Feb 25th: Julie Bailey & Nena Ingermanson in attendance; New 4min recruiting video - ZC will distribute; April Training Dates; announced Patti Iannucci's 10th Progressive Melvin Jones pin; Membership overall down; updating system -- **NEED ALL MEMBERSHIP INFO UP TO DATE & CORRECT** (esp birth date & email!), as well as all reports filed by June 30th; June 5th Lions Telethon; met Canine Companions (would like to present at Club meeting, if interested); did not get names in by deadline to vote; proposed revisions to Procedures Manual, Constitution and By Laws after Boston Convention - will be up to date in Aug; **COMMUNICATIONS** - Canyon State Lion going all digital to save \$, keep and read your subscription to stay informed!!!; dues is going up; invitations join/help with club service projects and ideas for more; Lion Steve Monez (35yr Lion & Sons of American Revolution) gave engaging presentation as George Washington; **NEW 2nd VDG 2023-24 Mary Jane Barjose; NEW 1st VDG Maribel Concordia-Dillard; NEW DG Farhana Shif Ahmed;** Rundown of future activities & dates - list will be on website & in calendar (coord will give more details)

- Emma Rosales added July 29th for CFO @ Hyatt Regency on Central, different date for Gala
- Carol will help w/ getting updated member info for myLCI changeover
- LCI Convention in Boston cost \$250
- June 17th Induction/Celebration, 95% certain that Mayor of Tacloban will be Special Guest along w/ Nena's nephew and his band (will need to rent instruments)

**Committee Reports (2 min each as present)**

- 7:43pm **Hunger w/ Lion Carol Macaraeg:** Served food in Philippines; Lion Patty Chavez has reserved St. Vincent de Paul Service Dates on May 20, July 8 and Oct 14th  
Pedatric Cancer Lion Gigi Dizon
- 7:45pm **Environment w/ President Mack:** Still working w/ county to get street cleaning permit'
- 7:47pm **Vision w/ Lion Ding Torno:** Will have report in April covering Philippines Mission  
Diabetes Lions Mimi Ballecer & Cheryl Nierva
- 7:49pm **Youth & Leo w/ PP Emma Rosales:** Tried to watch video from ABC 15 about homeless issues in Phoenix. Leo's goal to hand out 1,000 Brown Bags. Trying to coordinate handing out sandwiches to the homeless, decided it was logistically challenging and potentially unsafe for members and Leos. May consider challenging 600 people to donate/adopt-a-sandwich and go through St. Vincent de Paul or Andre House.
- 7:58pm **2023 Medical Mission to Tacloban w/ PP Conrad Ballecer:** VERY Successful Roaring Lionistic Mission, thankful for support from Tacloban Mayor, 451 food packs, could only help 10 cataract cases/day in Angeles (30 cases total; no blocks and took long time because of pain), cases continuing after Lions leave w/ PPALC funding.
- 8:03pm **2024 Medical Mission to Tanay Rizal (PLWOB & CA Club) w/ 1stVP Emma Rosales:** Discussion table due to time and will take place in next Lion Year.

**New & Unfinished Business**

- 8:10pm **Induction June 17th & Planning Committee w/ IP Emma Rosales:** Emma ask PP Joe  
& 8:18pm Preston, Speaker: Tacloban Mayor; DJ Isabel. Will coordinate an Induction Committee.
- 8:12pm **Vision Insurance w/ President Mack:** Need to add insurance for vision machines to budget.  
Will meet with BOD and report in April
- 8:13pm **Elections April 14 & Nomination Committee w/ IP Emma Rosales:** Turn in by April  
15...now Secretary has until May 15 to report  
- Flora Sankey declined 2nd VP due to availability
- 8:19pm **State Convention w/ IPCC Rosemarie Gabriel:** May 19th-21st, main day is May 20th; Clubs  
may have 10min video presentation and table; guest speaker Ken Ebarra from CA; Reg \$65 &  
includes Saturday Lunch. ALSO thanked members for participating in Super Bowl Squares,  
Emma and Nena were winners.

**Announcements**

- 8:22pm Reminder that MyLion and MyLCI are streamlining June 30th w/ Secretary Lion Julie B.
- 8:23pm Closing Prayer w/ Nena Ingermanson

8:24pm

**Meeting Adjourned ~ Thanks for joining us!  
We hope you had a fabulous evening of fun and friendship. ROAR!!!**



Ding's Jar raised \$25.00

Respectfully Submitted by Secretary  
Julie Bailey, April 11, 2023

***NEXT MEETING: 6:30p, Wed., May 10th at Philippine Community Center***