



Phoenix Phil-Am Lions Club  
 Monthly Meeting  
 Wednesday, April 12th, 2023 ~ 6:30-8:00pm  
 Philippine Community Center ~ In Person




**MINUTES**

**16 Members:** Secretary Julie Bailey, Carolina D. Macaraeg, President Aureo Macaraeg, Emily Braganza, Lina Ong, Patti Iannucci, Mary Ann Wong, Rosemarie Gabriel, Flora Sankey, Melissa Ballecer, Ding Torno, Beth Torno, Nena Ingermanson, Deborah Villamor, Nora Madeja, Charles Irion, *note: 1 member voted w/o signing in, 17 ballots*

**2 Guests:** Jeannette Russell, SVDG Maribel C Dillard

6:30pm	<b>Meeting Called to Order</b>	President Mack Macaraeg
6:30pm	<b>Lions Prayer &amp; Prayer Over Dinner</b>	IPCC Rosemarie Gabriel
	*** Potluck Dinner ***	
6:58pm	<b>Welcome &amp; Introduction of Guests: Jeannette Russell</b>	President Mack Macaraeg
7:00pm	<b>April Birthday Celebrants by Secretary Julie:</b> Amabel B. Bongyan, Minerva E. Carroz, Thomas Jaeger, Carolina Macaraeg, Nena Ingermanson	
7:01pm	<b>Approval of March Meeting Minutes</b> <i>Moved to End of Meeting</i>	President Mack Macaraeg
7:02pm	<b>Minutes from 3/25/23 Board of Directors Mtg - Pres. Mack:</b> Discussion regarding purchasing SPOT Machine & associated costs/insurance. More info and vote moved to May meeting. Discussion regarding increasing dues for LCI, MD21 & MD21-N. Proposed new dues: Regular Member \$75, Students \$40, Leo to Lions \$40; Family Structure: Head of Family \$75, Family Member #1-4 \$40, Leo \$10; Membership to LCI: Regular & HOH \$43, Fam Members #104 \$21.50, Students \$21.50; New Members: One-time entrance fee (except Students & Leos) \$21.50. Multidistrict: All Lions Members \$14. District: All Lions Members \$7. Vote in May.	
7:09pm	<b>President's Report by President Mack Macaraeg:</b> Next Saturday FCA Picnic & PPALC Member Appreciation 12n-6p, XL Full Lachon & more!, Food 12-2 & celebrate until 6p	
7:14pm	<b>Treasurer's Report by Treasurer Nena Ingermanson:</b> Concerns about Admin & Activity funds comingling. It is most efficient to keep all in Admin account. It is legal and legit to do this. Discussion regarding mission funds and receipts. <i>Mission donation to Zambalas personnel needs to be changed to Tarlac.</i> Gary's \$1600 Memorial Fund goes to Foundation.	
7:38pm	<b>Secretary's Report by Secretary Julie Bailey:</b> No new members or changes to report. Last t-shirt sold at meeting. Still available to order. Need \$35 for Jeannette Russell's shirt. Also unanticipated fundraiser \$365 (incl JR shirt). Outline of Philippines media release done, still working on content. PPALC ads done for State Convention and Phoenix Asian American Induction. Forwarded Digital Canyon State Lion. Check it out to stay on top of what's happening! Listed extensive future activities. June 30th MyLion and MyLCI are being streamlined. Verify accurate membership info w/ Julie Bailey or Carol Macaraeg.	
	<b>Committee Reports (2 min each as present)</b>	
7:47pm	Hunger 5/20 St. Vincent de Paul Service Opportunity	Lion Carol Macaraeg
	Pedatric Cancer	Lion Gigi Dizon
	Environment	Lion Angeli Dizon

7:48pm	Vision, Diabetes & Hunger Mission in Angeles by Lion Ding Torno: 800 diabetic screenings, 300 Food Paks in 2 places, 32 Cataract surgeries during visit & now 47 to date as surgeries ongoing until budget has been used. St. Catherine's has \$10k budget per patient. St. Catherine's is matching Phil-Am \$47K budget for close to \$1Mil total. Phil Health also covered portion and not ask for more. Tough as no cardio pulmonary clearance.
7:51pm	Pres Mack thank Macbeth & Ding (& their families) for hospitality, food and rooms.
	Diabetes Lions Mimi Ballecer & Cheryl Nierva
	Youth & Leo PP Emma Rosales
	Medical Mission 2023 Medical Mission to Tacloban PP Conrad Ballecer (at May Meeting)
	<b>Unfinished Business</b>
not in notes	MyLion and MyLCI are streamlining June 30th by Secretary Julie Bailey: Please check with Julie or Carol Macaraeg to verify member info before transition
7:52pm	<b>Announcements</b>
	Extention Award for Macbeth Torno IPCC Rosemarie Gabriel
	3rd & 4th Progressive Melvin Jones for PP Nena Ingermanson IPCC Rosemarie Gabriel & Pres Mack
	<b>New Business</b>
	<i>&gt;&gt; ELECTIONS for LY 2023-24 Officers &amp; Board of Directors &lt;&lt;</i>
	<b>Announcements (cont.)</b>
8:03pm	Pres Mack extend invitation to FCA Spring Picnic. Membership \$10/year & \$100 lifetime. SVDG Maribel Dillard, Phoenix Lions Without Borders invited members to Luau Babies fundraiser for family in Philippines that lost father to cancer, 4 minor children.
8:10pm	<b>Nominating committee announced that 17 votes were unanimous:</b> President~PP Emma Rosales; 1st VP~Cheryl Nierva; 2nd VP~Melissa Ballecer; Secretary~Julie Bailey; Treasurer~Emily Braganza; Board of Directors: One Year: PP Charles Irion, Flora Hoppe Sankey, PP Macbeth Torno, PP Deborah Villamor; Two Years: Minerva Carroz, PPJean Zubieta, IPCC Rosemarie Gabriel
	Save the Date Cards passed out for the 125th Philippines Independence Day Celebration at Hyatt Regency Phoenix. 6/10 PIDC Cultural Day 10a-7p and 7/29 PIDC Gala Night 5:30p-12a \$65
8:14pm	Closing Prayer by PP Debbie Villamor
<i>Sec note:</i>	<i>March Minutes approval was missed. Move to May.</i>
8:15pm	<b>Meeting Adjourned ~ Thanks for joining us!</b> <b>We hope you had a fabulous evening of fun and friendship. ROAR!!!</b>
	
<p>Collected \$17 for Ding's Jar</p> <p>Respectfully submitted by Secretary Julie Bailey 5/7/2023</p>	
<p><b><i>NEXT MEETING: 6:30p, Wed., May 10th at Philippine Community Center</i></b></p>	