**Minutes of Meeting: March 11, 2020**

**Phoenix Phil – Am Lions Club**

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| **Time** | **Discussion** |
| **6:30pm** | **President lion Charles Irion called meeting to order followed by the pledge of allegiance led by lion Elizabeth Zapanta-Dispo and the lions prayer led by lion Mary Ann Solis.**  **Lion Charles led the group in extending our warmest birthday greetings to our March birthday celebrants – lions Jackie Gabriel, Epi dela Fuente, Lina Ong, Sarah Bangoy, Jocelyn Sloan, Gigi Dizon, Mely Snow, Ceasr Oarde, Joseph Gabriel. Jordan Torno, Emilia Thompson and Rizalina Telebrico.**  **Election by secret ballot followed. Thanks to our election committee led by lions Tom Jaeger, Mary Ann Solis, Grace Miller, Nora Madeja and Angie R.**  **PP lion Bernie Dinglasan led members with praying over food before dinner / potluck .** |
| **7:00pm** | **A motion was made by PP lion Frank Rosales to approve the February minutes of meeting and was seconded by PP lion Conrad Ballecer. Lion Angie R. reported that our next St. Vincent de Paul volunteer service will be on April 11th from 8am to 11am, encouraged members to attend the last District 21 C convention in Williams, Informed members of the upcoming club officers training on April 18th.**  **Treasurer’s report was given by lion Grace Miller through power point.**  **No new report for membership per 3rd VP Gigi Dizon**  **Service reports:**   1. **LCIF / Environment: IPP lion Mack reported that we had a successfull street cleaning / community center held March 7th . There was 7 members that participated from 8am to 10am.** 2. **Diabetes Awareness – The “ Tour de Cure” scheduled for March 14th was cancelled due to the corona virus outbreak.** 3. **Leo report – Lion Amy Ballecer resigned from being the Leo adviser and PP lion Emma Rosales will take her place along with 2nd VP lion Angie Dizon and 3rd VP lion Gigi Dizon and PP lion Debbie Villamor, Lion Gigi informed the members that our LEOS have elected their 2020-2021 set of officers and as follows: President – leo Donovan Dizon ( 1st half) and leo Ethan Ballecer (2nd half); VP leo Ryele Espiritu, Secretary leo Jason Vega; Asst Secretary leo Ava Nierva; Treasurer leo Kelsey Ballecer; Asst, Treasurer leo Madie Ballecer.** 4. **Medical Mission / Foundation – per PP lion Conrad, we have a website now for our foundation “ philam lions foundation.org”; pres. Lion Charles emphasized the importance of Pay Pal so we can get donation from other organization or individuals; 1st VP lion Nena informed members that Mr. Adrian Mauro from Tacloban accepts the terms we gave them for our 2021 medical mission in Tacloban.** 5. **Hiking – lion Tom repoted that we raised $100 from our hiking last month, no hiking schedule for this month.** 6. **No report for Vision, Pediatric cancer and the dream center.**   **Congratulations to both lion Mary Ann Solis and 1st VP lion Nena our volunteers of the quarter. ROAR !!!** |
| **7:35pm** | **Lion Tom announced our newly elected officers for LY 2020-2021 and as follows:**   * **President – Lion Nena Ingermanson** * **1st VP – Lion Angie R.** * **2nd VP – Lion Elizabeth Zapanta – Dispo** * **3rd VP – Lion Tom Jaeger** * **Secretary – Lion Grace Miller** * **Treasurer – Lion Mary Ann Solis** * **Tamer – Lion Patti Iannuchi** * **Twister – Lion Nora Madeja** * **Board of Directors: IPP lion Mack Macaraeg, lion Eric Dispo, PP lions Frank and Emma Rosales, lion Lina Ong**   **Lion Mary Ann Wong agreed to be our club administrator while lion Julie Baily agreed to be our communication chairperson. Pres. Lion Charles will be our LCIF coordinator.** |
| **7:40pm** | **1st VP lion Nena discussed our upcoming induction . A motion was made by PP lion Conrad and was seconded by PP lion Frank to cancel the event due to the corona virus outbreak and was approved by members with 11 votes to cancel and 6 votes to proceed. Induction will be discuss on our April meeting. It was also agreed to stop selling tickets and to return money to those that paid already.**  **Our Membership Appreciation scheduled for May 23rd was also cancelled as well as attending the PAALC induction on May 2nd however pres. Lion Charles, lions Nora, Angie R., Grace. 1st VP lion Nena, lion Mary Ann S., lion Elizabeth and lion Eric decided to attend .** |
| **8:30pm** | **Meeting was adjourned.** |
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**“ You must do the things you think you cannot do,**

**Believe you can and you’re halfway there “**