Minutes of Meeting: February 112, 2020

 Phoenix Phil-Am Lions Club

6:32pm Meeting was called to order by president lion Charles Irion.

 Lion Eric Dispo led the members in reciting the pledge of allegiance while lion Carol Macaraeg led the lions prayer. A warm warm birthday wishes was extended to all our February birthday birthday celebrants: lions Brian Dizon, Amanda Solis, PP lion lion Jim Cox, Ric Torno, Shaun Java, Andrew Solis and Nini Nini Remo.

 PP lion Debbie Villamor led the prayer over food. Dinner/ Potluck followed

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| 6:44pm | A motion was made and was seconded to approve the January minutes of meeting.Secretary report- members was encouraged to attend the convention in Williams, Az , reminded everyone that March11th is our election and to submit your nominees by February 25th to either lion Angie, Grace, Tom, Mary Ann Solis and Nora. May 2nd is PAALC induction, let us give our support to them, Members appreciation is May 23rd and our induction is on May 30th. Treasurer’s report was given by lion Grace via power point. Lion Angie R. made a motion to approve the treasurer’s report and was seconded by pres. Lion Charles.No membershiop report at this time.Environment- IPP lion Mack invited everyone to join FCA for its annual spring get together at the community center from 11am to 3pm; there will be street cleaning/ Adopt a center from 8am to 10am that day. Hunger/SVdP – our next volunteer opportunity for St. Vincent de Paul will be on April 11th and for feed my starving children in Mesa will be on May 16th. Please make time to volunteer on both events if able.Pediatric cancer and Vision – no report at this time.Diabetes awareness – lion Carol reported that Tour de Cure will be on March 14th . Lions Charles, Nora, Mack, Grace, Nena, Angie, Mary Ann S. and herself had signed up for the event.Leo – no new report per PP lion DebbieHiking- lion Tom reported that our next hiking will be on Saturday, February 15th at Brown Ranch Trail in Scottsdale from 8am. $10.00 donation will be accepted.Dream center- lion Nora will call the center to let them know that the health fair will rescheduled.Medical Mission / Foundation –PP lion Dr. Ballecer that the Rocky point medical mission is still undecided (April?) and is still waiting for a response from Tacloban. Lion Patti and Al Iannuchi donated $1000.00 to our foundation towards our medical mission in 2021. |
| 7:25pm | New business:1. The officers and board of directors amended the constitution and by laws of our club. The following was present: president Charles Irion, lions Tom Jaeger, Grace Miller, Mary Ann Solis, 1st VP lion Nena Ingermanson, IPP lion Mack Macaraeg, PP lion Zubieta. PP lion Debbie Villamor and lion Angie. Also present was PP lion Dr. Conrad Ballecer and lion Carol Macaraeg as observers.
2. The following members was nominated for 2020-2021 officers:

Lion Angie R. 1st VP, lion Elizabeth Dispo 2nd VP, luion Tom Jaeger 3rd VP, lion Grace Miller secretary, lion Mary Ann Solis treasurer, lion Patti Iannuchi tamer and lion Nora Madeja twister. For board of directors- lions Mack Macaraeg, PP lion Debbie Villamoer and lion Eric Dispo. Lion Lolit Steele was nominated as asst. treasurer. Lion Julie Bailey agreed to be our communication chairperson, pres. Lion Charles will be our LCIF coordinator and lion Mary Ann Wong as our club administrator. Members can submit their nomination to the following members of the election committee : lions Angie R., Grace, Tom, Nora and Mary Ann Solis by February 25th. 3.We are selling our club pin for $10.00. We only have  100 pcs. Available so order now before its gone. |
| 7:39pm | Meeting was adjourned. |
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