



Phoenix Phil-Am Lions Club
 Monthly Meeting
 Wednesday, May 10th, 2023 ~ 6:30-8:00pm
 Philippine Community Center ~ In Person



MINUTES

11 Members: Secretary Julie Bailey, Frank D. Rosales, Emma Rosales, Deborah Villamor, Jocelyn Sloan, Charles Irion, Nora Madeja, Aureo Macaraeg, Carol Macaraeg, Flora Sankey, Lina Ong
2 Guests: FVDG Mari Dillard & Phoenix Lions w/o Borders, Radhika Siva

6:00pm **No to Diabetes, Yes to Line Dancing** PP Macbeth Torno

6:28pm **Meeting Called to Order by President Mack Macaraeg**

6:29pm **Lions Prayer by Everyone; Opening Prayer and Prayer over Dinner by PP Debbie Villamor + You Tube video from PN News of Project C.U.R.E. showing 2nd container being unloaded in Prosperidad, ADS in Philippines. Millions of dollars of medical equipment for local clinics & hospital.**

*** Potluck Dinner ***

7:00pm **Welcome & Introduction of Guests by President Mack Macaraeg**

Special Guest Presentation by Radhika Siva with Liberty Mutual. She offers Financial products as well as Insurance. Check out her ad in the printed souvenir program!

May Birthday Celebrants by Secretary Julie Bailey

7:08pm **Approval of March Meeting Minutes: 1st Joy Sloan, 2nd Chuck Irion, Unanimous Approval**

7:09pm **Approval of April Meeting Minutes: 1st Flo Sankey, 2nd Chuck Irion, Unanimous Approval**

7:10pm **President's Report by President Mack Macaraeg:** Thank you for attending Membership Appreciation Picnic and for Nora & Chuck for Desserts. Presentation of 20 years of service award to Debbie Villamor. Howard Van Orden request for \$3,760 for special low vision glasses. Emma Rosales suggest ask each MD21 Club for \$50, present proposal before 2023-24 budgeting. Julie Bailey suggest utilizing social media campaign as well to use for FB Marketing Award. Spot Machine vs. Plus Optix 12C (Germany). Board of Directors approved Plus Optix. Motion to purchase for \$6,500 with foundation covering what budget doesn't cover, 1st Debbie Villamor, 2nd Frank Rosales, Unanimous Approval. Concern noted about breakage or not working. Machine will have warranty. Mack will have dues increase amounts for June meeting. 100 years Convention: asking for raffle basket donations. Motion to donate \$100, 1st Flo Sankey, 2nd Debbie Villamor, no discussion, unanimous approval.

7:25pm **Treasurer's Report by Treasurer Nena Ingermanson:** Mission finances are closed. \$25,000 budget. \$3,036.48 remaining.

7:27pm

Secretary's Report by Secretary Julie Bailey: CURRENT ACTIVITIES: Requesting again that members please check and update membership details - also, no shared email addresses. Still working on content for Philippines Media Release. Video completed and turned in for State Convention. Emma, Frank and Mack will help Mari @ PLWOB set up table at State Convention. Use three dots at bottom of email to view forwarded Digital Canyon State Lion & LCI newsletters. Unintentional fundraiser with polo shirt orders: Received \$1,299 from Members. Paid \$969 to Jen Beus (shirt vendor). \$330 unintentional fundraiser. Of \$1,299 paid, \$809 was deposited with PPALC, \$490 Zelled to Julie Bailey. Julie Bailey reimbursed \$479 to cover \$969 payment. FUTURE ACTIVITIES: Read list of all activity dates. **NEW BUSINESS:** Presented correspondence from PCC Jim Sterenberg regarding vision screening.

Committee Reports (2 min each as present)

- 7:33pm Hunger Report by Lion Carol Macaraeg: May 20th SVDP and Used Clothes Donation
- 7:33pm Environment Report by Lion Mack: Adopt A Highway was dropped for safety concerns. In it's place will be a Quarterly Clean of the Philippine Community Center.
- 7:35pm Youth & Leo by PP Emma Rosales: Leo Homelessness Update Video did not work. Phoenix 'Zone' being cleaned up. Leo mission to help will be changing.
- 7:39pm Medical Mission: Cataract numbers continue to increase. Report moved to June 2023 Medical Mission to Tacloban

Unfinished Business

- 7:41pm Induction Update by Incoming Pres Emma Rosales: TEAMWORK! \$2,000 in prizes. Only \$500 raffle tickets sold so far. Thank you Macbeth for driving the sales! Encourage members to take 3 ticket sets each (1 you & 2 others). \$20 donation. Questions regarding the history of raffle ticket sales and how much is net after 2k in prizes? "ACE" Advocacy Collaboration Engagement (slogan for upcoming term).

New Business

PIDC by Emma: June 10th, \$150/table & \$50 gift basket. Emma makes motion for \$200. Motion died. Chuck donated \$200 cash to cover cost. Will form PIDC Committee for table.

Announcements

Everything covered during meeting.

7:59pm

Closing Prayer by SVDG Maribel Concordia-Dillard

8:00pm

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



**Tail Twister
\$16 Collected for Ding's Jar**

**Respectfully submitted on 6/13/23 by
Secretary Julie Bailey**

NEXT MEETING: 6:30p, Wed., June 14th at Philippine Community Center