



DISTRICT 4-C4
SAN FRANCISCO COORDINATING
COUNCIL OF LIONS CLUBS

President: Peter T. Lam, AIA
First Vice-President: August Valera III
Second Vice-President: Sharon Eberhardt
Secretary: Evelyn Paje
Treasurer: Ching Evaristo

Immediate Past President: Rodrigo Cayabyab
Advisor: PDG Eugene Chan
Advisor: PDG Esther Lee
Advisor: PDG Larry Wong

General Meeting Agenda

June 23, 2021, Wednesday. 7 pm.

CALL TO ORDER

The meeting was called to order at 19:10 by President T. Peter Lam, who welcomed and thanked everyone for attending; and commented that this would be his last meeting for his term, when all monthly meetings were held virtually—it was a first in the history of District 4-C4.

Lion Peter introduced Lion Paz Ancheta, President of SF Host Lions. Lion Paz extended her welcome.

Pledge of Allegiance – Lion Manny Paja

Patriotic Song (God Bless America) - Lion Evelyn Paje

Invocation - Lion Rev. Leonard Oakes

President Lion Peter Presides

Officer Reports

Lion Peter requested comments on meeting minutes of April 28, 2021 and of May 26, 2021. MSP to approve both meetings' minutes (moved by Lion Manny, seconded by Lion Paz).

Secretary's Report - Secretary Lion Evelyn (no report)

Treasurer's Report – Lion 2nd VP Sharon reported for Treasurer Lion Ching:

Admin Account (*5008)

Opening balance (4/28/2021): \$6,364.23

Expenses:

\$464.00 transfer to scholarship

Ending balance (6/23/2021): \$5,900.23

Scholarship Account (*4951)

Opening balance (4/28/2021): \$10,036.60

DISTRICT 4-C4 SAN FRANCISCO COORDINATING COUNCIL OF LIONS CLUBS

Income:

\$464.00 transfer from admin

Ending balance (6/23/2021): \$10,500.60

PDG Lydia Taylor-Bellinger asked for clarification on why the Scholarship Acct. was over \$10,000 and why \$464 was transferred from Admin Acct. to Scholarship Acct. Lion Peter explained that in the previous administration, the treasurer made an error and wrote a check from the Scholarship Acct. Since then, at a subsequent meeting this was corrected with a motion to transfer back the same amount, but it was not done then, and Lion Peter thus followed that action. Lion August (as Council Secretary at that time) further explained that on 11/20/19 a charge of \$764.00 was mistakenly applied to the Scholarship Acct. from Elk's Club SSF for our Halloween Joint meeting with PCL. President Peter was not clear on the correct amount to return, and only transferred \$300 previously (this is what was reported at the 5/15/2021 Cabinet Meeting). The rest (\$464.00) was transferred this month (June 2021), so the Scholarship Acct. is now back to its former balance of 11/20/2019. Lion Peter replied to PDG Lydia that he would need to refer her question to the previous administration (why the Acct. is more than \$10,000) because the extra funds were put into that account by the previous administration.

MSP to approve both Budget Reports (moved by PDG Lydia, seconded by Lion Evelyn).

Attendance

Roll Call

Secretary Lion Evelyn Paje.

- | | | | |
|-----|------------------------------|-----|--------------------------------|
| 1. | O SF Aeta | 16. | P SF Host |
| 2. | O SF Bay Area | 17. | O SF Keystone |
| 3. | O SF Bay Area New Century | 18. | O SF Korean American |
| 4. | O SF Bayview Hunters Point | 19. | O SF Latinos Unidos |
| 5. | O SF Buddha | 20. | P SF Marina North Beach |
| 6. | P SF Chinatown | 21. | P SF Merced Height |
| 7. | O SF Circle | 22. | O SF Nikkei |
| 8. | P SF Cosmopolitan | 23. | P SF Nueva Vizcaya |
| 9. | P SF Dynamic | 24. | O SF Ocean Ingleside |
| 10. | P SF Fil-Am | 25. | O SF Park Presidio Sunset |
| 11. | O SF Financial Rescue | 26. | O SF Premier |
| 12. | P SF Geneva Excelsior | 27. | O SF Special Choir |
| 13. | O SF Global Business | 28. | P SF Unified |
| 14. | O SF Highlands | 29. | O SF Veterans |
| 15. | O SF Hispanic | | |

Old Business –

1. \$1,000 Deposit at Patio Espanol: 1st VP Lion August reported that we still have \$1000 deposit at the restaurant, which has not replied to various correspondences (via email and postal mail) sent by Lion Peter. The last correspondence again requested a return of our deposit and mentioned we would follow up with legal action if no response (May 5th certified mail with a signed off slip addressed to the Corporation of the restaurant). Lion August has done some research into the legal process and Lions Clubs By-Laws, etc. PDG Lydia mentioned that that restaurant owners might still have other businesses which we could tap into. Lion Sharon said that restaurant has a catering business. Consensus was for us to look further into that corporation, subsequent possibilities through the catering arm of the business, etc. before we proceed with the legal process. The legal claim of the deposit (Small Claim) should be handled by the District. Lion Peter said he might have a copy of the contract. He will look.

2. Scholarship Account: Advisor PDG Lion Eugene commented that we could postpone to a later meeting. Lion Peter/August requested that Lion Eugene post the history of the fund, and get suggestions as to how to handle the fund going forward. Perhaps post his report in an email, and have Lion August put on the agenda for the July meeting.

New Business –

1. Appropriate fund for Congratulatory Ad in the District Directory and/or Installation Program Book for the incoming DG Dr. Jun Valera.

MSP to allocate \$200 for this purpose (motion by PDG Lydia, second by Lion Margaret)

2. Nomination and election of SFCCLC Officers for term 2021-2022:

Per Advisor PDG Lion Esther, the following Lions will be nominated:

President: Lion August Valera, III of the SF Fil-Am Lions

1st Vice President: Lion Sharon Eberhardt of the SF Geneva Excelsior Lions

2nd Vice President: Lion Evelyn Paje of the SF Host Lions

Secretary: Lion Marlene Dumpit of the SF Nueva Vizcaya Lions

Treasurer: Lion Ching Evaristo of the SF Dynamic Lions

Lion Peter requested a show of hands to approve this slate—passed. Lion Peter congratulated all.

Incoming President August thanked Lion Peter and DG Fanny during their Lion term year, which experienced new challenges due to the pandemic.

DISTRICT 4-C4 SAN FRANCISCO COORDINATING COUNCIL OF LIONS CLUBS

Lion August commented looking forward to working with Venetia Young, incoming President of PCL. Both Councils are planning a joint installation on Sunday, Sept. 19th (dinner) at SSF Elk's Club, though to be confirmed.

District Remarks

1st Vice District Governor Elect- Lion John Hui: glad to see collaboration between the two Councils, beginning with the Installation Event.

District Governor Elect- Lion Dr. Jun Valera: reminded that the LCI Virtual Convention starting in a few days and the need to vote for Lion Ken Ibarra as an International Director. District 4-C4 Installation event is August 21, 2021, @ \$100/person, info in the District Thread, which also has the cost for Club ads for the Installation Program Book and the District Directory (\$100 each or \$200 total for both ads).

PDG Mario Benavente: expressed congratulations to incoming PG Dr. Valera and his Cabinet.

District Governor - Lion Fanny Chu: thanked again for all the clubs who successfully met the big difficulties and challenges of the past year; and acknowledged the values of the two Councils—sharing of ideas, friendship, etc.

Lion Peter also thanked DG Fanny for her year of service, per her motto: be seen, be heard, be known.

Lion Peter acknowledged Lion Margaret Lee.

PDG Lydia Taylor-Bellinger: reported on the Rose Parade Lions Float--to raise money for the construction of the Float via an August 29th Golf Tournament (detailed info will be in the District Tread). Even if not a golf enthusiast, can donate to the cause. PDG Esther Lee shared that in past years the matching cost of the float was around \$75,000. DG Fanny indicated that we also sold Raffle Tickets to raise funds. Incoming DG Dr. Jun indicated that the District's contact for the Float will be incoming 2nd VDG Lion Kevin, and the contact person for The City of Hope is incoming 1st VDG Lion John.

Club Reports – 1st VP Lion August

SF Chinatown: will be attending the District and other Clubs' Installations, LCI Virtual Convention, District 4-C4 first Cabinet meeting, and will join in the Bowling Event.

SF Cosmopolitan: will be attending LCI Virtual Convention and USA/Canada Lions Leadership Forum in Iowa, help monthly with SF -Marin Food Bank.

SF Dynamic: continuing with 2 churches for weekly food collection and distribution, in conjunction with SF Host.

SF Fil-Am: will attend all the normal activities like District Installations, Cabinet meeting, LCI Virtual Convention, having an in-person planning meeting for a picnic, etc.

SF Geneva Excelsior: Installation on July 17th at Basque Cultural Center.

SF Host: LCI Virtual Convention, on-going project of picking up and delivering food, conducting weekly collection and distribution of food in cooperation with SF Dynamic and SF

DISTRICT 4-C4 SAN FRANCISCO COORDINATING COUNCIL OF LIONS CLUBS

Latinos Unidos and the Good Samaritan of San Francisco, reaching out to seniors; planning health fair.

SF Marina North Beach: will be attending LCI Virtual Convention and USA/Canada Lions Leadership Forum in Iowa, working with Foster City Bair Island Cyber Lions Club Charter BBQ Event.

SF Merced Heights: will be attending LCI Virtual Convention, Governor's Installation, Joint Councils installation, Foster City Bair Island Cyber Lions Club Charter Installation.

SF Nueva Vizcaya: continuing to participate in drive-through COVID-19 vaccination in San Mateo to end of June; distribution of canned foods/personal hygiene items in SF, LCI Virtual Convention and Joint Councils Installation.

SF Unified: participate on July 17 in Japan Town Street Festival, Unified Lions and Leo Clubs Installation on 6/24/21.

PCL Lion Venetia Young shared the PCL Slate of Officers to be voted on at its June 28 meeting (7PM):

President: Venetia Young

1st VP: Clayton Jolley (Half Moon Bay)

2nd VP: David Melchner (Foster City)

Secretary: Uni Buckley (Bay Area Global Outreach)

Treasurer: Kevin Vannest (Peninsula Veterans Lions)

Looking forward to the joint Installation.

PCL held its 55th and 56th Annual Police and Fire Award Event (virtual) on June 14th (on YouTube).

Reminders from Lion August:

Submit your June service report by the end of this month, June 30th.

A Club in the Sacramento area won one of the 7 International Kindness Service Awards for a Food Feeding Program, which many of our Clubs had also done, so important to submit such activities on our monthly reports and to submit an application for this International Award.

Also, nomination for the 100% Club Secretary Award (due end of June) and Club Excellence Award (due end of August).

ENTERTAINMENT

Entertainment -SF Host Lions—Spin the Wheel with 7 prizes @\$20 cash

- 1) Luisa Valera
- 2) Dr. Jun Valera
- 3) Jack Mak
- 4) Margaret Lee
- 5) Bernie Dumpit
- 6) John Hui
- 7) John Gill

Winners should send in their addresses so prizes can be mailed.

DISTRICT 4-C4 SAN FRANCISCO COORDINATING COUNCIL OF LIONS CLUBS

Adjournment @ 8:45pm

Respectfully submitted,

Lion T. Peter Lam

ML