



## General Meeting September 22, 2021

### Minutes

### Call to Order

Meeting started at 19:07 via the Zoom video conference, hosted by the Council.

More information on the email thread:

<https://groups.google.com/g/sfcclc/c/PedAAEAej6U>

Pledge of Allegiance by Lion Reverend Leonard Oakes

Patriotic Song Video "[America The Beautiful](#)"

Invocation by President August Valera

### Officer Reports

#### Secretary's Report

Previous meeting's minutes ( [SFCCLC Minutes 8-25-21](#) ) read by Sec. Marlene Dumpit. Minutes moved and approved as read.

#### Treasurer's Report

Report by Tres. Ching Evaristo.

Aug 25 to Sept 22, 2021	Admin *5008	Scholarship *4951
Opening Balance	\$ 4,950.23	\$ 10,500.60
Income	\$ 750.00	-
Expenses:	\$ 79.94	-
Ending Balance	\$ 5,595.29	\$ 10,500.60

#### Other Financial Discussions:

Patio Espanol - PDG Lydia Bellinger requested to followup on \$1,000 claim against Patio Espanol and related catering/other business for cancelled event; Suggested to add this as an outstanding item on our SFCCLC financials. Lion Peter Lam sent certified demand letter to the treasurer and president of Patio Espanol. PDG Esther will get in contact with



an associate who can help with the Patio Espanol issue.. Pres August will research District resources to start legal action.

## Attendance

### Roll Call

Led by Secretary Marlene Dumpit

- |                                   |                                |
|-----------------------------------|--------------------------------|
| 1. San Francisco Chinatown        | 9. San Francisco Nueva Vizcaya |
| 2. San Francisco Dynamic          | 10. San Francisco Veterans     |
| 3. San Francisco Fil Am           | 11. San Carlos                 |
| 4. San Francisco Geneva-Excelsior | 12. Peninsula Veterans         |
| 5. San Francisco Host             | 13. Bay Area Global Outreach   |
| 6. San Francisco Marina-No Beach  | 14. San Mateo                  |
| 7. San Francisco Merced Heights   |                                |
| 8. San Francisco Nikkei           |                                |

**Dignitaries and Guests** DG Dr Jun Valera. 2VDG Kevin Guess, IPDG Fanny Chu, PDG Lydia Bellinger, PDG Esther Lee, GMT co chair Al Ortega, GMT Mnny Paje, IPP PCL John Gil, PCL Pres Venetia Young.

## Old Business

### Report Back on Joint Council Installation

Income (119 RSVPs @ ~\$60/each)	\$ 7,142.08
Expenses	\$(5,471.70)
Net Income	\$ 1,670.38
50% of proceeds (to be paid to SFCCLC*) =	\$ 835.19

\*in addition of refund of deposit of \$750.00

## New Business

**Joint Halloween Party** - Upcoming Joint Council Halloween on October 27, 2021. Tentatively at Elks Lodge SSF keep at cost \$30 and makeup difference by selling Raffle tickets, President August meeting with Elks Lodge estimated PP cost for buffet is approx. \$46 based on their menu list. Will negotiate with Elks Lodge manager Tara.

## Open Forum

### Club Reports

Led by 1VP Sharon Eberhardt.

SF Chinatown - Picnic event this weekend Sept 9/25

SF Dynamic- Installation Oct 2 at Grosvenor Hotel SSF lunch time

SF Fil-Am - 50th Anniversary Nov 19th \$60/p Elks Lodge., participating in Health Fair Flu Shot Clinic

SF Geneva Excelsior - Continuing work with raffle and crab feed early 2022.

SF Host - Participating in Health Fair Flu Shot Oct-Nov 2021.

SF North Beach - Flower arrangement fundraising; 2 new members added.

SF Merced Heights \_ participating in SF Geneva Excelsior raffle ticket. Also donating clothes and other items to the Philippines.

SF Nueva Vizcaya - Annual Health Fair with GHIW clinic for Flu shots, Covid19 vaccine and booster.

SF Veterans - Bike for Vets event going on ; Cleanup and repair of bikes for November 20th giveaway date. See flyer on the thread.

**Peninsula Council of Lions** PCL Venetia PCL Sept 27th Zoom meeting. And Joint Council Halloween event in Oct 27th District Remarks



**2nd Vice District Governor** 2VDG Kevin MD\$ looking for support of the Rose Bowl float to volunteer,

## **1st Vice District Governor**

**District Governor** DG Dr Jun metrics are good however service reposting needs improvement. He urged RC and ZC to work with the clubs on reporting their services. Several clubs (Lions and Leo clubs) are busy participating in projects but not reporting.

## **Discussions: Upcoming Joint Club Projects**

PDG Lydia Bellinger suggested a phone tree to get more clubs to attend the Council meetings, get involved in discussions, and report their services. DG DR Jun agreed with this concept. Pres August suggested RC and ZC to participate in this effort.

## **Adjournment 8:00PM**