



Zone A-1 Meeting # 2 Minutes

"UMAY"

**2008/2009
Zone Chairman**
Glenn Cho

**UNITY
Secretary / Zone Social**
Linda Wong

Advisor
Ellie Chan

Treasurer
Barney Tzau

Zone Picnic
April Wong

Bulletin Editor
Gary Lee

**MEDIA
Webmaster**
Grace Hwo

Membership
Jennifer Wong

Public Relations
Syrus Lee

Meeting Publications
Laura Huang

**AWARDS
Contests & Awards**
Pauline Lam

Special Projects
Harold Yuen

**YOUTH
Leos/ New Century
Liaison**
Lap Cheung

Youth Exchange
Daryl Piper

Date: January 17, 2009

Place: Vancouver East Lions Den, 770 Commercial Drive
Breakfast provided

Attendees: 47 Lions, Leos, Lioness from Zone A-1
Guests: DG Cecil Fung, PDG Marilyn Martin

1. Meeting called to Order at 10:15 AM
2. Zone Social Chair reported on October 26th 2008:
 - 203 Lions, Leos, Lioness & guests from 31 clubs attended this fun evening
 - All the clubs in A-1 were involved to make this a success
 - We raised \$3,043.51 (PowerPoint attached)
 - Proceeds will go towards the expenses of the Zone and further the Leo and New Century Youth Movement
3. Zone Treasurer PZC Barney Tzau presented the 'Profit & Loss' Statement and our bank account showing a credit balance of \$1,268.31 (PowerPoint attached)
4. Club Reports (PowerPoint by CP Laura Huang):
Van. Cathay Lions, Van. West Leo, Vancouver East, Van. Chinatown Leo, Van. Chinatown Lions, Van. Arbutus Lions, Van. Pacific Lions, Van. Shaughnessy Lions, Van. Central Lions, Van. Cambie Lions
5. Bulletin Editor Gary Lee is incorporating current events as well as inspirational material in the Zone Bulletin
6. ZC Glenn complemented all the clubs in the Zone for filing their MMR and VAD on time each month. He reminded secretaries that the MMR can be filed in LCI website and should be checked to ensure all the reports are up to date..
7. A 20-minute DVD titled 'Zone A1 Orientation Presentation' was shown at our break time. Harold thanked Webmaster Grace Hwo for her diligence in getting the archives regularly and efficiently. He also thanked ZC Glenn for his team work in completing DVD.
8. District Governor Cecil Fung reported the following:
 - He has the Login & Password for all the secretaries & presidents in the District. They are encouraged to E-Mail him should assistance be required to utilize the LCI website.
 - The Spring Conference in February 2009 is the District AGM Meeting and all Lions in the District are expected to support & participate. Registration Chair Lap has only received 14 applications to date. He also encouraged us to register for 'Contest & Awards'. He also encouraged everyone to participate in the upcoming Chinese New Years Parade for some great media exposure.
9. Web mistress Grace Hwo thanked PP Lap Cheung & ZC Glenn Cho for often providing photos and information for the Zone Website and would like to have more material from other clubs.
10. Zone Report (PowerPoint):
Van. Templeton New Century Lions, Van. Korean Lions, Van. Cambie Leos, Van. Pacific Lions, Van. Cathay New Century Lions, Van. Templeton Leos
11. Zone Advisor PZC Ellie Chan commented on the following:
 - Congratulated ZC Glenn on his dedicated Zone Team
 - Good PowerPoint presentation
 - Glad to see that more Leo Clubs are in attendance
 - This year's orientation DVD is more diversified and well presented. It could be used in Club open houses as a prospecting tool to bring interested members in
 - She encourages to continue with more joint club meetings & functions
 - We are looking for candidate to step up to be our next Zone Chairperson



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PZC Ellie Chan Message Continues:

- Lions are non-partisan and non political. ZC Glenn agrees with PZC Ellie that we will need to be more mindful of outside interest groups that may try to use the Lions organization as a platform for their political agendas.
- 12. Membership Chair Jennifer Wong promoted family membership with its LCI incentives
- 13. LCIF fundraising chair PDG Marilyn Martin presented patches to the 4 model clubs in our zone namely Van. Arbutus Lions, Van. Cambie Lions, Van. Cathay Lions and Van. Chinatown Lions to recognize their support to Campaign Sight First II
- 14. Leo / New Century Liaison Lap Cheung reports that:
 - He attends New Century Lion Clubs meeting on a regular basis. He encourages them to continue their good work and suggested a New Century 5 twinning
 - There will be a mini conference for the youth movement for the Leos and NC Lions
 - 2 clubs can jointly work on a project together and apply to LCIF for a matching grant as long as the funds raised is to purchase an equipment.
- 15. PP Nancy Fong reports that
 - the relocation of Sunny Hill Health Centre to the Oak Street site. It will provide patient rooms & spaces designed to meet both the medical & emotional needs of children
 - All of the existing facilities combined with the new hospital will add up to a super-centre of pediatric care excellence, a site capable of housing the latest medical technology & attracting the best caregivers & researchers from around the world.
 - There is an ambitious campaign in place for this project with a goal of 200M.
 - The provincial government will come up with another 300M
 - Clubs that are supporting the Foundation are asked to continue support them
 - She is asking for more support from other Lions clubs
- 16. Public Relations Chair PZC Syrus Lee reiterated DG Cecil Fung's request for our Zone to participate in the February 1st Chinese New Year Chinatown Parade. Interested Lions are asked to meet at 11:30 AM outside the Tinseltown Mall in Chinatown. The parade will receive new coverage and raise the profile of LCI.
- 17. With there being no further business. Zone meeting is adjourned at 12:45PM
- 18. Our next Zone Meeting, as agreed upon by the clubs, will be on April 18th 2009