



KINDNESS MATTERS

AGENDA

DISTRICT CABINET MEETING
AUGUST 2, 2020 – via Zoom

Call to Order – DG Tammy Rockenbach

Pledge – 1st VDG Bill Clausius

Words of Wisdom – 2nd VDG Alan Johnson

2020-2021 Goals – DG Tammy Rockenbach

COVID Grant approval/wrap up – IPDG Conrad Dreyer/1st VDG Bill Clausius

Approval of Minutes – CS Missy Dickson/DG Tammy Rockenbach

Treasurers Report / Budget – CT Bill Severson

- Audit Committee Report – PDG John Jenson

Cabinet List on Website

Cancellations

Committee Reports

- Global Leadership Team (GLT) – Tony Sobczak
- Global Membership Team (GMT) - Adam Crowson
- NAMI – PDG Jodi Burmester
- Global Service Team (GST) – Bruce Voight
- Stuff the Bus – Julie Baglama, Bruce Voight
- Affiliate District Chair – Greg Clark
- Lions Eye Bank of Wisconsin – Director Erica Singley, PDG Rick Daluge
- Restoring Hope Transplant House – PDG Bob Faliveno, Cindy Herbst
- Wisconsin Lions Foundation – Directors Julie Baglama, Laurie Holthaus, John Elvekrog
- Diabetes-Jill Kietzke (Action request)
- Vision Screening – Milo Parker (Action request)
- Other
- Zoom Commander – Dale Burmester

Recognition – DG Tammy Rockenbach

Cabinet Installation and Inspiring Words – 2nd International Vice President Brian Sheehan

Wheel of Fun/Adjournment

How To Vote in a Zoom Meeting

MOTION: If you would like to make a motion, type “First” in the chat box. You will then be unmuted to verbally make the motion.

SECOND: If you would like to second a motion, type “Second” in the chat box – no further action required.

DISCUSSION: If you would like to speak, type “Unmute” in the chat box and you will be unmuted to share in the discussion.

ADDITIONAL ACTION: If you would like to take any additional action, type “Unmute” in the chat box and you will be unmuted.

VOTE: When it is time to vote, a poll or voting box will appear on your screen with the motion listed along with your voting options. Place your vote by clicking your preferred option.