



WISCONSIN AFFILIATE CLUBS ADVISORY COMMITTEE
'Serving the Lioness of Wisconsin'

MINUTES

July 24, 2010

Ramada Inn, Stevens Point, Wisconsin

Meeting was called to order by Lioness Marilyn Lemieux at 9:07 a.m. followed by the Pledge of Allegiance.

Present: ADP Marilyn Lemieux (E1), Billie E1, ADVP Donna Johnson (A1), ADP Cindy Cichon (A1), ADP Betty Watkins (C2), MD Liaison Chuck Post, ADP Judy Von Rueden (A2), ADP Sue Pockat (B2). Also present: PADP Joan Post and PADP Sharon Eberhardt, Secretary. It was noted that we are not aware of any Associate President appointments for Districts C1 and E2, and with that it was determined that a quorum is present for this meeting.

Secretary's Report May 15, 2010 Minutes were posted. There being no corrections to the Minutes, the Minutes are therefore approved

Treasurer's Report the 2009-10 year-end financial report was presented and discussed. The report will be filed for audit. The 2010-11 Budget was presented and reviewed. M-VonRueden, S-Pockat to approve the Budget as proposed. Motion carried. Secretary-Treasurer reported that the \$3,000 CD will be up for renewal in August, with the recommendation that it renew for another 6 months. M-Cichon, S-Watkins to approval renewal of the \$3,000.00 CD for 6 months. Motion carried.

As a point of information for the Advisory Committee, M&I Bank had reported that the TIN associated with our accounts was someone's social security number and could not be used. A TIN has been established for the State Advisory for banking purposes. Also, a 990N has been filed for the State Advisory and will continue annually as a part of the duties of the Secretary-Treasurer.

Correspondence – Thank you was received from Eye Bank for Capital Campaign contribution.

WLF Lioness Representatives – The Advisory will ask the senior WLF Lioness Rep., PADP Linda Benjamin to take lead in coordinating the Representative's reports and activities for this year. The Advisory would like a report on the Birch-Sturm Golf Outing so that appropriate thanks can be given to those who assisted in handing out water at the hole. It was noted that the first WLF Board meeting is not occurring until after this meeting and no other report would be expected of the Representatives.

Convention Committee – no formal report received; however, thanks were extended to the Lioness who worked the event. Financial information pertaining to the event in the Treasurer's Report was reviewed.

Window Clings – There were a number of design options provided and they were discussed. Lioness Sharon will take the information back to the local company. There should be a sample or product available by the next meeting.

Lioness Articles – Discussion was held about the importance of a having, separate from each District's page, an article of interest to the Lioness. Members volunteered to write a separate article to appear in the Statewide news. Articles are due on the 20th day 2 months in advance of the issue (i.e. September issue means article due July 20th, October issue due August 20th and so on). Articles should be sent to Lion Jody Burmeister, editor of the Pride. Rotation: September - Lemieux (E1); October - Pockat (B2); November - VonRueden (A2); December – Cichon (A1); January – Watkins (C2); February – Lemieux (E1); March – reserved for B1 (hopefully for State Convention related Lioness news); April – reserved for C1; and May – Pockat (B2).

P&A – form revision was reviewed with a lengthy discussion on service hours. The intent is to have clubs report on their P&As the \$\$ donations and service hours, for the month. It is hoped that by reporting incrementally, clubs will find it easier to submit the information.

Affiliate/Associate Presidents will need to compile the \$\$ donations and service hours for their respective Districts. It was noted that by having Clubs report incrementally there is no need for the Giving Form as it is duplicative. Lioness Sharon was asked to provide the Affiliate/Associate Presidents with a spreadsheet by which the information can be compiled.

MD Liaison Chuck Post reported that:

Club Contributions - the Council has approved the requested Club contribution rate for 2010-11.

Treasurer Bonding issue – If your club has its own tax ID number you are responsible for your own bonding insurance. If your club does not have its own tax ID and then the club needs to have a discussion with sponsoring Lions club to make sure the Lions club has its own bonding that would cover the Lioness club.

State Convention – do they have a plan for Lioness inclusion? The Lions State Convention Committee does not yet have a plan, but when that is developed then there will be communication to Lioness Marilyn Lemieux so that Lioness can move forward accordingly.

C1 and E2 Associates – The Council is concerned about the lack of Lioness representation in the C1 and E2 Districts, and feels that this is a matter that the Lioness should take the lead on. The State Advisory will review this matter and work on a plan to have representation.

Future Meetings – the October meeting will be at the Ramada. The Council has extended an invitation to the State Advisory to participate in their lunch. Members are responsible to pay for their own lunch and to RSVP their plan to attend the lunch to Mary Wiza at the State office with a copy to Council Chair Augie.

Thanks to Lion Chuck for liaising to the Council.

Old Business

Service Project – Reminder that anyone assembling 12"x12" knit/crochet squares should gather them so that they can be turned in to Trudy Wille in advance of the USA/Canada Forum.

Meetings – October is at Ramada with the January and March meetings at the Royale Inn. State Advisory meetings will start at 9 am, followed by the Past Presidents at 11 am. State Advisory Convention Committee meetings are undetermined at this time.

Member Roster – updated info will be sent to members.

New Business

Joan Post reported that reservations for hotel rooms at the Ramada can be made by calling 800-998-2311. Please make sure to say that you are with "Wisconsin Lions Council of

Governors meeting” to get the \$69 room rate. She also reported that we are low on 100% President and Secretary Charms as well as the Treasurer bar charm.

Forms – there is a quantity of old forms that are outdated.

Banners – Banners cannot be obtained through LCI and there are clubs who are looking to replace or obtain a banner due to loss or damage. Lioness Amy Paulson and Betty Paulson are willing to make up banners, but they would like direction on the banner. After discussion, M-Judy, S-Betty to direct Lioness Joan Post to further investigate the cost of banners in felt in purple and gold. Motion carried.

Open House Raffle - E1 is looking for donations for raffle. Lioness Marilyn would appreciate knowing what might be coming, so Presidents should e-mail or call with whatever they might be sending so they know what to expect (and don't have to panic) Drawing at 2 pm. Lioness Sharon will contact WLF to request set up. If buckets cannot be located for the raffle, then ADP VonRueden (A2) can get some.

Past Presidents Group – no meeting held yet. No report.

Quarterly Report – Affiliate/Associate Presidents are reminded that they will need to get a membership report in to MD Liaison Post on a quarterly basis. ADP Watkins report 458 members currently. MD Liaison Post reported that per information given to him we stand at 2,514 members without C1 and E2 Districts reporting.

There being no further business brought before the Committee, the meeting was adjourned at 12:01 pm.