



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

STATE ADVISORY COMMITTEE MEETING

Saturday, January 7, 2012

Econo Loge, Stevens Point, Wisconsin

Meeting called to order at 10:21 a.m. by ADP Sue Robinson.

Secretary's Report – Approval of October 8, 2011 Minutes stand as printed.

Treasurer's Report – January 7, 2012 report distributed. Beginning balance as of July 1, 2011 is \$2,646.28, with year-to-date receipts of \$3,096.54 and expenses of \$2,517.63 and a final checking balance of \$3,233.84, together with Certificate of Deposit of \$3,000.00, leaves a combined funds balance of \$6,233.84. Report was filed for audit.

WI Lions Foundation Representatives Reports -

Ls. Cartier – no report.

Ls. McDonald – report given.

Ls. Koranda – report reviewed and filed.

Old Business

WLF Lioness Rep. nominee status (odd numbered Districts, Term 2012-2015) – Ls. Holly Cartier will not be submitting papers for a second term. The odd numbered Districts are able to submit 1 qualified nominee per odd numbered District. Please see Policy Manual for criteria and nomination form. Nomination forms must be submitted to PDG Chuck Post within the time stated.

2011-12 Lioness Giving Information Collection Spreadsheet was received by most of the Presidents and is a useful tool. Discussion was held about how important the service hours are in addition to the dollars raised and distributed.

New Business - None

Past Presidents Group Report – PADP Judy VonRueden – everyone was here for the PPG meeting. Advisory luncheon reservations need to be called in to the Advisory Chair Sue Robinson and Lioness Sue will then call to MD Chuck Post, who will then advise the State Office accordingly. Suggestion was made by PADP Joan Post to have a Lioness visitor's day at Camp, if we generate interest. Anyone wishing to stay overnight at the hotel in conjunction with the Advisory meetings must call in and make their own reservations.

Affiliate Clubs MD Chairman Report – PDG Chuck Post – nothing further to add.

General Discussion

ADVP Ls. Post distributed bio binders to Advisory.

Current membership is: 2,517 in 103 Clubs.



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State Convention Raffle – Discussion was held about whether to conduct a raffle, how to be able to conduct a raffle and who would benefit from the raffle. ADP Donna Johnson expressed feeling that holding a raffle to benefit WLF, utilizing the WLF license. M-Donna Johnson, S-Reggie Jacobsky to proceed with investigating holding a raffle. ADP Johnson will do legwork to see if it is possible to do a raffle. ADP Sue Robinson is also available to help, if needed.

There being no further business brought before the group the meeting adjourned at 10:56 am