

President: Peter T. Lam, AIA  
First Vice-President: August Valera III  
Second Vice-President: Sharon Eberhardt  
Secretary: Evelyn Paje  
Treasurer: Ching Evaristo

Immediate Past President: Rodrigo Cayabyab  
Advisor: Eugene Chan  
Advisor: Esther Lee  
Advisor: Lawrence Wong

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## General Meeting

*July 22, 2020*

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### Call to Order

Meeting scheduled to start at 19:00 via videoconference, hosted by the San Francisco Coordinating Council of Lions Clubs.

Please join this online video conference from your computer, tablet or smartphone.

[gotomeet.me/GLT4C4/sfccclc-2020-07](https://gotomeet.me/GLT4C4/sfccclc-2020-07)

You can also dial in using your phone.

Call: +1 (646) 749-3122 Meet ID: 521-745-533

One-touch: tel:+16467493122,,521745533#

Dress Code: Your favorite Lion Shirt

### Pledge of Allegiance

Led by 1VP August Valera. ([video of flag](#))

### Patriotic Song

Lion Jack Mak, 1st VP, SF Chinatown Lions      Lyrics on screen

### Invocation

Led by District Chaplains Rodger and Yolly Cayabyab.

### Agenda

Presented by Secretary Evelyn Paje

Agenda on screen by request

Ask for additional Items

# Officer Reports:

## Secretary's Report

Reading of the previous meeting's minutes ([SFCCLC Meeting Minutes 2020-06-24](#)) by Outgoing Secretary August Valera.

## Treasurer's Report

(Treasurer)

- |                            |                |
|----------------------------|----------------|
| 1. Sample Budget 2020-2021 | Post on screen |
| 2. Change of Signatories   |                |

# Attendance

## Roll Call

Taken by Secretary Evelyn Paje.

- |                                     |                                      |
|-------------------------------------|--------------------------------------|
| 1. O SF Aeta Lions                  | 17. O SF Korean American Lions       |
| 2. O SF Bay Area Lions              | 18. O SF Latinos Unidos Lions        |
| 3. O SF Bay Area New Century Lions  | 19. O SF Marina North Beach Lions    |
| 4. O SF Bayview Hunters Point Lions | 20. O SF Merced Heights Lions        |
| 5. O SF Buddha Lions                | 21. O SF Nikkei Lions                |
| 6. O SF Chinatown Lions             | 22. O SF Ocean Ingleside Lions       |
| 7. O SF Circle Lions                | 23. O SF Nueva Vizcaya Lions         |
| 8. O SF Cosmopolitan Lions          | 24. O SF Park Presidio Sunset Lions  |
| 9. O SF Dynamic Lions               | 25. O SF Premier Lions               |
| 10. O SF Fil-Am Lions               | 26. O SF State University Lions      |
| 11. O SF Financial Rescue Lions     | 27. O SF Supreme Lions               |
| 12. O SF Geneva Excelsior Lions     | 28. O SF Unified Lions               |
| 13. O SF Global Business Lions      | 29. O SF Veterans Lions              |
| 14. O SF Highlands Lions            | 30. O SF Woodside Intl. School Lions |
| 15. O SF Hispanic Lions             |                                      |
| 16. O SF Host Lions                 |                                      |

## Dignitaries and Guests

(President) acknowledgement of VIPs

# Old Business

## Election Results

Presented by Outgoing President Rodger Cayabyab and Outgoing Secretary August Valera.

Nominated officers for 2020-2021:

- **President** Peter T. Lam, AIA, SF Chinatown Lions
- **1st Vice President** August Valera III, SF Fil-Am Lions
- **2nd Vice President** Sharon Eberhardt, SF Geneva Excelsior Lions
- **Secretary** Evelyn Paje, SF Host Lions (replacing Dan Yee, SF Nikkei Lions who later declined the nomination)
- **Treasurer** Fevelyn “Ching” Evaristo, SF Dynamic Lions
- **Immediate Past President** Rodrigo Cayabyab, SF Host Lions

Clubs which responded YES via email:

- |                                |                                    |
|--------------------------------|------------------------------------|
| 1. SF Chinatown Lions          | 10. SF Nikkei Lions                |
| 2. SF Dynamic Lions            | 11. SF Nueva Vizcaya Lions         |
| 3. SF Fil-Am Lions             | 12. SF Ocean Ingleside Lions       |
| 4. SF Financial Rescue Lions   | 13. SF Park Presidio-Sunset Lions  |
| 5. SF Geneva Excelsior Lions   | 14. SF Unified Lions               |
| 6. SF Global Business Lions    | 15. SF Veterans Lions              |
| 7. SF Host Lions               | 16. SF Woodside Intl. School Lions |
| 8. SF Marina North Beach Lions |                                    |
| 9. SF Merced Heights Lions     |                                    |

Motion to direct the Council to change their bank signatories to the President Peter Lam, 1st Vice President August Valera, and Treasurer Fevelyn “Ching” Evaristo, made by Connie Bridgewater, seconded by August Valera, no objection, motion carries.

## New Business

(Secretary)

### Installation: August 26, 2020

Program/Invitation Guest List

### Meeting Schedule

See the [SFCCLC General Meeting Schedule 2020](#)

## Open Forum

### Club Reports

Led by 1VP August Valera.

- |                              |                            |
|------------------------------|----------------------------|
| 1. SF Financial Rescue Lions | 4. SF Unified Lions        |
| 2. SF Chinatown Lions        | 5. SF Merced Heights Lions |
| 3. SF Fil-Am Lions           | 6. SF Veterans Lions       |

7. SF Host Lions
8. SF Ocean Ingleside Lions

9. SF Global Business Lions

### **District Remarks**

DG Fanny : Tools and Stories

### **PCL Remarks**

Presented by Lion Venetia Young.

### **Game: Trivial Pursuit**

Presented by Second Vice President Sharon Eberhardt.

Game rules and questions on screen

### **Adjournment**