

General Meeting June 22, 2022

Minutes

Call to Order

Meeting scheduled to start at 19:00 via videoconference, hosted by the Council, due to lack of venue and in accommodation for those attending the Lions International Convention in Montreal.

See email thread for more info: <https://groups.google.com/g/sfcclc/c/Els3kSjlZg8>

Meeting called to order at 19:07 by Pres. August Valera.

Pledge of Allegiance

Led by 1VP Sharon Eberhardt.

Patriotic Song

Played by Pres. August Valera.

▶ America The Beautiful with Lyrics

Invocation

Led by DG Dr. Jun Valera.

Officer Reports

Secretary's Report

Reading of the previous meeting's minutes  SFCCLC Meeting Minutes 2022-03-23 by Pres. August Valera. Note that the last meeting was in March, as April was the Joint Meeting hosted by the Peninsula Council, and the May meeting was canceled in deference to the District Convention which took place that same week.

Motion to approve the previous meeting's minutes as read, made by 1VP Sharon Eberhardt, Seconded by DG Dr. Jun Valera, motion carries.

Treasurer's Report

Report by President August Valera on behalf of Tres. Ching Evaristo, who could not make it.

March 11, 2022 to June 21, 2022	Admin *5008	Scholarship *4951
Opening Balance	\$ 6,543.75	\$ 10,500.60
Income:	+ 11,810.26	+ 2,275.00
Expenses:	- 11,147.15	- 2,275.00
Ending Balance	\$ 7,206.86	\$ 10,500.60

Scholarship deposit was a mistaken deposit of Awards Night funds, and was transferred over once discovered. All income and expenditures for admin were for the Awards Night as well.

Motion to approve the Treasurer's report made by 1VP Sharon Eberhardt, seconded by IPP Peter Lam, motion carries.

End of Year Financial Report

End of year financial reports were briefly presented by Pres, August Valera. He worked with Tres. Ching earlier that week to have them prepared prior to the end of the year, to be furnished to the Cabinet Secretary and Budget and Finance Committee.

[x SFCCLC Financial Reports 2021.xlsx](#)

Attendance

Roll Call

Led by 1VP Sharon Eberhardt.

- San Fran Ocean Ingleside X
- San Francisco Aeta X
- San Francisco Bay Area X
- San Francisco Bay Area New Century X
- San Francisco Bayview Hunters Point X
- San Francisco Buddha X
- San Francisco Chinatown **PRESENT**
- San Francisco Circle X
- San Francisco Cosmopolitan X
- San Francisco Dynamic X
- San Francisco Fil Am **PRESENT**
- San Francisco Financial Rescue X
- San Francisco Geneva-Excelsior **PRESENT**
- San Francisco Global Art Cyber
- San Francisco Global Business X
- San Francisco Global Health Care Cyber X
- San Francisco Healthcare Providers Cyber X
- San Francisco Highlands X
- San Francisco Hispanic X
- San Francisco Host **PRESENT**
- San Francisco Keystone X
- San Francisco Korean American X
- San Francisco Latinos Unidos X
- San Francisco Marina-No Beach X
- San Francisco Merced Heights X
- San Francisco Nikkei X
- San Francisco Nueva Vizcaya X
- San Francisco Park Presidio Sunset X
- San Francisco Premier X
- San Francisco Special Choir X
- San Francisco Unified **PRESENT**
- San Francisco Veterans **PRESENT**
- Silicon Valley Global Innovation

There were five San Francisco clubs in attendance, so quorum was not established. A sixth club later joined the meeting.

Dignitaries and Guests

Old Business

Awards Night Recap

Presented by Pres. August Valera.

- 160 guests (meals paid for)
- 28 awardees: 12 Police, 6 Firefighters, 10 Sheriffs
- Souvenir Program raised \$2,515 (net \$1,591.96), chaired by Lion Alison Wilson of Brisbane
- Overall net: Approx. \$270.08

SFCCLC 2022 Awards Night - Financial Summary

New Business

Election-Nomination of LY2022 Officers

Presented by Pres. August Valera on behalf of the PDG Advisors.

- Pres. Sharon Eberhardt, *Geneva Excelsior*
- Immed. Past Pres. August Valera, *Fil-Am*
- 1st Vice Pres. Evelyn Paje, *Host*
- 2nd Vice Pres. Ching Evaristo, *Dynamic*
- Sec. Victoria Palomar, *Premier*
- Tres. Manson Leung, *Chinatown*

Due to lack of quorum, it was resolved to announce this proposed slate of officers via email to the Presidents and Secretaries of the member clubs, and barring any objection, accept these officers as elected via electronic means.

Incoming President's Message

Presented by Pres-Nominee Sharon Eberhardt. She would like to work together to get better attendance at our meetings

Updating of Signatories

Not possible due to quorum.

Preview: Installation of Officers

Pres. August Valera reports that PDG Esther Lee has contacted SSF Elks Lodge and is waiting to hear back from them on the available dates.

Pres-Nominee Sharon Eberhardt invited Pres-Elect Clayton Jolley and the PCL to join the SFCCLC for a Joint Installation.

Nomination of LY2022 Officers (cont.)

PDG Eugene Chan suggests that an informal vote of acceptance of next year's officers be taken, even without a quorum. **The vote was made and accepted unanimously.**

Open Forum

Club Reports

Led by Pres-Nominee Sharon Eberhardt.

Peninsula Council of Lions

Presented by PCL Pres.-Elect Clayton Jolley. About 250 attendees attended their Awards Night, which celebrated 36 awardees. They had an in-person meeting and election on June 16th.

District Remarks

Many District officers are out due to the Lions International Convention in Montreal this coming weekend.

2VDGE Clayton Jolley

He's looking forward to working with everybody. DGE John Hui's Installation is on August 13th.

1VDGE Kevin Guess

He praised our District's leadership development program.

DG Dr. Jun Valera

Pres. August Valera presented on DG Dr. Jun, who stepped out. He will be presenting our District's success at the International Convention. The District is formally launching Lions College, the online training platform centered around our virtual training recordings for club officers.

Adjournment

Meeting adjourned at 20:02 by Pres. August Valera.