



DISTRICT 50 • HAWAII
THE INTERNATIONAL ASSOCIATION OF LIONS CLUBS



MINUTES of the 1st QUARTER CABINET MEETING
Saturday, July 29, 2017 – Pearl City Cultural Center, Honolulu, Hawai'i

To: District Governor Blayne Hanagami
Cabinet Members and Committee Chairs

PRESENT:

2017-2018 CABINET OFFICERS: District Governor Blayne Hanagami, 1st Vice District Governor Robert Lee, 2nd Vice District Governor Angie Haramoto, Immediate Past District Governor Nadine Nishioka, Past International Director Maurice Kahawaii, Cab Sec Glen Shigehara, Cab Treas Tamara Brown, Exec. Asst. Mike Lau, Sgt-at-Arms Don Yamato. Zone Chairs: RIZ1 Elaine Saiki, RIIZ1 Connie Burchett, RIIZ1 Gary Hiramatsu, RIIZ2 Gina Amina, RIVZ1 Melodie Sasaki, RVZ2 David Iwana, RVIZ1 Eloisa Mizuno, RVIZ2 Donna Schaumburg, RVIZ1 Paul Sebala, RVIZ1 Gail Dochin.

DISTRICT 50 OFFICERS AND CHAIRPERSONS: Honorary District Governor / Global Leadership Team PDG Alan Garson, Executive Secretary PDG Merv Wee, Legal Advisor Carolyn Hayashi, Parliamentarian PDG Bernard Ho, Photographers Paul Kudo / George Ito, HLF President / Finance Dan Motohiro, Awards & Recognition Sandra Gomes, Global Membership Team PDG Cecelia Izuo, International Youth Camp / Leo Clubs Winston Watarai, IT Glenn Yokoyama / Guy Inouye, International Convention Donna Tamasese, LCIF PDG Chris Tamura, Lions Sight Program Phil Sharp / Steven Onoue, Long Range Planning 1st VDG Bob Lee, Publications / Leo Liona Todd Kawamoto, Amblyopia Screening Brian Akimoto & Alice Kudo, Lions in Sight / Eyeglass Recycling Alice Kudo, Aloha Greetings Shirley Ito, Cultural & Community Affairs Mel Tom, Diabetes Awareness Ron Ushijima, District Fundraiser Thelma Aiwohi, District Project Arlene Shimokawa, Great Aloha Run Kathy Higa & Guy Hashimoto, Public Relations Irwin Santos, Sight is Beautiful PDG Chris Crislip, Regional Leadership Institute Ken Nishibun, Knights of the Blind Sharon Ige & Kyle Laconsay, Citizenship and Naturalization Miu Lan Oman, Ho'omana Kathryn Chung.

LIONS AND GUESTS: In no particular order – PDG Mark Mizuno, PDG Jack Kampfer, PDG Shannon Ching, Steven Yoshimura, Vanessa Liang, Maurice Morita, Remy Silva, Thomas Mitsunaga, June Ching, Karen Matsuda, Virginia Padayhag, Marie Luna, Donna Miyashiro, Gertie Hara, Earl Mostoles, Ike Ikari, Gregory Gomes, Karen Awana, Evelyn Enriques, Gail Kono, Kathy Higa, Ed Ryglewicz, Curtis Lee, Melissa Iwamoto, Guy Inouye, Clyde Elrod, Puna Nouchi, Vaughn Miyauchi, David Iwaoka, Carmie Namocot, Susan Wilkinson, Julia Putes, Mapuana Taamu, Wendell Hosea, Jeanne Alices, Kiki Matsui, Angela Grace Piso, Lynda Asato, Jason Yama, Duane Fujiwara, Chris Lum Lee, Gary Nip, Elizabeth Ching.

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PRESENT IN SPIRIT: Regional Leadership institute PID Mel Nakamura, Protocol PID Herb Watanabe, PID Paul Fernandez, RIIZ2 Berta Jenkins, RIVZ2 / Safe Sidewalks Jerry Nagatani, RVZ1 / Emergency Preparedness Garrett Ogawa, RVIIIIZ2 Don Sasaki and Glenn Uchimura, Auditor Steven Wong, Board of Governors PDG Kelvin Moniz, Constitution and By-Laws PDG Chris Morris, District Convention Diane Kent, IT Akira Goto, Leo Clubs Jill Suzuki, Lions Hearing Program Bud Jenkins, Nominations PDG Ernie Chang, Publications / Leo Liona Lisa Rosile, Resolutions Bob & Joan Kawakone, Centennial Coordinator Rene Mansho, Humanitarian Sam Fisk, International Peace Poster Kathy Manuel, Lions With Heart (Kids for CPR) Pamela Foster, Health & Wellness Darlene Nakayama, Ho'omana Wayne Kuwaye.

Meeting called to order at 8:38 a.m.

District Governor welcomed everyone to the first Cabinet meeting for Fiscal Year 2017-2018.

OPENING CEREMONIES:

Patriotic song: PDG Alan Garson "America the Beautiful"

Pledge to the American Flag: 1st Vice District Governor Bob Lee

Lions Pledge: 2nd Vice District Governor Angie Haramoto

Hawaiian Doxology: Past International Director Maurice Kahawaii

The Order of Protocol was established by District Governor Blayne Hanagami

Opening Remarks by District Governor Blayne Hanagami. DG Blayne thanked everyone for attending the meeting and thanked everyone for helping set up the room and for the refreshments.

DG Blayne thanked PDG Nadine Nishioka and her committees for a wonderful District convention in May 2017.

Also regards to the 70-75 participants at the International Centennial Celebration in Chicago ending June and early July.

The minutes of the 4th Quarter Cabinet Meeting, May 4, 2017 were approved.

Communications: None

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OFFICERS' REPORTS:

CRN 01: DG Blayne expanded on keep doing what's working. That there are five areas of service = vision/hearing screening, fighting hunger, environmental conservation, diabetes awareness and prevention, and support for Pediatric Cancer.

CRN 02: 1VDG Bob Lee supporting Lion Blayne and district programs. As the new Global Service Team coordinator 1VDG Bob will keep all informed about projects.

CRN 03: 2VDG Angie Haramoto's slogan will be "With Knowledge We Serve".

CRN 05: PDG Nadine Nishioka supports DG Blayne and all members and clubs.

CRN 06: PID Maurice Kahawaii thanked all participants that went to Chicago.

CRN 10: Cab Sec Shige asked Presidents and Secretaries to follow up able and to access LCI. If you have dual functions of Sec and ZC to please make sure you are able to access both.

CRN 11: Cab Treas Tamara Brown stated that dues invoices were sent to Club Treasurers.

CRN 12: Exec Assistant Lion Mike Lau stated that D50 Directories are being distributed to all ZCs.

CRN 13: Exec Sec PDG Merv Wee stated that he announces notice of death, orders Memorial Plaque, completes Lions's Resolution and notifies D50 members.

Special Recognition: Guests from Florida PDG Tamo Mitsunaga, and New Zealand PDG Les Box

CRN 15: Region I Zone I: Lion Elaine Saiki reported that there will be a Zone Social and that DG Blayne will attend their first Zone mtg.

CRN 16: Region II Z1: Lion Connie Burchett reported that IYC visit on 8/1/17 and Zone mtg with DG Blayne.

CRN 20: Region IV Z1: Lion Melodie Sasaki stated that there will be a Zone Social and DG Blayne will be there.

CRN 24: Region VI Z1: Lion Eloisa Mizuno stated that there will be Zone Socials this year and Thanksgiving dinner

CRN 25: Region VI Z2: Lion Donna Schaumburg having difficulty communicating with Lions on Molokai and Lanai. Will be adding three members in couple weeks.

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CRN 26: Region VII: Lion Paul Sebala Region trying to revive Puna Lions Club.

CRN 30: Legal Advisor Lion Carolyn Hayashi reported that there have been some disputes within clubs and LCI has a mechanism to deal with those.

CRN 31: Parliamentarian PDG Bernard Ho reported that D50 Constitution & BL is up to revision #11. If there is a motion from a committee a second is not required. For Cabinet mtg 50% attendance constitutes a quorum.

CRN 34: Awards and Recognition Sandy Gomes reported that there will be the Stellar Club with four areas of focus with 1-2-3 prizes.

CRN 37: D50 2018 Convention: DG Blayne reported that the website will have more information soon for convention dated May 3 – 5, 2018 at Grand Naniloa Hotel. There will be a Legacy Project with parade, march, project, jamb, omiyage. More to come.

CRN 38: Finance Lion Dan Motohiro provided D50 budget for the year. Committee motion for \$5,000 from unrestricted fund to support the Leadership Forum in Oct. M/S/Passed.

CRN 39: Global Leadership Team PDG Alan Garson and team completed training for 150 members / officers and 10 Leo officers.

CRN 40: Global Membership Team PDG Cecelia Izuo establishing Campus Club at UH West Oahu campus. Leeward Lions Club accepted challenge to sponsor the CC with Lion Susan Moniz serving as one of the Guiding Lions. Kapolei City LC is a co-sponsor. DG Blayne's goal is to start two new clubs – Family Club that involves children in club activities. PDG Cecelia had handouts of "What to do to Improve Your Club, "How is your Rating" and more.

CRN 41: International Convention Lion Donna Tamasese announced that 2018 International Convention will be in Las Vegas June 29 to July 3, 2018.

CRN 42: International Youth Camp Lion Winston Watarai – PDG Roy Aoki stated that the group was hiking up Diamond Head. Farewell dinner set for 8/4/17.

CRN 44: LEO Clubs: Lion Winston Watarai introduced LEO officers for 2017-2018.

RECESS: 9:41 CALL TO ORDER: 9:49

CRN 43: IT Lions Akira Goto, Glenn Yokoyama, Guy Inouye will have a team approach.

CRN 75: Sight is Beautiful PDG Dick Crislip was allowed to speak early due to having to leave. The contest starts at the Zone level and more will be on the website. K to 6 grades need to be submitted by 3/23/18. Usually 10,000 entries and all but one club participated.

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CRN 45: LCIF PDG Chris Tamura D50 contributed \$19,090. There is a new club position as Club LCI Coordinator. PDG Chris mentioned that officers should update their PU-101s as needed.

CRN 46: Lions Hearing Program PDG Shannon Ching reported that program leading to more self-sufficiency. Scheduling important and doing K, 1, 2 at 1000, 2000, and 4000. Please submit used hearing aids as funds are credited to D50, \$5000 in 2016-2017.

CRN 48: Lions Sight Program co-chairs Lions Phil Sharp and Steve Onoue trying to get list of doctors to provide screenings and glasses.

CRN 49: Long Range Planning 1st VDG Bob Lee new survey with LCI Forward and initiatives of Pediatric Cancer and Diabetes.

CRN 50: Nominations 1st VDG Bob Lee for PDG Ernie Chang motion to have committee members of PDG Roy Nishida, PDG Shannon Ching, PDG Dick Crislip, PDG Norman Sakata and PDG Ernie Chang. M/S/Passed

CRN 52: Publications / Leo Liona – co chairs Lions Todd Kawamoto and Lisa Rosile next issue end of August and submit articles by 8/23/17.

CRN 55: Amblyopia Screening Lion Brian Akimoto will have articles in Leo Liona about Amblyopia Awareness.

CRN 58: Cultural & Community Affairs Lion Mel Tom 3/11/18 Honolulu Festival Parade and hope to have more marchers. Soliciting help with Lions Ron Ushijima, Kathryn Chung, Winston Watarai to get more participation who will receive a unique pin. There will be a trolley for seniors or those having difficulty walking.

CRN 59: Diabetes Awareness Lion Ron Ushijima November is National Diabetes month with 11/1/17 and American Diabetes Association having an event at Tamarind Park. AFLC is sponsoring a Diabetes conference in Hilo on 10/14/17.

CRN 60: District Fund Raiser Lion Thelma Aiwohi 3/17/18 Walk at Ala Moana Park from 7:00 to 11:00. DG Blayne hope that other islands will have their own walks.

CRN 61: District Project Lion Arlene Shimokawa food drive 10/1/17 at the State Capitol and please mark donations as D50 Food Bank.

CRN 62: Emergency Preparedness Lion Steven for Lion Garrett Ogaawa that you should have 7-14 day Emergency Preparedness supplies.

CRN 64: Great Aloha Run co-chairs Lions Katy Higa and Guy Hashimoto no meetings yet and run scheduled for 2/19/18.

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CRN 66: Ho'omana co-chairs Lions Kathryn Chung and Wayne Kuwaye create a bureau of speakers, resources, specialist for others with common interests for all to use.

CRN 69: Knights of the Blind co-chairs Lions Sharon Ige and Kyle Laconsay Ho'opono 8/25/17 meeting 5:30 – 7:00. Rent a theater for an audio descriptive presentation.

CRN 70: Leadership Institute Lion Ken Nishibun January 13 – 15, 2018 with facilitator Liz Brook. Submit your application ASAP as space is limited.

CRN 71: Lions in Sight Eyeglass Recycling Lion Alice Kudo 1/20/18 at all Walmarts.

CRN 72: Lions with Heart (Kids for CPR) PDG Nadine Nishioka for Lion Pamela Foster 50,000 trained last year.

CRN 73: Public Relations Lion Irwin Santos Na Ma o Liona pins.

NEW MEMBER INDUCTION: DG Blayne inducted four new members to Lionism.

AWARDS: PDG Cecelia presented Proud Lion awards to Lions Mapuana Taamu and Guy Inouye.

UNFINISHED BUSINESS:

Kalaupapa Lions project that the building belongs to the Lions Club and there is no asbestos. KLC cleaned up around the area and projects looks favorable.

NEW BUSINESS:

District 50 Leadership Forum: PDG Alan Garson reported afternoon of 10/28/17 after the 2nd Cabinet mtg and all day Sunday. GLT leader PDG Grotian will be here to present. Cost is \$50 for two lunches, continental breakfast on Sunday. There will be an additional cost for Saturday banquet. Different fees for Non-Lions and LEOS. Applications due by 10/10/17.

PRESENTATIONS:

American Diabetes Association (ADA) LJ Duejas, Interim Director
LJ noted that 21 people a day become diabetics and is the strongest contributor to heart disease. 46,000 people do not know they have diabetes with 460,000 having pre-diabetes. Some pay \$700 per month for insulin.

HMSA Gene Corpuz, MSPH, POST Community Worker
Gene spoke of people needing insulin to reduce blood sugar. Type 2 Diabetics have insulin but their body is not able to cope. Acceptable levels are 100-125 glucose level and 5.7-6.4 and if greater you are a diabetic. It can lead to heart disease, high blood pressure, blindness, kidney disease. Contributes to foot and gum problems and influenza and pneumonia. HMSA's Akamai Plan steps to better health with SMART goals.

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S(pecific), M(easurable), A(ttainable), R(ealistic), T(ime sensitive). Walk three times per week for 15 minutes. Even some weight lifting is better than none.

ANNOUNCEMENTS: NONE

CLOSING SONG: ZC Lion Gina Amina led everyone with “Hawai’i Pono’i”

ADJOURNMENT: 11:56

Respectfully submitted in Lionism:
Glen Shigehara, Cabinet Secretary

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