



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

Past Presidents Group meeting
Comfort Inn – Plover, WI
Saturday, July 28, 2018

The meeting was called to order at 8:35 by Affiliate Secretary – Annette Goeman in the absence of Past President Chair, Cindy Rank. Pat Leer had mentioned that the State Secretary is here anyway.

PADP's in attendance: Patt Goerke A1, Pat Leer, B2, Greg Clark, D1, Annette Goeman, A2

ADP's in attendance: Bette Paulson, D1

ADVVP's in attendance:

Guest's in attendance: Lioness Jeff Paulson, D1

The minutes from the May 5, 2018 meeting were approved with corrections.

Correspondence:

Old Business:

Policy Manual – Lioness P. Leer, M. Lasswell, and A. Frelke have not had the opportunity to review the Manual, once they do – they will be recommending the updates/changes to the Advisory Committee. We had looked over Policy B-2 and noted that the wording of the “Duties of the Officers shall be” may have been “fell through the cracks”. Wording has been changed. Policy A-2 has been updated in the Policy manual as voted on October 7, 2017.

Mentoring Guide – everyone had agreed that this is a very informative tool for new members.

New Business:

General Discussion:

Discussion was made regarding the MD Liaison, the Join Together Program (Bridge) and the Lions Eye Bank. It was noted how much the Lioness Clubs donate to the Lions programs.

Meeting adjourned at 9:35

Next meeting – Saturday, October 6, 2018 at the Comfort Inn, Plover, WI.