



Attendees:

KL Shefali Desai, 1<sup>st</sup> VP, Paul LeBel, Secretary Julio Fontecchio, Treasurer Carol Baker, Assistant Secretary, Mike O'Shaughnessy, Tail Twister, Keith Gagne, Lion Tamer, Shelbe Doliner, Board of Director members Lauree Ricciardelli, & Ed Perry.

King Lion Shefali called the meeting to order at 7:06 PM

Secretary's Report:

A motion made by Lion Keith, second by 1<sup>st</sup> VP, Lion Paul to accept the general meeting minutes of 1/8/19 – unanimous

Treasurer's Report:

A motion was made by Lion Julio second by Lion Ed to accept the January treasurer's report - unanimous.

**COMMITTEE REPORTS:**

Senior Holiday Dinner

The numbers have been going down each year and the word doesn't seem to go out. The committee will meet and discuss a couple options for next year.

**NEW BUSINESS:**

KL Shefali reported that DG Debbie's committee for the Mid-winter is in coming along great and Lion Claire and the committee have pretty much everything all set. The food for the Friday night dinner will be catered by Dinner & Company and Lion Shelbe has the decorations under control. The volunteers have been coming in and the registration for the Mid-winter has been covered. All that is left is for everyone to register and enjoy the celebration.

Super Bowl Breakfast will be here soon and Lion Claire and Lion Katrina have everything under control. Reminder that the Saturday set up on February 2<sup>nd</sup> will be 9:30 AM at the large hall. The kitchen staff to be there by 7 AM and the wait staff by 8 AM.

Lion Lauree had a fireside chat with a potential member, Jennifer Donehey. Lion Lauree remarked how enthusiastic Jen was and she recommends her as a member. Lion Lauree made a motion second by Lion Keith that we accept Jennifer Donehey as a new member – unanimously accepted.

KL Shefali reminded the board that we will be awarding our Citizen of the Year at our March meeting.

Lion Mike O'Shaughnessy requested that we look into the clock at the town hall sign which is actually a Lion's clock that is not working. Lion Don Reynolds headed the committee to have it installed and Lion Mike will be getting an estimate for repairs and report back.

It is **EXTREMELY IMPORTANT** that you respond to our Lion Tamer, Lion Shelbe by 4 PM the **FRIDAY** before our dinner meeting!!!

**FUTURE EVENTS:**

Feb 03 – Super Bowl Breakfast, St. Thomas Large Hall  
Feb 05 - General meeting, Restaurant 45, 7PM  
Feb 15, 16 & 17<sup>th</sup> District 33k Mid-Winter @ the Dedham Hilton.  
Feb 19 - E-board, 7 PM AM Legion  
**Feb 23 - Bottle and Can sorting @ Safety Signal, Rte. 115**  
Mar 25- Third Advisory – Coachman's in Bellingham

Motion by Lion Carol, second by Lion Keith to adjourn @ 8:19 PM - unanimous

Respectfully Submitted,  
Lion Julio Fontecchio