



The Oak Cliff Lions Club of Dallas

We Serve, Since 1929

Nia MacKay, President

Board of Directors Meeting Agenda

Date: November 17, 2021

Time: 11:00 AM

Location: Zoom Video Conference

1. President – call to order (requires a simple majority)
2. Chaplain – invocation
3. President – Welcome
4. Secretary –
 - a. approval of meeting minutes
 - b. presentation of MMR
 - c. other membership business -
 - d. approval of change in membership status requests and new member applications.
 - i. Pat Crenshaw – request to drop
 - ii. Colleen Martin – new member
 - iii. Samuel Burleson request to freeze account
5. Treasurer – presentation of monthly financials, acceptance of financials, other financial matters
6. President – announcements
7. Vice President reports
 - a. 1st VP –
 - b. 2nd VP –
8. Other Committee Reports
 - a. Endowment Trust Committee Report (IPP Paul Nielsen)
 - b. Club Service Chair report (Kerry Goodwin) on Popup COVID-19 Vaccination clinic event.
 - c. Technology Committee report (Lion Bobby Allen-chair)
9. Old Business –
10. New Business –

Oak Cliff Lions Board Meeting

October 20, 2021

Zoom Video Conference Meeting

ATTENDANCE: Lions- President Nia MacKay PhD; 1st VP Blake Lindsay; IPP & Tail Twister Paul Nielsen; Secretary Kathy Frazier, CRS; Treasurer Stan Altschuler; Appointed Officers- Chaplain Bob Hodge; Cub Editor Sara Kitto; Lion Tamer Larry Frazier; Club Directors- Club LCIF Coordinator Charlene Vezina; Mickey MacKay; Senada Rustic; Club Service Chairperson Kerry Goodwin; Presidential Advisor Carol Donovan; Administrative Secretary Colleen Martin.

MEETING CALLED TO ORDER: President Nia MacKay PhD called the meeting to order at 11:05 AM.

INVOCATION: Chaplain Bob Hodge gave the invocation.

SECRETARY: Secretary Kathy Frazier, CRS, presented the minutes from the prior board meeting, 9/15/21, for approval. A motion was made to approve the minutes, a second ensued and, with no dissents, the motion was passed. Minutes were approved. The MMR was presented. Membership business was presented: Pat Crenshaw's request to drop was tabled; Samuel Burleson's request to have a freeze on his account and along with his lack of attendance, a motion was made to drop Samuel for non-attendance, a second ensued and with no dissents the motion was passed. New membership applicants were presented: Barbara Allen Key; Reshuna Walker and Rabiuh Elijah Omolaja. Motions were made to accept these applicants as new Lions, 2nds ensued, and, with no dissents, applicants were approved.

TREASURER'S REPORT: Treasurer Stan Altschuler presented the financials. A motion was made to approve the Treasurer's Report subject to audit, a second ensued and, with no dissents, the motion was passed.

NEW BUSINESS: Due to the need to update the webcam camera and projector, a motion was made to update such equipment not to exceed \$1,000.00, a 2nd ensued and, with no dissents, motion passed. Equipment update was approved. Waiving the registration fee for new members was tabled.

MEETING ADJOURNMENT: President Nia MacKay adjourned the meeting at 12:26 PM.

Respectfully Submitted,

Club Secretary,

Kathy Frazier, CRS

MEETING NOTES:

Lion Kerry Goodwin, Club Service Chairperson reported on the 10/2/21 Pop Up Vaccination Event.

115 Participants

171 vaccinated

The 3rd Pop UP will be Nov. 6th. Dallas South Lions will be involved. Our Vaccination Partner will be CVS. Hoping for TV coverage. It will be held at:

St. Philips

1600 Pennsylvania

Dallas, TX 75215

Thank you Lion Kerry for your great work! We are in first place in the district "Kindness Matters" program for this program and we are moving along to State.

Lion Stan Altschuler is adroitly leading us into his winning "Pecan event". Good for snacking and gifts! Let's get those orders rolling in!

[View online](#)



Lions Clubs International

Dear Club Leader,

The coronavirus (COVID-19) pandemic continues to impact the work of Lions and communities around the world, creating challenges for our clubs and the people we care for. Throughout this global crisis, Lions have continued to safely serve because the needs have been so great.

To help ensure that clubs are able to meet the growing needs in our communities, the International Board of Directors passed another resolution to make it easier to invite new members to serve with us.

Here is an overview of the new resolution approved by the Board of Directors:

- **Charter and entrance fees waiver** – We have waived all charter and entrance fees from January 1 through June 30, 2022. Charter and entrance fees are also currently waived through December 31, 2021.

Please note that clubs should pay any outstanding balances right away to stay in good standing and avoid being placed on financial suspension on November 15.

We know that every member matters, to our clubs, to our communities and to the lives we touch as Lions. For more than a century, Lions have taken on the greatest challenges facing humanity, and together, we will overcome this.

Thank you for sharing the joy of being a Lion, and for your outstanding service and commitment to our communities and the world.

Yours in Service,

Douglas X. Alexander
International President

This email was sent to the following: Club President, Club First Vice President, Club Second Vice President, Club Secretary, Club Treasurer, Club Membership Chairperson



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ATTENDANCE, AUCTION, REGULAR MEETING 11/10/21:

38

President Nia MacKay donated a black lion with a gold crown container. PP Anastasia Semos bought it for \$100.00.

MONTHLY MEMBERSHIP REPORT

October 2021

(Submitted: 10/21/2021 5:56:27PM)

DALLAS OAK CLIFF

1.	0 RESIGNED IN GOOD STANDING	MEMBERS FROM LAST REPORT	103
2.	0 DROPPED FOR NON PAYMENT	A NEW MEMBERS	3
3.	1 DROPPED FOR NON ATTENDANCE	B REINSTATED MEMBERS	0
4.	0 DROPPED FOR NON PAYMENT AND NON ATTENDANCE	C TRANSFER MEMBERS	0
5.	0 TRANSFERRED IN GOOD STANDING	TOTAL BEFORE DEDUCTIONS	106
6.	0 MOVED	D DROPPED FROM MEMBERSHIP	1
7.	0 DECEASED	MEMBERS AT CLOSE	105
8.	0 OTHER		
9.	1 TOTAL		

IDENT.	CLUB	NAME OF CLUB	DIST. NO.
0129	000980	DALLAS OAK CLIFF	2 X1
MONTH	YEAR	SECRETARY'S NAME	Leo Club members
10	2021	Kathy Frazier 1101 W TARRANT RD GRAND PRAIRIE, TX 75050	Total: 0

MMR Date	MMR Activity	Name	Address	Gender	Year of Birth	Occupation	Sponsor	Former Club	Drop Description
10/2021	New	Barbara Allen Key (5718384)	930 N. Edgefield Dallas, TX 75208	Female	1948		3400877		
10/2021	New	Reshuna Walker (5718389)	1415 Golden Grass Dr. Lancaster, TX 75134	Female	1979	Non-profit	3400877		
10/2021	New	Rabiu Elijah Omolaja (5718393)	3021 Southern Hills Lane Mesquite, TX 75181	Male	1959	Non-profit	3400877		
10/2021	No Activity was reported for this month								
10/2021	Drop	Samuel Burleson (5541176)	5413 Pinson St. Fort Worth, TX 76105	Male					Drop Non-Attendance
10/2021	Update	Linda M. Hodge (4467457)	1520 N Beckley Ave. Apt. 518 Dallas, TX 75203-1066	Female					
10/2021	Update	Samuel Burleson (5541176)	5413 Pinson St. Fort Worth, TX 76105	Male					

MONTHLY MEMBERSHIP REPORT

October 2021

(Submitted: 10/21/2021 5:56:27PM)

DALLAS OAK CLIFF

10/2021	Update	Linda M. Hodge (4467457)	1520 N Beckley Ave. Apt. 518 Dallas, TX 75203-1066	Female						
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Oak Cliff Lions Club
ADM Acct Balance Sheet
As of October 31, 2021

	<u>Oct 31, 21</u>
ASSETS	
Current Assets	
Checking/Savings	
Petty Cash	64.00
Checking at Texas Capital Bank	23,813.13
Total Checking/Savings	<u>23,877.13</u>
Accounts Receivable	
Accounts Receivable	-3,508.90
Total Accounts Receivable	<u>-3,508.90</u>
Other Current Assets	
Undeposited Funds	340.00
Total Other Current Assets	<u>340.00</u>
Total Current Assets	<u>20,708.23</u>
TOTAL ASSETS	<u>20,708.23</u>
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Other Current Liabilities	
Foundation Liabilities	
Memoriam/Honor Foundation Gifts	20.00
Total Foundation Liabilities	<u>20.00</u>
Total Other Current Liabilities	<u>20.00</u>
Total Current Liabilities	<u>20.00</u>
Total Liabilities	20.00
Equity	
Retained Earnings	11,650.40
Unrestricted Net Assets	7,781.47
Net Income	1,256.36
Total Equity	<u>20,688.23</u>
TOTAL LIABILITIES & EQUITY	<u>20,708.23</u>

Oak Cliff Lions Club
Adm Mgmt YTD Prev Year Comparison
July through October 2021

	Jul - Oct 21	Jul - Oct 20	\$ Change	% Change
Income				
Communities Foundation	3,035.05	0.00	3,035.05	100.0%
TSC Lunches	2,262.50	0.00	2,262.50	100.0%
Lion Logo Shirts Income	87.68	0.00	87.68	100.0%
Regular dues	4,788.00	9,525.63	-4,737.63	-49.7%
Member-at-large dues	1,622.25	3,986.00	-2,363.75	-59.3%
Guests lunches	0.00	31.50	-31.50	-100.0%
Members at Large Lunches	0.00	53.00	-53.00	-100.0%
Initiations & Transfer Fees	400.00	40.00	360.00	900.0%
Installation Banquet	85.00	0.00	85.00	100.0%
Tail Twister Fines	153.00	180.00	-27.00	-15.0%
Total Income	12,433.48	13,816.13	-1,382.65	-10.0%
Gross Profit	12,433.48	13,816.13	-1,382.65	-10.0%
Expense				
Lunches - TSC	2,447.54	0.00	2,447.54	100.0%
Lion Logo Shirts Expenses	87.86	0.00	87.86	100.0%
Tax Preparation	550.00	0.00	550.00	100.0%
Administrative Promotions	200.00	0.00	200.00	100.0%
Creditcard expense & Bank fees	236.33	300.16	-63.83	-21.3%
Administrative Secretary Salary	2,542.14	2,230.64	311.50	14.0%
Awards\Gifts\Supplies\Int'l	341.52	0.00	341.52	100.0%
Dues - District and Intl.				
New Member Dues	147.08	0.00	147.08	100.0%
International	1,967.25	2,344.80	-377.55	-16.1%
State & District	999.78	1,081.23	-81.45	-7.5%
Total Dues - District and Intl.	3,114.11	3,426.03	-311.92	-9.1%
Grass Roots Banquet	0.00	50.00	-50.00	-100.0%
Humanitarian Award	0.00	-405.94	405.94	100.0%
Insurance & Bond	130.00	-270.00	400.00	148.2%
Office Expense	239.08	75.76	163.32	215.6%
Payroll Taxes	1,266.54	1,324.20	-57.66	-4.4%
Postage	22.00	55.00	-33.00	-60.0%
Website Hosting and Domain	0.00	648.00	-648.00	-100.0%
Total Expense	11,177.12	7,433.85	3,743.27	50.4%
Net Income	1,256.36	6,382.28	-5,125.92	-80.3%

Oak Cliff Lions Club
Profit & Loss Budget vs. Actual
July through October 2021

	Jul - Oct 21	Budget	\$ Over Budget	% of Budget
Income				
Communities Foundation	3,035.05			
TSC Lunches	2,262.50	3,360.00	-1,097.50	67.3%
Lion Logo Shirts Income	87.68			
Insurance Dividends	0.00	0.00	0.00	0.0%
Regular dues	4,788.00	6,000.00	-1,212.00	79.8%
Member-at-large dues	1,622.25	3,600.00	-1,977.75	45.1%
Guests lunches	0.00	224.00	-224.00	0.0%
Humanitarian Banquet Income	0.00	0.00	0.00	0.0%
Initiations & Transfer Fees	400.00	50.00	350.00	800.0%
Installation Banquet	85.00	1,000.00	-915.00	8.5%
Tail Twister Fines	153.00	200.00	-47.00	76.5%
Total Income	12,433.48	14,434.00	-2,000.52	86.1%
Gross Profit	12,433.48	14,434.00	-2,000.52	86.1%
Expense				
Lunches - TSC	2,447.54	3,360.00	-912.46	72.8%
Lion Logo Shirts Expenses	87.86			
Tax Preparation	550.00	550.00	0.00	100.0%
Volunteer Breakfast	0.00	0.00	0.00	0.0%
Administrative Promotions	200.00	100.00	100.00	200.0%
Speaker Awards	0.00	100.00	-100.00	0.0%
Annual Christmas Dinner	0.00	0.00	0.00	0.0%
Creditcard expense & Bank fees	236.33	266.00	-29.67	88.8%
Banquet-Installation	0.00	2,000.00	-2,000.00	0.0%
Administrative Secretary Salary	2,542.14	2,668.00	-125.86	95.3%
Awards\Gifts\Supplies\Int'l	341.52	200.00	141.52	170.8%
Dues - District and Intl.				
New Member Dues	147.08	0.00	147.08	100.0%
International	1,967.25	2,000.00	-32.75	98.4%
State & District	999.78	930.00	69.78	107.5%
Total Dues - District and Intl.	3,114.11	2,930.00	184.11	106.3%
Humanitarian Award	0.00	0.00	0.00	0.0%
Insurance & Bond	130.00	500.00	-370.00	26.0%
Lunches	0.00	0.00	0.00	0.0%
Memorials & Flowers	0.00	100.00	-100.00	0.0%
Office Expense	239.08	200.00	39.08	119.5%
Payroll Taxes	1,266.54	819.00	447.54	154.6%
Postage	22.00	0.00	22.00	100.0%
President's Award	0.00	100.00	-100.00	0.0%
Website Hosting and Domain	0.00	1,000.00	-1,000.00	0.0%
Total Expense	11,177.12	14,893.00	-3,715.88	75.0%
Net Income	1,256.36	-459.00	1,715.36	-273.7%

Oak Cliff Lions Club
Profit & Loss Budget vs. Actual
October 2021

	Oct 21	Budget	\$ Over Budget	% of Budget
Income				
Communities Foundation	3,035.05			
TSC Lunches	477.00	840.00	-363.00	56.8%
Insurance Dividends	0.00	0.00	0.00	0.0%
Regular dues	809.50	1,500.00	-690.50	54.0%
Member-at-large dues	664.25	1,800.00	-1,135.75	36.9%
Guests lunches	0.00	56.00	-56.00	0.0%
Humanitarian Banquet Income	0.00	0.00	0.00	0.0%
Initiations & Transfer Fees	0.00	0.00	0.00	0.0%
Installation Banquet	0.00	0.00	0.00	0.0%
Tail Twister Fines	50.00	50.00	0.00	100.0%
Total Income	5,035.80	4,246.00	789.80	118.6%
Gross Profit	5,035.80	4,246.00	789.80	118.6%
Expense				
Lunches - TSC	1,350.10	840.00	510.10	160.7%
Tax Preparation	0.00	550.00	-550.00	0.0%
Volunteer Breakfast	0.00	0.00	0.00	0.0%
Administrative Promotions	100.00	0.00	100.00	100.0%
Speaker Awards	0.00	0.00	0.00	0.0%
Annual Christmas Dinner	0.00	0.00	0.00	0.0%
Creditcard expense & Bank fees	63.09	66.00	-2.91	95.6%
Banquet-Installation	0.00	0.00	0.00	0.0%
Administrative Secretary Salary	564.92	593.00	-28.08	95.3%
Awards\Gifts\Supplies\Intl	341.52	100.00	241.52	341.5%
Dues - District and Intl.				
New Member Dues	0.00	0.00	0.00	0.0%
International	0.00	2,000.00	-2,000.00	0.0%
State & District	0.00	0.00	0.00	0.0%
Total Dues - District and Intl.	0.00	2,000.00	-2,000.00	0.0%
Humanitarian Award	0.00	0.00	0.00	0.0%
Insurance & Bond	0.00	0.00	0.00	0.0%
Lunches	0.00	0.00	0.00	0.0%
Memorials & Flowers	0.00	100.00	-100.00	0.0%
Office Expense	75.76	50.00	25.76	151.5%
Payroll Taxes	735.56	182.00	553.56	404.2%
Postage	0.00	0.00	0.00	0.0%
President's Award	0.00	0.00	0.00	0.0%
Website Hosting and Domain	0.00	0.00	0.00	0.0%
Total Expense	3,230.95	4,481.00	-1,250.05	72.1%
Net Income	1,804.85	-235.00	2,039.85	-768.0%

Oak Cliff Lions Club Foundation
Statement of Assets and Liabilities
As of October 31, 2021

	<u>Oct 31, 21</u>
ASSETS	
Current Assets	
Checking/Savings	
Foundation at Texas Capital Ban	27,310.97
Texas Capital Bank	<u>-205.00</u>
Total Checking/Savings	<u>27,105.97</u>
Total Current Assets	<u>27,105.97</u>
TOTAL ASSETS	<u>27,105.97</u>
LIABILITIES & EQUITY	
Equity	
Retained Earnings	31,269.16
Net Income	<u>-4,163.19</u>
Total Equity	<u>27,105.97</u>
TOTAL LIABILITIES & EQUITY	<u>27,105.97</u>

Oak Cliff Lions Club Foundation
Profit & Loss Prev Year Comparison
 July through October 2021

	<u>Jul - Oct 21</u>	<u>Jul - Oct 20</u>	<u>\$ Change</u>	<u>% Change</u>
Income				
Bank Interest	17.19	0.00	17.19	100.0%
General Donations	11.87	879.34	-867.47	-98.7%
Total Income	<u>29.06</u>	<u>879.34</u>	<u>-850.28</u>	<u>-96.7%</u>
Expense				
Bank Fees	0.00	249.75	-249.75	-100.0%
Charities Discretionary				
Low Vision Clinic Sponsor	150.00	0.00	150.00	100.0%
Soul for Christ Ministry	1,200.00	0.00	1,200.00	100.0%
Tyler Street Church	1,000.00	0.00	1,000.00	100.0%
Total Charities Discretionary	<u>2,350.00</u>	<u>0.00</u>	<u>2,350.00</u>	<u>100.0%</u>
District 2X-1 Charities				
Opportunities for Youth	300.00	0.00	300.00	100.0%
Texas Lions Camp	992.25	1,160.25	-168.00	-14.5%
Total District 2X-1 Charities	<u>1,292.25</u>	<u>1,160.25</u>	<u>132.00</u>	<u>11.4%</u>
Guns and Money Classic Expenses	0.00	-220.00	220.00	100.0%
Tax Preperation	550.00	0.00	550.00	100.0%
Total Expense	<u>4,192.25</u>	<u>1,190.00</u>	<u>3,002.25</u>	<u>252.3%</u>
Net Income	<u>-4,163.19</u>	<u>-310.66</u>	<u>-3,852.53</u>	<u>-1,240.1%</u>

Oak Cliff Lions Club Foundation Profit & Loss Detail

October 2021

Accrual Basis

Type	Date	Num	Name	Memo	Class	Clr	Split	Amount	Balance
Income									
Bank Interest									
Deposit	10/31/2021			Interest			Foundation at ...	3.68	3.68
Total Bank Interest								3.68	3.68
Total Income								3.68	3.68
Expense									
Charities Discretionary									
Low Vision Clinic Sponsor									
Check	10/13/2021	551	Lions Sight & Tissue	NDSM 7/9, 9/10, 10/8 clinics \$50 each			Foundation at ...	150.00	150.00
Total Low Vision Clinic Sponsor								150.00	150.00
Total Charities Discretionary								150.00	150.00
District 2X-1 Charities									
Opportunities for Youth									
Check	10/13/2021	552	District 2X-1 Oppor...	District 2X-1 Opportunity for Youth program			Foundation at ...	300.00	300.00
Total Opportunities for Youth								300.00	300.00
Total District 2X-1 Charities								300.00	300.00
Total Expense								450.00	450.00
Net Income								-446.32	-446.32

President Report

OCLC Board (Zoom) Meeting, October 20th, 2021

District 2-X1 October Membership Award

OCLC and Dallas Buddha LC awarded 2nd place at this competition for gaining 7 new members behind Collin County Community College LC. We still rank 3rd in the total number of members behind GPHLC (131) and Ennis LC (115).

New V/A Equipment

We've purchased new web-cam and projector (2200 Lumens), as well as its accessories: lens cover, portable screen with stand, and adapters for computer/tablet connection, all less than \$900. Need volunteer for A/V and Zoom operator.

Meeting

1. Sat., Oct. 23rd, 2021: meeting with **Friends of Oak Cliff Parks** at Founders Park discuss park adoption around the two lions ("Oak Cliff Lions Club Garden"), 6 months trial period-then setup MOU with Parks Dept, FOCP will help. All volunteers will sign Volunteer Liability Form (DDP), recommend list of plants and management schedule, grant for FOCP will be draft. Attended by FOCP VP, Secretary and a board member; OCLC Lions, Charlene Vezina, Mickey, Anissa and Nia MacKay. Cynthia Konda and Mickey MacKay will co-chair the Adoption Team.
2. Thu., Nov. 4th, 2021: Sport Extravaganza-Kid-netics Paralympic-Gymboree initial meeting. Discussion: name for the combined event, the need of Club's monetary support to be turned in ASAP.
3. Sun., Nov. 7th, 2021: District 2-X1 Global Action Team Strategic meeting in person at GP Chamber of Commerce. Discussion: strategic focus group, especially in District's Membership: goal, service, leadership, and social media. Up to date: 1808 members, net 89 new members, 4 new Leo clubs, and 3 new clubs (one will be chartered Sat. Nov. 21st, 2021). Lion Chipso Ziki from Karoi LC, District 412A Zimbabwe's Leo Director, spoke at this meeting on school's base Leo Club and how to get more members from Leos' parents. Her District has 60 Leo clubs, where most parents became Lions. Attended with PDG Wayne Meachum.
4. Sun., Nov 7th, 2021: OCLC Global Action Team Zoom meeting. Discussion: membership orientation Wed. Dec. 1st, 2021 at 11 AM prior to Wednesday Program) and induction (at Wednesday Program), Membership Drive event and Holiday celebration (Mon. Dec. 13th, 2021 at St. Rocco rooftop), ways to do Pediatric Cancer service program: **online** toy drive,

other up coming activity service: blood drive tentative in January (the Blood Drive month). Attended with FVP and Membership Chair Wayne Meachum; Club Service Chair Kerry Goodwin.

5. Tue., Nov. 9th, 2021: Website Team meeting. Discussion: website updates, completion of handover domain names from PP Layne Vincent, additional training for webmaster and Administration Secretary for 1st page website content.

Service Activity

1. Thu., Oct. 28th, 2021: visit **Envision**, 4306 Capitol Ave., Dallas, TX 75204 at 2 PM. Meet at the location, Lion FVP Blake Lindsey took us around the facility and the manufacturing areas. Attended with Lions PP Charlie Tupper, PP Steve and Marna Bayless, and Sheryll McKay
2. Sat. Oct. 30th, 2021: “**Work Day**” at Camp Burnett attended by two Lions (Sheryll and Nia MacKay), DG Esmeralda, Park Cities LC President and several of its members. District’s 2022 Spring picnic will be held here.
3. Tue., Nov. 2nd, 2021: **First Tuesday** at Local Oak, Dallas, TX. We’re honored by an international lion guest, Lion Chipso Green, from Karoi LC, Zimbabwe. The event was attended by 12 Oak Cliff Lions
4. Wed., Nov. 3rd, 2021: **Food Pantry at SOC**, from 11 to 1 PM, distributed 42 boxes of food, plus variety of soda and juice, breads and tortillas, bouquets of flowers; prepared 35 boxes. Volunteered with Sheryll McKay and Lion Chipso Ziki Green from Karoi LC, Zimbabwe. By doing this activity we’re fulfilling “**Twinning Service**”. We will continue the twinning activities as part of our global service. Lion Chipso also attended District GAT Strategic meeting and shared her experiences as Leo Director of her District. District 412A Zimbabwe has 60 Leo Clubs, all school base-**great opportunity for recruiting new member!**

Upcoming Meeting, Event/Program/Service Activity

1. We **will not meet** on Wednesday, Nov. 24th, since this church will be closed, so we’ll meet on **Wed. Dec. 1st, 2021** with regular Program and New Member Induction.
2. **Bring nonperishable foods** to help TSC Food Pantry at any Wednesday Program.
3. **Virtual Toy Drive** on going for children who have Pediatric Cancer, thanks to Lion Kerry and her daughter, Jennifer Goodwin, who work at Texas Oncology. We are partnering with Operational and Quality Program of this organization. Please check you email box for the flyer and the website.
4. **Executive Council Meeting**, Wed., Nov. 17th, 2021 from 6:00 to 7:45 PM. Recommended attendance, especially VPs, Secretary, and Membership, Service Activity, and Marketing and Communications Chairs. Please check your email and plan to attend.

5. **3rd Friday Food Pantry**, Fri., Nov. 19th, 2021 at SOC from 11 to 1 PM.
6. **Pop-up COVID Vacc. Clinic** Sat., Nov. 20th, and Dec. 11th, 2021. Venues TBA (Lion Kerry Goodwin).
7. **Striding for Healthy Living: Walk in the Parks**, Sat. Nov. 27th, 2021 start at Founders Park (OCLC Garden) to Lake Cliff, and back. Healthy breakfast and juice will be provided. This will replace the Wed. Program meeting and part of your November Stride's activity. Please take your family, friends and colleagues-the more the better. Email blast will be sent out soon.
8. **Humanitarian Award**: PP Charlie Tupper.
9. **Membership Drive and Holiday Gathering** will be held at **St Rocco** restaurant in Trinity Grove, **Monday** evening at **Dec. 13th, 2021**. Please save the date and bring a friend or two (i.e. prospective new member) to the event.

Note: If you have any service activity (a project, program, or volunteer opportunity), especially that is related to the 5 LCI Global Causes (Diabetes, Environment, Hunger, Pediatric Cancer, and Vision), please let us know so we can make it happen or involved in it.

New Business:

1. District 2-X1 Diabetes Awareness Chair request (see attachment #1 below). I'd like the Board to approve \$250 to be part of this LCIF funded project and to fulfill service activity in the LCI Global Cause in Diabetes.
2. New member registration fee: The International BoD has recommended that the waivers for charter and entrance fee are extended to Dec. 31st, 2021 (see attachment #2). FYI the registration fee has been waived since July 1st, 2020 due to COVID, we haven't been applying it in our Club; thus, I'm requesting our Club to:
 - a. Per international BoD decision mentioned above: we need to suspend any new member registration fee, back date to July 1st., 2021 until Dec. 31st, 2021. This will significantly boost our membership recruitment.
 - b. Refund in full all paid membership registration from July 1st, 2021 up to date.
 - c. All refunded amount above which was taken from other Administration Account sources (see note) to be refunded back to that account.

Note: Per executive decision we decided that the new registration application fee refunded, partially from \$300 monetary award and from the \$3,000+ account receivable.

Respectfully Submitted,
 Nia MacKay, PhD
 President

Attachment

1. Diabetes Awareness and Wellness Now (DAWN)

Nov. 8, 2021

Dear Club Presidents,

On behalf of District 2-X, I have applied for a Diabetes Grant from Lions Clubs International Foundation for the amount of \$10,000 with a matching amount from the district for the amount of \$3300. The matching amount will be raised by the participating clubs. We anticipate up-to 12 clubs to participate with an amount of \$250 each.

The project is named DAWN for Healthy Community, (Diabetes Awareness and Wellness Now). The project will be done in collaboration with Baylor Scott and White Health and Wellness Centers (BSWHWC).

PROJECT GOALS

- The main goal of the project is to increase diabetes awareness through access to education, information and care for people with diabetes and those at risk of developing the disease especially the Low to Moderate Income (LMI) families, uninsured and refugees in the community.
- To empower individuals to engage in diabetic self-care, prevention and management.
- To reduce the prevalence of diabetes and improve their well- being, families and community.
- Provide Diabetes awareness, free diabetes screening, testing and follow up care to LMI and underserved population who do not have access to care.

The project will serve the needs of LMI families mainly in the South Dallas Area. Baylor Scott and White Health and Wellness Center (BSWHWC) have offered the use of their Wellness centers in South Dallas and surrounding areas. Diabetes Awareness workshops will be conducted by staff at BSWHWC facility and also the district 2-X1 Lions. These workshops will focus on the impact of diabetes, pre-diabetes and the risks and how to control diabetes by life style changes. Nutrition workshops, healthy food cooking demonstrations will be conducted by BSWH&W certified nutritionists and dieticians and by inviting other nutritionist/dieticians.

LIONS Involvement:

Some Lions who are qualified may involve in Diabetes Awareness presentations and facilitation. Lions will also be involved in marketing and publicity of the program, provide assistance during the screening events like registration and others and help in basic screening. There will be eight screening events planned.

This is an excellent opportunity for a service project for district 2-X1 clubs interested in participating.

If your club would like to participate, I need to know before Dec1 with a check for the amount of \$250 as LCIF needs proof of funds raised for grant approval.

Lion Gloria Mathur
District 2X1 Chair Diabetes Awareness

2. International Board Directors extends charter and entrance fee waiver

From: "Douglas X. Alexander, International President"

<president@roar.lionsclubs.org>

Date: November 11, 2021 at 7:03:56 PM CST

Subject: Board of Directors extends charter and entrance fees waiver

Reply-To: Lions Clubs International <memberservicecenter@lionsclubs.org>



Lions Clubs International

Dear Club Leader,

The coronavirus (COVID-19) pandemic continues to impact the work of Lions and communities around the world, creating challenges for our clubs and the people we care for. Throughout this global crisis, Lions have continued to safely serve because the needs have been so great.

To help ensure that clubs are able to meet the growing needs in our communities, the International Board of Directors passed another resolution to make it easier to invite new members to serve with us.

Here is an overview of the new resolution approved by the Board of Directors:

- **Charter and entrance fees waiver** – We have waived all charter and entrance fees from January 1 through June 30, 2022. Charter and entrance fees are also currently waived through December 31, 2021.

Please note that clubs should pay any outstanding balances right away to stay in good standing and avoid being placed on financial suspension on November 15.

We know that every member matters, to our clubs, to our communities and to the lives we touch as Lions. For more than a century, Lions have taken on the greatest challenges facing humanity, and together, we will overcome this.

Thank you for sharing the joy of being a Lion, and for your outstanding service and commitment to our communities and the world.

Yours in Service,

Douglas X. Alexander
International President