



The Oak Cliff Lions Club of Dallas

We Serve, Since 1929

Nia MacKay, President

Board of Directors Meeting Agenda

Date: March 23rd, 2022

Time: 11:00 AM

Location: Hybrid

1. President – Call to order (requires a simple majority)
2. Chaplain – Invocation
3. President – Welcome
4. Secretary – Report
 - a. approval of meeting minutes
 - b. presentation of MMR
 - c. approval of change in membership status requests and new member applications.
 - d. Resignations – Dawn Camp, Tasya Liem
5. Treasurer – presentation of monthly financials, acceptance of financials, other financial matters
6. President Reports and Announcements (see attachment)
7. Vice President Reports:
 - e. 1st VP
 - f. 2nd VP
8. Other Committee Reports:
 - g. Nominating Committee: recommendation for directors
9. Old Business:
 - h. Cubs statues project
 - i. Volunteer at North Texas Food Bank-Lion Kerry Goodwin
 - j. Delegates for Voting Session at District 2-X1 (12): virtually
1. New Business:
 - a. Fundraising: COVID 19 is not a threat anymore: Pancake breakfast, golf tournament, skeet shooting, or bingo?
 - b. OCLC 93rd anniversary celebration- Wed. April 27th, 2022

Oak Cliff Lions Club Board Meeting

February 16, 2022

Zoom Video Conference

ATTENDANCE: Lions President Nia MacKay PhD; 2nd VP, Club Membership Chairperson PDG PP Wayne Meachum; Secretary Kathy Frazier, CRS; Treasurer Stan Altschuler; IPP Paul Nielsen; Lion Tamer Larry Frazier; Club Directors PP Charlie Tupper; Bobby Allen; Charlene Vezina; Mickey MacKay; Senada Rustic; Diana Ezzell; Club Service Chairperson Kerry Goodwin; Club Membership Co-Chairperson Teri Bailey. Guests- Lions PP Carol Donovan and Administrative Secretary Colleen Martin.

WELCOME: President Nia MacKay PhD opened the meeting at 11:03 AM.

INVOCATION: PP Charlie Tupper gave the invocation.

SECRETARY: Kathy Frazier, CRS, presented the minutes from the previous (1/19/22) board meeting. A motion was made to approve the minutes, a second ensued and motion passed. The minutes were approved. The January MMR was presented. Next, Ted Ferguson's application for membership was presented. A motion was made to approve Ted's rejoining the club, a second ensued and Ted Ferguson was approved as a new member Lion.

TREASURER'S REPORT: Stan Altschuler presented the Treasurer's Report. A motion was made to accept the Treasurer's Report subject to audit, a second ensued and the Treasurer's Report was approved subject to audit.

LION'S SIGHT AND TISSUE FOUNDATION BOARD OF DIRECTORS NOMINATIONS: The nominated Lions were PP Wayne Meachum and Charlene Vezina. A motion was made to approve these two nominees, a second ensued and the nominees were approved to be directors for three more years on the LSTF board.

GRASS ROOTS: Robert Hodge (Bob), Sydney Allen and Bobby Allen were suggested for being nominated for the Grass Roots Lion's Award. A motion was made to approve Bob Hodge as being Grass Roots Lion, a second ensued and Bob Hodge was approved as Grass Roots recipient for this year.

SPONSORSHIP OF FATE LIONS CLUB- PP Wayne Meachum discussed an upcoming organizational meeting with the Fate Lions Club. He proposed that we accept sponsorship for this club. A motion was made that we accept the sponsorship of this club, a second ensued and the motion was approved.

CIVIC BENEFITS REPORT: PP Charlie Tupper reported that the Civic Benefits Committee met and approved two requests to be sent the Foundation committee. Request (1)- Donation of \$625.00 for Police Awards and (2) Donation of \$1,125.37 to the Friends of Oak Cliff Park's for landscaping around our Oak Cliff Lions' section in Oak Cliff Founder's Park. Nia Mackay suggested that a grant be applied to put An Apple application on our website. A motion was made that an Apple application be

added to our website to obtain a grant. Discussion incurred to restate the motion for grants on the website. Restate- Any organization that is a 5013c organization and, any other organization that qualifies, to make application for this Lions year, a second ensued, motion passed.

COVID VACCINATION CLINIC REPORT: PP Wayne Meachum said that we have clinics coming up in Gun Barrel City and Richardson. In process of scheduling three more clinics in March. Kerry Goodwin added that one of those clinics, we are able to pair with the Methodist mobile clinic for cancer screening and Duncanville will also be offering cancer screenings for children to be a really dynamic activity. March 19th is the fixed date for Duncanville. Also, paired with them is the Methodist mobile Mammograph screening.

SPONSORSHIP OF CONTESTS: A motion was made to sponsor the LOFY contest with one application fee of \$100.00, a second ensued and the motion was passed.

LION PARK COMMITTEE REPORT: PP Carol Donovan- On behalf of the Lions Park Committee, she requested authorization from the club for the purchase of two bronze cub statues with the donated funds that have been tendered into the Lions club account for that purpose. A motion was made to approve the proposal, a second ensued, motion passed.

BOARD MEETING CHANGE: A motion was made to change the board meeting to the 4th Wednesday, before the regular meeting, at 11:00 AM in Yates Hall at Tyler Street Church and that it be a "hybrid" meeting, a second ensued, motion passed.

ADJOURNMENT: President Nia MacKay adjourned the meeting at 12:33 PM.

Respectfully Submitted,

Secretary,

Kathy Frazier, CRS

MONTHLY MEMBERSHIP REPORT

February 2022

(Submitted: 2/19/2022 4:34:06PM)

DALLAS OAK CLIFF

	1. 0 RESIGNED IN GOOD STANDING 2. 0 DROPPED FOR NON PAYMENT 3. 0 DROPPED FOR NON ATTENDANCE 4. 0 DROPPED FOR NON PAYMENT AND NON ATTENDANCE 5. 0 TRANSFERRED IN GOOD STANDING 6. 0 MOVED 7. 0 DECEASED 8. 0 OTHER 9. 0 TOTAL	MEMBERS FROM LAST REPORT A NEW MEMBERS B REINSTATED MEMBERS C TRANSFER MEMBERS TOTAL BEFORE DEDUCTIONS D DROPPED FROM MEMBERSHIP MEMBERS AT CLOSE	111 1 0 0 112 0 112
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IDENT.	CLUB	NAME OF CLUB	DIST. NO.
0129	000980	DALLAS OAK CLIFF	2 X1
MONTH	YEAR	SECRETARY'S NAME	Leo Club members
2	2022	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
02/2022	New	David Ted Ferguson (5801905)	804 Kelli Circle Sulphur Springs, TX 75482	Male	1937	Insurance/Real Estate/Legal	872209		

Oak Cliff Lions Club
ADM Acct Balance Sheet
As of February 28, 2022

	<u>Feb 28, 22</u>
ASSETS	
Current Assets	
Checking/Savings	
Petty Cash	64.00
Pay Pal	112.00
Checking at Texas Capital Bank	<u>26,969.57</u>
Total Checking/Savings	27,145.57
Accounts Receivable	
Accounts Receivable	<u>-4,577.90</u>
Total Accounts Receivable	<u>-4,577.90</u>
Total Current Assets	<u>22,567.67</u>
TOTAL ASSETS	<u>22,567.67</u>
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Other Current Liabilities	
Foundation Liabilities	
Memoriam/Honor Foundation Gifts	20.00
Pecan Sales Liability	<u>-20.00</u>
Total Foundation Liabilities	0.00
Total Other Current Liabilities	<u>0.00</u>
Total Current Liabilities	<u>0.00</u>
Total Liabilities	0.00
Equity	
Retained Earnings	11,650.40
Unrestricted Net Assets	7,781.47
Net Income	<u>3,135.80</u>
Total Equity	<u>22,567.67</u>
TOTAL LIABILITIES & EQUITY	<u>22,567.67</u>

Oak Cliff Lions Club
Adm Mgmt YTD Prev Year Comparison
July 2021 through February 2022

	Jul '21 - Feb 22	Jul '20 - Feb 21	\$ Change	% Change
Income				
Amazon Smiles	14.97	0.00	14.97	100.0%
Lions Club Intl Districk 2-X1	600.00	0.00	600.00	100.0%
Communities Foundation	0.00	0.00	0.00	0.0%
TSC Lunches	3,541.50	0.00	3,541.50	100.0%
Lion Logo Shirts Income	87.68	0.00	87.68	100.0%
Member Donation	6,750.00	33.45	6,716.55	20,079.4%
Regular dues	10,559.40	15,675.63	-5,116.23	-32.6%
Member-at-large dues	3,121.07	6,332.50	-3,211.43	-50.7%
Guests lunches	0.00	31.50	-31.50	-100.0%
Members at Large Lunches	0.00	53.00	-53.00	-100.0%
Humanitarian Banquet Income	60.00	0.00	60.00	100.0%
Initiations & Transfer Fees	477.03	70.00	407.03	581.5%
Installation Banquet	85.00	0.00	85.00	100.0%
Tail Twister Fines	342.00	180.00	162.00	90.0%
Total Income	25,638.65	22,376.08	3,262.57	14.6%
Gross Profit	25,638.65	22,376.08	3,262.57	14.6%
Expense				
Unemployment Tax	38.88	0.00	38.88	100.0%
Lunches - TSC	2,953.32	0.00	2,953.32	100.0%
Pecan Fundraiser Reimbursement	0.00	3,887.68	-3,887.68	-100.0%
Lion Logo Shirts Expenses	138.65	0.00	138.65	100.0%
Tax Preparation	550.00	0.00	550.00	100.0%
Administrative Promotions	1,137.95	0.00	1,137.95	100.0%
Speaker Awards	645.00	0.00	645.00	100.0%
Reconciliation Discrepancies	-0.05	0.00	-0.05	-100.0%
Creditcard expense & Bank fees	449.75	512.30	-62.55	-12.2%
Administrative Secretary Salary	4,519.36	3,268.25	1,251.11	38.3%
Awards\Gifts\Supplies\Intl	850.50	0.00	850.50	100.0%
Dues - District and Intl.				
New Member Dues	132.74	43.00	89.74	208.7%
International	4,128.00	4,451.80	-323.80	-7.3%
State & District	999.78	2,068.43	-1,068.65	-51.7%
Texas Lions Camp	125.00	0.00	125.00	100.0%
Dues - District and Intl. - Other	105.00	0.00	105.00	100.0%
Total Dues - District and Intl.	5,490.52	6,563.23	-1,072.71	-16.3%
Grass Roots Banquet	0.00	50.00	-50.00	-100.0%
Humanitarian Award	2,633.96	-5.94	2,639.90	44,442.8%
Insurance & Bond	526.00	130.00	396.00	304.6%
Office Expense	589.08	363.76	225.32	61.9%
Payroll Taxes	1,911.53	1,905.69	5.84	0.3%
Postage	68.40	55.00	13.40	24.4%
President's Award	0.00	93.15	-93.15	-100.0%
Website Hosting and Domain	0.00	648.00	-648.00	-100.0%
Total Expense	22,502.85	17,471.12	5,031.73	28.8%
Net Income	3,135.80	4,904.96	-1,769.16	-36.1%

Oak Cliff Lions Club
Profit & Loss Budget vs. Actual
 July 2021 through February 2022

03/21/22

Cash Basis

	Jul '21 - Feb 22	Budget	\$ Over Budget	% of Budget
Income				
Amazon Smiles	14.97			
Lions Club Intl Districk 2-X1	600.00			
Communities Foundation	0.00			
TSC Lunches	3,541.50	6,720.00	-3,178.50	52.7%
Lion Logo Shirts Income	87.68			
Insurance Dividends	0.00	200.00	-200.00	0.0%
Member Donation	6,750.00	500.00	6,250.00	1,350.0%
Regular dues	10,559.40	12,000.00	-1,440.60	88.0%
Member-at-large dues	3,121.07	5,400.00	-2,278.93	57.8%
Guests lunches	0.00	448.00	-448.00	0.0%
Humanitarian Banquet Income	60.00	250.00	-190.00	24.0%
Initiations & Transfer Fees	477.03	100.00	377.03	477.0%
Installation Banquet	85.00	1,000.00	-915.00	8.5%
Tail Twister Fines	342.00	400.00	-58.00	85.5%
Total Income	25,638.65	27,018.00	-1,379.35	94.9%
Gross Profit	25,638.65	27,018.00	-1,379.35	94.9%
Expense				
Unemployment Tax	38.88			
Lunches - TSC	2,953.32	6,720.00	-3,766.68	43.9%
Lion Logo Shirts Expenses	138.65			
Tax Preparation	550.00	550.00	0.00	100.0%
Volunteer Breakfast	0.00	0.00	0.00	0.0%
Administrative Promotions	1,137.95	200.00	937.95	569.0%
Speaker Awards	645.00	300.00	345.00	215.0%
Reconciliation Discrepancies	-0.05			
Annual Christmas Dinner	0.00	1,250.00	-1,250.00	0.0%
Creditcard expense & Bank fees	449.75	533.00	-83.25	84.4%
Banquet-Installation	0.00	2,000.00	-2,000.00	0.0%
Administrative Secretary Salary	4,519.36	5,040.00	-520.64	89.7%
Awards\Gifts\Supplies\Intl	850.50	300.00	550.50	283.5%
Dues - District and Intl.				
New Member Dues	132.74	100.00	32.74	132.7%
International	4,128.00	2,000.00	2,128.00	206.4%
State & District	999.78	1,860.00	-860.22	53.8%
Texas Lions Camp	125.00			
Dues - District and Intl. - Other	105.00			
Total Dues - District and Intl.	5,490.52	3,960.00	1,530.52	138.6%
Grass Roots Banquet	0.00	0.00	0.00	0.0%
Humanitarian Award	2,633.96	750.00	1,883.96	351.2%
Insurance & Bond	526.00	500.00	26.00	105.2%
Lunches	0.00	0.00	0.00	0.0%
Memorials & Flowers	0.00	100.00	-100.00	0.0%
Office Expense	589.08	400.00	189.08	147.3%
Payroll Taxes	1,911.53	1,547.00	364.53	123.6%
Postage	68.40	100.00	-31.60	68.4%
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	22,502.85	25,350.00	-2,847.15	88.8%
Net Income	3,135.80	1,668.00	1,467.80	188.0%

Oak Cliff Lions Club Foundation
Statement of Assets and Liabilities
As of February 28, 2022

	<u>Feb 28, 22</u>
ASSETS	
Current Assets	
Checking/Savings	
Foundation at Texas Capital Ban	29,953.64
Texas Capital Bank	-205.00
Total Checking/Savings	<u>29,748.64</u>
Total Current Assets	<u>29,748.64</u>
TOTAL ASSETS	<u>29,748.64</u>
LIABILITIES & EQUITY	
Equity	
Retained Earnings	31,269.16
Net Income	-1,520.52
Total Equity	<u>29,748.64</u>
TOTAL LIABILITIES & EQUITY	<u>29,748.64</u>

Oak Cliff Lions Club Foundation
Profit & Loss Prev Year Comparison
July 2021 through February 2022

03/14/22

Cash Basis

	Jul '21 - Feb 22	Jul '20 - Feb 21	\$ Change	% Change
Income				
Bank Interest	31.28	10.11	21.17	209.4%
Bfast with Bunnies	0.00	400.00	-400.00	-100.0%
Children's Vision Initiative	0.00	3,664.13	-3,664.13	-100.0%
General Donations	1,019.01	3,192.69	-2,173.68	-68.1%
Guns and Money Classic	0.00	500.00	-500.00	-100.0%
Lion Clubs International Founda	0.00	50.00	-50.00	-100.0%
North Texas Giving Day	3,035.00	0.00	3,035.00	100.0%
Pecan Fundraiser	5,846.00	5,024.00	822.00	16.4%
Scholarship Funds				
Scholarship - Gifts	0.00	500.00	-500.00	-100.0%
Total Scholarship Funds	0.00	500.00	-500.00	-100.0%
Total Income	9,931.29	13,340.93	-3,409.64	-25.6%
Expense				
Bank Fees	0.00	249.75	-249.75	-100.0%
Charities Discretionary				
Low Vision Clinic Sponsor	250.00	0.00	250.00	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	2,450.00	0.00	2,450.00	100.0%
District 2X-1 Charities				
Diabetes Awareness and Wellness	250.00	0.00	250.00	100.0%
Opportunities for Youth	300.00	0.00	300.00	100.0%
Sports Extravaganza	2,500.00	0.00	2,500.00	100.0%
Texas Lions Camp	992.25	2,220.75	-1,228.50	-55.3%
Total District 2X-1 Charities	4,042.25	2,220.75	1,821.50	82.0%
Guns and Money Classic Expenses	0.00	-220.00	220.00	100.0%
Pecans	4,409.56	0.00	4,409.56	100.0%
Reconciliation Discrepancies	0.00	41.00	-41.00	-100.0%
Tax Preperation	550.00	0.00	550.00	100.0%
Total Expense	11,451.81	2,291.50	9,160.31	399.8%
Net Income	-1,520.52	11,049.43	-12,569.95	-113.8%

9:50 PM

Oak Cliff Lions Club Foundation
Profit & Loss Detail

03/14/22

February 2022

Accrual Basis

Type	Date	Num	Name	Memo	Class	Clr	Split	Amount	Balance
Income									
Bank Interest									
Deposit	02/28/2022			Interest			Foundation at ...	3.37	3.37
Total Bank Interest								3.37	3.37
Pecan Fundraiser									
Deposit	02/28/2022		Texas Capital Bank	Deposit			Foundation at ...	1,357.00	1,357.00
Total Pecan Fundraiser								1,357.00	1,357.00
Total Income								1,360.37	1,360.37
Expense									0.00
Net Income								1,360.37	1,360.37

President Report

OCLC Board Hybrid Meeting, March 23rd, 2022

Meeting

1. Tue., Feb 15th, 2022, from 4:45 to 5:45 PM. Website Committee meeting. Discussion: ownership of domain names and emails. Idea of changing web server to a more economical and secured service, inline with our needs. Attending with Sydney Allen and PDG Wayne Meachum.
2. Wed., Feb. 16th 2022, from 6:30 to 8:30 PM. Executive Council Zoom Meeting. Discussion: Clubs reports and updates, as well as upcoming activities from Clubs and District (GLT, Spring Picnic, ELLI, ALLI, FDI), speaker: PCC John Eads: Helping LC in needs. Attending with Blake Lindsey.
3. Thu., Feb. 17th, 2022, from 7 to 8:30 PM. Zone 5 Meeting. Discussion: Clubs updates and upcoming events, chose a theme song for each Club.
4. Thu., Feb. 24th, 2022, from 6:30 to 7 PM. OCLC Foundation Committee. Discussion: approval of the recommended grant requests-Community Police Awards and Friends of Oak Cliff Parks.
5. Thu., Feb. 24th, 2022, from 7 to 9 PM. Diabetes Awareness and Wellness Now project (LCIF funded). Discussion: schedule of services: with BSWHC (diabetes, kidney, and blood pressure tests, vision screening, and free fresh produce). OCLC will serve with 2 or 3 other LCs on June 11th and Oct. 8th, 2022 at BSWHC downtown.
6. Sat., Feb. 26th, 2022 from 4 to 6 PM. District 2-X1 Mid Term GMA and Service Report updates via Zoom. Discussion: Our District served 150K, Club reporting 67%, 1,600 service projects done, 38,000 volunteer hrs. All except Club Reporting are above projected numbers. Membership net gain 83, 3 new clubs, 1 new Leo club. Our District is #1 in new member recruitment. LCIF 100 campaign: very low (\$40K)-needs to encourage Club to donate more to LCIF. Voting at District Convention will be done virtually.
7. Mon., Feb. 28th, 2022 from 1 to 3 PM. ParaSport Jam meeting via Zoom. Discussion: registration on websites; OCLC only serve lunch (hamburger and hotdogs), we don't need to fill in sign-up sheet, except if you want to help other section(s)-games, help centers, etc.
8. Tue., Mar. 1st, 2022. New Voices Women's Symposium Planery meeting via Zoom. Discussion: Time June 18th, 2022 from 9 AM to 2 PM. Venue: Tyler Street Church, Oak Cliff Dallas. Ideas for theme, speakers topics (service activities).
9. Tue., Mar. 8th, 2022 from 11:30 AM to 1 PM. N.O. Moffett Past President Luncheon at La Calla Doce. Attending with 25 OCLC Past Presidents.

10. Thu., Mar. 10th, 2022 from 4:45 to 5:30 PM. Website Committee meeting via Zoom: Discussion: selecting website servers and new website and email service proposal. Attending with Sydney Allen and PDG Wayne Meachum.
11. Thu., Mar. 10th, 2022 from 6:30 to 7:30 PM. District 2-X1 Picnic Committee Plenary via Zoom. Discussion: establishing subcommittees: setup/tear down, service activities (environment), entertainment (music, games, etc.), food and drinks.

Service Activity

1. Fri., Feb. 18th, 2022 from 11 to 1 PM: 3rd Friday Food Pantry at Soul For Christ Ministry, preparing and distributing 50 boxes of food and extra items. Volunteering with Lions Sheryll McKay and Charlene Vezina.
2. Sat., Feb. 19th, 2022 from 1:30 to 6 PM: Grand Prize judging at Dallas Regional Science and Engineering Fair. Selecting grand prize winner for the Life Science Senior.
3. Tue., Mar. 1st, 2022 from 11 AM to 1:30 PM. Spirit of Generation Award Luncheon-Senior Source at Hilton-Anatole Hotel. Attending with Ruben Esquivel.
4. Wed., Mar 2nd, 2022 from 11 AM to 1 PM. Food pantry service at Soul of Christ Ministry, preparing and distributing 38 boxes of food boxes and several extra items. Volunteering with Charlene Vezina.
5. Fri., Mar. 11th, 2022: from 8:30 to 12 PM. Adult Eye Clinic at NDSM. Volunteered by Charlene Vezina and Vitaly Lunev, served 10 patients.
6. Mon., and Tue, Mar. 14th and 15th, 2022 from 8:30 AM to 12:30 PM each day. Spot Vision Screening at Akiba Yavneh Academy, 12324 Merit Dr., Dallas, TX 75251. Serving 171 students, attending with Sheryll McKay, Charlene Vezina, and Suzanne Bus. Spot Vision Screening equipments were provided by LSTF (free of charge).
7. Thu., Mar. 17th, 2022 from 11 AM to 1: 30 PM Speaking engagement at Rotary Club FB. Attending with PP John Dodd, PP Carol Donovan, Mickey MacKay, and Senada Rustic.
8. Thu., Mar. 17th, 2022 from 10 AM to 1 PM. Used Eyeglasses Drive at Senior Source, 3392 Harry Hines Blvd. Dallas, TX 75219. Collecting 217 eyeglasses. Volunteered by Charlene Vezina and Suzanne Buss.
9. Fri., Mar. 18th, 2022 from 11 AM to 1 PM. 3rd Friday food pantry at Soul fro Christ Ministry. Preparing 52 and distributing 27 boxes of food. Volunteered with:
10. Sat., Mar. 19th, 2022 from 10 to 11:30 AM. Lions Opportunity for Youth (LOFY) contest via Zoom.

Upcoming Meeting, Event/Program/Service Activity

1. Sat., Mar. 26th 2022 from 8:30 AM to 1 PM. 4th Cabinet Meeting at First UMC, Hertz Dr. Coppell, TX.

2. Tue., Mar 29th, 2022 from 6:30 to 7:30 PM. District 2-X1 Spring Picnic Plenary via Zoom.
3. Wed., Apr. 5th, 2022 from 4 to 5:30 PM. Civic Benefits Committee meeting via Zoom.
Discussion: new grant requests.
4. Wed., Apr. 6th, 2022 from 11AM to 1 PM Food pantry service at Soul for Christ Ministry.
5. Fri., Apr. 8th, 2022 from 8:30 AM to 12 PM. Adult Low Vision at NDSM
6. Sat., Apr. 9th, 2022 from 9 AM to 1 PM. Spot Vision Screening, Fate, TX. Detail info will be announced. Our Club is sponsoring a new Fate Lions Club. **NEED VOLUNTEERS**
7. Fri., Apr. 15th, 2022 from 11 AM to 1 PM. Food pantry service at Soul for Christ Ministry
8. Any Saturday or Sunday, weather permits: Work Day at the Garden.

SAVE THE DATES (DISTRICT WIDE EVENTS)

1. Sat., Apr. 23rd, 2022 from 8:30 AM to 3 PM. 2022 District Convention and Voting session.
NEED 12 delegates for voting session (virtual)
2. Sat., May 7th, 2022 from 8:30 AM to 1 PM. ParaSport Jam (aka Sport Extravaganza), serving lunch for attendees.
3. Sun., May 15th, 2022 from 1 to 4 PM. 2022 District's Spring Picnic at Camp Burnett, Southlake, TX.
4. Sat., Jun. 18th, 2022 from 9 AM to 2 PM. New Voice Symposium at Tyler Street Church (Anderson Hall)

Old Business:

1. LOFY application fee and applicant.
2. Lions Cubs project at OCL garden (PP Carol Donovan and PP John Dodd).
3. North Texas Food Bank: Lion Kerry Goodwin.
4. Delegates (12) for Voting Session at District 2-X1 Convention, virtually. Volunteer?

New Business:

1. Fundraising: COVID is not a threat anymore. Ideas? Pancake breakfast, golf tournament, bingo?
2. Nominating Committee.
3. OCLC 493rd anniversary celebration: Wed. April 27th, 2022

Respectfully Submitted,

Nia MacKay, PhD

President