



The Oak Cliff Lions Club of Dallas

We Serve, Since 1929

Paul Nielsen, President

Board of Directors Meeting Agenda

Date: June 16, 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 – approval of meeting minutes, presentation of MMR, other membership business, approval of change in membership status requests and new member applications.
5. Treasurer – presentation of monthly financials, acceptance of financials, other financial matters
6. President – announcements
7. Vice President reports
 - a. 1st VP – Nia MacKay
 - b. 2nd VP — Perry Flowers
8. Other Committee Reports
9. Old Business –
10. New Business –
 - a. Signature changes on Bank Accounts
 - b. Request that the Foundation Info be made available online
 - c. Acquire a debit card to facilitate such things as paying for lunches for member meetings

Oak Cliff Lions Board Meeting

May 19, 2021

Zoom Video Conference Meeting

ATTENDANCE: Lions President Paul Nielsen; 1st VP, Club Service Chairperson, Club LCIF Coordinator Nia MacKay, PhD; 2nd VP Perry Flowers III; Secretary Kathy Frazier, CRS; Treasurer Sara Kitto; Chaplain Blake Lindsay; Cub Editor Larry Frazier; Club Director PP Robert Hirsh; Club Director PP Dennis Jeter; Club Director Bobbi Smith; Club Director Bob Hodge; Club Director PP Charlie Tupper; Club Director, Club Membership Co-Chairperson, Club Marketing and Communications Chairperson Teri Bailey and Administrative Secretary Colleen Martin.

CALL TO ORDER: President Paul Nielsen called the meeting to order, quorum present, at 11:10 AM.

INVOCATION: Chaplain Blake Lindsay gave the invocation.

SECRETARY: Kathy Frazier, CRS, presented the minutes from the previous board meeting, April 21, 2021. A motion was made to approve the minutes. A second ensued, the motion carried and the minutes were approved. The MMR was presented. A motion was made to approve the MMR. A second ensued, the motion carried and the MMR was approved. Membership business was presented: Domingo Garcia's office sent a request for Lion Domingo to be dropped from membership without reason. A motion was made to accept the drop request. A second ensued, the motion did not carry because of one nay. The naysayer brought out board discussion, the second was rescinded and the decision was not to pass the motion but to table; Lion Teri Walker sent a request to be dropped from membership because of her not being able to attend the meetings and no foreseeable ability to attend in the future. A motion was made to approve her drop request. A second ensued, the motion carried and her drop request was approved; Layne Vincent, a recent transfer to the Waxahachie Lions Club, had requested to be made an Associate Member. A motion was made to that effect. A second ensued. Discussion brought out that through Lions International's and our constitution's auspices that he was not qualified. The motion and second was rescinded and the Associate Member request was not approved.

TREASURER'S REPORT: Sara Kitto presented the Treasurer's report. A motion was made to approve the Treasurer's report subject to audit. A second ensued, the motion carried and the Treasurer's report was approved subject to audit.

NEW BUSINESS: Teri Bailey presented the opportunity for our club to sponsor one or two under-privileged children to attend a Julien C. Hyer modified day camp. Motion was made to sponsor these children. A second ensued, the motion carried and the opportunity was approved.

ADJOURNMENT: President Paul Nielsen adjourned the meeting at 12:07 PM.

Respectfully Submitted,

Secretary, Kathy Frazier, CRS. NHSAC

MONTHLY MEMBERSHIP REPORT

May 2021

(Submitted: 5/28/2021 6:36:01PM)

DALLAS OAK CLIFF

1.	0 RESIGNED IN GOOD STANDING	MEMBERS FROM LAST REPORT	101
2.	0 DROPPED FOR NON PAYMENT	A NEW MEMBERS	0
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	101
6.	0 MOVED	D DROPPED FROM MEMBERSHIP	2
7.	1 DECEASED	MEMBERS AT CLOSE	99
8.	0 OTHER		
9.	2 TOTAL		

IDENT.	CLUB	NAME OF CLUB	DIST. NO.
0129	000980	DALLAS OAK CLIFF	2 X1
MONTH	YEAR	SECRETARY'S NAME	Leo Club members
5	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
05/2021		No Activity was reported for this month							
05/2021	Update	STONELL GREENE (850646)	127 Lincoln Lane Terrell, TX 75160	Male					
05/2021	Drop	JUDGE JOHN MC CALL (866829)	10443 VINEMONT DALLAS, TX 75218 2231	Male					Drop Deceased
05/2021	Drop	Teri Lynn Walker (3674794)	339 South Montclair Ave. Dallas, TX 75208	Female					Drop Non-Attendance

Oak Cliff Lions Club
ADM Acct Balance Sheet
As of May 31, 2021

	<u>May 31, 21</u>
ASSETS	
Current Assets	
Checking/Savings	
Checking at Texas Capital Bank	21,014.89
Total Checking/Savings	<u>21,014.89</u>
Accounts Receivable	
Accounts Receivable	-2,374.90
Total Accounts Receivable	<u>-2,374.90</u>
Other Current Assets	
Undeposited Funds	25.00
Total Other Current Assets	<u>25.00</u>
Total Current Assets	<u>18,664.99</u>
TOTAL ASSETS	<u>18,664.99</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	12,844.35
Unrestricted Net Assets	7,781.47
Net Income	-1,980.83
Total Equity	<u>18,644.99</u>
TOTAL LIABILITIES & EQUITY	<u>18,664.99</u>

Oak Cliff Lions Club
Adm Mgmt YTD Prev Year Comparison
July 2020 through May 2021

06/11/21

Cash Basis

	Jul '20 - May 21	Jul '19 - May 20	\$ Change	% Change
Income				
TSC Lunches	162.00	0.00	162.00	100.0%
Insurance Dividends	0.00	287.04	-287.04	-100.0%
Member Donation	33.45	1,144.35	-1,110.90	-97.1%
Regular dues	20,529.63	33,993.62	-13,463.99	-39.6%
Member-at-large dues	7,661.00	6,154.00	1,507.00	24.5%
Guests lunches	52.50	1,237.50	-1,185.00	-95.8%
Members at Large Lunches	53.00	659.00	-606.00	-92.0%
Initiations & Transfer Fees	70.00	270.00	-200.00	-74.1%
Installation Banquet	0.00	60.50	-60.50	-100.0%
Tail Twister Fines	180.00	1,164.20	-984.20	-84.5%
Total Income	28,741.58	44,970.21	-16,228.63	-36.1%
Gross Profit	28,741.58	44,970.21	-16,228.63	-36.1%
Expense				
Lunches - TSC	420.46	0.00	420.46	100.0%
Board Approved Funds Transfer	10,205.00	0.00	10,205.00	100.0%
Pecan Fundraiser Reimbursement	3,887.68	0.00	3,887.68	100.0%
Tax Preparation	0.00	550.00	-550.00	-100.0%
Volunteer Breakfast	0.00	40.92	-40.92	-100.0%
Administrative Promotions	0.00	791.79	-791.79	-100.0%
Speaker Awards	0.00	500.00	-500.00	-100.0%
Creditcard expense & Bank fees	654.16	1,038.62	-384.46	-37.0%
Banquet-Installation	600.00	0.00	600.00	100.0%
Administrative Secretary Salary	4,115.63	6,670.35	-2,554.72	-38.3%
Awards\Gifts\Supplies\Int'l	121.52	282.00	-160.48	-56.9%
Dues - District and Intl.				
New Member Dues	43.00	552.12	-509.12	-92.2%
International	4,451.80	4,745.92	-294.12	-6.2%
State & District	2,068.43	2,346.78	-278.35	-11.9%
Total Dues - District and Intl.	6,563.23	7,644.82	-1,081.59	-14.2%
Food Service-Christmas Tip	0.00	300.00	-300.00	-100.0%
Grass Roots Banquet	50.00	150.00	-100.00	-66.7%
Humanitarian Award	-5.94	0.00	-5.94	-100.0%
Insurance & Bond	130.00	530.00	-400.00	-75.5%
Lunches	0.00	17,179.00	-17,179.00	-100.0%
Office Expense	525.17	605.31	-80.14	-13.2%
Payroll Taxes	1,938.75	2,027.00	-88.25	-4.4%
Postage	88.00	110.90	-22.90	-20.7%
President's Award	780.75	248.85	531.90	213.7%
Website Hosting and Domain	648.00	885.00	-237.00	-26.8%
Total Expense	30,722.41	39,554.56	-8,832.15	-22.3%
Net Income	-1,980.83	5,415.65	-7,396.48	-136.6%

Oak Cliff Lions Club
Profit & Loss Budget vs. Actual
July 2020 through April 2021

	Jul '20 - Apr 21	Budget	\$ Over Budget	% of Budget
Income				
Insurance Dividends	0.00	200.00	-200.00	0.0%
Member Donation	33.45	500.00	-466.55	6.7%
Regular dues	19,479.63	13,250.00	6,229.63	147.0%
Member-at-large dues	7,151.00	4,950.00	2,201.00	144.5%
Guests Lunches	52.50	0.00	52.50	100.0%
Members at Large Lunches	53.00			
Humanitarian Banquet Income	0.00	0.00	0.00	0.0%
Initiations & Transfer Fees	70.00	100.00	-30.00	70.0%
Tail Twister Fines	180.00	466.00	-286.00	38.6%
Total Income	27,019.58	19,466.00	7,553.58	138.8%
Gross Profit	27,019.58	19,466.00	7,553.58	138.8%
Expense				
Board Approved Funds Transfer	10,000.00			
Pecan Fundraiser Reimbursement	3,887.68			
Tax Preparation	0.00	600.00	-600.00	0.0%
Volunteer Breakfast	0.00	0.00	0.00	0.0%
Administrative Promotions	0.00	600.00	-600.00	0.0%
Speaker Awards	0.00	600.00	-600.00	0.0%
Creditcard expense & Bank fees	604.62	615.00	-10.38	98.3%
Administrative Secretary Salary	3,550.71	3,854.02	-303.31	92.1%
Awards\Gifts\Supplies\Int'l	0.00	275.00	-275.00	0.0%
Dues - District and Intl.				
New Member Dues	43.00	50.00	-7.00	86.0%
International	4,451.80	4,400.00	51.80	101.2%
State & District	2,068.43	2,400.00	-331.57	86.2%
Total Dues - District and Intl.	6,563.23	6,850.00	-286.77	95.8%
Food Service-Christmas Tip	0.00	0.00	0.00	0.0%
Grass Roots Banquet	50.00			
Humanitarian Award	-5.94	0.00	-5.94	100.0%
Insurance & Bond	130.00	500.00	-370.00	26.0%
Lunches	0.00	0.00	0.00	0.0%
Memorials & Flowers	0.00	150.00	-150.00	0.0%
Office Expense	503.66	600.00	-96.34	83.9%
Payroll Taxes	1,938.75	1,776.00	162.75	109.2%
Postage	55.00	300.00	-245.00	18.3%
President's Award	93.15	0.00	93.15	100.0%
Website Hosting and Domain	648.00	1,300.00	-652.00	49.8%
Total Expense	28,018.86	18,020.02	9,998.84	155.5%
Net Income	-999.28	1,445.98	-2,445.26	-69.1%

Oak Cliff Lions Club
Profit & Loss Budget vs. Actual current month
May 2021

06/11/21

Cash Basis

	May 21	Budget	\$ Over Budget	% of Budget
Income				
TSC Lunches	162.00			
Insurance Dividends	0.00	0.00	0.00	0.0%
Regular dues	1,050.00	1,250.00	-200.00	84.0%
Member-at-large dues	510.00	450.00	60.00	113.3%
Guests lunches	0.00	0.00	0.00	0.0%
Humanitarian Banquet Income	0.00	150.00	-150.00	0.0%
Initiations & Transfer Fees	0.00	0.00	0.00	0.0%
Tail Twister Fines	0.00	0.00	0.00	0.0%
Total Income	1,722.00	1,850.00	-128.00	93.1%
Gross Profit	1,722.00	1,850.00	-128.00	93.1%
Expense				
Lunches - TSC	420.46			
Board Approved Funds Transfer	205.00			
Tax Preparation	0.00	0.00	0.00	0.0%
Volunteer Breakfast	0.00	0.00	0.00	0.0%
Administrative Promotions	0.00	0.00	0.00	0.0%
Speaker Awards	0.00	0.00	0.00	0.0%
Creditcard expense & Bank fees	49.54	40.00	9.54	123.9%
Banquet-Installation	600.00			
Administrative Secretary Salary	564.92	0.00	564.92	100.0%
Awards\Gifts\Supplies\Int'l	121.52	0.00	121.52	100.0%
Dues - District and Intl.				
New Member Dues	0.00	0.00	0.00	0.0%
International	0.00	0.00	0.00	0.0%
State & District	0.00	0.00	0.00	0.0%
Total Dues - District and Intl.	0.00	0.00	0.00	0.0%
Humanitarian Award	0.00	0.00	0.00	0.0%
Lunches	0.00	0.00	0.00	0.0%
Memorials & Flowers	0.00	0.00	0.00	0.0%
Office Expense	21.51	0.00	21.51	100.0%
Payroll Taxes	0.00	0.00	0.00	0.0%
Postage	33.00	0.00	33.00	100.0%
President's Award	687.60	1,000.00	-312.40	68.8%
Website Hosting and Domain	0.00	0.00	0.00	0.0%
Total Expense	2,703.55	1,040.00	1,663.55	260.0%
Net Income	-981.55	810.00	-1,791.55	-121.2%

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

	<u>May 31, 21</u>
ASSETS	
Current Assets	
Checking/Savings	
Foundation at Texas Capital Ban	44,189.90
Total Checking/Savings	<u>44,189.90</u>
Total Current Assets	<u>44,189.90</u>
TOTAL ASSETS	<u>44,189.90</u>
LIABILITIES & EQUITY	
Equity	
Retained Earnings	22,011.74
Net Income	22,178.16
Total Equity	<u>44,189.90</u>
TOTAL LIABILITIES & EQUITY	<u>44,189.90</u>

Oak Cliff Lions Club Foundation
Profit & Loss Prev Year Comparison
July 2020 through May 2021

	Jul '20 - May 21	Jul '19 - May 20	\$ Change	% Change
Income				
Bank Interest	33.72	0.00	33.72	100.0%
Bfast with Bunnies	400.00	0.00	400.00	100.0%
Breakfast with Santa	0.00	2,783.00	-2,783.00	-100.0%
Children's Vision Initiative	3,664.13	0.00	3,664.13	100.0%
Designated Gift from Members	1,000.00	0.00	1,000.00	100.0%
General Donations	3,297.81	75.34	3,222.47	4,277.2%
Golf Tournament	0.00	243.00	-243.00	-100.0%
Guns and Money Classic	500.00	25,075.00	-24,575.00	-98.0%
Jokers Wild Poker Run	0.00	2,059.99	-2,059.99	-100.0%
Lion Clubs International Founda	50.00	0.00	50.00	100.0%
Oak Cliff Lions Club Activity A	10,000.00	0.00	10,000.00	100.0%
Pecan Fundraiser	5,024.00	5,322.00	-298.00	-5.6%
Scholarship Funds				
Scholarship - Endowment	0.00	12,409.00	-12,409.00	-100.0%
Scholarship - Gifts	500.00	0.00	500.00	100.0%
Total Scholarship Funds	500.00	12,409.00	-11,909.00	-96.0%
Skating Fundraiser				
Children's Cancer Initiative	0.00	50.00	-50.00	-100.0%
Total Skating Fundraiser	0.00	50.00	-50.00	-100.0%
Total Income	24,469.66	48,017.33	-23,547.67	-49.0%
Expense				
Bank Fees	249.75	389.53	-139.78	-35.9%
Breakfast with Santa Exp.	0.00	250.00	-250.00	-100.0%
Charities Discretionary				
Dallas Police Awards	0.00	650.00	-650.00	-100.0%
Lighthouse for the Blind	0.00	1,000.00	-1,000.00	-100.0%
Low Vision Clinic Sponsor	0.00	350.00	-350.00	-100.0%
Measles Initiative	0.00	-75.00	75.00	100.0%
Townview Central High School	0.00	-1,000.00	1,000.00	100.0%
Total Charities Discretionary	0.00	925.00	-925.00	-100.0%
District 2X-1 Charities				
Sports Extravaganza	0.00	2,500.00	-2,500.00	-100.0%
Texas Lions Camp	2,220.75	2,409.75	-189.00	-7.8%
Total District 2X-1 Charities	2,220.75	4,909.75	-2,689.00	-54.8%
Golf Tournament Costs	0.00	900.00	-900.00	-100.0%
Guns and Money Classic Expenses	-220.00	15,542.98	-15,762.98	-101.4%
Jokers Wild Poker Run Exp.	0.00	1,249.99	-1,249.99	-100.0%
Pecans	0.00	4,724.41	-4,724.41	-100.0%
Reconciliation Discrepancies	41.00	0.00	41.00	100.0%
Scholarship Distribution	0.00	4,000.00	-4,000.00	-100.0%
Tax Preperation	0.00	550.00	-550.00	-100.0%
Total Expense	2,291.50	33,441.66	-31,150.16	-93.2%
Net Income	22,178.16	14,575.67	7,602.49	52.2%

YOUR FUND STATEMENT

Statement Period:
July 1, 2020 - May 31, 2021



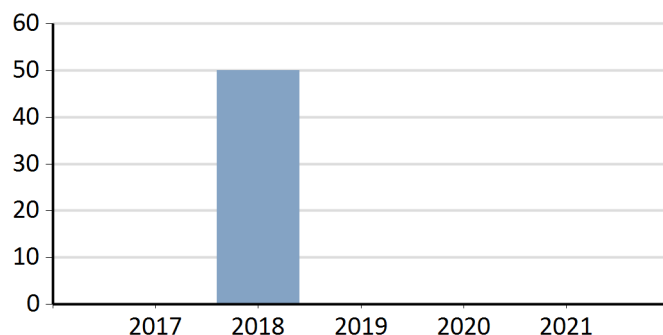
Mrs. Sara Kitto
P.O. Box 4445
Dallas, TX 75208
214-943-9725
sara.kitto@oakcliffions.org

Fund Number: 05578
Fund Name: Oak Cliff Lions Club
Fund Category: Agency
Fund Type: Non-Endowment
Date Established: July 1, 2008
Investment Plan: CFT Endowment Plan
Your Contact: Donor Services
Phone: 214-750-4222
Email: donorservices@cftexas.org

FUND BALANCE	
Available to Grant	\$ 352,734.45
Not Available to Grant	\$ -
Market Value	\$ 352,734.45

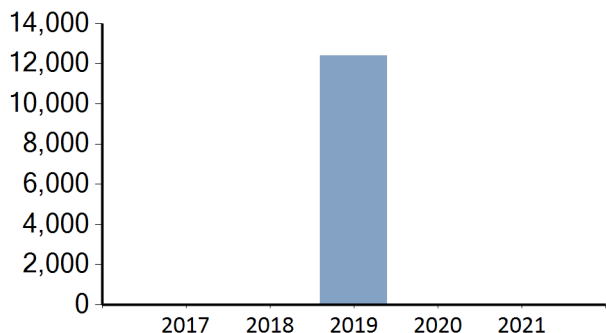
YOUR GENEROSITY

Gifts Into Fund by Calendar Year



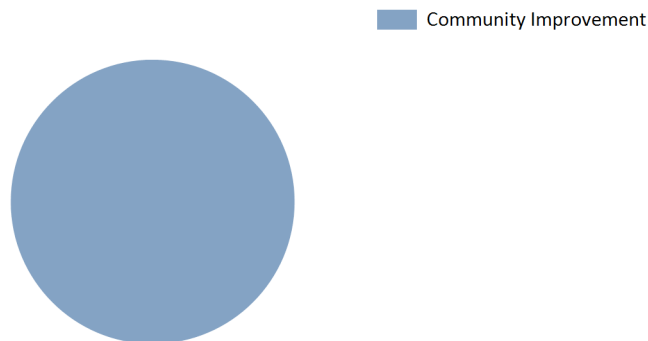
YOUR IMPACT

Grants From Fund by Calendar Year



YOUR CAUSES

Grants by Category (5-Year View)



BALANCE SHEET

Cash	\$	(226.28)
Contributions Receivable	\$	-
Other Receivables	\$	-
Investments	\$	352,960.73
Other Assets	\$	-
Future Grant Commitments	\$	-
Other Payables	\$	-
Total Net Assets	\$	352,734.45

INCOME STATEMENT

Starting Balance	\$	263,506.42
Gifts to Fund	\$	-
Net Investment Returns	\$	91,990.40
Other Income	\$	-
Grants Approved*	\$	-
Service Fee	\$	(2,762.37)
Credit Card Fees	\$	-
Other Expenses	\$	-
Ending Balance	\$	352,734.45

*Grants Approved includes all grants recommended during this period regardless of when they are scheduled to be paid.

GIFTS INTO YOUR FUND

Fund Activity: July 1, 2020 - May 31, 2021

No activity for the selected period.

GRANTS PAID FROM YOUR FUND

Fund Activity: July 1, 2020 - May 31, 2021

No activity for the selected period.

1st Vice President Report

OCLC Board Meeting, June 16, 2021

Lions Sara Kitto and Nia MacKay have met with former and future Lion Sydney Allen, who generously willing to be our webmaster on Thursday, May 20th, 2021 at 4:30 to 5:30 PM. We discussed how to make our website more attractive, user friendly, 'organic' (evolves with ever changing activities), as well as well informed with what's on the the District, MD-2, and LCI update.

Sport Extravaganza committee met twice on May 28th and June 8th, 2021 via Zoom confirming venues (Grand Prairie HS for goal ball tournament and Nimitz HS ISD for the rest) and dates October 22nd and 23rd, 2021. Both meeting was not attended by Region 10 personnel, but by many former R10 employees who are involved in this event since it started in 1997. This event was spearheaded by District 2-X1 leaders. A couple years later Region 10 agreed to collaboratively work with us to provide sport activities for VI and blinds students. I confirmed that our Club will donate (the same amount as we did in the past 12 years) and serve lunch again for all the attendance on Saturday. Next meeting is schedule for July 6, 2021. Please let me know if you are interested in volunteering for this committee.

On June 2nd, 2021 the second children eye exam program for students, a collaboration effort with One Community USA, held in Eladio Martinez Learning Center in Oak Cliff, Dallas. A total of 30 students were examined, several of them need to wear glasses full time. The clinic was volunteered by four LSTF board members, including Lion Charlene Vezina, and three others from our Club (Lions Kerry Goodwin, Sheryll McKay and Nia MacKay). Lion MacKay reported the event in our newsletter the Cub and the District newsletter the 'Link' for July edition.

The first adult eye clinic at North Dallas Shared Ministry since being cancelled due to COVID 1,5 years ago was held on Friday, June 11, 2021. At this debut eye clinic we've sponsored for so many years, there were 20 patients being referred, 18 were examined. The NDSM Executive Director Judy Rorrie stopped several times during the service, expressed her gratitude several for our service and, like us, was glad that we can serve people in need again. Besides four LSTF directors, this clinic was volunteered by Lions Charlene Vezina (LSTF Director and the new liaison for this clinic), Sheryll McKay and Nia MacKay. The next 2nd Friday of the month eye clinic will be held on Friday, July 16th, 2021 from 8 to noon. If you have any question about the eye clinic or you'd like to volunteer, **call** or **text** Lion Charlene Vezina at (817) 925-7292.

Club Service Chair Report

I spoke with a Brad Deason, Community Involvement Director of One Community USA, on June 2nd, 2021 at 9 AM, requested a meeting to expand our collaborative effort to Oak Cliff schools and, perhaps, to the Oak Cliff community at large. He's interested, we will discuss the venue and time soon (he's out on vacation until 3rd week of June).

All Club service activities, meetings, and programs have been recorded on MyLion and posted in Facebook. Remember, anything you do outside of our Club activities (example your volunteer time at your church) can be reported, since when you're out there, you are a Lion (a Lion is a leader) representing not only our Club, but also the LCI. Your activity report will be counted as our Club activity report. To do so, you have to report your activities to Club Service Chair.

There is, however, another effective way to report your activities which I highly recommended. You may heard 'MyLion' apps (free download from Apple Apps and Google Plays), download and activate this apps so you can report your activity to LCI directly.

FYI, Everyone who are members and member at large has their profile in MyLions apps you just have to activate it by registering on the apps, either using your membership number (can be found on the addressee box of the 'Lion' magazine you receive every month, on top of you name, highlighted yellow), or call Club Secretary, Lion Kathy Frazier. Once your MyLion apps activated, you can report your past and future activities directly.

Lion Kerry Goodwin will be our elected Club Service Chair staring on July 1st, 2021. Please report your service activities (if you don't want to activate your account on MyLion apps) to him directly at kerryg@swbell.net). Your report will make our Club service shines and give us a great chance toward getting the LC service award.

Respectfully Submitted,
Nia MacKay, PhD
1st Vice President
Club Service Chair.