



The Oak Cliff Lions Club of Dallas

We Serve, Since 1929

Nia MacKay, President

Board of Directors Meeting Agenda

Date: July 21, 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 - Lion PP Charlie Tupper, OCLC Legal Advisor - tabled MMR issue last month regarding Lion PP Layne request to be Associate Member
 - d. 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 –
 - b. 2nd VP –
8. Other Committee Reports
9. Old Business –
 - a. Signature changes on Bank Accounts
 - b. Request that the Foundation Info be made available online
10. New Business –

Oak Cliff Lions Club Board Meeting

June 16, 2021

Zoom Video Conference Meeting

ATTENDANCE: Lion officers- President Paul Nielsen; IPP Diana Ezzell; 1VP, Club LCIF Coordinator, Club Service Chairperson Dr. Nia MacKay; Secretary Kathy Frazier, CRS; Treasurer Sara Kitto. Lion Club Directors- Bob Hodge; Club Marketing Communications Chairperson, Club Membership Co-Chairperson Teri Bailey; Bobbi Smith; PP Robert Hirsh; PP Dennis Jeter; Bobby Allen; Presidential Advisor PP Charlie Tupper. Appointed officers- Cub Editor Larry Frazier; Chaplain Blake Lindsay. Administrative Secretary- Colleen Smith; Incoming officers and club directors- Stan Altschuler, Kerry Goodwin, Mickey MacKay, Iris Smith.

CALL TO ORDER: Paul Nielsen called the meeting to order at 11:05 AM.

INVOCATION: Blake Lindsay gave the invocation.

SECRETARY: Kathy Frazier, CRS, presented the minutes. A motion was made to approve the minutes, there was a second, motion passed, minutes approved. The MMR was presented. A motion was made to accept the MMR, there was a second, motion passed, MMR was approved. Membership business was presented- Weaver Patterson resigned per phone call. A motion was made to accept Weaver Patterson's resignation, there was a second, motion passed, Weaver Patterson's resignation was approved. Domingo Garcia's tabled request for resignation was revisited. A motion was made to approve Lion Domingo's request for resignation while processing his information and his account according to the constitution, there was a second, motion passed. Anissa MacKay's new member request was presented. A motion was made to approve her as a member, there was a second, motion passed.

TREASURER'S REPORT: Sara Kitto presented the Treasurer's Report. A motion was made to accept the Treasurer's report subject to audit, there was a second, motion passed.

NEW BUSINESS: A motion was made to apply for a credit card with limited use only for the purpose of paying vendors for lunches at our meetings and official board approved programs and events, motion was seconded, there were three nays, motion passed.

MEETING ADJOURNMENT: Paul Nielsen adjourned the board meeting at 12:10 PM.

Respectfully Submitted,

Secretary,

Kathy Frazier, CRS

MONTHLY MEMBERSHIP REPORT

June 2021

(Submitted: 6/17/2021 5:36:27PM)

DALLAS OAK CLIFF

1.	0 RESIGNED IN GOOD STANDING	MEMBERS FROM LAST REPORT	99
2.	2 DROPPED FOR NON PAYMENT	A NEW MEMBERS	1
3.	0 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	100
6.	0 MOVED	D DROPPED FROM MEMBERSHIP	2
7.	0 DECEASED	MEMBERS AT CLOSE	98
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
6	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
06/2021	New	Anissa M. MacKay (5620171)	5051 Berridge Lane Dallas, TX 75227-2749	Female	2001	Other	3400877		
06/2021	Drop	DOMINGO GARCIA (1095409)	640 KESSLER SPRINGS AVE DALLAS, TX 75208 4169	Male					Drop Non-Pymt of Dues
06/2021	Drop	Weaver Earl Patterson (4271382)	803 Stewart Drive Dallas, TX 75208	Male					Drop Non-Pymt of Dues
06/2021	No Activity was reported for this month								

Oak Cliff Lions Club
ADM Acct Balance Sheet
As of June 30, 2021

	<u>Jun 30, 21</u>
ASSETS	
Current Assets	
Checking/Savings	
Petty Cash	64.00
Checking at Texas Capital Bank	22,072.43
Total Checking/Savings	<u>22,136.43</u>
Accounts Receivable	
Accounts Receivable	-2,625.90
Total Accounts Receivable	<u>-2,625.90</u>
Other Current Assets	
Undeposited Funds	25.00
Total Other Current Assets	<u>25.00</u>
Total Current Assets	<u>19,535.53</u>
TOTAL ASSETS	<u>19,535.53</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	-1,110.29
Total Equity	<u>19,515.53</u>
TOTAL LIABILITIES & EQUITY	<u>19,535.53</u>

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

	Jul '20 - Jun 21	Jul '19 - Jun 20	\$ Change	% Change
Income				
TSC Lunches	1,146.50	0.00	1,146.50	100.0%
Insurance Dividends	173.42	287.04	-113.62	-39.6%
Member Donation	33.45	1,144.35	-1,110.90	-97.1%
Regular dues	22,329.63	35,074.12	-12,744.49	-36.3%
Member-at-large dues	7,990.00	6,319.00	1,671.00	26.4%
Guests lunches	52.50	1,237.50	-1,185.00	-95.8%
Members at Large Lunches	53.00	680.00	-627.00	-92.2%
Initiations & Transfer Fees	70.00	270.00	-200.00	-74.1%
Installation Banquet	920.00	60.50	859.50	1,420.7%
Tail Twister Fines	245.00	1,164.20	-919.20	-79.0%
Total Income	33,013.50	46,236.71	-13,223.21	-28.6%
Gross Profit	33,013.50	46,236.71	-13,223.21	-28.6%
Expense				
Lunches - TSC	1,260.59	0.00	1,260.59	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	731.11	1,078.13	-347.02	-32.2%
Banquet-Installation	2,005.49	0.00	2,005.49	100.0%
Administrative Secretary Salary	4,680.55	7,263.27	-2,582.72	-35.6%
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	17,479.00	-17,479.00	-100.0%
Memorials & Flowers	100.00	0.00	100.00	100.0%
Office Expense	525.17	605.31	-80.14	-13.2%
Payroll Taxes	1,905.64	2,027.00	-121.36	-6.0%
Postage	88.00	110.90	-22.90	-20.7%
President's Award	450.15	248.85	201.30	80.9%
Website Hosting and Domain	1,425.60	1,345.00	80.60	6.0%
Total Expense	34,123.79	40,946.99	-6,823.20	-16.7%
Net Income	-1,110.29	5,289.72	-6,400.01	-121.0%

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

	Jul '20 - Jun 21	Budget	\$ Over Budget	% of Budget
Income				
TSC Lunches	1,146.50			
Insurance Dividends	173.42	200.00	-26.58	86.7%
Member Donation	33.45	500.00	-466.55	6.7%
Regular dues	22,329.63	17,000.00	5,329.63	131.4%
Member-at-large dues	7,990.00	5,850.00	2,140.00	136.6%
Guests lunches	52.50	160.00	-107.50	32.8%
Members at Large Lunches	53.00			
Humanitarian Banquet Income	0.00	150.00	-150.00	0.0%
Initiations & Transfer Fees	70.00	100.00	-30.00	70.0%
Installation Banquet	920.00			
Tail Twister Fines	245.00	466.00	-221.00	52.6%
Total Income	33,013.50	24,426.00	8,587.50	135.2%
Gross Profit	33,013.50	24,426.00	8,587.50	135.2%
Expense				
Lunches - TSC	1,260.59			
Board Approved Funds Transfer	10,205.00			
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	900.00	-900.00	0.0%
Speaker Awards	0.00	600.00	-600.00	0.0%
Creditcard expense & Bank fees	731.11	695.00	36.11	105.2%
Banquet-Installation	2,005.49			
Administrative Secretary Salary	4,680.55	3,854.02	826.53	121.4%
Awards\Gifts\Supplies\Int'l	121.52	500.00	-378.48	24.3%
Dues - District and Intl.				
New Member Dues	43.00	100.00	-57.00	43.0%
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	6,900.00	-336.77	95.1%
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	1,140.00	-1,140.00	0.0%
Memorials & Flowers	100.00	200.00	-100.00	50.0%
Office Expense	525.17	1,000.00	-474.83	52.5%
Payroll Taxes	1,905.64	1,776.00	129.64	107.3%
Postage	88.00	400.00	-312.00	22.0%
President's Award	450.15	1,000.00	-549.85	45.0%
Website Hosting and Domain	1,425.60	1,300.00	125.60	109.7%
Total Expense	34,123.79	21,365.02	12,758.77	159.7%
Net Income	-1,110.29	3,060.98	-4,171.27	-36.3%

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

	Jun 21	Budget	\$ Over Budget	% of Budget
Income				
TSC Lunches	984.50			
Insurance Dividends	173.42	0.00	173.42	100.0%
Regular dues	1,800.00	2,500.00	-700.00	72.0%
Member-at-large dues	329.00	450.00	-121.00	73.1%
Guests lunches	0.00	160.00	-160.00	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	920.00			
Tail Twister Fines	65.00	0.00	65.00	100.0%
Total Income	4,271.92	3,110.00	1,161.92	137.4%
Gross Profit	4,271.92	3,110.00	1,161.92	137.4%
Expense				
Lunches - TSC	840.13			
Tax Preparation	0.00	0.00	0.00	0.0%
Volunteer Breakfast	0.00	0.00	0.00	0.0%
Administrative Promotions	0.00	300.00	-300.00	0.0%
Speaker Awards	0.00	0.00	0.00	0.0%
Creditcard expense & Bank fees	76.95	40.00	36.95	192.4%
Banquet-Installation	1,405.49			
Administrative Secretary Salary	564.92	0.00	564.92	100.0%
Awards\Gifts\Supplies\Int'l	0.00	225.00	-225.00	0.0%
Dues - District and Intl.				
New Member Dues	0.00	50.00	-50.00	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	50.00	-50.00	0.0%
Humanitarian Award	0.00	0.00	0.00	0.0%
Lunches	0.00	1,140.00	-1,140.00	0.0%
Memorials & Flowers	100.00	50.00	50.00	200.0%
Office Expense	0.00	400.00	-400.00	0.0%
Payroll Taxes	-33.11	0.00	-33.11	100.0%
Postage	0.00	100.00	-100.00	0.0%
President's Award	0.00	0.00	0.00	0.0%
Website Hosting and Domain	777.60	0.00	777.60	100.0%
Total Expense	3,731.98	2,305.00	1,426.98	161.9%
Net Income	539.94	805.00	-265.06	67.1%

Oak Cliff Lions Club Foundation
Statement of Assets and Liabilities
As of June 30, 2021

	<u>Jun 30, 21</u>
ASSETS	
Current Assets	
Checking/Savings	
Foundation at Texas Capital Ban	31,474.16
Texas Capital Bank	<u>-205.00</u>
Total Checking/Savings	<u>31,269.16</u>
Total Current Assets	<u>31,269.16</u>
TOTAL ASSETS	<u>31,269.16</u>
LIABILITIES & EQUITY	
Equity	
Retained Earnings	22,011.74
Net Income	<u>9,257.42</u>
Total Equity	<u>31,269.16</u>
TOTAL LIABILITIES & EQUITY	<u>31,269.16</u>

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

	Jul '20 - Jul 21	Jul '19 - Jul 20	\$ Change	% Change
Income				
Bank Interest	39.23	0.00	39.23	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	3,346.56	91.75	3,254.81	3,547.5%
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	24,523.92	48,033.74	-23,509.82	-48.9%
Expense				
Bank Fees	249.75	569.33	-319.58	-56.1%
Breakfast with Santa Exp.	0.00	250.00	-250.00	-100.0%
Charities Discretionary				
Adamson High School ROTC	250.00	250.00	0.00	0.0%
Arts Mission Oak Cliff	0.00	0.00	0.00	0.0%
Dallas Community Police Awards	625.00	0.00	625.00	100.0%
Dallas Police Awards	0.00	650.00	-650.00	-100.0%
Lighthouse for the Blind	1,000.00	2,000.00	-1,000.00	-50.0%
Low Vision Clinic Sponsor	50.00	350.00	-300.00	-85.7%
Measles Initiative	0.00	-75.00	75.00	100.0%
Mission Oak Cliff	1,500.00	0.00	1,500.00	100.0%
N. Dallas Shared Ministries	0.00	0.00	0.00	0.0%
Opportunities for the Youth	300.00	0.00	300.00	100.0%
Souper Bowl of Caring	1,000.00	0.00	1,000.00	100.0%
Sunset High School ROTC	250.00	250.00	0.00	0.0%
The Well Community	1,000.00	0.00	1,000.00	100.0%
Townview Central High School	0.00	-1,000.00	1,000.00	100.0%
Charities Discretionary - Other	0.00	8,200.00	-8,200.00	-100.0%
Total Charities Discretionary	5,975.00	10,625.00	-4,650.00	-43.8%
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%
District 2X-1 Charities - Other	0.00	3,277.00	-3,277.00	-100.0%
Total District 2X-1 Charities	2,220.75	8,186.75	-5,966.00	-72.9%
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	7,000.00	9,500.00	-2,500.00	-26.3%
Tax Preparation	0.00	550.00	-550.00	-100.0%
Total Expense	15,266.50	52,098.46	-36,831.96	-70.7%
Net Income	9,257.42	-4,064.72	13,322.14	327.8%

Oak Cliff Lions Club Foundation
Profit & Loss
June 2021

	<u>Jun 21</u>
Income	
Bank Interest	5.51
General Donations	48.75
Total Income	<u>54.26</u>
Expense	
Charities Discretionary	
Adamson High School ROTC	250.00
Arts Mission Oak Cliff	0.00
Dallas Community Police Awards	625.00
Lighthouse for the Blind	1,000.00
Low Vision Clinic Sponsor	50.00
Mission Oak Cliff	1,500.00
N. Dallas Shared Ministries	0.00
Opportunities for the Youth	300.00
Souper Bowl of Caring	1,000.00
Sunset High School ROTC	250.00
The Well Community	1,000.00
Total Charities Discretionary	5,975.00
Scholarship Distribution	7,000.00
Total Expense	<u>12,975.00</u>
Net Income	<u><u>-12,920.74</u></u>

President Report

OCLC Board Meeting, July 21, 2021

June 17 - June30, 2021

Attended:

1. 2021-2022 Officers and Directors Installation on Saturday, June 19, 2021 at Turner House from 5-9 PM along with 55 other Lions.
2. 2021 LCI Virtual Convention with 6 others (Club Secretary has the list) on June 26th, 2021 to vote for International Director (1-2 PM).
3. As member of District 2-X1 Global Leadership team, attended Lions University Pre-training program meeting via Zoom from 6-7:30 PM, with Lion PDG Wayne Meachum. Serving 8 Lions.

Reported activities on MyLions

July 1st1 - July 7th, 2021

Volunteered:

1. NDSM Adult Eye Clinic, on July Friday, July 9th, 2021 with two others from our Club (Lions Sheryll McKay and Charlene Vezina) from 8:30-11:00 AM; served 12 patients.

Attended:

1. Sport Extravaganza Plenary meeting via Zoom, Wednesday, July 7, 2021, from 2-3:30 PM.
2. Lion University Pre-training run meeting, Friday, July 9th, 2021 from 6-7:30 PM, serving 8 Lions.
3. Lions University Virtual Training for, Saturday, July 10th, 2021, attended by 68 Lions. OCLC Lions who attended the training are as follow:
 - a. President/Vice President Training (9-11 AM): Nia MacKay.
 - b. Club Service Training (9-11 AM) Lions Kerry Goodwin, FVP Blake Lindsay, Sara Kitto, and Charlene Vezina.
 - c. Marketing and Communication (9-11 AM) and Social Media 101 (11:15 AM-12:30 PM) Trainings: Anissa MacKay. Attending as a Backup Presenter on Social Media 101 Training (11:15 AM-12:30 PM).
 - d. Club Membership Training (9-11 PM): Mickey MacKay and PDG Wayne Meachum (Presenter).

Officer Training will be held again for those who couldn't make it sometimes in August.

4. Website Committee meeting, Thursday, July 15, 2021 from 1:30-1:45 PM with Sydney Allen (webmaster), Lions PDG Wayne Meachum and PDG Bill Melton to discuss the layout of the website and related topics.

Other attended meeting:

FBI Citizen Academy Alumni Association virtual meeting: Mass Shooting Report Webinar, Dr. Alex DelCarmen, July 13, 2021 from 6 to 8 PM.

Respectively Submitted

Nia MacKay, PhD

Other Items for discussion:

1. Need to post the ratified Constitution (May 15, 2019) in the website ASAP prior to do any amendment.
2. LCIF: Current balance eligible for Melvin Jones Award: \$1,798, means needs \$208 more to be eligible for 2 MJA
3. Spoke with One Community USA founder/president Toni Brinker for collaborate project beside visions to school students.
4. School supplies donation for Tyler St. Church-
5. Contacted Lion Ruben Esquivel for speakers and may be volunteer for any the Diabetes and Pediatric Cancer program available (in Oak Cliff area)?

Up coming meeting:

District 2-X1 Cabinet Meeting (hybrid), Saturday, July 7, 2021 at Baptist Church, 950 Mayfield Rd., Grand Prairie, TX 75052