



The Oak Cliff Lions Club of Dallas

We Serve, Since 1929

Nia MacKay, President

Board of Directors Meeting Agenda

Date: August 18, 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, 2021 Budget presentation
6. President – announcements
7. Vice President reports
 - a. 1st VP –
 - b. 2nd VP –
8. Other Committee Reports
 - a. Civic Benefits Committee Report
 - b. Endowment Trust Committee Chair Report
9. Old Business –
 - a. Signature changes on Bank Accounts – in progress
 - b. Request that the Foundation Info be made available online – in progress
10. New Business –
 - a. Recognize the new 2021 – 2022 Board members by name for minutes and purposes of changing bank signatures. Who will have signing authority.
 - b. Discuss office computer situation and suggestions



The Oak Cliff Lions Club of Dallas

We Serve, Since 1929

Nia MacKay, President

Oak Cliff Lions Club Board Meeting

July 21, 2021

Zoom Video Conference Meeting

ATTENDANCE: Lion officers- President Dr. Nia MacKay, PhD; 1st Vice President Blake Lindsay; 2nd VP PDG PP Wayne Meachum; Secretary Kathy Frazier, CRS; Treasurer Stan Altschuler. Club Directors- PP Charlie Tupper; Bobby Allen; Club LCIF Coordinator Charlene Vezina; Michael L. MacKay; Senada Rustic. Appointed Officers- Chaplain Bob Hodge; Lion Tamer Larry Frazier; Presidential Advisor- PP Carol Donovan; Club Service Chairperson Kerry Goodwin. Webmaster Sydney Allen. Administrative Secretary Colleen Martin.

CALL TO ORDER: President Dr. Nia MacKay called the meeting to order at 11:05 AM.

INVOCATION: Chaplain Bob Hodge gave the invocation.

PRESIDENT'S WELCOME: Dr. Nia MacKay welcomed the 2021-2022 Board, as she conducted her first meeting as President.

SECRETARY: Kathy Frazier, CRS, presented the 6/16/21 board minutes and the June '21 MMR. Discussion ensued calling for Weaver Patterson's and Domingo Garcia's request for drop from membership be clarified as "drop non-payment of dues." A motion was made to approve the minutes with this revision, a second was made and with no dissents the motion passed. MMR- A motion was made to approve the MMR, a second was made and with no dissents the motion passed. The Associate Membership request for PP Layne Vincent was revisited, per the request of PP Charlie Tupper. Due to a difference in the language of the OCLC Constitution and current LCI suggested process for Associate Membership, which would prevail over the wording of our Constitution, Director PP Tupper made the motion to remove the prior motion to table PP Vincent's request from the table, and to approve the Associate Membership request of PP Layne Vincent, and, further, to charge dues as suggested by PP Darla Wisdom of \$60.00 per year unless later changed by the Club. The Motion was seconded and unanimously approved.

PP Durhl Caussey's request to "drop transfer in good standing" was presented. A motion was made to approve Durhl Caussey's request, a second was made, a vote was called for, Charlie Tupper, PP Caussey's presidential advisor, abstained, and with no dissents the motion passed. Tom Abram's request to become a new member was presented. Tom was a former member of the Ennis Lions Club where he had served as President and is a Melvin Jones Fellow. He comes to us as "drop resigned in good standing." A motion was made to approve his membership request, a second was made and with no dissents the motion passed.

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

passed.

NEW BUSINESS: A Children's Eye Clinic scheduled for Saturday, 10/16/21, was presented for Board approval for participation of OCLC. A motion was made to accept the event for participation of the Club, a second was made and with no dissents the motion passed.

ADJOURNMENT: Dr. Nia MacKay adjourned the meeting at 12:25 PM.

Respectfully submitted.

Secretary,

Kathy Frazier, CRS

MEETING NOTES

Lion President Dr. Nia Mackay PhD noted that the North Texas Giving Day fundraiser was not in her President's report.

Lion Club Director, Club LCIF Coordinator and liaison for the Adult Eye Clinic reported that the Eye Clinic is back in motion with event time set for the 2nd week, on Friday of each month. There will not be a clinic, next month, August '21, because the doctor will be on vacation. Lion volunteers were called for.

Website meeting-A Facebook feature will be added to the website where one can click on Facebook from the website. Post of the new, ratified constitution has been requested to be added to website. We welcome the new webmaster, Sydney Allen.

MONTHLY MEMBERSHIP REPORT

July 2021

(Submitted: 7/21/2021 2:45:31PM)

DALLAS OAK CLIFF

1.	0 RESIGNED IN GOOD STANDING	MEMBERS FROM LAST REPORT	98
2.	0 DROPPED FOR NON PAYMENT	A NEW MEMBERS	0
3.	0 DROPPED FOR NON ATTENDANCE	B REINSTATED MEMBERS	0
4.	0 DROPPED FOR NON PAYMENT AND NON ATTENDANCE	C TRANSFER MEMBERS	0
5.	1 TRANSFERRED IN GOOD STANDING	TOTAL BEFORE DEDUCTIONS	98
6.	0 MOVED	D DROPPED FROM MEMBERSHIP	1
7.	0 DECEASED	MEMBERS AT CLOSE	97
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
7	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
07/2021	Drop	DURHL CAUSSEY (829053)	7912 AUTUMN VIEW CIR Dallas, TX 75249-2000	Male					Drop Transferred in Good Standing

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

	<u>Jul 31, 21</u>
ASSETS	
Current Assets	
Checking/Savings	
Petty Cash	64.00
Pay Pal	-44.40
Checking at Texas Capital Bank	23,394.62
Total Checking/Savings	<u>23,414.22</u>
Accounts Receivable	
Accounts Receivable	-2,960.40
Total Accounts Receivable	<u>-2,960.40</u>
Other Current Assets	
Undeposited Funds	130.00
Total Other Current Assets	<u>130.00</u>
Total Current Assets	<u>20,583.82</u>
TOTAL ASSETS	<u>20,583.82</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	1,131.95
Total Equity	<u>20,563.82</u>
TOTAL LIABILITIES & EQUITY	<u>20,583.82</u>

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

	Jul 21	Jul 20	\$ Change	% Change
Income				
TSC Lunches	764.00	0.00	764.00	100.0%
Regular dues	950.00	3,278.21	-2,328.21	-71.0%
Member-at-large dues	364.25	1,734.25	-1,370.00	-79.0%
Guests lunches	0.00	10.50	-10.50	-100.0%
Members at Large Lunches	0.00	10.50	-10.50	-100.0%
Initiations & Transfer Fees	160.00	0.00	160.00	100.0%
Tail Twister Fines	34.00	0.00	34.00	100.0%
Total Income	2,272.25	5,033.46	-2,761.21	-54.9%
Gross Profit	2,272.25	5,033.46	-2,761.21	-54.9%
Expense				
Creditcard expense & Bank fees	44.40	107.54	-63.14	-58.7%
Adminstrative Secretary Salary	564.92	155.42	409.50	263.5%
Dues - District and Intl.				
International	0.00	2,344.80	-2,344.80	-100.0%
Total Dues - District and Intl.	0.00	2,344.80	-2,344.80	-100.0%
Humanitarian Award	0.00	-405.94	405.94	100.0%
Insurance & Bond	0.00	-270.00	270.00	100.0%
Payroll Taxes	530.98	678.83	-147.85	-21.8%
Website Hosting and Domain	0.00	648.00	-648.00	-100.0%
Total Expense	1,140.30	3,258.65	-2,118.35	-65.0%
Net Income	1,131.95	1,774.81	-642.86	-36.2%

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

	Jul 21	Budget	\$ Over Budget	% of Budget
Income				
TSC Lunches	764.00			
Insurance Dividends	0.00	0.00	0.00	0.0%
Regular dues	950.00	0.00	950.00	100.0%
Member-at-large dues	364.25	0.00	364.25	100.0%
Guests lunches	0.00	0.00	0.00	0.0%
Humanitarian Banquet Income	0.00	0.00	0.00	0.0%
Initiations & Transfer Fees	160.00	0.00	160.00	100.0%
Tail Twister Fines	34.00	0.00	34.00	100.0%
Total Income	2,272.25	0.00	2,272.25	100.0%
Gross Profit	2,272.25	0.00	2,272.25	100.0%
Expense				
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	44.40	0.00	44.40	100.0%
Adminstrative Secretary Salary	564.92	0.00	564.92	100.0%
Awards\Gifts\Supplies\Int'l	0.00	0.00	0.00	0.0%
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	0.00	0.00	0.00	0.0%
Payroll Taxes	530.98	0.00	530.98	100.0%
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	1,140.30	0.00	1,140.30	100.0%
Net Income	1,131.95	0.00	1,131.95	100.0%

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

	<u>Jul 31, 21</u>
ASSETS	
Current Assets	
Checking/Savings	
Foundation at Texas Capital Ban	31,479.54
Texas Capital Bank	-205.00
Total Checking/Savings	<u>31,274.54</u>
Total Current Assets	<u>31,274.54</u>
TOTAL ASSETS	<u>31,274.54</u>
LIABILITIES & EQUITY	
Equity	
Retained Earnings	31,269.16
Net Income	5.38
Total Equity	<u>31,274.54</u>
TOTAL LIABILITIES & EQUITY	<u>31,274.54</u>

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

	<u>Jul 21</u>	<u>Jul 20</u>	<u>\$ Change</u>	<u>% Change</u>
Income				
Bank Interest	5.38	0.00	5.38	100.0%
Total Income	5.38	0.00	5.38	100.0%
Expense				
Bank Fees	0.00	89.90	-89.90	-100.0%
Total Expense	0.00	89.90	-89.90	-100.0%
Net Income	<u>5.38</u>	<u>-89.90</u>	<u>95.28</u>	<u>106.0%</u>

Oak Cliff Lions Club Foundation

Profit & Loss Detail

July 2021

Type	Date	Num	Name	Memo	Class	Clr	Split	Amount	Balance
Income									
Bank Interest									
Deposit	07/31/2021			Interest			Foundation at ...	5.38	5.38
Total Bank Interest								5.38	5.38
Total Income								5.38	5.38
Expense									0.00
Net Income								5.38	5.38

OAK CLIFF LIONS CLUB 2021-2022 OPERATING BUDGET ADMIN ACCOUNT

<u>ACCOUNT</u>	<u>ACTUAL</u>		<u>BUDGET</u>	<u>NOTES</u>
	<u>JUL 20-JUN 21</u>	<u>JUL 21-JUN 22</u>		
<u>INCOME</u>				
TSC Lunches	\$1,147	\$10,080		30x\$14/mealx24 meetings/year
Insurance Dividend	\$173	\$200		Forecast based on history
Member Donations	\$33	\$500		Forecast based on history
Lions Gear Income	\$0	\$0		Wash (Inc = Exp)
Regular Dues	\$22,330	\$18,000		60 Members @ \$25/member/month x 12 months
Member-at-Large Dues	\$7,990	\$7,200		40 MAL @\$45/member/quarter x 4 quarters
Guest Lunches	\$52	\$672		2 guests/week x \$14/meal x 24 meetings
MAL Lunches	\$53	\$672		2 MAL/week x \$14/meal x 24 weeks
Other Income	\$0	\$0		No "Other" budgeted
Special Event Income	\$0	\$0		Wash (Inc = Exp)
Installation Banquet	\$920	\$1,000		40 guests x \$25 per guest
2-X1 Conference	\$0	\$0		No Conference to be hosted
President's Roast	\$0	\$0		Any income deposited in Foundation
Christmas Party	\$0	\$1,250		50 attendees x \$25/attendee
Past President's Day	\$0	\$0		No income forecast/Expense only
Police Awards Day	\$0	\$0		No income forecast/Expense only
Humanitarian Award	\$0	\$250		Forecast based on history
JC Hyer Luncheon	\$0	\$0		No income forecast/Expense only
Other Event Meal Income	\$0	\$0		No income forecast/Expense only
Directory Ads	\$0	\$0		Wash (Inc = Exp)
Initiations and Transfer Fees	\$70	\$100		Estimate
Tail Twister Fines	\$245	\$600		24 weeks x \$25/week
TOTAL INCOME	\$33,013	\$40,524		
<u>EXPENSES</u>				
TSC Lunches	\$1,261	\$10,080		Income = expense
Board Approved Funds Transfer	\$10,205	\$0		No transfers expected
Pecan Fundraiser Reimbursement	\$3,888	\$0		Foundation expense
Special Event Meal Expenses	\$0	\$0		Expenses need to be recaptured thru charges
Installation Banquet	\$2,005	\$2,000		100 Attendees x \$20/attendee

OAK CLIFF LIONS CLUB 2021-2022 OPERATING BUDGET ADMIN ACCOUNT

<u>ACCOUNT</u>	<u>ACTUAL</u>		<u>BUDGET</u>	<u>NOTES</u>
	<u>JUL 20-JUN 21</u>	<u>JUL 21-JUN 22</u>		
President's Roast	\$0	\$0	\$0	No event planned
Christmas Party	\$0	\$1,250	\$1,250	50 attendees x \$25/attendee
Past President's Day	\$0	\$0	\$0	No event planned
Police Awards Day	\$0	\$350	\$350	25 police guests x \$14/guest
Humanitarian Award	\$0	\$750	\$750	30 guests x \$25/guest
JC Hyer Luncheon	\$0	\$350	\$350	25 guests x \$14/guest
Volunteer Breakfast	\$0	\$50	\$50	2 Eye Clinic snacks
Lions Gear Expenses	\$0	\$0	\$0	Wash (Inc = Exp)
Tax Preparation	\$0	\$550	\$550	Forecast based on history
Administrative Promotions	\$0	\$400	\$400	Forecast based on history
Speaker Awards	\$0	\$400	\$400	Forecast based on history
Reconciliation Discrepancies	\$0	\$0	\$0	No discrepancies
Credit Card Expense & Bank Fees	\$731	\$800	\$800	Forecast based on history
District 2X-1 Special Events	\$0	\$0	\$0	Forecast based on history
15				
Administrative Secretary Salary	\$4,680	\$7,708	\$7,708	26 payments @ \$360 each less 10% WH and 7.65 % SS/Med (360*(1-.10-.0765)=360*.8235=\$296.46/paycheck
Awards/Gifts/Supplies/Int'l	\$122	\$500	\$500	\$500 for event decorations (Darla & team)
CUB Production	\$0	\$0	\$0	No Cub expense
Directory Expense	\$0	\$0	\$0	Wash (Inc = Exp)
Quickbooks	\$0	\$0	\$0	No QuickBook purchases in 2021-22
AUDIT	\$0	\$0	\$0	No Audit until after 2021-22
Dues - District and International				
New Member Dues	\$43	\$100	\$100	Estimate
International	\$4,452	\$4,000	\$4,000	100 members x \$20/member/half year x 2
State & District	\$2,068	\$1,860	\$1,860	2 x 1st half bill (\$930)
Dist & Int'l Other	\$0	\$2,548	\$2,548	2-X1 Charities: \$26/member x 98 members 7/1/21
Texas Lions Camp (Activity)	\$0	\$0	\$0	Paid by Foundation
Total Dues - Dist & Int'l	\$6,563	\$8,508	\$8,508	
Food Service - Christmas	\$0	\$0	\$0	Gift to Tyler Street Church being paid by Foundation
Grass Roots Banquet	\$50	\$50	\$50	Forecast based on history
Humanitarian Award	-\$6	\$1,000	\$1,000	Estimate

OAK CLIFF LIONS CLUB 2021-2022 OPERATING BUDGET ADMIN ACCOUNT

ACCOUNT	ACTUAL	BUDGET	NOTES
	JUL 20-JUN 21	JUL 21-JUN 22	
Insurance & Bond	\$130	\$500	Forecast based on history
Lunches	\$0	\$0	No Return to Methodist Hospital planned
Memorials & Flowers	\$100	\$200	Forecast based on history
Office Expense	\$525	\$600	Forecast based on history
Payroll Taxes	\$1,906	\$2,368	10%WH + 15.3% (SS + Med)
Postage	\$88	\$200	Forecast based on history
President's Awards	\$450	\$500	Forecast based on history
Website Design & Development	\$1,426	\$1,500	Estimate
TOTAL EXPENSE	\$34,124	\$40,614	
NET INCOME	-\$1,111	-\$90	
ASSUMPTIONS			
# OF MEETING WEEKS (2/MONTH)		24	
# OF MEMBER MEALS/MEETING		30	
REG MEMBERS MNTHY DUES		\$25	
MAL QUARTERLY DUES		\$45	
# OF REG MEMBERS		60	
# OF MAL		40	
ADMIN SECRETARY SALARY (GROSS)		\$9,360	
PAYROLL TAXES (OCLC+ADMIN SEC)		\$2,368	
COST OF MEALS (NET)		\$0	
# MAL MEALS/WEEK		2	
# GUEST MEALS/WEEK		2	
TAIL TWISTER INCOME/WEEK		\$25	

President Report

OCLC Board Meeting, Aug. 18th, 2021

July 8th to Aug. 14th, 2021

Attended:

1. District 2-X1 1st Cabinet meeting, attended by approx. 70 Lions from 58 Clubs. OCLC Received District 2-X1 Reporting Award for numbers of people served (over 16K, 3rd place), Lion Nia MacKay received Melvin Jones Fellow Award from LCIF Ambassador PDG Bill Smothermon.
2. Volunteered at NDSM Adult Eye Clinic along with Lions Charlene Vezina and Sheryll McKay, on July 9th, 2021 from 8 to 11:15 AM. We served 16 people.
3. Meeting with Pastor Dr. Elijah Omolaja, president of Soul of Christ Ministry, along with PDG/SVP Wayne Meachum on July 19th, 2021 from 12 to 2 PM, discussed how and what we could help and schedule volunteer days.
4. Mass shooting webinar, sponsored by FBICAAA Dallas. July 13, 2021, from 6 to 8 PM
5. Meeting with U of Arkansas Alumni and International Education Dean and International Students Outreach Director, on July 21st, 2021 from 3 to 5 PM.
6. Meeting with One Community USA personnel (3), along with District Governor Esmeralda Rodriguez and PDG/SVP Wayne Meachum on July 28th, 2021, from 2 to 4 PM. Discussing the possibility of collaborative efforts in North Dallas areas.
7. Virtual meeting with IPP Paul Nielsen regarding formation of Endowment Trust Committee, on Aug. 3rd, 2021 from 6 to 7 PM. Discussing nominee lists and procedures.
8. Virtual meeting with OCLC Global Action Team (President, VPs, Membership Chair and Club Activity Chair), on Aug. 4th, 2021 from 6:30 to 7:30 PM, discussed future activities:
 1. Popup vaccination project in Oak Cliff-the lowest vaccination number in Dallas County with National Guards (vaccine provider and administers) and perhaps work together with District 2-X1, DC Commissioner Lion Elba Garcia, invite Judge Clay Jenkins and DCHHS Dr. Phillip Huang to give speech. Tentative locations: school or church: good location for publicity and parking. Anyone who has contact at any school (Adamson High)? May give incentive as well as other services (free eye clinic)
 2. Visitation to Envision: any workday, between starting at 10 Am or 2 PM, any numbers
 3. Future activities: food pantry volunteer days, blood drive (with Carter, etc). Will be researched, pending after project one (vaccination popup) done.
9. Council of Governor Banquet in Kerrville, on Aug. 7th, 2021 along with Lions Mickey and Anissa MacKay. Attended by over 500 Lions from 16 Districts in Texas (MD-2), program speaker was LCI International President Lion Douglas Alexander (from NYC, New York).

10. Civic Benefit Committee meeting on Aug. 10th , 2021 from 4 to 5:30 PM along with Lions Sara Kitto (Chair), PP Charlie Tupper, Ruben Esquivel, Audrey Morehead, Scott Chase, and Juan Jasso. Discussed, accepted, and recommended grants and donation requests.
11. OCLC Webmaster Committee virtual meeting, on Aug. 10th, 2021 along with Sydney Allen (Chair), Lions PDG Bill Melton, and PDG Wayne Meachum. Discussed updates on the website pages, set levels of access to website for several key personnel.
12. District 2-X1 Website Review and Update Planning virtual meeting, on Aug. 12th, 2021 from 3 to 5 PM, with Lions IPDG Billy Ketner (Chair), DG Rodriguez, FVDG Fred Conger, SVDG Prakash Gautam, Floyd Daigle (MD-2 IT Chair).

Other tasks:

1. Sent email blast to Club member and volunteers names (8) to PDG Darla Wisdom for 9/11 Commemoration, Cleaning headstone at DFW National Cemetery (due on Aug. 19th, 2021).
2. Sent volunteers names (6) and days to volunteer to Soul of Christ Ministry manager.
3. Called Endowment Trust nominees (5), two accepted the 3 and 2-year commitment, one is pending.
4. Contacted UT Southwestern for speakers and possibility to volunteer or create activities in the area of Diabetes and Pediatric Cancer.
5. Login service activities at MyLion

Announcement:

1. CB Committee Report.
2. Endowment Trust Committee Chair Report.
3. NDSM Eye Clinic: Friday, Sept 10th, 2021 at 8 AM to noon. Contact Lion Charlene Vezina via phone or text at (817) 925-7292
4. 9/11 Commemoration at DFW National Cemetery on Friday, Aug. 10th, 2021 from 9:30 AM. There's still time to signup. Currently over 50 Lions from our District will volunteer at this event.
5. Opportunity to serve at SoC Ministry food pantry every 1st Wednesday and 3rd Friday of them month, from 11 AM. The first one will be on Friday, Aug. 20th, 2021 at 2402 S Beckley Ave. Dallas, TX (east side of Hwy 35E).
6. District 2-X1 Executive Council virtual meeting for president, VPs and secretary (check your email) on Wednesday, Aug. 18th, 2021 at 6:30 PM (Zoom).
7. Sport Extravaganza hybrid meeting on Thursday, Aug. 19th, 2021 at Region 10 ESC, Richardson and via Zoom.
8. Fundraising via NTxGD: September 23, 2021

ITEMS FOR DISCUSSION AND BOARD APPROVAL

1. Melvin Jones Fellow Awards: PP Diana Ezzell and PP Dan Cunningham
2. TeamViewer: remote login apps for some officers/directors, webmaster and Admin. Secretary
3. IT/computer items needed: WiFi booster and or repeater with booster and external HD for backup.
4. First Tuesday: resume ASAP.

5. Due to Delta variant: continue to meet 2 twice a month until January?
6. Possibility to give 3 months member survey regarding our activities and services?
7. Possibility of fundraising: breakfast with Santa?

Any service ideas (especially in the area of environment, and pediatric cancer)? Please let me know, so we can make it happens. Text, email, or call me.

Sincerely submitted,
Nia MacKay, PhD
(972) 697-3521
Nia.Mackay@icloud.com
President

OCLC 2021-2022 Civic Benefits Meeting Board Report – August 2021

The Civic Benefits Committee meet on August 10, 2021 via zoom and was attended by: Audrey Moorehead, Charlie Tupper, Juan Jasso, Nia MacKay, Ruben Esquivel, Sara Kitto and Scott Chase.

We discussed the current funds (as of July 31, 2021) available in the OCLC Foundation Account: \$31,269.16. Of this amount, \$10,000 is required by the Foundation Bylaws to remain in the account at the end of each year. This gives the committee \$21,000 to draw from for funding the 2021-2022 grant requests.

The OCLC is currently planning on the following fundraisers: North Texas Giving Day on September 23rd. When the club participated for the first time in 2019, we raised a little over \$1,200.00. Breakfast with Santa is also being discussed for this December. This will only be a fundraiser if the club is able to find sponsors that will cover all the expenses. The profit from ticket sales and other onsite donations would then be put into the Foundation Account. Other fundraisers for 2022, Guns and Money is being planned for February. The club's traditional Golf Tournament is struggling to find volunteers to organize. If it happens, it will be toward April or May. Note: the committee cannot fully rely on any additional funds and that the existing \$21,000 may be the only money available for the year and that should keep that in consideration as we grant requests.

1st quarter requests:

- A) \$2,500 for the District 2x-1 and 2e -2 Sports Extravaganza Sponsorship that covers the meals served to the athletes, parents, coaches and volunteers at the Saturday event.
- B) \$300 for the District 2x-1 Opportunity for Youth program
- C) \$1,200 for food Box donation to the Soul for Christ Ministry's food pantry that is provided by the North Texas Food Bank
- D) \$1,000 for Tyler Street Church to be used for their outreach programs in recognition for their ongoing support of the Oak Cliff Lions Club.

Motion was made to recommend the \$5,000 total current requests be approved by the Foundation Board. The motion was seconded. There were no additional questions. Motion passed.

The Committee is working on creating a Community Grant Application. This would be a standardized form that would be available to anyone to complete on the Club website. The goal is to set a standard as to what types of organizations are eligible to apply. Only those 501c3 organizations and those that serve the greater Oak Cliff area of Dallas. The committee will also create an evaluation check list to keep the process as equitable as possible. As we continue to work on the application, we will keep the Board informed and present the final draft before uploading it to the website.

Respectfully submitted,

Lion Sara Kitto

Civic Benefits Chair, 2021-2022