



# The Oak Cliff Lions Club of Dallas

We Serve, Since 1929

Nia MacKay, President

## Board of Directors Meeting Agenda

Date: September 15, 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. Steve Elwell – request to move from Member to Member at Large
    - iii. Natasya (Tasya) Helen Liem application
5. Treasurer – presentation of monthly financials, acceptance of financials, other financial matters
  - a. 2021-2022 Budget
6. President – announcements
7. Vice President reports
  - a. 1<sup>st</sup> VP –
  - b. 2<sup>nd</sup> VP –
8. Other Committee Reports
  - a. Endowment Trust Committee Report (IPP Paul Nielsen): Committee members (and number of year service); when the 1st meeting will be held.
  - b. Club Service Chair report (Kerry Goodwin) on Popup COVID-19 Vaccination clinic debut event.
  - c. Technology Committee report (Lion Bobby Allen-chair)
  - d. Webmaster Committee report (Lion Sydney Allen-chair)
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 –

Oak Cliff Lions Board Meeting

August 18, 2021

Zoom Video Conference Meeting

ATTENDANCE: Lions- President Dr. Nia MacKay PhD; 1<sup>st</sup> VP Blake Lindsay, Secretary Kathy Frazier, CRS; Chaplain Bob Hodge; Cub Editor Sara Kitto; Lion Tamer Larry Frazier; Club LCIF Coordinator Charlene Vezina; Club Service Chairman Kerry Goodwin; Club Marketing Communications Chairperson PP Iris Smith & Frances Stinnett; Club Directors Mickey MacKay, Bobby Allen, Senada Rustic, PP Charlie Tupper, Charlene Vezina; Teri Bailey; Administrative Secretary Colleen Martin; Guest, Presidential Advisor PP Carol Donovan.

President Nia MacKay called the meeting to order at 11:10 AM.

INVOCATION: Chaplain Bob Hodge gave the invocation.

SECRETARY: Secretary Kathy Frazier, CRS, presented the 7/21/21 minutes, MMR and membership business. There was a change brought up to revise the minutes. The change being made regarding ATTENDANCE designating PP Carol Donovan and Sydney Allen as guests and not members of the board. A motion was made to approve the minutes with these changes, it was seconded and with no dissents the motion passed. Membership application business was discussed with a motion made to approve Sydney Allen, Teresa Wash and Albert Wash as new members. The motion was seconded and with no dissents, motion passed.

TREASURER'S REPORT: In Treasurer Stan Altschuler's absence, President Nia MacKay presented the financial report. A motion was made to accept the report subject to audit. It was seconded and with no dissents the motion was passed. As to the budget, a motion was made to table the budget approval until Treasurer Stan Altschuler can be back with the board to further explain the contents of that budget report. Motion was seconded and with no dissents, motion passed.

NEW BUSINESS: President Nia MacKay presented the request for the club to contribute \$200.00 to fill out the need to fulfill our responsibility for presentation of the Melvin Jones Award to our two awardees. Motion was made for the expenditure to be made, motion was seconded and, with no dissents, motion was passed.

ADJOURNMENT: President MacKay adjourned the meeting at 12:30 PM.

Respectfully submitted,

Secretary,

Kathy Frazier, CRS

# MONTHLY MEMBERSHIP REPORT

## August 2021

(Submitted: 8/21/2021 10:17:07PM)

### DALLAS OAK CLIFF

1. 0 RESIGNED IN GOOD STANDING	MEMBERS FROM LAST REPORT		97
2. 0 DROPPED FOR NON PAYMENT	<b>A</b> NEW MEMBERS		3
3. 0 DROPPED FOR NON ATTENDANCE	<b>B</b> REINSTATED MEMBERS		0
4. 0 DROPPED FOR NON PAYMENT AND NON ATTENDANCE	<b>C</b> TRANSFER MEMBERS		0
5. 0 TRANSFERRED IN GOOD STANDING	TOTAL BEFORE DEDUCTIONS		100
6. 0 MOVED	<b>D</b> DROPPED FROM MEMBERSHIP		0
7. 0 DECEASED	MEMBERS AT CLOSE		100
8. 0 OTHER			
9. 0 TOTAL			

IDENT. <b>0129</b>	CLUB <b>000980</b>	NAME OF CLUB <b>DALLAS OAK CLIFF</b>	DIST. NO. <b>2 X1</b>
MONTH <b>8</b>	YEAR <b>2021</b>	SECRETARY'S NAME <b>Kathy Frazier</b> <b>1101 W TARRANT RD</b> <b>GRAND PRAIRIE, TX 75050</b>	<b>Leo Club members</b> Total: 0

MMR Date	MMR Activity	Name	Address	Gender	Year of Birth	Occupation	Sponsor	Former Club	Drop Description
08/2021	New	SYDNEY ALLEN (818248)	677 Aspen Valley Ln DALLAS, TX 75208	Female	1967	Education/Training	5319545		
08/2021	New	TERESA WASH (2381354)	420 Kearsarge St. Dallas, TX 75115	Female	1993	Arts and Entertainment	839844		
08/2021	New	Albert Wash (5679941)	215 S. Tyler Street Dallas, TX 75208	Male	1999	Arts and Entertainment	839844		
08/2021	No Activity was reported for this month								
08/2021	Update	SYDNEY ALLEN (818248)	677 Aspen Valley Ln DALLAS, TX 75208	Female					
08/2021	Update	SYDNEY ALLEN (818248)	677 Aspen Valley Ln DALLAS, TX 75208	Female					
08/2021	Update	TERESA WASH (2381354)	420 Kearsarge St. Dallas, TX 75115	Female					
08/2021	Update	TERESA WASH (2381354)	420 Kearsarge St. Dallas, TX 75115	Female					

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

	<u>Aug 31, 21</u>
<b>ASSETS</b>	
<b>Current Assets</b>	
Checking/Savings	
Petty Cash	64.00
Checking at Texas Capital Bank	24,744.32
<b>Total Checking/Savings</b>	<u>24,808.32</u>
Accounts Receivable	
Accounts Receivable	-3,162.40
<b>Total Accounts Receivable</b>	<u>-3,162.40</u>
<b>Total Current Assets</b>	<u>21,645.92</u>
<b>TOTAL ASSETS</b>	<u><b>21,645.92</b></u>
<b>LIABILITIES &amp; EQUITY</b>	
<b>Liabilities</b>	
<b>Current Liabilities</b>	
Other Current Liabilities	
<b>Foundation Liabilities</b>	
Memoriam/Honor Foundation Gifts	20.00
<b>Total Foundation Liabilities</b>	<u>20.00</u>
<b>Total Other Current Liabilities</b>	<u>20.00</u>
<b>Total Current Liabilities</b>	<u>20.00</u>
<b>Total Liabilities</b>	20.00
<b>Equity</b>	
Retained Earnings	11,650.40
Unrestricted Net Assets	7,781.47
Net Income	2,194.05
<b>Total Equity</b>	<u>21,625.92</u>
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<u><b>21,645.92</b></u>

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

	Jul - Aug 21	Jul - Aug 20	\$ Change	% Change
<b>Income</b>				
TSC Lunches	1,253.50	0.00	1,253.50	100.0%
Regular dues	2,448.00	6,278.21	-3,830.21	-61.0%
Member-at-large dues	853.00	2,682.50	-1,829.50	-68.2%
Guests lunches	0.00	21.00	-21.00	-100.0%
Members at Large Lunches	0.00	53.00	-53.00	-100.0%
Initiations & Transfer Fees	320.00	0.00	320.00	100.0%
Installation Banquet	11.50	0.00	11.50	100.0%
Tail Twister Fines	100.00	100.00	0.00	0.0%
<b>Total Income</b>	<b>4,986.00</b>	<b>9,134.71</b>	<b>-4,148.71</b>	<b>-45.4%</b>
<b>Gross Profit</b>	<b>4,986.00</b>	<b>9,134.71</b>	<b>-4,148.71</b>	<b>-45.4%</b>
<b>Expense</b>				
Lunches - TSC	855.93	0.00	855.93	100.0%
Creditcard expense & Bank fees	123.20	189.51	-66.31	-35.0%
Administrative Secretary Salary	1,129.84	748.34	381.50	51.0%
Dues - District and Intl.				
International	0.00	2,344.80	-2,344.80	-100.0%
State & District	0.00	1,081.23	-1,081.23	-100.0%
<b>Total Dues - District and Intl.</b>	<b>0.00</b>	<b>3,426.03</b>	<b>-3,426.03</b>	<b>-100.0%</b>
Humanitarian Award	0.00	-405.94	405.94	100.0%
Insurance & Bond	130.00	-270.00	400.00	148.2%
Payroll Taxes	530.98	678.83	-147.85	-21.8%
Postage	22.00	0.00	22.00	100.0%
Website Hosting and Domain	0.00	648.00	-648.00	-100.0%
<b>Total Expense</b>	<b>2,791.95</b>	<b>5,014.77</b>	<b>-2,222.82</b>	<b>-44.3%</b>
<b>Net Income</b>	<b>2,194.05</b>	<b>4,119.94</b>	<b>-1,925.89</b>	<b>-46.8%</b>

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

	Jul - Aug 21	Budget	\$ Over Budget	% of Budget
<b>Income</b>				
TSC Lunches	1,253.50			
Insurance Dividends	0.00	0.00	0.00	0.0%
Regular dues	2,448.00	0.00	2,448.00	100.0%
Member-at-large dues	853.00	0.00	853.00	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	320.00	0.00	320.00	100.0%
Installation Banquet	11.50			
Tail Twister Fines	100.00	0.00	100.00	100.0%
<b>Total Income</b>	<b>4,986.00</b>	<b>0.00</b>	<b>4,986.00</b>	<b>100.0%</b>
<b>Gross Profit</b>	<b>4,986.00</b>	<b>0.00</b>	<b>4,986.00</b>	<b>100.0%</b>
<b>Expense</b>				
Lunches - TSC	855.93			
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	123.20	0.00	123.20	100.0%
Administrative Secretary Salary	1,129.84	0.00	1,129.84	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%
<b>Total Dues - District and Intl.</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.0%</b>
Humanitarian Award	0.00	0.00	0.00	0.0%
Insurance & Bond	130.00			
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	22.00	0.00	22.00	100.0%
President's Award	0.00	0.00	0.00	0.0%
Website Hosting and Domain	0.00	0.00	0.00	0.0%
<b>Total Expense</b>	<b>2,791.95</b>	<b>0.00</b>	<b>2,791.95</b>	<b>100.0%</b>
<b>Net Income</b>	<b>2,194.05</b>	<b>0.00</b>	<b>2,194.05</b>	<b>100.0%</b>

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

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	<u>Aug 31, 21</u>
<b>ASSETS</b>	
Current Assets	
Checking/Savings	
Foundation at Texas Capital Ban	31,495.62
Texas Capital Bank	<u>-205.00</u>
Total Checking/Savings	<u>31,290.62</u>
Total Current Assets	<u>31,290.62</u>
<b>TOTAL ASSETS</b>	<b><u>31,290.62</u></b>
<b>LIABILITIES &amp; EQUITY</b>	
Equity	
Retained Earnings	31,269.16
Net Income	<u>21.46</u>
Total Equity	<u>31,290.62</u>
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<b><u>31,290.62</u></b>

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

	Jul - Aug 21	Jul - Aug 20	\$ Change	% Change
<b>Income</b>				
Bank Interest	9.59	0.00	9.59	100.0%
General Donations	11.87	0.00	11.87	100.0%
<b>Total Income</b>	<b>21.46</b>	<b>0.00</b>	<b>21.46</b>	<b>100.0%</b>
<b>Expense</b>				
Bank Fees	0.00	179.80	-179.80	-100.0%
District 2X-1 Charities				
Texas Lions Camp	0.00	1,160.25	-1,160.25	-100.0%
<b>Total District 2X-1 Charities</b>	<b>0.00</b>	<b>1,160.25</b>	<b>-1,160.25</b>	<b>-100.0%</b>
<b>Total Expense</b>	<b>0.00</b>	<b>1,340.05</b>	<b>-1,340.05</b>	<b>-100.0%</b>
<b>Net Income</b>	<b>21.46</b>	<b>-1,340.05</b>	<b>1,361.51</b>	<b>101.6%</b>



**Oak Cliff Lions Club Foundation**  
**8a. Foundation P&L Current Month (Profit & Loss Detail)**

August 2021

Type	Date	Num	Name	Memo	Class	Clr	Split	Amount	Balance
<b>Income</b>									
<b>Bank Interest</b>									
Deposit	08/31/2021			Interest			Foundation at ...	4.21	4.21
Total Bank Interest								4.21	4.21
<b>General Donations</b>									
Deposit	08/16/2021		Amazon Smile	Deposit			Foundation at ...	11.87	11.87
Total General Donations								11.87	11.87
Total Income								16.08	16.08
Expense									0.00
<b>Net Income</b>								<b>16.08</b>	<b>16.08</b>

**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>	
<b>INCOME</b>	<u>INCOME</u>			
	TSC Lunches	\$1,147	<b>\$10,080</b>	See Below
	Insurance Dividend	\$173	<b>\$200</b>	Based on history
	Member Donations	\$33	<b>\$500</b>	Based on history
	Lions Gear Income	\$0	<b>\$0</b>	Wash (Inc = Exp)
	Regular Dues	\$22,330	<b>\$18,000</b>	See Below
	Member-at-Large Dues	\$7,990	<b>\$7,200</b>	See Below
	Guest Lunches	\$52	<b>\$672</b>	See Below
	MAL Lunches	\$53	<b>\$672</b>	See Below
	Other Income	\$0	<b>\$0</b>	Nothing budgeted
	Special Event Income			
	Installation Banquet	\$920	<b>\$1,000</b>	See Below
	2-X1 Conference	\$0	<b>\$0</b>	See Below
	President's Roast	\$0	<b>\$0</b>	See Below
	Christmas Party	\$0	<b>\$1,250</b>	See Below
	Past President's Day	\$0	<b>\$0</b>	See Below
	Police Awards Day	\$0	<b>\$0</b>	See Below
	Humanitarian Award	\$0	<b>\$250</b>	See Below
	JC Hyer Luncheon	\$0	<b>\$0</b>	See Below
	Other Event Meal Income	\$0	<b>\$0</b>	See Below
	Directory Ads	\$0	<b>\$0</b>	See Below
	Initiations and Transfer Fees	\$70	<b>\$100</b>	See Below
	Tail Twister Fines	\$245	<b>\$600</b>	See Below
	<b>TOTAL INCOME</b>	<b>\$33,013</b>	<b>\$40,524</b>	
<b>EXPENSES</b>	<u>EXPENSE</u>			
	TSC Lunches	\$1,261	<b>\$10,080</b>	Income = expense
	Board Approved Funds Transfer	\$10,205	<b>\$0</b>	No transfers planned
	Pecan Fundraiser Reimbursement	\$3,888	<b>\$0</b>	Foundation expense
	Special Event Meal Expenses			
	Installation Banquet	\$2,005	<b>\$2,000</b>	See Below
	President's Roast	\$0	<b>\$0</b>	See Below
	Christmas Party	\$0	<b>\$1,250</b>	See Below
	Past President's Day	\$0	<b>\$0</b>	See Below
	Police Awards Day	\$0	<b>\$350</b>	See Below
	Humanitarian Award	\$0	<b>\$750</b>	See Below
	JC Hyer Luncheon	\$0	<b>\$350</b>	See Below
	Volunteer Breakfast	\$0	<b>\$50</b>	2 Eye Clinic snacks
	Lions Gear Expenses	\$0	<b>\$0</b>	Wash (Inc = Exp)
	Tax Preparation	\$0	<b>\$550</b>	Based on history
	Administrative Promotions	\$0	<b>\$400</b>	Based on history
	Speaker Awards	\$0	<b>\$400</b>	Based on history
	Reconciliation Discrepancies	\$0	<b>\$0</b>	No discrepancies

<b>OAK CLIFF LIONS CLUB 2021-2022 OPERATING BUDGET ADMIN ACCOUNT</b>			
<b>ACCOUNT</b>	<b>ACTUAL</b>	<b>BUDGET</b>	<b>NOTES</b>
	<b>JUL 20-JUN 21</b>	<b>JUL 21-JUN 22</b>	
Credit Card Expense & Bank Fees	\$731	\$800	Based on history
District 2X-1 Special Events	\$0	\$0	Based on history
Administrative Secretary Salary	\$4,680	\$7,708	See Below
Awards/Gifts/Supplies/Int'l	\$122	\$500	Based on history
CUB Production	\$0	\$0	No Cub expense
Directory Expense	\$0	\$0	Wash (Inc = Exp)
Quickbooks	\$0	\$0	No QB purchases
AUDIT	\$0	\$0	No Audit in 2021-22
Dues - District and International			
New Member Dues	\$43	\$100	Estimate
International	\$4,452	\$4,000	See Below
State & District	\$2,068	\$1,860	See Below
Dist & Int'l Other	\$0	\$2,548	See Below
Texas Lions Camp (Activity)	\$0	\$0	Paid by Foundation
Total Dues - Dist & Int'l	\$6,563	\$8,508	
Food Service - Christmas	\$0	\$0	No Christmas gift
Grass Roots Banquet	\$50	\$50	Based on history
Humanitarian Award	-\$6	\$1,000	Estimate
Insurance & Bond	\$130	\$500	Based on history
Lunches	\$0	\$0	No Return to MH
Memorials & Flowers	\$100	\$200	Based on history
Office Expense	\$525	\$600	Based on history
Payroll Taxes	\$1,906	\$2,368	WH + SS
Postage	\$88	\$200	Based on history
President's Awards	\$450	\$500	Based on history
Website Design & Development	\$1,426	\$1,500	Estimate
TOTAL EXPENSE	\$34,124	\$40,614	
NET INCOME	-\$1,111	-\$90	
<b>ASSUMPTIONS</b>			
# 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	

<b>OAK CLIFF LIONS CLUB 2021-2022 OPERATING BUDGET ADMIN ACCOUNT</b>				
<b>ACCOUNT</b>		<b>ACTUAL</b>	<b>BUDGET</b>	<b>NOTES</b>
		<b>JUL 20-JUN 21</b>	<b>JUL 21-JUN 22</b>	
	TAIL TWISTER INCOME/WEEK		\$25	
	TSC Lunches	30x\$14/mealx24 meetings/year		
	Regular Dues	60 Members @ \$25/member/month x 12 months		
	MAL Dues	40 MAL @\$45/member/quarter x 4 quarters		
	Guest Lunches	2 guests/week x \$14/meal x 24 meetings		
	MAL Lunches	2 MAL/week x \$14/meal x 24 weeks		
	Installation Banquet	40 guests x \$25 per guest		
	2-X1 Conference	No Conference to be hosted		
	President's Roast	Any income deposited in Foundation		
	Christmas Party	50 attendees x \$25/attendee		
	Past President's Day	No income forecast/Expense only		
	Police Awards Day	No income forecast/Expense only		
	Humanitarian Award	Based on history		
	JC Hyer Luncheon	No income forecast/Expense only		
	Other Event Meal Income	No income forecast/Expense only		
	Directory Ads	Wash (Inc = Exp)		
	Initiations and Transfer Fees	Estimate		
	Tail Twister Fines	24 weeks x \$25/week		
	Installation Banquet	100 Attendees x \$20/attendee		
	President's Roast	No event planned		
	Christmas Party	50 attendees x \$25/attendee		
	Past President's Day	No event planned		
	Police Awards Day	25 guests x \$14/guest		
	Humanitarian Award	30 guests x \$25/guest		
	JC Hyer Luncheon	25 guests x \$14/guest		
	Admin Sec Salary	26 payments @ \$360 each less WH and SS/Med		
	International	100 members x \$20/member/half year x 2		
	State & District	2 x 1st half bill (\$930)		
	Dist & Int'l Other	2-X1 Charities: \$26/member x 98 members 7/1/21		

# President Report

OCLC Board (Zoom) Meeting, Sept. 15th, 2021

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## **Aug. 15th to Sept. 11th, 2021 Meetings**

1. Mon., Aug 16th, 2021 from 2 to 3:30 PM: OCLC Foundation Committee (Zoom), attended with IPP Paul Nielsen and Stan Altschuler. Discussed and approved Civic Benefits' recommended grants for Sport Extravaganza (2-X1 Charities), Soul of Christ Ministry food pantry via North Texas Food Bank, and Lions Opportunity for Youth Club donation. Total fund donated \$5,000.
2. Wed., Aug 18th, 2021 from 6:30 to 8 PM: 1st trimester Executive Council (Zoom), attended with PDG/SVP Wayne Meachum and Kathy Frazier. Reported past, on going and future service activities. Sharing successes and ideas for community service and membership recruitment.
3. Mon. Aug. 23rd, 2021 from 12 to 2:15 PM: Follow up (Zoom) with DG Esmeralda Rodriguez and One Community USA, discussed ways to promote collaborative projects, invite them to Club's next service at Soul of Christ Ministry food pantry on Sept. 1st, 2021. Plan to assist their 'Barbershop' community engagement project. Assist in providing contact to other District (2-E2).
4. Wed. Aug. 25th, 2021 from 7:30 to 8:30 PM: Remote Access Team (Zoom), attended with Bobby Allen (chair), Sydney Allen, Paul Nielsen, Teri Bailey, and Colleen Martin. Discussed initial way to get the computer performance updated, do backup with cloud storage, then employ remote application (TeamView) for remote access to desktop version Quickbooks.
5. Sat. Aug. 28th, 2021 from 9:30 to 11 AM: District 2-X1 Global Membership Approach Champion Presentation, attended with PDG/SVP Wayne Meachum to increase and retain membership.
6. Thu. Sept. 9th, 2021 from 4:30 to 5:15 PM, Website Update (Zoom), attended with PDG Wayne Meachum, PDG Bill Melton, Sydney Allen. Discussion: website and email domains name ownership, defining the personnel, and modified access to website for selected officers.

## **Service Activity (Volunteer)**

7. Fri. Aug. 20th, 2021 from 11 AM to 1 PM Volunteer at Soul of Christ Ministry food pantry with Lions Charlene Vezina, Bob Hodge, Sheryll McKay, and Anissa MacKay, sorting, preparing and distributing 45 boxes of fresh and canned food, as well as milk, sodas, breads and eggs (total weight each box was between 50-55 lbs).
8. Sat. Aug. 21st, 2021 from 12 to 4:30 PM Volunteer with FBI Citizen Academy Alumni Assoc. at New Hope Baptist Church food pantry prepared 650 hot meals and distributed to homeless population South Downtown Dallas.
9. Wed. Sept. 1st, 2021: Soul of Christ Ministry food pantry, from 11 AM to 1 PM attended with Charlene Vezina, Bobbi Smith, Sheryll McKay, and Anissa MacKay). We recruited a volunteer from One Community USA-Leticia Reyes.

10. Tue. Sept. 7th, 2021, First Tuesday at Gloria Latin Cuisines, from 5:30 to 7PM attended by Lions Cynthia Konda-co chair, PDG Wayne Meachum, PP Carol Donovan, Charlene Vezina, Bobbi Smith, Joe McElroy, and Anissa MacKay.
11. Fri. Sept. 10th, 2021:
  - (a) 9/11 Commemoration at DFW National Cemetery from 9:30 AM to noon, attended with Lions PDG Darla Wisdom, PP Charlie Tupper, PP Steve and Marna Bayless, Down Camp, and Robert Bown.
  - (b) NDSM Adult Eye Screening from 8 to noon, attended by Charlene Vezina, Sheryll McKay, and nonLion volunteer Nastasya Liem, serving 16 patients.
12. Sat., Sept. 11, 2021 Popul COVID-19 Vaccination Clinic at Townview HS attended with PDG Wayne Meachum, Kerry Goodwin (chair), Sydney Allen, Bobby Allen, Charlene Vezina, Bobbi Smith, Sheryll McKay, Bob Hodge, Mickey, and Anissa MacKay; guests from other Lions Club: Lions Rosemary Goodwin (Park Cities LC), George Joseph (DFW Indian LC, Zone Chair), Radha Kaphle (Dallas Everest LC, Region West Chair), and Barbara Key (Lions Bobby's cousin).

**Other services:**

1. Email request to vote to Officers and Directors for change of bank signees (passed)
2. Email request to vote to move computer for preliminary computer performance evaluation to Admin. Secretary house (passed)
3. Email blast:
  1. Announcement on the upcoming service activity (volunteer opportunity) and the important of Reporting Service Activities
  2. North Texas Giving Day fundraising communications
4. Reporting service activities to MyLion

**Reminder:**

1. On going North Texas Giving Day fundraising
2. 3rd Friday food pantry, this Friday, Sept. 17, 2021 from 11AM to 1 PM at 2402 S Beckley Ave, 75224.
3. Zone Meeting: Wednesday, Sept. 22nd, 2021 via Zoom.
4. First Tuesday, Oct. 5th 2021, venue TBA
5. Food pantry 1st Wednesday, Oct 6th, 2021 from 11 AM to 1 PM.
6. Annual Police of the Month Award, Wed. Sept. 13th, 2021...make sure you attend and invite friends and family to come.

Respectfully Submitted,  
 Nia MacKay, PhD  
 President