



# The Oak Cliff Lions Club of Dallas

We Serve, Since 1929

Nia MacKay, President

## Board of Directors Meeting Agenda

Date: October 20, 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. Barbara Allen Key
    - iii. Rabin Omolaja
    - iv. Reshuna Walker
    - v. Samuel Burleson request to freeze account
5. Treasurer – presentation of monthly financials, acceptance of financials, other financial matters
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)
  - b. Club Service Chair report (Kerry Goodwin) on Popup COVID-19 Vaccination clinic event.
  - c. Technology Committee report (Lion Bobby Allen-chair)
  - d. TeamView Remote Login (Colleen)
9. Old Business –
  - a. Signature changes on Bank Accounts completed
  - b. Request that the Foundation Info be made available online
10. New Business –
  - a. Adoption of parts of Founders Park where we installed two lions
  - b. New members training and induction
  - c. Registration fee recommendation amount to be more attractive to prospective members

Oak Cliff Lions Board Meeting

September 15, 2021

Zoom Video Conference Meeting

ATTENDANCE: Lions- President Nia MacKay, PhD; 1<sup>st</sup> VP Blake Lindsay; Secretary Kathy Frazier, CRS; Treasurer Stan Altschuler; Club Marketing Communications Chairperson Iris Smith; Club Service Chairperson Kerry Goodwin; Club Directors PP Mark Snyder, PP Charlie Tupper, Bobby Allen, Club LCIF Coordinator Charlene Vezina, Mickey MacKay, Senada Rustic; Appointed Officers- Chaplain Bob Hodge, Lion Tamer Larry Frazier, Tail Twister IPP Paul Nielsen; Administrative Secretary Colleen Martin; Assistant Club Marketing Communications person Frances Stinnett; Guest- Linda Hodge.

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

INVOCATION: Chaplain Bob Hodge gave the invocation.

SECRETARY: Secretary Kathy Frazier, CRS, presented the minutes for the prior board meeting of 8/18/21. A motion was made to approve the minutes, a second ensued, a discussion on minor correction of titles was brought up, question was called for and, with no dissents, the minutes were approved. Membership business was presented. Pat Crenshaw, member at large (MAL), requested to drop. But a motion was made to table action due to further board discussion needed, a second ensued and with no dissents motion was passed. Steve Elwell requested to change to MAL. A motion was made to accept his request, a second ensued and with no dissents the motion passed. Applicant for membership, Natsya (Tasya) Helen Liem, with Nia MacKay as her sponsor, was presented. Motion was made to accept Tasya as a new member, a second ensued and, with no dissents, the motion passed. Linda Hodge was presented as requesting to be reinstated as a MAL. Motion was made for her reinstatement as MAL, a second ensued and, with no dissents, the motion passed.

TREASURER'S REPORT: Treasurer Stan Altschuler presented the financials and the 2021-2022 budget. A motion was made to accept the financials subject to audit, a second ensued and with no dissents, motion passed. As to the budget, a motion was made to accept the budget, a second ensued and with no dissents motion passed.

BANK ACCOUNT SIGNATORIES: A motion was made to rescind the Club Secretary, Kathy Frazier, CRS, as the third signatory and replace her with the Administrative Secretary, Colleen Martin (she deals with money arrangements). The signatories will be President, Nia MacKay, Treasurer Stan Altschuler and Administrative Secretary Colleen Martin. And 2 signatures will be required for over \$250.00 amounts. The motion was seconded and with one "nay" motion was passed. A motion was made for the issuing of a credit card for the Administrative Secretary's incidentals use with a limit of \$500.00, a second was ensued and with two abstentions and no dissents motion passed.

ADJOURNMENT: President Nia MacKay adjourned the meeting at 12:46 PM.

Respectfully Submitted, Secretary, Kathy Frazier, CRS

MEETING NOTES: 9/15/21

Club Service Report- Kerry Goodwin- Pop up Vaccination

Covid event Saturday 9/15/21, TV coverage the night before on Channel 8, 13 Lions volunteered from our club, 3 Lions from other clubs, 5 workers from Walmart, 56 individuals vaccinated, We will hold another one October 2 there again at Townview.

Technology Committee Report- Bobby Allen

Tech committee formed consisting of President Nia, IPP Paul Nielsen, Colleen Martin, Teri Bailey, Sydney Allen and Carol Donovan. Met the evening of August 25<sup>th</sup>. Location for the club computer either at Colleen's home or at Paul Nielsen's office. It was decided to try Colleen's home. Eventually, we want to make this accessible remotely. We want to be able to get files remotely from the hard drive. We want to get the accounts in the Club's name.

Thank you committees for all your work and reports! Committee chairs, I don't have the full and thorough representation as your fine, written reports would provide to include in the board packet. If you will, I would like for you to provide your written reports to Colleen Martin ([Colleen.Martin@oakcliffions.org](mailto:Colleen.Martin@oakcliffions.org)) for the October board packet by Friday, 10/15/21. This would be a great benefit for the board to have your concise written presentations. Feel free to either provide the written reports or report verbally in the meeting. Thanks for this favor.....Lion Secretary, Kathy Frazier, CRS.

# MONTHLY MEMBERSHIP REPORT

## September 2021

(Submitted: 9/18/2021 11:21:32AM)

### DALLAS OAK CLIFF

1.	0 RESIGNED IN GOOD STANDING	MEMBERS FROM LAST REPORT	100
2.	0 DROPPED FOR NON PAYMENT	<b>A</b> NEW MEMBERS	1
3.	0 DROPPED FOR NON ATTENDANCE	<b>B</b> REINSTATED MEMBERS	1
4.	0 DROPPED FOR NON PAYMENT AND NON ATTENDANCE	<b>C</b> TRANSFER MEMBERS	0
5.	0 TRANSFERRED IN GOOD STANDING	TOTAL BEFORE DEDUCTIONS	102
6.	0 MOVED	<b>D</b> DROPPED FROM MEMBERSHIP	0
7.	0 DECEASED	MEMBERS AT CLOSE	102
8.	0 OTHER		
9.	0 TOTAL		

IDENT.	CLUB	NAME OF CLUB	DIST. NO.
<b>0129</b>	<b>000980</b>	<b>DALLAS OAK CLIFF</b>	<b>2 X1</b>
MONTH	YEAR	SECRETARY'S NAME	<b>Leo Club members</b>
<b>9</b>	<b>2021</b>	<b>Kathy Frazier</b> <b>1101 W TARRANT RD</b> <b>GRAND PRAIRIE, TX 75050</b>	Total: 0

MMR Date	MMR Activity	Name	Address	Gender	Year of Birth	Occupation	Sponsor	Former Club	Drop Description
09/2021	Reinstated	Linda M. Hodge (4467457)	1520 N Beckley Ave. Apt. 518 Dallas, TX 75203-1066	Female					
09/2021	New	Nastasya Helen Liem (5696860)	1711 Nelson Dr. Irving, TX 75038	Female	1999	Medical/Dental /Healthcare	3400877		
09/2021	No Activity was reported for this month								
09/2021	Update	STEVE ELWELL (839852)	801 OVILLA OAKS DR OVILIA, TX 75154 5641	Male					

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

	<u>Sep 30, 21</u>
<b>ASSETS</b>	
Current Assets	
Checking/Savings	
Petty Cash	64.00
Checking at Texas Capital Bank	22,217.78
Total Checking/Savings	<u>22,281.78</u>
Accounts Receivable	
Accounts Receivable	-3,378.40
Total Accounts Receivable	<u>-3,378.40</u>
Total Current Assets	<u>18,903.38</u>
<b>TOTAL ASSETS</b>	<b><u>18,903.38</u></b>
<b>LIABILITIES &amp; EQUITY</b>	
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>
<b>Total Liabilities</b>	<b>20.00</b>
Equity	
Retained Earnings	11,650.40
Unrestricted Net Assets	7,781.47
Net Income	-548.49
Total Equity	<u>18,883.38</u>
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<b><u>18,903.38</u></b>

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

	Jul - Sep 21	Jul - Sep 20	\$ Change	% Change
<b>Income</b>				
TSC Lunches	1,785.50	0.00	1,785.50	100.0%
Lion Logo Shirts Income	87.68	0.00	87.68	100.0%
Regular dues	3,978.50	8,250.63	-4,272.13	-51.8%
Member-at-large dues	958.00	2,966.50	-2,008.50	-67.7%
Guests lunches	0.00	31.50	-31.50	-100.0%
Members at Large Lunches	0.00	53.00	-53.00	-100.0%
Initiations & Transfer Fees	400.00	0.00	400.00	100.0%
Installation Banquet	85.00	0.00	85.00	100.0%
Tail Twister Fines	103.00	150.00	-47.00	-31.3%
<b>Total Income</b>	<b>7,397.68</b>	<b>11,451.63</b>	<b>-4,053.95</b>	<b>-35.4%</b>
<b>Gross Profit</b>	<b>7,397.68</b>	<b>11,451.63</b>	<b>-4,053.95</b>	<b>-35.4%</b>
<b>Expense</b>				
Lunches - TSC	1,097.44	0.00	1,097.44	100.0%
Lion Logo Shirts Expenses	87.86	0.00	87.86	100.0%
Tax Preparation	550.00	0.00	550.00	100.0%
Administrative Promotions	100.00	0.00	100.00	100.0%
Creditcard expense & Bank fees	173.24	261.74	-88.50	-33.8%
Adminstrative Secretary Salary	1,977.22	1,637.72	339.50	20.7%
Dues - District and Intl.				
New Member Dues	147.08	0.00	147.08	100.0%
International	1,967.25	2,344.80	-377.55	-16.1%
State & District	999.78	1,081.23	-81.45	-7.5%
<b>Total Dues - District and Intl.</b>	<b>3,114.11</b>	<b>3,426.03</b>	<b>-311.92</b>	<b>-9.1%</b>
Grass Roots Banquet	0.00	50.00	-50.00	-100.0%
Humanitarian Award	0.00	-405.94	405.94	100.0%
Insurance & Bond	130.00	-270.00	400.00	148.2%
Office Expense	163.32	0.00	163.32	100.0%
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>7,946.17</b>	<b>6,026.38</b>	<b>1,919.79</b>	<b>31.9%</b>
<b>Net Income</b>	<b>-548.49</b>	<b>5,425.25</b>	<b>-5,973.74</b>	<b>-110.1%</b>

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

	Jul - Sep 21	Budget	\$ Over Budget	% of Budget
<b>Income</b>				
TSC Lunches	1,785.50	2,520.00	-734.50	70.9%
Lion Logo Shirts Income	87.68			
Insurance Dividends	0.00	0.00	0.00	0.0%
Regular dues	3,978.50	4,500.00	-521.50	88.4%
Member-at-large dues	958.00	1,800.00	-842.00	53.2%
Guests lunches	0.00	168.00	-168.00	0.0%
Humanitarian Banquet Income	0.00	0.00	0.00	0.0%
Initiations & Transfer Fees	400.00	50.00	350.00	800.0%
Installation Banquet	85.00	1,000.00	-915.00	8.5%
Tail Twister Fines	103.00	150.00	-47.00	68.7%
<b>Total Income</b>	<b>7,397.68</b>	<b>10,188.00</b>	<b>-2,790.32</b>	<b>72.6%</b>
<b>Gross Profit</b>	<b>7,397.68</b>	<b>10,188.00</b>	<b>-2,790.32</b>	<b>72.6%</b>
<b>Expense</b>				
Lunches - TSC	1,097.44	2,520.00	-1,422.56	43.5%
Lion Logo Shirts Expenses	87.86			
Tax Preparation	550.00	0.00	550.00	100.0%
Volunteer Breakfast	0.00	0.00	0.00	0.0%
Administrative Promotions	100.00	100.00	0.00	100.0%
Speaker Awards	0.00	100.00	-100.00	0.0%
Annual Christmas Dinner	0.00	0.00	0.00	0.0%
Creditcard expense & Bank fees	173.24	200.00	-26.76	86.6%
Banquet-Installation	0.00	2,000.00	-2,000.00	0.0%
Administrative Secretary Salary	1,977.22	2,075.00	-97.78	95.3%
Awards\Gifts\Supplies\Int'l	0.00	100.00	-100.00	0.0%
<b>Dues - District and Intl.</b>				
New Member Dues	147.08	0.00	147.08	100.0%
International	1,967.25	0.00	1,967.25	100.0%
State & District	999.78	930.00	69.78	107.5%
<b>Total Dues - District and Intl.</b>	<b>3,114.11</b>	<b>930.00</b>	<b>2,184.11</b>	<b>334.9%</b>
Humanitarian Award	0.00	0.00	0.00	0.0%
Insurance & Bond	130.00	500.00	-370.00	26.0%
Lunches	0.00	0.00	0.00	0.0%
Memorials & Flowers	0.00	0.00	0.00	0.0%
Office Expense	163.32	150.00	13.32	108.9%
Payroll Taxes	530.98	637.00	-106.02	83.4%
Postage	22.00	0.00	22.00	100.0%
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%
<b>Total Expense</b>	<b>7,946.17</b>	<b>10,412.00</b>	<b>-2,465.83</b>	<b>76.3%</b>
<b>Net Income</b>	<b>-548.49</b>	<b>-224.00</b>	<b>-324.49</b>	<b>244.9%</b>

**Oak Cliff Lions Club**  
**6a. Profit & Loss Budget vs. Actual Monthly**  
**September 2021**

	Sep 21	Budget	\$ Over Budget	% of Budget
<b>Income</b>				
TSC Lunches	532.00	840.00	-308.00	63.3%
Lion Logo Shirts Income	87.68			
Insurance Dividends	0.00	0.00	0.00	0.0%
Regular dues	1,530.50	1,500.00	30.50	102.0%
Member-at-large dues	105.00	0.00	105.00	100.0%
Guests lunches	0.00	56.00	-56.00	0.0%
Humanitarian Banquet Income	0.00	0.00	0.00	0.0%
Initiations & Transfer Fees	80.00	0.00	80.00	100.0%
Installation Banquet	73.50	0.00	73.50	100.0%
Tail Twister Fines	3.00	50.00	-47.00	6.0%
<b>Total Income</b>	<b>2,411.68</b>	<b>2,446.00</b>	<b>-34.32</b>	<b>98.6%</b>
<b>Gross Profit</b>	<b>2,411.68</b>	<b>2,446.00</b>	<b>-34.32</b>	<b>98.6%</b>
<b>Expense</b>				
Lunches - TSC	241.51	840.00	-598.49	28.8%
Lion Logo Shirts Expenses	87.86			
Tax Preparation	550.00	0.00	550.00	100.0%
Volunteer Breakfast	0.00	0.00	0.00	0.0%
Administrative Promotions	100.00	100.00	0.00	100.0%
Speaker Awards	0.00	0.00	0.00	0.0%
Annual Christmas Dinner	0.00	0.00	0.00	0.0%
Creditcard expense & Bank fees	50.04	67.00	-16.96	74.7%
Banquet-Installation	0.00	0.00	0.00	0.0%
Administrative Secretary Salary	847.38	889.00	-41.62	95.3%
Awards\Gifts\Supplies\Int'l	0.00	0.00	0.00	0.0%
<b>Dues - District and Intl.</b>				
New Member Dues	147.08	0.00	147.08	100.0%
International	1,967.25	0.00	1,967.25	100.0%
State & District	999.78	0.00	999.78	100.0%
<b>Total Dues - District and Intl.</b>	<b>3,114.11</b>	<b>0.00</b>	<b>3,114.11</b>	<b>100.0%</b>
Humanitarian Award	0.00	0.00	0.00	0.0%
Insurance & Bond	0.00	500.00	-500.00	0.0%
Lunches	0.00	0.00	0.00	0.0%
Memorials & Flowers	0.00	0.00	0.00	0.0%
Office Expense	163.32	50.00	113.32	326.6%
Payroll Taxes	0.00	273.00	-273.00	0.0%
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%
<b>Total Expense</b>	<b>5,154.22</b>	<b>2,719.00</b>	<b>2,435.22</b>	<b>189.6%</b>
<b>Net Income</b>	<b>-2,742.54</b>	<b>-273.00</b>	<b>-2,469.54</b>	<b>1,004.6%</b>



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

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	<u>Sep 30, 21</u>
<b>ASSETS</b>	
Current Assets	
Checking/Savings	
Foundation at Texas Capital Ban	27,757.29
Texas Capital Bank	<u>-205.00</u>
Total Checking/Savings	<u>27,552.29</u>
Total Current Assets	<u>27,552.29</u>
<b>TOTAL ASSETS</b>	<b><u>27,552.29</u></b>
<b>LIABILITIES &amp; EQUITY</b>	
Equity	
Retained Earnings	31,269.16
Net Income	<u>-3,716.87</u>
Total Equity	<u>27,552.29</u>
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<b><u>27,552.29</u></b>

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

	<u>Jul - Sep 21</u>	<u>Jul - Sep 20</u>	<u>\$ Change</u>	<u>% Change</u>
<b>Income</b>				
Bank Interest	13.51	0.00	13.51	100.0%
General Donations	11.87	879.34	-867.47	-98.7%
<b>Total Income</b>	<u>25.38</u>	<u>879.34</u>	<u>-853.96</u>	<u>-97.1%</u>
<b>Expense</b>				
Bank Fees	0.00	249.75	-249.75	-100.0%
Charities Discretionary				
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%
<b>Total Charities Discretionary</b>	<u>2,200.00</u>	<u>0.00</u>	<u>2,200.00</u>	<u>100.0%</u>
District 2X-1 Charities				
Texas Lions Camp	992.25	1,160.25	-168.00	-14.5%
<b>Total District 2X-1 Charities</b>	<u>992.25</u>	<u>1,160.25</u>	<u>-168.00</u>	<u>-14.5%</u>
Guns and Money Classic Expenses	0.00	-220.00	220.00	100.0%
Tax Preperation	550.00	0.00	550.00	100.0%
<b>Total Expense</b>	<u>3,742.25</u>	<u>1,190.00</u>	<u>2,552.25</u>	<u>214.5%</u>
<b>Net Income</b>	<u><u>-3,716.87</u></u>	<u><u>-310.66</u></u>	<u><u>-3,406.21</u></u>	<u><u>-1,096.4%</u></u>

## Oak Cliff Lions Club Foundation Profit & Loss Detail

10/17/21

Accrual Basis

September 2021

Type	Date	Num	Name	Memo	Class	Clr	Split	Amount	Balance
<b>Income</b>									
<b>Bank Interest</b>									
Deposit	09/30/2021			Interest			Foundation at ...	3.92	3.92
Total Bank Interest								3.92	3.92
Total Income								3.92	3.92
<b>Expense</b>									
<b>Charities Discretionary</b>									
<b>Soul for Christ Ministry</b>									
Check	09/22/2021	548	Soul for Christ Minis...				Foundation at ...	1,200.00	1,200.00
Total Soul for Christ Ministry								1,200.00	1,200.00
<b>Tyler Street Church</b>									
Check	09/22/2021	547	Tyler Street Church				Foundation at ...	1,000.00	1,000.00
Total Tyler Street Church								1,000.00	1,000.00
Total Charities Discretionary								2,200.00	2,200.00
<b>District 2X-1 Charities</b>									
<b>Texas Lions Camp</b>									
Check	09/22/2021	549	Lions Clubs Int'l Dist...	Semi Annual ...			Foundation at ...	992.25	992.25
Total Texas Lions Camp								992.25	992.25
Total District 2X-1 Charities								992.25	992.25
<b>Tax Preperation</b>									
Check	09/30/2021	550	Mark Snyder, P.C.	Tax preperati...			Foundation at ...	550.00	550.00
Total Tax Preperation								550.00	550.00
Total Expense								3,742.25	3,742.25
<b>Net Income</b>								<b>-3,738.33</b>	<b>-3,738.33</b>

# YOUR FUND STATEMENT

Statement Period:  
July 1, 2021 - September 30, 2021



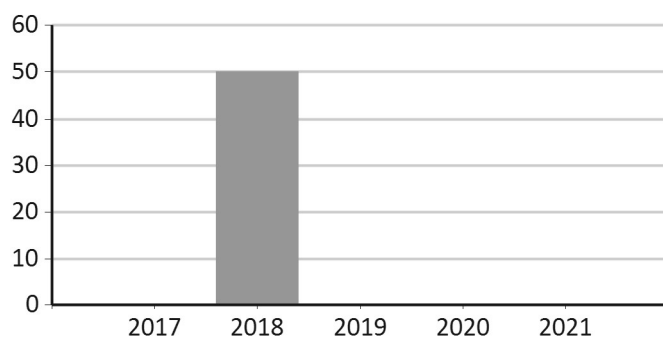
**Mrs. Sara Kitto**  
P.O. Box 4445  
Dallas, TX 75208  
214-943-9725  
sara.kitto@oakcliffions.org

**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	\$ 362,093.15
Not Available to Grant	\$ -
<b>Market Value</b>	<b>\$ 362,093.15</b>

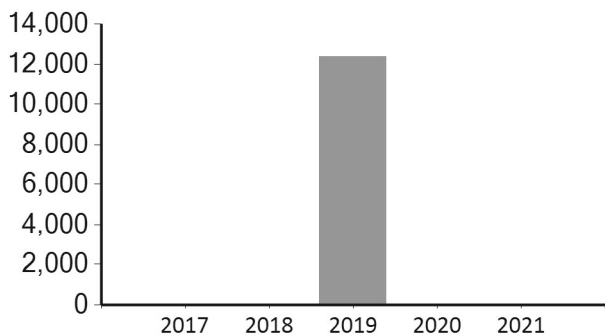
## YOUR GENEROSITY

*Gifts Into Fund by Calendar Year*



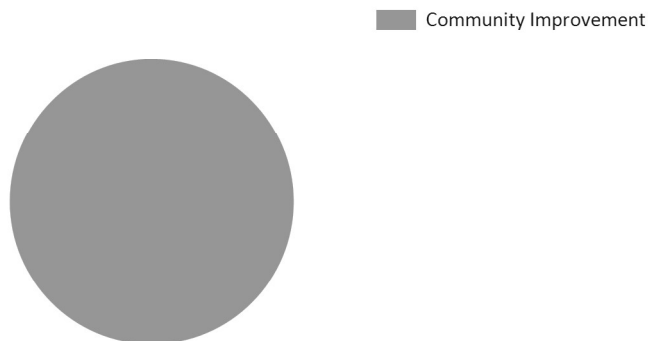
## YOUR IMPACT

*Grants From Fund by Calendar Year*



## YOUR CAUSES

*Grants by Category (5-Year View)*



**BALANCE SHEET**

Cash	\$	574.89
Contributions Receivable	\$	-
Other Receivables	\$	-
Investments	\$	361,518.26
Other Assets	\$	-
Future Grant Commitments	\$	-
Other Payables	\$	-
<b>Total Net Assets</b>	<b>\$</b>	<b>362,093.15</b>

**INCOME STATEMENT**

<b>Starting Balance</b>	<b>\$</b>	<b>357,885.96</b>
Gifts to Fund	\$	-
Net Investment Returns	\$	5,112.07
Other Income	\$	-
Grants Approved*	\$	-
Service Fee	\$	(904.88)
Credit Card Fees	\$	-
Other Expenses	\$	-
<b>Ending Balance</b>	<b>\$</b>	<b>362,093.15</b>

\*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, 2021 - September 30, 2021

No activity for the selected period.

**GRANTS PAID FROM YOUR FUND**

Fund Activity: July 1, 2021 - September 30, 2021

No activity for the selected period.

# President Report

## OCLC Board (Zoom) Meeting, October 20th, 2021

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### Fundraising

North Texas Giving Day, duration Sept. 1st to 23rd, 2021: THANK YOU!

Results:

1. Total amount collected \$3005.00 (3.5% fee will be around \$2,900), about 2.4 times higher than what we did in 2018.
2. From the total of 19 donators, 12 are new donators (1 on them is a non-member)
3. Donations range (\$25 to \$1,000); average about \$158/donator

### First District 2-X1 Kindness Matters Award

OCLC won the first “Kindness Matters Award” District level competition for our debut service activity the ‘COVOD Popup Vaccination Clinic.’ We are thus we are moving forward to the state MD-2 competition. The 3rd one partnering with South Dallas LC at St Phillip School and Community Center, South Dallas, TX.

### Sept. 14th to October 16th, 2021 Meeting

2. Tue., Sept.14th, 2021: **Sport Extravaganza Committee** meeting, in-person at Region 10 SE from 1 to 2:30 PM. Discussing registration updates which very low (25). All party involved agreed to postpone the event from Sat. Oct. 23rd, 2021 to Sat. May 7th, 2022 and combine the event with ‘Kid-netics’ (a Paralympic event for disabled children K-5). Event venue will be at Coppell HS.
3. Wed., Sept. 22nd, 2021: First **District 2-X1 Zone 5** meeting, via Zoom from 7 PM to 8:45 PM, attended with PDG Wayne Meachum and Kathy Frazier.
4. Sat., Sept. 25th, 2021: **District 2-X1 Sip and Chat Strategic Planning Focus Group-Service, Membership, Leadership, and Social Media**, via Zoom from 9:00 to 10:45 AM attended with Anissa MacKay (Social Media); discussing Global Membership
5. Tues. Oct. 5th, 2021: **First Tuesday** at Nova, from 5:30 to 7 PM attended with Lions Cynthia Konda, Joe McElroy, Robert Gosset Jr., Sara Kitto, Mickey and Anissa MacKay.
6. Tue. Oct. 5th, 2021: **LOFY Meeting**, via Zoom from 7 to 8 PM, with MD-2 Leo President, District 2-X1 Leo President and SVDG. Discussion about Leo Clubs service activity and bridging the relationship between Leos and Lions. OCLC will partner with Leo Clubs in some of our service activities.
7. Sat. Oct. 16th, 2021: **2nd Cabinet** meeting at Messiah Lutheran Church, 1801 W. Plano Pkwy, Plano, TX 75075. Attended with PDG Wayne Meachum and SAC Kerry Goodwin,

attended by over 80 members, speakers Council Chair MD-2, Lion Scott Evans and One Community USA.

### **Service Activity**

8. Fri., Sept. 17th, 2021: **Food pantry at SOC**, from 11 AM to 1 PM prepared and distributed 35 boxes of food plus variety of sodas and power drinks, milk, breads, flowers, and even cat foods. Volunteered with Lions Sheryll McKay, Anissa MacKay and Charlene Vezina.
9. Sun. Sept. 26th, 2021: **Visited Park Cities LC** new member induction. Attended with Lions Mickey and Anissa MacKay.
10. Fri., Oct 1st, 2021: **Food pantry at SOC**, prepared and distributed 50 boxes of food plus, extra variety of sodas and power drinks, milk, breads, flowers, and even cat foods. Volunteered with Charlene Vezina.
11. Sat., Oct. 2nd, 2021: **Popup COVID Vaccination Clinic** round #2 at Townview Magnet, partnered with Rep. Jasmine Crockett, Walmart, DISD, and Andrews Distributing. Volunteered with Lions Kerry Goodwin, PDG Wayne Meachum, Sheryll McKay, Bob Hodge, Blake Lindsay, and Anissa MacKay. DG Esmeralda Rodriguez attended and volunteered for tear down. Very successful: 115 vaccinated, 50 for 2nd shots, 50 for booster shots (including Lions DG Esme, Kerry, Sheryll, Nia and Anissa), and the rest are for first shots. Andrews Distributing donated two raffle prizes (bicycle and BBQ grill), water and gatorades.
12. Wed. Oct. 6th, 2021: **Food Pantry at SOC**, from 11 to 1 PM, prepared and distributed 45 boxes of food, plus variety of soda and juice, breads and tortillas, bouquets of flowers. Volunteered with Charlene Vezina.
13. Fri. Oct. 8th, 2021: NDSM Adult Eye Clinic, 2558 Merrell Dr. Dallas, TX from 8 to 12. Serving 13 patients. Volunteered with Charlene Vezina.
14. Fri. Oct. 15th, 2021: **Food Pantry at SOC**, from 11 to 1 PM, prepared and distributed 35 boxes and prepared 35 boxes for Wednesday distribution. Volunteered with Sheryll McKay.
15. Sat. Oct. 16th, 2021: **Children Eye Clinic** at 5442 La Sierra, Dallas, TX from 7 AM to 1 PM. This clinic served 36 children, and volunteered by 14 Lions and 2 non-Lions.

### **Upcoming Program and Service Activities:**

1. Sat. Oct. 23rd, 2021: meeting with **Friends of Oak Cliff Parks** at Founders Park to discuss park adoption, what entails to it, and planting/cleaning schedule.
2. Wed. Oct. 27th, 2021: **Wednesday Program**, LCI “Diabetes Wellness”, Lion Gloria Mathur. Please bring **nonperishable foods** to help TSC Food Pantry.
3. Sat. Oct. 30th, 2021:

- a. **Camp Burnett Work Day** at Camp Burnett, 3301 N White Chapel Blvd., Southlake, TX 76092 from 9 AM to noon, lunch will be provided by Park Cities LC.
  - b. **A day at A Park** at Breckenridge Park, 5300 E Renner Rd. Richardson, TX 75082, time TBA. This is the first joint service activity between Leo Clubs and Lions Clubs of District 2-X1 with objective to clean the park (LCI Global Cause ‘Environment’) and build relationship between the two groups.
4. Tue. Nov. 3rd. 2021: **First Tuesday**, venue TBA.
  5. Wed. Nov. 4th, 2021: **1st Wednesday Food Pantry** at SOC from 11 to noon.

**New Business:**

1. Adoption of parts of Founders Park where we installed two lions, objectives: fulfill ‘Evinronment’ cause, and to take care of that particular area-represent our presence in the community and our humanitarian works.
2. New members training and induction.
3. Registration fee: recommendation to reduce the amount to be more attractive to prospective members.

**Note:** If you have any service activity (a project, program, or volunteer opportunity), especially that is related to the 5 LCI Global Causes (Diabetes, Environment, Hunger, Pediatric Cancer, and Vision), please let us know so we can make it happen or involved in it.

Thank you for your Lionism.

Respecfully Submitted,  
Nia MacKay, PhD  
President