



# The Oak Cliff Lions Club of Dallas

We Serve, Since 1929

Nia MacKay, President

## Board of Directors Meeting Agenda

Date: December 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 -
  - 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. 1<sup>st</sup> VP –
  - b. 2<sup>nd</sup> VP –
8. Other Committee Reports
  - a. Humanitarian Award (PP Charlie Tupper)
  - b. Pecan fundraiser (Stan Altschuler)
  - c. OCLC Garden adoption
9. Old Business –
  - a. Membership entrance/registration fee waiver
10. New Business –
  - a. Midterm membership satisfaction survey
  - b. Blood Drive in January (Kerry Goodwin)

Oak Cliff Lions Club Board Meeting

November 17, 2021

Zoom Video Conference

ATTENDANCE: Lions- President Nia MacKay PhD; IPP Paul Nielsen; 1<sup>st</sup> VP Blake Lindsay; 2<sup>nd</sup> VP Wayne Meachum; Secretary Kathy Frazier, CRS; Treasurer Stan Altschuler; Club Service Chairperson Kerry Goodwin; Club Marketing & Communications Chairperson PP Iris Smith, Frances Stinnett; Club Directors Senada Rustic, Bobby Allen, Mickey MacKay; Lion Tamer Larry Frazier; Guest Lion PP Carol Donovan.

MEETING CALLED TO ORDER: Nia MacKay called the meeting to order at 11:06 AM.

INVOCATION: Blake Lindsay gave the invocation.

SECRETARY: Kathy Frazier, CRS, presented the minutes from the 10/20/21 Board meeting. Motion was made to accept the minutes with corrections of PP Carol Donovan and Colleen Martin named as guests. A second ensued, no dissents, motion passed and the minutes were approved. Colleen Martin's, Administrative Secretary, request to be a member was presented. Motion was made to accept Colleen Martin's request, a second ensued, with one dissent, motion passed and new Lion Colleen Martin's request was approved.

TREASURER'S REPORT: Stan Altschuler presented the Treasurer's report. Motion was made to accept the Treasurer's report subject to audit, a second ensued and, with no dissents, the motion was passed and the Treasurer's report was approved.

NEW BUSINESS: Nia MacKay presented Gloria Montoya's request for a donation of \$250.00 toward the Project Diabetes Awareness. Motion was made that our Club be a part of the LCIF Project with our donation of \$250.00, a second ensued, no dissents, motion was passed and our involvement in Project Diabetes Awareness was approved. A motion was made for the Club to cover both regular members and members at large luncheon meals at the Humanitarian Awards Banquet, a second ensued, no dissents, motion passed, luncheon meals were approved to be covered by the Club.

ADJOURNMENT: Nia MacKay adjourned the meeting at 12:49 PM.

Respectfully submitted,

Secretary,

Kathy Frazier, CRS

MEETING NOTES: Kerry Goodwin reported the results of the latest Pop Up Vaccination Clinic: 25 vaccinated with a total of 196 vaccinated accomplished. Wayne Meachum announced the Membership Drive and Christmas Fellowship will be held December 15<sup>th</sup> at St Roccas in Trinity Groves. Carol Donovan announced that there will be an incentive that both the Lion and guest will receive 2 drink tickets. Hors d'oeuvres will be served.

REGULAR MEETING: 11/10/21, Attendance was 38. Auction item was \$100 (Tasie Semos).

# MONTHLY MEMBERSHIP REPORT

## November 2021

(Submitted: 11/29/2021 11:15:04AM)

### DALLAS OAK CLIFF

1.	0 RESIGNED IN GOOD STANDING	MEMBERS FROM LAST REPORT	104
2.	0 DROPPED FOR NON PAYMENT	<b>A</b> NEW MEMBERS	1
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	105
6.	0 MOVED	<b>D</b> DROPPED FROM MEMBERSHIP	0
7.	0 DECEASED	MEMBERS AT CLOSE	105
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>11</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
11/2021		No Activity was reported for this month							
11/2021	Update	Barbara Allen Key (5718384)	930 N. Edgefield Dallas, TX 75208	Female					
11/2021	New	Colleen Ann Martin (5748199)	7805 La Manga Dallas, TX 75248	Female	1958	Retired/Semi-Retired	3368703		

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

	<u>Nov 30, 21</u>
<b>ASSETS</b>	
<b>Current Assets</b>	
Checking/Savings	
Petty Cash	64.00
Checking at Texas Capital Bank	25,290.91
<b>Total Checking/Savings</b>	<u>25,354.91</u>
Accounts Receivable	
Accounts Receivable	-4,128.90
<b>Total Accounts Receivable</b>	<u>-4,128.90</u>
Other Current Assets	
Undeposited Funds	-195.00
<b>Total Other Current Assets</b>	<u>-195.00</u>
<b>Total Current Assets</b>	<u>21,031.01</u>
<b>TOTAL ASSETS</b>	<u><b>21,031.01</b></u>
<b>LIABILITIES &amp; EQUITY</b>	
<b>Liabilities</b>	
<b>Current Liabilities</b>	
Other Current Liabilities	
Foundation Liabilities	
Memoriam/Honor Foundation Gifts	20.00
Pecan Sales Liability	35.00
<b>Total Foundation Liabilities</b>	<u>55.00</u>
<b>Total Other Current Liabilities</b>	<u>55.00</u>
<b>Total Current Liabilities</b>	<u>55.00</u>
<b>Total Liabilities</b>	55.00
<b>Equity</b>	
Retained Earnings	11,650.40
Unrestricted Net Assets	7,781.47
Net Income	1,544.14
<b>Total Equity</b>	<u>20,976.01</u>
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<u><b>21,031.01</b></u>

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

	Jul - Nov 21	Jul - Nov 20	\$ Change	% Change
<b>Income</b>				
Lions Club Intl Districk 2-X1	300.00	0.00	300.00	100.0%
Communities Foundation	3,035.05	0.00	3,035.05	100.0%
TSC Lunches	2,553.50	0.00	2,553.50	100.0%
Lion Logo Shirts Income	87.68	0.00	87.68	100.0%
Regular dues	6,328.45	11,100.63	-4,772.18	-43.0%
Member-at-large dues	2,181.50	4,432.00	-2,250.50	-50.8%
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	499.05	40.00	459.05	1,147.6%
Installation Banquet	85.00	0.00	85.00	100.0%
Tail Twister Fines	181.00	180.00	1.00	0.6%
<b>Total Income</b>	<b>15,251.23</b>	<b>15,837.13</b>	<b>-585.90</b>	<b>-3.7%</b>
<b>Gross Profit</b>	<b>15,251.23</b>	<b>15,837.13</b>	<b>-585.90</b>	<b>-3.7%</b>
<b>Expense</b>				
Lunches - TSC	2,461.54	0.00	2,461.54	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	1,137.95	0.00	1,137.95	100.0%
Speaker Awards	645.00	0.00	645.00	100.0%
Creditcard expense & Bank fees	312.44	347.31	-34.87	-10.0%
Adminstrative Secretary Salary	3,107.06	2,823.56	283.50	10.0%
Awards\Gifts\Supplies\Int'l	520.70	0.00	520.70	100.0%
<b>Dues - District and Intl.</b>				
New Member Dues	147.08	21.50	125.58	584.1%
International	1,967.25	2,344.80	-377.55	-16.1%
State & District	999.78	1,081.23	-81.45	-7.5%
Dues - District and Intl. - Other	105.00	0.00	105.00	100.0%
<b>Total Dues - District and Intl.</b>	<b>3,219.11</b>	<b>3,447.53</b>	<b>-228.42</b>	<b>-6.6%</b>
Grass Roots Banquet	0.00	50.00	-50.00	-100.0%
Humanitarian Award	0.00	-5.94	5.94	100.0%
Insurance & Bond	130.00	-270.00	400.00	148.2%
Office Expense	239.08	75.76	163.32	215.6%
Payroll Taxes	1,274.35	1,324.20	-49.85	-3.8%
Postage	22.00	55.00	-33.00	-60.0%
President's Award	0.00	93.15	-93.15	-100.0%
Website Hosting and Domain	0.00	648.00	-648.00	-100.0%
<b>Total Expense</b>	<b>13,707.09</b>	<b>8,588.57</b>	<b>5,118.52</b>	<b>59.6%</b>
<b>Net Income</b>	<b>1,544.14</b>	<b>7,248.56</b>	<b>-5,704.42</b>	<b>-78.7%</b>

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

	Jul - Nov 21	Budget	\$ Over Budget	% of Budget
<b>Income</b>				
Lions Club Intl Districk 2-X1	300.00			
Communities Foundation	3,035.05			
TSC Lunches	2,553.50	4,200.00	-1,646.50	60.8%
Lion Logo Shirts Income	87.68			
Insurance Dividends	0.00	0.00	0.00	0.0%
Regular dues	6,328.45	7,500.00	-1,171.55	84.4%
Member-at-large dues	2,181.50	3,600.00	-1,418.50	60.6%
Guests lunches	0.00	280.00	-280.00	0.0%
Humanitarian Banquet Income	0.00	0.00	0.00	0.0%
Initiations & Transfer Fees	499.05	50.00	449.05	998.1%
Installation Banquet	85.00	1,000.00	-915.00	8.5%
Tail Twister Fines	181.00	250.00	-69.00	72.4%
<b>Total Income</b>	<b>15,251.23</b>	<b>16,880.00</b>	<b>-1,628.77</b>	<b>90.4%</b>
<b>Gross Profit</b>	<b>15,251.23</b>	<b>16,880.00</b>	<b>-1,628.77</b>	<b>90.4%</b>
<b>Expense</b>				
Lunches - TSC	2,461.54	4,200.00	-1,738.46	58.6%
Lion Logo Shirts Expenses	87.86			
Tax Preparation	550.00	550.00	0.00	100.0%
Volunteer Breakfast	0.00	0.00	0.00	0.0%
Administrative Promotions	1,137.95	100.00	1,037.95	1,138.0%
Speaker Awards	645.00	200.00	445.00	322.5%
Annual Christmas Dinner	0.00	0.00	0.00	0.0%
Creditcard expense & Bank fees	312.44	333.00	-20.56	93.8%
Banquet-Installation	0.00	2,000.00	-2,000.00	0.0%
Adminstrative Secretary Salary	3,107.06	3,261.00	-153.94	95.3%
Awards\Gifts\Supplies\Int'l	520.70	200.00	320.70	260.4%
Dues - District and Intl.				
New Member Dues	147.08	0.00	147.08	100.0%
International	1,967.25	2,000.00	-32.75	98.4%
State & District	999.78	930.00	69.78	107.5%
Dues - District and Intl. - Other	105.00			
<b>Total Dues - District and Intl.</b>	<b>3,219.11</b>	<b>2,930.00</b>	<b>289.11</b>	<b>109.9%</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	100.00	-100.00	0.0%
Office Expense	239.08	250.00	-10.92	95.6%
Payroll Taxes	1,274.35	1,001.00	273.35	127.3%
Postage	22.00	100.00	-78.00	22.0%
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>13,707.09</b>	<b>16,825.00</b>	<b>-3,117.91</b>	<b>81.5%</b>
<b>Net Income</b>	<b>1,544.14</b>	<b>55.00</b>	<b>1,489.14</b>	<b>2,807.5%</b>

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

	Nov 21	Budget	\$ Over Budget	% of Budget
<b>Income</b>				
Lions Club Intl Districk 2-X1	300.00			
TSC Lunches	291.00	840.00	-549.00	34.6%
Insurance Dividends	0.00	0.00	0.00	0.0%
Regular dues	1,515.45	1,500.00	15.45	101.0%
Member-at-large dues	559.25	0.00	559.25	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	99.05	0.00	99.05	100.0%
Installation Banquet	0.00	0.00	0.00	0.0%
Tail Twister Fines	28.00	50.00	-22.00	56.0%
<b>Total Income</b>	<b>2,792.75</b>	<b>2,446.00</b>	<b>346.75</b>	<b>114.2%</b>
<b>Gross Profit</b>	<b>2,792.75</b>	<b>2,446.00</b>	<b>346.75</b>	<b>114.2%</b>
<b>Expense</b>				
Lunches - TSC	14.00	840.00	-826.00	1.7%
Tax Preparation	0.00	0.00	0.00	0.0%
Volunteer Breakfast	0.00	0.00	0.00	0.0%
Administrative Promotions	937.95	0.00	937.95	100.0%
Speaker Awards	645.00	100.00	545.00	645.0%
Annual Christmas Dinner	0.00	0.00	0.00	0.0%
Creditcard expense & Bank fees	76.11	67.00	9.11	113.6%
Banquet-Installation	0.00	0.00	0.00	0.0%
Adminstrative Secretary Salary	564.92	593.00	-28.08	95.3%
Awards\Gifts\Supplies\Int'l	179.18	0.00	179.18	100.0%
<b>Dues - District and Intl.</b>				
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%
Dues - District and Intl. - Other	105.00			
<b>Total Dues - District and Intl.</b>	<b>105.00</b>	<b>0.00</b>	<b>105.00</b>	<b>100.0%</b>
Humanitarian Award	0.00	0.00	0.00	0.0%
Insurance & Bond	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	50.00	-50.00	0.0%
Payroll Taxes	7.81	182.00	-174.19	4.3%
Postage	0.00	100.00	-100.00	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>2,529.97</b>	<b>1,932.00</b>	<b>597.97</b>	<b>131.0%</b>
<b>Net Income</b>	<b>262.78</b>	<b>514.00</b>	<b>-251.22</b>	<b>51.1%</b>

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

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	<u>Nov 30, 21</u>
<b>ASSETS</b>	
<b>Current Assets</b>	
<b>Checking/Savings</b>	
Foundation at Texas Capital Ban	21,101.41
Texas Capital Bank	<u>-205.00</u>
<b>Total Checking/Savings</b>	<u>20,896.41</u>
<b>Total Current Assets</b>	<u>20,896.41</u>
<b>TOTAL ASSETS</b>	<b><u>20,896.41</u></b>
<b>LIABILITIES &amp; EQUITY</b>	
<b>Equity</b>	
Retained Earnings	31,269.16
Net Income	<u>-10,372.75</u>
<b>Total Equity</b>	<u>20,896.41</u>
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<b><u>20,896.41</u></b>

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

	<u>Jul - Nov 21</u>	<u>Jul - Nov 20</u>	<u>\$ Change</u>	<u>% Change</u>
<b>Income</b>				
Bank Interest	17.19	0.00	17.19	100.0%
General Donations	1,011.87	895.86	116.01	13.0%
<b>Total Income</b>	<u>1,029.06</u>	<u>895.86</u>	<u>133.20</u>	<u>14.9%</u>
<b>Expense</b>				
Bank Fees	0.00	249.75	-249.75	-100.0%
Charities Discretionary				
Low Vision Clinic Sponsor	200.00	0.00	200.00	100.0%
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>2,400.00</u>	<u>0.00</u>	<u>2,400.00</u>	<u>100.0%</u>
District 2X-1 Charities				
Diabetes Awareness and Wellness	250.00	0.00	250.00	100.0%
Opportunities for Youth	300.00	0.00	300.00	100.0%
Sports Extravaganza	2,500.00	0.00	2,500.00	100.0%
Texas Lions Camp	992.25	1,160.25	-168.00	-14.5%
<b>Total District 2X-1 Charities</b>	<u>4,042.25</u>	<u>1,160.25</u>	<u>2,882.00</u>	<u>248.4%</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>6,992.25</u>	<u>1,190.00</u>	<u>5,802.25</u>	<u>487.6%</u>
<b>Net Income</b>	<u><u>-5,963.19</u></u>	<u><u>-294.14</u></u>	<u><u>-5,669.05</u></u>	<u><u>-1,927.3%</u></u>

10:00 AM

12/13/21

Accrual Basis

## Oak Cliff Lions Club Foundation

## Profit &amp; Loss Detail

November 2021

Type	Date	Num	Name	Memo	Class	Clr	Split	Amount	Balance
<b>Income</b>									
<b>General Donations</b>									
Deposit	11/03/2021	1023	Linda K. Peterson	Deposit			Foundation at ...	1,000.00	1,000.00
Total General Donations								1,000.00	1,000.00
Total Income								1,000.00	1,000.00
<b>Expense</b>									
<b>Charities Discretionary</b>									
<b>Low Vision Clinic Sponsor</b>									
Check	11/30/2021	555	Lions Sight & Tissue	NDSM 11/12/...			Foundation at ...	50.00	50.00
Total Low Vision Clinic Sponsor								50.00	50.00
Total Charities Discretionary								50.00	50.00
<b>District 2X-1 Charities</b>									
<b>Diabetes Awareness and Wellness</b>									
Check	11/30/2021	556	District 2-XI Charties	DAWN for He...			Foundation at ...	250.00	250.00
Total Diabetes Awareness and Wellness								250.00	250.00
<b>Sports Extravaganza</b>									
Check	11/09/2021	553	2-X1 Charities Inc. -...				Foundation at ...	2,500.00	2,500.00
Total Sports Extravaganza								2,500.00	2,500.00
Total District 2X-1 Charities								2,750.00	2,750.00
Total Expense								2,800.00	2,800.00
<b>Net Income</b>								<b>-1,800.00</b>	<b>-1,800.00</b>

# President Report

## OCLC Board (Zoom) Meeting, December, 2021

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### Meeting

1. Wed., Nov. 17th **Executive Council Meeting** attended with PDG/SVP Wayne Meachum, and Club Secretary Kathy Frazier, who gave report and service activities update.
2. Thu., Nov. 18th, 2021 **Humanitarian Award Committee**. Discussion: RSVP update, seats arrangement, setup plan. Attended with PP Charlie Tupper, PDG Darla Wisdom, PP Iris Smith.
3. Tue., Nov 30th, 2021 **Lions Brownbag Meeting**. Discussion: LCIF. Attended with PDG Wayne Meachum
4. Mon., Nov. 22nd, 2021 **District 2-X1 2022 Spring Picnic Plenary**. Discussion: date (Sunday, May 15th, 2022), venue (Camp Burnett), programs and Lions-Leo service.
5. Wed., Dec. 1st, 2021, **2nd Zone Meeting**. Discussion: Club report and updates, future services.

### Service Activity

1. Fri., Nov. 19th, 2021: **3rd Friday Food Pantry**, at SOC from 11 to 1 PM, volunteered with Sheryll McKay.
2. Sat., Nov. 20th, 2021: **Pop-up COVID Vacc. Clinic** at Cedar Crest Elementary, 2020 Mouser Dr., Dallas, Texas, from 9:30 to 12 PM. One volunteer, 50 vaccinated from age 5 and up, all doses.
3. Friday, Dec. 3rd, 2021 rescheduled **Food Pantry** at SOC from 11 AM to 1 PM. Preparing 37 food boxes and distributing them with extra items (cakes, juices, flowers and 15# turkey.) Volunteer: one.
4. Sat., Dec. 4th, 2021: **Work Day** at the Oak Cliff Lions Garden at the Oak Cliff Founders Park, from 9:30 to 12 PM. Volunteered with Mickey MacKay, Cynthia Konda, and PP Carol Donovan.
5. Tue., Dec. 7th, 2021: **First Tuesday** at La Calle Doce. Attended with Corky and Joan Harris, Joe McElroy, Sara Kitto, Mickey and Anissa MacKay.
6. Wed., Dec. 8th, 2021: **BM Humanitarian Award**, attended by 105 Lions and guests.
7. Fri., Dec. 10th, 2021: NDSM Adult Eye Clinic, served 8 people. Volunteered with Sheryll McKay
8. Sat., Dec. 11, 2021: **COVID Vaccination Clinic** at Cedar Crest Elementary, 2020 Mouser Dr., Dallas, Texas, from 9:30 to 12 PM. Volunteered with Mickey and Anissa MacKay, 40 vaccinated from age 5 and up, all doses.

9. Sun., Dec. 12, 2021: **Work Day** at the Oak Cliff Lions Garden at the Oak Cliff Founders Park, from 11 AM to 1 PM. Volunteered with Mickey and Anissa MacKay

### **Upcoming Meeting, Event, Program, and/or Service Activity**

1. **Bring nonperishable foods** to help TSC Food Pantry at any Wednesday Program.
2. **Virtual Toy Drive** on going until Dec. 24th. Please donate generously and check you email box for the flyer and the website.
3. **Striding for Healthy Living:** Please report your physical activities in the month of November to Lion Kathy Frazier ASAP (in miles), so we can report our cumulative result to District 2-X1
4. Mon., Dec. 13th, 2021: Holidays Party and 2022 Membership Drive at St. Rocco rooftop lounge, from 5:30 to 7:30 PM
5. Fri. , Dec. 17th, 2021: Food Pantry at SOC from 11 AM to 1 PM
6. Sat., Dec. 18th, 2021: Wreath Across America at DFW National Cemetery, starting at 10 AM.
7. Wed. 22nd, 2021: Wednesday Program
8. January Blood Drive, venue and date TBA
9. COVID Vaccination Clinic, venue and date TBA
10. Wed., Jan. 5th, 2022: 1st Wednesday Food Pantry at SOC from 11AM to 1 PM
11. Sat., Jan. 8th, 2022: Work Day at the OCL Garden at the OC Founders Park, weather permits starting at 11 AM.

**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.

### **New Business:**

1. New member registration fee waiver. IPP Paul Nielsen's and Stan Altschuler's
2. Survey: 1st Membership Satisfaction July-Dec. 2021.
3. Blood Drive in January 2022 (January is Blood Drive Month). (Lion Kerry Goodwin)

Respectfully Submitted,

Nia MacKay, PhD

President