



The Oak Cliff Lions Club of Dallas

We Serve, Since 1929

Nia MacKay, President

Board of Directors Meeting Agenda

Date: January 19, 2022
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. 1st VP –
 - b. 2nd VP –
8. Other Committee Reports
9. Old Business –
 - a. Membership entrance/registration fee waiver
10. New Business –
 - a. Blood drive with Carter BloodCare. May be a collaborative project with the church. Venue: parking lot, in March TBD.
 - b. Spot Vision screening requested by Akiba Yavneh Academy of Dallas' nurse (Doba Rudberg).
 - c. Fundraising ideas: in time of COVID/Omicron crisis: since Guns and Money fundraising is cancelled due to no ammos, we need to do Golf Tournament earlier, other ideas?
 - d. Website server domain: need to find more economical server which provide what we mainly have on our current website minus the database (plan to have them transferred to cloud storage has been proposed last year), with much less fee.

Oak Cliff Lions Club Board Meeting

December 15, 2021

Zoom Video Conference

ATTENDANCE: Lions- President Nia MacKay, PhD; 1st VP Blake Lindsay; 2nd VP Club Membership Chairperson PDG PP Wayne Meachum; Secretary Kathy Frazier, CRS; Treasurer Stan Altschuler; Club Directors PP Mark Snyder, PP Charlie Tupper, Bobby Allen, Mickey MacKay, Senada Rustic; Lion Tamer Larry Frazier; IPP Tail Twister Paul Nielsen; Club Service Chairperson Kerry Goodwin; Club Membership co-chair Teri Bailey; Guests- Presidential Advisor PP Carol Donovan, Administrative Secretary Colleen Martin.

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

INVOCATION: 1st VP Blake Lindsay gave the invocation.

SECRETARY: Secretary Kathy Frazier, CRS, presented the minutes for the 11/17/21 board meeting. PP Charlie Tupper's name was inadvertently left off the attendance roll. A motion was made to approve the minutes with the addition of PP Charlie Tupper's name to the attendance roll, a second ensued, no dissents and motion was approved. Membership business was presented. Applicants Suzanne Duvall, David Henderson, Mauri Long and Carol West were presented. David Hendersen and Mauri Long fulfilled credentials with applications and fees. A motion was made to approve David Henderson and Mauri Long to become Lions, a second ensued, no dissents and the motion was approved.

WAIVER BUSINESS: A motion was made to amend the order of the agenda and to start the entrance fee waiver business at this point of the meeting instead of later at the last of the meeting. A second ensued, 2 dissents, motion passed. The first motion was made to reduce the entrance fee to \$25.00, first month's dues, a second ensued, no dissents, motion passed. The second motion was made to reimburse the new members since July 2021, that paid an \$80.00 entrance fee, \$55.00. The latter being in concurrence with the LCIF waivers. A second ensued, no dissents, motion was approved. The third motion was made to reimburse by cash method, a second ensued but, with 10 dissents, the motion was not passed. A fourth motion was made to reimburse by credit method over 6 months, a second ensued, no dissents, motion approved.

TREASURER'S REPORT- Treasurer Stan Altschuler presented the Treasurer's report. A motion was made to accept the Treasurer's report subject to audit, a second ensued, no dissents, motion passed.

MEMBERSHIP SURVEY- President Nia MacKay presented a proposal for a membership survey to be made for the 1st semester. A motion was made to allow a membership survey to be conducted for the first semester, a second ensued, no dissents, motion passed.

MEMBERSHIP BUSINESS- Secretary Kathy Frazier brought up Suzanne Duvall's membership application. Her entrance fee of \$25.00 for first month dues was accounted for and a motion was made to accept Suzanne Duvall as a Lion member, a second ensued and Suzanne Duvall was approved as a new Lion.

ADJOURNMENT- President Nia MacKay adjourned the meeting at 12:36 PM.

Respectfully submitted, Secretary, Kathy Frazier, CRS

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MEETING NOTES-

Bill Melton Humanitarian Award Banquet-PP Charlie Tupper, Chairman of the Bill Melton Humanitarian Award Banquet reported about the success of the event. 110 in attendance, the decorations were outstanding and the venue, Tyler Street Church, Yeats Hall was complimented as a super selection. A Thank You goes out to Jeff Garrett, pastor, who was generous to allow the event to take place at no charge.

Garden Adoption- President Nia MacKay acclaimed the fine results so far as the Lion and Lioness garden has been tended. She called for more volunteers. She said that the work should be complete in 2 weeks.

MONTHLY MEMBERSHIP REPORT

December 2021

(Submitted: 12/20/2021 3:31:22PM)

DALLAS OAK CLIFF

1. 0 RESIGNED IN GOOD STANDING	MEMBERS FROM LAST REPORT		105
2. 0 DROPPED FOR NON PAYMENT	A NEW MEMBERS		3
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		108
6. 0 MOVED	D DROPPED FROM MEMBERSHIP		0
7. 0 DECEASED	MEMBERS AT CLOSE		108
8. 0 OTHER			
9. 0 TOTAL			

IDENT.	CLUB	NAME OF CLUB	DIST. NO.
0129	000980	DALLAS OAK CLIFF	2 X1
MONTH	YEAR	SECRETARY'S NAME	Leo Club members
12	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
12/2021	New	David Warren Henderson (5761023)	300 S. Edgefield Ave Dallas, TX 75205	Male	1975	Insurance/Real Estate/Legal	839844		
12/2021	New	Suzanne Mann Duvall (5761027)	4080 Stanford Dallas, TX 75225	Female	1954	Insurance/Real Estate/Legal	872209		
12/2021	New	Mauri Martin Long (5762503)	906 W. McDermott Dr. Suite 106 Allen, TX 75103	Female	1962	Financial/Accounting/Banking	5748199		
12/2021	No Activity was reported for this month								
12/2021	Update	Colleen Ann Martin (5748199)	7805 La Manga Dallas, TX 75248	Female					

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

	<u>Dec 31, 21</u>
ASSETS	
Current Assets	
Checking/Savings	
Petty Cash	64.00
Checking at Texas Capital Bank	20,137.80
Total Checking/Savings	<u>20,201.80</u>
Accounts Receivable	
Accounts Receivable	-2,973.90
Total Accounts Receivable	<u>-2,973.90</u>
Other Current Assets	
Undeposited Funds	330.00
Total Other Current Assets	<u>330.00</u>
Total Current Assets	<u>17,557.90</u>
TOTAL ASSETS	<u><u>17,557.90</u></u>
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Other Current Liabilities	
Foundation Liabilities	
Memoriam/Honor Foundation Gifts	20.00
Pecan Sales Liability	1,337.00
Total Foundation Liabilities	<u>1,357.00</u>
Total Other Current Liabilities	<u>1,357.00</u>
Total Current Liabilities	<u>1,357.00</u>
Total Liabilities	1,357.00
Equity	
Retained Earnings	11,650.40
Unrestricted Net Assets	7,781.47
Net Income	-3,230.97
Total Equity	<u>16,200.90</u>
TOTAL LIABILITIES & EQUITY	<u><u>17,557.90</u></u>

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

01/17/22

Cash Basis

	Jul - Dec 21	Jul - Dec 20	\$ Change	% Change
Income				
Lions Club Intl Districk 2-X1	300.00	0.00	300.00	100.0%
Communities Foundation	0.00	0.00	0.00	0.0%
TSC Lunches	2,876.50	0.00	2,876.50	100.0%
Lion Logo Shirts Income	87.68	0.00	87.68	100.0%
Member Donation	1,100.00	11.55	1,088.45	9,423.8%
Regular dues	7,671.59	13,150.63	-5,479.04	-41.7%
Member-at-large dues	2,286.50	4,536.00	-2,249.50	-49.6%
Guests lunches	0.00	31.50	-31.50	-100.0%
Members at Large Lunches	0.00	53.00	-53.00	-100.0%
Humanitarian Banquet Income	60.00	0.00	60.00	100.0%
Initiations & Transfer Fees	571.91	40.00	531.91	1,329.8%
Installation Banquet	85.00	0.00	85.00	100.0%
Tail Twister Fines	297.00	180.00	117.00	65.0%
Total Income	15,336.18	18,002.68	-2,666.50	-14.8%
Gross Profit	15,336.18	18,002.68	-2,666.50	-14.8%
Expense				
Lunches - TSC	2,953.32	0.00	2,953.32	100.0%
Pecan Fundraiser Reimbursement	0.00	3,887.68	-3,887.68	-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	359.64	412.47	-52.83	-12.8%
Adminstrative Secretary Salary	3,671.98	3,268.25	403.73	12.4%
Awards\Gifts\Supplies\Int'l	850.50	0.00	850.50	100.0%
Dues - District and Intl.				
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%
Total Dues - District and Intl.	3,219.11	3,447.53	-228.42	-6.6%
Grass Roots Banquet	0.00	50.00	-50.00	-100.0%
Humanitarian Award	2,633.96	-5.94	2,639.90	44,442.8%
Insurance & Bond	526.00	130.00	396.00	304.6%
Office Expense	589.08	363.76	225.32	61.9%
Payroll Taxes	1,274.35	1,324.20	-49.85	-3.8%
Postage	68.40	55.00	13.40	24.4%
President's Award	0.00	93.15	-93.15	-100.0%
Website Hosting and Domain	0.00	648.00	-648.00	-100.0%
Total Expense	18,567.15	13,674.10	4,893.05	35.8%
Net Income	-3,230.97	4,328.58	-7,559.55	-174.6%

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

	Jul - Dec 21	Budget	\$ Over Budget	% of Budget
Income				
Lions Club Intl Districk 2-X1	300.00			
Communities Foundation	0.00			
TSC Lunches	2,876.50	5,040.00	-2,163.50	57.1%
Lion Logo Shirts Income	87.68			
Insurance Dividends	0.00	0.00	0.00	0.0%
Member Donation	1,100.00			
Regular dues	7,671.59	9,000.00	-1,328.41	85.2%
Member-at-large dues	2,286.50	3,600.00	-1,313.50	63.5%
Guests lunches	0.00	336.00	-336.00	0.0%
Humanitarian Banquet Income	60.00	250.00	-190.00	24.0%
Initiations & Transfer Fees	571.91	50.00	521.91	1,143.8%
Installation Banquet	85.00	1,000.00	-915.00	8.5%
Tail Twister Fines	297.00	300.00	-3.00	99.0%
Total Income	15,336.18	19,576.00	-4,239.82	78.3%
Gross Profit	15,336.18	19,576.00	-4,239.82	78.3%
Expense				
Lunches - TSC	2,953.32	5,040.00	-2,086.68	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	200.00	937.95	569.0%
Speaker Awards	645.00	200.00	445.00	322.5%
Annual Christmas Dinner	0.00	1,250.00	-1,250.00	0.0%
Creditcard expense & Bank fees	359.64	400.00	-40.36	89.9%
Banquet-Installation	0.00	2,000.00	-2,000.00	0.0%
Adminstrative Secretary Salary	3,671.98	3,854.00	-182.02	95.3%
Awards\Gifts\Supplies\Int'l	850.50	200.00	650.50	425.3%
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			
Total Dues - District and Intl.	3,219.11	2,930.00	289.11	109.9%
Humanitarian Award	2,633.96	750.00	1,883.96	351.2%
Insurance & Bond	526.00	500.00	26.00	105.2%
Lunches	0.00	0.00	0.00	0.0%
Memorials & Flowers	0.00	100.00	-100.00	0.0%
Office Expense	589.08	300.00	289.08	196.4%
Payroll Taxes	1,274.35	1,183.00	91.35	107.7%
Postage	68.40	100.00	-31.60	68.4%
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%
Total Expense	18,567.15	20,657.00	-2,089.85	89.9%
Net Income	-3,230.97	-1,081.00	-2,149.97	298.9%

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

	Dec 21	Budget	\$ Over Budget	% of Budget
Income				
Communities Foundation	-3,035.05			
TSC Lunches	323.00	840.00	-517.00	38.5%
Insurance Dividends	0.00	0.00	0.00	0.0%
Member Donation	1,100.00			
Regular dues	1,343.14	1,500.00	-156.86	89.5%
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	60.00	250.00	-190.00	24.0%
Initiations & Transfer Fees	72.86	0.00	72.86	100.0%
Installation Banquet	0.00	0.00	0.00	0.0%
Tail Twister Fines	116.00	50.00	66.00	232.0%
Total Income	84.95	2,696.00	-2,611.05	3.2%
Gross Profit	84.95	2,696.00	-2,611.05	3.2%
Expense				
Lunches - TSC	491.78	840.00	-348.22	58.5%
Tax Preparation	0.00	0.00	0.00	0.0%
Volunteer Breakfast	0.00	0.00	0.00	0.0%
Administrative Promotions	0.00	100.00	-100.00	0.0%
Speaker Awards	0.00	0.00	0.00	0.0%
Annual Christmas Dinner	0.00	1,250.00	-1,250.00	0.0%
Creditcard expense & Bank fees	47.20	67.00	-19.80	70.4%
Banquet-Installation	0.00	0.00	0.00	0.0%
Administrative Secretary Salary	564.92	593.00	-28.08	95.3%
Awards\Gifts\Supplies\Int'l	329.80	0.00	329.80	100.0%
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	2,633.96	750.00	1,883.96	351.2%
Insurance & Bond	396.00	0.00	396.00	100.0%
Lunches	0.00	0.00	0.00	0.0%
Memorials & Flowers	0.00	0.00	0.00	0.0%
Office Expense	350.00	50.00	300.00	700.0%
Payroll Taxes	0.00	182.00	-182.00	0.0%
Postage	46.40	0.00	46.40	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%
Total Expense	4,860.06	3,832.00	1,028.06	126.8%
Net Income	-4,775.11	-1,136.00	-3,639.11	420.3%

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

	Dec 31, 21
ASSETS	
Current Assets	
Checking/Savings	
Foundation at Texas Capital Ban	28,589.51
Texas Capital Bank	-205.00
Total Checking/Savings	28,384.51
Total Current Assets	28,384.51
TOTAL ASSETS	28,384.51
LIABILITIES & EQUITY	
Equity	
Retained Earnings	31,269.16
Net Income	-2,884.65
Total Equity	28,384.51
TOTAL LIABILITIES & EQUITY	28,384.51

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

	Jul - Dec 21	Jul - Dec 20	\$ Change	% Change
Income				
Bank Interest	24.15	2.78	21.37	768.7%
Bfast with Bunnies	0.00	400.00	-400.00	-100.0%
Children's Vision Initiative	0.00	2,905.06	-2,905.06	-100.0%
General Donations	1,019.01	2,431.86	-1,412.85	-58.1%
Lion Clubs International Founda	0.00	50.00	-50.00	-100.0%
North Texas Giving Day	3,035.00	0.00	3,035.00	100.0%
Pecan Fundraiser	4,489.00	2,927.00	1,562.00	53.4%
Total Income	8,567.16	8,716.70	-149.54	-1.7%
Expense				
Bank Fees	0.00	249.75	-249.75	-100.0%
Charities Discretionary				
Low Vision Clinic Sponsor	250.00	0.00	250.00	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%
Total Charities Discretionary	2,450.00	0.00	2,450.00	100.0%
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%
Total District 2X-1 Charities	4,042.25	1,160.25	2,882.00	248.4%
Guns and Money Classic Expenses	0.00	-220.00	220.00	100.0%
Pecans	4,409.56	0.00	4,409.56	100.0%
Tax Preperation	550.00	0.00	550.00	100.0%
Total Expense	11,451.81	1,190.00	10,261.81	862.3%
Net Income	-2,884.65	7,526.70	-10,411.35	-138.3%

Oak Cliff Lions Club Foundation Profit & Loss Detail

December 2021

Accrual Basis

Type	Date	Num	Name	Memo	Class	Clr	Split	Amount	Balance
Income									
Bank Interest									
Deposit	12/31/2021			Interest			Foundation at Texas Capital Ban	3.42	3.42
Total Bank Interest								3.42	3.42
North Texas Giving Day									
Deposit	12/23/2021			Deposit			Foundation at Texas Capital Ban	3,035.00	3,035.00
Total North Texas Giving Day								3,035.00	3,035.00
Pecan Fundraiser									
Deposit	12/23/2021	2806	Linda Seidel	Deposit			Foundation at Texas Capital Ban	32.00	32.00
Deposit	12/23/2021	6414	Darla K. Wisdom	Deposit			Foundation at Texas Capital Ban	32.00	64.00
Deposit	12/23/2021	1948	Don Reynolds	Deposit			Foundation at Texas Capital Ban	36.00	100.00
Deposit	12/23/2021	5485	Laura Pietzsch	Deposit			Foundation at Texas Capital Ban	12.00	112.00
Deposit	12/23/2021	4291	Nora Mercado	Deposit			Foundation at Texas Capital Ban	64.00	176.00
Deposit	12/23/2021	1504	Sheryl McKay	Deposit			Foundation at Texas Capital Ban	87.00	263.00
Deposit	12/23/2021	9350	Kathy McDaniel	Deposit			Foundation at Texas Capital Ban	244.00	507.00
Deposit	12/23/2021	954	Michael MacKay	Deposit			Foundation at Texas Capital Ban	32.00	539.00
Deposit	12/23/2021	930	Bobbie Lott	Deposit			Foundation at Texas Capital Ban	419.00	958.00
Deposit	12/23/2021	2611	Blake Lindsay	Deposit			Foundation at Texas Capital Ban	160.00	1,118.00
Deposit	12/23/2021	6165	Kathleen Johnson	Deposit			Foundation at Texas Capital Ban	54.00	1,172.00
Deposit	12/23/2021	13538	Sue John	Deposit			Foundation at Texas Capital Ban	144.00	1,316.00
Deposit	12/23/2021	6455	Paula Jandura	Deposit			Foundation at Texas Capital Ban	97.00	1,413.00
Deposit	12/23/2021	9399	Mima Hohn	Deposit			Foundation at Texas Capital Ban	81.00	1,494.00
Deposit	12/23/2021	136	Kerry Goodwin	Deposit			Foundation at Texas Capital Ban	12.00	1,506.00
Deposit	12/23/2021	382	Lonnie Goodman	Deposit			Foundation at Texas Capital Ban	119.00	1,625.00
Deposit	12/23/2021	2255	Dottie Dunnam	Deposit			Foundation at Texas Capital Ban	1,046.00	2,671.00
Deposit	12/23/2021	1254	Mary Cunningham	Deposit			Foundation at Texas Capital Ban	284.00	2,955.00
Deposit	12/23/2021	477	Paula Craig	Deposit			Foundation at Texas Capital Ban	85.00	3,040.00
Deposit	12/23/2021	008460	Nancy Cates	Deposit			Foundation at Texas Capital Ban	60.00	3,100.00
Deposit	12/23/2021	538	charlotte Bryce	Deposit			Foundation at Texas Capital Ban	64.00	3,164.00
Deposit	12/23/2021	1281	Lou Brown	Deposit			Foundation at Texas Capital Ban	43.00	3,207.00
Deposit	12/23/2021	3023	Marna Bayless	Deposit			Foundation at Texas Capital Ban	12.00	3,219.00
Deposit	12/23/2021	002054	Stan Altschuler	Deposit			Foundation at Texas Capital Ban	303.00	3,522.00
Deposit	12/23/2021	6401	John Dodd	Deposit			Foundation at Texas Capital Ban	32.00	3,554.00
Deposit	12/23/2021	6164	Carol Donovan	Deposit			Foundation at Texas Capital Ban	100.00	3,654.00
Deposit	12/23/2021	3223	Barbara Key	Deposit			Foundation at Texas Capital Ban	29.00	3,683.00
Deposit	12/23/2021	154	Wayne Meachum	Deposit			Foundation at Texas Capital Ban	29.00	3,712.00
Deposit	12/23/2021	5935	Linda Peterson	Deposit			Foundation at Texas Capital Ban	34.00	3,746.00
Deposit	12/23/2021	2050	Charlie K. Tupper	Deposit			Foundation at Texas Capital Ban	110.00	3,856.00
Deposit	12/23/2021	720	Linda Vorhies	Deposit			Foundation at Texas Capital Ban	112.00	3,968.00
Deposit	12/23/2021	002056	Stan Altschuler	Deposit			Foundation at Texas Capital Ban	22.00	3,990.00
Deposit	12/23/2021	002056		cash - stan ch...			Foundation at Texas Capital Ban	171.00	4,161.00
Deposit	12/23/2021			Deposit			Foundation at Texas Capital Ban	40.00	4,201.00
Deposit	12/23/2021	002055		cash - stan ch...			Foundation at Texas Capital Ban	288.00	4,489.00
Total Pecan Fundraiser								4,489.00	4,489.00
Total Income								7,527.42	7,527.42
Expense									
Charities Discretionary									
Low Vision Clinic Sponsor									
Check	12/23/2021	557	Lions Sight & Tissue	NDSM 12/10/...			Foundation at Texas Capital Ban	50.00	50.00
Total Low Vision Clinic Sponsor								50.00	50.00
Total Charities Discretionary								50.00	50.00
Pecans									
Check	12/01/2021	554	Stan Altschuler				Foundation at Texas Capital Ban	4,409.56	4,409.56
Total Pecans								4,409.56	4,409.56
Total Expense								4,459.56	4,459.56
Net Income								3,067.86	3,067.86

President Report

OCLC Board (Zoom) Meeting, Jan. 19th, 2022

Meeting

1. Sat., Dec. 18th, 2021-MD-2 LOFY meeting from 9 to 11 AM. Discussion: technical aspects of Contest via Zoom; review contest rules, revision on website's Resources page.
2. Fri., Jan 7th, 2022: Website usage from 4:45 to 5:45 PM. Attended with Sydney Allen, Colleen Martin,
3. Tue., Jan. 11th, 2022: Webmaster Committee from 4:45 to 5:45 PM. Discussion: review website posting, domain owner transfer, website training, potential to change website's server/provider. Attended with PDG Bill Melton, PDG Wayne Meachum and Webmaster Sydney Allen.
4. Sat., Jan. 8th, 2022: Coffee with Webmaster Floyd Daigle from 9 to 10 AM. Discussion: utilizing economic price web server and mail server domains.

Service Activity

1. Fri. Dec. 17th, 2021: 3rd Friday Food Pantry service. Volunteered with Sheryll McKay preparing and distributing 38 boxes of food.
2. Wed., Jan. 5th, 2022: 1st Wednesday Food Pantry service. Volunteered with Sheryll McKay, preparing and distributing 53 boxes

Upcoming Meeting, Event/Program/Service Activity

1. 3rd Friday Food Pantry, Fri., Jan 21st, 2022 at Soul for Christ Ministry, 2402 S Beckley Ave.
2. MidWinter Conference and 3rd Cabinet Meeting, Sat., Jan. 22nd, 2022 at Northgate UMC, 3700 W Northgate Dr. Irving, TX 75062 from 9 AM to 2:30 PM. All new members highly recommended to attend for New Member Induction by the International Director Lion PCC PDG Ernesto 'TJ' Tijerina.

New Business:

1. Blood drive with Carter BloodCare. May be a collaborative project with the church. Venue: parking lot, in March TBD.
2. Spot Vision screening requested by Akiba Yavneh Academy of Dallas' nurse (Doba Rudberg).

3. Fundraising ideas: in time of COVID/Omicron crisis: since Guns and Money fundraising is cancelled due to no ammos, we need to do Golf Tournament earlier, other ideas?
4. Website server domain: need to find more economical server which provide what we mainly have on our current website minus the database (plan to have them transferred to cloud storage has been proposed last year), with much less fee.

Respecfully Submitted,
Nia MacKay, PhD
President



Lions Clubs International

2-X1: Mid-Winter Conference/3rd Cabinet Meeting

DG Esmeralda Rodriguez 2021–2022

Date: Saturday, January 22, 2022 (In Person Meeting)

Location: Northgate UMC 3700 W. Northgate Dr. Irving, Texas

Time: 8:30 am to 2:30 pm

Cost: \$10 per person for lunch

“Lions Inspire, Lead, and Serve with Kindness and Diversity”

- Registration and Continental Breakfast begins at 8:30 AM
- Mid-Winter Conference begins promptly at 9:00 A.M.
- Lunch Program 11:35 am to 1:00pm
- 3rd Cabinet Meeting begins at 1pm and ends by 2:30 pm

Agendas for the Mid-Winter conference & 3rd cabinet meeting are shown below. All lions, lion leaders and cabinet members are invited and encouraged to attend. You can expect sessions to be informative and encouraging, with presentations that will support our district to grow and motivate our clubs to increase retention and increase recruitment of membership that is inclusive and diverse. Cabinet Officers and Chairs are requested to provide a written report to the Cabinet Secretary prior to the meeting at peggi.smo@gmail.com. Verbal reports will be limited to new or critical information. Please feel free to contact Cabinet Secretary Peggi Smothermon at peggi.smo@gmail.com or District Governor Esmeralda Rodriguez at 972-891-4678 Lionesme01@gmail.com with any questions or concerns.

Reminder: Our 2X-1 Mid-Winter/Third Cabinet Meeting Service Project is to bring a new or gently used coats/jackets for Collection Drive. Please remember to also bring your donations of eyeglasses for TLERC in honor of vision month!

Agenda 2x-1 Mid-Winter Conference

Registration/Continental Breakfast: 8:30 am – 9:00 am

Call to Order District Governor Esmeralda Rodriguez (9:00 am)

Invocation District Chaplain Randy Rather (9:01am)

Pledge of Allegiance (US & Texas) 2nd Vice District Governor Prakash Gautam (9:03am)

Song Leader: Woody (9:05am)

Introductions- 1st Vice District Governor Fred Conger (9:07am)

Welcome/Comments District Governor Esmeralda Rodriguez (9:09 am)

Welcome Dallas Everest Lions-Host Club: (9:11am)

District Governor's Report DG Special Awards Presentation Esmeralda Rodriguez & Melvin Jones Awards- LCIF Coordinator Bill Smothermon (9:13am-9:25am)

Tail Twisters Karen Murray and Lion Joe Kyle (9:25 am TO 9:30am)

1st Breakout Sessions: (9:30 am to 10:30 am)

- 1) Officer's Training-Presidents, Secretaries, Treasurers, Tail Twister-FVDG Fred Conger, Peggi Smothermon, Keith Murray, Karen Murray/Joseph Kyle
- 2) Lions Orientation-PDG Vinod Mathur
- 3) Leo's-Leo Club Chair John Wicker/Lion Kedar Timalseña and Leo President Kritika

2nd Breakout Session: (10:45 am-11:30am)

- 1) Presidents-Fred Conger
- 2) Secretaries-Peggi Smothermon/IPDG Billy Ketner (Service Reporting)
- 3) Treasurer-Keith Murray

- 4) Membership Growth & Retention –PCC John Landrum & DG Esmeralda(Lions and Leos together)

2-x1 Mid Winter Conference Lunch/Program 11:35 am -1:00 pm

Lunch (11:35 am -12:05pm)

Awards Presentation-(12:05 -12:25 pm) ID TJ Tijerina, IPDG Billy Ketner & DG Emeraldada-Club Excellence Awards/ Monarch Chevron Awards-45, 50, 55, 65, 70 & Traveling Trophies

Special Guest Speaker Program ID Ernesto “TJ” Tijerina (12:25 pm -12:50 pm)

MJD Raffle-PDG Bill Smothermon (12:50 pm)

Adjourn to Cabinet Meeting (12:55 pm)

Agenda 2-x1 3rd Cabinet Meeting

Welcome /Call Meeting to Order 1:00 pm-DG Esmeralda

Minutes: 3rd Cabinet Meeting CS Peggi Smothermon (1:02 pm)

Treasurer Report: PDG Keith Murray (1:04 pm)

Old Business: (1:06 pm)

New Business: (1:08 pm)

Nomination Letters: DG Esmeralda Rodriguez (1:10 pm)

District Reports:

IPDG Billy Ketner 1:12 pm)

1st VDG Fred Conger (1:14)

2nd VDG Prakash Gautam (1:16 pm)

GLT Pamela Baker GMT Wayne Meacham (1:18 pm)

GST Virginia Lamb (1:20 pm)

GMT Wayne Meachum (1:22 pm)

LCIF PDG Bill Smothermon (1:24 pm)

Global Membership Approach(formerly NAM/NoAMI) PDG/GMA Champion Vinod Mathur (1:26 pm)

LCI Specialty Coordinator: Thala Raj Panta (1:28 pm)

Region, Zone & Chair Reports (1:30 PM)

Region Chairs East Region Chair Christy Householter and West Region Chair Raddha Kaphle

Zone Chairs

Zone 1 West Region Radha Kaphle

Zone 2 East Region Tom Richardson

Zone 3 East Region Tami Kraus

Zone 4 East Region Thala Raj Panta

Zone 5 East Region George Joseph

Zone 6 West Region B.N. Panta

Zone 7 West Region Manuel Palavacini

Zone 8 West Region Gary Vineyard

Zone 9 West Region Saroj Sigdel

Zone 10 East Region Mark Russo

Zone 11 West Region Suresh Basyal

Cabinet Chairs (1:45 pm)

Any immediate need announcements (1:55 pm)

Club Reports (2:00 pm)

Tail Twisters Karen Murray and Lion Joe Kyle (2:15 pm)

Adjourn (2:25pm)

Cabinet Secretary Peggi Smothermon / Email: peggi.smo@gmail.com / Ph: 972-816-3580

HONOR THE TEXAS FLAG

I PLEDGE ALLEGIANCE TO THEE, TEXAS, ONE STATE UNDER GOD, ONE AND INDIVISIBLE.

