



The Oak Cliff Lions Club of Dallas

We Serve, Since 1929

Nia MacKay, President

Board of Directors Meeting Agenda

Date: February 16th, 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 – Report:
 - a. approval of meeting minutes
 - b. presentation of MMR
 - c. approval of change in membership status requests and new member applications.
 1. Ted Ferguson
5. Treasurer – presentation of monthly financials, acceptance of financials, other financial matters
6. President Reports and Announcements (see attachment)
 - a. Letter of Nomination to LSTF Charlene Vezina and PDG Wayne Meachum
 - b. Grassroots nomination: Lion who has less than 5 years
7. Vice President Reports:
 - a. 1st VP
 - b. 2nd VP
8. Other Committee Reports:
 - a. Civic Benefits Committee Report
 - b. COVID 19 Vaccination Clinic
9. Old Business:
 - a. Spot Vision screening at Akiba Yahvneh Academy of Dallas
 - b. Blood Drive, Saturday, March 5th, 2022
10. New Business:
 - a. LOFY Contests sponsorship



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- b. Cubs statues project
- c. FOCP, OCL Garden proposal- put them back as OCLC regular donation (legacy program)
- d. Volunteer at North Texas Food Bank-Lion Kerry Goodwin
- e. Delegates for Voting Session at District 2-X1 (12), Sat., April 23rd, 2022 at Hyatt Regency Hotel, Richardson, TX

Oak Cliff Lions Board Meeting

January 19, 2022

Zoom Video Conference

ATTENDANCE: Lions- President Nia MacKay PhD; IPP Paul Nielsen; 1st VP Blake Lindsay; Secretary Kathy Frazier, CRS; Treasurer Stan Altschuler; Club Directors PP Mark Snyder, PP Charlie Tupper, Club LCIF Coordinator Charlene Vezina, Mickey MacKay, Senada Rustic; Lion Tamer Larry Frazier; Club Service Chairperson Kerry Goodwin; Guest Administrative Secretary Colleen Martin.

MEETING CALLED TO ORDER: President Nia MacKay called the meeting to order at 11:09 AM.

INVOCATION: 1st VP Blake Lindsay gave the invocation.

SECRETARY: Kathy Frazier, CRS, presented the minutes of the last board meeting, 12/15/22. There were two corrections to these minutes that were brought up: the meeting notes should be moved up into the minutes themselves and the venue for the Bill Melton Humanitarian Award Banquet should be Anderson Hall instead of Yates Hall. A motion was made to accept the minutes as corrected, a second ensued, no dissents, motion passed to approve the minutes. Membership applications for Carol West, Vitaly Lunev and Jerome Garza were presented. A motion was made to accept all three with Jerome Garza being subject to bringing in his entrance fee (\$25.00), a second ensued, one dissent, motion passed for acceptance of the applicants. Danny Boyce was presented for board approval to become a Life Member of the Texas Lions Camp. Also, note was made that \$125.00 would need to be approved by the board to cover his certificate and pin. A motion was made to give acceptance of Danny Boyce to become a Life Member of the Texas Lions Camp and for the club to cover \$125.00 of his induction costs, a second ensued, no dissents, motion passed for Danny Boyce to receive this honor.

TREASURER'S REPORT: Stan Altschuler presented the treasurer's report. A motion was made to accept the treasurer's report subject to audit, a second ensued, motion passed.

REPORTS: Kerry Goodwin reported that he and Wayne Meachum successfully assisted the Richardson Host Club and Mabank Lions to set up a COVID Vaccination Clinic for the 29th. The Pediatric Cancer Toy Drive did not show the club participation as it should. Mickey MacKay reported that the Garden Project Adoption event was cancelled because of inclement weather. When the weather is more favorable the landscaping and remediation activities are planned to resume in the following months.

ADJOURNMENT: President Nia MacKay adjourned the meeting at 12:06 PM.

Respectfully Submitted

Secretary,

Kathy Frazier, CRS

MONTHLY MEMBERSHIP REPORT

January 2022

(Submitted: 1/28/2022 6:18:00PM)

DALLAS OAK CLIFF

1.	0 RESIGNED IN GOOD STANDING	MEMBERS FROM LAST REPORT	108
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	111
6.	0 MOVED	D DROPPED FROM MEMBERSHIP	0
7.	0 DECEASED	MEMBERS AT CLOSE	111
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
1	2022	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
01/2022	New	Vitaly Lunev (5783257)	623 Haines Ave Dallas, TX 75208	Male	1986	Insurance/Real Estate/Legal	872209		
01/2022	New	Carol R. West (5783259)	1212 Regents Park Ct. Desoto, TX 75115	Female	1954	Retired/Semi-Retired	839844		
01/2022	New	Jerome Garza (5788080)	710 N. Edgefield Ave Dallas, TX 75208	Male	1958	Management/Owner/Business person	872208		
01/2022	No Activity was reported for this month								
01/2022	Update	STEPHEN L LEVINE (866823)	5850 East Lovers Lane Apt 207 Dallas, TX 75206-2919	Male					
01/2022	Update	BURT BRYAN (829046)	844 BLUE JAY LANE COPPELL, TX 75019 5981	Male					
01/2022	Update	JERRY C GILMORE (845254)	3429 SAINT JOHNS DR DALLAS, TX 75205	Male					
01/2022	Update	MARK G SNYDER (888375)	6176 Brandeis Lane DALLAS, TX 75214	Male					

Oak Cliff Lions Club
ADM Acct Balance Sheet
As of January 31, 2022

	<u>Jan 31, 22</u>
ASSETS	
Current Assets	
Checking/Savings	
Petty Cash	64.00
Checking at Texas Capital Bank	23,546.62
Total Checking/Savings	<u>23,610.62</u>
Accounts Receivable	
Accounts Receivable	-3,827.90
Total Accounts Receivable	<u>-3,827.90</u>
Total Current Assets	<u>19,782.72</u>
TOTAL ASSETS	<u><u>19,782.72</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	<u>1,357.00</u>
Equity	
Retained Earnings	11,650.40
Unrestricted Net Assets	7,781.47
Net Income	-1,006.15
Total Equity	<u>18,425.72</u>
TOTAL LIABILITIES & EQUITY	<u><u>19,782.72</u></u>

Oak Cliff Lions Club
Adm Mgmt YTD Prev Year Comparison
July 2021 through January 2022

	Jul '21 - Jan 22	Jul '20 - Jan 21	\$ 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	3,223.50	0.00	3,223.50	100.0%
Lion Logo Shirts Income	87.68	0.00	87.68	100.0%
Member Donation	1,050.00	33.45	1,016.55	3,039.0%
Regular dues	9,751.40	14,275.63	-4,524.23	-31.7%
Member-at-large dues	2,971.07	6,137.50	-3,166.43	-51.6%
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	477.03	70.00	407.03	581.5%
Installation Banquet	85.00	0.00	85.00	100.0%
Tail Twister Fines	342.00	180.00	162.00	90.0%
Total Income	18,347.68	20,781.08	-2,433.40	-11.7%
Gross Profit	18,347.68	20,781.08	-2,433.40	-11.7%
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%
Reconciliation Discrepancies	-0.05	0.00	-0.05	-100.0%
Creditcard expense & Bank fees	449.75	479.59	-29.84	-6.2%
Administrative Secretary Salary	4,236.90	3,268.25	968.65	29.6%
Awards\Gifts\Supplies\Intl	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	4,451.80	-2,484.55	-55.8%
State & District	999.78	2,068.43	-1,068.65	-51.7%
Texas Lions Camp	125.00	0.00	125.00	100.0%
Dues - District and Intl. - Other	105.00	0.00	105.00	100.0%
Total Dues - District and Intl.	3,344.11	6,541.73	-3,197.62	-48.9%
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	1,281.05	1,867.14	-586.09	-31.4%
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	19,353.83	17,378.36	1,975.47	11.4%
Net Income	-1,006.15	3,402.72	-4,408.87	-129.6%

Oak Cliff Lions Club
Profit & Loss Budget vs. Actual
July 2021 through January 2022

	Jul '21 - Jan 22	Budget	\$ Over Budget	% of Budget
Income				
Lions Club Intl District 2-X1	300.00			
Communities Foundation	0.00			
TSC Lunches	3,223.50	5,880.00	-2,656.50	54.8%
Lion Logo Shirts Income	87.68			
Insurance Dividends	0.00	0.00	0.00	0.0%
Member Donation	1,050.00	500.00	550.00	210.0%
Regular dues	9,751.40	10,500.00	-748.60	92.9%
Member-at-large dues	2,971.07	5,400.00	-2,428.93	55.0%
Guests lunches	0.00	392.00	-392.00	0.0%
Humanitarian Banquet Income	60.00	250.00	-190.00	24.0%
Initiations & Transfer Fees	477.03	100.00	377.03	477.0%
Installation Banquet	85.00	1,000.00	-915.00	8.5%
Tail Twister Fines	342.00	350.00	-8.00	97.7%
Total Income	18,347.68	24,372.00	-6,024.32	75.3%
Gross Profit	18,347.68	24,372.00	-6,024.32	75.3%
Expense				
Lunches - TSC	2,953.32	5,880.00	-2,926.68	50.2%
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%
Reconciliation Discrepancies	-0.05			
Annual Christmas Dinner	0.00	1,250.00	-1,250.00	0.0%
Creditcard expense & Bank fees	449.75	466.00	-16.25	96.5%
Banquet-Installation	0.00	2,000.00	-2,000.00	0.0%
Administrative Secretary Salary	4,236.90	4,447.00	-210.10	95.3%
Awards\Gifts\Supplies\Int'l	850.50	300.00	550.50	283.5%
Dues - District and Intl.				
New Member Dues	147.08	100.00	47.08	147.1%
International	1,967.25	2,000.00	-32.75	98.4%
State & District	999.78	930.00	69.78	107.5%
Texas Lions Camp	125.00			
Dues - District and Intl. - Other	105.00			
Total Dues - District and Intl.	3,344.11	3,030.00	314.11	110.4%
Grass Roots Banquet	0.00	0.00	0.00	0.0%
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	350.00	239.08	168.3%
Payroll Taxes	1,281.05	1,365.00	-83.95	93.8%
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	19,353.83	22,588.00	-3,234.17	85.7%
Net Income	-1,006.15	1,784.00	-2,790.15	-56.4%

Oak Cliff Lions Club
Profit & Loss Budget vs. Actual
January 2022

	Jan 22	Budget	\$ Over Budget	% of Budget
Income				
TSC Lunches	347.00	840.00	-493.00	41.3%
Insurance Dividends	0.00	0.00	0.00	0.0%
Member Donation	0.00	500.00	-500.00	0.0%
Regular dues	2,005.40	1,500.00	505.40	133.7%
Member-at-large dues	668.50	1,800.00	-1,131.50	37.1%
Guests lunches	0.00	56.00	-56.00	0.0%
Initiations & Transfer Fees	25.60	50.00	-24.40	51.2%
Tail Twister Fines	45.00	50.00	-5.00	90.0%
Total Income	3,091.50	4,796.00	-1,704.50	64.5%
Gross Profit	3,091.50	4,796.00	-1,704.50	64.5%
Expense				
Lunches - TSC	0.00	840.00	-840.00	0.0%
Administrative Promotions	0.00	0.00	0.00	0.0%
Speaker Awards	0.00	0.00	0.00	0.0%
Reconciliation Discrepancies	-0.05			
Creditcard expense & Bank fees	90.11	66.00	24.11	136.5%
Administrative Secretary Salary	564.92	593.00	-28.08	95.3%
Awards\Gifts\Supplies\Int'l	0.00	100.00	-100.00	0.0%
Dues - District and Intl.				
New Member Dues	0.00	100.00	-100.00	0.0%
International	0.00	0.00	0.00	0.0%
State & District	0.00	0.00	0.00	0.0%
Texas Lions Camp	125.00			
Total Dues - District and Intl.	125.00	100.00	25.00	125.0%
Grass Roots Banquet	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	6.70	182.00	-175.30	3.7%
Postage	0.00	0.00	0.00	0.0%
President's Award	0.00	0.00	0.00	0.0%
Website Hosting and Domain	0.00	0.00	0.00	0.0%
Total Expense	786.68	1,931.00	-1,144.32	40.7%
Net Income	2,304.82	2,865.00	-560.18	80.4%

Oak Cliff Lions Club Foundation
Statement of Assets and Liabilities
As of January 31, 2022

	Jan 31, 22
ASSETS	
Current Assets	
Checking/Savings	
Foundation at Texas Capital Ban	28,593.27
Texas Capital Bank	-205.00
Total Checking/Savings	28,388.27
Total Current Assets	28,388.27
TOTAL ASSETS	28,388.27
LIABILITIES & EQUITY	
Equity	
Retained Earnings	31,269.16
Net Income	-2,880.89
Total Equity	28,388.27
TOTAL LIABILITIES & EQUITY	28,388.27

Oak Cliff Lions Club Foundation
Profit & Loss Prev Year Comparison
July 2021 through January 2022

	Jul '21 - Jan 22	Jul '20 - Jan 21	\$ Change	% Change
Income				
Bank Interest	27.91	2.78	25.13	904.0%
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	2,801.86	-1,782.85	-63.6%
Guns and Money Classic	0.00	500.00	-500.00	-100.0%
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	5,024.00	-535.00	-10.7%
Total Income	8,570.92	11,683.70	-3,112.78	-26.6%
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	2,220.75	-1,228.50	-55.3%
Total District 2X-1 Charities	4,042.25	2,220.75	1,821.50	82.0%
Guns and Money Classic Expenses	0.00	-220.00	220.00	100.0%
Pecans	4,409.56	0.00	4,409.56	100.0%
Reconciliation Discrepancies	0.00	41.00	-41.00	-100.0%
Tax Preperation	550.00	0.00	550.00	100.0%
Total Expense	11,451.81	2,291.50	9,160.31	399.8%
Net Income	-2,880.89	9,392.20	-12,273.09	-130.7%

Oak Cliff Lions Club Foundation

Profit & Loss Detail

January 2022

Type	Date	Num	Name	Memo	Class	Clr	Split	Amount	Balance
Income									
Bank Interest									
Deposit	01/31/2022			Interest			Foundation at ...	3.76	3.76
Total Bank Interest								3.76	3.76
Total Income								3.76	3.76
Expense									0.00
Net Income								3.76	3.76

President Report

OCLC Board (Zoom) Meeting, Feb. 16th, 2022

Meeting

1. Tue., Jan. 18th, 2022: MD-2 Texas Lions Tuesday Connection with PDG Mark Roth, from 7 to 8:30 PM. Discussion dues increase \$7 in three installments years \$3 in 2023, \$2 in 2024 and 2025 on the ballot. LCI annual dues is still lower than other service base organizations Kiwanis (\$52) or Rotary (\$70). The dues increase will be in the ballot at the 2022 District Convention's Voting Session on April 23rd, 2022.
2. Sat., Jan. 22nd, 2022: Mid Winter Conference and 3rd Cabinet Meeting from 8:30 AM to 3:30 PM. Received Chevron Monarch Award (between 40 and 50 years) certificates and pins to 4 OC Lions; won 1st place and traveling award on the Outstanding Service Activity Reporting; 2nd place and \$300 on Membership Recruitment contest; 1st place on Diabetes Awareness and Wellness' 'Striding for Healthy Living' 4 contests; attended Officer Training (3) and New Member Orientation (4). Attended with Lions: PDG Wayne Meachum, PDG Darla Wisdom, PP Mark Snyder, PP Iris Smith, Ruben Esquivel, Kathy and Larry Frazier, Charlene Vezina, Anissa MacKay, Carol West, Vitaly Lunev, and Colleen Martin (via Zoom).
3. Tue., Jan. 25th, 2022: Global Membership Approach 1st half membership review and plan: Our District lead in the total number of new members recruited in the nation, despite one Club dropped their charter. Our Club has been a big role for this achievement. Service activities in the 5 global causes, especially in Hunger, Vision, and Environment, as well as leadership development provided by our District have shown to be the biggest motivation why people joined the Club.
4. Tue., Feb. 8th, 2022: Civic Benefit Committee meeting (2nd and 3rd quarter). Attended with Lions Sara Kitto (Chair), PP Charlie Tupper, Ruben Esquivel, Scott Chase, Juan Jasso, and Audrey Moorehead. Discussed 2 grant requests from One USA Community and Friend of Oak Cliff Parks. Report is included in the Board packet.
5. Thu., Feb. 10th, 2022: Susan B. Anthony Luncheon (LWV of Dallas). Attended with PP Carol Donovan, Colleen Martin, and Dr. Elba Garcia from our Club, Valencia Nash and Pamela Johnson from Lancaster Centennial LC.

Service Activity

1. Fri., Jan 21st, 2022: 3rd Friday volunteered at Soul For Christ Ministry food pantry preparing and distributing 45 food boxes. Volunteering with Lions Sheryll McKay and Charlene Vezina.

1. Sat., Jan. 29th, 2022: Two COVID-19 Vaccination Clinics from 10 to 2 PM. Club Service Activity Chair Kerry Goodwin and PDG Wayne Meachum helped setup the events and supported by volunteering at the programs:
 - a. Mabank/Cedar Creek Area LC in Gun Barrel City, TX. Attended by PDG Wayne Meachum, served 25 people.
 - b. Richardson Host LC in Richardson, TX. Attended with Mickey and Anissa MacKay, served 15 people. This Clinic closed down earlier than plan (12:45) for unknown reason.
2. Wed., Feb. 2nd, 2022: 1st Wednesday volunteered at Soul for Christ Ministry food pantry service, preparing and distributing 53 boxes.
3. Fri., Feb. 11th, 2022: Adult Eye Clinic at NDSM. Volunteered with Charlene Vezina and Sheryll McKay, served 9 patients.

Upcoming Meeting, Event/Program/Service Activity

1. 3rd Friday Food Pantry, Fri., Feb. 25th, 2022 at Soul for Christ Ministry.
2. Executive Council Meeting (Zoom), this evening at 6:30 PM. Contact Club Secretary for Zoom link.
3. Zone Meeting (Zoom), Feb. 17th, 2022 at 7 PM. Contact Club Secretary for Zoom link.

Old Business:

1. Spot Vision screening requested by Akiba Yavneh Academy of Dallas' nurse (Doba Rudberg): postponed due to Omicron.
2. Blood drive: postponed due to technical issues from the provider; TSC will collaborate. Will contact Lion Gloria Mathur, District 2-X1 Blood Drive Coordinator.

New Business:

1. Lions Opportunity for Youth (LOFY Contest) sponsorship (documents are on website)
2. Lions Cubs project at OCL garden (Carol Donovan)
3. Friends of Oak Cliff Parks: legacy project on local organizations we support.
4. Delegates (12) for Voting Session at District 2-X1 Convention, Sat., April 23rd, 2022 at Hyatt Regency Hotel, Richardson, TX.

Respectfully Submitted,
Nia MacKay, PhD
President

Oak Cliff Lions Club
Box 4445
Dallas, TX 75208



Dr. Nia MacKay, President
Office Phone: 214-943-9725
Website: oakcliffions.club

TO: Members of the Board
of the Oak Cliff Lions Club
FROM: The Founders' Park Committee
DATE: February 10, 2022
RE: Status Report & Proposal



BACKGROUND

In October 2004, the Oak Cliff Lions' Club (the "Club"), with the authorization of the Dallas Park Board, celebrated its 75th anniversary by installing a bronze statue of a Lion (the "Lion") and burying a time capsule in Founders' Park (the "Park") located at 1400 N. Zang Blvd @ Oakenwald in Dallas 75203. With donations from the Club, Methodist Hospital, and various individuals, a fund was designated by the Club for maintenance of the area of the Park surrounding the Lion.

In June 2019, with the authorization of the Dallas Park Board, a bronze statue of a lioness (the "Lioness") was installed by the Club near the Lion at the Park. Costs were covered by donations from various individuals. The Lioness was named "Carolyn" in memory of the first female president of the Club.

In addition to being a source of enjoyment for the community, the statues have demonstrated the goodwill and community service of the Club, since the plaques installed with the statues show that they were donated by the Club.

We are informed by persons associated with the Park Board and the Friends of Oak Cliff Parks that the existing statues have attracted many visitors at Founders' Park. It has been suggested that the Club add a couple of cub statues to increase the appeal, especially for families with small children.

PROPOSAL

To continue what the Club started in 2004, various individuals have made donations to the Club for the purpose of purchasing two bronze cub statues (the "Cubs") named "Mikey" and "Nia" in memory of past president Mike Lott and in honor of the Club's first "New American" president. Enough funds have been donated to purchase both bronze cub statues and to continue to maintain the landscaping surrounding the statues. The Committee recommends that the Board accept these donations for the designated purposes. If the Board approves, the cub statues will be placed next to their "parents" and they can be available for an installation ceremony this spring.

OCLC 2021-2022 Civic Benefits Meeting Minutes – February 8, 2022

4:00 PM viz Zoom

Meeting called to order at 4:05 PM

Attended by: Audrey Moorehead, Charlie Tupper, Juan Jasso, Nia MacKay, Ruben Esquivel, Sara Kitto and Scott Chase.

Current funds (as of January 31, 2022) available in the OCLC Foundation Account: \$28,384.00. Of this amount, \$10,000 is required by the Foundation Bylaws to remain in the account at the end of each year. This gives the committee \$18,384.00 to draw from for funding the 2021-2022 grant requests. The committee is setting aside about \$1,100 to cover the semi-annual District Dues that go to the Texas Lions Camp and about \$1,100.00 to cover our clubs 100% annual support to the District as well. Currently, there are no fundraising events scheduled for the rest of this Lions year. With this in mind, the committee, as a whole, recommends that the legacy organizations – those that have been granted funds over the past 5 years – be contacted directly with a deadline of March 31, 2022 – for them to submit funding requests that will be considered at the April committee meeting. **ACTION:** Sara and Charlie will work on this list and reach out to these organizations no later than Feb. 15th.

Additional concerns were raised about scholarship funding and if the committee needed to set aside any funds to support that funding. **ACTION:** Sara will reach out to scholarship coordinator and administrative secretary for additional details.

3rd quarter requests:

- A) \$625 for Dallas Community Policing Awards.
- B) \$1,125.37 for Friends of Oak Cliff Parks to offset costs for improvements at the OCLC Garden and OC Founders Park in general.
- C) \$1,000 to \$2,500 for One Community USA, an organization that supports community policing services through out Dallas and provides education scholarships.

Motion was made to recommend for items A & B, totaling \$1,750.37, be approved by the Oak Cliff Lions Club Foundation Board. The motion was seconded. All in favor, no nays, no questions. Motion passed.

Request C is tabled until legacy grants requesters could be contacted. Item will be reconsidered at the April committee meeting. **ACTION:** Sara will request additional documentation from groups A & B to comply with the current grant guidelines. Sara will present the recommendations with accompanying paperwork to the OCLC Foundation Board to seek approval of funds distribution.

Community Grant Application Discussion:

Many thanks to Lion Audrey Moorehead for taking the raw materials and creating a concise compilation of guidelines and application form!

Items that need correction: Change the deadline date to on both the guidelines and the application form to April 1st of any year allowing more time for committee discussion and Foundation board approval. Mailing address will be set to the club PO Box, attention Civic Benefits Chair and email contact will be lion@oakcliffions.org and emails will be forwarded to CB Chair as needed.

Motion was made to approve the Guidelines and Application form with discussed changes. Motion was seconded. All in favor, no nays, no questions. Motion passed.

No other corrections or changes needed to either the guidelines or the application form.

ACTION: Sara will make corrections and present the guidelines and application form to the OCLC Board at the February meeting. Meeting minutes will be forwarded to the Admin. Secretary along with the Grant paperwork for inclusion in the Board Packet.

Request was made to move the next Civic Benefits Meeting up to April 12th. All agreed.

Meeting was adjourned at 5:10 PM



Oak Cliff Lions Club Foundation Community Grant Guidelines 2021-2022

Our local community grants are awarded through an open application process and provide funding directly from the Oak Cliff Lions Club.

Guidelines

- Local Community grants range from a minimum of **\$250** to a maximum of **\$5,000**.
- Eligible nonprofit organizations must operate on the local level (or be an affiliate/chapter of a larger organization that operates locally) and directly benefit the service area of the Oak Cliff Lions Club.
- The 2021-2022 grant cycle begins **July 1, 2021** and the application deadline is **April 1, 2022**.
- Applications may be submitted at any time during this funding cycle. Please note that applications will only remain active until June 30.
- Organizations may only submit a total number of 1 applications and/or receive 1 grant within an annual grant cycle.
- All organizations applying for a Local Community grant must have a Federal ID Number and must be a 501(c)3 organization.
- Submit completed application to

Oak Cliff Lions Club
Attention Civic Benefits Committee Chair
PO Box 4445
Dallas, TX 75208
or email to Lion@oakcliffions.org

Eligibility Checklist

Organizations applying must meet one of following criteria:

- An organization holding a current tax-exempt status as a public charity under Section 501(c)(3) of the Internal Revenue Code.
- A recognized government entity: state, county or city agency, including law enforcement or fire departments requesting funds exclusively for public purposes.
- A K-12 public or nonprofit private school, charter school, community/junior college, state/private college or university; or a church or other faith-based organization with a proposed project that benefits the community at large, such as food pantries, soup kitchens and clothing closets.
- Non-charities, including organizations recognized as 501(c)(4), such as homeowner associations, civic leagues, or volunteer fire companies, are excluded

Selection Process

- A volunteer committee of Oak Cliff Lions Club Civic Benefits members will review the application and make initial funding recommendations to the Oak Cliff Lions Club Foundation Board on all submitted requests.
- The Oak Cliff Lions Club will set the frequency and process in which application determinations are made.
- The Oak Cliff Lions Club Foundation Board reserves the right to adjust the amount awarded to each organization without prior notice.
- Applicants will be notified of any decision via e-mail. All funding decisions are final.

- If an application is approved, grant checks will be mailed directly to the recipient's address listed in the application for the organization. Please allow four to six weeks for delivery.
- In the event of being awarded a grant, organizations should contact the Oak Cliff Lions Club administrative secretary in order to schedule a formal recognition event.

All grant applications are made subject to review of the organization's reputation and activities and its agreement to comply with applicable terms and conditions. Submission of an application does not guarantee funding. Funding exclusions include organizations that deny service, membership or other involvement on the basis of race, religion, color, sex, sexual orientation, gender identity, age, national origin, ancestry, citizenship, veteran, or disability status.



**Oak Cliff Lions Club Foundation
Community Grant Application
2021-2022**

Name of Organization: _____

Organization Contact:

First Name _____ Last Name _____

Title: _____ Email: _____

Address: _____

Organization Website (if available): _____

Federal ID Number (must be 501(c)3 organization): _____

Date Established: _____ Are You United Way Funded? _____

Organization Mission Statement:

History of Organization:

Geographic Area Served: _____

Total Operating Budget: _____ Date Fiscal Year Ends _____

List Your Organization's Primary Funding Sources (Top Three and Annual Giving Amount):
Attach additional documents as needed

Provide a brief statement of the purpose for which the grant will be used. Please include how the funds will directly impact the Oak Cliff community. *Attach additional documents as needed*

Will the funds be used for a single project or for an ongoing program?

Total amount requested: _____

Total expected cost of program or project: _____

The following items are required in order to be considered for funding (incomplete applications will not be accepted):

- Cover letter
- Copy of current IRS determination letter
- Names and affiliation of the organization's Board of Directors
- Overall budget of organization for year of requested funds
- Budget of any specific program, event or project for which funds are being requested
- Any available articles, published literature, brochures, photographs, statistics, or supplemental information relevant to the grant request (please do not include videos)
- Please note, the more relevant information included with a grant proposal will enable the Oak Cliff Lions Club the necessary tools to provide a complete evaluation to each organization's grant proposal.
- The undersigned certifies that the information provided in this application is true and correct as of the date submitted. The undersigned understands that falsification and/or omission of material facts in this application may be cause for disqualification.

Applications must be filled out completely and received by the Oak Cliff Lions Club by **April 1, 2021**. No additional Information will be accepted after the applicable deadline date. If you have any questions, please email: lion@oakclifflions.org

Mail completed application to:

Oak Cliff Lions Club
Attention Civic Benefits Committee Chair
PO Box 4445
Dallas, TX 75208
or email to: lion@oakclifflions.org