



The Oak Cliff Lions Club of Dallas

We Serve, Since 1929

Nia MacKay, President

Board of Directors Meeting Agenda

Date: April 27, 2022
Time: 11:00 AM
Location: Sanctuary Parlor

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 new membership of change in membership status requests and new member applications.
 - d. New member applications: Dr. Lewis and Alexander Alvarez.
5. Treasurer – presentation of monthly financials, acceptance of financials, other financial matters
6. President Reports and Announcements (see attachment)
7. Vice President Reports:
 - a. 1st VP
 - b. 2nd VP
8. Other Committee Reports:
 - a. Civic Benefit Committee
 - b. Cubs Installation Committee
 - c. Volunteer at NTFB and blood drive updates
9. Old Business:
10. New Business:
 - a. 2022 District Spring Picnic: attendance contest
 - b. 2022 New Voices Symposium, June 18, 2022 at TSC (Anderson Hall). Request for the Club to underwrite building rental fee.

Oak Cliff Lions Club Board Meeting

March 23, 2022

In Person and Video Conference- Yates Hall parlor

ATTENDANCE: Lions- President Nia MacKay PhD; IPP Paul Nielsen; 1st VP Blake Lindsay; 2nd VP, Club Membership Chairperson PDG PP Wayne Meachum; Secretary Kathy Frazier, CRS; Treasurer Stan Altschuler; Club Directors PP Charlie Tupper, Bobby Allen, Charlene Vezina, Mickey MacKay, Senada Rustic; Club Service Chairperson Kerry Goodwin; Club Membership Co-chairperson Teri Bailey, Lion Tamer Larry Frazier; Lion guests PP Carol Donovan and Administrative Secretary Colleen Martin.

WELCOME: President Nia MacKay opened the meeting at 11:08 AM.

NEW BUSINESS: A motion was made for future board meetings to be in-person only for the next 3 months. The motion was seconded, discussion called for, one dissent.

INVOCATION: Blake Lindsay gave the invocation.

SECRETARY: Kathy Frazier presented the minutes from the 2/16/22 board meeting. A motion was made to accept the minutes from the prior board meeting, a second ensued, discussion called for, motion passed with no dissents. The MMR was presented. Membership business was presented. Nastasya Liem sent a resignation request because of her studies and schoolwork dominating her time. Dawn Camp sent a resignation request with no reason. A motion was made to approve the resignations, a second ensued, discussion called for, motion passed.

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

MEETING NOTES: Carol Donovan reported that the cub statues have been ordered pursuant to the authorization of the board. May 21st is the tentative date for the installation of the cubs in the park. Councilman, Lion Ted West, has, as of yet, given his okay to preside. Kerry Goodwin reported that the one day at the North Texas Food Bank volunteer activity is in the works. 12 delegates are needed for the District 2-X1 Cabinet Meeting to be held Saturday 4/23/22. The delegates will be voting virtual. Since the Covid numbers are down, Nia MacKay suggested that it was time for a fundraiser. Any suggestions about what fundraisers to pursue can be made by email. The 93rd OCLC anniversary will be 4/30/22. Ted Ferguson will be entertaining with a singing program at the 4/27/22 regular meeting and a poll of fundraising events will take place. A motion was made, seconded and passed that this meeting be a celebration of our Lion 93rd OCLC anniversary. The Scholarship program is underway with one Lion grandchild candidate, so far. A reach out to Adamson will need to be made. ADJOURNMENT: 11:58 AM.

Respectfully presented,

Club Secretary,

Kathy Frazier, CRS

MONTHLY MEMBERSHIP REPORT

March 2022

(Submitted: 3/30/2022 5:18:47PM)

DALLAS OAK CLIFF

1.	2 RESIGNED IN GOOD STANDING	MEMBERS FROM LAST REPORT	112
2.	0 DROPPED FOR NON PAYMENT	A NEW MEMBERS	0
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	112
6.	0 MOVED	D DROPPED FROM MEMBERSHIP	2
7.	0 DECEASED	MEMBERS AT CLOSE	110
8.	0 OTHER		
9.	2 TOTAL		

IDENT.	CLUB	NAME OF CLUB	DIST. NO.
0129	000980	DALLAS OAK CLIFF	2 X1
MONTH	YEAR	SECRETARY'S NAME	Leo Club members
3	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
03/2022	Update	Stanley Altschuler (818250)	7811 SCOTIA DRIVE DALLAS, TX 75248	Male					
03/2022	Drop	Dawn Eckles Camp (5238078)	611 Kessler Springs Ave. Dallas, TX 75208	Female					Drop Resigned in Good Standing
03/2022	Drop	Nastasya Helen Liem (5696860)	1711 Nelson Dr. Irving, TX 75038	Female					Drop Resigned in Good Standing
03/2022	No Activity was reported for this month								

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

	<u>Mar 31, 22</u>
ASSETS	
Current Assets	
Checking/Savings	
Petty Cash	64.00
Checking at Texas Capital Bank	23,160.51
Total Checking/Savings	<u>23,224.51</u>
Accounts Receivable	
Accounts Receivable	-4,653.99
Total Accounts Receivable	<u>-4,653.99</u>
Other Current Assets	
Undeposited Funds	40.00
Total Other Current Assets	<u>40.00</u>
Total Current Assets	<u>18,610.52</u>
TOTAL ASSETS	<u><u>18,610.52</u></u>
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Other Current Liabilities	
Foundation Liabilities	
Memoriam/Honor Foundation Gifts	20.00
Pecan Sales Liability	-20.00
Total Foundation Liabilities	<u>0.00</u>
Total Other Current Liabilities	<u>0.00</u>
Total Current Liabilities	<u>0.00</u>
Total Liabilities	0.00
Equity	
Retained Earnings	11,650.40
Unrestricted Net Assets	7,781.47
Net Income	-821.35
Total Equity	<u>18,610.52</u>
TOTAL LIABILITIES & EQUITY	<u><u>18,610.52</u></u>

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

	Jul '21 - Mar 22	Jul '20 - Mar 21	\$ Change	% Change
Income				
Amazon Smiles	14.97	0.00	14.97	100.0%
Lions Club Intl Districk 2-X1	600.00	0.00	600.00	100.0%
Communities Foundation	0.00	0.00	0.00	0.0%
TSC Lunches	3,793.50	0.00	3,793.50	100.0%
Lion Logo Shirts Income	87.68	0.00	87.68	100.0%
Member Donation	6,750.00	33.45	6,716.55	20,079.4%
Regular dues	11,640.00	17,025.63	-5,385.63	-31.6%
Member-at-large dues	3,811.07	6,481.50	-2,670.43	-41.2%
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	120.00	0.00	120.00	100.0%
Initiations & Transfer Fees	476.43	70.00	406.43	580.6%
Installation Banquet	85.00	0.00	85.00	100.0%
Tail Twister Fines	342.00	180.00	162.00	90.0%
Total Income	27,720.65	23,875.08	3,845.57	16.1%
Gross Profit	27,720.65	23,875.08	3,845.57	16.1%
Expense				
Oak Cliff Earth Day	110.00	0.00	110.00	100.0%
Unemployment Tax	38.88	0.00	38.88	100.0%
Lunches - TSC	4,635.16	0.00	4,635.16	100.0%
Pecan Fundraiser Reimbursement	0.00	3,887.68	-3,887.68	-100.0%
Lion Logo Shirts Expenses	138.65	0.00	138.65	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	594.48	537.92	56.56	10.5%
Adminstrative Secretary Salary	5,649.20	3,268.25	2,380.95	72.9%
Awards\Gifts\Supplies\Int'l	3,767.50	0.00	3,767.50	100.0%
Dues - District and Intl.				
New Member Dues	132.74	43.00	89.74	208.7%
International	4,128.00	4,451.80	-323.80	-7.3%
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.	5,490.52	6,563.23	-1,072.71	-16.3%
Grass Roots Banquet	10.00	50.00	-40.00	-80.0%
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	594.48	363.76	230.72	63.4%
Payroll Taxes	1,911.53	1,905.69	5.84	0.3%
Postage	68.40	55.00	13.40	24.4%
President's Award	0.00	93.15	-93.15	-100.0%
Website Hosting and Domain	40.34	648.00	-607.66	-93.8%
Total Expense	28,542.00	17,496.74	11,045.26	63.1%
Net Income	-821.35	6,378.34	-7,199.69	-112.9%

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

	Jul '21 - Mar 22	Budget	\$ Over Budget	% of Budget
Income				
Amazon Smiles	14.97			
Lions Club Intl Districk 2-X1	600.00			
Communities Foundation	0.00			
TSC Lunches	3,793.50	7,560.00	-3,766.50	50.2%
Lion Logo Shirts Income	87.68			
Insurance Dividends	0.00	200.00	-200.00	0.0%
Member Donation	6,750.00	500.00	6,250.00	1,350.0%
Regular dues	11,640.00	13,500.00	-1,860.00	86.2%
Member-at-large dues	3,811.07	5,400.00	-1,588.93	70.6%
Guests lunches	0.00	504.00	-504.00	0.0%
Humanitarian Banquet Income	120.00	250.00	-130.00	48.0%
Initiations & Transfer Fees	476.43	100.00	376.43	476.4%
Installation Banquet	85.00	1,000.00	-915.00	8.5%
Tail Twister Fines	342.00	450.00	-108.00	76.0%
Total Income	27,720.65	29,464.00	-1,743.35	94.1%
Gross Profit	27,720.65	29,464.00	-1,743.35	94.1%
Expense				
Oak Cliff Earth Day	110.00			
Unemployment Tax	38.88			
Lunches - TSC	4,635.16	7,560.00	-2,924.84	61.3%
Lion Logo Shirts Expenses	138.65			
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	300.00	837.95	379.3%
Speaker Awards	645.00	300.00	345.00	215.0%
Reconciliation Discrepancies	-0.05			
Annual Christmas Dinner	0.00	1,250.00	-1,250.00	0.0%
Creditcard expense & Bank fees	594.48	600.00	-5.52	99.1%
Banquet-Installation	0.00	2,000.00	-2,000.00	0.0%
Adminstrative Secretary Salary	5,649.20	5,929.00	-279.80	95.3%
Awards\Gifts\Supplies\Int'l	3,767.50	300.00	3,467.50	1,255.8%
Dues - District and Intl.				
New Member Dues	132.74	100.00	32.74	132.7%
International	4,128.00	4,000.00	128.00	103.2%
State & District	999.78	1,860.00	-860.22	53.8%
Texas Lions Camp	125.00			
Dues - District and Intl. - Other	105.00			
Total Dues - District and Intl.	5,490.52	5,960.00	-469.48	92.1%
Grass Roots Banquet	10.00	0.00	10.00	100.0%
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	594.48	450.00	144.48	132.1%
Payroll Taxes	1,911.53	1,820.00	91.53	105.0%
Postage	68.40	100.00	-31.60	68.4%
President's Award	0.00	100.00	-100.00	0.0%
Website Hosting and Domain	40.34	1,000.00	-959.66	4.0%
Total Expense	28,542.00	29,569.00	-1,027.00	96.5%
Net Income	-821.35	-105.00	-716.35	782.2%

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

	Mar 22	Budget	\$ Over Budget	% of Budget
Income				
TSC Lunches	238.00	840.00	-602.00	28.3%
Insurance Dividends	0.00	0.00	0.00	0.0%
Member Donation	0.00	0.00	0.00	0.0%
Regular dues	671.00	1,500.00	-829.00	44.7%
Member-at-large dues	240.00	0.00	240.00	100.0%
Guests lunches	0.00	56.00	-56.00	0.0%
Initiations & Transfer Fees	25.00	0.00	25.00	100.0%
Tail Twister Fines	0.00	50.00	-50.00	0.0%
Total Income	1,174.00	2,446.00	-1,272.00	48.0%
Gross Profit	1,174.00	2,446.00	-1,272.00	48.0%
Expense				
Oak Cliff Earth Day	110.00			
Lunches - TSC	1,681.84	840.00	841.84	200.2%
Administrative Promotions	0.00	100.00	-100.00	0.0%
Speaker Awards	0.00	0.00	0.00	0.0%
Creditcard expense & Bank fees	39.18	67.00	-27.82	58.5%
Administrative Secretary Salary	847.38	889.00	-41.62	95.3%
Awards\Gifts\Supplies\Int'l	1,337.00	0.00	1,337.00	100.0%
Dues - District and Intl.				
New Member Dues	0.00	0.00	0.00	0.0%
International	0.00	2,000.00	-2,000.00	0.0%
State & District	0.00	0.00	0.00	0.0%
Total Dues - District and Intl.	0.00	2,000.00	-2,000.00	0.0%
Grass Roots Banquet	10.00	0.00	10.00	100.0%
Memorials & Flowers	0.00	0.00	0.00	0.0%
Office Expense	5.40	50.00	-44.60	10.8%
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	40.34	0.00	40.34	100.0%
Total Expense	4,071.14	4,219.00	-147.86	96.5%
Net Income	-2,897.14	-1,773.00	-1,124.14	163.4%

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

	Mar 31, 22
ASSETS	
Current Assets	
Checking/Savings	
Foundation at Texas Capital Ban	29,975.48
Texas Capital Bank	-205.00
Total Checking/Savings	29,770.48
Total Current Assets	29,770.48
TOTAL ASSETS	29,770.48
LIABILITIES & EQUITY	
Equity	
Retained Earnings	31,269.16
Net Income	-1,498.68
Total Equity	29,770.48
TOTAL LIABILITIES & EQUITY	29,770.48

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

	Jul '21 - Mar 22	Jul '20 - Mar 21	\$ Change	% Change
Income				
Bank Interest	35.09	18.57	16.52	89.0%
Bfast with Bunnies	0.00	400.00	-400.00	-100.0%
Children's Vision Initiative	0.00	3,664.13	-3,664.13	-100.0%
General Donations	1,037.04	3,192.69	-2,155.65	-67.5%
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	5,846.00	5,024.00	822.00	16.4%
Scholarship Funds				
Scholarship - Gifts	0.00	500.00	-500.00	-100.0%
Total Scholarship Funds	0.00	500.00	-500.00	-100.0%
Total Income	9,953.13	13,349.39	-3,396.26	-25.4%
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	-1,498.68	11,057.89	-12,556.57	-113.6%

Oak Cliff Lions Club Foundation

Profit & Loss Detail

March 2022

Type	Date	Num	Name	Memo	Class	Clr	Split	Amount	Balance
Income									
Bank Interest									
Deposit	03/31/2022			Interest			Foundation at ...	3.81	3.81
Total Bank Interest								3.81	3.81
General Donations									
Deposit	03/03/2022		Amazon Smile	Deposit			Foundation at ...	18.03	18.03
Total General Donations								18.03	18.03
Total Income								21.84	21.84
Expense									0.00
Net Income								21.84	21.84

President Report

OCLC Board Meeting, April 27, 2022

Meeting

1. Sat., Mar. 26th 2022 from 8:30 AM to 1 PM. 4th Cabinet Meeting at First UMC, Hertz Dr. Coppell, TX.
2. Tue., Mar 29th, 2022 from 6:30 to 7:30 PM. District 2-X1 Spring Picnic Plenary via Zoom. Discussion: program itinerary, park cleaning plans, Leos involvement.
3. Tue., Apr. 5th, 2022 from 4 to 5:30 PM. Civic Benefits Committee meeting via Zoom. Discussion: new grant requests and recommendations.
4. Sat. Apr. 16, 2022 from 7 to 9 PM. District 2-X1 Goal Meeting and GAT. Rejuvenating district, revitalizing clubs, motivating existing members. Development of specialty clubs, GMA.
5. Tue. Apr. 19, 2022 from 1 to 2:30 PM. ParaSport Jam-luncheon itinerary.
6. Thu., April 21, 2022 from 6:30 to 8:00 PM. New Voice Symposium. Discussion: budget, partnership organization, request speaker from DC Disproportionality and Disparity Committee.
7. Fri-Sat, April 22-23, 2022. District Convention at Hilton Richardson, Richardson, TX. Attended with PDG Wayne Meachum, PP Iris Smith, PP Charlie Tupper, Bob Hodge, Linda Hodge, Blake Lindsay, Charlene Vezina, Sheryll McKay, Mickey MacKay and Anissa MacKay
8. Fri., Apr. 22, 2022 Certified Guiding Lions Training at 2022 District Convention, Hilton Richardson, Richardson, TX. Attended with PDG Wayne Meachum.

Service Activity

1. Wed., Apr. 6th, 2022 from 11AM to 1 PM Food pantry service at Soul for Christ Ministry, prepared and distributed 45 boxes of food plus milk, breads, and cat litters and flowers.
2. Fri., Apr. 8th, 2022 from 8:30 AM to 12 PM. Adult Low Vision at NDSM, served 21 people. Volunteered with Charlene Vezina and Sheryll McKay.
3. Sat., Apr. 9th, 2022 from 9 AM to 1 PM. Spot Vision Screening, Fate, TX. Detail info will be announced. Our Club is sponsoring a new Fate Lions Club. A total of 36 being screened, 16 of them received eye exams and eyeglasses. Volunteered with Charlene Vezina, PDG Darla Wisdom, Vitaly Lunev, Sheryll McKay, Mickey MacKay, and Anissa MacKay.

4. Sun., Apr. 10th, 2022 from 10 to 12:30 PM Work Day at the Park. Cleaning and weeding. Volunteered with Mickey and Anissa MacKay, Charlene Vezina, Bobby Allen, and community volunteer Alexander Alvarez.
5. Fri., Apr. 15th, 2022 from 11 AM to 1 PM. Food pantry service at Soul for Christ Ministry, Prepared and served 52 food boxes and 50 bags extra food, juices, cat litters, cakes and flowers. Volunteered with Charlene Vezina and Sheryll McKay.
6. Sat. Apr. 23 2022 from 2 to 4 PM. Homeless hygienic kits and art supplies kit for children cancer patients service activity at 2022 District Convention, Hilton Richardson, Richardson, TX. Collection of art supplies kits and kits arrangement.

Upcoming Meeting, Event/Program/Service Activity

1. Mon., Apr. 25, 2022 from 1 to 3 PM. Final Meeting ParaSport Jam at region 10 SEC., Abram location.
2. Tue. Apr. 26, 2022 from 6:30 to 8 PM Spring Picnic Plenary: final meeting. Discussion: R and R time to venue (Camp Burnett>)
3. Sat., Apr. 30, 2022 from 8:30 AM-1:30 PM. Zone Chair Training at Region 10 SEC, Spring Valley location.
4. Wed. May 4, 2022 from 11 AM to 1 PM. Food pantry at SFC Ministry.
5. Sat., May 7th, 2022 from 8:30 AM to 1:30 PM. ParaSport Jam, Coppell HS, 185 W Parkway Blvd. Coppell, TX 75019. We will serve lunch to all attendance and volunteers. **NEED VOLUNTEERS**
6. Fri., May 13, 2022. From 8:30 AM to noon. Adult Low Eye Clinic at NDSM
7. Sat., May 14, 2022. Plano Early LC 45th anniversary- please attend since we helped chartered them
8. Sun., May 15th, 2022 from 1 to 4 PM. 2022 District's Spring Picnic at Camp Burnett, Southlake, TX. PLEASE PLAN TO ATTEND: **Most Lions attendance contest.**
9. Fri. May 20, 2022 from 11 AM to 1:30 PM. Food pantry at SFC Ministry.
10. Work at the Park: Saturday or Sunday, weather permitted. Dallas P&R may do the landscaping.

SAVE THE DATES (DISTRICT WIDE EVENTS)

11. Sat., Jun. 18th, 2022 from 9 AM to 2 PM. New Voice Symposium at Tyler Street Church (Anderson Hall)

Old Business:

1. Nominating Committee 10 delegates based on March 2021 membership strength

New Business:

1. Request to underwrite Anderson Hall rent for New Voice Symposium on June 18, 2022 from 9 AM to 2 PM. Amount TBD.
2. Installation of 2 cubs at Oak Cliff Founders Park. Date? June 17, 2022.

Respectfully Submitted,
Nia MacKay, PhD
President

OCLC 2021-2022 Civic Benefits Meeting Minutes – April 5, 2022

4:00 PM viz Zoom

Meeting called to order at 4:08 PM

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

Current funds (as of March 31, 2022) available in the OCLC Foundation Account: \$27,451.27. Of this amount, \$10,000 is required by the Foundation policy to remain in the account as a reserve at the end of each year, \$6,000 has been currently set aside to award for educational scholarships and approximately \$2,000 needs to remain for 100% Club payment. This gives the committee around \$9,000.00 for funding recommendations to the Oak Cliff Lions Foundation as to community grant applications received by the Civic Benefits Committee. The committee voted to set aside consideration of anything over \$5,000.00, with anything over that amount to remain in the Foundation account to take into the 2022-2023 Lions Year. This leaves a total of \$5,000 that the Committee considered to recommend to the Foundation in this round of community grant requests.

4th quarter round of community grant requests:

- A) \$5,000 by Mission Oak Cliff for desktop computers needed in the adult education computer *lab*.
- B) \$2,850 by Souper Bowl of Caring to support the Tackle Hunger Map Project (web based search engine to connect donors and volunteers with organizations needing support)
- C) \$2,250 by Arts Mission Oak Cliff to support their subsidized rehearsal program for artists
- D) \$2,000 by The Well Community to support meals and other services to the unhoused, mentally challenged in Oak Cliff \$1,000 by One CommunityUSA for summer meal distribution to families in the Oak Cliff area

Discussion followed. Motion was made, seconded and approved unanimously to recommend to the Foundation to award the following:

Mission Oak Cliff \$1,500

Souper Bowl of Caring \$500

Arts Mission Oak Cliff \$500

The Well Community \$1,500

One CommunityUSA \$1,000

Discussion was also held about other legacy organizations that do not qualify under the Community Grant guidelines, for example, Sunset and Adamson HS ROTCs and the Dallas Police Community Awards Committee membership, which are not 501(c)(3) organizations in and of themselves. A suggestion was made that a possible way for these organizations to be supported could be by direct funding by the Oak Cliff Lions Club Foundation Board without consideration and recommendation from the Civic Benefits Committee.

Meeting was adjourned at 5:10 PM