

## The Oak Cliff Lions Club of Dallas

We Serve, Since 1929

Nia MacKay, President

# Board of Directors Meeting Agenda

Date: May 25, 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.
- 5. Treasurer presentation of monthly financials, acceptance of financials, other financial matters
- 6. President Reports and Announcements (see attachment): Two important activities on the same day:
  - a. Saturday, June 18, 2022 from 8: to 2 PM.
    - Diabetes Awareness and Wellness Now (DAWN) project at BSWHWC, 4500 Spring Ave. Dallas,
       75210. LCIF funded program, we sponsored.
    - 2022 New Voices Symposium. Anderson Hall, TSC.
       We sponsored this. NEED VOLUNTEERS for both events!
  - b. Friday, June 24, 2022:
    - Unveiling Cub Statues from 11 AM at Oak Cliff Founders Park (Lions Garden)
    - Installation Program, from 6 to 8:30 PM at Envision Dallas, TX



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- c. Saturday, June 4, 2022. Officers Trainings at Region 10, 400 E Spring Valley, Richardson, TX 75081. Please attend to full fill Club eligibility to win LCI's CLUB Excellence
- 7. Vice President Reports:
  - a. 1st VP-Installation Program
  - b. 2nd VP- Fate LC Charter Night
- 8. Other Committee Reports:
  - a. Cubs Installation Committee
  - b. Volunteer at NTFB and blood drive updates
- 9. Old Business:
  - a. 2022 District Spring Picnic: attendance contest- We didn't win (only 6 people attended the event).
- 10. New Business:
  - a. Request from PP Diana Ezzell who was requested by Peeler Elementary to have Neil Roach Eye Clinic Bus (\$350, including the optometrist fee).

#### Oak Cliff Lions Club Board Meeting

#### April 27, 2022

#### In person in Yates Hall parlor

ATTENDANCE: Lions President Nia MacKay PhD; 2<sup>nd</sup> VP ,Club Membership Chairperson, PP PDG Wayne Meachum; Secretary Kathy Frazier, CRS; Treasurer Stan Altschuler; Lion Tamer Larry Frazier; Club Directors PP Dennis Jeter, PP Mark Snyder, PP Charlie Tupper, Club LCIF Coordinator Charlene Vezina, Mickey MacKay, Diana Ezzell; Guests-Administrative Secretary Colleen Martin and incoming board member Corky Harris.

WELCOME: President MacKay welcomed the board members and guests opening the meeting at 11:34

INVOCATION: PP Diana Ezzell gave the invocation.

SECRETARY: Kathy Frazier, CRS, presented the 3/23/22 minutes through the board packet. A motion was made to approve the minutes, a second ensued, no dissents, motion passed. The minutes were approved. The MMR was presented through the board packet noting 110 members. Membership business- Mauri Long's request to become Member at Large was presented. A motion was made to approve her request, a second ensued, no dissents, motion passed. She became Member at Large. New member applications from Alexander Alvarez and Dr. Fred Lewis were presented. A motion was made to approve Alexander Alvarez's request for membership, a second ensued, no dissents, motion passed. Alexander Alvarez was approved as a new Lion. A motion was made to approve Dr. Fred Lewis' request for membership, a second ensued, no dissents, motion passed. Dr. Fred Lewis was approved as a new Lion.

TREASURER'S REPORT: Stan Altschuler presented the Treasurer's report through the board packet. A motion was made to accept the Treasurer's report subject to audit, a second ensued, no dissents, motion passed. The Treasurer's report was approved.

NEW BUSINESS: New Voices Symposium asked Nia MacKay to chair the Symposium. The Symposium will be held June 18<sup>th</sup> at Anderson Hall. Nia MacKay requested the board's approval to allow the club to underwrite the rental cost of the venue for the event. A motion was made to approve club participation not to exceed \$500.00 toward rental of Anderson Hall for the event, a second ensued, no dissents, the motion passed. The club participation was approved.

MEETING NOTES: Nia MacKay commented on the District Convention's night of awards success where our club was fully represented with two tables and she expressed her appreciation of the teamwork of the club that led to the prestigious awards that the club acquired. Charlie Tupper presented the Civic Benefits report, explaining decisions made. The report was part of the board packet. Diana Ezzell said that there is a good chance that we can start back meeting at Methodist hospital again.

ADJOURNMENT: President Nia MacKay adjourned the meeting at 12:01 PM. Respectfully submitted. Secretary Kathy Frazier, CRS.

# MONTHLY MEMBERSHIP REPORT

# **April 2022**

(Submited: 4/29/2022 12:02:27PM)

## DALLAS OAK CLIFF

|                       |                   |   | 1. <b>0</b> RESIGNED IN GOOD STANDING |   |          |                  |                              | MEMBERS FROM LAST REPORT         |                             |                |                   | 110       |
|-----------------------|-------------------|---|---------------------------------------|---|----------|------------------|------------------------------|----------------------------------|-----------------------------|----------------|-------------------|-----------|
|                       |                   |   | 2. 0                                  | . 0 DROPPED FOR NON PAYMENT                 |          |                  |                              | A NEW MEMBERS                    |                             |                | 2                 |           |
|                       |                   |   | 3. 0                                  | D DROPPED FOR NON ATTENDANCE B              |          |                  |                              | B REIN                           | <b>B</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                                       |          |                  |                              | <b>D</b> DROPPED FROM MEMBERSHIP |                             |                | 0                 |           |
|                       |                   | ,                                       | 7. <b>0</b>                           | D DECEASED MEMBERS AT CLOSE                 |          |                  |                              |                                  | 112                         |                |                   |           |
|                       |                   |   | 8. 0                                  | OTHER                                       |          |                  |                              |                                  |                             |                |                   |           |
|                       |                   | !                                       | 9. 0                                  | TOTAL                                       |          |                  |                              |                                  |                             |                |                   |           |
|                       |                   |   |                                       |   |          |                  |                              |                                  |                             |                |                   |           |
| IDENT.<br><b>0129</b> |                   |   | IAME OF                               | CLUB<br>DAK CLIFF                           |          |                  |                              |                                  |                             |                | DIST. NO.<br>2 X1 |           |
| MONTH<br>4            | 1101 W TARRANT RD |   |                                       |   |          |                  |                              |                                  |                             |                |                   |           |
| MMR Date              | MMR<br>Activit    | Name                                    |                                       | Address                                     | Gender   | Year of<br>Birth | Oc                           | cupation                         | Sponsor                     | Former<br>Club | Drop Des          | scription |
| 04/2022               | New               | Frederick<br>Douglas Lewis<br>(5847105) |                                       | acine Drive<br>TX 75232                     | Male     | 1946             | 1                            | ness/Cons<br>t/Service<br>ider   | 872209                      |                |                   |           |
| 04/2022               | New               | Alexander<br>Alvarez<br>(5847113)       | Apt 109                               | 5004 Live Oak Male 1988 Man<br>Apt 109 wnes |          | 1                | agement/O<br>/Business<br>on | 3400877                          |                             |                |                   |           |
| 04/2022               | No Act            | ivity was reported                      | d for this                            | month                                       |          |                  |                              |                                  |                             |                |                   |           |
| 04/2022               | Update            | SYDNEY<br>ALLEN<br>(818248)             |                                       | oen Valley Ln<br>AS, TX 75208               | Female   |                  |                              |                                  |                             |                |                   |           |
| 04/2022               | Update            | DANNY<br>BOYCE<br>(823652)              | P O Box<br>Palmer,                    | x 791<br>TX 75152                           | Male     |                  |                              |                                  |                             |                |                   |           |
| 04/2022               | Update            | CAROL<br>DONOVAN<br>(839844)            |                                       | ALCOLM DR.<br>TX 75214                      | Female   |                  |                              |                                  |                             |                |                   |           |
| 04/2022               | Update            | CAROL<br>DONOVAN<br>(839844)            |                                       | ALCOLM DR.<br>TX 75214                      | Female   |                  |                              |                                  |                             |                |                   |           |
| 04/2022               | Update            | Mauri Martin<br>Long (5762503)          | Suite 10                              | McDermott Dr.<br>06<br>TX 75103             | Female 4 |                  |                              |                                  |                             |                |                   |           |
| MDD0006               |                   |   |                                       |   |          |                  |                              |                                  |                             |                |                   |           |

MBR0006

# Oak Cliff Lions Club ADM Acct Balance Sheet

As of April 30, 2022

|   | Apr 30, 22                         |
|---|------------------------------------|
| ASSETS Current Assets Checking/Savings  |                                    |
| Petty Cash Checking at Texas Capital Bank   | 64.00<br>22,109.67                 |
| Total Checking/Savings  | 22,173.67                          |
| Accounts Receivable Accounts Receivable   | -4,886.90                          |
| Total Accounts Receivable   | -4,886.90                          |
| Total Current Assets  | 17,286.77                          |
| TOTAL ASSETS  | 17,286.77                          |
| LIABILITIES & EQUITY Liabilities Current Liabilities Other Current Liabilities Foundation Liabilities Memoriam/Honor Foundation Gifts Pecan Sales Liability | 20.00<br>-20.00                    |
| Total Foundation Liabilities  | 0.00                               |
| Total Other Current Liabilities   | 0.00                               |
| Total Current Liabilities   | 0.00                               |
| Total Liabilities   | 0.00                               |
| Equity Retained Earnings Unrestricted Net Assets Net Income   | 11,650.40<br>7,781.47<br>-2,145.10 |
| Total Equity  | 17,286.77                          |
| TOTAL LIABILITIES & EQUITY  | 17,286.77                          |

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

|   | Jul '21 - Apr 22      | Jul '20 - Apr 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                                     | 4,976.50              | 0.00             | 4,976.50          | 100.0%            |
| Lion Logo Shirts Income                         | 87.68                 | 0.00             | 87.68             | 100.0%            |
| Member Donation                                 | 6,995.00              | 33.45            | 6,961.55          | 20,811.8%         |
| Regular dues                                    | 13,578.00             | 19,479.63        | -5,901.63         | -30.3%            |
| Member-at-large dues                            | 4,568.59              | 7,151.00         | -2,582.41         | -36.1%            |
| Guests lunches                                  | 0.00                  | 52.50            | -52.50            | -100.0%           |
| Members at Large Lunches                        | 0.00                  | 53.00            | -53.00            | -100.0%           |
| Humanitarian Banquet Income                     | 197.00                | 0.00             | 197.00            | 100.0%            |
| Initiations & Transfer Fees                     | 492.50                | 70.00            | 422.50            | 603.6%            |
| Installation Banquet                            | 85.00                 | 0.00             | 85.00             | 100.0%            |
| Tail Twister Fines                              | 612.00                | 180.00           | 432.00            | 240.0%            |
| Total Income                                    | 32,207.24             | 27,019.58        | 5,187.66          | 19.2%             |
|   |                       |                  |                   |                   |
| Gross Profit                                    | 32,207.24             | 27,019.58        | 5,187.66          | 19.2%             |
| Expense   | 25.00                 | 0.00             | 35.00             | 400.00/           |
| Care Kits                                       | 35.00                 | 0.00             |                   | 100.0%            |
| Oak Cliff Earth Day                             | 110.00                | 0.00             | 110.00            | 100.0%            |
| Unemployment Tax                                | 38.88                 | 0.00             | 38.88             | 100.0%            |
| Lunches - TSC                                   | 6,166.64              | 0.00             | 6,166.64          | 100.0%            |
| Board Approved Funds Transfer                   | 0.00                  | 10,000.00        | -10,000.00        | -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                  | 730.54                | 604.62           | 125.92            | 20.8%             |
| Adminstrative Secretary Salary                  | 6,214.12              | 3,550.71         | 2,663.41          | 75.0%             |
| Awards\Gifts\Supplies\Int'I                     | 5,977.50              | 0.00             | 5,977.50          | 100.0%            |
| Dues - District and Intl.                       | 0,011.00              | 0.00             | 0,017.00          | 100.07            |
| New Member Dues                                 | 132.74                | 43.00            | 89.74             | 208.7%            |
| International                                   | 4,128.00              | 4,451.80         | -323.80           | -7.3%             |
|   | 4, 126.00<br>1,997.86 | 2,068.43         | -323.60<br>-70.57 | -7.3%<br>-3.4%    |
| State & District                                | 1,997.86              | 2,068.43         | -70.57<br>125.00  | -3.4%<br>100.0%   |
| Texas Lions Camp Dues - District and Intl Other | 309.80                | 0.00             | 309.80            | 100.0%            |
| Total Dues - District and Intl.                 | 6,693.40              | 6,563.23         | 130.17            | 2.0%              |
| Grass Roots Banquet                             | 140.00                | 50.00            | 90.00             | 180.0%            |
| 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                | 503.66           | 90.82             | 18.0%             |
| Payroll Taxes                                   | 1,911.53              | 1,938.75         | -27.22            | -1.49             |
| Postage   | 68.40                 | 55.00            | 13.40             | 24.4%             |
| President's Award                               | 0.00                  | 93.15            | -93.15            | -100.09           |
| Website Hosting and Domain                      | 40.34                 | 648.00           | -607.66           | -100.07<br>-93.89 |
| Total Expense                                   | 34,352.34             | 28,018.86        | 6,333.48          | 22.6%             |
| Income  | -2,145.10             | -999.28          | -1,145.82         | -114.7%           |
|   |                       |                  |                   | -11-7.17          |

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

|                                 | Jul '21 - Apr 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                     | 4,976.50         | 8,400.00  | -3,423.50      | 59.2%       |
| Lion Logo Shirts Income         | 87.68            | 3, 100.00 | 0,120.00       | 00.270      |
| Insurance Dividends             | 0.00             | 200.00    | -200.00        | 0.0%        |
|                                 |                  |           |                |             |
| Member Donation                 | 6,995.00         | 500.00    | 6,495.00       | 1,399.0%    |
| Regular dues                    | 13,578.00        | 15,000.00 | -1,422.00      | 90.5%       |
| Member-at-large dues            | 4,568.59         | 7,200.00  | -2,631.41      | 63.5%       |
| Guests lunches                  | 0.00             | 560.00    | -560.00        | 0.0%        |
| Humanitarian Banquet Income     | 197.00           | 250.00    | -53.00         | 78.8%       |
| Initiations & Transfer Fees     | 492.50           | 100.00    | 392.50         | 492.5%      |
| Installation Banquet            | 85.00            | 1,000.00  | -915.00        | 8.5%        |
| Tail Twister Fines              | 612.00           | 500.00    | 112.00         | 122.4%      |
| Total Income                    | 32,207.24        | 33,710.00 | -1,502.76      | 95.5%       |
| Gross Profit                    | 32,207.24        | 33,710.00 | · · ·          | 95.5%       |
|                                 | 32,207.24        | 33,710.00 | -1,502.76      | 95.5%       |
| Expense                         |                  |           |                |             |
| Care Kits                       | 35.00            |           |                |             |
| Oak Cliff Earth Day             | 110.00           |           |                |             |
| Unemployment Tax                | 38.88            |           |                |             |
| Lunches - TSC                   | 6,166.64         | 8,400.00  | -2,233.36      | 73.4%       |
| 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%      |
|                                 | 645.00           | 300.00    | 345.00         | 215.0%      |
| Speaker Awards                  |                  | 300.00    | 345.00         | 213.0%      |
| Reconciliation Discrepancies    | -0.05            | 4 050 00  | 4.050.00       | 0.00/       |
| Annual Christmas Dinner         | 0.00             | 1,250.00  | -1,250.00      | 0.0%        |
| Creditcard expense & Bank fees  | 730.54           | 666.00    | 64.54          | 109.7%      |
| Banquet-Installation            | 0.00             | 2,000.00  | -2,000.00      | 0.0%        |
| Adminstrative Secretary Salary  | 6,214.12         | 6,522.00  | -307.88        | 95.3%       |
| Awards\Gifts\Supplies\Int'I     | 5,977.50         | 400.00    | 5,577.50       | 1,494.4%    |
| 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                | 1,997.86         | 1,860.00  | 137.86         | 107.4%      |
| Texas Lions Camp                | 125.00           | 1,000.00  | 107.00         | 107.170     |
| Dues - District and Intl Other  | 309.80           |           |                |             |
| Total Dues - District and Intl. | 6,693.40         | 5,960.00  | 733.40         | 112.3%      |
| Cross Boots Borrows             | 140.00           | 50.00     | 90.00          | 280.0%      |
| Grass Roots Banquet             |                  |           |                |             |
| 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             | 200.00    | -200.00        | 0.0%        |
| Office Expense                  | 594.48           | 500.00    | 94.48          | 118.9%      |
| Payroll Taxes                   | 1,911.53         | 2,002.00  | -90.47         | 95.5%       |
| 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                   | 34,352.34        | 31,550.00 | 2,802.34       | 108.9%      |
| Net Income                      | -2,145.10        | 2,160.00  | -4,305.10      | -99.3%      |
|                                 |                  |           |                |             |

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

|                                 | Apr 22    | Budget   | \$ Over Budget | % of Budget |
|---------------------------------|-----------|----------|----------------|-------------|
| Income                          |           |          |                |             |
| TSC Lunches                     | 715.00    | 840.00   | -125.00        | 85.1%       |
| Insurance Dividends             | 0.00      | 0.00     | 0.00           | 0.0%        |
| Member Donation                 | 245.00    | 0.00     | 245.00         | 100.0%      |
| Regular dues                    | 1,938.00  | 1,500.00 | 438.00         | 129.2%      |
| Member-at-large dues            | 757.52    | 1,800.00 | -1,042.48      | 42.1%       |
| Guests lunches                  | 0.00      | 56.00    | -56.00         | 0.0%        |
| Humanitarian Banquet Income     | 77.00     |          |                |             |
| Initiations & Transfer Fees     | 16.07     | 0.00     | 16.07          | 100.0%      |
| Tail Twister Fines              | 270.00    | 50.00    | 220.00         | 540.0%      |
| Total Income                    | 4,018.59  | 4,246.00 | -227.41        | 94.6%       |
| Gross Profit                    | 4,018.59  | 4,246.00 | -227.41        | 94.6%       |
| Expense                         |           |          |                |             |
| Care Kits                       | 35.00     |          |                |             |
| Lunches - TSC                   | 1,531.48  | 840.00   | 691.48         | 182.3%      |
| Administrative Promotions       | 0.00      | 0.00     | 0.00           | 0.0%        |
| Speaker Awards                  | 0.00      | 0.00     | 0.00           | 0.0%        |
| Creditcard expense & Bank fees  | 136.06    | 66.00    | 70.06          | 206.2%      |
| Adminstrative Secretary Salary  | 564.92    | 593.00   | -28.08         | 95.3%       |
| Awards\Gifts\Supplies\Int'I     | 2,210.00  | 100.00   | 2,110.00       | 2,210.0%    |
| 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                | 998.08    | 0.00     | 998.08         | 100.0%      |
| Dues - District and Intl Other  | 204.80    |          |                |             |
| Total Dues - District and Intl. | 1,202.88  | 0.00     | 1,202.88       | 100.0%      |
| Grass Roots Banquet             | 130.00    | 50.00    | 80.00          | 260.0%      |
| Memorials & Flowers             | 0.00      | 100.00   | -100.00        | 0.0%        |
| Office Expense                  | 0.00      | 50.00    | -50.00         | 0.0%        |
| Payroll Taxes                   | 0.00      | 182.00   | -182.00        | 0.0%        |
| Postage                         | 0.00      | 0.00     | 0.00           | 0.0%        |
| President's Award               | 0.00      | 0.00     | 0.00           | 0.0%        |
| Website Hosting and Domain      | 0.00      | 0.00     | 0.00           | 0.0%        |
| Total Expense                   | 5,810.34  | 1,981.00 | 3,829.34       | 293.3%      |
| Net Income                      | -1,791.75 | 2,265.00 | -4,056.75      | -79.1%      |

6:58 AM 05/24/22 Cash Basis

# Oak Cliff Lions Club Foundation Statement of Assets and Liabilities

As of April 30, 2022

|   | Apr 30, 22             |
|---|------------------------|
| ASSETS Current Assets Checking/Savings Foundation at Texas Capital Ban Texas Capital Bank | 27,039.18<br>-205.00   |
| Total Checking/Savings  | 26,834.18              |
| Total Current Assets  | 26,834.18              |
| TOTAL ASSETS  | 26,834.18              |
| LIABILITIES & EQUITY Equity Retained Earnings Net Income                                  | 31,269.16<br>-4,434.98 |
| Total Equity  | 26,834.18              |
| TOTAL LIABILITIES & EQUITY  | 26,834.18              |

# **Oak Cliff Lions Club Foundation** Profit & Loss Prev Year Comparison July 2021 through April 2022

|                                 |           |           |            | % Change |
|---------------------------------|-----------|-----------|------------|----------|
| Income                          |           |           |            |          |
| Bank Interest                   | 38.66     | 27.69     | 10.97      | 39.6%    |
| 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%  |
| Designated Gift from Members    | 0.00      | 1,000.00  | -1,000.00  | -100.0%  |
| General Donations               | 1.037.04  | 3,290.49  | -2,253.45  | -68.5%   |
| Guns and Money Classic          | 0.00      | 500.00    | -500.00    | -100.0%  |
| Lion Clubs International Founda | 0.00      | 50.00     | -50.00     | -100.09  |
| North Texas Giving Day          | 3.035.00  | 0.00      | 3,035,00   | 100.09   |
| Oak Cliff Lions Club Activity A | 0.00      | 10,000.00 | -10,000.00 | -100.09  |
| Pecan Fundraiser                | 5,846.00  | 5,024.00  | 822.00     | 16.49    |
| Scholarship Funds               | 3,3 :3:33 | 5,5255    | 322.33     |          |
| Scholarship - Gifts             | 0.00      | 500.00    | -500.00    | -100.0%  |
| Total Scholarship Funds         | 0.00      | 500.00    | -500.00    | -100.0%  |
| Total Income                    | 9,956.70  | 24,456.31 | -14,499.61 | -59.3%   |
| Expense                         |           |           |            |          |
| Bank Fees                       | 0.00      | 249.75    | -249.75    | -100.09  |
| Charities Discretionary         |           |           |            |          |
| Dallas Community Police Awards  | 625.00    | 0.00      | 625.00     | 100.0%   |
| Low Vision Clinic Sponsor       | 400.00    | 0.00      | 400.00     | 100.0%   |
| Soul for Christ Ministry        | 1,200.00  | 0.00      | 1,200.00   | 100.0%   |
| Time Capsule (Lion Maint)       | 1,125.37  | 0.00      | 1,125.37   | 100.0%   |
| Tyler Street Church             | 1,000.00  | 0.00      | 1,000.00   | 100.0%   |
| Total Charities Discretionary   | 4,350.37  | 0.00      | 4,350.37   | 100.09   |
| 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                | 2,031.75  | 2,220.75  | -189.00    | -8.5%    |
| Total District 2X-1 Charities   | 5,081.75  | 2,220.75  | 2,861.00   | 128.89   |
| Guns and Money Classic Expenses | 0.00      | -220.00   | 220.00     | 100.09   |
| Pecans                          | 4,409.56  | 0.00      | 4,409.56   | 100.09   |
| Reconciliation Discrepancies    | 0.00      | 41.00     | -41.00     | -100.0°  |
| Tax Preperation                 | 550.00    | 0.00      | 550.00     | 100.09   |
| Total Expense                   | 14,391.68 | 2,291.50  | 12,100.18  | 528.19   |
|                                 |           |           |            |          |

# Oak Cliff Lions Club Foundation Profit & Loss Detail

April 2022

| Туре  | Date                     | Num              | Name   | Memo                             | Class | Clr | Split                          | Amount          | Balance          |
|---|--------------------------|------------------|--|----------------------------------|-------|-----|--------------------------------|-----------------|------------------|
| Income<br>Bank Interest                             | 0.4/0.0/0.00             |                  |  |                                  |       | _   |                                |                 | 0.57             |
| Deposit   | 04/30/2022               |                  |  | Interest                         |       |     | Foundation at                  | 3.57            | 3.57             |
| Total Bank Interest                                 |                          |                  |  |                                  |       |     |                                | 3.57            | 3.57             |
| Total Income  |                          |                  |  |                                  |       |     |                                | 3.57            | 3.57             |
| Expense Charities Discretions Dallas Communit Check |                          | <b>ls</b><br>559 | Dallas Community                             | Dues for 1/1/                    |       |     | Foundation at                  | 625.00          | 625.00           |
|   |                          |                  | Dallas Community                             | Duca 101 1/1/                    |       |     | r ouridation at                |                 |                  |
| Total Dallas Comn                                   | •                        | /ards            |  |                                  |       |     |                                | 625.00          | 625.00           |
| Low Vision Clinic<br>Check<br>Check                 | 04/05/2022<br>04/27/2022 | 561<br>562       | Lions Sight & Tissue<br>Lions Sight & Tissue | Eye Clinic 2/1<br>Eye Clinic 4/8 |       |     | Foundation at<br>Foundation at | 100.00<br>50.00 | 100.00<br>150.00 |
| Total Low Vision C                                  | Clinic Sponsor           |                  |  |                                  |       |     |                                | 150.00          | 150.00           |
| Time Capsule (Lie                                   | on Maint)                |                  |  |                                  |       |     |                                |                 |                  |
| Check   | 04/03/2022               | 560              | Friends of Oak Cliff                         | Foundation A                     |       |     | Foundation at                  | 1,125.37        | 1,125.37         |
| Total Time Capsul                                   | le (Lion Maint)          |                  |  |                                  |       |     |                                | 1,125.37        | 1,125.37         |
| Total Charities Discre                              | tionary                  |                  |  |                                  |       |     |                                | 1,900.37        | 1,900.37         |
| District 2X-1 Charitie<br>Texas Lions Cam           |                          |                  |  |                                  |       |     |                                |                 |                  |
| Check   | 04/03/2022               | 558              | Lions Clubs Int'l Dist                       | Semi Annual                      |       |     | Foundation at                  | 1,039.50        | 1,039.50         |
| Total Texas Lions                                   | Camp                     |                  |  |                                  |       |     |                                | 1,039.50        | 1,039.50         |
| Total District 2X-1 Cha                             | arities                  |                  |  |                                  |       |     |                                | 1,039.50        | 1,039.50         |
| Total Expense                                       |                          |                  |  |                                  |       |     |                                | 2,939.87        | 2,939.87         |
| Net Income  |                          |                  |  |                                  |       |     |                                | -2,936.30       | -2,936.30        |
|   |                          |                  |  |                                  |       |     |                                |                 |                  |

## **President Report**

## OCLC Board Meeting, May 25, 2022

## Meeting

- 1. Mon., Apr. 25, 2022 from 1 to 3 PM. Final Meeting ParaSport Jam at region 10 SEC., Abram location. Discussion including: lunch items and procedures (from cooker, Colleyville LC to the Cafeteria: tables, lines, coolers, drinks, and time, etc.)
- 2. Tue., Apr. 26, 2022 from 6:30 to 8 PM Spring Picnic Plenary: committee's final meeting. Discussion: R and R time to venue. Confirmation: program, food, games, certificates, prizes, location for band and games.
- 3. Thu. Apr. 28, 2022 from 11:30 AM to 1:30 PM. Rotary Club, supposrith Lion Senada Rustic presentation. Attended with PP John Dodd, and PP Carol Donovan.
- 4. Thu., May 5, 2022 from 5:30 to 6:30 PM, UTSW RedBird expansion project. Attended with Lion Ruben Esquivel.
- 5. Thu., May 5, 2022 from 6:30 to 7 PM. OCLC Foundation Committee approval of Civic Benefits' recommended grant. Attended with Blake Lindsay, PDG Wayne Meachum, and Paul Nielsen.
- 6. Tue., May 10, 2022 from 6:30 to 7:30 PM. Final meeting for 2022 Spring Picnic with cochair and SVDGE RadhaKrishna Kaphle: finalized everything, including Lions Question game.
- 7. Thu., May 12, 2022 from 6:30 to 7:30 PM. New Voices Symposium Plenary meeting. Attended with PP Carol Donovan.
- 8. Sat., May 14, 2022 from 8:45 to 11:45 AM. District 2-X1 2022-2023 Goal Setting and Global Action Planning on Leadership, Service Activity and Membership.
- 9. Sat., May 14, 2022 from 3:30 to 7:30 PM. Plano Early LC 45th anniversary. Attended with Lions Mickey MacKay and Anissa MacKay.
- 10. Wed., May 18, from 12 to 1 PM. Humanitarian Award future projects. Attended with PDG Bill Melton, PP Charlie Tupper, PDG Wayne Meachum, and Blake Lindsay.
- 11. Mon., May 23, 2022 from 3 to 4 PM. Dallas Park and Recreation field manager Brett Jonhson at OC Founder's Park to discuss landscaping for unveiling event on June 24th, 2022.

## **Service Activity**

- 1. Tue., May 3, 2022 from 6:30 to 7:30. First Tuesday at Sunset Crab Shack. Attended with Anissa MacKay, Mickey MacKay, Joe McElroy, Bobbi Smith, Alice Zaccarello, Charlene Vezina and Sheryll McKay.
- 2. Wed., May 4, 2022 from 11AM to 1 PM Food pantry service at Soul for Christ Ministry, prepared and distributed 52 boxes of food plus breads, and cat litters and flowers.
- 3. Sat., May 7th, 2022 from 8:30 AM to 1:30 PM. ParaSport Jam, Coppell HS, 185 W Parkway Blvd. Coppell, TX 75019. Served 600 people; volunteered with Mickey MacKay, Anissa MacKay, Sheryll McKay, Charlene Vezina, and two nonLions: Ret. Sgt. Robert Benitez from One Community USA and his wife, Camille.
- 4. Fri., May 13, 2022. From 8:30 AM to noon. Adult Low Eye Clinic at NDSM, served 21 people. Volunteered with Charlene Vezina.
- 5. Sun., May 15th, 2022 from 1 to 4 PM. 2022 District's Spring Picnic at Camp Burnett, Southlake, TX. **Success** with 150+ attendance, including 2 PCC and half dozen PDGs. Attended with Mickey MacKay, Anissa MacKay, Sheryll McKay, PDG Wayne Meachum, and Suzanne Duvall.
- 6. Fri. May 20, 2022 from 11 AM to 1:30 PM. Food pantry at SFC Ministry. Served 25 boxes, bakery items, flower, and milk. Volunteered with Sheryll McKay and Charlene Vezina.
- 7. Mon.-Tue., May 23 and 24, 2022 from 10 AM to 2:45 PM. Spot Vision Screening at Peeler Elementary. Screen 275 students.

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

- 1. Thu., May 26, 2022 from 6:30 to 7:30 PM. New Voices Symposium Plenary meeting (Zoom). We are sponsoring it. Please attend.
- 2. Fri.-Sat., May 27-28, 2022. MD-2 Texas Lion Convention at Abilene Convention Center., Abilene, TX 79601.
- 3. Sat., May 28, 2022 from 9 AM to 2:30 PM State wide Zone training at MD-2 Texas Lions Convention at Abilene Convention Center., Abilene, TX 79601.
- 4. Wed., Jun 1, 2022 from 6:30 PM. End of year review meeting with presidential advisors.
- 5. Fri., Jun. 3, 2022 from 11 AM to 12 PM. Renaissance Park visit with Texas Foundation Community with Sheryll McKay.
- 6. Sat., Jun 4, 2022 from 9 AM to 3 PM. Officers and Directors Training. Region 10, 400 E Spring Valley, Richardson, TX 75081 Please attend to be eligible for LCI Club Excellence.
- 7. Tue., Jun. 7, 2022 from 6:30 to 7:30 PM. First Tuesday. TBA
- 8. Wed., Jun. 6, 2022 from 11 AM to 1 PM. Food Pantry at SFC Ministry.
- 9. Fri., Jun. 10, 2022 from 8:30 to noon. NDSM Eye Clinic at 2875 Merrell Rd. Dallas, TX.

- 10. Fri., Jun. 17, 2022 from 11 AM to 1 PM. Food Pantry ant SFC Ministry.
- 11. Sat., Jun. 18, 2022 from 8:30 to 2 PM. Diabetes Awareness and Wellness Now project at Baylor Smith and White Health and Wellness Center at 4500 Spring Ave, Dallas, TX 75210. We sponsored this **NEED VOLUNTEERS PLEASE!!!**
- 12. Fri., Jun. 24th 2022 from 11 to 12 PM. <u>Cub Statues Unveiling Event</u> at Lions Garden at OC Founders Park., Zang Blvd. Dallas, TX 75208.
- 13. Fri., Jun. 24, 2022 from 6:00 to 8:30 PM. New Directors and Officers Installation Program at Envisions US. Haskel St., Dallas, TX 752208
- 14. Work at the Park: Saturday or Sunday, weather permitted. Dallas P&R may do the landscaping.

### SAVE THE DATES (DISTRICT WIDE EVENTS)

- 1. Sat., Jun. 11, 2022 from 6:30 to 10 PM. **Denims and Diamond** LSTF fundraising at The Southern Cross., 1800 Dowdy Ferry Rd., Dallas, TX 75217.
- 2. Sat., Jun. 18th, 2022 from 9 AM to 2 PM. **District 2-X1 2022 New Voices Symposium** at Tyler Street Church (Anderson Hall). **We sponsor this event-please attend!!!**

### **Old Business:**

## **New Business:**

1. K5 eye screening at Peeler Elementary: request for \$350 Neil Roach Bus Eye Clinic to cover bus cost and optometrist fee.

Respectfully Submitted, Nia MacKay, PhD President