



The Oak Cliff Lions Club of Dallas

We Serve, Since 1929

Nia MacKay, President

Board of Directors Meeting Agenda

Date: June 22, 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
 1. Melissa Gomez-(‘Senior Source’) Nia MacKay
 2. Alison Grinter Allen-(attorney) Carol Donovan
 3. Jon Roussel-(retired) Nia MacKay
 - d. of change in membership status requests:
 1. Frances Stinnett-drop
 2. Sara Kitto-At Large
 3. Alexander Alvarez-At Large
5. Treasurer – presentation of monthly financials, acceptance of financials, other financial matters
6. President Reports and Announcements (see attachment): Important date with three events:
 - a. Friday, June 24, 2022:
 - Eye Clinic at Peeler Elementary 9 AM
 - 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
 - b. A/V and projector setup assignment also a laptop provider (to accommodate speaker with presentations software)



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(PowerPoint, Keynote, etc.) Need to come early and leave after tear down these equipment

7. Vice President Reports:
 - a. 1st VP-Installation Program
 - b. 2nd VP- Fate LC Charter Night
8. Other Committee Reports:
 - a. Cubs Installation Committee: Unveiling Lion Cubs
 - b. Website Committee: Change Provider/Host (Sydney Allen)
 - c. Humanitarian Award (Charlie Tupper)
9. Old Business:
 - a. Eye Clinic for Pre K-5 at Peeler Elementary: 278 screened; 56 need eyeglasses: 14 referred to children eye clinic at La Sierra (younger than 12 years old); 42 will be examined at Neil Roach Mobile Eye Clinic.
10. New Business:
 - a. PP Charlie Tupper recommendation to rename the 100% Lion Award for Lions who have served above and beyond just a member. to 'Robert Hirsh 100% Lion Award.' PP Robert (2001-2002) established this award.
 - b. Request from White Rock LC to collaborate providing eye clinic bus at 'Going back to School' event on Aug. 7th, 2022 at Recreation Center in Oak Cliff (Director Eloise Lundy).

Oak Cliff Lions Club Board Meeting

May 25, 2022

In person in Yates Hall parlor

ATTENDANCE: Lions- President Nia Mackay PhD; 1st VP Blake Lindsay; 2nd VP, Club Membership Chairperson PDG PP Wayne Meachum; Secretary Kathy Frazier; Treasurer Stan Altschuler; Club Directors- PP Dennis Jeter; Bobby Allen; LCIF Coordinator Charlene Vezina; Senada Rustic and Diana Ezzell; Lion Tamer Larry Frazier; Guest Lion- Administrative Secretary Colleen Martin.

WELCOME: President Nia Mackay PhD opened the meeting at 11:50 AM.

MINUTES, MMR AND MEMBERSHIP. Secretary Kathy Frazier- A motion was made to approve the minutes as presented in the board packet, a second ensued, motion carried, no discussion and the minutes were approved. Dawn Camp's request to be re-instated as a member was considered. A motion was made to accept Dawn Camp back into club membership, a second ensued, no discussion, motion carried and Dawn Camp was approved for reinstatement into club membership.

TREASURER'S REPORT: Treasurer Stan Altschuler- A motion was made to accept the Treasurer's Report subject to audit, a second ensued, no discussion, motion carried and the Treasurer's Report was approved.

FATE LIONS CLUB INDUCTION: A motion was made for the club to approve \$1,000.00 toward expenses for Charter night for the Fate Lions Club, a second ensued, no discussion, motion carried and the monies were approved. We have had the privilege of being the sponsor of this new Lions Club.

MEETING NOTE: Diana Ezzell's plan to donate \$350.00 to Lion's Sight and Tissue was announced and appreciated by the board.

ADJOURNMENT: President Nia MacKay PhD adjourned the meeting at 12:00 PM.

Respectfully Submitted,

Secretary,

Kathy Frazier, CRS

MONTHLY MEMBERSHIP REPORT

May 2022

(Submitted: 5/29/2022 3:10:23PM)

DALLAS OAK CLIFF

1.	0 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	1
4.	0 DROPPED FOR NON PAYMENT AND NON ATTENDANCE	C TRANSFER MEMBERS	0
5.	0 TRANSFERRED IN GOOD STANDING	TOTAL BEFORE DEDUCTIONS	113
6.	0 MOVED	D DROPPED FROM MEMBERSHIP	0
7.	0 DECEASED	MEMBERS AT CLOSE	113
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
5	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
05/2022	Reinstated	Dawn Eckles Camp (5238078)	611 Kessler Springs Ave. Dallas, TX 75208	Female					
05/2022	No Activity was reported for this month								

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

	<u>May 31, 22</u>
ASSETS	
Current Assets	
Checking/Savings	
Petty Cash	64.00
Checking at Texas Capital Bank	23,060.21
Total Checking/Savings	<u>23,124.21</u>
Accounts Receivable	
Accounts Receivable	-5,400.90
Total Accounts Receivable	<u>-5,400.90</u>
Other Current Assets	
Undeposited Funds	-195.00
Total Other Current Assets	<u>-195.00</u>
Total Current Assets	<u>17,528.31</u>
TOTAL ASSETS	<u>17,528.31</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	-1,903.56
Total Equity	<u>17,528.31</u>
TOTAL LIABILITIES & EQUITY	<u>17,528.31</u>

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

06/21/22

Cash Basis

	Jul '21 - May 22	Jul '20 - May 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	5,578.50	148.50	5,430.00	3,656.6%
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	14,734.00	20,529.63	-5,795.63	-28.2%
Member-at-large dues	4,808.59	7,661.00	-2,852.41	-37.2%
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	882.00	180.00	702.00	390.0%
Total Income	34,475.24	28,728.08	5,747.16	20.0%
Gross Profit	34,475.24	28,728.08	5,747.16	20.0%
Expense				
Care Kits	35.00	0.00	35.00	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	6,894.47	420.46	6,474.01	1,539.7%
Board Approved Funds Transfer	0.00	10,205.00	-10,205.00	-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	-0.75	0.00	-0.75	-100.0%
Creditcard expense & Bank fees	831.20	654.16	177.04	27.1%
Banquet-Installation	0.00	600.00	-600.00	-100.0%
Adminstrative Secretary Salary	6,496.58	4,115.63	2,380.95	57.9%
Awards\Gifts\Supplies\Int'l	6,345.58	121.52	6,224.06	5,121.8%
Banquets	500.00	0.00	500.00	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	1,997.86	2,068.43	-70.57	-3.4%
Texas Lions Camp	125.00	0.00	125.00	100.0%
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	525.17	69.31	13.2%
Payroll Taxes	1,959.66	1,938.75	20.91	1.1%
Postage	68.40	88.00	-19.60	-22.3%
President's Award	0.00	450.15	-450.15	-100.0%
Website Hosting and Domain	40.34	648.00	-607.66	-93.8%
Total Expense	36,378.80	30,391.81	5,986.99	19.7%
Net Income	-1,903.56	-1,663.73	-239.83	-14.4%

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

	Jul '21 - May 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	5,578.50	9,240.00	-3,661.50	60.4%
Lion Logo Shirts Income	87.68			
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	14,734.00	16,500.00	-1,766.00	89.3%
Member-at-large dues	4,808.59	7,200.00	-2,391.41	66.8%
Guests lunches	0.00	616.00	-616.00	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	882.00	550.00	332.00	160.4%
Total Income	34,475.24	36,156.00	-1,680.76	95.4%
Gross Profit	34,475.24	36,156.00	-1,680.76	95.4%
Expense				
Care Kits	35.00			
Oak Cliff Earth Day	110.00			
Unemployment Tax	38.88			
Lunches - TSC	6,894.47	9,240.00	-2,345.53	74.6%
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	400.00	245.00	161.3%
Reconciliation Discrepancies	-0.75			
Annual Christmas Dinner	0.00	1,250.00	-1,250.00	0.0%
Creditcard expense & Bank fees	831.20	733.00	98.20	113.4%
Banquet-Installation	0.00	2,000.00	-2,000.00	0.0%
Adminstrative Secretary Salary	6,496.58	7,115.00	-618.42	91.3%
Awards\Gifts\Supplies\Int'l	6,345.58	400.00	5,945.58	1,586.4%
Banquets	500.00			
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			
Dues - District and Intl. - Other	309.80			
Total Dues - District and Intl.	6,693.40	5,960.00	733.40	112.3%
Grass Roots Banquet	140.00	50.00	90.00	280.0%
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	200.00	-200.00	0.0%
Office Expense	594.48	550.00	44.48	108.1%
Payroll Taxes	1,959.66	2,184.00	-224.34	89.7%
Postage	68.40	200.00	-131.60	34.2%
President's Award	0.00	100.00	-100.00	0.0%
Website Hosting and Domain	40.34	1,500.00	-1,459.66	2.7%
Total Expense	36,378.80	33,982.00	2,396.80	107.1%
Net Income	-1,903.56	2,174.00	-4,077.56	-87.6%

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

	May 22	Budget	\$ Over Budget	% of Budget
Income				
TSC Lunches	602.00	840.00	-238.00	71.7%
Insurance Dividends	0.00	0.00	0.00	0.0%
Member Donation	0.00	0.00	0.00	0.0%
Regular dues	1,156.00	1,500.00	-344.00	77.1%
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	0.00	0.00	0.00	0.0%
Tail Twister Fines	270.00	50.00	220.00	540.0%
Total Income	2,268.00	2,446.00	-178.00	92.7%
Gross Profit	2,268.00	2,446.00	-178.00	92.7%
Expense				
Lunches - TSC	727.83	840.00	-112.17	86.6%
Administrative Promotions	0.00	0.00	0.00	0.0%
Speaker Awards	0.00	100.00	-100.00	0.0%
Reconciliation Discrepancies	-0.70			
Creditcard expense & Bank fees	100.66	67.00	33.66	150.2%
Adminstrative Secretary Salary	282.46	593.00	-310.54	47.6%
Awards\Gifts\Supplies\Int'l	368.08	0.00	368.08	100.0%
Banquets	500.00			
Dues - District and Intl.				
New Member Dues	0.00	0.00	0.00	0.0%
International	0.00	0.00	0.00	0.0%
State & District	0.00	0.00	0.00	0.0%
Total Dues - District and Intl.	0.00	0.00	0.00	0.0%
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	48.13	182.00	-133.87	26.4%
Postage	0.00	100.00	-100.00	0.0%
President's Award	0.00	0.00	0.00	0.0%
Website Hosting and Domain	0.00	500.00	-500.00	0.0%
Total Expense	2,026.46	2,432.00	-405.54	83.3%
Net Income	241.54	14.00	227.54	1,725.3%

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

	<u>May 31, 22</u>
ASSETS	
Current Assets	
Checking/Savings	
Foundation at Texas Capital Ban	22,042.45
Texas Capital Bank	<u>-205.00</u>
Total Checking/Savings	<u>21,837.45</u>
Total Current Assets	<u>21,837.45</u>
TOTAL ASSETS	<u>21,837.45</u>
LIABILITIES & EQUITY	
Equity	
Retained Earnings	31,269.16
Net Income	<u>-9,431.71</u>
Total Equity	<u>21,837.45</u>
TOTAL LIABILITIES & EQUITY	<u>21,837.45</u>

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

	Jul '21 - May 22	Jul '20 - May 21	\$ Change	% Change
Income				
Bank Interest	41.93	33.72	8.21	24.4%
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	3,297.81	-2,260.77	-68.6%
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%
Oak Cliff Lions Club Activity A	0.00	10,000.00	-10,000.00	-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	9,959.97	24,469.66	-14,509.69	-59.3%
Expense				
Bank Fees	0.00	249.75	-249.75	-100.0%
Charities Discretionary				
Arts Mission Oak Cliff	500.00	0.00	500.00	100.0%
Dallas Community Police Awards	625.00	0.00	625.00	100.0%
Low Vision Clinic Sponsor	400.00	0.00	400.00	100.0%
Mission Oak Cliff	1,500.00	0.00	1,500.00	100.0%
One CommunityUSA	1,000.00	0.00	1,000.00	100.0%
Soul for Christ Ministry	1,200.00	0.00	1,200.00	100.0%
Souper Bowl of Caring	500.00	0.00	500.00	100.0%
The Well Community	1,500.00	0.00	1,500.00	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	9,350.37	0.00	9,350.37	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	2,031.75	2,220.75	-189.00	-8.5%
Total District 2X-1 Charities	5,081.75	2,220.75	2,861.00	128.8%
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	19,391.68	2,291.50	17,100.18	746.2%
Net Income	-9,431.71	22,178.16	-31,609.87	-142.5%

Oak Cliff Lions Club Foundation Profit & Loss Detail

06/21/22

Accrual Basis

May 2022

Type	Date	Num	Name	Memo	Class	Clr	Split	Amount	Balance
Income									
Bank Interest									
Deposit	05/31/2022			Interest			Foundation at ...	3.27	3.27
Total Bank Interest								3.27	3.27
Total Income								3.27	3.27
Expense									
Charities Discretionary									
Arts Mission Oak Cliff									
Check	05/11/2022	565	Arts Mission Oak Cliff	2022 Grant R...			Foundation at ...	500.00	500.00
Total Arts Mission Oak Cliff								500.00	500.00
Mission Oak Cliff									
Check	05/11/2022	563	Mission Oak Cliff	2022 Grant R...			Foundation at ...	1,500.00	1,500.00
Total Mission Oak Cliff								1,500.00	1,500.00
One CommunityUSA									
Check	05/11/2022	567	One CommunityUSA	2022 Grant R...			Foundation at ...	1,000.00	1,000.00
Total One CommunityUSA								1,000.00	1,000.00
Souper Bowl of Caring									
Check	05/11/2022	564	Souper Bowl of Cari...	2022 Grant R...			Foundation at ...	500.00	500.00
Total Souper Bowl of Caring								500.00	500.00
The Well Community									
Check	05/11/2022	566	The Well Community	2022 Grant R...			Foundation at ...	1,500.00	1,500.00
Total The Well Community								1,500.00	1,500.00
Total Charities Discretionary								5,000.00	5,000.00
Total Expense								5,000.00	5,000.00
Net Income								-4,996.73	-4,996.73