

LIONS TEXAS DISTRICT 2-E2
CABINET MEETING October 19, 2019
Hilton Garden Inn
2600 Westport Parkway, Ft. Worth, TX

1. **Call to Order 1:45 PM by District Governor Vince Rosen**
2. **Prayer of Invocation** – PDG Bob Mitchell
3. **Please to Flags** – 2VDG Stan Hall
4. **Patriotic Song** – Lion Vic Schneider
5. **Song** – PDG Jeanne Adkison
6. **Protocol Established** – 1VDG Mary Alice Layland
7. **Welcome and Comments:** DG Vince Rosen welcomed all and reiterated his thanks for those helping to pull this meeting together. There are 35 Cabinet Members in Attendance.

DG Vince Rosen introduced the speaker, T. J. Tijerina and his spouse Juanita Tijerina. The focus on the presentation was to identify how to move forward and maintain the Lions Legacy.

8. Resolutions & Recognitions: Resolution – Lions of District 2-E2 met October 19 for their Fall Conference and Second District Cabinet Meeting. Be it resolved that the District Governor and the District 2-E2 Cabinet express their appreciation in the form of this Resolution recognizing the efforts from all the Staff of the Hilton Garden Inn located in Fort Worth, Texas. Signed by PDG Jeanne Adkison and DG Vince Rosen. PDG Tom Hayford made the motion to accept the Resolution. Julie Camacho seconded the motion and all approved. (Attachment 1)

9. Cabinet minutes of Prior Meeting: Deb Cashen, Secretary submitted minutes from the July 27, 2019 Cabinet Meeting for approval. Don Noblit made the notation he was not a PDG. Juneria Berges made the motion to approve the minutes as corrected. PDG Ron Layland seconded the motion. All approved.

10. Treasurer's Report: Don Noblit noted a positive of \$5,143.51 for this year and submitted the Treasurer's Report for approval. PDG Bob Mitchell made the motion to accept the report as submitted. PDG Tom Hayford seconded the motion. All approved. (Attachment 2)

11. Constitution and By-Laws: Reported by PDG Tom Westerman reported that due to the amount of money in the Alert Fund there is a revision to Standing Rules for the District Alert Fund. The revision is to require additional approval to a District 2-E2 Alert fund Total Disbursement for an Emergency as defined in this Standing Rules in Excess of \$4,000.

2nd VDG Stan Hall made the motion Any 2-E2 Alert Fund Disbursement in the aggregate amount exceeding \$4,000 requires the additional approval of the 2-E2 District Secretary and the District 2-E2 Treasurer. Juneria Berges seconded the motion. Approved.

12. GMT – PDG/GMT John Paul Burnett stated we need to stabilize and rebuild Prosper. If other clubs need assistance in rebuilding let the governor or GMT know so they can help. They are looking at all clubs and waiting to hear back from the clubs that need growth assistance.

13. Women's and Family – They are looking for speakers with experience speaking for the February 22 conference at Stacy's Furniture in the conference room. They are looking specifically for speakers that can share how Lions have helped them through organ donation, eye surgery or impacted the life of a child who attended Lions Camp.

Campus Clubs – No Report

GLT – PDG Suzi Schneider reported two successful secretary trainings so far this year. Upcoming dates are Lions Leadership Forum March 7 & 8, March 28 is the next Officers Training. They will be offering a day of training sometime the first part of February. This is for people in clubs that don't go out for everything it for people that need to see how we do things in Lions. More information supporting the dates will be forthcoming.

GST – Doug Martin – DG Vince Rosen reported - To this date 19 clubs have reported activities out of 67. There have been problems, but those appear to be fixed. Encourage service person to key in activities.

14. Zone Reports

1 – Denison, Gainesville, Pottsboro, Sherman Evening, Sherman Noon, Whitesboro - Charlie Brown reported: Sherman Evening and Sherman Noon getting together on January 17th for a concert with Martin Lucas.

2 – Denton, Denton Hi-Noon, Denton Mean Green, Denton Triangle, Krum, Sanger - PDG Jan Carrington: Denton coordinated with High Noon for the back-to-school vision screening (about 400 students, 70 were furnished with glasses). Denton was responsible for the Keeping Denton Clean Campaign over the summer. Clean Stream project was coordinated by Denton and Denton Hi-Noon.

3 – Azle, Boyd, Bridgeport, Decatur, Springtown - Mary Green reported: Azle Lions Testing Preschoolers at Liberty Elementary – hosted annual golf tournament clearing \$17,000, Tested preschoolers at Silver Creek, Cross Timbers Elementary and Head Start. Lions club is purchasing mats, blankets, jackets and doll clothes for Head Start. Bridgeport Club held golf tournament, Decatur Club parked at football games, Springtown helped with concession stand for a fundraiser at games.)See Attachment 5)

4 – Celina New Century, Howe, McKinney, McKinney Morning Pride, Princeton, Prosper – Charlie Brown: McKinney will have a Christmas concert with Martin Lucas. Princeton has an Onion Festival in December, one of their big fundraisers. Prosper talked about doing a membership drive to rebuild that club.

5 – Flower Mound Irving Indian, FM 407, Highland Village, Lake Cities, Lewisville, The Colony - 2nd VDG Stan Hall for Emily Rohne: One meeting so far hosted by Lewisville Club. Highland Village has been busy with their Balloon Festival.

6 – Argle, Haslet, Justin, Keller, Roanoke, Saginaw - Denny Hilleren: Roanoke dues paid up, membership at 16, Clay Pidgeon Shoot with Rotary Club, participating with ERC. Saginaw current membership lost 6, now standing at 21. DG Vince Rosen and Denny will work with student to recruit students. Participated in Taste of Northwest (membership drive). Will be fundraising at a football game this fall. Service project with a community link for vision testing and working with David Jeppson and Computers for the Blind. Argle current on dues, membership 25. Had success with their Clay Pidgeon Shoot and also helped out with National Night Out at Argle Park and members are getting interested in vision screening. Keller down two members, BBQ Cookoff raised over \$26,000 just in sponsors. Service project is partnered with Rotary Club on Veterans Day at City Park, placing 1,776 flags, served at the ERC and blood drive. Justin had no report. Will hold another Zone Meeting by mid-November.

7 – Colleyville, Grapevine, FW Northside, Mid-Cities Family, NE Richland, NE Tarrant, Southlake Centennial - Chuck Mogged: No report.

8 – FW Founder, FW Southwest, NW Tarrant, River Oaks, TCU - PDG Jack Adkison: He introduced club members from several clubs. (See Attachment 4)

9 – Pantego, Haltom City, Handley Meadowbrook and Greater Arlington. (See Attachment 3).

10 – Alvarado, Burleson, Crowley, Everman, FW Forest Hill, Grandview – No Report

11 – Cleburne, Granbury, Glen Rose, Godley, Joshua – No Report

12 – Aledo, Benbrook, FW Southeast, Weatherford Evening, Weatherford Noon, White Settlement – No Report

15. ENTITY REPORTS

Texas Lions Camp – Rick Stoorza: Robert Duckworth is the Elected Directors Representative on Executive Committee.

TLC Directors – Robert Duckworth: He is available to attend club meetings to encourage participation and donations from clubs. They served 1,512 children at camp this year. Our District had 127 children. We need help at the work weekends. No matching grants this year. Step up and get some Century Club Members or Life members to continue support the camp.

PDG John Paul Burnett: Visits made so far in the south area of the District are positive about Texas Lions Camp. We are on a mission to keep the bus rolling on the First and Fifth Sessions. Schedules are posted. January 1 starts registration. Diabetes weeks fill up quickly. Children that have never been to camp will be put on a priority this year. Those without sponsors will be signed by PDG John Paul Burnett. It's very important to get these children to the camp. He is open to donations to support the camp bus.

LOEB – Julie Camacho, 1st Vice President of LOEB: Thank you to all who are doing vision assistance screenings and for getting information in early when borrowing equipment. We have a new website which should be more user friendly and provide updated information. We have assisted several clubs with borrowing equipment for multiple vision screenings, mostly back to school. It was reported 136 Lions participated in vision screening events. Reported a total of 1,768 children and 155 adults have been screened. Also reported 436 children have had their hearing screened by Lions. Currently reviewing vision assistance applications from various Lions Clubs. The new Vision Assistance Chair is

Elizabeth Deardorf from Denton. If you need anything you can email Julie at lionjcamacho@gmail.com or Emily Rohne.

TLF – PDG Ron Layland: During this year your foundation has given out 13 Emergency Grants of \$2,000 to clubs in the affected areas of 2-S1 and 1-S2. Flooding continues to wreak havoc on Texas. If you have a good project that will benefit a lot of people in your area consider filing for a Humanitarian Grant from TLF. If you need more information contact PDG Ron Layland.

DAC President –Denny Hilleren: We have five school districts participating in Red Ribbon Week. We added Colleyville, Argyle and Saginaw. It's a big deal with what this program is doing. Kids are busy making posters for the Youth Contest. All clubs are encouraged to get to the schools to get the word out about those scholarships.

LCIF Chair – PDG Tom Hayford: LCIF is running it's second year of a three year collection with a goal of raising \$300 million worldwide. So far, we have \$122 millions dollars in pledges with \$106 million in the bank. The district has collected almost \$5,000 towards the Campaign 100 Program. The Governor's goal is \$25 per member, but consider each club donate 100% from every member this year. PDG Tom Hayford is the contact for LCIF Campaign 100, and he is available for presentations.

WSB Chair – PDG Charles Bethards: The capital Campaign kicked off in the fall of 2018 raising funds to replace/repair HVAC systems on the WSB campus. The campaign is on track, but Chairman of the Board, would appreciate any donations Lions or Lions Clubs can provide to the Capital Campaign or the Vision Awards. Another fundraiser is the Annual Vision Award Luncheon where a local person who has been extra supportive of WSB is honored. PDG Charles Bethards plans to organize another tour of 2E2 during the 2019-2020 Lions year. Let him know if your club would like to have a presentation. (See Attachment 7)

PDG Charlie Bethards also talked about Ft. Worth Lighthouse for the Blind Vision Outreach Program. Within the District we don't have a champion for that program. They basically employ visually impaired people to produce products, which often involves teaching life skills. Their Vision Outreach Program they have a laboratory to build eyeglasses. They employ and train people to produce glasses. This organization would like to see all who can't afford glasses, get glasses. (See Attachment 8)

ERC – PDG David Gramm: Thanks to 38 clubs that are already at 100%. 13 clubs have donated 157 hours so far this year, with Non Lions working 500 hours, directors have contributed 1,168 for a total of 1,825 hours on track to exceed last year's totals. Missions were sent to the Philippines, Panama, two missions to Peru, Central America and Mexico. So far, we have sent over 15,000 pairs of glasses. We are on track to meet our record last of 102,000 and currently we output more glasses from Watauga than the other three satellite ERC's combined. We need more volunteers. You can sign up on our website calendar. We can make arrangements to meet during the week for club projects. You can buy a chair for \$100 and we have a wish list that can be donated. Contact Lion Barbara Noblit for more details.

Sports Extravaganza – PDG Tom Westerman: Holding a Go Ball Game, October 25 at 6 PM at Grand Prairie High School. They play completely blinded. It's something to see. There will be a full day at Nimitz High School.

Lions Quest – Juneria Berges: September 11, October 7 and 9 Lions Quest classrooms in Eagle-Mountain-Saginaw ISD and Lake Worth ISD were observed. September 15 Juneria Berges attended the Mental Health training which was mandated by Texas State Legislature. She received her Youth Mental Health First Aid USA Certification. Beginning September 17, she started gathering Lions Quest statistics and validations as to how Lions Quest helps in early identification of students who are faced with normal and/or mental challenges. (See Attachment 9 for more details)

MD-2 TLERC – Jim Cook: Last year 2018-2019 in Mexico they put over 500,000 glasses on people's faces. We need financial support. District 2-E2 does not send any money to TLERC. Asking for support of \$3 per member from every club and/or sponsor a \$100 hole at the 20/20 Vision golf tournament. The new TLERC website, txlerc.org is up and running. Jim encouraged others to contact him if they need any information, or visit the display at this meeting. (See Attachment 10)

15. Committee Reports

Convention Chair – PDG John Paul Burnett: Please note that the January meeting has been moved to the Church of Christ, 1150 John Jones Drive in Burleson. Anyone interested in becoming the Convention Chair get in touch with John Paul and he will start your training immediately.

D. Pam Eckmann encouraged all to take another look at the auction table and bid.

Credentials/Directory/Elections – PDG Carolyn Gramm: No report on Credentials, there will be more information on credentials as we get closer to Convention. She would like to update the online District directory once a quarter. Please email any directory changes with "Directory Changes" in the subject line. There is a link on the website to submit changes.

Elections Chair - PDG David Gramm: No nominations for office submitted as of now. Reminded Vice District Governors to turn in their club letters of recommendation for this year for upcoming election. 2nd Vice District Governor position is open. All entities have positions available, so think about it and sign up for open positions. See David if any questions arise after the meeting.

Leo Chairperson - David Phelps: No Report

Newsletter – DG Vince Rosen: Everyone should have gotten a Newsletter at the beginning of October. He needs to know what clubs are doing in November. There will be another Newsletter going out November 1st. Information is needed by Monday Nov. 3 and we will have another Newsletter in December. Please submit club activities, events, and entities please send something in.

17. Coordinators and Chair Persons

Cultural & Community Chair – PDG Suzanne Henderson: She and Emily Rohne are concerned about the Garden of Life Celebration held in April in Ft. Worth. Concerned that the city now wants to charge admission to the Botanical Gardens. Attendance has grown and it's hard to imagine charging everyone for their attendance. She is working with Director Bob Byer to work out some kind of agreement. She may have to meet with the board.

Diabetes Chair – Sean Bryan: He has been talking with the Ft. Worth Chapter of JDRF to see how a partnership with them would benefit both organizations. He has offered to speak at one of their board meetings. October 6, he participated in a conference call with Lion Gloria Mathur and other District Diabetes Awareness Chairs to discuss current diabetes activities in their districts. October 11, he sent an email to all club presidents and secretaries introducing himself and requesting information on their diabetes activities and needs. He is working on getting a table for Texas Lions Camp at the JDRF Walk in November. November is National Diabetes Month and November 14 is World Diabetes day as established in 1991 by the International Diabetes Federation and the World Health Organization. Our District Clubs can emphasize the Lions focus on diabetes.(See Attachment 11)

IT & Webmaster Chair – PDG Tom Hayford: Don't forget to send club activities to District Secretary so she can forward to the website and to the Newsletter. When sending the pdf files, he makes a jpg file to create a Facebook announcement too. The information lets other clubs see the activities going on throughout the district so they can help promote them or participate in them.

Peace Poster Chair – Michelle Greco: Entries need to be postmarked by November 15th. As of today, she has two. There were eleven or thirteen last year.

Diabetes Essay Contest Chair – Julie Camacho: We finished contest rules, summary and application and the period which students can apply is November 1 thru December 1 – post marked by midnight on November 30. Information should be on the LOEB website and will go onto the 2-E2 website. Concern about the rules prohibiting marriage or annulment, cohabitation with the opposite sex who is unrelated or who has participated in the conception of a child before participation in the MD-2 contest. It appears we are stuck with that due to MD-2 Policy Manual, Council of Governors are responsible for creating and approving any changes to the rules. As a consequence, LOEB is unable to unilaterally change this rule at the district level. The LOEB feels that these rules exclude students for reasons unrelated to education. (See Attachment 12)

Outstanding Youth Contest – Karrie Hayford: Guidelines are posted on the district website. She thinks the Diabetes Essay Contest are up to date with their own tab and all contests.

USA Canada Forum – Reporting 2ndVDG Stan Hall: Stan Hall attended the USA Canada Forum about two weeks ago in Spokane, WA. It was an outstanding venue and outstanding forum. He heard what the President had to say. DG Vince Rosen and several others also attending. The next forum will be held in Louisville, KY in October of next year.

18. Old Business – PDG Tom Westerman recognized some clubs that supported Sports Extravaganza. The Colleyville Lions Club donated over \$2,800, Crowley Lions Club over \$1,500. There will be plaques for the 2-E2 Governor and for Colleyville Lions Club President. The Mid-Cities Lions Club supported a Go Ball Team. The Crowley Lions Club sponsored a Go Ball team as well as the Colleyville Leos Club. You need to be there at 6:00 Pm on Friday to see the Go Ball teams and 9:00 AM Saturday to see the ceremony start at Nimitz.

PDG Jack Adkson reported that NW Tarrant Lions Club received their club giving for \$50 per member average from LCIF. You don't have to be a large club to make a big imprint.

PDG Pete Koschelew gave an award to Sue Clayton in NW Tarrant Lions Club for 100% club for 2018 & 2019 year.

19. New Business – Don Noblit made a motion that the district donates \$500 to LCIF for the Bahamas Hurricane Relief Fund. He also made a motion that we give \$500 to Texas Lions Foundation for South Texas Flood Relief. Seconded by PDG Jack Adkison. Motion approved.

Pantego Lions Club was recognized for being a 100% Club for the last 10 years.

20. Closing Remarks – PDG Vince Rosen thanked all for attending the 2nd Cabinet meeting and hope all received information that will help with their clubs make a difference.

“Success means we go to sleep at night knowing that our talents and abilities were used in a way that served others.”

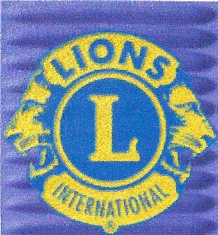
“Great leaders are not the best at everything. They find people who are best at different things and get them all on the same team.”

Remember, we serve and we change lives.

22. Adjournment – 2:35 PM

Respectfully Submitted,

Deb Cashen, Secretary
District 2-E2



Resolution

*Whereas: The Lions of District 2 E2 met
October 19, 2019 at their Fall Conference and Second
District Cabinet Meeting in the City of Fort Worth,
Texas*

and

*Whereas: The Hilton Garden Inn served as the Host
Venue for this Conference meeting*

and

*Whereas: The Staff of the Hilton Garden Inn extended
their assistance and hospitality to the Lions of District
2 E2 for this Conference meeting*

and

*Therefore: Be it resolved that the District Governor
and the District 2 E2 Cabinet express their
appreciation in the form of this Resolution recognizing
the efforts from all the Staff of the Hilton Garden Inn
located in Fort Worth, Texas*

*Given under my hand this nineteenth day of October
two thousand and nineteen in the City of Fort Worth,
Texas.*

HDS Jeanne Adkison

Resolutions Chairman

DG Vince Rosen

District Governor

4:57 PM
10/11/19
Cash Basis

LIONS CLUB DISTRICT
Profit & Loss
July 1 through October 11, 2019

	Jul 1 - Oct 11, 19
Income	
1012 Cabinet meals	865.00
1015 Fall - MidWinter	2,935.00
1030 2E2 Dues	15,534.00
1060 Sale MD@ & 2E2 Pins	1,498.00
1070 Tail Twister Activity	567.25
Bank Interest	14.05
Total Income	21,413.30
Gross Profit	21,413.30
Expense	
1035E MD-2 Admin Dues	6,674.50
1036E Promote Texas Fund	476.75
2010 Cabinet Meetings	250.00
2020 District Convention	0.00
3015 Awards And Gifts	2,261.60
3045 Directory	1,903.24
3055 Newsletter	402.96
3065 PO Box Rental	134.00
3070 Printing & Office Supplies	632.04
4030 GMT ops	100.00
4040GLT Ops	109.73
6020 USA	1,199.97
6050 Intl. Conv -2019 & USA	825.00
6070 Travel Expense	600.00
6080 USA/Int Conv.	700.00
Misc	0.00
Total Expense	16,269.79
Net Income	5,143.51

ATTACHMENT 2

10-11-19	BUDGET	B TOTAL	Notes	ACTUAL	A TOTAL	CODE
Youth Programs						5000
District Youth 2-E2 Scholarships	\$2,000					5010
District Youth Contest expenses	\$300					5020
MD-2 Outstanding Youth Expenses	\$400					5030
Outgoing youth exchange/Peace	\$300					5040
		\$3,000			\$0	0.00
REIMBURSED EXPENSES			8			6000
District Governor						
Travel Expenses	\$1,200					6010
Int. Conv.-2017 USA/Canada Foru	\$1,200			\$1,200		6020
1st Vice District Governor						
Travel Expenses	\$1,000					6040
Int. Conv.-2017 USA/Canada Foru	\$825			\$825		6050
DGE Spouse	\$500					6051
2nd Vice District Governor						
Travel Expenses	\$600			\$600		6070
Int. Conv. 2017 USA/Canada Forum	\$700			\$700		6080
2nd Vice District Governor-elect						
Int. Conv. Travel Expenses	\$500		7			6085
100% TLC Director(s)	\$1,500					6090
Cabinet Secretary	\$500					3030
Cabinet Treasurer	\$500					3035
TLERC Director	\$500					3041
Total		\$9,525			\$3,325	0.35
MANDATED EXPENSES						
TLC Picnic Expenses	\$0		3			8200
Prior Years Scholarship	\$1,000		5			7010
Total:		\$1,000			\$0	0.00
Pass Through Funds						
MD-2 Admin Dues	\$13,300			\$6,675		1035
Promote Texas Fund	\$950			\$477		1036
MD-2 Convention Fund	\$1,000		4			1037
		\$15,250			\$7,152	0.47
(Over)/Under			\$0			
Reserve Carried Forward	\$40,486					
Expense Grand Total:		\$66,700			\$16,270	0.24
Surplus over Budget:					\$5,143	0.08
			Scholar prior yr.			
			Convention Fund		\$27,858	
Footnotes						
1-Estimate based on 1900 members and convention fees						
2-Estimate based on 8 participants @ \$125 entry fee						
3-TLC Picnic 14-15-16-17 funded						
4- 12-14-18 Bal=\$27,858 in 2E2 account MD-2 Convention Fund						
5-Transfer to reserves						
6- An amt to expense uncategorized bills						
7-Only When 2VDGE attends Int. Covn.						
8-Will follow the rules of audit						
9 - \$25 per awardee						

ZONE 9 REPORT

PANTEGO LIONS CLUB donated \$34,000 total to numerous charities for North Texas giving day. They hosted their semi annual pancake breakfast about 200 attended .Two schools participated in peace poster contest

HALTOM CITY LIONS Club worked at the Eyeglass Recycle Center, October 12th the club has lost their meeting place and are actively looking for a new meeting place.

Handley Meadowbrook Lions Club donated \$300 to the 4H East Fort Worth organization. Donated quarterly amount of \$1500 to Eastside ministry .They had 39 eye glass screening at the local schools and ,13 referrals.

THE GREATER ARLINGTON LIONS CLUB donated to 11 different organizations for a total of \$14,000. They participated in the AISD back to school kick off which had 15,000 in attendance . They participated in FIELD OF FLAGS program & had over 200 volunteer hours involved in various aspects.

The club hosted a meeting with the Arlington independent school district superintendent Dr. Cavazos for Q &A session to discuss upcoming school bond proposal .The club hosted meeting to welcome and hear the goals of the new LCI district governor VINCE ROSEN.

Several members have attended the monthly Roll Call luncheon meeting to honor veterans.

Zone # 8 Report October 19,2019 ...2nd Cabinet Meeting.

Fort Worth Founder # 919.....All bills paid. 19 members.100% Club including donation to LCIF. Very active with many members serving at work days with Eyeglass Recycling Center with 2 members on board.

Active in Julien C. Youth Camp ,with one member on board
.197 Glasses donated. Hosted JCH campers with Lunch. Very active in area.

Fort Worth Southwest #931.....All bills paid 13 members .Active in their area.

Fort Worth Northside #135089....OWES \$419.25. No officers reported to LCI..20 members ,some where.

Northwest Tarrant # 111356.....All bills paid. 27,+1 for year in members. First 100% Club in District including LCIF Donation to /Disaster Relief Fund /Youth Cancer /Empowering Service Fund. 6 members

Pledged to Campaign 100 . Donated . \$500.00 Scholarship to Rodeo Queen .Participated in Drug Awareness Council Red Ribbon Campaign . Very active in community.

River Oaks #925.....All Bills Paid. 56 members.-2 for year .Fed the Castleberry foot ball team and staff supper .supported the Girl Scouts had a couple of supper events for fund raisers Hosted

DAC Red ribbon Breakfast for Castleberry ISD .2 members on DAC board. Very active in area.

TCU campus club #127514....OWES \$56.50.1 member.-2 for year. no Officers reported to LCI . Unknown on status.

Jack Adkison
Zone #8 Chair

ATTACHMENT 4

**2-E-2 FALL CONFERENCE
OCTOBER 19, 2019**

ZONE 3 REPORT:

AZLE LIONS CLUB: September 17, 2019 Tested Preschoolers at Liberty

Elementary: 24 tested. Two referred.

**September 18, 2019: Azle hosted annual Golf Tournament
18 teams played, raffled a gun. Cleared
\$17,000.00**

**September 23, 2019: Tested Preschoolers at Silver Creek
Elementary: 25 tested 12 referred.**

**September 30, 2019: Tested Preschoolers at Cross Timbers
Elementary: 36 tested 17 referred.**

**October 7, 2019: Tested Preschoolers at Head Start:
39 tested 17 referred. This project at Head
Start opened up a new project for Azle Lions
Club. They needed mats for children to lie on.
They needed blankets to cover the children.
They needed jackets for children to keep them
warm. They had 10 dolls without clothes that
school won't let them play with unless they have
clothes. Club is purchasing mats, blankets are
being made. Jackets were supplied by the Azle
Club. One Lion has devoted 50 hours making
doll clothes (two outfits) each so the children
play with their dolls.**

**BOYD LIONS CLUB: September 17, 2019 Held Clay Shoot for yearly scholarship
and Spirit of Christmas. Cleared \$9,600.00**

BRIDGEPORT LIONS CLUB: October 3, 2019 Held their Golf Tournament.

DECATOR LIONS CLUB: Parking vehicles at the football games as Fund Raiser.

**SPRINGTOWN LIONS CLUB: Very busy in Football games. The Lions work the
concession stand for fund raiser.**

Report by: Mary Green, Zone 3 Chair

ATTACHMENT 5



Texas Lions Foundation Trustee

Ron Layland, PDG

District 2-E2

October 19, 2019

Your Texas Lions Foundation is staying busy, whether the weather is gorgeous or disastrous.

During this years activities, your foundation has given out 13 Emergency Grants of (\$2,000.00) to Clubs in the effected areas of 2-S1 & 2-S-2. Flooding continues to wreak havoc on Texas.

As we go through our Lions year, we ask that each Club continue to support this Lions Entity as it has been there to support Us when there are needs here at home.

Sincerely Yours in Lionism

Ron Layland PDG, District Trustee 2019-2021

ATTACHMENT 6

World Services for the Blind (WSB) Report

Oct 19, 2019

2-E2 District Cab Mtg

Alliance Hilton Garden Inn

WSB is an organization based in Little Rock, Arkansas that seeks to provide those with low or no vision, "sustainable independence" (mobility. Life skills, Job skills, etc.). The poster child for WSB is their CEO and Pres., Sharon Giovinazzo (in my view).

The Capital Campaign kicked off in the fall of 2018 is raising funds to replace/repair HVAC systems on the WSB campus. These systems are over 70 years old and badly in need of replacement or updates. Of the \$2M goal (\$1M per year for 2 years). Over \$800K has been committed with another \$425K identified and expected by the end of 2019, thus, the campaign is on track..

WSB is also holding their annual Vision Award luncheon, which is a fund raiser (\$100K goal) where a local person who has been extra supportive of WSB is honored. This event is scheduled for October 30th and information is available on the WSB website (tickets \$200 each, 250 total).

Pres and CEO Sharon Giovinazzo and Jim Coleman, Chairman of the Board of WSB, would much appreciate any donations that Lions or Lions clubs can provide to the Capital Campaign or the Vision Awards.

In 2018-19, MD2 contributed over \$28K, down from \$37K in 17-18. I hope that we can increase the sensitivity to the mission of WSB in MD2 and District 2E2 and thus the donations we provide.

I plan to organize another tour of 2E2 by our WSB CEO during the 2019-20 Lioms year, although I have not heard of any interest from any Lions clubs. Let me know if your club would like to have a presentation by our CEO.

If you want to learn more about WSB, I would also be happy to provide a program for your club.

Respectfully submitted,

/Charles Bethards/

WSB District 2-E2 Chair

ATTACHMENT 7

Fort Worth Lighthouse for the Blind Vision Outreach

October 2019

Fort Worth Lighthouse for the Blind (FWLB) has initiated a program referred to as Vision Outreach. FWLB is an organization that trains and employs the Blind and Visually impaired to produce various products and provide various services. One such service/product is providing eyeglasses at a relatively low cost

the laboratory
eyeglasses and uses this
the blind and visually
eyeglasses. FWLB

donations to be used to
eyeglasses (\$40 pair).
prescription (see CEC,
eyeglasses, blind and
trained, and those that
provide eyeglasses, a

PDG Charlie

FWLB Program

funds for this program.



(approx. \$40 pair). FWLB has

equipment to produce
equipment to train and employ
impaired to produce the

Vision Outreach accepts

offset the costs of producing

Thus, those without \$40 with a

Cooks, etc.) can receive

visually impaired people can be

are trained can be employed to

win, win, win program.

Bethards has agreed to help

Development, Lisa Fellers, raise

The enclosed picture shows

Lisa Fellers accepting the first checks for Vision Outreach from the Colleyville Lions Club and Greater Arlington Lions Club. Any donations from individual lions or Lions Clubs or other organizations would be gladly accepted. Please contact Charlie 817 999 4784.

ATTACHMENT 8

2-e-2 Lions District Cabinet Meeting Lions Quest Report
submitted by Juneria P. Berges Ed.D.
October 19, 2019

September 11, October 7 and October 9: I observed Lions Quest Classrooms in Eagle Mountain-Saginaw ISD and Lake Worth ISD.

September 15: In Eagle Mountain-Saginaw I attended the Mental Health training which has been mandated by the Texas State Legislative House and Senate Bills of 2019. The counselors, assistant principals, and other members of their schools' faculties were present. Penny Willis from Lions Clubs International and myself represented Lions Quest. The required 8-hour Mental Health Training was excellent. The next day I completed an online evaluation and received my Youth Mental Health First Aid USA Certification.

Beginning on September 16th I started gathering Lions Quest statistics and validations as to how Lions Quest helps in the early identification of students who are faced with normal and/or mental challenges. I am "building" a packet which will be mailed, delivered and or e-mailed to superintendents and/or principals. The goal of this packet is to provide the education administrators "the how" Lions Quest contributes and meets the documentation demands of our State Legislation. This packet will also serve as a Lions Quest promotion packet for additional school districts who are looking to adopt Lions Quest.

ATTACHMENT 9

Texas Lions Eyeglass Recycling Center

Report to the District 2E2 Cabinet
October 19, 2019

District Governor Vince Rosen:

The Texas Lions Eyeglass Recycling Center (TLERC) is promoting financial support through club donations of \$3 per member to become a "Focus Club" and to sponsor a \$100 hole at the "20/20 Vision" golf tournament to be held at the state convention in Longview. There are no other funds from District 2E2 that go directly to the TLERC.

The new TLERC website, txlerc.org, is up and running with information on all aspects of the TLERC such as the Children's Eyeglass Program, supplying eyeglasses for missions, training, how and where to donate eyeglasses, and a variety of ways to donate to the TLERC.

All clubs in District 2E2 are encouraged to ask for a program about the TLERC.

Respectfully submitted

Lion Jim Cook

District 2E2 Director, Texas Lions Eyeglass Recycling Center



ATTACHMENT 10

Diabetes Awareness and Action Chair

Report for 2nd Cabinet Meeting

October 19, 2019

1. On October 4 I had coffee with the executive director of the Fort Worth chapter of the Juvenile Diabetes Research Foundation to discuss how the Lions and JDRF might benefit each other. I offered to speak at one of their Board Meetings.
2. On October 6 I participated in a conference call with Lion Gloria Mathur and other District Diabetes Awareness Chairs to discuss current diabetes activities in their districts.
3. On October 11 I sent an email to the Presidents and Secretaries of all District Clubs introducing myself and requesting information on their diabetes activities and needs, such as speakers for meetings.
 - a. To date, I have received responses from three clubs.
4. I am working on getting a table for the Texas Lions Camp at the JDRF annual Walk on November 16.
5. November is National Diabetes Month. November 14 is World Diabetes Day as established in 1991 by the International Diabetes Federation and the World Health Organization. This is a time when our District Clubs can emphasis the Lions focus on diabetes.

ATTACHMENT 11



**Texas Lions District 2-E2
2019-2020 Opportunities for Youth**

Report- Diabetes Awareness Essay Contest

Update

After a short delay, I was able to create the application, instructions/rules, a summary for the Clubs, and a power point presentation about the Contest. The first three items are available on the District 2-E2 website and on the new website for the L.O.E.B. of District 2-E2.

I have reached out to local schools and organizations to promote this Essay contest and hope we have solid participation in this contest this year.

Concern

There was some concern expressed by the L.O.E.B. directors (including me), regarding the Rules which I created based on the Rules established by the MD-2 Council of Governors for the Diabetes Awareness Essay Contest.

The concern relates to the rule regarding eligibility based on marital status, because it seems outdated and unrelated to the ability of the prospective Essay Contest Applicant to succeed in school. Specifically, the Rules approved by the Council of Governors includes the following eligibility restriction:

6. Rules of Eligibility for Contestants...

- g. Contestants shall not have been married, had a marriage annulled, cohabited with a person of the opposite sex who is unrelated to the Contestant or who has participated in the conception of a child before participation in the MD-2 contest.

My research indicates that the by-laws for District 2-E2 include Standing Rules for District Youth Contests. (see p. 59, Constitution, By-Laws, And Standing Rules of Lions Clubs International District 2-E2). Standing Rule 5, related to District Youth Contests, states that "The rules for the conduct of district youth contests shall abide by those established and published for the MD2 contests." (See *id.* at p. 60, Rule 5.1).

According to the MD-2 Policy Manual, the MD-2 Council of Governors are responsible for creating and approving any changes to the rules of the MD-2 Opportunity for Youth Contests (See pp. 39-40 Lions Club International MD-2- Texas, Policy Manual, Revisions Approved August 4, 2017).

Thus, we are unable to unilaterally change this rule at the District Level. We hope that we can generate discussion regarding this eligibility restriction and that we can advocate for a change in the Rules for essay contests going forward.

Sincerely,
Julie Camacho