LIONS TEXAS DISTRICT 2-E2 CABINET MEETING January 18, 2020 Burleson Church of Christ 1150 NW John Jones Drive, Burleson, TX

- 1. Call to Order 1:53 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.
- **8. Resolutions & Recognitions: Resolution** Lions of District 2-E2 met October 19 for their Winter Conference and Third 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 members of the Burleson Lions Club for hosting and Burleson Church of Christ for provided meeting space. Signed by PDG Jeanne Adkison and DG Vince Rosen. PDG Jack Adkison made the motion to accept the Resolution. PDG John Paul Burnett seconded the motion and all approved.
- **9. Cabinet minutes of Prior Meeting:** Deb Cashen, Secretary submitted minutes from the October 19, 2019 Cabinet Meeting for approval. Juneria Berges made the motion to approve the minutes. PDG Tom Westerman seconded the motion. All approved.
- 10. Treasurer's Report: Don Noblit noted a positive of \$2,126.69 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 1 a-c)
- 11. Constitution and By-Laws: No Report
- **12. GMT:** PDG/GMT John Paul Burnett reported we are down by 70 members. The Frisco Club is working to get 20 people to start this club. Prosper has committed to adding 10 new members. TCU recruitment Tuesday from 11:30 to 1:00. It would be good to have members attend.
- **13. Women's and Family:** Lion Rose Marie reported the Women's Safari is Saturday, February 22 from 12 Noon to 4:00 PM at Stacy Furniture, 3rd Floor Community Room, Grapevine, TX. The Theme: "Helping Women Navigate the Jungles of Life." Lion Rose requested assistance in helping to promote this event and passed out fliers for registration and suggestions to help promote.

Campus Clubs: PDG Bob Carlson reported about TCU and North Texas, concerned about membership status as semesters begin again. Reiterated the importance of having professor on campus involved.

GLT: PDG Suzi Schneider reported the Leadership Meeting will be held March 28th at the Keller Lions Clubhouse. She is sending out forms to register for this event.

GST: Doug Martin reported - To this date 36 clubs have reported activities for a total of 249 Service Activities of which 162 are Core 5 Campaigns. Encouraged service person to key in activities.

14. Zone Reports

- 1 Denison, Gainesville, Pottsboro, Sherman Evening, Sherman Noon, Whitesboro Report offered by Charlie Brown. Sherman clubs are involved in the Snowflake Fest. Sherman Noon is involved in the Christmas Parade with Martin Lucas Peace for Families. There were 283 for the Martin Luca Event.
- **2** Denton, Denton Hi-Noon, Denton Mean Green, Denton Triangle, Krum, Sanger PDG Jan Carrington: All clubs are active and involved. (See Attachment 2 a & b for Full Report.)
- 3 Azle, Boyd, Bridgeport, Decatur, Springtown Mary Green reported. (See Attachment 3 for Full Report.)
- 4 Celina New Century, Howe, McKinney, McKinney Morning Pride, Princeton, Prosper Charlie Brown: There will be an Onion Festival in April. Angel Tree sponsored by Princeton received over 22,000 pieces of food to 240 families. McKinney Noon sponsoring a Martin Lucas Concert and Morning Pride donated \$1,000 for a shopping spree for those in need.
- 5 Flower Mound Irving Indian, FM 407, Highland Village, Lake Cities, Lewisville, The Colony Emily Rohne: (See Attachment 4 for Full Report.)
- 6 Argle, Haslet, Justin, Keller, Roanoke, Saginaw Denny Hilleren: Argyle and Roanoke both had successful event. Argyle's project was sewing together plastic bags for mats for homeless. Keller had a Veteran's BBQ at the Spring Annual Carnival.
- **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: (Full Report in Attachment 5 a & b.)
- **9 –** Pantego, Haltom City, Handley Meadowbrook and Greater Arlington Paul Swartz (See Attachment 6 for Full Report).
- 10 Alvarado, Burleson, Crowley, Everman, FW Forest Hill, Grandview Greg French, No Report
- 11 Cleburne, Granbury, Glen Rose, Godley, Joshua Jeff Nedderman, (See Attachments 7 a & b for Full Report.)

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

15. ENTITY REPORTS

Texas Lions Camp – PDG John Paul Burnett – Registration on the TLC website will open January 2, 2020. Sponsoring Lions need to go on the website to sign up before sending in applications. The Camp Bus will run the 1st and 5th Sessions. We can take 30 kids on the bus.

TLC Directors – Robert Duckworth requested help for Camp work weekends. PTLCP Rick Stoorza announced a Golf Tournament in August that needs support from District 2E2.

LOEB – Emily Rohne: Coordinated equipment and hours. Lions vision screenings totaled 203 for a total of 960 hours. Children screened were 7,126, Burleson had 4,700 kids. The LOEB website has been updated. We need board and committee members to attend the April 25th Garden of Life Event. (See Attachment 8 for Full Report.)

JC Hyer – Terry Bailey reported they capped at 25 students this year in the 17-19 age range. They will be here between June 27 and August 2. They would like Lions to attend events as a Club to interface with these young adults. She offered thanks to District 2E2 for changing the world one heart at a time through kids.

TLF – PDG Ron Layland: There were 42 clubs that contributed to 100%. As of this date there have been no requests for assistance with disasters. (See Attachment 9 for Full Report.)

DAC President –Jim Byrom: They gave out four grants. The Poster Contest went well. Made a plea for more members.

Leader Dog – Paul Richards: Dogs change lives. The goal is to get every club possible and other nonprofits to raise \$10,000. It takes \$500 to sponsor a puppy.

LCIF Chair – PDG Tom Hayford: (See Attachment 10 for Full Report.)

WSB Chair – PDG Charles Bethards: Introduced guest, Lisa Fellers from Lighthouse for the Blind – Mission Optical providing glasses for those in need. Blind employees work in the Optical Lab. Community Eye Clinic partners with Lighthouse for the Blind and raised \$4,300 from Lions. They are working on creating a network of optical offices to give glasses to screened clients. (See Attachment 11 for Full Report.)

ERC – PDG Jan Carrington: PDG Tom Westerman is working with doctors to get hearing aids to those that need them. Out of 66 clubs, only 17 clubs in the district participate at the ERC. We need help to get glasses to the missions.

Sports Extravaganza – PDG Tom Westerman: There has been a turnover in personnel at Region 10. Sports Extravaganza is talking about not doing this state wide, just regional. They have made the decision to do this one more year state-wide participation. They do need funds.

Lions Quest – Juneria Berges: Due to the nine professional demands mandated by Texas State Legislators during the 2019-2020 school year, Lions Quest Trainings were aborted. (See Attachment 12 for Full Report.)

MD-2 TLERC – Jim Cook: Jim Cook Reiterated that they need funds to operate. He encouraged others to participate in the Golf Tournament at the Convention. He is the contact for any collaboration.

16. Committee Reports

Convention Chair – PDG John Paul Burnett: The 4th Convention and Leadership Meeting will be held in Granbury at the Hilton Garden Inn April 17th and 18th. He encouraged all to sign up early. Lion Dr. Pam Eckmann reported they need raffle items for the silent auction.

Credentials/Directory/Elections – PDG Carolyn Gramm: No report on Credentials.

Elections Chair - PDG David Gramm: Let the Elections Board know if you are interested in serving on the board by March 17th.

Leo Chairperson - David Phelps: No Report

Newsletter – DG Vince Rosen: Send club information and newsletter articles to DG Vince Rosen by February $\mathbf{1}^{\text{st}}$.

17. Coordinators and Chair Persons

ALERT: Stephanie Boardingham - No Report.

Cultural & Community Chair - PDG Suzanne Henderson: No Report

Diabetes Chair – Sean Bryan: He sent an introduction letter to clubs in November. (See Attachment 13 for Full Report.)

Hearing Preservation Chair – Jim Woodall – No Report.

International Liaison - PID Beverly Stebbins - No Report.

IT & Webmaster Chair – Deb Cashen volunteered to take care of the website and has worked with PDG Tom Hayford to make that transition.

Long Range Planning - PDG Bob Mitchell - No Report

Peace Poster Chair - Michelle Greco: No Report.

DAC Poster Contest – Clayton Meissner – No Report.

DAC Speech Contest - Tammy Rydell - No Report.

Diabetes Essay Contest Chair – Julie Camacho: No Report.

Outstanding Youth Contest - Karrie Hayford: No Report.

Photographer - Deborah Cottle: No Report.

Trading Pin Chair - David Bailey: No Report.

USA Canada Forum – Reporting 2ndVDG Stan Hall: The Forum was lots of fun. Lions were on Float #34 in the Rose Parade. The Next Forum will be held in Louisville, KY September 17 – 19, 2020.

Vision Preservation – Jon Niemczyk: The Transplant Services Center raises awareness of transplant donations. (See Attachment 14 for Full Report.)

White Cane Chair – PDG Dave Schneider: Announced White Cane Safety Day is celebrated in the Philippines on August 1st. The law declares that it is the policy of the state to promote and protect the physical, moral, and social well-being of all persons with visual impairments. This year the US will celebrate on October 15th. A group went to the Philippines and met with two Lions clubs only to discover they weren't doing anything with vision. They now have two machines, and transportation has already been donated to see two trainers to help them get started.

18. Old Business - No Old Business to Report

19. New Business – DG Vince Rosen: Our clubs need to report their service hours and activities. PDG Bob Mitchell and DG Vince Rosen are willing to help get these posted. The Leadership Meeting March 28 will provide training to post on MyLCI.

Our next Convention/Leadership Meeting will be held at the Hilton Garden Inn in Granbury on April 17-18, 2020. Make your reservations early. The service project is Stuffed Lions which will go to the Children's Hospital cancer patients.

20. Closing Remarks – PDG Vince Rosen thanked all for attending the 3rd Cabinet meeting and hope all received information that will help with their clubs make a difference.

"People May hear your Words But they Feel your Attitude"

'A Leader is one Who Knows the Way - Goes the Way - and Shows the Way'

'The Most Powerful Leadership Tool you have is your own Personal Example'

'One of the Most Important Leadership Lessons is Realizing You're not the Most Important or the Most Intelligent Person in the Room all the Time'

'I think Leadership is Service and There is Power in that Giving'

'To help People, to Inspire and Motivate them to Reach their Fullest Potential"

22. Adjournment – 3:42 PM

Respectfully Submitted,

Deb Cashen, Secretary District 2-E2

LIONS CLUB DISTRICT Profit & Loss

July 1, 2019 through January 10, 2020

	Jul 1, '19 - Jan 10, 20
Income	
1012 Cabinet meals	865.00
1015 Fall - MidWinter	4,591.00
1030 2E2 Dues	16,398.00
1060 Sale MD@ & 2E2 Pins	1,712.00
1070 Tail Twister Activity	1,072.25
1086 Grss Roots	10.00
1999 Error Correction	143.00
Bank Errors	9.00
Total Income	24,800.25
Gross Profit	24,800.25
Expense	
1035E MD-2 Admin Dues	6,674.50
1036E Promote Texas Fund	476.75
2000 Bank error	152.00
2010 Cabinet Meetings	250.00
2020 District Convention	0.00
2030 Fall Conf Exp	5,171.64
3015 Awards And Gifts	2,011.60
3045 Directory	1,903.24
3055 Newsletter	402.96
3065 PO Box Rental	134.00
3070 Printing & Office Supplies	720.32
3098 Charitable Donations	1,000.00
4030 GMT ops	100.00
4040GLT Ops	109.73
5020 District Youth Contest Exp	241.85
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	22,673.56
Net Income	2,126.69

LIONS DISTRICT 2-E2 2019 - 2020

		2015	1 - 202	U				
LIONS DISTRICT 2-E2 01-10-20	BUDGET	<u>B</u> TOTAL		Notes	AC	TUAL	A TOTAL	CODE
Reserve	\$55,835				\$6	2,544		9999
District ALERT Fund	\$47,629				\$4	7,629		9000
Conference deposits	\$3,000							8300
Prior Year Scholarships	\$2,000	STRIFT						7010
Total	\$108,464					74	\$110,173	0.02
INCOME	\$1,000			WE ELL		\$152		1000
Charity	\$0	PONE TO SERVICE THE RESIDENCE OF THE PARTY O						1100
Ad sales	\$0							1010
Cabinet meals	\$1,000					\$865		1012
Fall - Mid-Winter Conf	\$9,000					4,591		1015
Conf & Conv Fees	\$11,000					1,001		1020
2E2 Dues (1035-1037)	\$34,200			1	\$1	6,398		1030
Outstanding Youth Entry Fees	\$1,000			2	7.	0,550	THE REAL PROPERTY.	1050
Sale of MD2 & 2E2 pins	\$2,000			-		1,712		1060
Tail Twister Activity	\$5,000					1,072		
Grass Roots	\$500			9				1070
New Club Starts	\$2,000			9		\$10		1086
Income Grand Total	\$2,000	¢66 700					404.000	1088
		\$66,700	-				\$24,800	0.37
OPERATING EXPENSES								
Meetings	44.000					\$152		099-2000
Cabinet meetings	\$1,800					\$250		2010
District convention	\$6,550							2020
Fall - Mid-winter conference	\$4,600				\$	5,172		2030
Convention expenses	\$3,800							2020-30a
		\$16,750					\$5,574	0.33
District operations								3000
Accounts payable	\$2,825			6				3005
Awards & gifts	\$3,350				\$	2,012		3015
Bank charges	\$50							3020
Benevolent fund	\$300							3025
DG Recognition	\$2,500							3040
Directory	\$1,700				\$	1,903		3045
Name Badges	\$300							3050
New Club expense	\$2,000							.3088
Newsletter	\$100					\$403		3055
Photography expense	\$100							3060
PO Box Rental	\$125					\$134		3065
Printing & office supplies	\$3,000					\$720		3070
Public relations & Advertising	\$200							3075
Purchase MD2 & 2E2 pins	\$1,000							3080
Surety Bond	\$100							3085
Tail Twister	\$400							3090
Website	\$625							3097
Charitable donations					Ś	1,000		3098a
		\$18,675				_,	\$6,172	0.33
GMT-GLT						125	40/212	4031
GMT Operating Funds	\$500					\$100		4030
GLT Operating Funds	\$500					\$110		4040
GST Operating Funds	\$500					9110		4040
ELT/Senior Leadership Training	\$500							4060
Women/Family/2E2 Cent	\$500							
vvoillely Fairling/ 2L2 Cellt	4500	\$2,500					\$210	4070 0.08

01-10-20	BUDGET	B TOTAL		Notes	AC	TUAL	A TOTAL	CODE
Youth Programs								5000
District Youth 2-E2 Scholarships	\$2,000							5010
District Youth Contest expenses	\$300					\$242		5020
MD-2 Outstanding Youth Expenses	\$400							5030
Outgoing youth exchange/Peace	\$300						+ 1	5040
		\$3,000					\$242	0.08
REIMBURSED EXPENSES				8				6000
District Governor								
Travel Expenses	\$1,200							6010
Int Conv2017 USA/Canada Foru	\$1,200					\$1,200		6020
1st Vice District Governor								
Travel Expenses	\$1,000							6040
Int. Conv2017 USA/Canada Foru	\$825		ON THE REAL PROPERTY.			\$825		6050
DGE Spouse	\$500							6051
2nd Vice District Governor								0031
Travel Expenses	\$600					\$600		6070
Int. Conv. 2017 USA/Canada Forum	\$700					\$700		6080
2nd Vice District Governor-elect				*******		9700		0000
Int. Conv. Travel Expenses	\$500	BASHASS		7				6085
100% TLC Director(s)	\$1,500							6090
Cabinet Secretary	\$500							3030
Cabinet Treasurer	\$500							3035
TLERC Director	\$500							3041
Total	7500	\$9,525					\$3,325	0.35
MANDATED EXPENSES		\$3,323					33,323	0.55
TLC Picnic Expenses	\$0			3				9200
Prior Years Scholarship	\$1,000			5		-		8200
Total:	\$1,000	\$1,000	- Partie				\$0	7010
Pass Through Funds	-	\$1,000		-			ŞU	0.00
MD-2 Admin Dues	\$13,300					56,674		1035
Promote Texas Fund	\$950					\$477		1035
MD-2 Convention Fund	\$1,000			4		2411		1036
Wib 2 Convention (und	71,000	\$15,250		-			\$7,151	
(Over)/Under		\$15,250	\$0				37,131	0.47
Reserve Carried Forward	\$40,486		70			-		
Expense Grand Total:	\$40,400	\$66,700				-	\$22,674	0.24
Surplus over Budget:		300,700					\$2,126	0.34
Surpius over Budget.				C.	all Conf Surplus		\$2,126	\$606
					Convention Fund		¢27.050	\$606
Footnotes				C	Tivention rund	Wiley III III TO THE	\$27,858	
1-Estimate based on 1900 members and co	nvention f	PPS		ryaulm-ior-		100		
2-Estimate based on 1900 members and CC 2-Estimate based on 8 participants @ \$125				-		- N		
3-TLC Picnic 14-15-16-17 funded	chitry lee			7				
4- 12-14-18 Bal=\$27,858 in 2E2 account Mi	2-2 Conver	ntion Fund	diament in the	- West Williams		*		
5-Transfer to reserves	2 CONVE	idon runu		Will Harry William				
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								
J 723 per awaruce								

Princeton

The Angel Tree program, which is sponsored by the Princeton Lions Club, is closing in on a half million dollars in charitable contributions to the community since its inception 12 years ago.

What initially started through the PISD transportation department as the "Fill the Bus" initiative has evolved into a massive communitywide effort that assisted 607 students and 208 families this year alone.

"There are so many people who played a significant role in this effort," Lions Club president Rene Mullins said. "But our students and teachers are really the ones who work hard to give back to the community. They adopt angels and shop together. They organize the food drives and help sort. They are amazing. The Princeton Lions Club would like to thank all the teachers, student organizations, teams and community volunteers that helped with this year's Angel Tree. They made all this possible."

Lions Club member and Superintendent Philip Anthony pointed out that teachers contributed a bulk of the funds needed this year through employee payroll deductions, and the band program once again took up collections at the recent Christmas concerts.

The food drive also reached epic proportions this year as 21,343 items were donated to the holiday effort. Lacy Elementary collected the most food, followed by Harper and Lowe.

"Our ministerial alliance here really comes together for food drive effort, as well." Mrs. Mullins said. "The Lions Club has the support of a lot of great volunteers, and we couldn't do this without them."

Lacy Elementary won the prize for most food drive donations, with 5,274 items, while Harper collected 3,729 and Lowe had donations of 2,657.

PISD has a number of students that might go without Christmas if the Lions Club and its members did not reach out to them. This marks the 12th year that the program was able to assist every applicant.

"I'm proud of the fact that we have always been able to take care of 100 percent of the children who applied and qualified for the Angel Tree program," Mr. Anthony said. "This is a testament to the generosity of our community. We had an outpouring of people who stepped up like never before."

Local businesses do their part to make this tradition a success. Several locations, including Independent Financial, First Bank and Trust, the City of Princeton and the Princeton Chamber of Commerce, host Angel Trees on site to help spark adoptions.

And Walmart continued its community support by offering a 10 percent discount to the school district to assist when shopping for angels with the money donated to the Lions Club program.

"It's awesome that the businesses step up to support the efforts of the Lions Club and Princeton ISD," said Lions Club member and PISD administrator Donald McIntyre. "With the discount Walmart offered, it helped the dollar stretch farther. It was a huge contribution because for every 10 kids we shopped for at Walmart, we were able to save enough to shop for another kid."

Aside from monetary donations and food collections, it also takes manpower to get everything ready for delivery. Ric Wayman and his crew at auxiliary services turned the bus barn into the North Pole by serving as a drop-off and pick-up site to ensure every gift is delivered properly to the families in need.

The PISD board room continued to serve as a makeshift workshop as bicycles were assembled and donations were sorted there. The admin office also served as a drop-off and pick-up site.

"It's awesome to see how the students, teachers and community have taken ownership of the Angel Tree Program and come up with ways to put others first," Mr. McIntyre said.

ZONE 3 Zone Chairman Report

3rd Quarter

January 18, 2020

AZLE LIONS CLUB: ANGEL TREE PROJECT: November and December were busy working to

put Christmas trees through out the businesses and schools. Cards were placed on the trees for adoption. Those who adopted names returned them to the City Library for Lions Club to pick up and process. 700 children received a complete Christmas which was given out on December 14, 2019. Included this year were children from Head Start School in Azle.

ANTIQUE CAR SHOW: Dec 5, 2019 Azle Lions Club hosted an antique car show on Main Street. That evening was the Azle Christmas parade and floats. 70 cars were displayed. They were to bring a new toy and pay a fee. The club cleared \$1,485.00.

ANNUAL PANCAKE BREAKFAST: April 4, 202

MEMBERSHIP: Azle Lions Club lost two members to death in the last several months. Lion Marie Hauff and Lion Robert G. Nesmith. We got a new member at our meeting on Jan 14, 2020.

BOYD LIONS CLUB: SPIRIT OF CHRISTMAS PROJECT: 36 Families and 86 Children received Christmas

Each family received \$100.00 per child to purchase Christmas. This is accomplished at Wal Mart at Haslet. Parents arrive do shopping and Lions are at

checkout counter to pay for it.

CLAY SHOOT:

This was held in September. Monies received after expenses are used to fund Spirit of Christmas.

MEMBERSHIP: Same. They are having great turnouts at their meetings.

BRIDGEPORT LIONS CLUB: I haven't visited the club this quarter. I know they held a Christmas Party in December.

DECATUR LIONS CLUB: I haven't visited the club this quarter.

SPRINGTOWN LIONS CLUB: I haven't visited the club this quarter.

ATTACHMENT 3

Zone 5 Report

Flower Mound New Century Lions Club- Participating with other local clubs in community service activities.

Partnering with the HVLF to participate in the Lions Family Festival in Highland Village, September 2020.

Flower Mound Irving Indian Lions Club- Participating in Computers for the Blind

Greater Bartonville FM 407 Lions Club- Unable contact

Highland Village Lions Club- Participating with other local clubs in community service activities.

On going vision and hearing program.

Adopted a city park.

Lake Cities Lions Club- Have held 2 successful street clean up event

Held a Breakfast with Santa Event

Lewisville Lions Club- Participating with other local clubs in community service activities.

There environmental project is the Lewisville Lions Plastic Bag Recycling Program.

They are participating in a recycling project. Because of their efforts they have been able to donate another park bench to the City of Lewisville

The Colony Lions Club-

The FMNC, HV and LV Lions held a joint Christmas party with over 50 in attendance. These clubs are also partnered with Special Abilities and ERC to process and sort used eyeglasses.

ATTACHMENT 4

Zone #8, 2nd Quarter report.....January 18, 2020

FW Founder # 919 , FW Southwest # 931 , Northwest Tarrant # 111356 , River Oaks # 925, TCU # 127514
FW Northside ,#135089-Cancelled 12-29-19

Started with	119 Members
Added	3
Dropped	27
Net Loss	-24
01/15/2020	115

Fort Worth Founder Lions Club

Active,19 members- Monthly programs, Works monthly at District Eyeglass Recycling Center .2 on Eyeglass Recycling Center Board .1 on J C Hyer Board.

Christmas program for children. Paid 100% Donations Collected and recycled Eye Glasses..Donated to LCIF.

Fort Worth Southwest Lions Club

Active, 13 members. (a few missing MMRs)

Northwest Tarrant Lions Club

Active,27 members +1...2019, Club Excellence Award . Paid all Dues and 100% District donations .Donates to LCIF ,Donated and delivered 5000 Red Ribbons to Lake Worth ISD for Drug Awareness . Received a Grant from District DAC for Drug Awareness. Hosts a Special Needs Kids Movie each month .. Hosted a Movie and Christmas Program for Special Needs Kids .Passed out 300 Frozen Turkeys for the hungry at Thanksgiving Project .Donated to the Star telegram Good fellows .Donated to The Marines Toys for Tots for Christmas Project . Passed out 300 frozen Turkeys for the hungry at Christmas Project. Collected and recycled Eye Glasses .Donated a scholarship to Youth, Calf Scramble FWSSR .Gave away 110 Bicycles and Helmets for Christmas ,gifts at Castleberry ISD , Joy James Campus, to the entire 3rd.Grade .Club Socials each month with 5 Thursdays.

River Oaks Lions Club

Active,58 members -4..100% District Donations. .Pancake, Spaghetti and Mexican Suppers and Breakfasts Fund Raisers. Thanksgiving and Christmas Food Drives for Churches in area. Sponsors the Girl Scouts , and just presented the Girl Scouts Pin Wheel Display for the community . Donated and delivered 5000 Red Ribbons to the Castleberry ISD for Drug Awareness .Received a Grant from District DAC for Drug Awareness. Furnished meals for Castleberry athletics. Sponsored the new teachers luncheon for CISD.

ATTACHMENT 5 (a)

Hosts the District DAC meetings. 2-members on DAC Board. Donates to LCIF.

TCU Campus Lions Club

2 members--Seasonal Club

Thanks for all you do

Jack Adkison PDG Zone #8 Chair From: Paul Swartz pswartz0735@yahoo.com Subject: Fwd: Oct-Dec activities Pantego Lions Date: January 16, 2020 at 11:02 AM

To: pswartz0735@yahoo.com

Cc: mary@2laylands.com, ColleyvilleLionDeb@gmail.com

Zone 9 lions clubs Pantego lions club

This report and the greater Arlington lions club are the only clubs that responded to my request for a report to be presented at our district meeting .

Regards Paul Swartz

Sent from my iPad

Begin forwarded message:

From: CALVIN KOST < cekost@sbcglobal.net > Date: January 5, 2020 at 7:28:59 PM CST To: Paul Swartz < pswartz0735@yahoo.com > Cc: Bill Gibson < billgibson6@gmail.com > Subject: Oct-Dec activities Pantego Lions

Donated building usage to Scouts and 4 H clubs 20 hours
Donated \$30,000 to numerous local charities and Lions entities
Provided popcorn and hot chocolate for Pantego Christmas tree event
Annual Food drive for Arlington Charities netted 2500 pounds plus 365 pounds
from Leo club
220 hours volunteer service at Arlington Charities
50 hours volunteer service for Meals on Wheels

Membership -2 ttl 26 1 move 1 other

Cal

GLEN ROSE LIONS FOUNDATION INC

We Serve



January 4, 2019

Jeff Nedderman Zone 11 Chair 6302 Westover Drive Granbury, Texas 76049

Thank you for your plans to be at the February 5 meeting of the Glen Rose Lions Club. We meet at noon at Glen Lake Camp in the meeting room adjacent to the cafeteria.

I am responding to your request for information on Glen Rose Lions in this manner since I wanted to get some materials to you that could not be emailed.

Fundraising

We just completed our Girl's Basketball Tournament (December 6,7, 8) and Boy's Basketball Tournament (December 12, 13, 14).

Girls – 30 teams – Varsity/JV/Freshman Boys – 18 teams – Varsity

Our major fundraiser is selling advertising in our basketball program (copy enclosed). Approximately 60% of our revenue comes from the program, the remainder from concessions and admissions. Our total revenues of approximately \$36,000 exceeded last year, but we won't know the bottom line until Glen Rose ISD bills us for the costs of officiating, scorekeeping, etc.

Our other fundraising is our Golf Tournament that is held in early May. The financial results of our Golf Tournament have declined in recent years. The major problem being in a small town such as Glen Rose, every business of any size is asked to support 12 -15 golf tournaments throughout the year. Hence, the gold/silver sponsorships have declined and been replaced by individual entries.

Membership

Our membership at 12/31/19 was 46, and holds relatively steady at that number. Growth is difficult, especially trying to attract working age individuals. We have a high percentage of members that are retired.

PO Box 2215 Glen Rose, TX 76043

ATTACHMENT 7 (a)

Service Projects

1) June 12, 2020, Glen Rose Lions will feed all the young people in attendance at Texas Lions Camp in Kerrville. We have done this annually for many years. Last year we fed approximately 350 at a cost of \$2,400.

2) Lions monitor various locations for the GRISD cross country meets

3) Lions assist with parking cars at the annual July 4 fireworks display at Wheeler Branch Park

4) Lions man a water/snack/refreshment site for the Paluxy Pedal Bicycle Race sponsored by LDL

5) Lions volunteer service at Somervell County Food Bank/CASA and other non-profit organizations.

Finances

Enclosed is a copy of our November 30 Treasurers report. We are conservative – our gifts and grants budget of \$40,000 (page 2) for our fiscal year 7/1/19 to 6/30/20 is based on our cash balance at 6/30/19. We don't plan to give money away until it is in the bank. We usually budget our gifts and grants at 80% of funds available –Foundation cash 6/30 - \$49,627 X 80% = \$39,701 – hence a \$40,000 budget.

We organized our Foundation several years ago for all fundraising and have GR Lions Club for membership matters and it has served us well.

I hope this recap is helpful. We look forward to seeing you on February 5.

LeRoy Sundby

Glen Rose Lions Club/Foundation

LOEB Quarter Report January 2020

Vision Assistance-

Assisted one woman who needed bilateral cataract surgery. Keller

One pending application for bilateral cataract surgery. Bridgeport

Board member assisted a woman get hearing aids with the help of Tom Westerman.

Finance-

Move the LOEB funds to a new account that will hopefully have a higher return.

District Vision Screening-

See report

Website-

Moved and updated.

Events-

Participated in the Thanksgiving Event at UTSW

Meeting with Lighthouse for the Blind regarding their new eyeglass recycling program.

Garden of Life Event April 25, 2020.

***There are currently 3 board positions and will be 2 more in July.



Texas Lions Foundation Trustee

Ron Layland, PDG

District 2-E2

January 18, 2020

Your Texas Lions Foundation continues to serve those with needs due to disasters.

To date, We have not needed any help with disasters, but over half of the Lions Clubs in our District have made their annual donation. THANKS!

As we continue through this Lions year, we ask for your continued support of your Texas Lions Foundation. If and When needed, TLF is ready to serve us.

PS: Remember your Foundation when your club is ready to honor their own for their service to Lions, with a Foundation Award or the Texas Lions Fellow.

Sincerely Yours in Lionism

Ron Layland PDG, District Trustee 2019-2021

ATTACHMENT 9

17January 2020

To: Cabinet Secretary Deborah Cashen

Subj: Quarterly LCIF report

Here is a summary of the LCIF participation for District 2-E2

Money donated to date: \$9085.50

Percentages of clubs donating: 44 of 66 for 67%

1 Model club (\$500 donated per member): Pantego. Will meet with them in February to see if they will accept the challenge to be Visionary Model club (\$750 per member)

We have 27 documented LCIF club coordinator as recorded in the MyLCI database.

I have visited 4 clubs this discussion LCIF and Campaign 100

Respectfully submitted,

PDG Tom Hayford

2-E2 LCIF Coordinator

World Services for the Blind (WSB) Report Jan 18, 2020 2-E2 District Cab Mtg Burleson Church of Christ

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 \$3.3M goal (updated from 2.2M). Over \$2.2M has been pledged including a \$600K maybe grant just identified, and thus, the campaign needs another \$1.1M.

WSB held their annual Vision Award luncheon, on October 30th, a fundraiser that was deemed a success (>\$75K).

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

In 2018-19, MD2 contributed over \$28K, down from \$37K in 17-18. So far in 2019-20, MD2 has contributed over 28K, which is almost double the amount from last year. PDG Jim Coleman our new Chairman of the Board and myself the MD2 WSB Chair are taking full credit for the increase.

We are organizing an awareness (fundraising) tour of MD2 & 2E2 by our WSB CEO, Sharon Giovinazzo, during the first week of April. These plans are tentative, but please let me know if your club would like to have a presentation by our CEO.

WSB has begun publishing a newsletter with the first addition out on Jan 03. I have also received an economic update report from our CEO (for those who like numbers) (copies enclosed). Among others, one-point worth noting is that while 70% of visually impaired are unemployed, some 85% of those who complete a vocational program at WSB end up being placed.

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



February 2020 District 2-e2 Lions Quest Cabinet Report

Due to the 9 professional demands which were mandated by the Texas State Legislators during the 2019-2020 school year, Lions Quest Trainings were aborted. During this time span I have attended and received a certificate from A PREVENTIVE AND PROTECTIVE RESOURCE IN MENTAL HEALTH AID. In addition, following this training I compiled a booklet entitled TEXAS SCHOOL DISTRICTS AND LIONS QUEST WORK TOGETHER TO NURTURE MENTAL HEALTH which will be utilized in the recruiting for additional school districts' adoption of Lions Quest.

GOOD NEWS: Lions Clubs International Foundation and Lions Quest have approved our using some of our remaining grant funds for Lions Quest Training and the Expansion of Lions Quest in our existing school districts at no cost to the districts.

We can rejoice in the fact that within District 2-e2 we have 24,139 students receiving Lions Quest and 2,519.5 teachers have received Lions Quest Training. LET'S KEEP MOVING FORWARD WITH DETERMINATION, ENTHUIASM AND COMMITMENT!

LET'S DO IT!!!

Diabetes Awareness and Action Chair

Report for 3nd Cabinet Meeting

January 18, 2020

- 1. On November 12, 2019, I spoke about diabetes awareness at the Azle Lions Club.
 - We need more clubs to take advantage of our resources
- 2. On November 16, 2019, several members of the Colleyville Lions Club manned a table on behalf of the Texas Lions Camp at the fundraising walk of the Fort Worth chapter of the Juvenile Diabetes Research Foundation.
 - a. There, we met Tracy Herbert who has a diabetes related podcast and is a speaker on the subject. She interviewed us for her podcast and linked to the Texas Lions Camp website.
- 3. On November 27, 2019, I spoke with the outreach coordinator for the North Texas branch of the American Diabetes Association. We discussed Walmart Wellness Day, which is an opportunity for Lions to serve, and about serving at the ADA's Tour de Cure in Fort Worth on June 20.
- 4. We have been offered the opportunity to have a table at JDRF's North Texas TypeOneNation summit in February. I am discussing this with the 2-X2 diabetes chair.
- 5. I have asked to speak at a meeting of the board of the Fort Worth chapter of JDRF about Lions diabetes activities.
- 6. I continue to look for ideas and opportunities for large scale diabetes projects for which we may get grants from the LCI Foundation.

Vision Preservation, Awareness and Action Committee

The **District VPAA** (Vision Preservation, Awareness and Action) **Committee** is tasked to provide Lions in District 2E2 with information, education and direction addressing vision needs in our community. An initial meeting was held in July with our District Governor, Vince Rosen, and the president of the Lions Organ and Eye Bank, Emily Rohne, to determine the scope of the VPAA's activities.

The VPAA will work in conjunction with the Lions Organ and Eye Bank, Community Eye Clinic, Essilor Vision Foundation, North Texas Eye Research Institute, Prevent Blindness Texas and other service groups to create a comprehensive <u>resource guide</u> that Lions can use in their communities. The resource guide will provide the contact information of service providers, their guidelines and type of services. This information will guide local Lions to get the services to those in need. Each local Lions Club should also build a local network of medical providers and contacts so that they can guide people to the most appropriate vision service.

The VPAA will also provide and distribute to the district educational information about sight, medical conditions and testing. This will also include updates on the *Transplant Services Center* and the impact that donations make in our community. This information will help the Lions in District 2E2 to be informed about eye sight and to share this information with their local community as Knights for Sight.

Lion Jon Niemczyk 2019-20 Chairman