

LIONS DISTRICT 2-S2 PRESIDENT AND SECRETARY COUNCIL GUIDELINES

PURPOSE

The purpose of the Presidents and Secretaries Council, hereinafter called PSC, is to provide a forum to allow the exchange of ideas and news concerning the Lions Clubs and District 2-S2. The PSC may also be utilized to discuss methods to assist those clubs that are having difficulty with membership, finances, etc.

OFFICERS

The officers will consist of the President and the Secretary of the PSC. The members will consist of the President and the Secretary of each club in District 2-S2. The candidate(s) for President must be a current President for his/her Lions Club. The candidate(s) for Secretary must be a current Secretary for his/her Lions Club. The election of officers shall be held during the June meeting of each year. The current Presidents will vote for a President and the current Secretaries will vote for a Secretary.

MEETINGS

The regular meetings of the PSC will be the first Wednesday of each month except July. All meetings will be presided over by the President, PSC. Those that wish to address the meeting will sign the speaker's request form. The Secretary will maintain a list of those present for each meeting during the entire year.

REVENUE

Revenue will be derived from monetary donations made by Lions Clubs and other interested individuals.

AMENDMENT

This document may be amended by a majority vote of the members of the President and Secretary Council.

LIONS DISTRICT 2-S2 CAMPER TRANSPORTATION FUND GUIDELINES

PURPOSE

The Camper Transportation Fund was formed for the following purpose:

To provide a means by which, clubs may transport their sponsored camper(s), in a group, to the Texas Lions Camp in Kerrville, Texas.

OFFICERS

The officers will consist of the District Governor (Presiding Officer), Chairman of the Camper Transportation Committee and the Cabinet Secretary/Treasurer. Should the office of Cabinet Secretary/Treasurer be divided to be Cabinet Secretary and Cabinet Treasurer, the Cabinet Treasurer shall be the officer. Monies may be expended from this fund by a majority vote of the officers with the approval of the Cabinet.

REVENUE

Revenue will come from donations from Lions Clubs and other interested individuals and/or companies throughout the District.

PROCEDURE

All requests for transportation must be in writing with the proper information supplied. Forms may be obtained from the Camper Transportation Chairman.

GUIDELINE

The officers will determine the cost and make arrangements the required transportation.

SUMMARY

This fund is not intended to replace the efforts of each Lions Club's camper transportation program. It is intended to assist those clubs who need assistance in transporting their campers to the Texas Lions Camp.

AMENDMENT

This document may be amended by a majority vote of the Cabinet. The decision of the majority shall be binding on all members, the District Cabinet and all succeeding District Cabinets.

LIONS DISTRICT 2-S2 DIABETIC DAY CAMP FUND GUIDELINES

PURPOSE

The Diabetic Day Camp Fund was formed for the following purpose:

To provide a means by which, the Lions of District 2-S2 can provide assistance to the juveniles of District 2-S2 to learn to cope with their diabetes.

OFFICERS

The officers will consist of the District Governor (Presiding Officer), Diabetic Day Chairman and the Cabinet Secretary/Treasurer. Should the office of Cabinet Secretary/Treasurer be divided to be Cabinet Secretary and Cabinet Treasurer, the Cabinet Treasurer shall be the officer. Monies may be expended from this fund by a majority vote of the officers with the approval of the Cabinet.

REVENUE

Revenue will come from donations from Lions Clubs and other interested individuals and/or companies throughout the District.

PROCEDURE

All requests for funding must be in writing with the proper information supplied. Forms may be obtained from the Diabetic Day Camp Chairman.

SUMMARY

This fund is not intended to replace the efforts of each Lions Club's work with the youthful diabetics in their area. It is intended to provide a concentrated effort to provide assistance to the youthful diabetics of District 2-S2.

AMENDMENT

This document may be amended by a majority vote of the Cabinet. The decision of the majority shall be binding on all members, the District Cabinet and all succeeding District Cabinets.

LIONS DISTRICT 2-S2 PROMOTE DISTRICT 2-S2 PUBLIC AWARENESS FUND

PURPOSE

The Promote Public Awareness Fund was formed for the following purpose:

To provide a means by which, the Lions of District 2-S2 are able to have funds available to them to inform the general public of their Lionistic endeavors.

OFFICERS

The officers will consist of the District Governor (Presiding Officer), District 2-S2 and the Cabinet Secretary/Treasurer. Should the office of Cabinet Secretary/Treasurer be divided to be Cabinet Secretary and Cabinet Treasurer, the Cabinet Treasurer shall be the officer. Monies may be expended from this fund by a majority vote of the officers with the approval of the Cabinet.

REVENUE

Revenue shall come from dues, as provided for in the District 2-S2 Constitution and Bylaws, paid by the Lions of this district.

PROCEDURE

All requests for funding must be made to the officers. The officers will decide whether or not there is funding available for the request. The officers will determine the viability of the project and present same to the cabinet for their approval.

SUMMARY

This fund is intended to promote Lionism to the public in District 2-S2 only.

AMENDMENT

This document may be amended by a majority vote of the Cabinet.

LIONS DISTRICT 2-S2 PROMOTE DISTRICT 2-S2 PUBLIC AWARENESS FUND

PURPOSE

The Promote District 2-S2 Public Awareness Fund was formed for the following purpose:

To provide a means by which, the Lions of District 2-S2 are able to have funds available to them to inform the general public of their Lionistic endeavors.

OFFICERS

The officers will consist of the District Governor (Presiding Officer), District 2-S2 and the Cabinet Secretary/Treasurer. Should the office of Cabinet Secretary/Treasurer be divided to be Cabinet Secretary and Cabinet Treasurer, the Cabinet Treasurer shall be the officer. Monies may be expended from this fund by a majority vote of the officers with the approval of the Cabinet.

REVENUE

Revenue shall come from dues, as provided for in the District 2-S2 Constitution and Bylaws, paid by the Lions of this district.

PROCEDURE

All requests for funding must be made to the officers. The officers will decide whether or not there is funding available for the request. The officers will determine the viability of the project and present same to the cabinet for their approval.

SUMMARY

This fund is intended to promote Lionism to the public in District 2-S2 only.

AMENDMENT

This document may be amended by a majority vote of the Cabinet. The decision of the majority shall be binding on all members, the District Cabinet and all succeeding District Cabinets.

LIONS DISTRICT 2-S2 LIGHTHOUSE OF HOUSTON ACTIVITY FUND GUIDELINES

PURPOSE

The Lighthouse of Houston Activity Fund was formed for the following purpose:

To provide a means by which, the Lions of District 2-S2 can provide an annual Christmas shopping trip and other activities for the students of the Lighthouse of Houston as approved by the district cabinet.

OFFICERS

The officers will consist of the District Governor (Presiding Officer), District 2-S2 Lighthouse of Houston Directors and the Cabinet Secretary/Treasurer. Should the office of Cabinet Secretary/Treasurer be divided to be Cabinet Secretary and Cabinet Treasurer, the Cabinet Treasurer shall be the officer. Monies may be expended from this fund by a majority vote of the officers with the approval of the Cabinet.

REVENUE

Revenue will come from donations from Lions Clubs and other interested individuals and/or companies throughout the District.

PROCEDURE

All requests for funding must be in writing with the proper information supplied. Forms may be obtained from the Lighthouse of Houston Directors.

GUIDELINE

The officers will determine the cost and make arrangements the annual Christmas shopping trip.

SUMMARY

This fund is not intended to replace the efforts of each Lions Club's work with the students at the Lighthouse of Houston. It is intended to provide a concentrated effort to provide assistance to the students of the Lighthouse of Houston.

AMENDMENT

This document may be amended by a majority vote of the Cabinet. The decision of the majority shall be binding on all members, the District Cabinet and all succeeding District Cabinets.

LIONS DISTRICT 2-S2 SIGHT CONSERVATION FUND GUIDELINES

PURPOSE

The Sight Conservation Fund was formed for the following purposes:

- a) To provide eye examinations, spectacle lenses and frames to deserving school children from indigent families living in District 2-S2.
- b) To assist Lions Clubs in District 2-S2, through the school nurse referral program, in seeing that all deserving children are provided eyeglasses at little or no cost to the family.

OFFICERS

The officers will consist of the District Governor (Presiding Officer), Chairman of the Sight Conservation Committee and the Cabinet Secretary/Treasurer. Should the office of Cabinet Secretary/Treasurer be divided to be Cabinet Secretary and Cabinet Treasurer, the Cabinet Treasurer shall be the officer. Monies may be expended from this fund by a majority vote of the officers with the approval of the Cabinet.

REVENUE

Revenue will come from the value derived from the precious metals of used eyeglasses. These eyeglasses may be collected by the Lions throughout the District. Monetary donations may also be received and appreciated.

PROCEDURE

All requests for monies must be in writing with the proper information supplied. Forms may be obtained from the Sight Conservation Chairman.

GUIDELINE

Complete single vision eyeglasses (plastic lenses) and frame with or without an eye examination \$45.00, Bifocal \$50.00. Unusual prescriptions necessitating polycarbonate or contact lenses should not exceed \$100.00 complete.

SUMMARY

This fund is not intended to replace the efforts of each Lions Club's sight conservation program. It is intended to assist those clubs who need to provide eyeglasses to children in their community when their funds have been depleted.

AMENDMENT

This document may be amended by a majority vote of the Cabinet. The decision of the majority shall be binding on all members, the District Cabinet and all succeeding District Cabinets.

LIONS DISTRICT 2-S2 YOUTH OUTREACH FUND GUIDELINES

PURPOSE

The Youth Outreach Fund was formed for the following purpose:

To provide a means by which, the Lions of District 2-S2 can provide assistance to the youth of District 2-S2 to develop into adulthood free of drugs, alcohol, etc.

OFFICERS

The officers will consist of the District Governor (Presiding Officer), District 2-S2 Youth Outreach Chairman and the Cabinet Secretary/Treasurer. Should the office of Cabinet Secretary/Treasurer be divided to be Cabinet Secretary and Cabinet Treasurer, the Cabinet Treasurer shall be the officer. Monies may be expended from this fund by a majority vote of the officers with the approval of the Cabinet.

REVENUE

Revenue will come from donations from Lions Clubs and other interested individuals and/or companies throughout the District.

PROCEDURE

All requests for funding must be in writing with the proper information supplied. Forms may be obtained from the Youth Outreach Chairman.

GUIDELINE

The officers will determine the viability of the project and present same to the cabinet for their approval.

SUMMARY

This fund is not intended to replace the efforts of each Lions Club's work with the youth in their area. It is intended to provide a concentrated effort to provide assistance to the youth of District 2-S2.

AMENDMENT

This document may be amended by a majority vote of the Cabinet. The decision of the majority shall be binding on all members, the District Cabinet and all succeeding District Cabinets.

LIONS DISTRICT 2-S2 HEARING AND SPEECH FUND GUIDELINES

PURPOSE

The Hearing and Speech Fund was formed for the following purposes:

- a) To provide hearing aids to deserving persons from indigent families living in District 2-S2.
- b) To assist Lions Clubs in District 2-S2 in seeing that all deserving persons are provided hearing devices, at little or no cost to the family.
- c) To provide hearing and speech educational materials to the public.

OFFICERS

The officers will consist of the District Governor (Presiding Officer), Chairman of the Hearing and Speech Committee and the Cabinet Secretary/Treasurer. Should the office of Cabinet Secretary/Treasurer be divided to be Cabinet Secretary and Cabinet Treasurer, the Cabinet Treasurer shall be the officer. Monies may be expended from this fund by a majority vote of the officers with the approval of the Cabinet.

REVENUE

Revenue will be derived from monetary donations made by Lions Clubs and other interested individuals.

PROCEDURE

All requests for monies must be in writing with the proper information supplied. Forms may be obtained from the Hearing and Speech Chairman.

SUMMARY

This fund is not intended to replace the efforts of each Lions Club's hearing and speech program. It is intended to assist those clubs who need to provide hearing devices to persons in their community when their funds have been depleted.

AMENDMENT

This document may be amended by a majority vote of the Cabinet. The decision of the majority shall be binding on all members, the District Cabinet and all succeeding District Cabinets.

LIONS DISTRICT 2-S2 HALL OF FAME

PURPOSE

The purpose of the Lions District 2-S2 Hall of Fame is to “bestow honor upon outstanding Lions in District 2-S2 who have given usefully of their time, talents and means to further the cause of humanitarian services”.

LOCATION

A suitable plaque, with the names inscribed, will be displayed in a prominent location in the Lions Eye Bank of Texas.

STANDARDS

Minimum Standards to qualify for the District 2-S2 Lions Hall of Fame are:

- (a) An active or deceased member with at least five (5) years of service.
- (b) Outstanding and dedicated service to Lionism beyond the call of duty.
- (c) Service to community, district, state and international Lionism.
- (d) Special achievements in, or contributions to, humanitarian service for those less fortunate.
- (e) Solicitation in any way for this recognition will automatically eliminate the candidate for that year.

NOMINATIONS

Nominations, along with a profile, will be provided to the Nomination Committee in writing. Said nomination may be made by any Lion in the District that is in good standing. The nominations are required to be received by December 31st of each year. There is no requirement to induct someone each and every year.

CANDIDATES

There may be one (1) candidate selected each Lions year. In order to recognize past Lionistic service, two (2) additional candidates (that are deceased) may be selected for the years, 1993-1994, 1994-1995, 1995-1996, 1996-1997, and 1997-1998 only. The cost of the plaques shall be borne by the District.

SELECTION

The selection shall be made by the Hall of Fame Committee. The Hall of Fame Committee shall be appointed by the District Governor and shall number five (5) Active Lions in good standing, none of which are from the same club. The candidate(s) shall be certified, by the selection committee, prior to the third cabinet meeting.

PRESENTATION

Presentation shall be made at the District Convention at an appropriate time as selected by the District Governor. Each selectee will receive an appropriate plaque.

MODIFICATION

A two-thirds majority of the District 2-S2 cabinet, as defined in the District 2-S2 Constitution and By-Laws, qualified and legally voting at a District Cabinet Meeting shall be required to change the provisions of this document. The decision of the majority shall be binding on all members, the District Cabinet and all succeeding District Cabinets.

PAST DISTRICT GOVERNORS DISTRICT 2-S2

DISTINGUISHED ACHIEVEMENT AWARD APPLICATION

PURPOSE

The purpose of the Past District Governors District 2-S2 Association Distinguished Achievement Award is to “bestow honor upon those Lions in District 2-S2 who have shown outstanding leadership and service achievement to their Club, Community and District”.

QUALIFICATIONS

Minimum qualifications for the Past District Governors District 2-S2 Distinguished Achievement Award are:

- (a) An active member with not fewer than seven (7) years of service. This award is for living Lions only, unless the honoree passes away after being nominated.
- (b) Outstanding leadership and dedicated service to Club, Community and district.
- (c) Special achievements in, or contributions to, humanitarian service for those less fortunate.
- (d) At the time of the presentation of the award, must NOT be a member of any Lions Hall of Fame.
- (e) At the time of the presentation of the award, must NOT be a District Governor or Past District Governor of any Lions Clubs International District.

NOMINATIONS

The completed application form(s), will be provided to the Chairman of the District Governor’s Honorary Committee. Said application may be made by any Lion in the District that is in good standing. The application(s) are required to be received by January 31st of each year and will be valid for that year only. If an applicant is not selected for that year, a new application must be submitted again to be considered for this award. There is no requirement to induct someone each and every year.

CANDIDATES

There may be multiple candidates selected each Lions year.

SELECTION

The selection(s) shall be made by the majority vote of those Past District Governors present and voting, that are in good standing in the Past District Governors District 2-S2 Association. The maximum number of awards is five (5) per year.

PRESENTATION

Presentation shall be made at the District Convention at an appropriate time as selected by the District Governor. Each Honoree will receive an appropriate medallion and certificate commemorating the event. All costs associated with these awards shall be borne by the Past District Governors of District 2-S2.

NOTIFICATION

The chosen Honoree(s) will be notified prior to the event so that relatives, friends and members can be in attendance.

MODIFICATION

A two-thirds majority of the Past District Governors District 2-S2, qualified and legally voting at a Past District Governors District 2-S2 meeting shall be required to change the provisions of this document. The decision of the majority shall be binding on all members.

PAST DISTRICT GOVERNORS DISTRICT 2-S2

DISTINGUISHED ACHIEVEMENT AWARD APPLICATION

Applicant: _____

Lions Club(s): _____

Offices Held: _____

Service to Club: _____

Service to Community: _____

Service to Lions District: _____

Awards & Honors received from the community, non-Lions organizations and/or Lions: _____

Other achievements: _____

Submitted by: _____

Lions Club: _____

Date: _____