

**Lions International District 2-S2
4th Cabinet Meeting Minutes
Hilton Houston North Hotel
April 27, 2019**

Cabinet members in attendance: DG Karl Johnson, 1VDG Tony Austin, Lions Lynn Harrison, Paul Moore, Judy Champion, Lisa Free-Martin, Neil Lander, PDG Rick Reynolds, Karen Moore, Marla Reynolds, IPDG Betty Ezell, Diana Risha, PDG Margaret Badeaux, Ken Harrison, LaDoris Cates, Sara Coots, Paul Yackley, PDG Chuck Martin.

Call to Order by District Governor Karl Johnson at 3:35pm

Invocation led by Lion Neil Lander

The Pledges, Song and Introduction of District Governor was done previously at the District Convention, they were not done at the opening of this meeting.

District Governor Karl Johnson Opening Remarks: DG Karl thanked the cabinet members for their service during the year Quorum was Establishment by Cabinet Secretary Lion Lynn Harrison

Lion Judy Champion made a motion to accept the Minutes of 3rd Cabinet Meeting, 2nd by PDG Rick Reynolds All approved Report from District Treasurer Lion Paul Moore; the District now has three accounts Administration and Humanitarian relief Fund and the newly opened and established 501(3)C. Motion by 1VDG Tony Austin to accept the treasurers report, 2nd by Lion Lisa Free-Martin All approved.

No Report at this time from 1st Vice District Governor Tony Austin

No Report from 2nd Vice District Governor Bonita Davis as she was not in attendance.

Team Contact – District Governor Karl Johnson

Zone T-1 – Lion Judy Champion report attached - Lions Clubs under this leadership: The Woodlands, Houston Aldine, Houston Fil-Am, Houston Founder, Houston Greenspoint, Houston Heights, Houston Ladies, Houston Midwest, Houston Millennium, Houston Royal Oaks, Houston Sports, Houston Spring Branch, Houston Veterans

Zone E-2 – Lion Lisa Free-Martin report attached; she updated on Zone Charity: His Grace Foundation for families with children at Texas Children's Hospital with Bone Marrow cancer. The foundation has increased their assistance from 25 families to 60 families. Donations can be delivered to the PSC meeting.

Lions Clubs under this leadership: Conroe Noon, Cut and Shoot, Houston Cy-Fair, Huntsville, Klein, Magnolia, Montgomery, Montgomery Lake Conroe, Panorama, South Montgomery County, Tomball, Willis

Zone X-3 – Lion Nancy Rhodes No Report not in attendance ; Lions Clubs under this leadership: Anahuac, Baytown, Deer Park, Houston Hobby, Houston Southwest, Laporte, Nassau Bay, Pasadena, Barbers Hill

Zone A 4 – John “Tank” Tankersley Report attached

Lions Clubs under this leadership: Brookshire/Patterson, Cinco Ranch, Hempstead, Houston Memorial, Houston Northwest, Houston Scouts, Katy, Prairie View A&M, Houston Westbury, Waller

Zone S-5 – Lion Neil Lander Report Attached - Added he has 4 clubs in financial problems; he is working to try and solve the money issues. Lions Clubs under this leadership: Cleveland, Crosby, Dayton Noon, Hardin, Huffman, Humble Humble Noon, Kingwood, Liberty, Twin city

Texas Lions Camp Lion Lisa Free-Martin & PDG Rick Reynolds Report attached

MD-2 State Office and Museum Director PDG Eddie Risha No report

Lions Eye Bank Lion Karen Moore & Lion Paul Moore Report attached

Lighthouse of Houston Lion Marla Reynolds & Lion Steve Simmons; Lion Marla reported on the Go Texan Rodeo BBQ hosted by District 2-S2 for the Lighthouse clients. The involvement this year by the District was very much appreciated. May 4th the Lighthouse will participate in the Annual Dragon Boat Races downtown Houston, Team name is Blind Fury.

Honorary PIDs & PDGs IPDG Betty Ezell No report

ALERT Lion Leta Massey Report attached

Information Technology & Webmaster & District Directory 1st VDG Tony Austin No Report

Constitution /Bylaws & Parliamentary PDG Ron Landers No Report Not in attendance – was working the District Elections at the time of this meeting.

Convention and Mid-Winter Conference Chair 1st VDG Tony Austin No Report

Hall of Fame Committee - District PDG Eddie Risha No Report

Lions Clubs International Foundation PCC Pat Brennan No Report

Lion Tamers Lion Ken Harrison No Report

District Newsletter 1st VDG Tony Austin No Report District Governor Karl Thanked 1VDG Tony for all his hard work this year, along with his VDG assignments he took on the District Webmaster, Newsletter, Directory, Social Media.

Opportunities for Youth Lion Sara Coots Report Attached

President & Secretary Council Lion Paul Moore, President No Report

Public Relations & Lions Information Lion Savannah Ardion No Report

Tail Twisters; PDG Rick Reynolds reported this year the monies collected was separated by three charities, Light House, Eye Bank and Lions Camp. PDG Rick made a motion and 2nd by VDG Tony that Monies collected at this convention will be used to help money struggling clubs to pay their 100% to the Camp to keep our District 2S2 streak for being 100% for several years in a row.

Texas Lions Foundation PDG Ron Landers No Report

Team Contact – 1st Vice District Governor Tony Austin

Humanitarian Relief Fund - Lion Bud Casey , Lion Stedman Douglas, Lion Diana Risha No Report

Hearing & Speech & Work with the Deaf Lion Terry Peterson No Report

Leader Dogs for the Blind Lion Larry Smith No Report

Leo Clubs PDG Burt Baker No Report

GLT District Chairman PDG Chris Moorman No Report

GMT District Chairman PDG Mark Roth No Report

GST District Chairman PDG Rick Reynolds No Report

USA/Canada Lions Leadership Forum and Lions International Convention PDG Art Drouin No Report

Team Contact – 2nd Vice District Bonita Davis

Lions Quest No Report

Peace Poster Contest Lion Sara Coots No Report

Lions Services for Children No Report

Camper Transportation	Lion Melissa Bjorgaard	No Report
Dictionary Project	Lion Sara Coots	No Report
Cultural & Community Activities		No Report
Diabetic Awareness	Lions Sara Coots	report attached
Eyeglass Collection	Lion Tim Cox	No Report
Sight Conservation & Work with the Blind		No Report
District Chaplain	Lion Liesa Hackett	No Report
District Song Leader	Lion Ladoris Cates	No Report
Historian		No Report

Resolutions - None

Old Business

DG Karl reported on the 501(3)c is active and collecting money, the official name is District 2-S2 of the Association of Lions Clubs International, The donations so far around \$2000.00. The District has several cases of Cookbooks and all the monies collected from the sale will be for the 501(3)c account.

The District sponsored event is Goal Ball, soccer for the blind. The equipment has been ordered and on May 11th at the West Gray Community Center will be the first training if you are able please attend. The team needs to know our support is strong. Lions District 2-S2 will have a table to advertise, Camp, Lighthouse, Eye bank any and all Lions charities. The team is also looking for assistance with training.

The District sponsored charity is a Robotic Feeder for Texas Children's Hospital. This is being supported and managed by Houston Sports Lions Club. We are waiting for the Hospital procedures and assistance in getting this completed.

New Business

The District is looking for Fundraising events that we can host and the monies process with the 501(3)c which will help get the LIONS name out in the Houston area and bring attention to Lionism. Example is the Lubbock Dog event. We could have Rescue organizations, Wiener Dog Races, events with Disabled Dogs. District would have Vision screening, vendor tables, booths for rent.

DG Karl adjourned the meeting at 4:05pm

Submitted by Cabinet Secretary Lion Lynn Harrison

9:26 AM
04/17/19
Cash Basis

Lions District 2-S2
Bank Account Balances
As of April 17, 2019

	<u>Apr 17, 19</u>
ASSETS	
Current Assets	
Checking/Savings	
Capital One - Savings	114,064.31
Chase - Checking - 8521	
10 % Dues Reserved	1,546.05
Chase Bank - Checking	<u>3,907.56</u>
Total Chase - Checking - 8521	5,453.61
Chase Bank - HRF - Saving 8711	<u>3,834.05</u>
Total Checking/Savings	123,351.97
Accounts Receivable	
Accounts Receivable	<u>-1,741.72</u>
Total Accounts Receivable	<u>-1,741.72</u>
Total Current Assets	121,610.25
Other Assets	
Security Deposits Asset	
Hilton Houston North	<u>12,000.00</u>
Total Security Deposits Asset	<u>12,000.00</u>
Total Other Assets	<u>12,000.00</u>
TOTAL ASSETS	<u><u>133,610.25</u></u>
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Other Current Liabilities	
Disaster Relief Fund	8.63
Humanitarian Relief Fund	<u>13,842.18</u>
Total Other Current Liabilities	<u>13,850.81</u>
Total Current Liabilities	<u>13,850.81</u>
Total Liabilities	13,850.81

9:26 AM
04/17/19
Cash Basis

Lions District 2-S2
Bank Account Balances
As of April 17, 2019

	<u>Apr 17, 19</u>
Equity	
Opening Balance Equity	149,950.43
Unrestricted Net Assets	-18,163.79
Net Income	-12,027.20
Total Equity	<u>119,759.44</u>
TOTAL LIABILITIES & EQUITY	<u><u>133,610.25</u></u>

9:24 AM

04/17/19

Cash Basis

Lions District 2-S2
Source & Use of Funds
July 1, 2018 through April 17, 2019

Jul 1, '18 - Apr 17, 19

Ordinary Income/Expense	
Income	
District Admin - Income	
Dues - District Admin Fund	15,757.50
Interest - Admin	229.14
Gifts & Awards	
DG gift contributions	645.00
Total Gifts & Awards	645.00
Miscellaneous	400.00
Total District Admin - Income	17,031.64
Total Income	17,031.64
Gross Profit	17,031.64
Expense	
District Admin - Expenses	
Audit	4,125.00
1st VDG District Expenses	1,750.00
2nd VDG District Expenses	681.98
2nd VDG Expenses - Leadership	1,392.56
Lapel Pins	1,017.19
LEO Expenses	500.00
USA/Canada Forum	882.48
Bank Supplies & Service Charges	50.40
Cabinet Meetings	42.79
Committee Chair Exp	
Camp Dir - 2nd Yr	500.00
Total Committee Chair Exp	500.00
District Directory	33.76
Gifts & Awards	
Cabinet Service	149.33
Hall of Fame	129.45
Total Gifts & Awards	278.78
E-mail, Survey & Event Mktg	539.00
Office Supplies	269.91
Postage, Mailing Service	116.58
Printing and Copying	7.50
Senior Leadership Forum	340.00
Miscellaneous	973.43
Total District Admin - Expenses	13,501.36
Total Expense	13,501.36
Net Ordinary Income	3,530.28
Net Income	3,530.28

Lions District 2-S2 Fund Balances & Net Income July 1, 2018 through April 17, 2019

	Opening Balance Equity	Unrestricted Net Assets	Net Income	Total Equity	TOTAL LIABILITIES & EQUITY
District Administration	29,760.46	5,007.02	3,530.28	38,297.76	38,303.14
Conference & Convention	12,349.36	7,380.65	2,216.88	21,956.89	21,956.89
Promote District 2-S2	28,937.65	-22,068.59	732.37	7,601.43	7,601.43
State Convention In 2-S2	18,274.00	-3,359.04	0.00	14,914.96	14,914.96
Camper Transportation	3,593.96	2,443.98	-2,459.96	3,577.98	3,577.98
Humanitarian Relief Fund	0.00	-3,770.91	-6,371.43	-10,142.34	3,694.46
Hearing and Speech	8,978.37	-6,100.58	-250.00	2,627.79	2,627.79
Sight Conservation	18,356.05	-17,368.20	843.00	1,830.85	1,830.85
Lighthouse - Activity	5,738.87	-1,204.70	-1,892.91	2,641.26	2,641.26
Lighthouse - Operations	0.00	0.00	56.35	56.35	56.35
Lions Quest	12,639.84	-1,525.00	0.00	11,114.84	11,114.84
Youth Outreach	6,406.00	-1,157.20	0.00	5,248.80	5,248.80
Opportunities for Youth	4,480.00	12,334.62	1,591.00	18,405.62	18,405.62
Lions Mints	435.87	-435.87	0.00	0.00	0.00
MD-2 State Admin	0.00	0.00	189.00	189.00	189.00
MD-2 Promote Texas	0.00	0.00	13.50	13.50	13.50
Texas Lions Camp	0.00	0.00	1,071.38	1,071.38	1,071.38
LEBT	0.00	0.00	164.37	164.37	164.37
Texas Lions Foundation	0.00	0.00	54.00	54.00	54.00
Disaster Relief Fund	0.00	0.00	0.00	0.00	8.63
Medical Grant	0.00	2,833.78	-2,833.78	0.00	0.00
Public Donations	0.00	209.63	-209.63	0.00	0.00
Restoration	0.00	3,358.12	-3,358.12	0.00	0.00
Task Force Grant	0.00	5,248.50	-5,248.50	0.00	0.00
LCIF	0.00	0.00	54.00	54.00	54.00
Leader Dogs	0.00	0.00	54.00	54.00	54.00
WSB	0.00	0.00	27.00	27.00	27.00
Unclassified	0.00	0.00	0.00	0.00	0.00
TOTAL	149,950.43	-18,163.79	-12,027.20	119,759.44	133,610.25

9:27 AM

04/17/19

Cash Basis

Lions District 2-S2 Sources & Uses - All Funds

July 1, 2018 through April 17, 2019

Jul 1, '18 - Apr 17, 19

Ordinary Income/Expense
Income

District Admin - Income

Dues - District Admin Fund 15,757.50

Interest - Admin 229.14

Gifts & Awards

DG gift contributions 645.00

Total Gifts & Awards 645.00

Miscellaneous 400.00

Total District Admin - Income 17,031.64

Conference & Convention Income

Mid-Winter Conference

Registration 1,950.00

Total Mid-Winter Conference 1,950.00

District Convention

Booklet Ads 475.00

Dues - District Convention Fund 4,269.00

Hospitality Rooms 500.00

Total District Convention 5,244.00

Total Conference & Convention Income 7,194.00

Promote District 2-S2 - Income

100% Contribution 1,363.00

Total Promote District 2-S2 - Income 1,363.00

Camper Bus - Income

Tail Twister 267.00

Club Contributions 4,750.00

Total Camper Bus - Income 5,017.00

Humanitarian Relief

Clear to Liability 1,336.00

HRF Matching grants 5,918.33

100% - Humanitarian Relief 1,363.00

Total Humanitarian Relief 8,617.33

Sight Conservation - Income

Special Donation 1,000.00

100% - Sight Conservation 1,372.00

Total Sight Conservation - Income 2,372.00

Opp for Youth - Income

100% - Opportunitites for Youth 4,041.00

Entry Fees 300.00

Total Opp for Youth - Income 4,341.00

MD-2 State Admin - Income

Dues - MD-2 Admin 10,090.50

Total MD-2 State Admin - Income 10,090.50

MD-2 Promote TX - Income

Dues - Promote Texas 720.77

Total MD-2 Promote TX - Income 720.77

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Cash Basis

Lions District 2-S2 Sources & Uses - All Funds

July 1, 2018 through April 17, 2019

	Jul 1, '18 - Apr 17, 19
Texas Lions Camp - Income	
Dues - Texas Lions Camp	30,282.00
Texas Lions Camp 100 %	16,600.00
Additional Contributions	810.00
Bob Dowden Dinner	
Cash for Camp	7,998.01
Auction Income	14,956.00
Dinner tickets	2,780.00
Sponsorship	13,761.01
Total Bob Dowden Dinner	39,495.02
Tail Twister	234.38
Total Texas Lions Camp - Income	87,421.40
LEBT - Income	
Tail Twister	29.37
Special Donation	250.00
100% - Lions Eye Bank of Texas	6,615.00
Total LEBT - Income	6,894.37
Texas Lions Foun - Income	
100% - Texas Lions Foundation	2,820.00
Total Texas Lions Foun - Income	2,820.00
Disaster Relief	
Restoration	116,750.92
Task Force Donation	2,587.64
Total Disaster Relief	119,338.56
LCIF - Income	
100% - LCIF	2,740.00
Total LCIF - Income	2,740.00
Lighthouse Operations Fund	
Tail Twister	29.35
100% - Lighthouse Operations	1,364.00
Total Lighthouse Operations Fund	1,393.35
Leader Dog - Income	
100% - Leader Dog	2,696.00
Total Leader Dog - Income	2,696.00
WSB - Income	
100% - WSB	1,347.00
Total WSB - Income	1,347.00
Total Income	281,397.92
Gross Profit	281,397.92
Expense	
District Admin - Expenses	
Audit	4,125.00
1st VDG District Expenses	1,750.00
2nd VDG District Expenses	681.98
2nd VDG Expenses - Leadership	1,392.56
Lapel Pins	1,017.19
LEO Expenses	500.00
USA/Canada Forum	882.48
Bank Supplies & Service Charges	50.40
Cabinet Meetings	42.79

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Cash Basis

Lions District 2-S2 Sources & Uses - All Funds

July 1, 2018 through April 17, 2019

	<u>Jul 1, '18 - Apr 17, 19</u>
Committee Chair Exp	
Camp Dir - 2nd Yr	500.00
Total Committee Chair Exp	500.00
District Directory	33.76
Gifts & Awards	
Cabinet Service	149.33
Hall of Fame	129.45
Total Gifts & Awards	278.78
E-mail, Survey & Event Mktg	539.00
Office Supplies	269.91
Postage, Mailing Service	116.58
Printing and Copying	7.50
Senior Leadership Forum	340.00
Miscellaneous	973.43
Total District Admin - Expenses	13,501.36
Conference & Convention Expense	
Mid-Winter Conference	
Audio/Visual	175.91
Credit Card fees	49.76
Food/Beverage	3,078.36
Printing	60.88
Venue Rent	523.59
Total Mid-Winter Conference	3,888.50
District Convention	
Entertainment	923.00
Printing	165.62
Total District Convention	1,088.62
Total Conference & Convention Expense	4,977.12
Promote 2-S2 - Expenses	
New Club Marketing	300.00
Website	330.63
Total Promote 2-S2 - Expenses	630.63
Camper Transport - Expenses	
Bus Contract	7,476.96
Total Camper Transport - Expenses	7,476.96
Hearing & Speech - Expenses	
Hearing Aids	250.00
Total Hearing & Speech - Expenses	250.00
Humanitarian Relief Expenses	
Clear to Liability	1,145.00
Humanitarian Relief Grant Pay	13,652.76
Humanitarian Relief 100 % Pay	191.00
Total Humanitarian Relief Expenses	14,988.76
Sight Conservation - Expenses	
Eye Exams & Glasses	1,529.00
Total Sight Conservation - Expenses	1,529.00

Lions District 2-S2
Sources & Uses - All Funds
 July 1, 2018 through April 17, 2019

	Jul 1, '18 - Apr 17, 19
Lighthouse Activity - Expenses	
Go Texas Rodeo	1,765.28
Christmas Shopping Trip	127.63
Total Lighthouse Activity - Expenses	1,892.91
Opp for Youth - Expenses	
Scholarships Paid this Year	
Diabetic Essay	1,000.00
Outstanding Youth	1,000.00
Total Scholarships Paid this Year	2,000.00
State Contests	
State Entry Fees	750.00
Total State Contests	750.00
Total Opp for Youth - Expenses	2,750.00
MD-2 State Admin - Payments	
State Admin Dues	9,901.50
Total MD-2 State Admin - Payments	9,901.50
MD-2 Promote TX - Payments	
Promote Texas Dues	707.27
Total MD-2 Promote TX - Payments	707.27
Texas Lions Camp - Payments	
Additional Contributions	810.00
Bob Dowden Memorial Dinner	
Checks payable to TLC	3,850.00
Credit Card Service Charge	437.83
Decorations	161.01
Dinner Expenses	4,807.90
Drawing	1,000.00
Printing	252.98
Security	350.00
Venue Rental	2,528.00
Bob Dowden Net to TLC	26,107.30
Total Bob Dowden Memorial Dinner	39,495.02
TLC Dues	29,715.00
TLC 100% Payable	16,330.00
Total Texas Lions Camp - Payments	86,350.02
LEBT - Payments	
Special Donation Payable	250.00
LEBT 100 %	6,480.00
Total LEBT - Payments	6,730.00
TX Lions Foundation - Payments	
TLF 100 %	2,766.00
Total TX Lions Foundation - Payments	2,766.00
Disaster Relief Expenses	
Medical Expenses	2,833.78
Public Donation Exp	209.63
Restoration - Homes	19,655.59
Restoration - Kingwood HS	103,250.92
Task Force Donation	5,038.67
Total Disaster Relief Expenses	130,988.59

9:27 AM

04/17/19

Cash Basis

Lions District 2-S2 Sources & Uses - All Funds

July 1, 2018 through April 17, 2019

	<u>Jul 1, '18 - Apr 17, 19</u>
LCIF - Payments	
LCIF 100 %	2,686.00
Total LCIF - Payments	2,686.00
Lighthouse Ops - Payments	
Lighthouse Ops 100%	1,337.00
Total Lighthouse Ops - Payments	1,337.00
Leader Dog - Payments	
Leader Dog 100 %	2,642.00
Total Leader Dog - Payments	2,642.00
WSB - Payments	
WSB 100%	1,320.00
Total WSB - Payments	1,320.00
Total Expense	293,425.12
Net Ordinary Income	-12,027.20
Net Income	<u>-12,027.20</u>

Lions District 2-S2
Profit & Loss Budget vs. Actual
July 2018 through March 2019

Ordinary Income/Expense				Annual
	Jul '18 - Mar 19	Budget	\$ Over Budget	Budget
Income				
District Admin - Income				
Dues - District Admin Fund	15,460.50	15,704.00	(243.50)	17,947.00
Interest - Admin	229.14	93.00	136.14	125.00
Lapel Pin Sales	0.00	60.00	(60.00)	125.00
MERL team				
Extension				
Membership Growth Award	0.00	0.00	0.00	0.00
Total Extension	0.00	0.00	0.00	0.00
Total MERL team	0.00	0.00	0.00	0.00
Gifts & Awards				
DG gift contributions	290.00	500.00	(210.00)	1,200.00
Total Gifts & Awards	290.00	500.00	(210.00)	1,200.00
Newsletter ads	0.00	200.00	(200.00)	200.00
Miscellaneous	400.00			
Total District Admin - Income	16,379.64	16,557.00	(177.36)	19,597.00
Conference & Convention Income				
Mid-Winter Conference				
Registration	1,950.00	1,500.00	450.00	1,500.00
Sponsorships	0.00	0.00	0.00	0.00
Total Mid-Winter Conference	1,950.00	1,500.00	450.00	1,500.00
District Convention				
Auction Items	0.00	0.00	0.00	1,500.00
Booklet Ads	275.00	0.00	275.00	3,000.00
Dues - District Convention Fund	4,188.00	4,274.00	(86.00)	4,884.00
Hospitality Rooms	500.00	0.00	500.00	0.00
Registration	0.00	0.00	0.00	10,000.00
PDG Association	0.00	0.00	0.00	0.00
Total District Convention	4,963.00	4,274.00	689.00	19,384.00
Total Conference & Convention Income	6,913.00	5,774.00	1,139.00	20,884.00
Promote District 2-S2 - Income				
100% Contribution	1,336.00	1,430.00	(94.00)	1,635.00
Total Promote District 2-S2 - Income	1,336.00	1,430.00	(94.00)	1,635.00
Camper Bus - Income				
Tail Twister	267.00	5,500.00	(5,233.00)	6,000.00
Club Contributions	4,750.00	0.00	4,750.00	0.00
Total Camper Bus - Income	5,017.00	5,500.00	(483.00)	6,000.00
Humanitarian Relief				
Clear to Liability	1,336.00	0.00	1,336.00	0.00
HRF Matching grants	5,544.83	3,800.00	1,744.83	4,000.00
Interest	0.00	7.50	(7.50)	10.00
100% - Humanitarian Relief	1,336.00	1,430.00	(94.00)	1,635.00
Total Humanitarian Relief	8,216.83	5,237.50	2,979.33	5,645.00
Sight Conservation - Income				

Lions District 2-S2 Profit & Loss Budget vs. Actual July 2018 through March 2019

	Jul '18 - Mar 19	Budget	\$ Over Budget	Annual Budget
Special Donation	1,000.00	0.00	1,000.00	0.00
100% - Sight Conservation	1,345.00	1,430.00	(85.00)	1,635.00
Total Sight Conservation - Income	2,345.00	1,430.00	915.00	1,635.00
LightHouse Activity Fund				
Drawing	0.00	0.00	0.00	0.00
100% - Lighthouse (Activity)	0.00	0.00	0.00	0.00
Total LightHouse Activity Fund	0.00	0.00	0.00	0.00
Opp for Youth - Income				
100% - Opportunites for Youth	3,960.00	4,291.00	(331.00)	4,905.00
Entry Fees	300.00	0.00	300.00	0.00
Other Donations	0.00	500.00	(500.00)	500.00
Total Opp for Youth - Income	4,260.00	4,791.00	(531.00)	5,405.00
MD-2 State Admin - Income				
Dues - MD-2 Admin	9,901.50	9,991.50	(90.00)	11,420.50
Total MD-2 State Admin - Income	9,901.50	9,991.50	(90.00)	11,420.50
MD-2 Promote TX - Income				
Dues - Promote Texas	707.27	714.75	(7.48)	815.75
Total MD-2 Promote TX - Income	707.27	714.75	(7.48)	815.75
Texas Lions Camp - Income				
Dues - Texas Lions Camp	29,715.00	30,044.00	(329.00)	34,335.00
Texas Lions Camp 100 %	16,330.00	14,306.00	2,024.00	16,350.00
Additional Contributions	810.00			
Bob Dowden Dinner				
Cash for Camp	7,998.01	0.00	7,998.01	0.00
Auction Income	14,956.00	5,000.00	9,956.00	5,000.00
Dinner tickets	2,780.00	10,000.00	(7,220.00)	10,000.00
Fund raising activities	0.00	0.00	0.00	0.00
General Donations	0.00	0.00	0.00	0.00
Sponsorship	13,761.01	0.00	13,761.01	0.00
Total Bob Dowden Dinner	39,495.02	15,000.00	24,495.02	15,000.00
Tail Twister	234.38	0.00	234.38	100.00
Total Texas Lions Camp - Income	86,584.40	59,350.00	27,234.40	65,785.00
LEBT - Income				
Tail Twister	29.37			
Special Donation	250.00			
100% - Lions Eye Bank of Texas	6,480.00	7,154.00	(674.00)	8,175.00
Total LEBT - Income	6,759.37	7,154.00	(394.63)	8,175.00
Texas Lions Foun - Income				
Disaster Grant	0.00	2,861.00	(2,861.00)	3,270.00
100% - Texas Lions Foundation	2,766.00	0.00	2,766.00	0.00
Total Texas Lions Foun - Income	2,766.00	2,861.00	(95.00)	3,270.00
Disaster Relief				
Bedding	0.00	0.00	0.00	0.00
Blanket Project	0.00	0.00	0.00	0.00
Family Holiday Spirit Grant	0.00	0.00	0.00	0.00

Lions District 2-S2
Profit & Loss Budget vs. Actual
July 2018 through March 2019

	Jul '18 - Mar 19	Budget	\$ Over Budget	Annual Budget
Medical Expenses	0.00	0.00	0.00	0.00
Public Donation	0.00	0.00	0.00	0.00
Restoration	116,750.92	0.00	116,750.92	0.00
Task Force Donation	2,587.64	0.00	2,587.64	0.00
Disaster Relief - Other	0.00	0.00	0.00	0.00
Total Disaster Relief	119,338.56	0.00	119,338.56	0.00
LCIF - Income				
MD-2 Diaster Grant	0.00	0.00	0.00	0.00
Contributing Club	0.00	0.00	0.00	0.00
Melvin Jones Fellow Drawing	0.00	0.00	0.00	0.00
Measles Pin Sales	0.00	0.00	0.00	0.00
LCIF Grant	0.00	0.00	0.00	0.00
100% - LCIF	2,686.00	2,861.00	(175.00)	3,270.00
Total LCIF - Income	2,686.00	2,861.00	(175.00)	3,270.00
Lighthouse Operations Fund				
Tail Twister	29.35			
100% - Lighthouse Operations	1,337.00	1,430.00	(93.00)	1,635.00
Special Donation	0.00	0.00	0.00	0.00
Total Lighthouse Operations Fund	1,366.35	1,430.00	(63.65)	1,635.00
Leader Dog - Income				
100% - Leader Dog	2,642.00	2,861.00	(219.00)	3,270.00
Total Leader Dog - Income	2,642.00	2,861.00	(219.00)	3,270.00
WSB - Income				
100% - WSB	1,320.00	1,430.00	(110.00)	1,635.00
Total WSB - Income	1,320.00	1,430.00	(110.00)	1,635.00
Total Income	278,538.92	129,372.75	149,166.17	160,077.25
Gross Profit	278,538.92	129,372.75	149,166.17	160,077.25
Expense				
District Admin - Expenses				
10 % Reserve	0.00	1,570.40	(1,570.40)	1,794.70
Audit	4,125.00	3,000.00	1,125.00	3,000.00
IPDG Int'l Convention Expense	0.00	2,000.00	(2,000.00)	2,000.00
Chaplin	0.00	150.00	(150.00)	300.00
Cultural & Community	0.00	100.00	(100.00)	200.00
1st VDG District Expenses	1,750.00	1,489.00	261.00	1,750.00
2nd VDG District Expenses	681.98	1,063.00	(381.02)	1,250.00
2nd VDG Expenses - Leadership	1,392.56	2,000.00	(607.44)	2,000.00
Lapel Pins	1,017.19	1,250.00	(232.81)	1,250.00
LEO Expenses	500.00	500.00	0.00	500.00
USA/Canada Forum				
1st Vice Governor	0.00	0.00	0.00	0.00
2nd Vice Governor	0.00	0.00	0.00	0.00
District Governor	0.00	0.00	0.00	0.00
USA/Canada Forum - Other	882.48	3,000.00	(2,117.52)	3,000.00
Total USA/Canada Forum	882.48	3,000.00	(2,117.52)	3,000.00

Lions District 2-S2
Profit & Loss Budget vs. Actual
July 2018 through March 2019

	Jul '18 - Mar 19	Budget	\$ Over Budget	Annual Budget
Global Leadership				
Leadership Development	0.00	300.00	(300.00)	300.00
Total Global Leadership	0.00	300.00	(300.00)	300.00
Global Membersip				
Membership	0.00	300.00	(300.00)	300.00
Extension				
New Club Equipment	0.00	0.00	0.00	0.00
Workshop	0.00	0.00	0.00	0.00
Charter Member Fees	0.00	0.00	0.00	0.00
Total Extension	0.00	0.00	0.00	0.00
Total Global Membersip	0.00	300.00	(300.00)	300.00
Global Service Team	0.00	300.00	(300.00)	300.00
Audio Visual Equipment	0.00	250.00	(250.00)	500.00
Bank Supplies & Service Charges	50.40	50.00	0.40	100.00
Cabinet Meetings	42.79	150.00	(107.21)	200.00
Committee Chair Exp				
Camp Dir - 1st Yr	0.00	500.00	(500.00)	500.00
Camp Dir - 2nd Yr	500.00	500.00	0.00	500.00
Total Committee Chair Exp	500.00	1,000.00	(500.00)	1,000.00
District Directory	33.76	500.00	(466.24)	500.00
Memorials	0.00	100.00	(100.00)	100.00
Gifts & Awards				
State Hall of Fame	0.00	0.00	0.00	0.00
Cabinet Service	149.33	0.00	149.33	0.00
DG Gift from Cabinet & Clubs	0.00	0.00	0.00	1,200.00
Hall of Fame	129.45	0.00	129.45	150.00
Total Gifts & Awards	278.78	0.00	278.78	1,350.00
E-mail, Survey & Event Mktg	539.00	600.00	(61.00)	600.00
Newsletter Printing	0.00	0.00	0.00	0.00
Office Supplies	269.91	300.00	(30.09)	400.00
Postage, Mailing Service	105.58	125.00	(19.42)	150.00
Printing and Copying	7.50	75.00	(67.50)	100.00
QuickBooks	0.00	0.00	0.00	500.00
Senior Leadership Forum	340.00			
Surety Bond	0.00	150.00	(150.00)	150.00
Miscellaneous	973.43	750.00	223.43	1,000.00
Total District Admin - Expenses	13,490.36	21,072.40	(7,582.04)	24,594.70
Conference & Convention Expense				
Mid-Winter Conference				
Audio/Visual	175.91	75.00	100.91	75.00
Credit Card fees	49.76	50.00	(0.24)	50.00
Food/Beverage	3,078.36	3,500.00	(421.64)	3,500.00
Mailing/Postage	0.00	75.00	(75.00)	75.00
Printing	60.88	0.00	60.88	0.00
Registration	0.00	0.00	0.00	0.00

Lions District 2-S2
Profit & Loss Budget vs. Actual
July 2018 through March 2019

	Jul '18 - Mar 19	Budget	\$ Over Budget	Annual Budget
Speaker	0.00	600.00	(600.00)	600.00
Venue Rent	523.59	1,000.00	(476.41)	1,000.00
Total Mid-Winter Conference	3,888.50	5,300.00	(1,411.50)	5,300.00
District Convention				
Audio/Visual	0.00	0.00	0.00	200.00
Credit Card fees	0.00	0.00	0.00	200.00
Decorations/Flowers	0.00	0.00	0.00	750.00
Entertainment	923.00	0.00	923.00	200.00
Food/Beverage	0.00	0.00	0.00	15,000.00
Hospitality Rooms	0.00	0.00	0.00	0.00
Mailing/Postage	0.00	0.00	0.00	700.00
Printing	165.62	0.00	165.62	0.00
Program Booklet	0.00	0.00	0.00	750.00
Speaker	0.00	0.00	0.00	750.00
Venue	0.00	0.00	0.00	700.00
Web processing	0.00	0.00	0.00	0.00
Total District Convention	1,088.62	0.00	1,088.62	19,250.00
Total Conference & Convention Expense	4,977.12	5,300.00	(322.88)	24,550.00
Promote 2-S2 - Expenses				
Camp Director Boards	0.00	0.00	0.00	0.00
Centennial Celebration				
Houston Rodeo Parade Entry	0.00	0.00	0.00	0.00
Total Centennial Celebration	0.00	0.00	0.00	0.00
Camper Backpacks	0.00	0.00	0.00	0.00
Camp Brochures	0.00	500.00	(500.00)	500.00
Float	0.00	0.00	0.00	500.00
New Club Marketing	0.00	500.00	(500.00)	500.00
PR & Advertising	0.00	250.00	(250.00)	250.00
Website	330.63	200.00	130.63	200.00
Total Promote 2-S2 - Expenses	330.63	1,450.00	(1,119.37)	1,950.00
Camper Transport - Expenses				
Bus Contract	0.00	0.00	0.00	7,500.00
Meals/Food	0.00	400.00	(400.00)	400.00
Total Camper Transport - Expenses	0.00	400.00	(400.00)	7,900.00
Hearing & Speech - Expenses				
Hearing Aids	250.00	500.00	(250.00)	500.00
Total Hearing & Speech - Expenses	250.00	500.00	(250.00)	500.00
Humanitarian Relief Expenses				
Clear to Liability	1,145.00			
Humanitarian Relief Grant Pay	13,652.76	7,600.00	6,052.76	8,000.00
Humanitarian Relief 100 % Pay	191.00	0.00	191.00	0.00
Total Humanitarian Relief Expenses	14,988.76	7,600.00	7,388.76	8,000.00
Sight Conservation - Expenses				
Eye Exams & Glasses	1,529.00	1,100.00	429.00	1,250.00
Total Sight Conservation - Expenses	1,529.00	1,100.00	429.00	1,250.00

Lions District 2-S2
Profit & Loss Budget vs. Actual
July 2018 through March 2019

	Jul '18 - Mar 19	Budget	\$ Over Budget	Annual Budget
Lighthouse Activity - Expenses				
Go Texas Rodeo	1,765.28			
Blind Fury Racing Team	0.00	1,000.00	(1,000.00)	1,000.00
Christmas Shopping Trip	127.63	0.00	127.63	0.00
Total Lighthouse Activity - Expenses	1,892.91	1,000.00	892.91	1,000.00
Lions Quest - Expenses				
Teacher Curr Lits	0.00	0.00	0.00	0.00
Total Lions Quest - Expenses	0.00	0.00	0.00	0.00
Youth Outreach				
Peace Poster	0.00	500.00	(500.00)	500.00
Total Youth Outreach	0.00	500.00	(500.00)	500.00
Opp for Youth - Expenses				
District Contest Expenses	0.00	250.00	(250.00)	250.00
Scholarships Paid this Year				
Diabetic Essay	1,000.00	1,500.00	(500.00)	1,500.00
Drug Awareness Speech	0.00	1,500.00	(1,500.00)	1,500.00
Outstanding Youth	1,000.00	1,500.00	(500.00)	1,500.00
Total Scholarships Paid this Year	2,000.00	4,500.00	(2,500.00)	4,500.00
State Contests				
State Entry Fees	0.00	0.00	0.00	750.00
Contest & Chaperone expense	0.00	0.00	0.00	500.00
Total State Contests	0.00	0.00	0.00	1,250.00
Total Opp for Youth - Expenses	2,000.00	4,750.00	(2,750.00)	6,000.00
MD-2 State Admin - Payments				
State Admin Dues - Prior Year	0.00	0.00	0.00	0.00
State Admin Dues	9,548.00	9,991.50	(443.50)	11,420.50
Total MD-2 State Admin - Payments	9,548.00	9,991.50	(443.50)	11,420.50
MD-2 Promote TX - Payments				
Promote Texas Dues	682.02	714.75	(32.73)	815.75
Total MD-2 Promote TX - Payments	682.02	714.75	(32.73)	815.75
Texas Lions Camp - Payments				
Additional Contributions	510.00			
Bob Dowden Memorial Dinner				
Audio/Visual	0.00	0.00	0.00	0.00
Checks payable to TLC	3,850.00	0.00	3,850.00	0.00
Credit Card Service Charge	437.83	0.00	437.83	0.00
Decorations	161.01			
Dinner Expenses	4,807.90	7,000.00	(2,192.10)	7,000.00
Drawing	1,000.00	0.00	1,000.00	0.00
Entertainment	0.00	0.00	0.00	0.00
Printing	252.98	0.00	252.98	0.00
Security	350.00			
Venue Rental	2,528.00	0.00	2,528.00	0.00
Bob Dowden Net to TLC	26,107.30	8,000.00	18,107.30	8,000.00
Total Bob Dowden Memorial Dinner	39,495.02	15,000.00	24,495.02	15,000.00

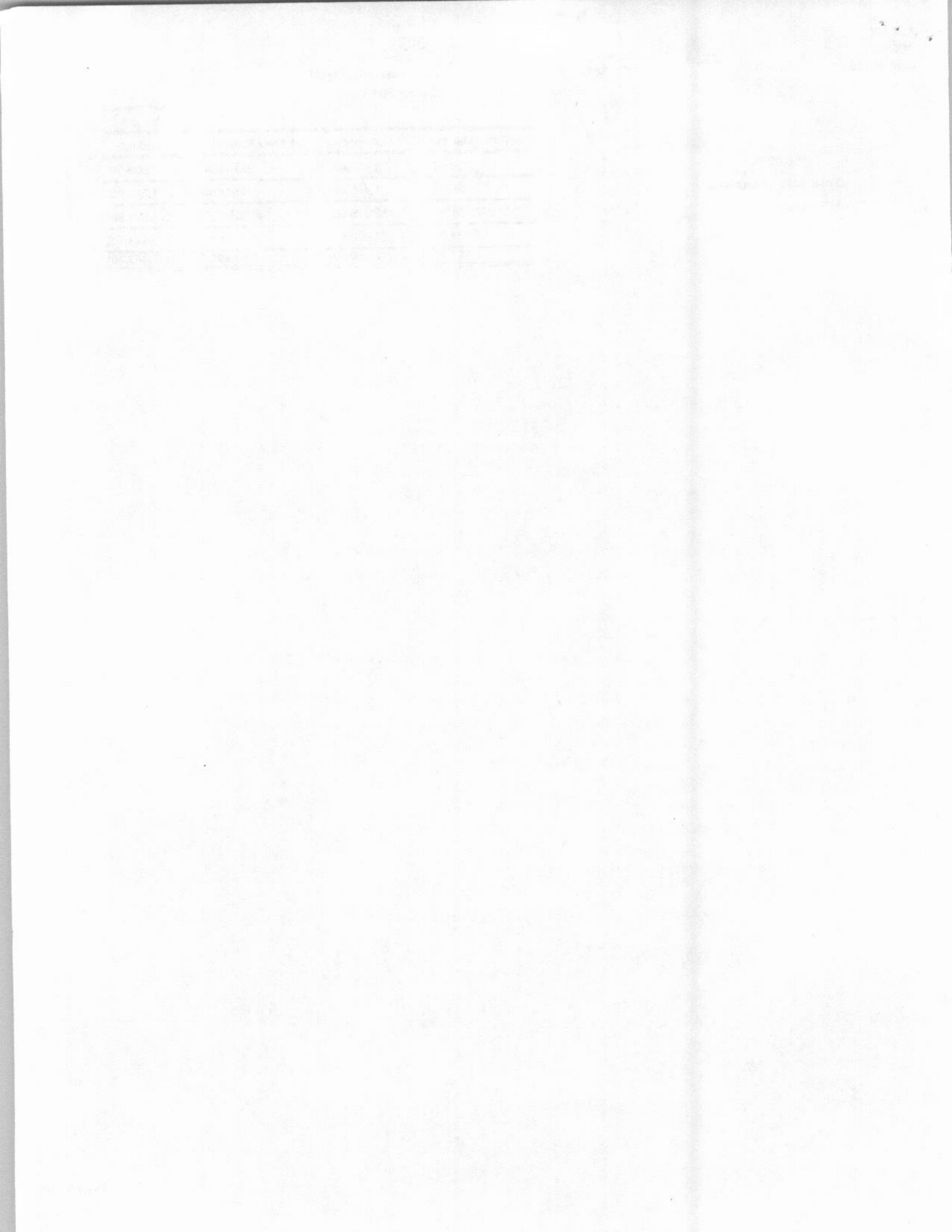
Lions District 2-S2
Profit & Loss Budget vs. Actual
July 2018 through March 2019

	Jul '18 - Mar 19	Budget	\$ Over Budget	Annual Budget
TLC Dues	28,654.50	30,044.00	(1,389.50)	34,335.00
TLC Dues Payable Prior Year	0.00	0.00	0.00	0.00
Tailtwister	0.00	0.00	0.00	100.00
TLC 100% Payable	16,330.00	14,306.00	2,024.00	16,350.00
Total Texas Lions Camp - Payments	84,989.52	59,350.00	25,639.52	65,785.00
LEBT - Payments				
Special Donation Payable	0.00	0.00	0.00	0.00
LEBT 100 %	6,480.00	7,154.00	(674.00)	8,175.00
Total LEBT - Payments	6,480.00	7,154.00	(674.00)	8,175.00
TX Lions Foundation - Payments				
Emergency Grant	0.00	0.00	0.00	0.00
TLF 100 %	2,720.00	2,861.00	(141.00)	3,270.00
Total TX Lions Foundation - Payments	2,720.00	2,861.00	(141.00)	3,270.00
Disaster Relief Expenses				
Family Holiday Spirit Exp	0.00	0.00	0.00	0.00
Medical Expenses	2,833.78	0.00	2,833.78	0.00
Public Donation Exp				
Bedding	0.00	0.00	0.00	0.00
Public Donation Exp - Other	209.63	0.00	209.63	0.00
Total Public Donation Exp	209.63	0.00	209.63	0.00
Restoration - Homes	9,155.59	0.00	9,155.59	0.00
Restoration - Kingwood HS	103,250.92	0.00	103,250.92	0.00
Task Force Donation	5,038.67	0.00	5,038.67	0.00
Total Disaster Relief Expenses	120,488.59	0.00	120,488.59	0.00
LCIF - Payments				
Melvin Jones Drawing	0.00	0.00	0.00	0.00
LCIF Contribution Club	0.00	0.00	0.00	0.00
LCIF Emergency Grant				
Bank Service Charges	0.00	0.00	0.00	0.00
Vision Screening Equipment	0.00	0.00	0.00	0.00
Grant for school supplies	0.00	0.00	0.00	0.00
LCIF Emergency Expences	0.00	0.00	0.00	0.00
Total LCIF Emergency Grant	0.00	0.00	0.00	0.00
Measle Pins Direct Payment	0.00	0.00	0.00	0.00
Measle Pins	0.00	0.00	0.00	0.00
LCIF 100 %	2,686.00	2,861.00	(175.00)	3,270.00
Total LCIF - Payments	2,686.00	2,861.00	(175.00)	3,270.00
Lighthouse Ops - Payments				
Special Donation	0.00	0.00	0.00	0.00
Lighthouse Ops 100%	1,337.00	1,430.00	(93.00)	1,635.00
Total Lighthouse Ops - Payments	1,337.00	1,430.00	(93.00)	1,635.00
Leader Dog - Payments				
Leader Dog 100 %	2,642.00	2,861.00	(219.00)	3,270.00
Total Leader Dog - Payments	2,642.00	2,861.00	(219.00)	3,270.00
WSB - Payments				

Lions District 2-S2
Profit & Loss Budget vs. Actual
 July 2018 through March 2019

WSB 100%
 Total WSB - Payments
 Total Expense
 Net Ordinary Income
 Net Income

			Annual
Jul '18 - Mar 19	Budget	\$ Over Budget	Budget
1,320.00	1,430.00	(110.00)	1,635.00
1,320.00	1,430.00	(110.00)	1,635.00
272,351.91	132,325.65	140,026.26	175,520.95
6,187.01	(2,952.90)	9,139.91	(15,443.70)
6,187.01	(2,952.90)	9,139.91	(15,443.70)



Re: Eye Bank Visit Reports

From: Karen Moore (lakegirlmoore@gmail.com)
To: johnsonkd9@yahoo.com
Cc: psmoore17@gmail.com; ldmh2005@yahoo.com
Date: Wednesday, April 24, 2019, 9:44 AM CDT

Report on Eye Bank:

4/9/19 Presentation at CyFair Evening meeting by Paul Moore

4/12/19 Presentation at Tomball Noon Lions by Karen Moore

*received completed eye donor forms from some members

***Lion Paul Hancock, at Tomball, interested in getting on board, Tomball did nominate and info passed to Tony and Ron Landers to see if still time to get Paul's name on ballot.**

4/15/19 Paul Moore attended Eye Bank Board meeting and can give info from that, and final \$ from Bowl a Thon. Date for next year Bowl A Thon

4/23/19 Karen visited Recycle center and gave impromptu mini presentation on Eye Bank when picking up readers for nursing home.

Thanks
Lion Karen Moore

Sent from my iPad

On Apr 24, 2019, at 9:16 AM, Karl Johnson <johnsonkd9@yahoo.com> wrote:

Good Morning All,

My 4th and final Cabinet meeting is being held in conjunction with the District Convention. If you are getting this email, you have not submitted a report.

If you do not have a report, please respond with "no report"

Zone reports
GMT
GLR
GST
Camp Directors
HR
Lighthouse
Eye Bank
Treasurer
Book Keeper

I have received 4 reports.. Thank you Alert, Opportunities for youth, and Zone chairs Judy and Lisa....

Zone S – 5 Report

District 2-S2 4th Cabinet Meeting (April 27, 2019)

Zone Chair: Neil Lander

Clubs: 11 Clubs in North East District including Cleveland, Crosby, Dayton Noon, Harden, Huffman, Humble Noon, Humble, Kingwood, Liberty and Twin Cities. In addition, Ames Almighty Breakfast Club was just chartered on April 10, 2019 with 20 members (don't know how I missed their charter night.)

Membership: Total Members 240 as of April, up 14, but gained 20 with the newly chartered Ames Almighty Club. So, prior clubs were down 5 after adding 18 new members, but dropped 23. Crosby dropped 11 members mostly for non-payment of dues.

Visitation: Expect to complete another round of club visitations by end of year. Especially want to visit the new chartered club.

Club Reporting Activity: For most part, MMRs are being completed. On Service Activity reporting, achieved 9 of 10 clubs reporting a least one month of activity. There is a good base of 7 clubs reporting routinely. Have sent e-mails to those that I know have had activities, but are not reporting them.

Club Financials: Have significant concern that two clubs have not paid their second half LCI dues. The 90-day grace period is about to expire and they could face suspension if these dues are not paid by May 10. Also, have an additional club that owes second half District dues. All of these, plus one additional club, have not contributed to all of the 100% District Charitable Contributions. Have notified all clubs.

LCI Service Areas – 2018-19

Reviewed the seven clubs that have routinely reported their service activity through April. Of the five areas, only Vision (~90%), Hunger (~9%) and Diabetes (~1%) were reported. There were none reported for Environmental and Pediatric Cancer. Will try to "sell" them on achieving something in these service areas. Overall reported service activity was fairly low in the 1st Quarter of 2019.

Club "Ratings": Still using "best guess" rating for each club visited criteria establish at the beginning of the year. Scale was from "Green-Amber-Red." Some of the benchmarks used included 1. Club Membership (Existing/New/Dropped), 2. Activities, 3. Ability to Raise Funds, 4. Meeting Attendance, 5. President Years in Service, 6. Community Ties, 7. Outside Communications (Facebook/Website), 8. Membership Average Age., 9. Foundation 501c3? and 10. General Feeling of Membership Involvement/Bonding.

Ratings of Clubs Visited: They remain so far as 3 "Green," 3 "Amber" and 3 "Red." Changing the "Red" clubs will take considerable time while treading lightly.

Zone T 1 Report
Fourth Cabinet Meeting 2019

News from our zone is a mixed bag for the year.

The worst news is that we are losing a club. Alief is turning in their charter. The good news in that situation is that our extended Lions family will not lose any Lions. There were 3 members remaining in this club. One is transferring to Cinco Ranch and 2 will be transferring to a club near Navasota where they now live.

The best news of the year is that a club has been reborn. Houston Founders had become a non-functioning club. Under the guidance of Lion Steve Simmons, this club has gone from 1 active member to a current 17 active members. Also, the Houston Lady Lions have become much more supportive of Lions charities than they have been since their charter.

Houston Lady Lions, Houston Royal Oaks and Houston Veterans have been our leaders in service. Houston Aldine and Spring Area has revived the eyeglasses for students and Houston Greenspoint continues to help Aldine students with their eye care.

More bad news

Ten clubs are not totally current on the monthly membership reports. Ten clubs have not filed their PU101s. They have contacted and we are working on reports.

Our zone has added 30 new members but has dropped 53 for a total loss of 23.

We have several clubs behind on dues, however, all have been working on getting up to date.

Respectfully submitted,

Lion Judy Champion

Zone Meeting #2

From: Lisa Free-Martin (lionlisafm@gmail.com)

To: JohnsonKD9@yahoo.com; Karl@kjjh.net; tonyaust2000@yahoo.com; bonitalavernedavis@gmail.com;
jcmoorman@lonestarcomputing.com

Cc: Idmh2005@yahoo.com

Date: Friday, March 8, 2019, 10:52 AM CST

All,

Attached you will find my zone report for the second zone meeting of Zone L. The meeting focused on Membership. All participants were given a 30 day notice of the meeting and it was timed around the March PSC meeting to draw more participation. They were asked to in the initial meeting notice and also the week prior to the event to provide 2 ideas that they believe would help their clubs with membership and retention. 11 of the 13 clubs complied and the responses were compiled and delivered and discussed in our 45 minute meeting. There was a great exchange of ideas and many clubs took away something new.

We also discussed a zone project partnering with His Grace Foundation to serve pediatric cancer patients and families that are in Texas Children's Hospital Bone Marrow Transplant Unit. They currently serve all 200 families in the unit and the unit is expanding is 2020 by 20%. The children that survivor (and most do not) from this unit will be prospects for Camp so we can leverage their population against our current Lion Charity. Each club has been asked to bring items from a list of needs provided by the organization with the cut-off being our next zone meeting to be held in conjunction with the May PSC at 6pm. Everyone seemed very receptive. I will set regular email blasts and phone calls as reminders to each club over the next 2 months.

Happy to share more if you have any additional questions. Again, my report is attached.

Lion Lisa

Lion Lisa Free-Martin
E-2 Zone Chairman
District 2-S2 Lions Camp Director
27010 Concho Trail
Magnolia, TX 77355
281-515-4909
lionlisafm@gmail.com



Zone Report 2 .docx
31.8kB

District Governor's Advisory Committee Meeting Report

Zone Chairperson Name: Lisa Free-Martin

District: 2-S2 Region: _____ Zone: L

Meeting location (City): Houston (China Bear) Meeting Date: 3-6-19

Time called to order: 6pm Adjourned: 6:45pm Next Meeting Date: May 8, 2019

Clubs in Attendance

Club Name/Number	President	Vice President	Secretary	Club Name/Number	President	Vice President	Secretary
1. <u>Conroe Noon</u>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	8. <u>Montgomery Lake Conroe</u>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2. <u>Cut & Shoot</u>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	9. <u>Panorama</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. <u>Houston CyFair</u>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	10. <u>South Montgomery County</u> Unable to attend (Mom in hospital) but submitted ideas	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. <u>Huntsville</u> Did not attend nor return calls – email bounced	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	11. <u>The Woodlands</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. <u>Klein</u>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	12. <u>Tomball</u>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
6. <u>Magnolia</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	13. <u>Willis</u> Did not attend nor return calls or email. Did not share pre-meeting ideas	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. <u>Montgomery</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	**Multiple guests joined us as well!			

Meeting Focus: Service Membership Leadership Other

Meeting Re-Cap

- What was the main challenges shared by the clubs (Specify by club if pertinent)? Club strife, Politics, Community unawareness, small clubs, limited service offerings & inconsistent or no new member orientation.
- What were the main opportunities and solutions? See attached
- What plan of action were decided upon? Clubs to take zone feedback to their clubs and identify 2 areas where they can focus. Also a zone project on pediatric cancer was introduced that each club will participate in.
- 3a. Are any of the Global Action Members (district support teams) going to assist? This is Very necessary at the Montgomery Lake Conroe Lions Club
- Best success stories/practices shared? Retain members by assigning new members to take attendance At the club meetings to allow them to build relationships faster. Design business cards for the club to hand out at every occasion possible. ZC Lisa will provide a template. Commitment to certain service areas at time of application/interview.

4a. By whom? Kevin Smith Montgomery Lions, Michael Halbach and Al Gerhardt Tomball Lions Club, Helen Payne, Conroe Noon

5. What can the district do to further support the club officers? Training, sharing templates, being more current/innovative, providing templates

Forward this report to the district governor, District GLT, GMT and GST Coordinators and

**Zone Meeting 03-06-2019
China Bear – Houston TX – 6pm
MEMBERSHIP & RETENTION**

• **Ideas shared on Recruitment**

1. Advertising campaigns using online Media – Facebook Instagram
2. Membership drives
3. Members bring a friend
4. Recruit friends (non-members) to assist with service projects
5. Add a signature line to your email
6. Organize a trip to camp
7. PSA on radio TV – How we helped Harvey victims
8. Knocking on doors
9. Talking with the neighbors and merchants
10. The art of closing the deal
11. Maximize visibility in the community with info booth at local festivals

• **Ideas shared on retention of members during first 2 years
(Danger Zone)**

1. Place new members in charge of projects
2. Groom them for leadership roles
3. Consistent monitoring by President
4. Organize a trip to Camp, Lighthouse, Recycling Center
5. More service activities to choose from
6. Participating in other club's activities
7. More education on District events and opportunities
8. Refrain from overwhelming / over selling them
9. Taking attendance at meetings

April 27, 2019 Lions Club District 2-S2 Cabinet Meeting Report

Opportunities for Youth Programs

Drug Awareness Speech Contest; Diabetes Awareness Essay Contest; Outstanding Youth Awards

The District 2-S2 competition for the above mentioned programs was held on April 13, 2019. The competition took place at the Conroe Noon Lions club office in Conroe Texas. There were two contestants for each Drug Awareness Speech and Diabetes Awareness Essay; however, there was only one contestant for the Outstanding Youth Award, as the second person submitted dropped out of the competition the day before it was to take place.

The scholarship awards are as follows:

Drug Awareness Speech:

- 1st. Place Dinesh (Danny) Tej Malik; \$1000 Sponsor Club, Conroe Noon Lions Club
- 2nd Place Breeanna Charanza; \$500 Sponsor Club, Cut N' Shoot

Diabetes Awareness Essay

- 1st. Place Bryson Kyle Mrosko; \$1000 Sponsor Club, Conroe Noon Lions Club
- 2nd. Place Ashlynn Nicole Stafford; \$500 Sponsor Club, Cut N' Shoot

Outstanding Youth Award

- 1st. Place Dinesh (Danny) Tej Malik; \$1000 Sponsor Club Conroe Noon Lions

There was not a second place winner as the only other candidate dropped out at the last minute.

We had participation from three clubs, Conroe Noon, Cut N' Shoot and Cy-Fair. The candidate from Cy-Fair also dropped out the week prior to the District competition. All paperwork and fees have been submitted to the State Chairpersons as required. All contestants have agreed to participate in the State level competition in Waxahachie Texas.

Hopefully we will have a larger participation next year, since the District event will be held at our Winter Conference.

Respectfully Submitted

Sara Coots

Chairperson Opportunities for Youth

Scootsd2s2@gmail.com

Lions Alert Report for District 2-S2 Winter Conference 4/26 to 4/27/19

Date 4/24/2019

Submitted by Lion Leta Massey, ALERT Chair District 2-S2

On 1/26/2019 District Governor and I invited Lion John McGinnis, State Alert Chair to make a presentation at the Mid-Winter Conference. Lion John explained the Volunteer Reception Center concept that the Dallas area is proposing and answered questions regarding the VRC. He asked the attendees to contact me regarding the VRC program.

Currently I am a participant in the Montgomery County Pct. 4 Constables Citizen Academy. This is a 14-week class and includes meeting and learning from the leaders in the Montgomery County Judicial system, the Sheriff's Office, both SRT (SWAT), and the civil and criminal side of Pct. 4. I am meeting and learning who the Emergency Managers are for various parts of the county in order to contact them regarding the LIONS Alert program.

I have been in contact with Lion John McGinnis regarding training in VRC, but it is not available as they are looking for a suitable venue. On May 10th in Grand Prairie I will be attending a Volunteer Symposium that Lion John is a presenter.

Recently I was able to contact the City Council member in Franklin, Texas after the tornado disaster and talk about the volunteer center that have running currently. I will meet with Billy Huggins, the coordinator for Roberson County EOC after the disaster recovery team has time to rest.

Plan, Prepare & Practice Preparedness

Lion Leta Massey, ALERT Chair District 2-s2

Re: Reports If you have one

From: Chris Moorman (jcmoorman@lonestarccomputing.com)

To: johnsonkd9@yahoo.com

Cc: Idmh2005@yahoo.com

Date: Wednesday, April 24, 2019, 9:25 AM CDT

No report.

On Wed, Apr 24, 2019, 9:16 AM Karl Johnson <johnsonkd9@yahoo.com> wrote:

Good Morning All,

My 4th and final Cabinet meeting is being held in conjunction with the District Convention. If you are getting this email, you have not submitted a report.

If you do not have a report, please respond with "no report"

Zone reports
GMT
GLR
GST
Camp Directors
HR
Lighthouse
Eye Bank
Treasurer
Book Keeper

I have received 4 reports.. Thank you Alert, Opportunities for youth, and Zone chairs Judy and Lisa....

ZONE CHAIR District 2S2 Report---4/23/2019
John TANK Tankersley

Pattison Club
Members 28
Recent activity-Eye Exams

Cinco Ranch Club
Members 26
Recent activity-5K run/Socks for Tornado victims in Franklin TX

Cypress Centennial Club
Members 23
Recent Activity-N/A

Hempstead Club
Members 24
Recent activity-Chili Supper

Memorial Club
Members-15
Recent Activity-Bingo

Northwest Club
Members 6
Recent Activity-Christian Matter

Westbury Club
Members 22
Recent Activity-White Cane Day

Katy Club
Members 25
Recent Activity-TX Lions Camp Cleanup

Prairie View Club
Members 17
Recent Activity-Grounds Cleanup

Waller Club
Members 6?
Recent Activity-N/A