



District 31-I Cabinet Meeting
November 7, 2020, ZOOM



Call to Order: 10am by DG Donald Cobb

DG Donald welcomed all the Lions and guests who attended our ZOOM cabinet meeting (in lieu of 2nd VDG Bill Mathers who was delayed in joining the meeting). VDG Bill was offered the opportunity to share remarks when he joined the meeting.

The invocation was given by District Chaplain Butch Conrad, and the Pledge of Allegiance was led by 1st VDG Wayne Kennerly.

District Tail Twister Chris Beck briefly shared a “Butch Conrad (Visiting Pastor) Story” with the attendees.

DG Donald addressed the group on the State of the District and the Multiple District in the time of COVID.

PDG David Shimberg was appointed parliamentarian.

The agenda was approved after a motion by Lion Angie Kaiser (second by PDG Jimmy Myers).

The minutes of the previous meeting were approved as published after a motion by Lion Angie Kaiser (second by VDG Wayne Kennerly).

A financial report was presented by District Treasurer Kirby Matthews. A noteworthy item was the unexpected expense of mailing the District Directories at a cost of \$791.20 (due to the inability to meet in person for the Brighter Visions kickoff, where the bulletins are normally given out). The report was accepted after a motion by Lion Kirby (second by Lion Chris Beck).

OLD BUSINESS:

Lions Reading Service Funds: DG Donald reviewed the motion (tabled at the July meeting) to send Lions Reading Service funds of \$1,423.50 to the State Library for the Blind. DG Donald presented the group with four options that he had researched for the dispersal of these funds.

1. To donate them to the State Library for the Blind.
2. To donate them to NCLI for reading related and other uses.
3. To donate them to the North Carolina Reading Service.
4. To donate them to the Down East Radio Reading Service.

After discussion, which favored donating the funds to the North Carolina Reading Service, the best way forward was determined to be to bring the previous motion to a vote and defeat it and then to proceed with a new “clean” motion. DG Donald called for a vote on the motion to send \$1,423.50 to the State Library for the Blind. The motion was defeated. A motion by Lion Kirby Matthews (second by Lion Angie Kaiser) to send the Lions Reading Service funds of \$1,423.50 to the North Carolina Reading Service so that it supports and serves the VIPs in our area, as intended, passed.

NAMI Update: PDG George Culp spoke on NAMI (North American Membership Initiative). The Initiative builds the vision for the next two-to-three years with four areas of focus: New Members, New Clubs, Rejuvenating Existing Clubs, and Leadership Opportunities and Support. A ZOOM meeting to discuss progress is scheduled for November 18 at 8:30pm.

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Campaign 100 Report: PDG Butch Conrad spoke of the friendly competition between Districts L, I, O, N, and S and gave a progress report for our district. We have 908 members. Our District goal is \$175,000. Our current contributions total \$50,840. We have pledges totaling \$4,400.

Brighter Visions Report: Lion Christie Kestler reported that our current district contributions total \$40,843 which is 31% of our goal. She encouraged clubs to continue their efforts and volunteered to present to clubs in person or over ZOOM.

NEW BUSINESS:

Report and Recommendations from the Convention Committee: 1st VDG Wayne Kennerly reported that the weekend of March 21 is blocked off for us at Camp Dogwood. The recommendation of the Committee is to hold a one-day convention on the Saturday of that weekend. Rooms (at \$75/night) and breakfast (\$950) will be available for those wishing to arrive early and stay through. The lunch price is \$11.00, but VDG Wayne suggested that we might “bump that.” Site Rental is \$150.00. A one-day convention in March (if COVID allows) was approved after a motion by PCC Tim Williams (second by PDG Jimmy Myers).

Recommendation from Dist. Treasurer regarding club convention fees: District Treasurer Kirby Matthews explained that since our “regular” convention is being replaced by a one-day event, expenses will be considerably less. Lion Kirby made a motion (second by PDG Dave Shimberg) to credit \$2.50 per member back to the clubs, to be subtracted from their second-half dues or credited to Brighter Visions in their club’s name passed. Lion Christie and DG Donald will contact clubs to suggest the donation to Brighter Visions.

Zone Chairperson Reports: Zone 3 - Lion Angie Kaiser; Zone 4 - PDG Theresa Matthews for Lion Steve Cline; Zone 5 - VDG Wayne Kennerly for Lion Don Conner; Zone 6 - Lion Kathy Poirier.

Committee Chairperson Reports:

Constitution and Bylaws: DG Donald for PCC Bob Sprinkle – Items coming up on the NCLI level are name change **from Executive Director to Executive Administrator, 1st and 2nd VDGs will automatically be their districts’ members on the NCLI Board, and 2nd VDGs will (unofficially) select their Council Chair.**

Leader Dog: Lion Antha Reid reported that our district is #1(in the MD) in Contributions to Leader Dog. Videos on the Leader Dog website were highly recommended.

Fellowships and Partners: Lion Fred Frances asked for continued support of these programs.

Global Service: Lion Ron Rich asked all to keep reporting service.

Peace Poster: Lion Dianne Culp reported one entry to date (from North Davidson) and asked that any outstanding entries be sent to DG Donald by November 15.

Miscellaneous Items:

Mint Hill Lions Club announced a talk by author, Scott Syferton the Mecklenburg Declaration of Independence to be held over the Mint Hill Facebook page on Tuesday, February 10 at 7:00pm.

Linwood Lions Club announced turkey shoot fundraisers to be held on Nov. 20, Dec. 4, and Dec. 11, beginning at 6:00pm.

The meeting was adjourned at 11:48am.

Minutes Reported by: PCC Tim Williams

Submitted by: Cabinet Secretary, Lion Michelle Gregory

***See below pages for committee report attachments and financial report.

November 5, 2020
Sight and Hearing Conservation Report
District 31I

The Salisbury Lions Club reported on October 29, 2020 that their club had completed 200 vision screenings. Both adults and children had been screened. As a result the club had made thirty-six referrals. Currently, the club has been unable to do vision screenings in the public schools but have done so in preschools and private schools.

There were no additional vision or hearing screenings reported for the district.

A report of this information was submitted to Paulette Gasperson, State Chair for Sight and Hearing Conservation.

Gayle Cobb
Sight and Hearing Conservation

Friday November 6, 2020

To: Donald Cobb, DG and District 31-I Cabinet

As of this date, I have presented a Diabetes Program to the Rockwell Club on Sept 1st.

I am scheduled to present a program to the Winston-Salem Konnoak Hills Club on Tues November 16.

My plans to hold a "walk" or Diabetes Awareness related activity have been on hold since the COVID-19 Pandemic began.

All clubs should be encouraged to do something for Diabetes Awareness in the month of November. World Diabetes Day is November 14th.

Respectfully Submitted,
Michelle Gregory
District 31-I Diabetes Awareness Chairperson

Nominations Committee Report – November 4, 2020
Good Morning fellow Lions;

Hope each of you are doing well and staying safe. At this time I only have one Lion that has filed their intent to run for office. That Lion is 1st Vice District Governor Wayne Kennerly who has placed his name in contention for District Governor of District 31I.

Thanks for allowing me to serve as Nominations Chair for District 31I.

Lion Bob Sprinkle
Nominations Chair

Zone 6 Chairperson's report for the November 7, 2020

During the first quarter of this Lions year, I reached out to the clubs in our Zone, first to introduce myself and second to complete the training assignment the Zone Chairs were given to determine the current state of the Zone by doing an assessment. I spoke with each of the club presidents which gave me an opportunity to learn about the clubs and how they were dealing with the current restrictions due to Covid-19. In addition, I also was able to visit each of the clubs informally, again so they would have a chance to meet me in person.

We held our first Zone meeting in September. The topic for the meeting was *Focus on Service*. Lion Ron Rich, our District GST leader, took part in the meeting sharing some interesting ways for the clubs to provide service during these difficult times. The clubs were encouraged to focus on LCI's Global Causes if they weren't already. The causes may give them new opportunities to explore and help meet the growing challenges in their communities.

Our clubs have managed to hold some fundraisers during the past couple of months. The Mt. Pleasant club held a couple of successful broom sales. They also partnered with a food vendor, Cain's Corn Dogs. The vendor and the club made an arrangement that the club would receive a portion of the proceeds from the food sales. It proved to be a way to raise some money and there was little work involved for the club members. The Harrisburg club held a Fish Fry on the first Friday of October. This was their first time holding the event since March. It was a success and they are holding their next Fish Fry on Friday, November 6. The Odell club held their Fall BBQ in October as well. It was done as take-out only but it was not an issue. The line was non-stop and they ran out of food. Another successful event. Finally, the Concord club held a broom sale at the Odell BBQ. This also was a successful event.

Besides fund raisers, the clubs are working on service projects as well. Mt. Pleasant Lions helped to distribute face masks that had been made by Lion President Robert Harris's wife. The Harrisburg Lions are in the process of having a free library/Blessing Box in their community. They are refurbishing a 4-door refrigerator that will be used for this purpose. They also have a supply of medical equipment if people are in need. The Concord Lions have collected and donated food to Cooperative Christian Ministry and helped with a creek cleanup at Clear Water Studios. Members have also been encouraged to help Meals on Wheels by volunteering to be drivers. Lastly the club is working on launching a vision screening project for the community. They were able to purchase a Spot vision screener camera and are hoping to begin screening pre-school children if allowed in the next couple of months.

Respectfully submitted,
Lion Kathy Poirier, Zone Chair, Zone 6

06 PM
2/13/20
ash Basis

NC Lions District 31-I
Profit & Loss Budget vs. Actual
July 1 through November 6, 2020

	Jul 1 - Nov 6, 20	Budget	\$ Over Budget	% of Budget
Ordinary Income/Expense				
Income				
1000 Transfer from Surplus Fund	0.00	0.00		
1101 District Dues 1st Half	8,495.57	9,120.50	-624.93	93.1%
1102 District Dues 2nd Half	0.00	0.00	0.00	0.0%
1104 Transfer from Unrestricted	0.00	4,328.50	-4,328.50	0.0%
1109 Prior Year Dues	0.00	0.00	0.00	0.0%
1200 Interest Income	0.00	0.00	0.00	0.0%
1400 Rimbursmentment Awards				
1401 Sponsored Awards	0.00	200.00	-200.00	0.0%
1403 NC Trading Pins	124.00	1,600.00	-1,476.00	7.8%
1405 Liberty Day Pins	0.00	0.00	0.00	0.0%
1400 Rimbursmentment Awards - Other	0.00	0.00	0.00	0.0%
Total 1400 Rimbursmentment Awards	124.00	1,800.00	-1,676.00	6.9%
1500 Misc Income	0.00	0.00	0.00	0.0%
1700 Convention Income				
1701 Member Fees	2,998.43	0.00	2,998.43	100.0%
1702 Fun Night	0.00	0.00	0.00	0.0%
1703 Banquet	0.00	0.00	0.00	0.0%
1704 Program Ads	0.00	0.00	0.00	0.0%
1705 Table Rentals	0.00	0.00	0.00	0.0%
1706 Transfer from Restricted	0.00	0.00	0.00	0.0%
1707 Tail Twister Breakfast	0.00	0.00	0.00	0.0%
1708 Convention Lunch	0.00	0.00	0.00	0.0%
1709 Misc Income	0.00	0.00	0.00	0.0%
1700 Convention Income - Other	0.00	0.00	0.00	0.0%
Total 1700 Convention Income	2,998.43	0.00	2,998.43	100.0%
1800 Pass Through Income				
1801 Brighter Vision Boutique	0.00	0.00	0.00	0.0%
1802 District Raffle Baskets	0.00	0.00	0.00	0.0%
1804 Brighter Visions Auction	0.00	0.00	0.00	0.0%
1805 Fun Night Collections	0.00	0.00	0.00	0.0%
1806 Governor Goals	0.00	0.00	0.00	0.0%
1807 LCIF Donation	0.00	0.00	0.00	0.0%
1810 Recovered Check Cost	0.00	0.00	0.00	0.0%
1800 Pass Through Income - Other	0.00	0.00	0.00	0.0%
Total 1800 Pass Through Income	0.00	0.00	0.00	0.0%
Total Income	11,618.00	15,249.00	-3,631.00	76.2%

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ash Basis

NC Lions District 31-I
Profit & Loss Budget vs. Actual
July 1 through November 6, 2020

	Jul 1 - Nov 6, 20	Budget	\$ Over Budget	% of Budget
Cost of Goods Sold				
Cost of Goods Sold	0.00	0.00	0.00	0.0%
Total COGS	0.00	0.00	0.00	0.0%
Gross Profit	11,618.00	15,249.00	-3,631.00	76.2%
Expense				
4100 NC State Council				
4101 Admin Fund	2,950.75	5,901.50	-2,950.75	50.0%
4102 State Council Promotion	536.50	1,073.00	-536.50	50.0%
4103 NC State Trading Pins	800.00	1,600.00	-800.00	50.0%
4105 Liberty Day Pins	0.00	0.00	0.00	0.0%
4100 NC State Council - Other	0.00	0.00	0.00	0.0%
Total 4100 NC State Council	4,287.25	8,574.50	-4,287.25	50.0%
4200 Administration				
4201 Tax Return	0.00	0.00	0.00	0.0%
4202 E-Mail Expense	0.00	300.00	-300.00	0.0%
4203 Awards - Badges	0.00	600.00	-600.00	0.0%
4204 Previous Year Awards	0.00	400.00	-400.00	0.0%
4205 Directory Printing	920.45	1,000.00	-79.55	92.0%
4206 Leadership School	0.00	350.00	-350.00	0.0%
4207 Membership Recruitment/train	0.00	1,000.00	-1,000.00	0.0%
4208 Admin Postage	0.00	200.00	-200.00	0.0%
4209 Newsletter Printing & Post	0.00	400.00	-400.00	0.0%
4210 State Convention Ad	0.00	300.00	-300.00	0.0%
4211 Supplies and Checks	0.00	200.00	-200.00	0.0%
4212 Bond Cabinet Sec & Treas	63.60	65.00	-1.40	97.8%
4213 Zoom Subscription	149.90	180.00	-30.10	83.3%
4214 Thanksgiving Parade	0.00	0.00	0.00	0.0%
4215 Transfer to New Account	0.00	0.00	0.00	0.0%
4216 Brighter Visions Donation	0.00	0.00	0.00	0.0%
4217 Directory Mailing	791.20	0.00	791.20	100.0%
4200 Administration - Other	0.00	0.00	0.00	0.0%
Total 4200 Administration	1,925.15	4,995.00	-3,069.85	38.5%
4300 District Governor				
4301 District Governor Expenses	0.00	2,000.00	-2,000.00	0.0%
4302 International Convention	0.00	3,000.00	-3,000.00	0.0%
4300 District Governor - Other	0.00	0.00	0.00	0.0%
Total 4300 District Governor	0.00	5,000.00	-5,000.00	0.0%

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2/13/20
ash Basis

NC Lions District 31-I
Profit & Loss Budget vs. Actual
July 1 through November 6, 2020

	Jul 1 - Nov 6, 20	Budget	\$ Over Budget	% of Budget
4400 1st Vice District Governor				
4401 1st VD Governor Expenses	0.00	600.00	-600.00	0.0%
4402 USA - Canada Forum	0.00	0.00	0.00	0.0%
4403 Inter Conv Partner in Serv	0.00	500.00	-500.00	0.0%
4404 State Conv. Hosp. Room	0.00	200.00	-200.00	0.0%
4400 1st Vice District Governor - Other	0.00	0.00	0.00	0.0%
Total 4400 1st Vice District Governor	0.00	1,300.00	-1,300.00	0.0%
4500 Cabinet Sec - Treas				
4501 Cab Sec - Treas Expenses	0.00	300.00	-300.00	0.0%
4502 All Convention Expenses	0.00	3,000.00	-3,000.00	0.0%
4503 International Convention	0.00	0.00	0.00	0.0%
4500 Cabinet Sec - Treas - Other	0.00	0.00	0.00	0.0%
Total 4500 Cabinet Sec - Treas	0.00	3,300.00	-3,300.00	0.0%
4600 2nd Vice District Governor				
4601 2nd VD Governor Expenses	0.00	600.00	-600.00	0.0%
4602 Senior Leadership School	0.00	600.00	-600.00	0.0%
4600 2nd Vice District Governor - Other	0.00	0.00	0.00	0.0%
Total 4600 2nd Vice District Governor	0.00	1,200.00	-1,200.00	0.0%
4700 Convention Expenses				
4701 ID & Guest Meal & Expenses	0.00	0.00	0.00	0.0%
4702 Fun Night	0.00	0.00	0.00	0.0%
4703 Sat Breakfast	0.00	0.00	0.00	0.0%
4704 Sat Lunch	0.00	0.00	0.00	0.0%
4705 Saturday Banquet	0.00	0.00	0.00	0.0%
4707 Admin and Hosp Supplies	0.00	0.00	0.00	0.0%
4708 Meeting Room & AV Charges	0.00	0.00	0.00	0.0%
4709 Entertainment	0.00	0.00	0.00	0.0%
4710 ID Honorarium	0.00	0.00	0.00	0.0%
4712 Decorations	0.00	0.00	0.00	0.0%
4713 Gift Bags Etc (Guests)	0.00	0.00	0.00	0.0%
4714 Head Table & Banq Decor	0.00	0.00	0.00	0.0%
4717 Hosp Room - Food & Rent	0.00	0.00	0.00	0.0%
4718 Plates etc	0.00	0.00	0.00	0.0%
4719 Printing - Convention	0.00	0.00	0.00	0.0%
4720 Misc Expense	0.00	0.00	0.00	0.0%
4721 ID Hotel Room	0.00	0.00	0.00	0.0%
4722 PID Hotel Room	0.00	0.00	0.00	0.0%
4700 Convention Expenses - Other	0.00	0.00	0.00	0.0%
Total 4700 Convention Expenses	0.00	0.00	0.00	0.0%

06 PM
2/13/20
ash Basis

NC Lions District 31-I
Profit & Loss Budget vs. Actual
July 1 through November 6, 2020

	Jul 1 - Nov 6, 20	Budget	\$ Over Budget	% of Budget
9000 Pass Through Expense				
9001 Brighter Vision Boutique	0.00	0.00	0.00	0.0%
9002 District Raffle Baskets	0.00	0.00	0.00	0.0%
9004 Auction Proceeds	0.00	0.00	0.00	0.0%
9005 Fun Night Collections	0.00	0.00	0.00	0.0%
9006 Governor Goals	0.00	0.00	0.00	0.0%
9007 LGIF Donation	0.00	0.00	0.00	0.0%
9010 NSF Check Cost	0.00	0.00	0.00	0.0%
9000 Pass Through Expense - Other	0.00	0.00	0.00	0.0%
Total 9000 Pass Through Expense	0.00	0.00	0.00	0.0%
Facilities and Equipment	0.00	0.00	0.00	0.0%
Operations	0.00	0.00	0.00	0.0%
Other Types of Expenses				
Other Costs	0.00	0.00	0.00	0.0%
Other Types of Expenses - Other	0.00	0.00	0.00	0.0%
Total Other Types of Expenses	0.00	0.00	0.00	0.0%
Payroll Expenses	0.00	0.00	0.00	0.0%
Travel and Meetings				
Travel	0.00	0.00	0.00	0.0%
Travel and Meetings - Other	0.00	0.00	0.00	0.0%
Total Travel and Meetings	0.00	0.00	0.00	0.0%
Total Expense	6,212.40	24,369.50	-18,157.10	25.5%
Net Ordinary Income	5,405.60	-9,120.50	14,526.10	-59.3%
Other Income/Expense				
Other Expense				
Ask My Accountant	0.00	0.00	0.00	0.0%
Total Other Expense	0.00	0.00	0.00	0.0%
Net Other Income	0.00	0.00	0.00	0.0%
Net Income	5,405.60	-9,120.50	14,526.10	-59.3%

4:20 PM
12/13/20
Accrual Basis

NO LIONS DISTRICT 31-1
Balance Sheet
As of November 6, 2020

	<u>Nov 6, 20</u>
ASSETS	
Current Assets	
Checking/Savings	
First Bank	<u>55,348.04</u>
Total Checking/Savings	<u>55,348.04</u>
Accounts Receivable	
Accounts Receivable	<u>845.50</u>
Total Accounts Receivable	<u>845.50</u>
Total Current Assets	<u>56,193.54</u>
TOTAL ASSETS	<u><u>56,193.54</u></u>
LIABILITIES & EQUITY	
Equity	
Opening Balance Equity	48,438.41
Unrestricted Net Assets	1,504.03
Net Income	<u>6,251.10</u>
Total Equity	<u>56,193.54</u>
TOTAL LIABILITIES & EQUITY	<u><u>56,193.54</u></u>

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Boys & Girls Home	\$42.00
Guide Dog	\$42.00
Leo/Youth	\$7,720.64
LCIF	\$887.30
VAVS	\$1,875.51
Scruggs	\$2,231.75
Ambassador	\$2,061.00
Woolard	\$1,026.50
Clinical Eye Research	\$163.00
VIP Fishing Ambassador	\$42.00
Reading Service	\$1,423.50
Celebrate Liberty	\$1,507.50
Peace Poster	\$705.21
Diabetes	\$1,507.50
Drug Awareness	\$904.84
District Convention Fund	\$5,798.51
TOTAL	\$27,938.76