



**North Carolina Lions – District 31-I  
Cabinet Meeting**

**Wednesday, May 26, 2021 7:30pm**

**Zoom Conference Call**



DGE Lion Wayne Kennerly called our meeting to order at 7:35pm.

PDG Lion Butch Conrad led our invocation.

PDG Lion Jimmy Myers led the Pledge of Allegiance.

2<sup>nd</sup> VDGE Lion Kathy Poirier welcomed all of us as “special guests”.

DG Lion Donald appointed PCC Lion Bob Sprinkle to serve as Parliamentarian for this Cabinet meeting.

DG Donald requested a motion to approve the agenda for the meeting. Lion Kirby Matthews (Second by Lion Fred Francis) made a motion to approve the agenda. Motion was approved by a unanimous vote.

Cabinet Secretary Lion Michelle Gregory requested a motion to approve the minutes from the March 20<sup>th</sup> Cabinet meeting. 2<sup>nd</sup> VDGE Kathy Poirier (Second by Lion Janet Doub) made a motion to approve the minutes. Motion was approved by a unanimous vote.

Cabinet Treasurer Lion Kirby Matthews presented the treasurers report. See Attachments 1A – 1F.

Lion Angie Kaiser (Second by 2<sup>nd</sup> VDGE Lion Kathy Poirier) made a motion to approve the Treasurers Report. Motion approved by a unanimous vote.

Cabinet Treasurer Lion Kirby Matthews (Second by Lion Fred Francis) made a motion to pass a Resolution that was read at the Cabinet Meeting. See Attachment 2A. Motion approved by a unanimous vote. This resolution gives cabinet approval to continue using the bank on record and updates the signatories on the account.

**Old Business:**

**Campaign 100 Report –**

PDG Lion Butch Conrad reported he didn't have any new information to report. DG Lion Donald thanked Lion Butch for his hard work and efforts during this past Lion's year.

**Brighter Visions Report –**

Lion Christie Kestler, Brighter Visions Chair, wasn't present. DG Lion Donald spoke on her behalf. Our district has submitted \$79,835.60 to the Brighter Visions fund as of May 25<sup>th</sup>.

\$69K of that total is donations from clubs. The remainder is individual donations. Cabinet Treasurer Lion Kirby Matthews mentioned the district will be sending in \$1939 that clubs designated from their Convention Fee to go to Brighter Visions rather than be returned to them.

A discussion was held concerning monies budgeted for travel and other expenses for the cabinet officers that hadn't been used. PCC Lion Gary Steele (Second by PDG Lion Butch Conrad) made a motion to donate \$7K to Brighter Visions from the district. Motion approved by unanimous vote.

#### NAMI Report –

PDG George Gulp gave an overview and update of the plans of our NAMI program. He invited the NAMI group members to present a program to our clubs. Lion George mentioned recruiting new members by inviting them first to a service project.

#### New Business:

##### District Email Use Guidelines –

Lion Susan Mathers, who is now sending out our district emails, had asked DG Lion Donald if we had district guidelines for email distribution. After some research with our district Lions and not finding any guidelines, DG Lion Donald opened this topic for discussion.

PDG Lion George Culp (Second by Lion Angie Kaiser) made a motion that we publish the death of any Lion, including district and/or state Lions, along with their funeral arrangements. We will not publish club activities using the district email service. Motion approved by unanimous vote.

DG Lion Donald recommended that DGE Lion Wayne Kennerly might want to form a committee to pursue further details of the email distribution guidelines. DGE Lion Wayne agreed and plans to pursue this recommendation.

##### District History –

PDG Lion Jimmy Myers announced he will be our District and State Historian in the new Lion's year. North Carolina will be celebrating its 100<sup>th</sup> year with Lions clubs. PDG Lion Jimmy is requesting a written history from each club in our district. He will share more details concerning this request at a later date.

##### Announcements –

**Awards/Installation/Cabinet Meeting – Saturday July 24<sup>th</sup> – 10am – American Legion Post, Salisbury, NC**

Meal Registration will be published soon.

**Brighter Vision Kick Off – Saturday August 21<sup>st</sup> – Time and Details: tba – 3<sup>rd</sup> Creek Presbyterian Church, Cleveland, NC**

**Officer Training –**

June 5<sup>th</sup> – President Training

June 9<sup>th</sup> and 12<sup>th</sup> – Secretary/Treasurer Training

DG Lion Donald thanked everyone for all their hard work and efforts in the past year. He made comments about our year of change and learning new things (zoom – among others). We have and are adjusting – moving forward in Lionism.

PDG Lion Butch Conrad gave the benediction.

DG Lion Donald adjourned our meeting at 8:41pm.

Respectfully submitted,

Lion Michelle Gregory

District 31-I Cabinet Secretary

9:24 PM  
05/25/21  
Cash Basis

**NC Lions District 31-I**  
**Profit & Loss Budget vs. Actual**  
July 2020 through June 2021

	Jul '20 - Jun 21	Budget	\$ Over Budget
<b>Ordinary Income/Expense</b>			
<b>Income</b>			
1101 District Dues 1st Half	9,085.76	9,120.50	-34.74
1102 District Dues 2nd Half	8,494.89	9,120.50	-625.61
1104 Transfer from Unrestricted	0.00	4,328.50	-4,328.50
<b>1400 Reimbursement Awards</b>			
1401 Sponsored Awards	0.00	200.00	-200.00
1403 NC Trading Pins	136.00	1,600.00	-1,464.00
<b>Total 1400 Reimbursement Awards</b>	136.00	1,800.00	-1,664.00
1501 Donation to BrighterVision	2,210.61		
<b>1700 Convention Income</b>			
1701 Member Fees	476.74		
<b>Total 1700 Convention Income</b>	476.74		
<b>1800 Pass Through Income</b>			
1806 Governor Goals	140.00		
<b>Total 1800 Pass Through Income</b>	140.00		
<b>Total Income</b>	20,544.00	24,369.50	-3,825.50
<b>Gross Profit</b>	20,544.00	24,369.50	-3,825.50
<b>Expense</b>			
<b>4100 NC State Council</b>			
4101 Admin Fund	5,791.50	5,901.50	-110.00
4102 State Council Promotion	1,053.00	1,073.00	-20.00
4103 NC State Trading Pins	800.00	1,600.00	-800.00
<b>Total 4100 NC State Council</b>	7,644.50	8,574.50	-930.00
<b>4200 Administration</b>			
4202 E-Mail Expense	254.49	300.00	-45.51
4203 Awards - Badges	0.00	600.00	-600.00
4204 Previous Year Awards	0.00	400.00	-400.00
4205 Directory Printing	920.45	1,000.00	-79.55
4206 Leadership School	0.00	350.00	-350.00
4207 Membership Recruit/train	0.00	1,000.00	-1,000.00
4208 Admin Postage	22.00	200.00	-178.00
4209 Newsletter Printing & Post	0.00	400.00	-400.00
4210 State Convention Ad	0.00	300.00	-300.00
4211 Supplies and Checks	0.00	200.00	-200.00
4212 Bond Cabinet Sec & Treas	63.60	65.00	-1.40
4213 Zoom Subscription	149.90	180.00	-30.10
4217 Directory Mailing	791.20		
<b>Total 4200 Administration</b>	2,201.64	4,995.00	-2,793.36
<b>4300 District Governor</b>			
4301 District Governor Expenses	0.00	2,000.00	-2,000.00
4302 International Convention	0.00	3,000.00	-3,000.00
<b>Total 4300 District Governor</b>	0.00	5,000.00	-5,000.00
<b>4400 1st Vice District Governor</b>			
4401 1st VD Governor Expenses	600.00	600.00	0.00
4403 Inter Conv Partner in Serv	0.00	500.00	-500.00
4404 State Conv. Hosp. Room	0.00	200.00	-200.00
<b>Total 4400 1st Vice District Governor</b>	600.00	1,300.00	-700.00
<b>4500 Cabinet Sec - Treas</b>			
4501 Cab Sec - Treas Expenses	0.00	300.00	-300.00
4502 All Convention Expenses	45.63	3,000.00	-2,954.37
<b>Total 4500 Cabinet Sec - Treas</b>	45.63	3,300.00	-3,254.37

9:24 PM  
05/25/21  
Cash Basis

**NC Lions District 31-I**  
**Profit & Loss Budget vs. Actual**  
July 2020 through June 2021

	<u>Jul '20 - Jun 21</u>	<u>Budget</u>	<u>\$ Over Budget</u>
4600 2nd Vice District Governor			
4601 2nd VD Governor Expenses	0.00	600.00	-600.00
4602 Senior Leadership School	0.00	600.00	-600.00
<b>Total 4600 2nd Vice District Governor</b>	<u>0.00</u>	<u>1,200.00</u>	<u>-1,200.00</u>
4700 Convention Expenses			
4707 Admin and Hosp Supplies	250.00		
4710 ID Honorarium	500.00		
<b>Total 4700 Convention Expenses</b>	<u>750.00</u>		
9000 Pass Through Expense			
9006 Governor Goals	140.00		
<b>Total 9000 Pass Through Expense</b>	<u>140.00</u>		
<b>Total Expense</b>	<u>11,381.77</u>	<u>24,369.50</u>	<u>-12,987.73</u>
<b>Net Ordinary Income</b>	<u>9,162.23</u>	<u>0.00</u>	<u>9,162.23</u>
<b>Net Income</b>	<u>9,162.23</u>	<u>0.00</u>	<u>9,162.23</u>

9:24 PM  
 05/25/21  
 Cash Basis

**NC Lions District 31-I**  
**Profit & Loss Budget vs. Actual**  
 July 2020 through June 2021

	<u>% of Budget</u>
<b>Ordinary Income/Expense</b>	
<b>Income</b>	
1101 District Dues 1st Half	99.6%
1102 District Dues 2nd Half	93.1%
1104 Transfer from Unrestricted	0.0%
1400 Reimbursement Awards	
1401 Sponsored Awards	0.0%
1403 NC Trading Pins	8.5%
<b>Total 1400 Reimbursement Awards</b>	<u>7.6%</u>
1501 Donation to BrighterVision	
1700 Convention Income	
1701 Member Fees	
<b>Total 1700 Convention Income</b>	
1800 Pass Through Income	
1806 Governor Goals	
<b>Total 1800 Pass Through Income</b>	
<b>Total Income</b>	<u>84.3%</u>
<b>Gross Profit</b>	84.3%
<b>Expense</b>	
4100 NC State Council	
4101 Admin Fund	98.1%
4102 State Council Promotion	98.1%
4103 NC State Trading Pins	50.0%
<b>Total 4100 NC State Council</b>	<u>89.2%</u>
4200 Administration	
4202 E-Mail Expense	84.8%
4203 Awards - Badges	0.0%
4204 Previous Year Awards	0.0%
4205 Directory Printing	92.0%
4206 Leadership School	0.0%
4207 Membership Recruit/train	0.0%
4208 Admin Postage	11.0%
4209 Newsletter Printing & Post	0.0%
4210 State Convention Ad	0.0%
4211 Supplies and Checks	0.0%
4212 Bond Cabinet Sec & Treas	97.8%
4213 Zoom Subscription	83.3%
4217 Directory Mailing	
<b>Total 4200 Administration</b>	<u>44.1%</u>
4300 District Governor	
4301 District Governor Expenses	0.0%
4302 International Convention	0.0%
<b>Total 4300 District Governor</b>	<u>0.0%</u>
4400 1st Vice District Governor	
4401 1st VD Governor Expenses	100.0%
4403 Inter Conv Partner in Serv	0.0%
4404 State Conv. Hosp. Room	0.0%
<b>Total 4400 1st Vice District Governor</b>	<u>46.2%</u>
4500 Cabinet Sec - Treas	
4501 Cab Sec - Treas Expenses	0.0%
4502 All Convention Expenses	1.5%
<b>Total 4500 Cabinet Sec - Treas</b>	<u>1.4%</u>

9:24 PM  
05/25/21  
Cash Basis

**NC Lions District 31-I**  
**Profit & Loss Budget vs. Actual**  
July 2020 through June 2021

	<u>% of Budget</u>
4600 2nd Vice District Governor	
4601 2nd VD Governor Expenses	0.0%
4602 Senior Leadership School	0.0%
<b>Total 4600 2nd Vice District Governor</b>	<u>0.0%</u>
4700 Convention Expenses	
4707 Admin and Hosp Supplies	
4710 ID Honorarium	
<b>Total 4700 Convention Expenses</b>	
9000 Pass Through Expense	
9006 Governor Goals	
<b>Total 9000 Pass Through Expense</b>	
<b>Total Expense</b>	<u>46.7%</u>
<b>Net Ordinary Income</b>	<u>100.0%</u>
<b>Net Income</b>	<u><u>100.0%</u></u>

9:38 PM  
05/25/21  
Cash Basis

**NC Lions District 31-I**  
**Balance Sheet**  
As of May 25, 2021

	<u>May 25, 21</u>
<b>ASSETS</b>	
<b>Current Assets</b>	
Checking/Savings	
First Bank	59,104.67
<b>Total Checking/Savings</b>	<u>59,104.67</u>
<b>Total Current Assets</b>	<u>59,104.67</u>
<b>TOTAL ASSETS</b>	<u><u>59,104.67</u></u>
<b>LIABILITIES &amp; EQUITY</b>	
Equity	
Opening Balance Equity	48,438.41
Unrestricted Net Assets	1,504.03
Net Income	9,162.23
<b>Total Equity</b>	<u>59,104.67</u>
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<u><u>59,104.67</u></u>



Restricted Funds Report May 26,

Sheet1

<u>Boys &amp; Girls Home</u>	<u>Guide Dog</u>	<u>Leo/Youth</u>	<u>LCIF</u>	<u>VAVS</u>	<u>Scruggs</u>	<u>Ambassador</u>	<u>Woolard</u>	<u>Clinical Eye</u>
\$1,233.00	\$1,233.00	\$7,913.27	\$2,564.80	\$2,817.26	\$3,401.12	\$3,603.50	\$1,574.00	\$1,924.50
<u>VIP Fishing</u>		<u>Celebrate Liberty</u>	<u>Peace Poster</u>	<u>Diabetes</u>	<u>Drug Awareness</u>	<u>Dist Conv Fund</u>	<u>TOTAL FUNDS</u>	
\$1,177.00		\$1,507.50	\$705.21	\$1,507.50	\$904.84	\$5,798.51	\$37,865.01	

**North Carolina District 31 I Lions Clubs**  
**Donald Cobb, District Governor**  
**Michelle Gregory, Cabinet Secretary**  
**Kirby Matthews, Cabinet Treasurer**

May 26, 2021

**RESOLUTION TO OPEN BANK ACCOUNTS**

NC District 31 I Lions, of the International Association of Lions Clubs, has determined it to be in the best interest of the organization to establish a banking relationship with a bank selected by Lion Kirby Matthews, Treasurer of District 31-I 2021-2022. This action was approved by the Cabinet on May 26, 2021, with a copy of the minutes attached. The tax ID number is 47-4273103.

The following persons are hereby authorized to sign checks and handle any of the banking needs of NC Lions District 31-I 2021-2022:

Kirby Matthews, Cabinet Treasurer  
Gary Steele, Cabinet Secretary  
Wayne Kennerly, 2021-2022 District Governor

We would prefer the checks ordered on the account to have double signature lines. Our organization requires two (2) signatures on all checks.

Kirby Matthews is also hereby authorized to open the bank account and to update any needed documents on any accounts with your institution.

This resolution attested to as follows:

---

Michelle Gregory, 2020-2021 Cabinet Secretary  
Lions District 31-I, North Carolina

DG Donald,

First of all I wish to congratulate you on your Lion's year as District Governor of 311. We encountered a year like none other that we have experienced in our lifetime yet as Lions we continued to serve faithfully and generously. You have led our District well and I thank you very much. I appreciated the honor of serving as District Chairman of the Fellowships and Partners although I only presented one program at W-S Konnoak Hills Lions Club on May 3 I learned a lot about the endowments and the great services that are provided through these special Lions programs.

Again thank you for allowing me to serve on your team.

Sincerely yours in Service,  
Lion Fred Francis

Good Day, As the District GST, I have been working on the N.A.M.I project. That is basically what I have. I don't have a report and unable to attend the District Cabinet meeting.

Ron Rich

Good Morning!

This is my June report for Leader Dogs for the Blind

May16, 2021

This Spring has been a busy one for me as I have attended , by zoom, 2 different sessions from Leader Dogs for the Blind conducted from our home office in Rochester Hills, Mich. We have been given many ways to let our Lions know how we can still support our program and still do it in a safe way. One of these ways is for me to participate in a 5K Virtual Walk with my rescue dog, Roscoe. We look forward to this challenge and it will be the third year we have taken part in this fund raiser. The Bark and Brew 5K Run will take place on June 5, 2021. There will be a 5k walk in Rochester, a virtual run and a virtual walk. We encourage all clubs in our district to contribute to our walk. Be sure to make your check payable to Leader Dogs for the Blind and sent to me as your District Leader Dog Chairperson. Our District Governor has already made a donation! He has set a good example for all of us to follow and Roscoe and I appreciate his support!!

We are still collecting TABS and I am glad to say they are at the highest price rate now than they have been in over a year. I was happy hold them at my home until a better price was available. When I took them I also told the owner about our "Walk for the Blind" and he gave us a generous donation!!!! Keep up the good work of collecting and I will be happy to come to your club and present a program for you. PDG Mike and I have had our shots and now that the doors are finally being opened to us, just give us a call and we will try our best to share some new material and "freebies" from Leader Dogs.

District Leader Dogs Chairperson, Lion Antha Reid 336-667-4375

Zone 6 Chairperson's report for the May 26, 2021 Cabinet Meeting

Since the last report for Zone 6, the clubs that make up the Lions Council of Cabarrus County met for their fourth and final Zone meeting on Monday, April 19, 2021. The meeting focused primarily on wrapping up the year but also looking towards the future. The clubs discussed how they handle club officer transitions, ways they recognize their club officers and/or members and I shared some tools available through LCI that they might consider utilizing to help with their leadership and to assess their club operations to see if there are ways to change how things are done to encourage new and younger members to join.

A request from an individual needing help with paying for much needed hearing aids was brought to the attention of Lion President John Nunn from the Concord Club. He brought the request to the Council at the February Zone meeting. Because not all members of the Council were present at the meeting, an email was sent to the group explaining the request and asking to see if they Council could help in some way. The Council was able to provide \$700 towards the cost of the hearing aids which helped to pay the balance of the cost.

After the April Zone meeting, another request was received from someone needing cataract surgery on both eyes. This request first came to the attention of PDG Terry Cauble from the Mt. Pleasant Club. PDG Terry contacted me and I in turn reached out to the Lions Council to see if there was a way to help. Some possible options have been offered to the Council and hopefully a decision will be made soon.

The clubs in Zone 6 have been able to hold some fundraisers but also had to postpone others until later in the year. Things will be ramping up for those clubs who put out flag displays for the upcoming holidays. Service projects are taking place as well.

Lastly, I completed my official club visitations as Zone Chair. On April 27th I visited the Odell Club. On May 4th I attended the monthly meeting of the Concord Club. This meeting was the first one in person since the pandemic began. At both clubs I spoke about the upcoming International Convention, reviewed District Governor Donald's goals and encouraged participation in NAMI.

Respectfully submitted,

Lion Kathy Poirier, Zone Chair, Zone 6

**Boys and Girls Homes**

The Boys and Girls Homes at Lake Waccamaw are creating new programs to meet the needs of the changing environment. Their journey is leading them to become a leading child welfare services provider.

The Rye Foundation in Winston-Salem recently gave Boys and Girls Homes \$10,000 for music and leadership. The foundation's name is derived from its priority funding areas – religion, youth, and education.

The Board of Trustees recently voted to change the structure of the organization by adding four Advisory Councils. They include Civic Clubs, Boys and Girls Homes Alumni, Community and Pastoral. The four new structures will allow for more inclusivity within the communities to shape the direction of Boys and Girls Homes.

On March 28, Rotarians around the world had the opportunity to attend the Boys and Girls Homes Virtual Rotary Day. Attendees were as near as Wilmington and as far away as Egypt, Greece and Turkey. The virtual tour included the Rotary Cottage and Lake House for teen moms. Last year's Rotary Day had to be cancelled because of the pandemic.

In addition to financial contributions, an Amazon Wishlist was established to allow individuals and clubs to donate specific items that will help the cottage.

The vision and mission of Boys and Girls Homes have remained constant since their founding. The global pandemic has changed how things are done and has created new challenges. Boys and Girls Homes depend on support of individuals and civic organizations.

Glenda Everhart, Boys and Girls Homes District I Chair