

Call to Order 9:00 pm by DG Carolyn Sprinkle. Pledge of Allegiance led by DG-E Jimmy Myers.

Invocation by District Chaplain Lion Debbie Williams.

Welcome to Lions and Guests by 1st VDG-E Donald Cobb. PCC Ron Staley was appointed Parliamentarian.

A motion for Approval of Agenda was made by Lion Cathy Critz. Second from Lion Darryl Hawkins. PASSED.

Brighter Visions Club Donations and Timberlake Print Ticket Sales – Lion Michelle Gregory – reported that ... Our current Brighter Visions total was \$103,000 (69% of our target goal, and about \$25,000 ahead of giving at this time last year). 38 clubs participated in the Timberlake Print Auction raising a total of \$7,840.00. A ticket was even sold to Bob Timberlake (by Lion Stevie Hedrick of the Linwood Club). The print was won by Steve Talton of Mocksville. (Lion Michelle was thanked for her efforts on behalf of the District.)

Camp Dogwood Ticket Sales Reports – Lion Theresa Munyon had no current information but asked Lions to keep on selling tickets. (Lion Theresa has sold 106 tickets to date.) Lion Lloyd Scher (Mint Hill) suggested that we look into having multiple prizes instead of one car.

A motion from Lion Terry Cauble (second by Lion Willie Hudson) to accept the Minutes of the Previous Meeting PASSED.

The Financial Report was presented by District Treasurer Robyn Cauble. (Attachment 1) Items of note included...

- Not shown on the budget is the updated Timberlake Print Auction total of \$7,840.00.
- Members were advised to encourage their club officers to check club balances to be sure all dues and goals have been paid.
- Checks for DG Goals should be made out to *District 31-I Lions* and mailed to:
Lion Robyn Cauble, 32564 Bridge Rd, Mt. Pleasant, NC 28124.
- \$39.27 (for aluminum can tabs) has been sent to Leader Dog.

A motion by Lion Kirby Matthews to accept the Financial Report as presented (Second by Lion Butch Conrad) PASSED.

PDG (District S) Steve McLauren, State LCIF Coordinator, asked to address our members. He introduced Anne Schulo from LCI and spoke on LCIF – what they've done for us and what we need to do for them. *Campaign 100* was emphasized. Lion Steve made an appeal for each Lion to set aside \$2.00 per week (\$100.00 per year) for donation to LCIF. District LCIF Coordinator, Butch Conrad added his plea for all Clubs to give him the name of their Club LCIF Coordinator and to schedule him to visit their clubs. PDG Bob Loeblein stressed the need for a coordinated program at the State or District level.

Report on District 2019-2020 Fall Convention – 1st VDG-E Donald Cobb led a discussion of site selection for the Convention. Possible locations presented were: Camp Dogwood, the Greensboro Airport Marriott, the Mooresville Hilton Garden Inn, and the Charlotte Crowne Plaza. A motion from Lion Terry Cauble (second by Lion Kirby Matthews) to support the selection of the District Governor-Elect and the Cabinet PASSED.

Old Business – None was brought forward.

New Business

- Lion Kirby Matthews presented a resolution (Attachment 2) to open bank accounts for the 2019-2020 Lions Year. A motion from Lion Kirby Matthews to open said account (second by Lion Butch Conrad) PASSED.
- Lion Cathy Critz (Lake Norman) presented a resolution (Attachment 3) in appreciation of the service of Lion Don Smith's 54 years of service. A motion from Lion Cathy to honor the resolution (second by Lion Lloyd Scher) PASSED.
- A motion from Lion Jimmy Myers to confirm Lion Liz Steele as District Promotions Chair (second by Lion Debbie Williams) PASSED.
- DG-E Jimmy Myers announced that our Awards and Installation Banquet will be held at Bethlehem UMC, 321 Redland Road, Advance, NC on July 20, 2019, beginning at 12:00 Noon.

Chaplain Debbie Williams offered a benediction.

The meeting was adjourned at 10:10 AM

Respectfully submitted,
Lion Tim Williams
District Secretary

Statement of Assets and Liabilities**Assets**

Cash in Bank (Well Fargo Business Checking Account)	<u>\$73,754.77</u>
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Total Assets	\$73,754.77
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Liabilities and Fund Balance

Fund Balance:

Restricted Funds	\$21,418.64
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Unrestricted Funds	<u>\$52,336.13</u>
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Total Funds Balance	<u>\$73,754.77</u>
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Statement of Revenue and Expenditures**Restricted Funds**

<u>Account</u>	<u>Beginning Current</u>		<u>Expenditures</u>	<u>Balance</u>
	<u>Balance</u>	<u>Revenue</u>		
Boys & Girls Home	\$0.00	\$553.00	\$0.00	\$553.00
Celebrate Liberty	\$0.00	\$359.00	\$0.00	\$359.00
Diabetes Awareness	\$0.00	\$543.00	\$0.00	\$543.00
District Annual Fund Raising Project	\$0.00	\$978.00	-\$3,451.68	-\$2,473.68
Guide Dog Program	\$0.00	359.00	0.00	359.00
Leo Clubs	\$2,756.77	373.00	-\$660.00	2,469.77
Lions Clubs International Foundation (LCI F)	\$253.30	576.00	0.00	829.30
Reading Program (District Choice TBDP)	\$0.00	\$510.00	\$0.00	\$510.00
VAVS	\$1,478.18	559.50	-1,092.33	945.35
Woolard Partner in Service	\$57.50	234.00	0.00	291.50
Ambassador Club	\$0.00	467.00	0.00	467.00
Scruggs Beacon of Hope	\$58.00	495.00	0.00	553.00
Clinical Eye Research	\$1,375.00	\$100.00	-\$1,375.00	\$100.00
Sparta Club PlusOptix Project	\$0.00	\$6,260.00	-\$6,260.00	0.00
Peace Poster	\$1,205.21	0.00	0.00	1,205.21
Youth Funds	\$4,235.12	0.00	0.00	4,235.12
Stickley Fellowship	\$0.00	0.00	0.00	0.00
Drug Awareness	\$904.84	0.00	0.00	904.84
International Convention Fund	\$3,739.82	0.00	-3,739.82	0.00
District Convention fund	<u>\$6,781.92</u>	<u>8,228.00</u>	<u>-5,442.69</u>	<u>9,567.23</u>
Totals	<u>\$22,845.66</u>	<u>\$20,594.50</u>	<u>-\$22,021.52</u>	<u>\$21,418.64</u>

Administrative Account

Revenue	Budget	YTD Actual	Difference
1100 Transfer from 2017-2018 Administration	\$0.00	\$36,149.30	\$36,149.30
1101 Transfer from unrestricted funds	\$3,553.68	0.00	-\$3,553.68
1102 District Dues	20,111.00	19,601.00	-510.00
1103 Transfer from International Convention Func	3,739.82	3,739.82	0.00
1104 GAT Grant	750.00	0.00	-750.00
1400 PDG Reimbursement for awards	200.00	0.00	-200.00
1403 NC Trading Pins reimbursement	1,600.00	1,208.00	-392.00
1405 Liberty Day Pins	200.00	72.00	-128.00
1406 Directory Printing (payment to offset excess budget expen	0.00	47.29	47.29
Total Revenue	<u>-\$30,154.50</u>	<u>\$60,817.41</u>	<u>\$30,662.91</u>
Expenses			
4100 NC Council of Governors			
4101 Admin Fund (\$5.5/member)	-\$6,517.50	-\$6,503.75	-\$13.75
4102 State Council Promotion (\$1.00/member)	-1,185.00	-\$1,182.50	-\$2.50
4103 NC State Trading Pins	-1,600.00	-\$1,500.00	-\$100.00
4105 Liberty Day Pins	<u>-200.00</u>	<u>240.00</u>	<u>-\$40.00</u>
Total 4100 NC Council of Governors	-\$9,502.50	-\$9,426.25	-\$76.25
4200 Administration			
4201 GAT Training	-\$750.00	\$0.00	-\$750.00
4202 Email Expense	-\$1,260.00	0.00	-\$1,260.00
4203 Awards & Badges	-600.00	-\$334.20	-\$265.80
4204 Rise Against Hunger	-3,452.00	0.00	-3,452.00
4205 Directory Printing @ \$1.94/directory	-800.00	-847.29	47.29
4206 Club/District Leadership Schools	-350.00	0.00	-350.00
4207 Membership Recruitment/Training	-750.00	0.00	-750.00
4208 Admin Postage	-100.00	-\$103.67	3.67
4209 Newsletter Printing & Postage @\$.76	-300.00	-\$385.19	85.19
4210 State Convention Ad	-300.00	-300.00	0.00
4211 Supplies and checks	-175.00	-163.90	-11.10
4212 Bond for Cabinet Sec-Treas	<u>-65.00</u>	<u>-\$63.60</u>	<u>-1.40</u>
Total 4200 Administration	-\$8,902.00	-\$2,197.85	-\$6,704.15
4300 District Governor			
4301 District Governor Expenses	-\$2,000.00	\$429.19	-\$1,570.81
¹ 4302 International Convention (Milan)	<u>-3,000.00</u>	<u>0.00</u>	<u>-3,000.00</u>
Total 4300 District Governor	-\$5,000.00	-\$429.19	-\$4,570.81
4400 1 st Vice District Governor			
4401 1 st Vice District Governor Expenses	-\$600.00	\$0.00	-\$600.00
4402 USA-Canada Forum	-1,100.00	0.00	-1,100.00
4404 State Convention Hospitality Room	<u>-200.00</u>	<u>-200.00</u>	<u>0.00</u>
Total 4400 1 st Vice District Governor	-\$1,900.00	-\$200.00	-\$1,700.00
4600 2nd Vice District Governor			
4601 Senior leadership	-\$600.00	\$0.00	-\$600.00
4602 2nd Vice District Governor Expenses	<u>-600.00</u>	<u>0.00</u>	<u>-600.00</u>
Total 4600 2nd Vice District Governor	-\$1,200.00	\$0.00	-\$1,200.00
4500 Cabinet Sec-Treas			
4501 Cab Sec- Treas Expenses	-\$300.00	\$0.00	-\$300.00
4502 State & Fall Convention Expenses	-350.00	0.00	-350.00
¹ 4503 International Convention	<u>-3,000.00</u>	<u>0.00</u>	<u>-3,000.00</u>
Total 4500 Cabinet Sec-Treas	<u>-\$3,650.00</u>	<u>\$0.00</u>	<u>-3,650.00</u>
Total Expenses	<u>-\$30,154.50</u>	<u>-\$12,253.29</u>	<u>-\$17,901.21</u>

Pass Thru Accounts**8000 Pass Thru Revenue**

8001 Awards Banquet Registration	\$ 1,005.00
8002 Awards Banquet Facility Cleaning Deposit Refund	\$ 150.00
8004 Cabinet Meeting - Tail Twister Fines 8-4-18	\$ 105.81
8005 Leader Dogs contribution from West Iredell Club	\$ 20.00
8006 Anonymous donation for Leader Dogs (District I)	\$ 50.00
8007 Can Tab Revenue for Leader Dogs (District I)	\$ 34.00
8008 Bay Shore Lions Club Foundation Donation to District I for Hurricane Disaster Relief	\$ 250.00
8009 Brighter Visions Fund Raisers at MW Conv Auction \$2300; Baskets \$1005; TT Fines \$2 Change Jars \$16; Boutique \$712 Donation towards MW Conv Auction from Pilot Sales at Linwood Club – BV Items from MWC	\$ 4,035.00
8010 Brighter Visions Sent by Elkin	\$ 875.00
8011 Timberlake Print Raffle Tkt – Brighter Visions	\$ 3,710.00
8012 LCIF Melvin Jones Donation – Charlotte Southern	\$ 400.00
Total Pass Thru Revenue	\$ 10,734.81

9000 PassThru Expense

9001 Awards Banquet Catering	\$ (898.80)
9002 Carolyn Sprinkle Reimbursement for Awards Banquet upfront payment to Church - Facility Rental Fee (\$150) Cleaning Deposit (\$150)	\$ (300.00)
9004 Cabinet Meeting - Tail Twister Fines	\$
9005 Leader Dogs Contrib. sent for West Iredell	\$ (20.00)
9006 Leader Dogs Contrib. sent for District I (not part of goals billing)	\$ (84.00)

(See Can Tab Revenue in 8007 + anonymous donation in 8006)

9008 Hurricane Disaster Relief - District 31-N (See Donation from Bay Shore Lions in 8008)	\$ (250.00)
9009 Brighter Visions Donation from MW Conv (NCLI) MW Auction Donation from Pilot Brighter Visions – BV Boutique Mini-Sale at Linwood	\$ (4,035.00)
9010 Brighter Visions Sent by Elkin	(\$875.00)
9011 Timberlake Print Raffle Tkt – Brighter Visions	
8012 LCIF Melvin Jones Donation – Charlotte Southern	(\$400.00)

Total Pass Thru Expenses	\$ (6,962.80)
Pass Thru Revenue Less Expenses	\$ 3,772.01

Net (Revenue less Expenses)	\$0.00	\$ 52,336.13	<u>\$52,336.13</u>
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¹ Use 1103 Transfer from International Convention Fund
Revised 1-31-19 for use in 4/28/19 District Cabinet Mtg

Mid-Winter Convention Budget

<u>Convention</u>	<u>Budget</u>	<u>Actual</u>
1700 MWinter Convention Income		
1701 Fall Convention Member Dues (3*1187) Registration Inclusive (W/OUT BAND MEALS \$156)	\$3,561.00	\$3,510.00
1702 Registration Meal- Fun Night (13*90)	\$1,170.00	\$767.00
1703 <u>Registration Meal</u> - Sat. Breakfast (11*70)	\$770.00	\$649.60
1704 Registration Meal - Sat. Lunch (13*90)	\$1,170.00	\$923.00
1705 Registration Meal - Sat. Banquet (18*100)	\$1,800.00	\$1,494.00
1706 Registration Meal - Sun. Breakfast (11*30)	\$330.00	\$286.00
1707 Ad Sales	\$300.00	\$ -
1708 Transfer from Surplus	\$ -	\$ -
1710 Reimbursement - redeposit change used at conv	\$ -	\$560.00
Total Fall Convention Income	\$9,101.00	\$8,228.00
4700 MWinter Convention Expenses		
Townsend Room (2 days @\$75.00)	\$ -	\$ -
ID Room (2 days @ \$75.00)	\$ -	\$ -
4702 Registration Meal.. Fun Night	\$990.00	\$625.00
4703 Registration Meal - Sat. Breakfast	\$665.00	\$551.00
4704 Registration Meal - Sat. Lunch	\$1,170.00	\$693.00
4705 Registration Meal - Sat. Banquet	\$1,500.00	\$1,245.00
4706 Registration Meal - Sun Breakfast	\$285.00	\$247.00
4707 Administrative and Hospitality Supplies	\$250.00	\$146.57
4708 Meeting Room Set Up Fee	\$150.00	\$75.00
4709 LCIF Donation Sitting 2nd IP	\$250.00	\$250.00
4710 LCIF Donation Sitting ID	\$250.00	\$ -
4711 Entertainment (Band \$200.Band Meals \$156. Bingo	\$450.00	\$406.00
4712 Decorations (Convention & Dining RmArea)	\$150.00	\$147.70
4713 Gift bags & flowers dignitaries	\$150.00	\$75.81
4714 Head table & dining room decorations	\$200.00	
4716 Cash - change at convention (to be reimbursed)		\$560.00
\$100 Auction, \$100 Baskets, \$50 Boutique. \$310 Regist.		
4717 Hospitality Food	\$200.00	\$ -
4718 Plates/cups/napkins	\$240.00	\$63.89
4719 Printing Programs/Cards	\$625.00	\$356.72
Total Convention Expenses	\$7,525.00	\$5,442.69
2019 Convention Income less Expenses	\$1,576.00	\$2,785.31

note:

*Removed Rise Against Hunger as convension expense
Included as Governor Goals - Fund Raising Project- Cost \$3,451.58*



North Carolina District 31 I Lions Clubs
Carolyn Sprinkle, District Governor
Tim Williams, Cabinet Secretary
Robyn Cauble, Cabinet Treasurer
April 28, 2019

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 2019-2020. This action was approved by the Cabinet on April 28, 2019, with a copy of the minutes attached. The tax ID number is 47-4273103.

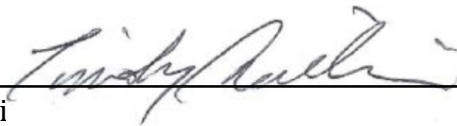
The following persons are hereby authorized to sign checks and handle any of the banking needs of NC Lions District 31-I 2019-2020:

Kirby Matthews, Cabinet Treasurer
Tim Williams, Cabinet Secretary
Jimmy Myers, 2019-2020 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:



Tim Wi
Lions District 31-I, North Carolina

DISTRICT 31 I
INTERNATIONAL ASSOCIATION OF LIONS CLUBS
MEETING OF DISTRICT CABINET
APRIL 28, 2019

WHEREAS Don Smith became a member of The Hickory Grove Lions Club of Charlotte in 1965, and has been a continuous member of the International Association of Lions Clubs for fifty-four years, and

WHEREAS Don Smith was instrumental in the formation of The Lions Club of Lake Norman on December 18, 1979, and was one of the original Charter Members, and


WHEREAS Don Smith was the first president of the newly formed Lions Club of Lake Norman, and

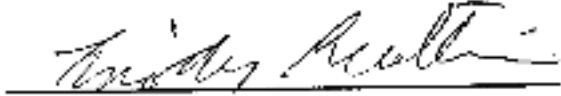
WHEREAS Don Smith has held most offices in The Lions Club of Lake Norman and numerous positions in District 31 I and Zone 5 of the International Association of Lions Clubs, and

WHEREAS Don Smith is the recipient of the Melvin Jones Award, The Jack Stickley Award, Outstanding District Communication Chairman, Outstanding District Publicity Chairman and Special Camp Dogwood Recognition, and

WHEREAS Don Smith has found it necessary to retire from The Lions Club of Lake Norman and The International Association of Lions Clubs, therefore

BE IT RESOLVED by this Cabinet that in appreciation of Don Smith's many years of hard work and dedication to Lionism, that he shall be recognized by this District Cabinet as an OUTSTANDING LION and said resolution shall be entered into the District Minutes of this meeting.


Carolyn Sprinkle, District Governor


Tim Williams, District Secretary

4/29/2019