

Call to Order 1:30 pm by DG Jimmy Myers.

Welcome to Lions and Guests and recognition of International Family in attendance (PIP Sid Scruggs, PID Gwen White, PID Harvey Whitley and PID Lacy Presnell) by DG Jimmy Myers. PID Gwen led the International Family in the presentation of an International President's Certificate of Appreciation to Lion Liddy Bray (who would not be attending the evening's District Governor's Banquet).

The Pledge of Allegiance and Invocation were recognized as having been performed during the Tail Twisters' Breakfast. PCC Ron Staley was appointed Parliamentarian.

A motion by Lion Kirby Matthews (second by Lion Angie Kaiser) to approve the minutes of the previous meeting as published PASSED.

A financial Report including a "Profit & Loss Budget vs. Actual July 1 through November 13, 2019" (see attachments A1.1-A1.4), a summary of District Governor's Goals to date (see attachment A2), and a "Balance Sheet As of November 14, 2019" (see attachment A3) was presented by Cabinet Treasurer Kirby Matthews. A motion by Lion Kirby (2<sup>nd</sup> by Lion Angie Kaiser) to accept the report as presented PASSED.

DG Jimmy asked for a motion to suspend the Cabinet meeting to go into Convention for the purpose of electing officers for the 2020-2021 Lions Year. Said motion by Lion Cathy Critz (second by Lion Judi Seymour) PASSED.

DG Jimmy called on Lion Bob Sprinkle for the Nominations Committee Report. Lion Bob introduced his committee members, Lion Dianne Culp and Lion Charles Everhart, and announced 5-minute limits on nominating speeches and 3-minute limits on seconding speeches. The following candidates were nominated as described:

2<sup>nd</sup> VDG – Lion Bill Mathers (Mint Hill Lions Club) – Nominated by Lion Butch Conrad; Seconded by Lion Donald Cobb.

1<sup>st</sup> VDG – Lion H. Wayne Kennerly (Salisbury Lions Club) – Nominated by Lion Bob Loeblein; Seconded by Lion George Culp.

DG – Lion Donald Cobb (Sparta Lions Club) – Nominated by Lion Chris Beck; Seconded by Lion Gayle Cobb.

A motion by Lion Bob Sprinkle (second by Lion Angie Kaiser) to close the nominations PASSED. After the Nominations Committee members counted the ballots, Lion Bob Sprinkle announced that all candidates had been elected by unanimous votes. Brief acceptance speeches followed.

DG Jimmy asked for nominations for a member to the North Carolina Lions, Inc. Board of Directors. 2<sup>nd</sup> VDG-E Bill Mathers was nominated by Lion Theresa Matthews. His nomination was seconded by Lion George Culp. A motion by Lion Bob Loeblein (second by Lion Angie Kaiser) to close the nominations PASSED. Lion Bill was elected unanimously.

A motion by Lion Angie Kaiser (second by Lion George Culp) to reconvene the Cabinet Meeting PASSED.

Lion Tim Williams asked about the status of a live banner presentation at the night's Banquet. Several members stated that they were unaware of the request to bring banners, and it was decided that only the banners slideshow would be used.

Lion Donald Cobb presented the recommendation of the Convention Planning Committee that the first full weekend in November be accepted as the weekend for future District 31-I Conventions. A motion by Lion Donald (second by Lion Angie Kaiser) to ratify the Convention Planning Committee's recommendation PASSED.

The following announcements were made:

Lion Steve Cline extended invitations to the 70<sup>th</sup> Anniversary Celebration of the Fair Grove Lions Club on December 2, beginning at 6:30 PM, at the Fair Grove Lions Den (502 Willowbrook Dr, Thomasville).

Lion Theresa Munyon (Camp Dogwood Chairperson) encouraged all to, "Sell Camp Dogwood tickets," and asked for club visit requests.

Lion Judi Seymour (District GMT Coordinator) asked for club visit requests.

PID Harvey Whitley (District 31-O) urged all to attend the USA/Canada Lions Leadership Forum in Louisville, KY.

DG Jimmy announced that the time and place of the next District Cabinet Meeting was To Be Announced.

The meeting was adjourned at 2:40 PM.

Respectfully submitted,  
Lion Tim Williams  
District Secretary

**NC Lions District 31-I**  
**Profit & Loss Budget vs. Actual**  
July 1 through November 13, 2019

Ordinary Income/Expense	Jul 1 - Nov 13, 19	Budget	\$ Over Budget	% of Budget
<b>Income</b>				
1000 Transfer from Surplus Fund	0.00	0.00	0.00	0.0%
1101 District Dues 1st Half	9,477.50	9,775.00	-297.50	97.0%
1102 District Dues 2nd Half	0.00	9,775.00	-9,775.00	0.0%
1104 Transfer from Unrestricted	0.00	3,215.00	-3,215.00	0.0%
1109 Prior Year Dues	127.50	0.00	127.50	100.0%
1200 Interest Income	0.00	0.00	0.00	0.0%
<b>1400 Rimbursment Awards</b>				
1401 Sponsored Awards	0.00	200.00	-200.00	0.0%
1403 NC Trading Pins	40.00	1,600.00	-1,560.00	2.5%
1405 Liberty Day Pins	12.00	300.00	-288.00	4.0%
<b>1400 Rimbursment Awards - Other</b>				
<b>Total 1400 Rimbursment Awards</b>	<b>52.00</b>	<b>2,100.00</b>	<b>-2,048.00</b>	<b>2.5%</b>
<b>1600 Misc Income</b>				
<b>1700 Convention Income</b>				
1701 Member Fees	3,345.00	0.00	3,345.00	100.0%
1702 Fun Night	915.00	0.00	915.00	100.0%
1703 Banquet	1,920.00	0.00	1,920.00	100.0%
1704 Program Ads	740.00	0.00	740.00	100.0%
1705 Table Rentals	0.00	0.00	0.00	0.0%
1706 Transfer from Surplus	0.00	0.00	0.00	0.0%
1707 Tall Twister Breakfast	1,060.00	0.00	1,060.00	100.0%
1708 Convention Lunch	315.00	0.00	315.00	100.0%
1709 Misc Income	0.00	0.00	0.00	0.0%
<b>1700 Convention Income - Other</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.0%</b>
<b>Total 1700 Convention Income</b>	<b>8,295.00</b>	<b>0.00</b>	<b>8,295.00</b>	<b>100.0%</b>
<b>1800 Pass Through Income</b>				
1801 July Cabinet Meal Income	0.00	0.00	0.00	0.0%
1802 Tall Twister Fines	0.00	0.00	0.00	0.0%
1804 Brighter Visions Auction	0.00	0.00	0.00	0.0%
1805 Governors Goals	0.00	0.00	0.00	0.0%
1810 Recovered Check Cost	0.00	0.00	0.00	0.0%
<b>1800 Pass Through Income - Other</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.0%</b>
<b>Total 1800 Pass Through Income</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.0%</b>
<b>Total Income</b>	<b>17,962.00</b>	<b>24,865.00</b>	<b>-6,913.00</b>	<b>72.2%</b>
<b>Cost of Goods Sold</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.0%</b>
<b>Total COGS</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.0%</b>
<b>Gross Profit</b>	<b>17,962.00</b>	<b>24,865.00</b>	<b>-6,913.00</b>	<b>72.2%</b>

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## NC Lions District 31-I Profit & Loss Budget vs. Actual July 1 through November 13, 2019

	Jul 1 - Nov 13, 19	Budget	\$ Over Budget	% of Budget
<b>Expense</b>				
4100 NC State Council	3,129.50	6,750.00	-2,620.50	54.4%
4101 Admin Fund	569.00	1,150.00	-581.00	49.5%
4102 State Council Promotion	0.00	1,600.00	-1,600.00	0.0%
4103 NC State Trading Pins	0.00	300.00	-300.00	0.0%
4105 Liberty Day Pins	0.00	0.00	0.00	0.0%
4100 NC State Council - Other	3,698.50	8,600.00	-5,101.50	42.0%
<b>Total 4100 NC State Council</b>	<b>3,698.50</b>	<b>8,600.00</b>	<b>-5,101.50</b>	<b>42.0%</b>
4200 Administration	0.00	0.00	0.00	0.0%
4201 Tax Return	0.00	300.00	-300.00	0.0%
4202 E-Mail Expense	241.71	600.00	-358.29	40.3%
4203 Awards - Badges	0.00	0.00	0.00	0.0%
4204 Contingencies	952.96	900.00	52.96	105.9%
4205 Directory Printing	0.00	350.00	-350.00	0.0%
4206 Leadership School	0.00	750.00	-750.00	0.0%
4207 Membership Recruitment	97.89	200.00	-102.11	48.9%
4208 Admin Postage	0.00	500.00	-500.00	0.0%
4209 Newsletter Printing & Post	0.00	300.00	-300.00	0.0%
4210 State Convention Ad	25.83	200.00	-174.17	12.9%
4211 Supplies and Checks	63.60	65.00	-1.40	97.8%
4212 Bond Cabinet Sec & Treas	0.00	0.00	0.00	0.0%
4213 Internet	0.00	0.00	0.00	0.0%
4214 Thanksgiving Parade	0.00	0.00	0.00	0.0%
4215 Transfer to New Account	0.00	0.00	0.00	0.0%
4200 Administration - Other	0.00	0.00	0.00	0.0%
<b>Total 4200 Administration</b>	<b>1,381.99</b>	<b>4,165.00</b>	<b>-2,783.01</b>	<b>33.2%</b>
4300 District Governor	0.00	2,000.00	-2,000.00	0.0%
4301 District Governor Expenses	0.00	3,000.00	-3,000.00	0.0%
4302 International Convention	0.00	0.00	0.00	0.0%
4300 District Governor - Other	0.00	5,000.00	-5,000.00	0.0%
<b>Total 4300 District Governor</b>	<b>0.00</b>	<b>5,000.00</b>	<b>-5,000.00</b>	<b>0.0%</b>
4400 1st Vice District Governor	0.00	600.00	-600.00	0.0%
4401 1st VD Governor Expenses	0.00	1,100.00	-1,100.00	0.0%
4402 USA - Canada Forum	0.00	500.00	-500.00	0.0%
4403 Inter Conv Partner in Serv	0.00	200.00	-200.00	0.0%
4404 State Conv. Hosp. Room	0.00	0.00	0.00	0.0%
4400 1st Vice District Governor - Other	0.00	0.00	0.00	0.0%
<b>Total 4400 1st Vice District Governor</b>	<b>0.00</b>	<b>2,400.00</b>	<b>-2,400.00</b>	<b>0.0%</b>

July 1 through November 13, 2019  
Budget vs Actual vs % Budget  
NC Lions District 31-I

**NC Lions District 31-I**  
**Profit & Loss Budget vs. Actual**  
July 1 through November 13, 2019

	Jul 1 - Nov 13, 19	Budget	\$ Over Budget	% of Budget
<b>4500 Cabinet Sec - Treas</b>				
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%
<b>Total 4500 Cabinet Sec - Treas</b>	<b>0.00</b>	<b>3,300.00</b>	<b>-3,300.00</b>	<b>0.0%</b>
<b>4600 2nd Vice District Governor</b>				
4601 2nd VD Governor Expenses	534.12	600.00	-65.88	89.0%
4602 Senior Leadership School	423.61	600.00	-176.39	70.6%
4600 2nd Vice District Governor - Other	0.00	0.00	0.00	0.0%
<b>Total 4600 2nd Vice District Governor</b>	<b>957.73</b>	<b>1,200.00</b>	<b>-242.27</b>	<b>79.8%</b>
<b>4700 Convention Expenses</b>				
4702 Meal Expense	0.00	0.00	0.00	0.0%
4703 Room Rentals	0.00	0.00	0.00	0.0%
4704 Printing	391.77	0.00	391.77	100.0%
4705 Supplies	0.00	0.00	0.00	0.0%
4706 ID and Guest Expense	0.00	0.00	0.00	0.0%
4707 Set Lunch and Hosp Room	0.00	0.00	0.00	0.0%
4708 Contingency	0.00	0.00	0.00	0.0%
4709 Entertainment	50.00	0.00	50.00	100.0%
4710 ID Honorarium	0.00	0.00	0.00	0.0%
4711 Table Rentals	0.00	0.00	0.00	0.0%
4715 Misc Expense	0.00	0.00	0.00	0.0%
4720 Refund	0.00	0.00	0.00	0.0%
4700 Convention Expenses - Other	0.00	0.00	0.00	0.0%
<b>Total 4700 Convention Expenses</b>	<b>441.77</b>	<b>0.00</b>	<b>441.77</b>	<b>100.0%</b>
<b>9000 Pass Through Expenses</b>				
9000 Pass Through Expense	0.00	0.00	0.00	0.0%
9001 July Cabinet Meal Expense	0.00	0.00	0.00	0.0%
9002 Tail Twister Fines	0.00	0.00	0.00	0.0%
9004 Auction Proceeds	0.00	0.00	0.00	0.0%
9005 Governors Goals	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%
<b>Total 9000 Pass Through Expense</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.0%</b>
<b>Facilities and Equipment</b>				
Operations	0.00	0.00	0.00	0.0%
Other Types of Expenses	0.00	0.00	0.00	0.0%
Other Costs	0.00	0.00	0.00	0.0%
Other Types of Expenses - Other	0.00	0.00	0.00	0.0%
<b>Total Other Types of Expenses</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.0%</b>
<b>Payroll Expenses</b>				
Payroll Expenses	0.00	0.00	0.00	0.0%

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**NC Lions District 31-I**  
**Profit & Loss Budget vs. Actual**  
**July 1 through November 13, 2019**

	Jul 1 - Nov 13, 19	Budget	\$ Over Budget	% of Budget
Account Expense	0.00	0.00	0.00	0.00%
Auto Club (Auto reg, license)	0.00	0.00	0.00	0.00%
Auto Club (Auto reg, license)	0.00	0.00	0.00	0.00%
Auto Club	0.00	0.00	0.00	0.00%
<b>Travel and Meetings</b>				
Travel	0.00	0.00	0.00	0.00%
Travel and Meetings - Other	0.00	0.00	0.00	0.00%
<b>Total Travel and Meetings</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00%</b>
<b>Total Expense</b>	<b>6,479.99</b>	<b>24,865.00</b>	<b>-18,385.01</b>	<b>26.1%</b>
<b>Net Ordinary Income</b>	<b>11,472.01</b>	<b>0.00</b>	<b>11,472.01</b>	<b>100.0%</b>
Other Income/Expense	0.00	0.00	0.00	0.00%
Other Expense	0.00	0.00	0.00	0.00%
Ask My Accountant	0.00	0.00	0.00	0.00%
<b>Total Other Expense</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00%</b>
<b>Net Other Income</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00%</b>
<b>Net Income</b>	<b>11,472.01</b>	<b>0.00</b>	<b>11,472.01</b>	<b>100.0%</b>

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**NC Lions District 31-I**  
**Profit & Loss Budget vs. Actual**  
**July 1 through November 13, 2019**

Sheet1

Club or Payee	Members Requested	CHECK #	DA Boys & Girls Home	Celebrate Liberty	Diabetes	Dist Project	Guide Dog	Leo Admin	LCIF
Opening Balance			\$1.50	\$1.50	\$1.50	\$2.50	\$1.50	\$1.50	\$2.00
Gizelle Velazquez	0	Adjust Balance	\$0.00	\$0.00	\$0.00	-\$628.68	\$0.00	\$3,172.77	\$994.30
Salisbury Lions Club	0	1002 July 20	\$0.00	\$0.00	\$0.00	\$628.68	\$0.00	\$0.00	\$0.00
NC State Council		1009 Augus	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Bethlehem	26	1010 August:	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	-\$700.00	\$0.00
Rise Against Hunger		09/13/19	\$39.00	\$39.00	\$39.00	\$65.00	\$39.00	\$39.00	\$52.00
Concord Clug		1011 Sept 13	\$0.00	\$0.00	\$0.00	-\$3,534.68	\$0.00	\$0.00	\$0.00
Derita	12	1013 Sept 27	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Churchland	9	10/09/19	\$18.00	\$18.00	\$18.00	\$30.00	\$18.00	\$18.00	\$24.00
Hasty	9	10/09/19	\$13.50	\$13.50	\$13.50	\$22.50	\$13.50	\$13.50	\$18.00
Cleveland Lions		1015 10/9/19	\$0.00	\$0.00	\$0.00	\$22.50	\$13.50	\$13.50	\$18.00
Gold Hill Lions	11	11/01/19	\$16.50	\$16.50	\$16.50	\$0.00	\$0.00	\$0.00	\$0.00
Mocksville Lions	22	11/08/19	\$33.00	\$33.00	\$33.00	\$27.50	\$16.50	\$16.50	\$22.00
<b>TOTAL</b>			<b>\$133.50</b>	<b>\$133.50</b>	<b>\$133.50</b>	<b>-\$3,312.18</b>	<b>\$133.50</b>	<b>\$2,606.27</b>	<b>\$1,172.30</b>
Reading Service	VAVS	Scruggs	Ambassador	Woolard	Peace Poster	Youth Funds	Drug Aware	Dist	
\$1.50	\$1.50	\$2.00	\$2.00	\$1.00	\$1,205.21	\$4,235.12	\$904.84	Cony Fund	
\$0.00	\$1,492.49	\$382.50	\$196.00	\$104.50	-\$250.00			\$9,567.23	
	-\$150.00							-\$628.68	
	-\$150.00								
	-\$131.58								
<b>\$133.50</b>	<b>\$1,194.41</b>	<b>\$560.50</b>	<b>\$374.00</b>	<b>\$193.50</b>	<b>\$955.21</b>	<b>\$4,235.12</b>	<b>\$904.84</b>	<b>\$8,938.55</b>	<b>\$18,490.02</b>

8:46 AM  
11/14/19  
Cash Basis

### NC Lions District 31-1 Balance Sheet As of November 14, 2019

Nov 14, 19

**ASSETS**

<b>Current Assets</b>		
Checking/Savings		
First Bank	59,986.92	
<b>Total Checking/Savings</b>	<b>59,986.92</b>	
<b>Accounts Receivable</b>		
Accounts Receivable	-76.50	
<b>Total Accounts Receivable</b>	<b>-76.50</b>	
<b>Total Current Assets</b>	<b>59,910.42</b>	
<b>TOTAL ASSETS</b>	<b>59,910.42</b>	

**LIABILITIES & EQUITY**

<b>Equity</b>		
Opening Balance Equity	48,438.41	
Net Income	11,472.01	
<b>Total Equity</b>	<b>59,910.42</b>	
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<b>59,910.42</b>	