

Call to Order 2:14 pm by DG Jimmy Myers.

The Pledge of Allegiance was led by 1st VDG-Elect Wayne Kennerly. The Invocation was given by District Chaplain Debbie Williams.

Welcome to Lions and Guests and recognition of veterans in attendance by DG Jimmy Myers. DG Jimmy gave special recognition to District Peace Poster Winner, Alex Theodorokatos who was presented with a \$250.00 check.

PCC Bob Sprinkle was appointed Parliamentarian.

1st VDG-E Wayne Kennerly announced the Convention Planning Meeting to follow today's Cabinet Meeting.

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 2019 through June 2020" (see attachments A1.1-A1.2), a "NC District 31-I Balance Sheet As of March 7, 2020" (see attachment A2), and a statement of "District 31-I Restricted Funds March 8, 2020" (see Attachment A3) was presented by Cabinet Treasurer Kirby Matthews. A motion by Lion Kirby (2nd by Lion Angie Kaiser) to accept the report as presented PASSED.

OLD BUSINESS:

None was brought forward.

NEW BUSINESS:

- A motion by Lion Kirby Matthews (second by Lion Liz Steele) to allocate an additional \$500.00 to DG-E Spouse Travel to the International Convention PASSED.
- DG-E Donald Cobb announced that new leadership for the VAVS program is needed. Lion Judi Seymour will serve but needs an additional Lion to help. (1st VDG-E Wayne Kennerly announced that activities at veterans' organizations are on hold for now.)

To streamline the meeting, DG Jimmy asked for a show of hands of Zone Chairpersons and Committee Chairs with pertinent reports to give.

The following Zone Chairpersons gave reports:

- Zone 1 – PDG Carolyn Sprinkle (See Attachment A4.)
- Zone 3 – Lion Liddy Bray reported that Zone 3 continues to provide additional compensation for clubs to assist with eyeglasses and exams for individuals and that the Zone will host the Mobile Screening Unit on April 14th at Davidson County Community College.

The following Committee Chairpersons serving under the NC Council of Governors gave reports:

- Constitution and By Laws – PCC Bob Sprinkle – the resolution to change the title of **Executive Director** (of NCLI) to **Executive Administrator** was announced. (See Attachment A5.)
- Nominating – PCC Bob Sprinkle – The nominees and voting information for next year's North Carolina Lions, Inc. officers were announced. (See Attachment A6.)
- Global Leadership – PDG George Culp – Attendees were reminded that it is time to elect next year's club officers and informed of a new rule from LCI disallowing members to serve in the same office for more than 5 years consecutively. Officer Training for the coming year was also announced for May 16 in Wilkesboro and for June 6 in Thomasville. (See Attachment A7.)
- Diabetes Awareness – Lion Michelle Gregory (See Attachment A8.)

The following Committee Chairpersons serving under the North Carolina Lions, Inc. Board of Directors gave reports:

- Brighter Visions – 2nd VDG-E Bill Mathers – The District has contributed about \$100,000.00 to date (A little below last year's total at this point). There are currently no Brighter Visions programs scheduled for April or May. Lion Bill encouraged those who have not had a Brighter Visions program this year to call him and schedule one. Mooresville Lions Club President Kelly Johnson presented Lion Bill with a check for \$3,585.00 (in addition to what the club had already contributed).

Tail Twister Chris Beck fined the District Governor a total of \$25.00 for multiple offenses.

The following announcements were made:

- Lion Steve Cline (Fair Grove Lions Club) announced the passing of his father, Bill Cline a 70-year Lion with the Fair Grove Club. Lion Steve also announced his club's reverse raffle fundraiser on March 24, with \$60 tickets available.
- PDG Theresa Matthews announced an eSight event coming to Greensboro.
- DG-E Donald Cobb spoke on the North American Membership Initiative (NAMI) which he will be sharing with clubs.

In closing, DG Jimmy thanked PCC Gary Steele for his exemplary work with the DG-E school and Lion Liz Steele for her efforts with the State LEOs and hosting an excellent LEO State Convention.

The next District Cabinet Meeting will be held in Asheville (at the State Convention) on Sunday, April 26, 2020.

The meeting was adjourned at 3:04 PM.

Respectfully submitted,
Lion Tim Williams
District Secretary

Attachment: A1.1

9:50 AM
03/07/20
Cash Basis

NC LIONS DISTRICT 31-1
Profit & Loss Budget vs. Actual
July 2019 through June 2020

MA 09:4
03/07/20
Cash Basis

| | Jul '19 - Jun 20 | Budget | \$ Over Budget | % of Budget |
|--|------------------|------------------|------------------|---------------|
| Ordinary Income/Expense | | | | |
| Income | | | | |
| 1101 District Dues 1st Half | 9,656.00 | 9,775.00 | -119.00 | 98.8% |
| 1102 District Dues 2nd Half | 8,177.00 | 9,775.00 | -1,598.00 | 83.7% |
| 1104 Transfer from Unrestricted | 0.00 | 3,215.00 | -3,215.00 | 0.0% |
| 1109 Prior Year Dues | 127.50 | | | |
| 1400 Rimbursmentment Awards | | | | |
| 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% |
| Total 1400 Rimbursmentment Awards | 52.00 | 2,100.00 | -2,048.00 | 2.5% |
| 1700 Convention Income | | | | |
| 1701 Member Fees | 3,408.00 | | | |
| 1702 Fun Night | 1,110.00 | | | |
| 1703 Banquet | 2,610.00 | | | |
| 1704 Program Ads | 880.00 | | | |
| 1707 Tail Twister Breakfast | 1,180.00 | | | |
| 1708 Convention Lunch | 420.00 | | | |
| Total 1700 Convention Income | 9,608.00 | | | |
| 1800 Pass Through Income | | | | |
| 1801 Brighter Vision Boutique | 749.00 | | | |
| 1802 District Raffle Baskets | 1,130.00 | | | |
| 1804 Brighter Visions Auction | 1,170.00 | | | |
| 1805 Fun Night Collections | 400.00 | | | |
| Total 1800 Pass Through Income | 3,449.00 | | | |
| Total Income | 31,069.50 | 24,865.00 | 6,204.50 | 125.0% |
| Gross Profit | 31,069.50 | 24,865.00 | 6,204.50 | 125.0% |
| Expense | | | | |
| 4100 NC State Council | | | | |
| 4101 Admin Fund | 6,239.75 | 5,750.00 | 489.75 | 108.6% |
| 4102 State Council Promotion | 1,134.50 | 1,150.00 | -15.50 | 98.7% |
| 4103 NC State Trading Pins | 0.00 | 1,600.00 | -1,600.00 | 0.0% |
| 4105 Liberty Day Pins | 0.00 | 300.00 | -300.00 | 0.0% |
| Total 4100 NC State Council | 7,374.25 | 8,800.00 | -1,425.75 | 83.8% |
| 4200 Administration | | | | |
| 4202 E-Mail Expense | 0.00 | 300.00 | -300.00 | 0.0% |
| 4203 Awards - Badges | 423.08 | 600.00 | -176.92 | 70.5% |
| 4205 Directory Printing | 952.96 | 900.00 | 52.96 | 105.9% |
| 4206 Leadership School | 0.00 | 350.00 | -350.00 | 0.0% |
| 4207 Membership Recruit/train | 0.00 | 750.00 | -750.00 | 0.0% |
| 4208 Admin Postage | 152.89 | 200.00 | -47.11 | 76.4% |
| 4209 Newsletter Printing & Post | 117.69 | 500.00 | -382.31 | 23.5% |
| 4210 State Convention Ad | 300.00 | 300.00 | 0.00 | 100.0% |
| 4211 Supplies and Checks | 25.83 | 200.00 | -174.17 | 12.9% |
| 4212 Bond Cabinet Sec & Treas | 63.60 | 65.00 | -1.40 | 97.8% |
| Total 4200 Administration | 2,036.05 | 4,165.00 | -2,128.95 | 48.0% |
| 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% |
| Total 4300 District Governor | 0.00 | 5,000.00 | -5,000.00 | 0.0% |
| 4400 1st Vice District Governor | | | | |
| 4401 1st VD Governor Expenses | 0.00 | 600.00 | -600.00 | 0.0% |
| 4402 USA - Canada Forum | 1,100.00 | 1,100.00 | 0.00 | 100.0% |
| 4403 Inter Conv Partner in Serv | 0.00 | 500.00 | -500.00 | 0.0% |
| 4404 State Conv. Hosp. Room | 200.00 | 200.00 | 0.00 | 100.0% |
| Total 4400 1st Vice District Governor | 1,300.00 | 2,400.00 | -1,100.00 | 54.2% |

Attachment: A1.2

9:50 AM
03/07/20
Cash Basis

NO LIONS DISTRICT 31-1
Profit & Loss Budget vs. Actual
July 2019 through June 2020

MA 00-0
03/07/20
Cash Basis

| | Jul '19 - Jun 20 | Budget | \$ Over Budget | % of Budget |
|--|------------------|------------------|------------------|---------------|
| 4500 Cabinet Sec - Treas | | | | |
| 4501 Cab Sec - Treas Expenses | 0.00 | 300.00 | -300.00 | 0.0% |
| 4502 All Convention Expenses | 689.56 | 3,000.00 | -2,310.44 | 23.0% |
| Total 4500 Cabinet Sec - Treas | 689.56 | 3,300.00 | -2,610.44 | 20.9% |
| 4600 2nd Vice District Governor | | | | |
| 4601 2nd VD Governor Expenses | 534.12 | 600.00 | -65.88 | 89.0% |
| 4602 Senior Leadership School | 561.61 | 600.00 | -38.39 | 93.6% |
| Total 4600 2nd Vice District Governor | 1,095.73 | 1,200.00 | -104.27 | 91.3% |
| 4700 Convention Expenses | | | | |
| 4701 ID & Guest Meal & Expenses | 671.40 | | | |
| 4702 Fun Night | 1,700.00 | | | |
| 4703 Sat Breakfast | 1,268.09 | | | |
| 4704 Sat Lunch | 1,067.93 | | | |
| 4706 Saturday Banquet | 3,763.79 | | | |
| 4707 Admin and Hosp Supplies | 195.55 | | | |
| 4708 Meeting Room & AV Charges | 149.77 | | | |
| 4709 Entertainment | 50.00 | | | |
| 4710 ID Honorarium | 500.00 | | | |
| 4712 Decorations | 258.75 | | | |
| 4717 Hosp Room - Food & Rent | 338.72 | | | |
| 4719 Printing - Convention | 391.77 | | | |
| 4720 Misc Expense | 545.75 | | | |
| 4721 ID Hotel Room | 355.17 | | | |
| 4722 PID Hotel Room | 355.17 | | | |
| Total 4700 Convention Expenses | 11,609.86 | | | |
| 9000 Pass Through Expense | | | | |
| 9001 Brighter Vision Boutique | 749.00 | | | |
| 9002 District Raffle Baskets | 1,130.00 | | | |
| 9004 Auction Proceeds | 1,170.00 | | | |
| 9005 Fun Night Collections | 400.00 | | | |
| Total 9000 Pass Through Expense | 3,449.00 | | | |
| Total Expense | 27,554.45 | 24,865.00 | 2,689.45 | 110.8% |
| Net Ordinary Income | 3,515.05 | 0.00 | 3,515.05 | 100.0% |
| Net Income | 3,515.05 | 0.00 | 3,515.05 | 100.0% |

10:15 AM
 03/07/20
 Accrual Basis

NO. LIONS DISTRICT 31-1
Balance Sheet
 As of March 7, 2020

| | <u>Mar 7, 20</u> |
|---------------------------------------|-------------------------|
| ASSETS | |
| Current Assets | |
| Checking/Savings | |
| First Bank | 51,953.46 |
| Total Checking/Savings | <u>51,953.46</u> |
| Accounts Receivable | |
| Accounts Receivable | 1,428.00 |
| Total Accounts Receivable | <u>1,428.00</u> |
| Total Current Assets | <u>53,381.46</u> |
| TOTAL ASSETS | <u>53,381.46</u> |
| LIABILITIES & EQUITY | |
| Equity | |
| Opening Balance Equity | 48,438.41 |
| Net Income | <u>4,943.05</u> |
| Total Equity | <u>53,381.46</u> |
| TOTAL LIABILITIES & EQUITY | <u>53,381.46</u> |

District 31 – I Restricted Funds
March 8, 2020

| | |
|--------------------|--------------------|
| Boys & Girls Home | \$1,448.50 |
| Celebrate Liberty | \$1,123.50 |
| Diabetes Awareness | \$1,123.50 |
| District Project | -\$1,662.18 |
| Guide Dog | \$1,123.50 |
| Leo Administration | \$3,596.27 |
| LCIF | \$2,396.30 |
| Reading Service | \$1,123.50 |
| VAVS | \$1,600.11 |
| Scruggs Award | \$1,784.50 |
| Ambassador Award | \$1,598.00 |
| Woolard Partner | \$805.50 |

| | |
|---------------------|--------------------|
| Peace Poster | \$955.21 |
| Youth Funds | \$4,235.12 |
| Drug Awareness | \$904.84 |
| District Convention | \$8,938.55 |
| TOTAL | \$31,094.72 |

As of March 7, 2020
 Balance Sheet
 WPC LEADERS FUNDING 914

Account Book
 03/07/20
 10:12 AM

| | |
|-----------|---------------------------------------|
| 87,381.40 | Total Equity |
| 87,381.40 | Net Income |
| 4,082.00 | Opening Balance (July) |
| 48,302.41 | Equity |
| 87,381.40 | TOTAL LIABILITIES & EQUITY |
| 87,381.40 | TOTAL ASSETS |
| 22,267.46 | Total Current Assets |
| 1,438.00 | Total Accounts Receivable |
| 1,438.00 | Accounts Receivable |
| 1,438.00 | Accounts Receivable |
| 81,502.46 | Total Checking/Savings |
| 81,502.46 | Checking/Savings |
| 81,502.46 | First Bank |
| 81,502.46 | Current Assets |
| 81,502.46 | ASSETS |

Attachment: A4

Zone 1 – Cabinet Report
March 8, 2020

I have had the opportunity to meet with members of these clubs three times this Lions year. Zone meetings are planned for early May.

The Clubs in Zone 1 are:

Bethlehem, Boone, Creston Riverview, Dobson, Elkin, King, Mount Airy,
North Wilkesboro, Pinnacle, Sparta, Taylorsville, Walnut Cove, West Jefferson, Yadkinville
These clubs have a combined history of Lions Services of 778 years - average member per club is 19.

Some of the service projects reported:

Diabetes awareness, Mobile Screening Unit, Adopt-a-Highway,
Collection of recycles for Camp Dogwood and Leader Dog programs,
Supplying food and other supplies in their communities
Supply school supplies for teachers and students, Supporting Back Pack programs
Sponsoring VIP's to Camp Dogwood and the Outer Banks VIP Fishing Tournament
Community Blood Drives
Holiday meals and other celebrations for VIP's and others in the community
Angel Tree Projects, Toys for Tots, Provide vision screenings and glasses
Provide hearing aids, Plus-Optix screenings, Provide wheel chairs
Display of the American Flag, Celebrating "Hometown Hero's", Hosting local parades
Academic scholarships, Scouting Programs

Some of the fund raising projects reported:

Broom sales, note card sales, meals (breakfast/lunch and dinner events)
Collecting funds for Brighter Visions – "Can Shake", Holiday parades
Golf Tournaments, Fire arm raffles, a rubber duck race
Parking vehicles for local events

These club members are dedicated to helping others. They work as a team and enjoy the work they do.

The major concern is attracting other folks to join with them and the increasing need for helping hands.

Respectfully submitted:
PDG, Carolyn Sprinkle

Nominations Report

March 8, 2020

2VP 2020-2021

PDG Steve McLaurin

PCC Skippy Jackson

Treasurer 2020-2021

PDG Carolyn Sprinkle

Secretary 2020-2021

PDG George Suggs

PDG Loraine Dupree

These nominees will be voted on at the general membership meeting on May 3, 2020. All qualifying delegates who have served in a Lions club for a year and a day are eligible to vote. All past Presidents and Life members before March 4, 1985 are considered automatic delegates. Each Club is entitled to one delegate for each ten members and one alternate delegate for each ten members.

Submitted by: PCC Bob Sprinkle
Nominations Chair
March 8, 2020

Attachment: A6

OFFICIAL NOTICE: RESOLUTION: Whereas The NC Lions, Inc. Board of Directors has approved presenting the following proposed change to the NC Lions, Inc. By-Laws. Therefore, be it resolved, that on Sunday, May 3, 2020, at Camp Dogwood, at Sherrills Ford, NC, the Certified Delegates at the Annual NC Lions, Inc. General Membership meeting will vote on this proposed change. (Note: Proposed Change is printed in **Bold, Italics, and Underlined.**)

PRESENT: Currently several places in the NCLI By-Laws the Title: Executive Director is found.

PROPOSED: All places in the NCLI By-Laws where the Title: Executive Director is found, they shall be changed to Executive *Administrator.*

Attachment: A7

District Cabinet Meeting – March 8, 2020

GLT Report – PDG George Culp

All clubs should be in the process of nominating their officers for 2020-21. If I can be of assistance with information about each office, please contact me. I'm here to help. Continue to encourage your members to consider being an officer. Ask them for new and innovated ideas to boost your club's activities and membership. Encourage them to participate in club visits and district activities including the District convention in November. District Officer training will be provided in two areas of our district. Please plan to attend one of these events in the area near you. There are some pre-requisite online courses that should be completed prior to June 1. The info will be emailed to all club officers. Training will be provided for Presidents, Vice-Presidents, Secretaries, and Treasurers. There will also be a New Member Orientation and Tail Twister Workshop available at both sites. As the District Global Leadership Chair (GLT), allow me to introduce you to an exciting effort to increase membership in your club and our district. The initiative has a mission to make LIONS the global leader in community and humanitarian service. Their mission is to empower volunteers to serve their communities, meet humanitarian needs, encourage peace and promote international understanding through Lions Clubs.

District Governor Elect Donald has accepted the challenge to beginning this effort in our District. As your GLT, preparation is underway to share this exciting program with Lions within our district. The process includes building a team, a vision, a plan, all leading to a success. Key words here are *TEAMWORK makes the DREAM WORK!* *John C Marshall*

Briefly here are our areas of focus:

NAMI has three objectives: rejuvenate districts with new clubs, revitalize clubs with new members and re-motivate members with new fellowships and exciting service. Each of those is a NAMI Area of Focus, along with providing training and support for our Lion Leaders. Without that, none of the other objectives are possible.

You'll see the four Areas of Focus summarized as New Clubs, New Members, Member Satisfaction and Leader Support. The dedication and hard work of teams like ours will light up District 31-I as we inspire Lions across our district with new clubs, new members, new fellowship and exciting service.

Stay tune for more on this effort. Our current plan is to kick-off this effort in April. Please plan to join the North America Membership Initiative.

PDG George Culp GLT District 31-I liongeorgeculp@gmail.com 704 906 8568

Attachment: A8

March 8, 2020

District 31-I Cabinet Meeting

District Governor Jimmy Myers, Cabinet Members, and Fellow Lions:

Thus far in our Lions year, 2019-20, I have presented Diabetes Awareness programs for six clubs in our district. I have 3 more club visits scheduled. I would welcome more invitations to present my program.

I am encouraging clubs to bring diabetes awareness to their communities. LCI has a fantastic "ideas" sheet on their website that I give to each club president when I visit a club. It gives 25 suggestions that clubs can use to spread diabetes awareness in their communities.

Moving forward I am still interested in holding a DAPS walk somewhere or multiple areas in our district. I am also interested in starting a Diabetes Peer Support Program or programs in our district. Donna Leonard is the Diabetes Educator for Wake Forest Baptist Medical Center, Lexington Campus. She has joined me for one of my club visits and is willing to assist me as much as possible. I look forward to working with Donna.

Respectfully Submitted,

Michelle Gregory

Diabetes Chairperson

District 31-I