



## North Carolina Lions – District 31-I

### Cabinet Meeting

Saturday, March 20, 2021 10:00am

### Zoom Conference Call



District Governor Lion Donald Cobb convened the cabinet meeting during the District Spring Convention.

DG Donald appointed PDG Lion David Smoot as our Parliamentarian.

District Cabinet Secretary Lion Michelle Gregory presented the Secretary's Report. The minutes from the November, 2020 cabinet meeting had been distributed by email during the week leading up to our Convention. The minutes are, also, available on the District website. Lion Liz Steele (Lion Kirby Matthews second) made a motion to approve the minutes. Vote was conducted by zoom poll. Motion passed by a unanimous vote (53-0).

District Cabinet Treasurer Lion Kirby Matthews presented the Treasurer's Report. Nine clubs have outstanding dues balances totaling \$976.52. We have collected \$19,993.50. The zoom subscription is new, with an amount of \$149.90. See Attachments 1-4 for the detailed reports. Lion Kirby Matthews (Lion Chris Beck second) made a motion to approve the treasurer's report. Vote was conducted by zoom poll. Motion passed by a unanimous vote (51-0).

District Governor Lion Donald Cobb suspended the cabinet meeting to move into our district officer's election.

PCC Lion Bob Sprinkle, Nominations Chair, presided over the election. A summary of the events follows:

24 clubs submitted delegates for certification, totaling 69 delegates and 13 alternates.

Present at the election were: 23 clubs which totaled 51 certified delegates.

PDG Lion David Smoot nominated 1<sup>st</sup> Vice District Governor Lion Wayne Kennerly for 2021-2022 District Governor. PCC Lion Gary Steele seconded the nomination.

Lion Michelle Gregory nominated 2<sup>nd</sup> Vice District Governor Lion Bill Mathers for 2021-2022 1<sup>st</sup> Vice District Governor. PDG Lion Theresa Matthews seconded the nomination.

PDG Lion George Culp nominated Lion Kathy Poirier for 2<sup>nd</sup> Vice District Governor. Lion Richard Rogers seconded the nomination.

Voting was conducted by zoom poll. The nominations passed by a unanimous vote (51-0).

District Governor Lion Donald Cobb reconvened the cabinet meeting.

## **Old Business:**

### Campaign 100 Report – PDG Lion Butch Conrad:

We have raised about 30% of our goal. We need to raise \$119,400 by June, 2022 to reach our goal.

### Brighter Visions Report – Lion Christie Kestler, Chair:

We have raised about 50% of our goal. She plans to call clubs soon.

We had a discussion about obtaining a Timberlake print, from the supply stored at NCLI, to use as a fundraiser.

### NAMI Report – PDG Lion George Culp:

The next committee meeting will be held on March 25<sup>th</sup> at 8:30pm via a zoom call.

The four focus groups are regularly meeting.

A reminder was mentioned that it is time to nominate and elect club officers for our next Lion's year.

Our next step is to share our action plan and build success through communication and motivation.

### NCLI Announcements – Council Chair Lion Michael Schwartz:

NCLI is spending \$23,000 on a membership campaign.

PCC Lion Paul Bledsoe shared a few details of the campaign.

The goal is to build awareness of Lions Clubs and Service in our communities. The focus of the campaign will be using digital and social media.

Streaming networks – focusing on the 35-53 age demographic

Websites/streaming/LinkedIn/Google/Facebook

A “talking points” flyer will be made available to clubs.

March 27 Called meeting of the Council of Governors, via a zoom call.

April 24 Virtual State Convention

April 30 – May 2 Quarterly meeting of NCLI. This meeting will be held at Camp Dogwood.

## **New Business:**

Elect an Officer to fill the vacant seat on the NCLI board:

PCC Lion Tim Williams made a motion (second by 1<sup>st</sup> VDG Wayne Kennerly) to nominate 2<sup>nd</sup> Vice District Governor Elect Lion Kathy Poirier to fill the vacant seat.

PDG Jimmy Myers made a motion (second by PDG Theresa Matthews) to close the nomination and accept 2<sup>nd</sup> VDG Lion Kathy Poirier by acclamation.

Motion carries.

Discussion of Email Use for Notifications:

DG Donald requested that we table this discussion until the next cabinet meeting due to time constraints.

USA/Canada Forum Update – PCC Lion Gary Steele and PID Lion Harvey Whitley:

PCC Lion Gary Steele invited everyone to attend this year's Forum in Des Moines, Iowa, Sept 9-11.

The Forum Committee has submitted an application to hold the 2025 USA/Canada Forum in Charlotte, NC.

The site committee for the Forum will visit Charlotte at some point this summer to early fall. A decision will be made in 2022. It is of interest to note, that we are the only city to request 2025 USA/Canada Forum at the present time.

It was mentioned that the leadership of Charlotte is thrilled with the idea of holding the Forum in their city.

VIP Fishing Tournament – PID Gwen White:

An online auction will begin April 1<sup>st</sup> as a fundraiser for the event.

It is still to be determined if the tournament will be held this year.

Currently, the committee has received 100 applications for VIPs and about 40 applications for volunteers.

A decision will be announced on April 1<sup>st</sup>.

Camp Dogwood Update – Lion Tammy Thomas, Administrator:

They are ready and receiving applications for this year's camping season.

May 30<sup>th</sup> will be the first week of Camp.

Vaccines and face masks will be required.

30 campers and 10 caregivers each week – no field trips this year

They sold 287 plates at their recent BBQ fundraiser.

With no further business to discuss, Lion Chris Beck made a motion (second by PDG David Smoot) to adjourn back to the District Convention. Motion carried by unanimous vote.

Cabinet Meeting Adjourned at 12:25pm

Convention Side Note of Interest:

Camp Dogwood Convention Ticket Drawing Winners:

Lion Charles Bethany from Bethlehem Lions

Lion Mike Edwards from Salisbury Lions

They each received a \$250 Walmart gift card.

**Zone Chair and Committee Reports are attached.**

Respectfully Submitted,

Lion Michelle Gregory

District Cabinet Secretary

**Restricted Funds**

<b>Boys &amp; Girls Home</b>	<b>Guide Dog Leo/Youth</b>	<b>LCIF</b>	<b>VAVS</b>	<b>Scruggs</b>	<b>Ambassador Woolard</b>		
\$1,233.00	\$1,129.00	\$7,900.27	\$2,564.80	\$2,739.26	\$3,401.12	\$3,603.50	\$1,574.00

<b>Clinical Eye</b>	<b>VIP Fishing</b>	<b>Celebrate Liberty</b>	<b>Peace Poster</b>	<b>Diabetes</b>	<b>Drug Awareness</b>
\$1,768.50	\$1,177.00	\$1,507.50	\$705.21	\$1,507.50	\$904.84

**Dist Conv Fund**

\$5,798.51

**TOTAL \$37,514.01**

8:00 PM  
03/19/21  
Cash Basis

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

	Jul '20 - Jun 21	Budget	\$ Over Budget	% of Budget
<b>Ordinary Income/Expense</b>				
<b>Income</b>				
1101 District Dues 1st Half	8,992.26	9,120.50	-128.24	98.6%
1102 District Dues 2nd Half	8,143.98	9,120.50	-976.52	89.3%
1104 Transfer from Unrestricted	0.00	4,328.50	-4,328.50	0.0%
<b>1400 Reimbursement Awards</b>				
1401 Sponsored Awards	0.00	200.00	-200.00	0.0%
1403 NC Trading Pins	136.00	1,600.00	-1,464.00	8.5%
<b>Total 1400 Reimbursement Awards</b>	136.00	1,800.00	-1,664.00	7.6%
1501 Donation to BrighterVision	2,137.52			
<b>1700 Convention Income</b>				
1701 Member Fees	443.74			
<b>Total 1700 Convention Income</b>	443.74			
<b>1800 Pass Through Income</b>				
1806 Governor Goals	140.00			
<b>Total 1800 Pass Through Income</b>	140.00			
<b>Total Income</b>	19,993.50	24,369.50	-4,376.00	82.0%
<b>Gross Profit</b>	19,993.50	24,369.50	-4,376.00	82.0%
<b>Expense</b>				
<b>4100 NC State Council</b>				
4101 Admin Fund	5,791.50	5,901.50	-110.00	98.1%
4102 State Council Promotion	1,053.00	1,073.00	-20.00	98.1%
4103 NC State Trading Pins	800.00	1,600.00	-800.00	50.0%
<b>Total 4100 NC State Council</b>	7,644.50	8,574.50	-930.00	89.2%
<b>4200 Administration</b>				
4202 E-Mail Expense	254.49	300.00	-45.51	84.8%
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 Recruit/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%
4217 Directory Mailing	791.20			
<b>Total 4200 Administration</b>	2,179.64	4,995.00	-2,815.36	43.6%

8:00 PM  
03/19/21  
Cash Basis

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

	Jul '20 - Jun 21	Budget	\$ Over Budget	% of Budget
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%
<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				
4401 1st VD Governor Expenses	0.00	600.00	-600.00	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%
<b>Total 4400 1st Vice District Governor</b>	<b>0.00</b>	<b>1,300.00</b>	<b>-1,300.00</b>	<b>0.0%</b>
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%
<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>
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%
<b>Total 4600 2nd Vice District Governor</b>	<b>0.00</b>	<b>1,200.00</b>	<b>-1,200.00</b>	<b>0.0%</b>
9000 Pass Through Expense				
9006 Governor Goals	140.00			
<b>Total 9000 Pass Through Expense</b>	<b>140.00</b>			
<b>Total Expense</b>	<b>9,964.14</b>	<b>24,369.50</b>	<b>-14,405.36</b>	<b>40.9%</b>
<b>Net Ordinary Income</b>	<b>10,029.36</b>	<b>0.00</b>	<b>10,029.36</b>	<b>100.0%</b>
<b>Net Income</b>	<b>10,029.36</b>	<b>0.00</b>	<b>10,029.36</b>	<b>100.0%</b>

8:01 PM  
03/19/21  
Accrual Basis

**NC Lions District 31-I**  
**Balance Sheet**  
As of March 19, 2021

	<u>Mar 19, 21</u>
<b>ASSETS</b>	
Current Assets	
Checking/Savings	
First Bank	59,980.80
<b>Total Checking/Savings</b>	<u>59,980.80</u>
Accounts Receivable	
Accounts Receivable	1,016.00
<b>Total Accounts Receivable</b>	<u>1,016.00</u>
<b>Total Current Assets</b>	<u>60,996.80</u>
<b>TOTAL ASSETS</b>	<u><u>60,996.80</u></u>
<b>LIABILITIES &amp; EQUITY</b>	
Equity	
Opening Balance Equity	48,438.41
Unrestricted Net Assets	1,504.03
Net Income	11,054.36
<b>Total Equity</b>	<u>60,996.80</u>
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<u><u>60,996.80</u></u>

2/26/21

Nominations Report  
2/26/2021

We have one nominee for each of the Governors Position 2021-2022, They are as follows:

Governor:

1st Vice District Governor Lion Wayne Kennerly.

1st Vice District Governor:

2nd Vice District Governor Lion Bill Mathers

2nd Vice District Governor:

Lion Lion Kathy Poirier

Each of these Lions meet the qualifications of the position they are running for.

Bob Sprinkle

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Zone 6 Chairperson's report for the March 20, 2021 Cabinet Meeting

Since the last report for Zone, 6 the clubs that make up the Lions Council of Cabarrus County have met for two more Zone meetings. The second Zone meeting of this Lions year was held in November and the topic for the meeting was "Focus on Membership." District Governor Donald Cobb attended our meeting. He spoke with the group about his theme for this year, "Volunteers Creating a Future." He thanked the attendees on the work they do as Lions and encouraged them to be patient as we work through the difficult time we are in. Also presenting at the meeting was PDG David Smoot, our District GMT leader. PDG David spoke with the group about strategies and resources for increasing membership. He also offered several ideas on gaining members, retaining members and forming new clubs. The third Zone meeting was held on February 15, 2021. The topic for this meeting was "Focus on Leadership Development." PDG George Culp, our District GLT and NAMI Champion and PCC Tim Williams, NAMI Team Lead for Leader Support, were the presenters for the evening. PDG George gave a brief overview about NAMI. PCC Tim spoke about the need to provide access to materials that club leaders might find useful. He also explained the plan to develop and conduct membership orientation programs across the District.

The clubs in Zone 6 have continued to meet on a regular basis, either in person or via Zoom. They've also managed to provide for their VIPs, reaching out to them and letting them know they are not forgotten. In addition, they have held fundraisers and participated in community service projects.

Lastly, I have been able to do two official club visitations as Zone Chair. On January 28<sup>th</sup> I visited the Mt. Pleasant Club. On March 2<sup>nd</sup> I attended the monthly meeting of the Harrisburg Club. At both clubs I spoke about the upcoming Conventions (District, State and International), District Governor Donald's goals and NAMI.

Respectfully submitted,

Lion Kathy Poirier, Zone Chair, Zone 6

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## **Boys and Girls Home at Lake Waccamaw North Carolina**

The Boys and Girls Home of Lake Waccamaw provides a safe environment for boys and girls that come from traumatic situations that most of us cannot even imagine. The campus is a safe haven where they can heal and develop. It helps them prepare for the challenges of adulthood. The opportunities provide physical, emotional, educational and spiritual development.

The Coronavirus has caused confusion and disruption with our lives. We have had to change our routines and schedules. The children at Boys and Girls Home have dealt with disruption for most of their lives.

The stress of the Covid-19 pandemic is taking its toll on all children, and more are abused and neglected. It certainly is taking its toll on the vulnerable like those at Boys and Girls Home.

World renowned gymnast Simone Biles spent her earliest years in and out of foster care. She credits her road to success beginning on the day her grandfather and his wife adopted her and her sister. She says that as few as 3% of foster kids earn bachelor's degrees as compared to about 30% of the general population. Why are the numbers so low for foster kids? She says it is because they often lack support, financial resources and the opportunity to realize their potential. Her strong feelings for foster children are responsible for her starting a college scholarship program.

These are desperate times. The odds are stacked against many of the children at Boys and Girls Home. Many key fundraising events have been postponed or canceled. What can we as Lions do to help? Page 8 of the Lions District 31-I March Newsletter has a list of current needed items. Monetary donations are always appreciated and can be directed where the need is greatest. The children that are now at Boys and Girls Home may not become the most decorated American gymnast or the world's third most decorated gymnast, but given support, education, opportunity and encouragement, they may reach their dreams and goals. Let's make a difference and give these children our support. Beauty is a silent teacher, compassionate healer and giver of hope.

Glenda Everhart, District 31-I Chair

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March 2021 News Letter

Our Leader Dogs for the Blind folks have been very busy trying to keep us informed of the great work they are continuing to get done even though they are really confined with this Covid situation. They can not have our blind and VIPs to come to Roschester Hills, Mich. for their training and receiving their dogs SO they are going to their homes to take a dog to them! This, of course, is expensive yet meeting a much needed service to our fellow men and women.

We are falling short in our state and district contributions for our blind and VIPs. I can understand it is because so many of our clubs are not meeting and have not met since all this happened to us last Spring. Yet we must think of how we can help keep our doors open to those who are trying their best to keep raising and training our future leader dogs!

You can always make a personal contribution or have a fund raiser just for Leader Dogs for the Blind. We would like for you to look at the web sight for LDFB and watch the many ways they work with our dogs as they are being taught to become a special asset to our communities.

I have missed coming to your clubs and sharing loads of information and hand-outs to you and want to encourage you to contact the office in Rochester Hills and ask for any information and hand-outs that you can share with others to help spread the good news that..We ARE STILL AT WORK PROVIDING DOGS FOR THOSE WE SERVE!

Please contact me if you have questions or concerns about our program and service with Leader Dogs for the Blind! DLDC Antha Reid....336-667-4375 Blessings to you and remember to stay safe and wear your mask!

Anthia Reid