

DISTRICT 35-O MEETING

NOVEMBER 16, 2013

Hosted by the South Orange County Lions Club

The second 35-O District Meeting for 2013-2014 was called to order at 10:02 am by Lion Danielle Dilks, President of the South Orange County Lions Club. The meeting was held at the Cypress Creek High School Cafeteria. Lion Ruth Levins gave the Invocation. Presentation of Colors was by the Cypress Creek High School Navy Jr. ROTC with the playing of our National Anthem. Commander Fred Morrow led us in God Bless America. Lion Danielle Dilks led the Pledge of Allegiance and Lion Jo Becker led the Lions Toast.

Lion Danielle introduced 1st VDG Carolyn Lloyd, who in turn introduced our District Governor, Al Becker. 2nd VDG Jacquie Tripp was unable to attend.

DG Al welcomed all to our second District Meeting and introduced the head table including Lion Neil Spencer, PID. DG Al then introduced the Region Chairs and then the Zone Chairs and then recognized all Past District Governors and Past Council Chairs. DG Al then asked all First Timers to stand and be recognized, there were eight First Timers present.

A motion was passed to approve the minutes of the August 17, 2013 as written. The motion was made by Lion Neil Spencer, PID and seconded by Lion Norma Callahan, IPDG.

A motion was passed to approve the attached Financial Report as presented by District Treasurer, Lion Dana Comeau, subject to audit. The motion was made by Lion Neil Spencer, PID and seconded by Lion Jackie De Graff.

Lion Larry Feldhusen reported on the Global Leadership Team (GLT) activities. Lion Larry discussed the "How Are Your Ratings?" survey available from LCI. Many clubs have already participated and the zone chairs are also involved.

Lion Norma Callahan, IPDG reported on the Global Membership Team (GMT). The Ormond By The Sea Lions Club is sponsoring a new club in Bunnell and the Auburndale branch is up to 16 members. Lion Norma reminded us to make sure that when we have to drop members that we use the correct category. There is a category for deceased members.

In light of the recent disaster in the Philippines, Lion Norma Callahan, IPDG asked that we take a special collection for the LCIF Disaster Relief fund. Lion Norma told us that the blue tents we see in the Philippines are Lions tents. A total of \$155 was collected.

Lion Norma Callahan, IPDG reported on the Diabetes Awareness and Vision grant activities. Lion Norma spoke of the mobile screening van project, and the pilot project to do vision screening without dilation – the first one in the United States. There are new Diabetes (Blood Sugar) screening forms.

Lions Larry Feldhusen and Norma Callahan, IPDG did a training presentation for all of those present on how to do a membership drive in a public area, such as a mall or a festival. They showed us examples of how to set up your table top display, how to approach and talk to people and how to invite them to visit your club.

DISTRICT 35-O MEETING NOVEMBER 16, 2013

Lion Neil Spencer, PID reported on the MD35 Convention to be held the first weekend in May. The Friday night social will be Baseball themed.

Lion Lois Q. Malecky, PDG reported on LCIF. Lion Lois reminded us of the contributing member pins and that donations for disaster relief can be designated towards a Melvin Jones Fellowship.

Lion David Lloyd, PCC reported on the Florida Lions Foundation For The Blind (FLF). Year to date totals are: Total cases: 168 – Estimated cost: \$845,822 – Club Co-Pays: \$33,400 – Savings \$570,243 – Cost to Foundation: \$242,179. At this pace the FLF will exceed last year's record of 274 eye cases. Club donations to the Foundation currently are \$80,425, or 37% of this year's goal. An additional \$139,575 will be needed between November 1, 2013 and April 20, 2014 to meet the annual goal of \$220,000. Remember, all Lions in good standing of clubs in good standing in MD-35 are members of this Foundation.

Lion Mary Pezzo reported on the Conklin Center. Lion Robert Kelly was unable to attend the meeting as his mother had just passed away. Lion Mary reminded us of the Vision plates that are available and the upcoming fundraiser events.

DG Al Becker recognized Lion Jackie De Graff for being presented with the Dream Achievers first quarter award by International President Barry Palmer at the USA/Canada Forum in Kansas.

Lions Dianne and Bill Christian announced that they had stickers to put in the directories for the Ormond Beach Lions listing. DG Al thanked Lions Dianne and Bill for the great job they did on our district directory. Directory updates are available on our district website.

District Tail Twister, Lion Linda Hood organized a jump rope competition and other fun events before we broke for lunch.

Lunch was cafeteria style with dessert served by the Cypress Creek Leos.

The District Secretary announced the meeting attendance was 149 people with 29 clubs represented and eight first timers.

Lion Betty Hennighan, PDG introduced us to the Cypress Creek Leos and the members of the ROTC.

Lion Dianne Christian reported on the District 35-O Hearing Foundation. Lion Dianne recognized all the hearing board members that were present and announced that they were no longer able to use two of the hearing centers and are looking for new centers.

Lion Mary Pezzo reported on the District 35-O Project Right To Sight. Lion Mary recognized all of the members of the Lake Alfred Lions Club that do the preliminary sorting of all of the donated items. Lions Tom Gretencord and Ed Waag collected and will transport the used eyeglasses brought to the meeting for PRTS.

Lion Anne Greer gave the nominations report for Lion Prudy Rodriguez. All paperwork is in for the following Lions: Carolyn Lloyd for District Governor, Jacquie Tripp for 1st VDG and Steve Hilaire (Kissimmee Lions) for 2nd VDG.

DISTRICT 35-O MEETING NOVEMBER 16, 2013

Lion Pat Stamm reported on the Crusader award. Lion Pat told us what the award was all about and that the application deadline is February 1st. Information on the award is posted on the MD35 website.

Lion Bobbie Cheh had two recipients of the Governor's Achievement Award: Violet Ritter of the Homosassa Lions and Lion Katie Hamlin of the Ormond by the Sea Lions.

Lion Norma Callahan, IPDG presented Lion Rocky Siracusa, PCC with the Grand Master Key Award for sponsoring a total of 50 new Lions.

DG Al Becker presented many Chevron Awards from LCI to recognize our members milestone membership anniversaries. The highest Chevron presented was for 55 years of service by Lion George Tower, PDG.

Club announcements included a Christmas party with the Orlando Hispanic Lions, 75th Club anniversary celebrations by the Mount Dora and Kissimmee clubs and the Yankeetown Seafood Festival.

DG Al announced that our next District Meeting will be January 18th at the Minneola City Hall. DG Al also reported that he is hosting the Spring Council of Governors (MD35) in Altamonte Springs on March 6-9. The Friday night social will have a 50's & 60's theme.

The District Treasurer reported a total of \$12,805 in donations to the entities distributed as follows: Conklin Center \$2,750; MD-35 Diabetes Awareness \$700; Florida Lions Foundation \$1,950; Southeastern Guide Dogs \$1,175; 35-O Hearing Fund \$1,225; 35-O Right to Sight \$1,350; Florida Diabetes Camp \$750; LCIF \$500; Lions Eye Institute \$625; FL Dog Guides FTD \$125; North Florida Eye Foundation \$500; SEGD Paws for Patriots \$500; Youth Exchange Scholarship Fund \$175; FL Lions Eye Bank \$50 and Leader Dogs \$430. The following Lions Clubs made donations: Cocoa Beach Seaside, Hernando, Mount Dora, Orange Blossom Gardens, Tavares, Viera and Winter Haven.

Lion Ruth Levins gave a closing prayer and the meeting was turned back over to Lion Danielle Dilks, who then adjourned the meeting at 1:11 pm.

Respectfully submitted,
Lion Mary Ann Bullock
Secretary, District 35-O

ATTACHMENT: District Financial Report as of October 31, 2013

Florida Lions District 35-O Financial Statement

District 35-O Administrative Account	Starting Balance		Budget		
	8/13/2013	7/1/2013			
	\$	17,915.84	\$	3,463.04	\$

Administrative Income	8/13 - 10/31	YTD	Budget
Awards	\$ 100.00	\$ 120.25	\$ 100
District & MD-35 Dues (1514@\$29 + Adds)	\$ 6,335.07	\$ 22,560.02	\$ 45,600
GLT/GMT from MD-35		\$ -	\$ 1,900
Miscellaneous		\$ 275.00	\$ 400
Tail Twister	\$ 52.00	\$ 52.00	\$ 500
Total Administrative Income	\$ 6,487.07	\$ 23,007.27	\$ 48,500
Administrative Expenses	8/13 - 10/31	YTD	Budget
Audit		\$ -	\$ 100
Awards (including Crusader & Pilot)		\$ -	\$ 600
District Governors Pins		\$ 600.00	\$ 600
District Name Badges	\$ 153.85	\$ 153.85	\$ 160
MD-35 Dues (1514@\$21 + Adds)	\$ 16,651.25	\$ 16,651.25	\$ 33,400
Misc		\$ -	\$ 190
Office Supplies, copies, forms, postage	\$ 15.00	\$ 15.00	\$ 100
Reimbursement - Cabinet Secretary		\$ -	\$ 500
Reimbursement - Cabinet Treasurer		\$ -	\$ 500
Reimbursement - DG	\$ 481.32	\$ 1,847.72	\$ 3,500
Reimbursement - District GMT/GLT & Training		\$ -	\$ 3,800
Reimbursement - RC & ZC (14 @ \$125)	\$ 107.42	\$ 107.42	\$ 1,750
Reimbursement - Sunshine		\$ -	\$ 200
Reimbursement - VDG (2 @ \$1,500)		\$ -	\$ 3,000
Secretary/Treasurer bond		\$ 101.00	\$ 100
Total Administrative Expenses	\$ 17,408.84	\$ 19,476.24	\$ 48,500
Net Gain / (Loss)	\$ (10,921.77)	\$ 3,531.03	

Notes

Admin Contingency Fund Balance	8/13 - 10/31	YTD	Budget
	\$ 2,000.00	\$ 2,000.00	\$ 2,000.00
Current Administrative Balance	\$ 8,994.07	\$ 8,994.07	

District 35-O Activities Account	Starting Balance		Budget		
	8/13/2013	7/1/2013			
	\$	3,778.00	\$	3,778.00	\$

Disaster Relief Balance	8/13 - 10/31	YTD	Budget
	\$ 3,778.00	\$ 3,778.00	\$ 3,778.00
Disaster Relief Income			\$ -
Disaster Relief Expenses			\$ -
Net Disaster Relief	\$ 3,778.00	\$ 3,778.00	\$ 3,778.00

Notes: