

LION DISTRICT 2-S3
Fourth Cabinet Meeting
Buda, TX
May 13, 2016

The Fourth Cabinet Meeting was called to order at 3:02 p.m. by Governor Mike Smith with 33 Lions in attendance.

Governor Smith welcomed everyone to Buda and thanked everyone for coming.

Second Vice District Governor John Pruet, gave the invocation. First Vice District Governor John Lyon led the pledges.

The Governor welcomed and introduced ID Bill Phillip and his wife Vickie. They are from Kansas. ID Phillip will be our guest for the weekend and speaker at the District Convention.

ID Bill Phillip – Mentioned it is a great day to be a Lion and to be in Texas. He and Vicki are from north central Kansas on the Kansas Nebraska border. Stated that he is excited to be in Texas and to spend the weekend in Buda. He is interested in what is happening in our District.

District Governor Mike Smith – Governor Smith mentioned that it was a fun and challenging year. Stated that it is somewhat emotional coming into this last Cabinet Meeting for the year because the year has gone so fast. As Governor you come in with high hopes and plans, and somehow you don't get to them all.

First Vice District Governor John Lyon – VDG John thanked all the clubs he had visited and stated that he learned a lot from them and some Clubs had great programs. Thanked PDG Larry Nicholson for making his Governor Pins. Mentioned he still needs some committee chairs and one is membership development. He is looking forward to having a good year with a positive number in growth. Also to have good training classes for future leaders who will make a difference in our Clubs and District.

Second Vice District Governor John Pruet – VDG John thanked everyone for letting him serve as our Second Vice District Governor. Mentioned that the year passed very quickly, much has happened and he made many new friends and enjoyed the Clubs he visited. Stated that the learning curve is quite steep but having the opportunity to attend the Advanced Leadership Institute and the USA/Canada Forum were very helpful. He believes that he has a better understanding of the management of the district and is finding his voice as a representative of lionism. He was elected secretary of his Council and enjoys working with the other members of the Second Vice District Governors. He also stated that if he is fortunate to be elected as First Vice District Governor at the Convention tomorrow he pledged to continue on this path and try to represent the district well. A great deal of planning and organization needs to occur during the First Vice District Governor year. He looks forward to filling Cabinet positions, Zone and Region Chairs, thus if you are interested or can recommend someone from your Club in serving the District in these capacities, please contact VDG John and consider this opportunity to lead our District into the next century of service.

Cabinet Secretary Lion Nancy Handrick was called upon to present the Mid-Winter Conference and Third Cabinet Meeting Minutes. The minutes were approved as posted.

Cabinet Treasurer Lion Forrest McGlothlin –Lion Forrest reviewed the Budget. Copy of the report is attached. **(Attachment A)**

Lion Maureen Kinald gave the Charities Budget Report – Lion Maureen reviewed the attached District 2-S3 Charities Budget. Lion Maureen stated that the Charities now has two accounts – KidSight and Alert. Five spot machines were purchased this year and updated warranties on all the machines. **(Attachment B)**

VDG John Lyon made a motion for the unbudgeted transfer of \$2,000 to the District Governor's fund for the new year. The banking institution will be Bank of America and the signatories are John Lyon, John Pruet and Maureen Kinald. Motion was seconded by PDG Angie Nicholson. Motion carried.

Zone Chair Reports –

Zone 1A - Lion JoAnn Steinfort - Zone 1A Clubs: Florence, Georgetown (Noon), Georgetown Evening, Granger, and Jarrell.

Our zone began the year with 3 of our 5 clubs at or below 15 members. I do have good news in that the zone and probably 4 of the clubs will show an overall net increase. Our two smallest clubs have recorded a 50% and 20% growth and more are in the wings.

Every club elected a membership chair even if they didn't start the year with one. All of the clubs have established a membership growth plan or have had membership drives. By June of 2017, all clubs plan to be sitting well above the 15 member mark.

All year I promoted the Club Excellence Award which guided what they accomplished this year. All clubs have made attempts to adopt new projects or have taken new approaches to community service. In some cases, members didn't even realize that something they were doing counted as a club service. Every club has had multiple fund-raisers and they are doing great things for their community with monies raised.

Most of the clubs have shown more interest in promoting their clubs in their community with better PR, Facebook, and club brochures; as well as with articles in the District newsletter.

The zone Lions seem to enjoy working together on projects with other clubs. We have also had 100% participation in two of the 3 zone meetings; 80% at the other. This includes 1 club that hasn't usually attended in the past.

I realized before the year started that our success in Zone 1-A would hinge on building relationships with the clubs. So I made 3-4 visits to each club, kept in touch regularly, and helped with projects and membership growth. It has paid off as 4 of the 5 clubs look like they'll qualify for the Club Excellence Award despite their size.

I do feel good about our progress. We still have a ways to go in areas of membership growth and leadership development, but I look forward to the challenges as well as the continued great relationships with my Lions as I carry on again this coming year.

Zone 3B – Lion Tommy Cowan - There are 5 clubs in Zone 3B which are primarily Austin Clubs with the exception of the North Austin Club. Held a Zone meeting last week and all but one club were in attendance. Tommy mentioned that in membership it goes from the least to the most. The South Austin Club has had difficulty with their location so they are changing their location and a Guiding Lion has been assigned to them to assist them with membership and they are working on moving their membership up.

The Founder Club had a fund raiser at Top Golf which raised approximately \$3,000. The Founders will hold a regular golf tournament in September. They also hold a Skeet Shoot in conjunction with the National Football League Alumni. The Founder Club also held its 100th Anniversary in January and many here today came to that event.

The South Austin Club has a literacy program and they give away the book "Black Beauty" and they bring horses to the school for the kids to see. This may be the first book some kids own.

The University of Texas Club – It is hard to tell how many members they have but right now they have 151 members. They have between 5 and 7 club events each week. This is a Club that have to turn down member for a habitat for humanity construction project because they can only take 35 member and they have a waiting list. They will be the sponsor for the new Campus Club at Huston Tillotson and are looking forward to that.

The Capital City Club continues to give out scholarships and backpacks for the kids and have a literacy program.

Lion Chelsea Elliott with Half Helen Association gave a presentation on the SPOT and reported on the upcoming Legislation. She is with the West Austin Club.

They continue to celebrate the 100th Year and it will be a continuous yearlong event.

Zone 4B – Lion Mike Huckaby – There are 5 clubs in our Zone – Buda, Bastrop, Elgin, Lockhart and Luling. Next year VDG John will really have to work on Bastrop because their membership is very low. Elgin has a thrift shop and they look for all their funds to come from the shop. Luling is doing a good job and they have has several projects. Lockhart just had their fish fry and were very successful and their membership is coming up. Buda – last month they had their 19th Annual Country Fair and Wiener Dog Races and Lion Mike mentioned that there were several clubs such as South Austin, New Braunfels Breakfast, Kyle, the UT Club and Texas State Club that came out and helped with this event and contributions were made to these clubs. The UT Club and Texas State Club worked out in the sun and did a tremendous job. Mentioned that he held three zone meetings.

Zone 2A - Lion David Almond – Mentioned that he held his third Zone Meeting in Blanco and three clubs attended and two did not and they were Marble Falls and Johnson City. They agreed to three Zone Meeting again for next year and the first one will be in Johnson City. The most important thing that came out of this meeting was they established a team from all of the Clubs in the Zone that would go out and help the other clubs if they needed help and can act quickly. All the clubs have been active and Blanco needs to work on membership. Lion Almond said he was offered to have two consultants from the State to come in and help two of the clubs

with membership. Unfortunately that never happened. However, Blanco brought in three new younger members which will be good for the Club and do not need the state help. Dripping Springs is very active as usual and sad to report that their Second Vice President Myron passed away of a heart attack on a cruise about two months ago. Dripping Springs is setting up a scholarship in his memory to send kids to the Texas Lions Camp. Dripping Springs had their big fund raiser and raised approximately \$33,000. Spicewood had one major fundraiser and also raised about \$30,000 and had the Spicewood party afterwards. The next service event for Spicewood will have is the 4th of July Parade and Picnic. This year they made some changes to the event and invited Willie Nelson to come to the event.

Marble Falls Noon Lions Club have been suffering from illness with about 8 member and the average age is 85. They cannot find any officers and only have 2 active members. Mentioned this was the other club the state consultants where to come in a help. Stated that Tuesday they considered three alternatives – to close as a club and they did not want to do that because they were in the community for 13 years, the other was to merge with the new Burnet Club and they did not want to do that either, so they decided to merge with the Spicewood Lions Club. The Marble Falls Club sponsored the Spicewood Lions Club to help them get off the ground and until several years ago they attended most of Spicewood's social functions. The Spicewood Club tried to help the Marble Falls Club as much as they could with membership but all that fell on deaf ears. Stated that at Tuesday's meeting the Spicewood Lions Club voted unanimous to accept the Marble Falls Club and combine the two clubs but under a new name. This would be effective July 1 of this year. After this decision, Lion Almond stated that he contacted the Governor and District Governors for approval to combine the clubs under a new name. Governor Smith approved and the next step is a resolution from the Spicewood Club to combine the two clubs. Lion Almond stated that the lesson to be learned from this is not to let the age of a club get so "aged" that they cannot go out and recruit new members. A name for the new club has not been decided at this time.

Governor Mike Smith then mentioned that he needed a motion for the merger of the Spicewood Club and the Marble Falls Club.

Lion Kurt Tessnow moved that the District approve the merger of the Spicewood and Marble Falls Clubs with a name to be determined later. Motion was second by IPDG Len Heimer. Motion carried.

Zone 2B - Lion Linda Davis - Mentioned that her zone is fantastic and she held four zone meeting this year and every club was represented except for two meetings but they submitted their report. The clubs in her zone are Austin Lake Travis, Cedar Park/Leander Longhorns, Lago Vista, Liberty Hill and Point Venture. Lago Vista is growing at the rate of 24%. I know there is also the June housecleaning, but thanks to Lago Vista the zone should be positive. Cedar Park is the only struggling club. Mentioned that the Lago Vista Club has a Membership Committee instead of a one person membership chair and each of the committee members has a job and not so overwhelming for one person. Also mentioned that the activities for her clubs in the zone is long and everyone is very active.

Committee Chairs

Global Leadership Team Coordinator – PDG Frank Kinald - Stated that there will be two officer training sessions – one in the North in Georgetown on Saturday, June 4 at the Lone Star Circle of Care Community Meeting Rooms located at 2423 Williams Drive in the Lake Aire Medical Center and one in the South in Buda on Saturday, June 18 at the Elm Grove Elementary School, 801 FM 1626.

The training for each of the officer positions will run concurrently. Each of the presentations will be one hour. The sessions will start at 9:00 a.m. and be repeated immediately thereafter beginning at approximately 10:15 a.m., therefore enabling an individual to attend two different sessions in the same day.

PDG Frank also asked that to adequately plan for the number of attendees, to email him as fkinald@msn.com no later than five days prior to the date of the session.

PDG Frank mentioned that there are a lot of changes in Lions International and reports are not filled out as they have in the past. Clubs are filling out their MMR reports but failing to fill out the activity reports which are not required.

The Governor mentioned that he would be sending out a newswire to let the clubs know about this training and the on-line training that will be coming up for the new elected officers.

Leo Chair –Lion Liz Bumguardner – Mentioned that the Leos are doing well and they will be meeting at the Convention and have a display table and that's always a good time to watch the Leos in action. They had their state awards program on April 9 and some of our Leos in the District were awarded Certificates and Trophies for their service this year. Our President from Lago Vista, Lily Jameson was selected the Multiple District Leo of the Year and the application was forwarded to International. There will be a retreat for the new state officers in Midland and the District officers will also be invited to Midland but it is too expensive to get a large group to Midland because they are one of the Districts that do not have a Leo Club. Maybe this retreat will generate some interest in that area to start some Leo Clubs.

Peace Poster Contest Chair – PDG Angie Nicholson – Reminded everyone that it is time to begin thinking about next year's Peace Poster Contest. The kits are available and recommend that clubs get them now and get in contact with the art teachers so they can begin thinking about the contest.

LCIF Coordinator – PDG Angie Nicholson – Reminded everyone to talk to their clubs and think about giving a Melvin Jones Fellow Award to deserving members and helped our giving to the Foundation.

Youth Contest Chair – PDG Larry Nicholson – The district will have two youth contestants at the State Convention, one doing the Drug Awareness Contest and that is Caitlin Garcia from Hutto and the other is doing the Outstanding Youth Contest and that is Jordan Marsh from Liberty Hill and we are looking forward to their presentations. If you are going to the State Convention be sure to drop in and listen to their presentations.

District Convention Chair – PDG J. P. Kirksey – Stated that the District Convention is tomorrow and there are 143 registered for the convention and 130 will be staying for lunch to hear the International Director's speech.

KidSight – Lion Maureen Kinald – Lion Maureen mentioned the Lion Wayne Orlowski is the chair for KidSight but he is in Colorado and will not make the Convention, so she will make the presentation for KidSight. At the Convention there will be display on KidSight with a machine and they will be talking about how to borrow a machine from another club and how it works. Right now there are 15 machines in the District. She would like to speak to clubs who do not have a machine and see how we can help them use the machines we have and get more children screened.

Texas Lions Foundation – PDG Gil Burrell – Mentioned that they just got a request from Palestine for the flooding and they have a request for two grants that they will be discussing in Midland. This year they had about 8 requests for disasters. Make contributions to Texas Lions Foundation because they do give it back to us.

Lone Star Lions Eye Bank – Lion Karen Walker Ratcliffe – The Lone Star Lions Eye Bank is working on the budget right now and they have been signing up Justice of the Peace to have a letter on file so they don't have to wake up someone at three in the morning to get permission for some of the bodies they have gotten and there are three district doing this. They signed on another Temple Hospital to do recoveries and working with the VA also in Temple. The hospital coordinator is going out training nurses in our district on the procedures they have to go through in order to make sure they are meeting all the laws.

Constitution and By-Laws – Lion Bob Hasert – Mentioned that he feels a bit out of the loop and believes that Draft Number 3 is here to vote on tomorrow at the District Convention. Effective about 6 weeks from now a new Standard District Constitution and By-Laws will be in effect. At the last Mid-Winter and Cabinet Meeting it was decided that draft number 1 and draft number 2 be set aside and that the new District Standard be adopted by this District as our Constitution and By-Laws that is really what is there except there are a couple little items in there that had to be tweaked to make it THIS District's Constitution and By-Laws. There is also a whole bucket list that is in the current constitution that is for this District that is not being included by in large, the Past District Governor decided that will be addressed in a Policy and Procedure Manual and stated it would be on the agenda later in the meeting. The Past District Governors have come up with a Policy and Procedures Manual and Lion Bob stated that the version he saw is really taking those items out of the current constitution and putting it in the policy manual so we still have to guide us so far as funding and operation.

One Caution – in the past any change the District wanted to make had to wait until the District Convention and the delegates from all the Clubs in the District would vote whether or not to accept or reject. Part of that is being changed now, when it comes to the Policy and Procedure Manual the content of that document can be changed by the Cabinet and in the Cabinet meeting.

New Business –

New Legacy Award – Service to New Heights Award – This award will be given out for the first time tomorrow. It will be sponsored by the New Braunfels Breakfast Club and will be awarded on an annual basis. This year it will be a Certificate.

Lion Mike Stallings – President – New Braunfels Breakfast Club – Legacy Award - The thought behind this new legacy award is we look at the awards and recognitions that are out there for Clubs and we had as a District been recognizing the Top Club in terms of performance from a service perspective but there are many clubs that really constantly raising the bar for us and since Lions is all about Service and that is the bottom line that brings us all here. We know it is very important to recognize those clubs even though they are not the top club but they are still in the upper echelon of helping to raise the standards for all of us to reach for. On an ongoing basis we will evaluate year to year what the criteria are for picking clubs, will work closely with District Governors to select information through Lions Clubs International on what is reported and that is what it will be based on. This year we are looking at clubs who have participated in at least 50 service projects and of those 50 over half of them meeting the criteria for the Lions Clubs International Centennial Challenge. So think of supporting Lions Club International in what they are doing for us and think about what 50 service projects means, essentially one project per week. Clubs that are very established that is not hard to attain. It is something for all clubs to reach up to.

Honorary Committee – IPDG Len Heimer – Mentioned that he received a call regarding the LCI Grant that was received for the KidSight. LCI would like to have a collection of data that is being done. Please provide it to VDG John Pruet so he can collect the data and send it to IPDG Len.

The Honorary Committee met at the last Cabinet Meeting at the Mid-Winter Conference and one of the things that was discussed and brought out was the adoption of the standard Constitution and By-Laws by the District and to move those District specific items into a Policy and Procedures Manual. IPDG Len took that on and he took Lion Bob Hasert's constitution and by-laws which covers a lot of things that are specific to our clubs and put them in a Policy and Procedures Manual and after six revisions he has an 11 page document. It strictly deals with our clubs and it will be sent out in a "Newswire" after he sends it around to the Honorary Committee, Lion Bob Hasert and Lion Kurt Tessnow to take final look at it. He will send it out to the Clubs to review because he plans to build on it at the First Cabinet Meeting in July.

Some of the things that have been added to the Policy Manual is one of Governor Mike's concerns is how you deal with resignations and removal from office and specifically dealing with committee chairs and directors and that is now in there. Lion Bob mentioned that there will be a Policy and Procedures Manual Committee that should make recommendations for any changes and that will be acted on at a Cabinet Meeting. The biggest thing of course that is specific in our District is our funds and this covers all our district funds and how they are administered and how they are distributed and our club awards.

First Vice District Governor John Lyon – Hutto will be the First Cabinet on July 9, 2016, Second Cabinet Meeting on October 22 in Lakeway and the Mid-Winter & Third Cabinet Meeting on January 28 in Wimberley. District Convention & Fourth Cabinet Meeting will be held in Manor on May 12 & 13, 2017.

Meeting Adjourned at 4:40 p.m.

Written Reports –

Texas Lions Foundation – PDG Gary Cocanougher – Since our last Cabinet Meeting PDG Gary has given 2 programs and will give at least 2 more before this Lions year expires. No Disaster Grants were issued since the last meeting.

District 2-S3 Leo Report - Lion Liz Bumguardner, District Leo Chair -We currently have 29 active Leo clubs in the district. Several Lions Clubs have an interest in sponsoring a Leo Club and are working on the plans now. The Leos present today are those that are seeking a district office for next year (2016-17). We hope to fill as many positions as possible and set a calendar for next year. Each Leo club in the district not represented by an officer is also invited to send a representative for the district Leo Cabinet. The Leos will also host the Leo table for information about Leo Clubs, a raffle for some District Leo funds and will also be collecting donations for the troop care packages which is the state service project.

On April 9 the Texas Leo Council has their awards program at the La Quinta Inn and Suites in Round Rock. There were 60 Leos and 14 Lions in attendance. There were 29 Leos and 5 Lions from District 2S3 in attendance. The Lago Vista Leo Club received several awards and have two officers for 2016-17. Hutto HS Leo Club received four awards this year and will have 5 officers on the state board this next year. The Taylor Leo Club was also well represented at the awards program. This is great since they are a new Leo Club this year.

The awards program started with a service project. In November at the Leo Leadership Conference the Leos started a soldier care package project. The goal for the year was to make and send 1000 care packages to the troops. At the November conference the group made 300 care packages which were sent to Operation Gratitude in California. The Leos continued to gather supplies and they made 686 care packages at the Round Rock meeting. The care packages were picked up by Sergeant First Class Williams, Staff Sergeant Stokes and Sergeant First Class Miller from Fort Hood came and talked to the group and picked up the care packages and took them to Fort Hood. The packages will be placed on overseas transport as space allows. Molly Derrick from Blue Star Mothers of America and a group from Heroes Night Out also talked to the group. The balance of the care packages will be made at the District 2S3 Lions/Leo convention on May 14. They will be taken to Fort Hood for transport. We will exceed the goal set in the fall. A special thanks to those Leo and Lion Clubs that helped to make this a success. The Texas Leo Council voted to continue to sponsor a state wide service project this next year and will discuss ideas at the Leo Retreat in Midland during the State Lions Convention.

Following the service project, elections were held for the 2016-17 Leo Council Officers.

President: Leo Fernando Rendon	Sharyland HS Leo Club	District	2A3
1 st Vice President: Leo Caitlin Garcia	Hutto HS Leo Club	District	2S3
2 nd Vice President: Leo Arielle Lutfak	Hutto HS Leo Club	District	2S3

Secretary: Leo Tallya Lutfak	Hutto HS Leo Club	District	2S3
Treasurer: Leo Carolina Becerril	Sharyland HS Leo Club	District	2A3
Historian: Leo Rebecca Salazar	Hutto HS Leo Club	District	2S3
Tail Twister: Leo Maiya Williams	Hutto HS Leo Club	District	2S3
Leo Tamer: Leo MinJo Lee	Sharyland HS Leo Club	District	2A3
Photographer: Leo Jae Marquecho	Lago Vista Leo Club	District	2S3
Public Relations: Leo Sydney Gomez	Lago Vista Leo Club	District	2S3

The Board of Directors is made up of 2 representatives from each District having Leo Clubs plus any District Leo Presidents. Names of Leos on the Board of Directors are due at the August Leo Council meeting in Kerrville. These Board members can be elected or assigned by the District Leo Chair. (In the past, there have been active board members from about 5 districts – all districts are invited to participate). All clubs in the Multiple District current with state Leo dues were sent an electronic ballot and then those present also had a chance to vote once they had heard from each candidate. We also had a scrapbook competition held during the awards program. There were a couple of group sessions as well. Lago Vista Leo Club presented on how to have a good connection with the sponsoring Lions Club, Lion Kathryn McKeegan gave a presentation of using MyLCi to record Leo monthly membership and activities and I presented on the Leo Retreat in Midland. Following the elections and presentations, the awards program began. All of the awards require an application. The club Dignity, Harmony, and Humanity award was given to the Stockdale Leo Club, Hutto HS Leo Club, Lago Vista Leo Club and Silsbee HS Leo Club. District Leo Club of the Year went to S1: Silsbee HS Leo Club, and S3: Hutto HS Leo Club and Lago Vista Leo Club. District Leo Club Advisor of the year went to: Lion Kathryn McKeegan of Silsbee HS Leo Club (S1), Lion Melissa Hollingworth from the Hutto HS Leo Club and Lion Linda Jameson from the Lago Vista Leo Club. District Leo of the Year went to Jarvis McElhany, X3, Piney Woods Leo Club; Logan West, A2, Stockdale Leo Club; Shay Adams, S3, from Hutto HS Leo Club and Lily Jameson, S3, Lago Vista Leo club. MD2 awards were Leo Club of the Year: Silsbee HS Leo Club; Outstanding Leo Advisor: Lion Linda Jameson; District Leo Chair: Kathryn McKeegan, S1, Silsbee HS Leo Club and Linda Bryant from X1. Five new Leo Clubs were started in District X1 this year. The MD 2Leo of the Year was awarded to Leo Lily Jameson from Lago Vista. Her application was forwarded to International in late March. The clubs that received the International Leo Club Excellence award were recognized. Piney Woods Leo Club, Silsbee HS Leo Club, Stockdale Leo Club and Lago Vista Leo Club all received this award. Texas Leo Council Board members and Officers for 2015-16 were given an award and a certificate of appreciation. Leo Lily Jameson was awarded the Leo President's award and she gave out five President's Award of Honor. Receiving this award were Leo William Liang, Leo Logan West, Leo Fernando Rendon, Leo Cheyenne Saldana and Leo Darbie Derrick. Following the presentation of the awards the officers for 2016-17 were installed and the meeting was adjourned.

The newly elected officers will participate in the first Leo Retreat in Midland on May 21 from 12:30 until 10:00 p.m. All Leos are invited to participate but I do not expect much more than the 10 officers due to the time of the year and the expense of traveling to Midland. The purpose of the retreat is to create a good network for the year, brainstorm on ways to get clubs in the MD2 more active at the district and state level, start the planning process for the Fall Leo Leadership conference and create a working group to work on the 2017 Leo Leadership conference which will coincide with the Lions 100th Anniversary Celebration in Dallas.

The Leo Clubs in the districts have been very active in their own communities and the sponsoring Lions Clubs are very proud of their Leo clubs. This next year we will continue to build the Leo Program and offer the fall Leo Leadership Conference and a spring Leo Awards program at the state level. We also wish to offer some time for Leos to get together for a district service project or date. (the date idea would be when all Leo Clubs in the district so a similar service project in their community)

Thanks to the sponsoring Lions Clubs and the advisors for all they do for the Leo Clubs of District 2S3. Without your support and help the program would not be where it is now.

4th Quarter Report, GMT Club Success Team Member, GMT Family & Women's Specialist, GMT Membership and New Club Growth Team Member - PDG Shirley Dillman

Women and Family:

Females showed a slight increase:

July 1, 2015	32.12%
May 9, 2016	33.54%

Family Units showed a marked increase:

July 1, 2015	155 family units
May 9, 2016	314 family units

Membership Growth and New Clubs 52 Clubs 0 Net Increase

One New Club of 20 in Burnet

One Dropped Club of 13 on July 1, 2015

Membership

July 1, 2015	2036
May 9, 2016	2090

1,389 Males 701 Females = 2090

Congratulations to 44 of 52 Clubs for adding One or More New Members

World Services for the Blind – Lion Nancy Shugart – Report by PDG Jim Coleman- MD2 WSB Chair - We have 40 clients on campus at time.

PETS-- Pre-Employment Transition Services (PETS). The focus of PETS is to prepare high school students for meaningful careers. The core services are job exploration counseling, work-based learning experiences, counseling on opportunities for enrollment in postsecondary education, work place readiness, and instruction in self-advocacy. Fifteen percent of the Vocational Rehabilitation budget must be spent on this program which means that \$900,000.00 is there to fund this kind of program. The program deals with individuals fourteen to twenty-one years of age. WSB's College Prep program falls into the PETS program. We have 32 students enrolled at this time for this summer program. Students are from Arizona, Missouri, and Arkansas. If you know of a student that may benefit from this program please consult your local DARS office to see if you can help.

The second new program funded by our LCIF Grant is set to start July 5th. This program will prepare clients in the area of Credit Counseling.

CEO Sharon Giavinazzo and myself participated in the West Texas Conference of DARS Counselors meeting with the parents and teachers of Blind and Visually impaired students. Sharon was a speaker for 2 breakout sessions and participated in a roundtable discussion re WSB and our programs. I was able to speak about what the Lions have to offer for these students including WSB, Leader Dog and the Texas Lions Camp. We found that many are already aware of TLC and have attended several years. One sibling wants to become a counselor next year. Also talked with several prospective new Lions (Wichita Falls, Haskell and Waco). Referred them to the District Governors for those areas.

We have instituted 2 new levels of donations/recognition. For a one time donation of \$125 you can become a WSB Contributor and receive a pin denoting that. If you agree for WSB to debit your bank account monthly for a minimum of \$10/month you can become a WSB Sustaining Member and receive a pin for that as well. The "Order of the Silver Cane" is still available for a \$500 donation and the newer "Roy Kumpe Award" for a \$1000 donation is also available. Please consider these awards when looking to support WSB or also to honor a member for their service.

Due to CEO Sharon's efforts we have 5 new states and renewed 1 to the ranks of those who refer clients to WSB. Iowa, Wisconsin and Arizona are new and Oklahoma has renewed.

Sharon has visited several Lions District and MD Conventions to bring our story to them. This has resulted in new support from those Lions. I would like to have her speak at our convention next year or any other District event if the 2016-2017 DG's would consider. Please contact me.

In closing I would like to thank the Governors for allowing me to serve in the capacity of State Chair for WSB.

Please visit our web site www.wsblind.org to learn more about what we do and how you can help.

Lions International District 2S3
Statement of Financial Position
As of May 13, 2016

	<u>13-May-16</u>
Assets	
Checking/Savings	
District Operating Account	13,655
Bank of America - Contingency	67,699
Bank of America Grant Receiving	11,490
Total Checking/Savings	<u>92,844</u>
Accounts Receivable (Dues, etc)	6,582
Total Assets	<u><u>99,426</u></u>
Liabilities & Equity	
Liabilities	
Grants Payable (<i>match Grant Receiving</i>)	11,490
Net Assets	
Unrestricted Net Assets	71,962
Change in Net Assets	15,974
Total Net Assets	<u>87,936</u>
Total Liabilities & Net Assets	<u><u>99,426</u></u>

Lions International District 2S3
Statement of Activities
July 1, 2015 through May 13, 2016

	Actual	Budget	\$ +/-
	Jul 15- May 16	Jul 15-May 16	Jul 15-May 16
Income			
2S3 semiannual dues - billed			
\$3.00 District Dues Received	11,826	12,000	(174)
\$.125 Conv. Dues Received	494	500	(6)
\$.125 State Convention Dues	493	500	(7)
\$3.50 State Dues	13,797	14,000	(203)
\$0.25 Promote TX Dues	986	1,000	(14)
New club charter - Burnet	975	-	975
Total 2S3 semiannual	28,571	28,000	571
\$10.50 TX Lion Camp Dues (semi)	41,465	42,000	(535)
Total 2S3 Dues (semi-annual)	70,036	70,000	36
100% Contributions (annual) - billed			
\$10.00 Tx Lions Camp Contrib	20,908	20,000	908
\$10.00 Lone Star Eye Bank	21,565	20,000	1,565
\$1.00 LCIF Contributions	2,107	2,000	107
\$2.00 TX Lions Foundation	4,163	4,000	163
\$1.00 TxLERC Contributions	2,208	2,000	208
\$2.00 Lions World Svc Blind	4,163	4,000	163
\$1.00 Leader Dogs Contrib	3,098	2,000	1,098
\$2.00 Dist. 2-S3 Charities	4,163	4,000	163
\$2.00 2S3 Youth Opportunities	4,163	4,000	163
Writeoff (<i>Gruene uncollected</i>)	(228)	-	(228)
Total 100% Contributions (annual)	66,310	62,000	4,310
Total Contributions	136,346	132,000	4,346
Program Service Revenue			
Dist 2-S3 Unbudgeted Transfer	1,500	1,500	0
Dist 2-S3 Cabinet Meetings	120	-	120
Dist.Conv. Registration Fees	4,030	-	4,030
State - New Charters	-	500	(500)
Tailtwister Collections	904	600	304
Total Program Service	6,554	2,600	3,954
Other Income (<i>dispute & donation</i>)	300	-	300
Total Income	143,200	134,600	8,600

Lions International District 2S3
Statement of Activities
July 1, 2015 through May 13, 2016

	Actual	Budget	\$ +/-
	Jul 15- May 16	Jul 15-May 16	Jul 15-May 16
Expense			
Dues Payments Made - <i>from collected dues</i>			
Dist. Convention Dues Pmts	-	500	(500)
State Dues Payments	13,808	14,000	(192)
State Convention Dues Payments	-	500	(500)
Promote Texas Payments	986	1,000	(14)
Tx Lions Camp Dues Payments	38,985	42,000	(3,015)
Tx Lions Camp Dues (prior year)	394	-	394
Total Dues Payments Made	54,173	58,000	(3,827)
100% Contributions Remitted - <i>collected 100%</i>			
TLC 100% Contributions	19,597	20,000	(403)
LSLEB Contributions	20,023	20,000	23
LCIF Contributions	2,045	2,000	45
TxLF Contributions	3,985	4,000	(15)
TxLERC Contributions	2,039	2,000	39
LWSB Contributions	3,823	4,000	(177)
Leader Dogs	2,928	2,000	928
Dist. 2-S3 Charities	3,797	4,000	(203)
Total 100% Contributions Remitted	58,237	58,000	237
Youth Opp. Contrib. Remitted			
MD2 Contest Entry Fee	500	750	(250)
Youth Opportunities Misc	-	100	(100)
Total Youth Opp. Contrib. Remitted	500	850	(350)
Operating Expenses			
Dist 2-S3 Unbudgeted Transfer	2,259	1,500	759
(\$2,000 06-30-17 FY; \$259 from 06-30-15)			
Expenses - Dist. Governor	383	1,750	(1,367)
Expenses - 1st VDG	-	1,500	(1,500)
Expenses - 2nd VDG	414	1,500	(1,086)
Expenses - Cabinet Secretary	-	75	(75)
Expenses - Cabinet Treasurer	100	100	0
Name Tags	130	165	(35)
Liability Bond	100	110	(10)
Postage	130	145	(15)
Office Supplies (<i>banner tassel & rod</i>)	30	125	(95)
Website	-	100	(100)
Bank & Professional Fees	39	30	9

Lions International District 2S3
Statement of Activities
July 1, 2015 through May 13, 2016

	Actual	Budget	\$ +/-
	Jul 15- May 16	Jul 15-May 16	Jul 15-May 16
District Training	-	1,000	(1,000)
New Lions Club Sponsors	600	500	100
Mid Winter Conference Expense	228	-	228
District Convention Expense	292	500	(208)
Tailtwister (Lion Charities)	904	600	304
Cabinet Gratuities	-	250	(250)
Int'l Convention Expense	1,457	1,500	(43)
<i>Unbudgeted Travel - Int Convention</i>	2,900	-	2,900
USA-Canada Forum- Gov/VDG Exp.	1,439	1,500	(61)
Discretionary Fund Expense	200		200
<i>(Texas Children's Hospital - pass through from San Marcos)</i>			
District directory	675	1,500	(825)
Membership retention	-	475	(475)
Total Discretionary Fund Expense	875	1,975	(1,100)
Total Operating Expenses	12,280	14,925	(2,645)
Awards			
Cultural & Community Award	111	50	61
Diabetic Essay Contest Award	500	750	(250)
Drug Awareness Speech Contest	500	750	(250)
Outstanding Youth Contest	550	750	(200)
Peace Poster Contest	375	375	0
Environmental Award	-	50	(50)
Total Awards	2,036	2,725	(689)
Disaster Relief Funding	-	100	(100)
Total Functional Expense	127,226	134,600	(7,374)
Change in Net Assets	15,974	-	15,974

**Lions International District 2S3
Dues & 100% Contributions Payable
As of April 30, 2016**

<i>Checks prior to 04-30-16</i>	Total	2S3 dues	TxLC dues	100% contr	+\$1 2S3	2S3 dues	TxLC dues	Total
	04/30/16	07/01/15	07/01/15	07/01/15	08/01/15	01/01/16	01/01/16	04/30/16
* Austin Capital City Evening (82475)	(192.01)	(192.01)	-	-	-	-	-	(192.01)
Buckholts Lions (1530)	400.01	105.01	-	-	15.00	112.00	168.00	400.01
Florence Lions	270.00	-	-	270.00	-	-	-	270.00
* Granger Lions	(17.50)	(17.50)	-	-	-	-	-	(17.50)
Hutto Lions	1,970.50	-	-	1,470.00	49.00	-	451.50	1,970.50
Kyle Lions	896.26	-	-	555.00	-	136.51	204.75	896.26
Spring Branch-Bulverde Lions	99.00	-	-	99.00	-	-	-	99.00
Texas State Lions	1,518.51	129.50	194.25	555.00	18.50	248.51	372.75	1,518.51
University of Texas Lions	3,469.00	-	-	2,070.00	69.00	532.00	798.00	3,469.00
TOTAL	8,413.77	25.00	194.25	5,019.00	151.50	1,029.02	1,995.00	8,413.77

* will refund overpayments to clubs before end of fiscal year.

**Lions International District 2S3
Dues & 100% Contributions Payable
As of May 13, 2016**

	Total 05/13/16	2S3 dues 07/01/15	TxLC dues 07/01/15	100% contr 07/01/15	+\$1 2S3 08/01/15	2S3 dues 01/01/16	TxLC dues 01/01/16	Total 04/30/16
* Austin Capital City Evening (82475)	(192.01)	(192.01)	-	-	-	-	-	(192.01)
Florence Lions	270.00	-	-	270.00	-	-	-	270.00
* Granger Lions	(17.50)	(17.50)	-	-	-	-	-	(17.50)
Hutto Lions	539.00	-	-	490.00	49.00	-	-	539.00
Kyle Lions	896.26	-	-	555.00	-	136.51	204.75	896.26
Spring Branch- Bulverde Lions	99.00	-	-	99.00	-	-	-	99.00
Texas State Lions	1,518.51	129.50	194.25	555.00	18.50	248.51	372.75	1,518.51
University of Texas Lions	3,469.00	-	-	2,070.00	69.00	532.00	798.00	3,469.00
TOTAL	6,582.26	(80.01)	194.25	4,039.00	136.50	917.02	1,375.50	6,582.26

* will refund overpayments to clubs before end of fiscal year.



Lion's International District 2-S3 Charities, Inc.

Financial Summary for the period July 1, 2015 to April 30, 2016

Income:

100% Contributions from Clubs	\$	3,628.00
Grants	\$	4,250.00
Spot Purchase Contributions from Clubs	\$	7,050.00
Matching Funds From LCIF Grant Account	\$	18,638.88
Misc Donations	\$	1,344.00
Transfer Alert Funds into District 2-S3 Charities	\$	17,404.36

TOTAL DEPOSITS **\$ 52,315.24**

Disbursements:

SPOT Unit Purchases	\$	35,250.00
SPOT Unit Supplies - Cost Sharing	\$	1,332.00
SPOT Unit Warrantees	\$	2,500.00
KidSight Operating Expenses	\$	2,719.02
Alert Fund Operating Expenses	\$	43.25

TOTAL DISBURSEMENTS **\$ 41,844.27**

Opening balance 7/1/2015 **\$ 20,677.43**

Total Deposits	\$	52,315.24
Total Disbursements	\$	41,844.27

Bank Balance as of 04/30/2016 **\$ 31,148.40**

Breakdown of Balances In Disrict 2-S3 Charities:

District Charities Reserve	\$	10,000.00
Alert Fund Balance	\$	18,268.11
KidSight Balance	\$	2,880.29
	\$	31,148.40

LION DISTRICT 2-S3
District Convention
Buda, TX
May 14, 2016

The District Governor called the Business Meeting of the District Convention to order at 2:40 p.m.

The Governor called up Cabinet Secretary Lion Nancy Handrick for the Cabinet Meeting Minutes. Minutes were approved as posted.

District Treasurer – Lion Forrest McGlothlin – Lion Forrest mentioned that he just paid the caterer and now have \$13,655 in the account. Doing good on the budget on the dues collections. We have also done very well on 100 percent contribution. Will end the year on a positive note.

Governor Smith – Mentioned that he wanted to give some statistics for this year. As you saw, we had a lot of awards and a lot of action in the District.

There are 29 Leo Clubs in this District. Friday, when the Governor was at the San Marcos Noon Lions meeting he learned they had recruited 130 students for the fall into their Leo Club.

Right now we have 2,090 Lion Members in our District in 52 Clubs. Our goal was 2,100 and we are very close and should get there by June 30. I have every confidence that we will reach the goal when we bring in the Greater Burnet Lions Club. We did lose the Gruene Club and mentioned the action taken at the Cabinet Meeting of the merger of the two clubs to save the oldest of the group, Marble Falls. Marble Falls and Spicewood will merge.

KidSight Vision Screening is our District service project. We have 14 SPOT Units in this district. They are out there across the district and want you to borrow the units and if you are not the custodian club contact a club and borrow a machine and do some screening.

The Governor mentioned that the District has done 10% better in reporting their service activities and stated he was never so surprised at how many service hours and service projects are out there. The McCormick winner had 100 service project hours reported by the end of April. We had 40 clubs reporting all types of service projects so that means that only 12 clubs have not reported any service projects. Mentioned that the District had 58,636 lion's hours and served 315,048 people were served.

The Governor mentioned that he put in a March Madness Membership Drive this year and hopes that his successor will also put in the March Madness Membership Drive. The March Madness campaign added the equivalent of one new club.

Last year we had 284 drops at this time, this year we had 303 members dropped.

LCIF District Coordinator – PDG Angie Nicholson – PDG Angie is the representative for the Lions Clubs International Foundation and that is where we get our money that helps people worldwide in need. We all know that our clubs give 100 percent contributions but the Clubs should also think ahead and award some Melvin Jones Fellowship Awards which also helps the Foundation get money that they need for disaster relief. Encouraged Clubs to look at members

in their club or someone in the community and award them a Melvin Jones Fellow. It does not have to be a Lion, but someone who has helped your club and the community. This award costs \$1,000 and some clubs already have that credit with the LCIF.

Club Certification – Lions Clubs International sent the Governor a list of clubs who owed dues on the 5th of April and a lot of clubs waited until after that date to pay. One club did not make the April 30 due date and that was Shertz Cibolo. On the District side the Governor asked clubs to contact the District Treasurer. The following clubs still owe District Dues and are not paid as of April 30 - Buckholtz, Hutto, Kyle, Texas State and the University of Texas. These clubs will not have certified voting delegates at this convention.

Election Chair – PDG Charles Handrick – We will have elections in Room A-107 and he has PDGs Larry Nicholson, Angie Nicholson, Frank Kinald and IPDG Len Heimer who will be assisting PDG Charles. These folks will check the Delegate Forms and if the Secretary of your club has not signed the form then someone from your club will sign. You will be given two different ballots – One from the State for the Campus Clubs. They will have a little different pay schedule since they are not in school the entire year. On the District side – Governor, First Vice District Governor, Second Vice District Governor and the North Camp Director is open right now and to bring our Policy Manual up with Lions International.

Governor Smith mentioned he had a resignation last Saturday for the Texas Lions Camp Board – North which was Lion Ben Powell due to health reasons. In accordance with the District's Policy and Procedures Manual he went out and found a volunteer. The Governor then opened the floor for nominations.

PDG J. P. Kirksey made the nomination of Lion Ann Ward for the Texas Lions Camp Director - North. The nomination was second by Lion Allen Ford. A motion was made to cease nomination by IPDG Len Heimer and second by PDG Shirley Dillman. Motion carried.

Adjourned at 2.58 p.m.