

Lions International District 2-S2
1st Leadership Team 2019-2020 Meeting
Houston Cy-Fair Clubhouse July 27th, 2019

9:00	Call to Order	District Governor Tony Austin
	Invocation	
	Pledge – US and Texas Flags	
	Song	Lion Ladoris Cates
	Introduction of District Governor	1 st Vice District Governor Bonita Davis
	District Governors Opening Remarks	District Governor Tony Austin
	Establishment of Quorum	Secretary Heather McConnell
	Approval of Minutes 4 th Cabinet Meeting 2018-2019 (attached)	Lion Lynn Harrison
	Report of District Treasurer <ul style="list-style-type: none"> • Approval of Accounts year ended June 30, 2019 • Discussion of Budget for year 2019-2020 • Approval of Budget 2019-2020 • Approval of Banking Resolution (attached) • Parade of Checks 	Lion Donald Landers
	Report of 1 st Vice District Governor	1 st Vice District Governor Bonita Davis
	Report of 2 nd Vice District Governor	2 nd Vice District Governor Lisa Free-Martin
	Zone Chair Reports <ul style="list-style-type: none"> • Zone T1 - Houston Aldine : Houston Fil-Am : Houston Founder : Houston Greenspoint : Houston Heights : Houston Ladies : Houston Midwest : Houston Millennium : Houston Royal Oaks : Houston Sports : Houston Spring Branch : Houston Veterans • Zone E2 - Conroe Noon - Cut and Shoot - Houston Cy-Fair : Huntsville : Klein : Klein Phoenix Scouting : Magnolia : Montgomery : Montgomery Lake Conroe : Panorama : South Montgomery County : The Woodlands : Tomball : Willis • Zone X3 – Anahuac : Barbers Hill : Baytown : Deer Park : Houston Hobby : Houston Southwest : Laporte : Nassau Bay : Pasadena • Zone A4 - Brookshire/Patterson : Cinco Ranch : Hempstead : Houston Memorial : Houston Northwest : Katy : Prairie View A&M : Houston Westbury : Waller • Zone S5 – Ames Almighty Breakfast : Cleveland : Crosby : Dayton Noon : Hardin : Huffman : Humble : Humble Noon : Kingwood : Liberty : Twin City 	Zone Chair Lucy Gonzales Zone Chair Marla Reynolds Zone Chair Dr Anthony Price Zone Chair Nancy Chesbro Zone Chair Neil Lander
10:15	BREAK	
10:30	Global Action Team <ul style="list-style-type: none"> • Leadership • Membership • Services 	PDG Chris Moorman PDG Jim Noone Lion Becky Noone
	Leos	PDG Bert Baker

	<p>Director/Trustee Reports</p> <ul style="list-style-type: none"> • Texas Lions Camp <ul style="list-style-type: none"> ○ Camper Transportation • The Lighthouse of Houston • Lions Eye Bank of Texas • Texas Lions Foundation • Humanitarian Relief Fund • MD2 State Office and Museum 	<p>2nd Vice District Governor Lisa Free-Martin</p> <p>Director Steve Simmons Trustee Karen Moore Director PDG Ron Landers Chair 1st Vice District Governor Bonita Davis Director PDG Eddie Risha</p>
	<p>District Chair Reports</p> <ul style="list-style-type: none"> • Honorary Committee • Lions Clubs International Foundation • Marketing Communications <ul style="list-style-type: none"> ○ Newsletter ○ Website Strategy ○ eMail Strategy ○ Retention Communication Strategy • Conventions and Conferences <ul style="list-style-type: none"> ○ District Mid-Year and Annual Convention ○ State Convention ○ USA Canada Forum and International Convention • Information Technology • Constitution /Bylaws & Parliamentary • Opportunities for Youth <ul style="list-style-type: none"> ○ Essays and Speeches & Dictionary Project ○ Peace Poster • ALERT • Hearing & Speech & Work with the Deaf • Leader Dogs for the Blind • Diabetes Awareness • Vision <ul style="list-style-type: none"> ○ Eyeglass Collection ○ KidsSight Screening 	<p>IPDG Karl Johnson PCC Pat Brennan</p> <p>1st Vice District Governor Bonita Davis District Governor Tony Austin PDG Art Drouin Lion Randy Matthews PDG Ron Landers</p> <p>Lion Sara Coots Lions Barbara LeBof Lion Leta Massey</p> <p>Lion Eme Nisnissan Lion Paul Moore</p>
	<p>Presidents & Secretaries Council Hall of Fame Committee Historian Tail Twister and Lion Tamer</p>	<p>Chair Lucy Gonzales PDG Eddie Risha Lion Tank Tankersley Lions Tank Tankersley / Ken Harrison</p>
	Resolutions	
	Old Business	
	New Business	
11:45	Adjournment	

BANKING RESOLUTION

This Banking Resolution is presented in the normal course of business of Lions Clubs International District 2-S2 (hereinafter referred to as Lions District 2-S2), at its regularly called Cabinet meeting in Houston, Texas on Saturday July 27th, 2019.

Whereas, the duly elected Officers of the Lions District 2-S2 (hereinafter referred to as Officers) recognize that their year of fiscal responsibility and authority begins on July 1, 2019 and extends to June 30, 2020; and

Whereas, In order to conduct and facilitate the financial business of Lions District 2-S2 during their elected term of office, certain Officers elected to serve in the fiscal year 2019-2020 as well as other elected and appointed officers of the District 2-S2 serving during that same period of time, must have the authority from any and all financial institutions holding the monies of Lions District 2-S2, to conduct financial and monetary transactions on behalf of the Lions District 2-S2 and

Whereas, those Officers and those elected and appointed officers of the Lions District 2-S2 who have held such authority in the past should be relieved of that responsibility as a normal and customary part of the annual transition of fiscal responsibility and authority from one body of officers to the next.

BE IT THEREFORE RESOLVED that the following officers of the Lions District 2-S2 be granted fiduciary authority with any financial institution holding monies of the Lions District 2-S2, including funds held in bank accounts, certificates of deposit, or the like, to conduct any financial matters necessary to further the interests of the Lions District 2-S2, (such powers and duties collectively referred to as "Banking Authority") and all financial institution shall grant the following officers full access to and authority over funds held by that institution in the name of the Lions District 2-S2, or any such similar name or title for that organization:

- Banking authority granted to District Governor Anthony D Austin
- Banking authority granted to Immediate Past District Governor Karl Johnson
- Banking authority granted to First Vice District Governor Bonita Davis
- Banking authority granted to Second Vice District Governor Lisa Free-Martin
- Banking authority granted to District Treasurer Donald Landers

AS a consequence of this action, IT IS FURTHER RESOLVED that the following officers of the Lions District 2-S2 shall be relieved of their authority at and over the financial accounts of the Lions District 2-S2 by virtue of their elected terms of service having been completed, and there being no reason to have their authority extended beyond the expiration of the elected term:

- Banking authority removed from District Treasurer Paul Moore
- Banking authority removed from Past District Governor Betty Ezell
- Banking authority removed from Past District Governor Mark Roth

It Is the express desire of the Officers that this Banking Resolution be relied upon by any and all financial institutions holding monies of the Lions District 2-S2, in savings accounts, checking accounts, certificates of deposit, Investment accounts, brokerage accounts, or any other like devise, including both those institutions holding the monies of the Lions District 2-S2 now and those who may in the future, including but not limited to the following financial institutions: Capital One Bank, JP Morgan Chase Bank. Those named above as receiving banking authority shall take all steps necessary to bring about the purposes of this resolution, including the signing of signature cards, the production of identification, and other like requirements of any financial institution holding monies of the Lions District 2-S2.

This resolution, having been read in Its entirety during the regularly called meeting of the Officers, and there having been made a motion to approve such resolution as presented, and there having been made a second to that motion, and there having been a unanimous vote in affirmation of that motion, was passed and approved on the 27th day of July, 2019, and such action shall be reflected In the minutes at the meeting of the Council of Governors of that date.

Signed _____
District Governor

Date _____

Signed _____
District Treasurer

Date _____

Lions International District 2-S2
4th Cabinet Meeting Minutes
Hilton Houston North Hotel April 27, 2019

Cabinet members in attendance: DG Karl Johnson, 1VDG Tony Austin, Lions Lynn Harrison, Paul Moore, Judy Champion, Lisa Free-Martin, Neil Lander, PDG Rick Reynolds, Karen Moore, Marla Reynolds, IPDG Betty Ezell, Diana Risha, PDG Margaret Badeaux, Ken Harrison, LaDoris Cates, Sara Coots, Paul Yackley, PDG Chuck Martin.

Call to Order by District Governor Karl Johnson at 3:35pm

Invocation led by Lion Neil Lander

The Pledges, Song and Introduction of District Governor was done previously at the District Convention, they were not done at the opening of this meeting.

District Governor Karl Johnson Opening Remarks: DG Karl thanked the cabinet members for their service during the year.

Quorum was Established by Cabinet Secretary Lion Lynn Harrison

Minutes of 3rd Cabinet Meeting Lion Judy Champion made a motion to accept the minutes, 2nd by PDG Rick Reynolds All approved

Report from District Treasurer Lion Paul Moore; the District now has three accounts Administration and Humanitarian relief Fund and the newly opened and established 501(3)C. Motion by 1VDG Tony Austin to accept the treasurers report, 2nd by Lion Lisa Free-Martin All approved.

1st Vice District Governor Tony Austin No Report

2nd Vice District Governor Bonita Davis No Report as she was not in attendance.

Team Contact – District Governor Karl Johnson

Zone T-1 – Lion Judy Champion report attached - Lions Clubs under this leadership: The Woodlands, Houston Aldine, Houston Fil-Am, Houston Founder, Houston Greenspoint, Houston Heights, Houston Ladies, Houston Midwest, Houston Millennium, Houston Royal Oaks, Houston Sports, Houston Spring Branch, Houston Veterans

Zone E-2 – Lion Lisa Free-Martin report attached; she updated on Zone Charity: His Grace Foundation for families with children at Texas Children's Hospital with Bone Marrow cancer. The foundation has increased their assistance from 25 families to 60 families. Donations can be delivered to the PSC meeting. Lions Clubs under this leadership: Conroe Noon, Cut and Shoot, Houston Cy-Fair, Huntsville, Klein, Magnolia, Montgomery, Montgomery Lake Conroe, Panorama, South Montgomery County, Tomball, Willis

Zone X-3 – Lion Nancy Rhodes No Report not in attendance ; Lions Clubs under this leadership: Anahuac, Baytown, Deer Park, Houston Hobby, Houston Southwest, Laporte, Nassau Bay, Pasadena, Barbers Hill

Zone A 4 – John "Tank" Tankersley Report attached Lions Clubs under this leadership: Brookshire/Patterson, Cinco Ranch, Hempstead, Houston Memorial, Houston Northwest, Houston Scouts, Katy, Prairie View A&M, Houston Westbury, Waller

Zone S-5 – Lion Neil Lander Report Attached - Added he has 4 clubs in financial problems; he is working to try and solve the money issues. Lions Clubs under this leadership: Cleveland, Crosby, Dayton Noon, Hardin, Huffman, Humble, Humble Noon, Kingwood, Liberty, Twin city

Texas Lions Camp Lion Lisa Free-Martin & PDG Rick Reynolds Report attached

MD-2 State Office and Museum Director PDG Eddie Risha No report

Lions Eye Bank Lion Karen Moore & Lion Paul Moore Report attached

The Lighthouse of Houston Lion Marla Reynolds & Lion Steve Simmons; Lion Marla reported on the Go Texan Rodeo BBQ hosted by District 2-S2 for the Lighthouse clients. The involvement this year by the District was very much appreciated. May 4th the Lighthouse will participate in the Annual Dragon Boat Races downtown Houston, Team name is Blind Fury.

Honorary PIDs & PDGs IPDG Betty Ezell No report

ALERT Lion Leta Massey Report attached

Information Technology & Webmaster & District Directory 1st VDG Tony Austin No Report

Constitution /Bylaws & Parliamentary PDG Ron Landers No Report Not in attendance – was working the District Elections at the time of this meeting.

Convention and Mid-Winter Conference Chair 1st VDG Tony Austin No Report

Hall of Fame Committee - District PDG Eddie Risha No Report

Lions Clubs International Foundation PCC Pat Brennan No Report

Lion Tamer Lion Ken Harrison No Report

District Newsletter 1st VDG Tony Austin No Report. District Governor Karl Thanked 1VDG Tony for all his hard work this year, along with his VDG assignments he took on the District Webmaster, Newsletter, Directory, Social Media.

Opportunities for Youth Lion Sara Coots Report Attached

President & Secretary Council Lion Paul Moore, President No Report

Public Relations & Lions Information Lion Savannah Ardoin No Report

Tail Twisters; PDG Rick Reynolds reported this year the monies collected was separated by three charities, Light House, Eye Bank and Lions Camp. PDG Rick made a motion and 2nd by VDG Tony that Monies collected at this convention will be used to help money struggling clubs to pay their 100% to the Camp to keep our District 2S2 streak for being 100% for several years in a row.

Texas Lions Foundation PDG Ron Landers No Report

Team Contact – 1st Vice District Governor Tony Austin

Humanitarian Relief Fund - Lion Bud Casey , Lion Stedman Douglas, Lion Diana Risha No Report

Hearing & Speech & Work with the Deaf Lion Terry Peterson No Report

Leader Dogs for the Blind Lion Larry Smith No Report

Leo Clubs PDG Bert Baker No Report

GLT District Chairman PDG Chris Moorman No Report

GMT District Chairman PDG Mark Roth No Report

GST District Chairman PDG Rick Reynolds No Report

USA/Canada Lions Leadership Forum and Lions International Convention PDG Art Drouin No Report

Team Contact – 2nd Vice District Bonita Davis

Lions Quest No Report

Peace Poster Contest Lion Sara Coots No Report

Lions Services for Children No Report

Camper Transportation Lion Melissa Bjorgaard No Report

Dictionary Project Lion Sara Coots No Report

Cultural & Community Activities No Report

Diabetic Awareness Lions Sara Coots report attached

Eyeglass Collection Lion Tim Cox No Report

Sight Conservation & Work with the Blind No Report

District Chaplain Lion Liesa Hackett No Report

District Song Leader Lion Ladoris Cates No Report

Historian No Report

Resolutions - None

Old Business

DG Karl reported on the 501(3)c is active and collecting money, the official name is District 2-S2 of the Association of Lions Clubs International, The donations so far around \$2000.00. The District has several cases of Cookbooks and all the monies collected from the sale will be for the 501(3)c account. The District sponsored event is Goal Ball, soccer for the blind. The equipment has been ordered and on May 11th at the West Gray Community Center will be the first training. If you are able please attend. The team needs to know our support is strong. Lions District 2-S2 will have a table to advertise, Camp, Lighthouse, Eye bank any and all Lions charities. The team is also looking for assistance with training.

The District sponsored charity is a Robotic Feeder for Texas Children’s Hospital. This is being supported and managed by Houston Sports Lions Club. We are waiting for the Hospital procedures and assistance in getting this completed.

New Business

The District is looking for Fundraising events that we can host and the monies process with the 501(3)c which will help get the LIONS name out in the Houston area and bring attention to Lionism. Example is the Lubbock Dog event. We could have Rescue organizations, Wiener Dog Races, events with Disabled Dogs. District would have Vision screening, vendor tables, booths for rent.

DG Karl adjourned the meeting at 4:05pm