

District 2-S2 Cabinet Meeting Minutes
January 11, 2020
Midway Barbeque, 6025 Highway Blvd., Katy, TX 77494

Attendees

Lion Savannah Ardoin	Lion Paul McConnell
DG Tony Austin	Lion Karen Moore
Lion LaDoris Cates	Lion Paul Moore
Lion Nancy Chesbro	PDG Chris Moorman
1 st VDG Bonita Davis	Lion Marla Reynolds
PDG Art Drouin	PDG Rick Reynolds
2 nd VDG Lisa Free-Martin	Lion Diana Risha
Lion Ken Harrison	PDG Eddie Risha
Lion Lynn Harrison	Lion Janice Sawyer-Jackson
Lion Jane Johnson	Lion John Taylor
IPDG Karl Johnson	Lion Leslie Taylor
PDG Charles “Chuck” Martin	Lion Paul Yackley
Lion Heather McConnell	

Call to Order - DG Tony Austin called the meeting to order at 9:12am.

Pledges and Invocation -

2nd VDG Lisa Free-Martin led the Invocation.

The group stood for the pledges to the US and Texas flags.

Lion Ladoris Cates led the group in singing America the Beautiful.

Remarks by District Governor –

2nd VDG Lisa Free Martin introduced DG Tony. VDG Lisa said that DG Tony continues to accomplish so much and do so many great things. Under his leadership, the district membership loss has slowed, and the membership count is starting to level out. DG Tony is always just a phone call away and is willing to answer any question.

DG Tony said he can’t believe we are already past the halfway mark for this year. The district is currently down 67 members. At least one or two clubs have dropped between 10 and 15 members because they cannot afford to continue to pay the dues. Some clubs are going through financial difficulties right now. We are going to have to change how we do things. Some members are also having financial difficulties being a lion. How do we get this across to the new generation? Younger members don’t always recognize the need to pay money to do service. This problem is not just in our district, it is a problem for all clubs within LCI. We will continue brainstorming and coming up with ideas on how to combat this problem. Our district is doing an amazing amount of service. There have been some issues with MyLion recently, but it is getting better. The PC version of MyLion seems to be easier to use. DG Tony regrets that we have lost 6 months of service reporting. At this time, we don’t know if we will be able to recover all those service records. Every club DG Tony has visited is actively doing service. DG

Tony reminded everyone to continue tracking service activities in MyLion and share those activities with others. For example, the Huntsville club is currently collecting plastic shopping bags. They are sending the plastic bags to a company who can turn those bags into a park bench for city. This is a great and unique service idea! We should all be coming up with new and interesting ways to do things. We should also look at how we communicate with people. We have 1560 lions in our district. However, many of our members are not hearing from us because they don't have email. DG Tony said that he has learned leadership over the years by being a Lion. Leadership in volunteer organizations is very different than in the corporate world. DG Tony encouraged everyone to keep spreading the word about Lions. Wear your Lions gear, people will ask you about it. Get things in the press to spread the word. We may have to look at what we spend on administrative expenses going forward to show new members the value of being a Lion.

DG Tony told the group that the 1st International Vice-President passed away recently. Alexander Gordon has been appointed as the new Vice-President. VP Alexander will be in our area soon and will take over as President next term.

DG Tony thanked everyone for attending the meeting today. He also thanked Zone Chair Nancy Chesbro for organizing today's meeting.

Establishment of Quorum –

A quorum was established by Cabinet Secretary Lion Heather McConnell.

Approval of Last Meeting Minutes –

DG Tony asked the group to approve the minutes from the previous cabinet meeting. The minutes had been previously posted on the 2S2 website. There was one correction noted from the financial section. PDG Landers was the one who asked the question about the district audit. Cabinet Secretary Heather will make correction. PDG Chuck Martin motioned to approve the minutes as amended. PDG Chris Moorman seconded the motion and the motion passed unanimously.

DG Tony also asked the group to approve the minutes from the November 6, 2019 meeting. This meeting was held prior to that evening's PSC meeting in order to close out two LCIF grants. PDG Chuck Martin motioned to approve the minutes. IPDG Karl Johnson seconded the motion and the motion passed unanimously.

Financial Update -

PDG Chuck Martin asked the group if anyone read financial statements. He emphasized that the district cabinet is the audit committee for district. We need to read the financial statements and make sure we understand them.

As of December 31, 2019, we have \$142,534 in the district bank accounts. Only \$38,000 of this balance represents Administrative funds. The remaining funds are earmarked for various charities. We also still have \$1,000 under other assets. This was the deposit paid to the Hilton for our district convention. Lion Nancy Chesbro asked about the \$540 expense to Constant Contact and the \$348 expense to GoToMeeting. Lion Nancy asked if either of those expenses could be lowered. DG Tony said we will investigate this. He also confirmed that we do need the subscription for Constant Contact. It was also noted that we have spent over \$400 on lunches. Lion Nancy suggested having a breakfast meeting instead of lunch in order to lower the cost? DG Tony confirmed that we could try other meeting formats and see how successful they are. However, he also thought more people would attend the meetings if we

provided lunch. A motion was made and seconded that the district file for an audit. This motion was passed unanimously. PDG Chuck also noted that the Houston Founders Club has not paid their dues. PDG Chuck has contacted the club but there seems to be no urgency to pay on president's part. DG Tony agreed to follow up with the Houston Founders Club president. There were no checks to be presented.

Zone Chair Updates

Zone T1 Chair Lucy Gonzales (Houston Aldine, Houston Fil-Am, Houston Founder, Houston Greenspoint, Houston Heights, Houston Ladies, Houston Midwest, Houston Millenium, Houston Royal Oaks, Houston Sports, Houston Spring Branch and Houston Veterans) – not present, no report

Zone E2 Chair Marla Reynolds (Alief, Conroe Noon, Cut and Shoot, Houston Cy-Fair, Huntsville, Klein, Klein Phoenix, Magnolia, Montgomery, Montgomery Lake Conroe, Panorama, South Montgomery County, Tomball, Willis, The Woodlands) – report attached

Zone E2 had their first zone meeting on November 16th. This meeting had been rescheduled from September. 18 lions attended the meeting representing 9 of the 14 clubs in the zone. Zone Chair Marla noted that it is difficult to schedule a meeting time that works for everyone due to busy schedules. A monthly zone letter goes out at the beginning of each month to notify clubs about each other's activities. Zone Chair Marla encourages the clubs in her zone to support each other. On December 11th, Zone Chair Marla and DG Tony attended the club meeting at Klein Phoenix Scouting meeting to address concerns. The next new member orientation is currently scheduled for January 27th at 6pm. The meeting will be held at McKenzie's BBQ in Conroe. The next zone meeting will be held in February or March.

DG Tony is looking forward to next orientation meeting. He commented that the previous meeting as a lot of fun.

Zone X3 Chair Dr. Anthony Price (Anahuac, Barbers Hill, Baytown, Deer Park, Houston Hobby, Houston Southwest, Nassau Bay, Pasadena)– not present, no report

Zone A4 Chair Nancy Chesbro (Brookshire-Pattison, Cinco Ranch, Hempstead, Houston Memorial, Houston Northwest, Katy, Prairie View A&M, Houston Westbury, Waller) – report attached

Zone A4 membership remains consistent. We had 181 members in November and 180 in December. The Waller Club is happy with 6 members. The Prairie View Club is still struggling with their membership. Brookshire-Pattison held their semi-annual chicken sale on November 1st and their annual Christmas party in December. The Katy Club held a toy drive in November and dropped off the toys in early December. They also partnered with 5 fire depts and a local little league for even more toys. The Katy Leo Club finished book drive for Nigeria and hand made Christmas cards. Lion Janice did roadside cleanup last week on FM 2855. Upcoming activities include the Hempstead Club celebrating its 75th anniversary with a chili supper on February 24th. It will be held at First Baptist Church in Hempstead. The Katy club will be sponsoring Katy Livestock Show & Rodeo carnival on Katy Hockley. The Rodeo will be held on February 13-15. In April, the Katy Club will be hosting its first motorcycle rally at Midway Barbeque on April 28th.

Zone S5 Chair Neil Lander (Ames, Cleveland, Crosby, Dayton Noon, Hardin, Huffman, Humble, Humble, Noon, Kingwood, Liberty, Twin City)

VDG Bonita Davis gave the Zone update on behalf of Neil Lander

The Hardin Club finished its Thanksgiving & Christmas drives. They served 36 for Thanksgiving and provided food and snacks for Thanksgiving break. The Ames Almighty Club helped bring and deliver food. Ames Almighty also had their first Christmas parade. VDG Bonita says that the club members are very excited there. She wants to get the Ames Almighty members more active on district level. The Ames Almighty club does a lot of service work. The Dayton Club held a chili supper last Thursday night. They have also been good about pitching in and helping.

DG Tony praised VDG Bonita's efforts with the Ames Almighty Club. She never gave up on them.

Global Action Team –

PDG Chris Moorman – Leadership (report attached)

PDG Chris gave a report from the Texas Lions Leadership Forum (see attached report).

PDG Chris requested advice from DG Tony and VDGs Bonita and Lisa for the upcoming officer training courses. PDG Chris would like to hold more online training. He said that the in-person training is very sparsely attended. He is happy to do in-person training if needed. The district has a webinar tool we can use if that is preferred. PDG Chris has held 2 webinars previously. There were only 2 attendees in that format so far.

VDG Lisa Free Martin asked if we could offer multiple formats for the training. PDG Chris said we can, however, it is still a struggle to get attendees.

DG Tony commented that the message isn't getting out about the value of training if no one is showing up. He also reminded the group that the Texas Lions Leadership Forum is great and excellent use of members' time. The forum is held in Austin. It starts at 11:30am on a Saturday and finishes at 2pm on Sunday. The forum is a great opportunity to meet leadership in Lions. This year's forum is scheduled for March 7-8th at Crowne Plaza 290 & 35.

PDG Jim Noone – Membership

PDG Jim is not present. DG Tony reported that membership is down in the district overall. There are some clubs that are doing extremely well with their recruiting. We are trying to figure out ways to improve membership across the district.

Lion Becky Noone – Service

Lion Becky is not present.

DG Tony reported that there has been a lot of trouble recently recording service activities through MyLion. There have been a lot of problems with the MyLion app as well. DG Tony suggests people use the PC version for now. DG Tony gave a short demonstration on how to enter previous service projects in the PC version of MyLion. DG Tony understands people not wanting to report their service because of the issues with MyLion but reminded everyone we really need to do so. We sometimes get new members through MyLion when they see all the service projects, so it is important to continue reporting.

Per PDG Chris Moorman, anyone can report service at district or club level. However, only club presidents, secretaries, service chairs or administrators can finalize reports. These same rules apply with finalizing service reports at the district level.

DG Tony requests that all clubs report their service activities for the last 6 months. He hopes to expand our user base. With MyLion, users get to see all the unique activities and projects that other clubs are doing. MyLion also gathers statistics for us. Clubs can also track their fundraisers and administrative meetings. PDG Rick remembers when MyLion first came out and commented that it has gotten a whole lot better. He suggested it would be nice to have a hands-on seminar with people who can teach us how to use it. Lion Lynn Harrison said she reports all club activities on her the iPhone app. She has not had issues with the app, but it takes a while for the service activities to appear. VDG Lisa Free-Martin said at USA Canada forum, they said iPhone has more issues with MyLion app than Android phones do. If you call technical support, they can walk you through how to get it to work on the iPhone.

DG Tony showed new training video on MyLion service reporting. The video can be found on YouTube (<https://www.youtube.com/watch?v=kP3498MrHxE>).

Hopefully by the time we get to the district convention, we will have good statistics to use. PDG Rick Reynolds suggested find someone to go to the clubs and teach people how to use MyLion and report their service. DG Tony said just one person needs to take on this activity to report for the clubs. Last year we had 38 clubs reporting before we had issues. A reminder will go out in the newsletter this week and a webinar will be online. It is difficult to get people to go to training, but DG Tony is happy to do the training if someone wants it. Lion Lynn Harrison reported that she entered an activity on her iPhone during the cabinet meeting and the app worked fine.

Texas Lions Camp Update -

PDG Rick Reynolds

PDG Rick reported that he just returned from a cruise. He said he did not see a lot of special needs kids on the cruise. It reminded him just how special our Lions Camp is. The kids who attend camp get to do things they couldn't do otherwise. Camper registration opened on January 2, 2020. We need to refer campers! The camp had 1512 children last year, including 379 that were a lease agreement (burn victims, etc.). In order to attend camp, the child must be at least 7 years old if they have physical disabilities, 12 years old if they have downs syndrome and 8 years old for children with diabetes. The maximum age for campers with diabetes is 16. The maximum age for campers with physical disabilities or downs syndrome is 17. Counselors must be at least 18 years old and be a high school graduate. The camp can accommodate up to 1800 kids. Registration cut-off date is 2 weeks prior to the week for which the child is registering. Applications are all online now, but registration can still be done by paper if preferred. The sponsoring Lion still must sign the registration paperwork. Per PDG Chuck, applications should be sent directly to Jess. The first weekends of March, April and May are designated as work weekends. Ken Folsom is the contact at camp and Lions can register online for work weekends. The website is www.lionscamp.com. District 2-S2 sponsored 292 physical disability campers, 85 diabetes campers, 6 with downs syndrome and 59 lease agreement campers. We need to do better and fill the camp. The camp is expanding to be able to hold even more kids and providing more lease camps. The next camp board meeting is 2nd weekend in Feb. You don't have to be on camp board to attend these meetings. You can be on a committee, just attend and sign in. The Century Club is the easiest way to donate to the camp. Lion Ken Harrison asked if there were any updates to the expansion. PDG Rick said there were no updates at this time. The camp facilities are 70 years old, so some improvement must happen. Those improvements are still in the planning stage. PDG Rick asked if anyone remembers who won the bricks

at the Bob Dowden dinner to please notify either PDG Rick or IPDG Karl. PDG Chuck asked about camper transportation and who is going to negotiate the contracts? PDG Rick did not know. Camper transportation chair Melissa has resigned so looking for someone to volunteer to take it over. DG Tony will put an announcement in the newsletter. DG Tony is planning on making one of the trips on the bus in June or July.

Lions Eye Bank of TX –

Lion Karen Moore

The annual bowl-a-thon is coming up on Saturday, February 22nd. There is still a need for bowling teams, auction items and sponsorships. Let Lion Karen know if you want to sign up, sponsor or if you have auction items. Everyone can attend even if they don't bowl. The cost is \$160 per team of 4. The bowl-a-thon will be held at the AMF Bowling Center on I-45 near China Bear.

Lighthouse –

Lion Steve Simmons – not present

District 2-S2 gave the Lighthouse a big Halloween party in October.

Texas Lions Foundation –

PDG Ron Landers

PDG Ron Landers is more than happy to come out and talk to clubs about the foundation. DG Tony said Humble Noon received a grant for \$2000 to help rebuild a home for abused women in Humble after Imelda. DG Tony filled out the report for that grant. PDG Chuck commented that the grant funds did not come through district books. DG Tony said those funds came directly to his club's books.

HRT – no report

Lions Museum

PDG Eddie Risha

PDG Eddie Risha asked the group how many know about the museum? Since most people attending this meeting know about the museum, PDG Eddie wondered why District 2-S2 is not above all other districts in museum donations? There are only four life members from this year from District 2-S2. PDG Eddie requested that the district purchase at least 4 Ebb Grindstaff fellows. District 2-S2 currently only has 1. We need to better promote this fellowship to clubs. The clubs can give a fellow to an outstanding club member. PDG Eddie would like to see our district do more. Lion LaDoris said we need copies of the applications to help remind people about the sponsorships. If every member 1560 in 2-S2 pays \$2, our governor will receive an Ebb Grindstaff fellow from the district. Can we collect this \$2 from all members? PDG Eddie Would like DG Tony, VDG Bonita and VDG Lisa to promote the museum when they visit clubs. The museum has purchased the 8 cabinets needed to start displaying items. They have also hired a curator and things are moving along. The museum would like to have grand opening in August 2020.

PDG Honorary Committee –

IPDG Karl Johnson

Nominations need to be in by February 15th for the Distinguished Achievement Award or District Hall of Fame award.

LCIF –

PCC Pat Brennan – not present

DG Tony let the group know that LCIF needs to build its reserves back up. Clubs purchasing Melvin Jones fellowships for their members can help replenish those reserves.

Marketing & Communications –

DG Tony thanked Aaron for all his hard work and reminded the group to send items for the newsletter.

The district currently owns a trailer. Several clubs have used it and have done an outstanding job decorating it. Unfortunately, the trailer was damaged in an event last weekend. The damage to the trailer was not serious, however, there was some damage to Wood Forest Bank, and we are presently trying to figure out the extent of our liability. Our current liability insurance does not cover trailers. DG Tony is trying to find out if we have insurance on the trailer. It is going to cost about \$3,800 to fix the trailer and the damage to Wood Forest Bank. If we must tap into the promote 2-S2 funds in order to fix the damage, we will do so. DG Tony encourages clubs to use the trailer. The Tomball Club will be storing the trailer. For now, the contact will be DG Tony if clubs want to use the trailer. In the future, the contact may change to Al Gehrhart of the Tomball club. We need to have a policy in place on using trailer and where liability lies once trailer is hooked up to a vehicle.

Conferences –

VDG Bonita Davis

VDG Bonita reminded everyone about the mid-winter conference coming up on January 25, 2020. They have some excellent sessions lined up. Breakfast begins at 8:30am. Our speaker during breakfast will be Dr. McCullough from Heights Lions Club. The sessions will run from 9:45am-11:45am. There will be 4 sessions total, two will run simultaneously. The Opportunities for Youth essays will also have their contest going while we are in sessions. District 2-S2 will get to hear essays from kids we are sending on to state. There are 9 children entering the contest. There is still time to register for the mid-winter conference.

The District Convention is April 24-25th.

DG Tony reminded the group that the state convention will be held on May 14th in Longview TX. We are still waiting on the final agenda, but the guest speaker will be Judge Brian Stevenson.

PDG Art Drouin reminded the group that the USA Canada Forum will be held on September 17-19, 2020 in Louisville, KY.

The International Convention will be held in Singapore on June 26-30.

IT –

DG Tony commented that Randy is an outstanding web developer. He has a large contract now so work on 2-S2 website has stopped temporarily. The website is better than it was but there are a few tweaks we need to make.

Constitutional Bylaws -

PDG Ron Landers

PDG Ron is currently working with PDG Chris Moorman to revise the constitution. The elections are coming up soon. If anyone has nominations for the Eye Bank, HRT, Lighthouse and 2nd VDG, please make sure they are submitted at least 30 days before the annual convention on March 24th.

Opportunities for Youth –

Lion Sarah Coots reported that there will be 9 contestants at the district's mid-winter conference (report attached).

Peace Poster –

Lion Barbara Leboff – not present

Lion Nancy Chesbro reported that the peace poster kits are available after Jan 15th for upcoming year. The District 2-S2 winner has an excellent shot at winning the state level competition.

Vision –

Vision – Paul Moore (report attached)

Lion Paul has 7 goals this year. He is working on district wide reporting but probably will not have progress to report until after the mid-winter conference.

Education – Lion Paul has trained 23 new lions this year and they are now certified. His goal is 30 new certifications.

Support – The district eye screening machine is being more widely used this year. He has two more screenings scheduled with district machine so far this year. If a club wants to do a screening, the district machine is available.

Club Visits – Lion Paul has visited one club so far this year. He would like to schedule more visits.

Maintenance – Lion Paul would like to upgrade the district machine after it is used by Royal Oaks next weekend.

Communication – Lion Paul will try to write up something on vision screening training for the newsletter.

Services – Lion Paul would like to present two new vision service ideas at the P&S meetings during this year.

Pres & Sec Council –

Lucy Gonzales – not present

DG Tony mentioned that there has been a continual parade of inductees into Lady Lions. Lion Lucy has had some very lively P&S meetings. He encouraged everyone to try to get their club members to attend. The cost for dinner is \$13.00

Hall of Fame Committee –

Per DG Tony, the deadline for submissions has been extended to end of January.

Tail Twister/Lion Tamer –

Lion Tamer – Ken Harrison

1st VDG asked for inventory of equipment

The district projector out of date. He wanted to know if we can make it work with today's computers. Should we get a new up to date projector so we can connect to PC or Mac? IPDG Karl mentioned that he may have a projector he can donate.

Lion Ken also asked if there was a way to make the banner stay straight during our meetings.

DG Tony told everyone that Ken has done his job as Lion Tamer extremely well. He appreciates Lion Ken putting up all the equipment and banners for the meetings.

Resolutions –

Lion Marla Reynolds presented Lion Paul Moore as a nominee for 2nd VDG for 2020-2021. Lion Paul's candidacy was unanimously approved by The Woodlands club on 1/9/2020 (resolution attached).

Lion Savannah Ardoin presented 1st VDG Bonita Davis as the nominee for DG 2020-2021 by Hardin Lions Club (resolution attached).

Audit and 990 –

DG Tony told the group that the district is currently required to do an audit or review at the direction of the cabinet. This will be changed, and the resolution will be up for discussion at the upcoming convention.

DG Tony adjourned at 11:52am.

Zone E-2 Report
Leadership Meeting
January 11, 2020

During the last quarter, Zone E-2 held our first zone meeting of the year on Saturday, November 16th. This meeting had been rescheduled from September due to inclement weather. There were 18 Lions in attendance representing 9 of the 14 clubs in our zone. It was very difficult to find a date to suit all 14 clubs because of everyone's extremely busy service project and fundraising schedules. However, those that were able to make it, held a fun and successful meeting.

The monthly zone newsletter has been sent out at the beginning of each month (with the exception of January), to inform all clubs about each other's service projects and fundraisers. My purpose for "GETTING CONNECTED" is to inform my clubs of each others' endeavors and to promote supporting fellow clubs whenever possible.

On December 11th, I attended a meeting of the Klein-Phoenix Scouting Lions Club with DG Tony to address some concerns going on with that club.

Zone E-2 and The Cut & Shoot Family Lions Club is once again hosting a "New Member Orientation" on Monday, January 27th at McKenzie's Bar-b-que in Conroe. We held a very successful one back in August, and are doing so once again for any new members that have come into our zone since then.

I will be scheduling our next zone meeting for sometime in February or March.

Respectfully submitted,

Marla Reynolds

Zone E-2 Chair

Zone A-4 Membership and Club Report January 11, 2020

Most clubs are still consistent in their membership with only losing 3 members in November but gaining 3 as well. December, we lost 3 members and gained 1.

Waller is still happy with their 6 and Prairie View is still struggling but, there is activity.

Only a few clubs are responding to emails and phone calls.

Brookshire Pattison held their chicken and rib sale November 1st. They were out of chicken in 20 minutes and ribs not too long after that. They held a nice Christmas dinner for their Lions in December with a "white elephant" exchange that was a lot of fun.

The Katy Club started their toy drive in November. In December, they partnered with HCESD 48 on Morton Rd. and the National Little League Baseball teams and had to make 2 trips to Texas Children's Hospital West Campus. The 2nd trip of toys filled a 15 ft truck and a 12 ft trailer. Biggest toy drive ever.

The Katy Club also was able to supply local Veterans with Christmas Dinners and also some toys. The Club partnered with the Katy VFW, the VA Clinic and Katy Fussell Senior Center to get all accomplished.

The Katy Leo Club finished their book drive for Great Minds Library for the Library in Nigeria. They also hand made Christmas cards to distribute to the residents of Legacy at Falcon Point in Katy. In addition, they also performed Christmas carols and traditional India dances for the Legacy as well.

Lion Janice Sawyer-Jackson of the Katy Club did the roadside clean-up on FM2855 last week

Upcoming Activities:

Hempstead club will be celebrating their 75th Anniversary on February 24th. With a Chili supper and all the fixings from 5p.m. to 8p.m. at the 1st Baptist Church in Hempstead. Invitations will go out soon.

The Katy Club will be sponsoring the Carnival that is put on with the Katy Livestock Show and Rodeo again this year. New rides and games. That will be February 13th, 14th & 15th. It will be held at the new arena on Katy Hockley Rd.

In April the Katy Club will be hosting their first motorcycle rally and lunch on the 28th

These are the only activities reported to date.

Respectfully submitted

Lion Nancy Chesbro, Zone Chair A-4

November, 2019

ZONE A-4	LION NANCY CHESBRO			
CLUB NAME	DATE	MEMBERSHIP	PLUS OR MINUS	ACTUAL
Brookshire/Pattison	Nov	25	-1	24
Cinco Ranch	Nov	26	-	26
Cyprss Centinnial Scouting	Nov	No report	-	22
Hempstead	Nov	24	-	24
Houston Memorial	Nov	No report	-	15
Houston Northwest	Nov	8	+2	10
Houston Westbury	Nov	No report	-	20
Katy	Nov	27	-	27
Prairie View A&M	Nov	8	+1 -2	7
Waller	Nov	No report	-	6
TOTALS FOR MONTH		181	+3 -3	181

December 2019

ZONE A-4	LION NANCY CHESBRO			
CLUB NAME	DATE	MEMBERSHIP	PLUS OR MINUS	ACTUAL
Brookshire/Pattison	Dec		-	24
Cinco Ranch	Dec	26	-	26
Cyprss Centinnial Scouting	Dec	23	-1	22
Hempstead	Dec	24	-1	23
Houston Memorial	Dec	No report	-	15
Houston Northwest	Dec	10	+1	11
Houston Westbury	Dec	No report	-	20
Katy	Dec	27	-	27
Prairie View A&M	Dec	7	-1	6
Waller	Dec	No report	-	6
TOTALS FOR MONTH	182	182	+1 -3	180

GLT District Coordinator Report

January 11, 2020

- Texas Lions Leadership Forum
 - March 7-8, Crowne Plaza – Austin
 - Registration is currently open. Online registration is also available this year at <http://texaslions.org/registration>
 - A diverse group of speakers have been arranged for the meals and presentations are set with some new topics
- District training
 - The last few years when in-person officer training was held, it was poorly attended. We can try to improve on that this year, but will need assistance in obtaining a location. We could also attempt webinar based training for the incoming officer training, however it has less interaction but is easier for attendees to join.

Sara Coots
Cabinet Meeting Report
January 11, 2020

OPPORTUNITIES FOR YOUTH ESSAY AND SPEECH CONTESTS

This report will update the progress of the Opportunities for Youth essay and speech contest for our District 2-S2 since our last cabinet meeting. This year we will have a total of nine presentations at the District level competition which will be held on January 25th, 2020 at our District Mid-Winter Conference. Lion Chuck Martin has been presented with checks from the sponsoring clubs totaling \$900 covering District presentation expenses. We will be presenting three (3) scholarships of \$1000 each for the first place winners, and three (3) scholarships of \$500 each for the second place winners for a total distribution of \$4500 for this year's District competition. These presentations represent four (4) in the Diabetes Awareness Essay contest, Two (2) in the Drug Awareness Essay contest and three (3) for the Outstanding Youth Speech competition. The first place winners in each category will present their essay/speech at our luncheon that same date. Each of the presenters will have a parent or guardian join us (them) for both Breakfast and Lunch.

Respectfully Submitted

Sara Coots

Opportunities for Youth Chairperson
Scootsd2s2@gmail.com
281-850-4279

Vision Services Activity

Paul Moore - Chairman

Oct 12, 2019 – January 11, 2020

Goals for Lions Year 2019-2020

1. Reporting

Compile district-wide information on these primary categories of Vision Services:

- Vision Screenings
 - Preschoolers screened
 - Student-aged screened
 - Adults Screened
- Child Eye Exams provided (paid for or arranged by Club)
- Adult Eye Exams provided (paid for or arranged by Club)
- Child Glasses Provided (paid for or arranged by Club)
- Adult Glasses provided (paid for or arranged by Club)

Progress to Goal

No progress has been made toward this goal. PDG Bert Baker told me about a program he setup in Louisiana, I believe. I plan to speak to him about this with the hope of establishing some means of communications before the District Convention.

2. Education

Manufacturer's Certification for 30 new Lions

Determine if there is interest in State Certification on the Friday before the Convention. If so, arrange for a state certification course to be presented.

Progress to Goal

Only one certification class was held this quarter; Baytown Lions Club sponsored a class for certification on the Welch Allyn Spot machine on October 16.

I have currently certified 23 Lions in four clubs during this Lions Year.

I spoke with the representative of the new Houston Unity Club, Houston Lady Lions, and the Royal Oaks Lions about potential classes. I expect to meet my goal of training 30 Lions in the third quarter.

3. Vision Screening Support

Provide the District owned Plusoptix machine to clubs for Vision Screening events

Support clubs, especially those with newly certified Lions, at Vision Screening events

Progress to Goals

Supported the following Clubs

- Supported Houston Lady Lions at their event in Angleton (Oct 26)
- Royal Oaks Lions Club (Nov 2)

Vision Services Activity

Paul Moore - Chairman

Oct 12, 2019 – January 11, 2020

- The Woodlands Lions Club (Nov 9)
- Royal Oaks Lions (Dec 7)

This quarter the district machine has been used by or in support of:

- Houston Lady Lions
- Royal Oaks Lions Club
- The Woodlands Lions Club

Scheduled Events

- Royal Oaks Lions (Jan 18)
- The Woodlands Lions Club (Feb 29)

4. Club Visits

Provide a Vision Screening club presentation 4 times during the Lions year

Progress to Goal

A presentation to the College Park Leos club for Oct 9.

I have only made one visit, so I am behind on this goal. I am talking to clubs about presentations, but I do not have any scheduled at this time.

5. Maintenance of the District Machine

Upgrade the software on the district machine to the current level provided by Plusoptix

Progress to Goal

Plusoptix rep Lindy Toner was in the district for a presentation to The Woodlands Lions Club. We spoke about the upgrade and it will be scheduled for later in January 2020.

6. Communications

Write an article or post a flyer in the District Newsletter one per quarter

Progress to Goal

I am behind in this goal. My plans are to do some hands-on visits with local eye care professionals about the Changing Life through Lens program. I will write an article about that experience for the February Newsletter.

7. New Services

Present 2 new vision services ideas at P&S Meetings during the Lions Year 2019-2020

Add information in the Newsletter about the 2 new vision services

Progress to Goal

1. Changing Life through Lens

- Participated in a webinar on the program hosted by Essilor and KidSight USA

Vision Services Activity

Paul Moore - Chairman

Oct 12, 2019 – January 11, 2020

- Introduced Changing Life through Lens at the December PSC
- No clubs have shown interest.
- Plans to talk to two or three eye care providers to determine if this is a plan that can provide the providers with additional resources
- Plans to write a District Newsletter article on the experience presenting the program to local eye care professionals.

2. Introduced ScriptTalk.

- No clubs have shown interest.
- Contacted a pharmacist from HEB and gave them the information about ScriptTalk. I have not heard back concerning HEB's participation
- Contacted a pharmacist from Walmart in The Woodlands. The response I received is that there is only one Walmart in the Houston area participating in the program. I need to follow-up with Walmart to determine if this can be expanded or if users will need to go through that location.



The Woodlands Lions Club

Resolution of Candidacy



Whereas, Lion Paul Moore is an active member of The Woodlands Lions Club, in District 2-S2, since September 2019, and was an active member of the Conroe Noon Lions Club in District 2-S2 from August 2015 until August 2019 and prior to that with the Round Rock Noon Lions Club in District 2-S3 since 2013,

Whereas, Lion Paul served as President of the Round Rock Noon Lions Club in District 2-S3 (2014-2015),

Whereas Lion Paul served as a two-term Director of the Conroe Noon Lions Club (2016-2017 and 2017-2018),

Whereas, Lion Paul has served Lions District 2-S2 as Zone Chairman (2017-2018), as Cabinet Treasurer (2018-2019), as President of the Presidents and Secretaries' Council (2018-2019), and as a Director of the Lions Eye Bank of Texas for 2 years (2018-2019 and 2019-2020),

Whereas, Lion Paul is serving Lions District 2-S2 as Chair of Vision Services, (2015-2020), encouraging other Lions to get involved through facilitating the Manufacturer's Certification training to Lions in District 2-S2, for both Plusoptix and Welch Allyn machines, and by assisting clubs in District 2-S2 with Vision Screening events,

Whereas, Lion Paul has served people in Central America and the Caribbean, along with Lions from District 2-S3, Canada, Guatemala, and Puerto Rico, on four Medical Mission trips providing vision services and distributing glasses provided by the Conroe Noon Lions Club Eyeglass Recycle Center,

Whereas, Lion Paul serves to promote the growth and development of the Texas Lions Camp via participation in Camp Workday, Camp Graduation, as a Century Club Member and as a Life Member of the Texas Lions Camp,

Whereas, Lion Paul is a Melvin Jones Fellow and was named First-Year Lion of the Year in District 2-S3 being presented the Silver Spur Award,

Whereas, Lion Paul has continued his Lions training through attendance to five Texas Lions Leadership Forums, two USA/Canada Lions Leadership Forums, and has earned the Bachelor's and the Master's Certification from Lions University,

Whereas, Lion Paul served the Conroe Noon Lions Club through participation in many events including Vision Screenings, the Eyeglass Recycle Center, County Fair Concessions, Christmas Baskets, Skeet Shoot, Service Saturday, and Lions on the Lake,

Whereas, Lion Paul serves The Woodlands Lions Club through participation in club events including Vision Screenings, The Woodlands Wildflower Festival, and Adopt-a-path,

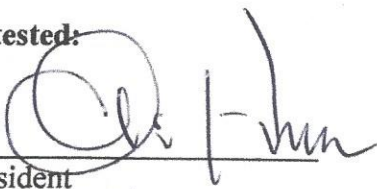
Whereas, Lion Paul has attended every District Convention and Mid-Winter Conference since joining Lions,

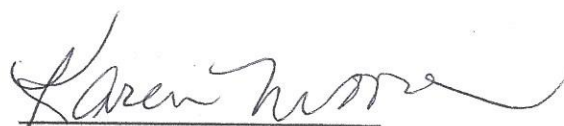
Whereas, Lion Paul Moore wishes to continue his service to his Club, District 2-S2, and Lions Clubs International by serving as 2nd Vice District Governor of District 2-S2 for the term 2020 – 2021,

Therefore, ***Be it Resolved***, the Board of Directors and Members of The Woodlands Lions Club do hereby endorse and support the candidacy of **Lion Paul Moore for 2nd Vice District Governor of District 2-S2 for the Lions' year 2020-2021.**

This resolution was voted on and unanimously approved at our club meeting of January 9, 2020.

Attested:


President
Chris Hanson


Secretary Assistant
Karen Moore

January 11, 2020

The following is from President Savannah and the entire Hardin Lions Club.

Whereas Lion Bonita Davis has shown through her service to her community and District 2-S2 that she is dedicated to our cause.

Whereas Lion Bonita is so dedicated to Lionism that our newspaper made a report that she speaks and breathes all things Lions.

Whereas this Lion is full of enthusiasm and anticipation to help promote Lionism and serve as many as possible.

Whereas Lion Bonita served as Hardin Lions President for 5 terms, Secretary, District 2-S2 Zone Chair, has received the District 2-S2 PDG Distinguished Service Award, obtained her Bachelor's degree in Lionism, is a member of KOPE Cyber Lions Club in order to help youth across our country, has attended ALLI Advanced Lions Leaders Institute, received recognition from the International President of LCI.

We, the Hardin Lions Club resolve that we support Lion Bonita Davis for District 2-S2 Governor in the Lions year of 2020-2021!