



Lions International District 2-S2
 1st Leadership Team Meeting 2020-2021
 July 18, 2020 via GoToMeeting



“United in Kindness and Diversity”
#perfectvision2020 #letsgo

9:00	Call to Order	District Governor Bonita Davis
	Invocation	
	Pledge-US and Texas Flags	
	Song	Lion Ladoris Cates
	Introduction of District Governor	1 st Vice District Governor Lisa Free-Martin
	District Governor’s Opening Remarks	District Governor Bonita Davis
	Establishment of Quorum	Secretary Minette Chiu
	Approval of Minutes 4 th Cabinet Meeting 2019-2020	Lion Heather McConnell
	Report of District Treasurer Approval of Accounts year Ended June 30, 2020 Discussion of Budget for year 2020-2021 Approval of Banking Resolution Parade of Checks	Lion Syd Waldman
	Report of 1 st Vice District Governor	1 st Vice District Governor Lisa Free-Martin
	Report of 2 nd Vice District Governor	2 nd Vice District Governor Paul Moore
	Zone Chair Reports Zone L1 The Woodlands, Houston Aldine, Houston Fil-Am, Houston Founder, Houston Heights, Houston Ladies, Houston, Houston Midwest, Houston Millennium, Houston Royal Oaks, Houston Sports, Houston Spring Branch, Houston Veterans, Houston Montrose Zone I2 Conroe, Cut-N-Shoot, Houston CyFair, Huntsville, Klein, Magnolia, Montgomery, Montgomery Lake Conroe, Panorama, South Montgomery County, Tomball, Willis Zone O3 Anahuac, Barbers Hill, Baytown, Deer Park, Houston Southwest, Nassau Bay, Pasadena Zone N4 Brookshire /Pattison, Cinco Ranch, Hempstead, Houston Memorial, Houston Northwest, Katy, Prairie View A&M, Houston Westbury, Waller Zone S5 Cleveland, Crosby, Dayton Noon, Hardin, Huffman, Humble, Humble Noon, Kingwood, Liberty, Twin City	VACANT PDG Richard Reynolds VACANT Lion Nancy Chesbro Lion Savannah Ardoin
10:15	BREAK	
	Leos	Lions Liesa Hackett, Savannah Ardoin

	<p>Director/Trustee Reports Texas Lions Camp Camper Transportation The Lighthouse of Houston Lions Eye Bank of Texas Humanitarian Relief Fund</p> <p>MD2 State Office and Museum Texas Lions Foundation</p>	<p>Lion Bob Martin, PDG Karl Johnson Lion Steve Hand Director Eddie Risha, Lion Elaine Montgomery Lion Mahzer Poonwalla Lions Diana Risha, Paul Yackley, & Becca Franco IPDG Tony Austin PDG Ronald Landers</p>
	<p>District Chair Reports</p> <p>NAMI</p> <p>GMT GST Hunger Vision Diabetes Pediatric Cancer Environment</p> <p>GLT Honorary Committee LCIF</p>	<p>District 2-S2 NAMI Champion PDG Chuck Martin Lion Neil Lander Lion Eme Nisnisan</p> <p>Lion Thien An Nguyen Lion Rose Reyes Lion Vanese Berry</p> <p>Lions Eric Raines, John “Tank” Tankersley</p> <p>SVDG Paul Moore IPDG Tony Austin PDG Pat Brennan</p>
	<p>Marketing Communications Newsletter Website Strategy Retention Communication Strategy</p>	<p>Lion Mark Patterson, Lion Eme Nisnisan Lion Patti Dugen Lions Mark Patterson, Eme Nisnisan, SVDG Paul Moore, PDG Chris Moorman, PDG Mark Roth</p>
	<p>Conventions and Conferences State Convention USA/Canada Forum and International Convention</p>	<p>Lion Dr. Anthony Price District Governor Bonita Davis PDG Art Drouin</p>
	<p>Information and Technology</p> <p>Constitution/Bylaws & Parliamentarian Opportunities for Youth Essays, Speeches, Dictionary Project Peace Poster Alert Hearing & Speech & Work with the Deaf Leader Dogs for the Blind Eyeglass Collection Kidsight Screening</p>	<p>Lions Mark Patterson, Eme Nisnisan, Minette Chiu PDG Ron Landers Lions Sara Coats, Danyelle Morris Mark Patterson Lion Barbara LeBof Lion Kevin Smith Lion Eme Nisnisan</p> <p>Lion Tim Cox</p>

	KOPE Youth Cyber Chats/Cyber Clubs	Lions Savannah Ardoin, Mark Patterson, Liesa Hackett
	Monthly Lions' Communication Meeting Hall of Fame Committee Historian Tail Twisters Lion Tamer	Lion Patti Dugen PDG Tony Braddick Minette Chiu PDG Karl Johnson, Bob Martin Lion Ken Harrison
	Budget Amendments	Lion Syd Waldman
	Resolutions	
	Old Business	
	New Business	
	Prizes awarded	
	Adjournment	

BANKING RESOLUTION

The 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 it is regularly called Cabinet meeting via GoToMeeting on Saturday, July 18, 2020.

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, 2020 and extends to June 30, 2021, 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 2020-2021, 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 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, or any such similar name or title for that organization:

Banking authority granted to District Governor Bonita Davis

Banking authority granted to First Vice District Governor Lisa Free-Martin

Banking authority granted to Second Vice District Governor Paul Moore

Banking authority granted to District Treasurer Syd Waldman

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 Immediate Past District Governor Tony Austin

Banking authority removed from District Treasurer Donald Landers

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, 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 ben made a motion to approve such resolution as presented, 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 18th day of July, 2020, and such action shall be reflected in the minutes at the meeting of the Council of Governors of that date.

(Signed) District Governor

(Signed) District Treasurer

Date: _____

Date: _____