LIONS CLUB INTERNATIONAL

Lions Texas District 2-E2 Mid-Winter and 3rd Cabinet Meeting January 15, 2022 St. Francis of Assisi Catholic Church Grapevine, Texas

Sponsor: Grapevine Lions Club

<u>Cabinet Meeting</u> 41 signed in attendance

- 1. <u>Call to Order</u> DG Stan Hall called the meeting to order at 9:03 am. He stated in opening remarks that the District is up 22 members as of yesterday and that the State is up about 175 members, the first time in 4 years that membership has been positive.
- <u>Cabinet Minutes from October Meeting</u> District Secretary Sean Bryan presented the <u>attached report</u>. He noted that invoices for 2nd half dues were sent to all Clubs on January 7, together with 100% Club invoices for those that had not participated. The Aledo Lions Club was recognized for paying the dues in two days. He presented the minutes from the October 16, 2021 Cabinet Meeting for approval, which were previously made available for review. The minutes were accepted without comment or revision by DG Stan Hall.
- 3. <u>Treasurer Report</u> District Treasurer Lion Don Noblit presented the <u>attached report</u>. He noted that the District has positive net income, with \$60,637 in the bank (excluding the conference fund of \$30,858). The report was accepted without comment or revision by DG Stan Hall.
- International Liaison PDG/1st VDG Vince Rosen stated that PID Beverly Stebbins was unable to attend but sends her wishes and blessings to the District and had no report. She hopes to be at the April convention.
- 5. <u>Constitution and Bylaws</u> PDG Tom Westerman presented the <u>attached report</u>, in conjunction with two resolutions for vote by the Cabinet, as specifically set forth in such report:
 - a. The first resolution was to amend the standing rules of the District to extend voting privileges to the GLT, GST GMT and LCI Coordinator on matters before the Cabinet. A motion was made by District Treasurer Don Noblit to approve this resolution, which was seconded by 2nd VDP Woody Mathews. The motion was approved.
 - b. The second resolution was to amend the District's Constitution, Bylaws and Standing Rules at the April Convention to be consistent with the automatic changes made by the LCI International Board of Directors in 2021. The modifications adopted by LCI resulted in significant differences with the current District Constitution, Bylaws and Standing Rules. These changes would be published at least 30 days prior to the District Convention in April for

review by all District Clubs. A motion was made to approve this resolution by PDG/1st VDG Vince Rosen and seconded by District Communication Director Deb Cashen. There was discussion regarding some of the changes, and PDG Tom Westerman noted as an example that the dispute resolution provisions continually change, so they would be removed from the District Constitution and Bylaws and merely reference the procedures from time to time adopted by LCI. The motion was approved.

- 6. <u>Sports Extravaganza</u> PDG Tom Westerman reported that Sports Extravaganza would be combined with the Kinetic Olympics on May 6-7, 2022 at Coppell High School, and will be for both physically impaired and visually impaired individuals. He is looking for volunteers for the awards stand.
- 7. <u>GMT</u> District Coordinator IPDG Mary Alice Layland reported that District membership had increased by 22 members so far this year. She passed out recognition pins to sponsors of members added in October-December to the following Clubs with new members: Alvarado, Benbrook, Bridgeport (+6), Colleyville (+11), FW Handley-Meadowbrook, FW Riverside, Gainesville (+2), Glen Rose (+9), Granbury, Keller (+2), Krum, McKinney Noon, NE Tarrant (+1), NE Richland (+9), Sherman Noon (+6), Southlake Centennial, Springtown (+11), and Weatherford Noon.
- <u>GMA</u> District Coordinator PDG/1st VDG Vince Rosen reported that the SWOT analysis has been completed and been sent to PDGs, Zone Chairs, and Club Presidents. He had received some responses, and will resend it as modified and then schedule a Zoom call to discuss. The intent is to use this as goals for and improvement of the District through the end of the 2022 fiscal year.
- <u>GLT</u> District Coordinator/CCE/PDG Suzi Schneider thanked District Communications Director Deb Cashen for coordinating training sessions. She noted that it is not too early to think about training for potential Club Presidents and Secretaries. She will conduct a membership orientation meeting on April 9 in McKinney at the City Church.
- 10. <u>GST</u> District Secretary Sean Bryan presented the <u>attached report</u> in the absence of GST Coordinator Deb Lewis. DG Stan Hall noted that service leads to membership.
- 11. <u>Communications</u> Communications Director Deb Cashen reported that she has seen a good number of openings of the new form of e-mail updates. She has requested that information be provided to her in writing/e-mail to ensure inclusion in her updates, and noted that she is willing to help Clubs with their advertising and communications.
- 12. <u>Zone Reports</u> (presided by PDG/1st VDG Vince Rosen):
 - a. Zone 1 (report attached) District Secretary Sean Bryan read the <u>attached report</u>. Sherman Noon added that the Feast for Families provided a full weeks' worth of food to 80 families.
 - b. Zone 2 (report attached) Zone Chair Elizabeth Dierdorf gave the <u>attached report</u>.
 - c. Zone 4 (report attached) Zone Chair John Perkins gave the <u>attached report</u>
 - d. Zone 6 (report attached) District Secretary Sean Bryan read the <u>attached report</u>. DG Stan Hall recognized the Southlake Centennial Club for their monthly Cars and Coffee fundraiser.

- e. Zone 7 (report attached) District Secretary Sean Bryan read the attached report.
- f. Zone 8 DG Stan Hall noted that the Zone Chair had changed to Lion Deborah Lewis.

13. <u>Entity Reports</u> (presided by 2nd VDG Woody Mathews):

a. <u>Texas Lions Camp</u> - Director Robert Duckworth reported that jobs are available for young people and that the camp is taking applications for Family Camp. Work weekends are in March, April and May. He reminded attendees of the need for memberships and golf sponsorship flags to fund raise. The camp is not asking for club sponsorships of campers. It was noted that the camp serviced 148 families in 2021 and can do about 12 per week; only one child has to qualify for the family to attend. 2nd VDG Woody Mathews urged attendees to donate to the Century Club for the camp.

PDG/1st VDG Vince Rosen reported that the District has committed \$115,000 to build a 2bedroom cottage on Eagle Trail. We have 2 years to fund this amount and to date \$50,000 has been committed. He will take these checks to the TLC Board meeting in Kerrville in February. Another \$85,000 is necessary to fund the kitchen and other improvements (totaling \$200,000) so that District 2-E2 is the sole name on the plaque for this cabin. 2nd VDG Woody Mathews stated that he has talked to three companies about providing matching funds up to \$75,000.

- b. <u>Texas Lions Camp Bus Program</u> PDG John Paul Burnett had no report.
- c. <u>Lions Organ & Eye Bank</u> LOEB President Bill Cowan reported that LOEB helped 4 individuals with vision assistance grants since June and provided 12 screening events. 611 service hours had been recorded for screening activities, in which were screened 5020 children, of whom 691 were referred, and about 100 adults of which 25 were referred. He recognized the Burleson Lions Club who screened 4320 children for vision and screened 4028 for hearing. He is willing to come to District Clubs to speak about the LOEB and Clubs can borrow LOEB equipment for screens. LOEB is currently meeting via Zoom once per month and have opportunities for new board members. DG Stan Hall noted that the LOEB has provided intraocular lenses, which is about \$4000 per eye.
- d. <u>Julian C. Hyer Youth Camp</u> 2nd VDG Woody Mathews reported that there would be a board meeting on January 28 to determine whether to have international students this year. If no international students will attend, then there will be day camps for local youth.
- e. <u>Drug Awareness Council</u> DAC President Denny Hilleren reported that they have a new handout thanks to District Communications Director Deb Cashen and are getting a facelift to the DAC website. Participation has increased this year and he is looking for further growth.
- f. <u>Texas Lions Foundation</u> PDG Ron Layland gave the <u>attached report</u>.

- g. <u>Leader Dog</u> PDG John Paul Burnett reported that the facility in Michigan is open for cane training, and operating on a limited basis. He noted that about 45 Texans have a Leader Dog.
- h. <u>MD-2 Texas Lions Eyeglass Recycling Center</u> PDG John Paul Burnett reported that they are in need of a CEO located in Midland, to run the warehouse and get volunteers. If people need frames, TLERC will send a variety of frames from which to choose. The America's Best vision center in Arlington has a program to provide glasses for no charge.
- i. <u>District 2-E2 Eyeglass Recycling Center</u> Lion Barbara Noblit gave the <u>attached report</u> and noted that last year was not a good year for glasses going out, but that many are being received. The ERC shipped 4000 glasses to Honduras today as the first international order. There are only 9 slots left through July for opportunities for service hours. She noted that only 34 clubs have provided funds to ERC through the District's 100% program. PDG Tom Westerman noted that he knew a doctor who would provide hearing aids at no charge, and Lion Barbara said the ERC would take hearing aid, cell phones and computers as donations too.
- j. <u>World Services for the Blind</u> PDG Charles Bethards reported that WSB provides life and job skills to visually impaired people for sustainable independence. 85% of those who complete the program end up with a job. He heard that Texas is No.1 in donations by State.
- Lions Clubs International Foundation PDG Charles Bethards presented the <u>attached report</u>. He also noted that since July 2017, LCIF has conducted the Campaign 100 to raise \$300 million; this ends June 30, 2022 and is currently short about \$50 million. The District Clubs are behind in giving to LCIF by about 50% from past performance.
- I. <u>Lions Quest</u> District Secretary Sean Bryan presented the <u>attached report</u> in the absence of Lion Juneria Berges.
- m. <u>Canine Companions</u> Lion Tom Martin reported that Canine Companions appreciates the donations from the District's Clubs through the District's 100% program and the opportunities he has had to speak to them. The District and its Clubs are the leading contributors in Texas, particularly the Greater Arlington Club. Canine Companions provides service dogs to non-visually impaired recipients, and has started putting dogs in hospitals for children. He introduced Rufus, a dog in training, and answered questions from attendees. Lion Tom noted that raising puppies (about 16 months) is a good service project for Boy Scout troops or other groups.
- 14. <u>Committee Reports</u> (presided by 2nd VDG Woody Mathews):
 - a. <u>Convention Chair</u> PDG/1st VDG Vince Rosen reported that the Cabinet meetings for next year have been scheduled. The 1st Cabinet meeting will be in Colleyville, the 2nd Cabinet meeting will be in McKinney, the 3rd Cabinet meeting does not yet have a location or Club sponsor, and

the 4th Cabinet meeting/District Convention will be at the Hilton Garden Inn Alliance Airport in Fort Worth.

PDG/1st VDG Vince Rosen reported that the State Convention for 2022 is in Abilene on May 26-28 and registration is online.

The State Convention in 2023 will be sponsored by the District and held in Fort Worth on May 18-20, 2023 at the Sheraton Hotel downtown. He needs District Clubs to assist with committees to prepare for the Convention. The registration fee will be \$35. They are planning on 500+ in attendance.

- b. <u>Election Chair</u> PDG/1st VDG Vince Rosen presented the <u>attached report</u> regarding elections in April and announced that 2nd VDG Woody Mathews has also submitted a letter for the office of 1st VDG and Lion Deb Lewis submitted a letter for the office of 2nd VDG. Letters are also needed for Texas Lions Camp directors. All District entities need at least 3 directors, and interested Lions should send nomination letters from their Clubs to both DG Stan Hall and PDG David Gramm.
- c. <u>Grassroots</u> Lion Deborah Lewis presented the <u>attached report</u>, noting that she has not yet received any nominations. Each Club may only nominate one person. The form is online.
- d. <u>Diabetes Awareness</u> Diabetes Coordinator Sean Bryan presented the <u>attached report</u>. He noted that MD-2 conducted a Striding for Healthy Living program last November for diabetes awareness during International Diabetes Month, and that seven District Clubs participated.
- 15. <u>Old Business</u> DG Stan Hall noted that there is no old business.
- 16. <u>New Business</u> DG Stan Hall noted that there is no new business.
- 17. <u>Closing Remarks</u> by DG Stan Hall. He urged Clubs to keep members and potential members serving, and noted that 50% of dropped Lions was due to no one reaching out to them. He also made the Cabinet aware that Marie Koschelew, wife of PDG Pete Koschelew, passed away last week.

Adjourned by DG Stan Hall at 10:46 am.

Respectfully submitted by Lion Sean Bryan, District Secretary

Reports follow in the order referenced above.

<u>Exhibits</u>

(attached)

- 1. Meeting Agenda
- 2. Secretary Report
- 3. Treasurer Report
- 4. Constitution and Bylaws Committee Report
- 5. Zone 1 Report
- 6. Zone 2 Report
- 7. Zone 4 Report
- 8. Zone 6 Report
- 9. Zone 7 Report
- 10. Lions Organ & Eye Bank Report
- 11. Texas Lions Foundation Report
- 12. District 2-E2 Eyeglass Recycling Center Report
- 13. LCIF Report
- 14. Lions Quest Report
- 15. Elections Committee Report
- 16. Grassroots Lion Award Report
- 17. Diabetes Awareness Report



TEXAS LIONS DISTRICT 2-E2 LEADERSHIP/CABINET MEETING AGENDA - JANUARY 15, 2022



# Item		Title	Name
Call to Order, Prayer, Pledges, and	Protocols Established	DG	Stan Hall
2 Welcome and Comments			DG Stan Hall
Cabinet Minutes from Prior Meet	ing		DS Sean Bryan
Treasurer's Report		l	ion Don Noblit
5 International Liason			PID Bev Stebbins
6 Constitution and By-Laws		F	DG Tom Westerman
7 GMT Coordinator		IF	DG Mary Alice Layland
Global Membership Approach (Gl	MA) formerly NoAMI	1\	/DG Vince Rosen
GLT District Coordinator	•		CCE Suzi Schneider
0 GST District Coordinator		l	ion Deb Lewis
1 Communications Director		1	ion Deb Cashen
Zone Reports		1st VE	
2 1			ion Charlie Brown
3 2			ion Elizabeth Dierdorf
4 3			ion Doug Chapman
5 4			ion John Perkins
6 5			ion Phil Beckman
7 6			ion Denny Hilleren
8 7			ion Mike Lueckenhoff
9 8			ion Kylan Hoss
0 9			ion Michelle Greco
Entity Reports		2VD0	
1 Texas Lions Camp - Director			ion Robert Duckworth
 2 Texas Lions Camp - Director & But 	Chair		PDG John Paul Burnett
	5 chan		
J LOFB (Lions Organ and Eve Bank)		Presid	lent Bill Cowan
			lent Bill Cowan /DG Woody Mathews
4 Julian C Hyer Youth Camp		2\	/DG Woody Mathews
 Julian C Hyer Youth Camp TLF (Texas Lions Foundation) 		2\	/DG Woody Mathews PDG Ron Layland
 4 Julian C Hyer Youth Camp 5 TLF (Texas Lions Foundation) 6 DAC (Drug Awareness Council) 		2\ F Presic	/DG Woody Mathews PDG Ron Layland lent Denny Hilleren
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Secretary Report

Report for 3rd Leadership Meeting – District 2-E2

January 15, 2022

- District Dues. Dues invoices for the 2nd half of the fiscal year were emailed to all club Presidents, Secretaries and Treasurers for which an email is in the directory on January 7. As of January 14, only 26, less than 50%, pushed "reply" as requested to confirm receipt. So they will go out to the nonresponders next week. Those clubs who are not 100% clubs also got the 100% club invoice again. Recognition must go to the Alvarado Lions, whose checks were in my mailbox the next Monday, and I have already received checks from 8 clubs.
- 2. **Minutes**. The minutes from the 2nd District Cabinet Meeting were circulated for review on January 10 by Lion Deb Cashen and no comments have been received. I therefore offer the minutes for acceptance by the District Governor.

			5 DISTRI 21 - 2022				
LIONS DISTRICT 2-E2 '01-07-22	BUDGET	B TOTAL		Notes	ACTUA	AL A TOTAL	CODE
Reserve	\$22,836			4	\$28,8	64	999
District ALERT Fund	\$29,773				\$29,7		900
Conference deposits	\$3,250						830
Prior Year Scholarships	\$2,000				\$2,0	00	701
Total	\$57,859		<u> </u>		+=,=	\$60,637	
INCOME	\$1,000				Ś	21	100
Charity	\$1,000						110
Ad sales	\$0						101
Cabinet meals	\$1,100		-		\$8	18	101
Fall - Mid-Winter Conf	\$9,000		-		\$2,4		101
Conf & Conv Fees							102
2E2 Dues (1035-1037)	\$29,250			1	\$14,8	76	103
Outstanding Youth Entry Fees				2	\$1		105
Sale of MD2 & 2E2 pins	\$2,000				\$8		106
Tail Twister Activity	\$2,000				\$1,2		100
Grass Roots	\$5,000		<u>├</u>	9	<i>چ</i> ر کرد ک	··	107
New Club Starts	\$2,000						108
Income Grand Total	\$2,000	662.050				\$20,414	
		\$62,850				\$20,414	0.5
OPERATING EXPENSES			<u>├</u>				099-200
Meetings	¢4.000					70	
Cabinet meetings					\$3		201
District convention	\$6,550				\$2		202
Fall - Mid-winter conference					\$8,6	67	203
Convention expenses	\$2,600		-			60.000	2020-30
		\$15,050				\$9,296	0.6
District operations					<u> </u>	50	300
Accounts payable			├ ───┼	6	\$2		300
Awards & gifts			├ ───┤-		\$1,4	23	301
Bank charges			l				302
Benevolent fund							302
DG Recognition	\$2,500			10			304
Directory					\$5	66	304
Name Badges							305
New Club expense - NAMI							308
Newsletter	\$100						305
Photography expense	\$100						306
PO Box Rental	\$125						306
Printing & office supplies					Ş	78	307
Public relations & Advertising							307
Purchase MD2 & 2E2 pins							308
Surety Bond							308
Tail Twister	\$400	ļ					309
Website - ZOOM	\$750				\$4		309
Charitable donations					\$7		3098
		\$18,275	┟────┤			\$3,469	
GMT-GLT			┟────┤				403
GMT Operating Funds	\$500						403
GLT Operating Funds			┟─────┼				404
GST Operating Funds			↓				405
ELT/Senior Leadership Training							406
Women/Family/2E2 Cent	\$500						407
/		\$2,500				\$0	0.0

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01-07-22	BUDGET	B TOTAL		Notes		ACTUAL	A TOTAL	CODE
Youth Programs								5000
District Youth 2-E2 Scholarships	\$2,000							5010
District Youth Contest expenses	\$300					\$288		5020
MD-2 Outstanding Youth Expenses	\$400							5030
Outgoing youth exchange/Peace	\$300							5040
		\$3,000					\$288	0.10
REIMBURSED EXPENSES				8				6000
District Governor								
Travel Expenses	\$1,200					\$140		6010
Int Conv2021 USA/Canada Foru	\$1,700			10				6020
1st Vice District Governor	7-7							
Travel Expenses	\$1,000							6040
Int. Conv2021 USA/Canada Foru	\$825			10				6050
DGE Spouse	\$500							6051
2nd Vice District Governor	\$500							0001
Travel Expenses	\$600				<u> </u>			6070
	\$700			10				6080
Int. Conv2021 USA/Canada Forum 2nd Vice District Governor-elect	\$700			10	+ +			0000
	ĊE O O			7	-			6085
Int. Conv. Travel Expenses	\$500			/				
100% TLC Director(s)	\$1,500							6090
Cabinet Secretary	\$500							3030
Cabinet Treasurer	\$500							3035
TLERC Director	\$500							3041
Total		\$10,025					\$140	0.01
MANDATED EXPENSES								
Prior Years Scholarship	\$1,000			5		\$1,000		7010
Total:		\$1,000					\$1,000	1.00
Pass Through Funds								
MD-2 Admin Dues	\$11,375					\$5,687		1035
Promote Texas Fund	\$813					\$406		1036
MD-2 Convention Fund	\$812			4,11				1037
		\$13,000					\$6,093	0.47
(Over)/Under			\$0					
Reserve Carried Forward	\$40,486							
Expense Grand Total:		\$62,850					\$20,286	0.32
Surplus over Budget:							\$128	0.00
				4	Convention	Fund	\$30,858	
				11	Budget surp	lus		
Footnotes								
1-Estimate based on 1625 members and co	onvention	fees (\$18)						
2-Estimate based on 8 participants @ \$125								
3-Future use								
4- 07-01-21 Bal=\$30,858 in 2E2 account M	D-2 Convei	ntion Fund	- not in res	serve				
5-Transfer to reserves								
6- An amt to expense uncategorized bills								
7-Only When 2VDGE attends Int. Covn.								
8-Will follow the rules of audit								
9 - \$25 per awardee								
10 - Paid at end of term for Gov's. expense	s or conve	ntion						
11 - Paid 2019-20,21 \$1000 in 1037					++			

Report of District 2-E2 Constitution, Bylaws, and Standing Rules Committee

The District 2-E2 Constitution, Bylaws, and Standing Rules Committee is presenting two Resolutions to the District Cabinet calling for a Vote.

1. This 1st resolution is to Amend the Standing Rule Extending Voting Privileges to the GMT, GST, GLT, and the LCI Coordinator serving on the cabinet.

2. The 2nd Resolution is to Amend the District 2-E2 Constitution, Bylaws, and Standing Rules by Vote at the District 2E-2 April 9-10, 2022 Convention to be consistent with the automatic changes made by the LCI International Board of Directors to the Standard Single District Constitution and Bylaws at 2021 LCI International Convention.

GST Report

Service Reporting Data:

	<u>1st quarter, 2021-2022</u>	2 nd quarter, 2021-2022
People served	31,398	84,549
Service activities	203	494
Volunteers	1,809	4927
Volunteer hours	5,172	14,535
Funds donated	\$88,968	\$224,376
Funds Raised	\$40,227	\$231,041

Reporting in MyLion continues to go up every quarter. We started the quarter with 63% reporting in October, and increasing to 67% in November and ending the quarter with 67% in December. Each month, the number of clubs reporting is continuing to increase. As you can see from these totals, even with the pandemic, our Lions are working hard in our communities. Please continue all your hard work and as always, should you need assistance with your reporting, do not hesitate to get in touch with me.

ZONE 1 REPORT

<u>Denison</u>

- No Report

<u>Whitesboro</u>

- Have postponed the fundraiser due to covid situation
- Added 1 new member 1-13-2022

Sherman Evening

- Held Chili Cook-Off in October.
- Planning to have an inclusive playground built in Sherman. Will apply for grant from LCIF. The city has agreed to pay for the landscape. Will be asking the Sherman Noon Club to join in this effort at their next board meeting.

Sherman Noon

- Held Feast for Families, providing food for several families, along with toys for kids 20 fourthers - spect \$4500

Gainesville

- Worked with Taco Casa on their "Flag Program", going into schools teaching flag etiquette,
- Donated to the Boys and Girls Club
- Donated to the Angle Tree for Christmas

Lion Charlie Brown

Zone 1 Chairman

Lions Club District 2-E2, Zone 2 report, District Cabinet Meeting, January 15, 2022 Elizabeth Dierdorf, Chair, Zone 2

Denton Lions Club

Denton Lions Club held a White Cane Day event at Walmart on October 16, 2021. They educated the public about white cane safety, and collected about \$350 in donations. Two members regularly volunteer at the Eyeglass Recycling Center, and have logged about 60 volunteer hours this quarter. Member PDG Jan Carrington serves on the board of the ERC. Member Elizabeth Dierdorf serves on the board of Lions Organ and Eye Bank. Two members spent about four hours helping a local elderly woman who needed to have some large appliances moved into her house, and also needed some small repairs. Two Denton Lions members helped assemble and distribute baskets of food and household items from a local charity, Hearts for Homes, to low-income elderly people in the community. The club collected food to deliver to the food pantry and also pet food to deliver to the animal shelter. One member continues to collect used eyeglasses from several locations in town for the ERC.

Denton Hi Noon Club

<u>Movie Show</u>: The club provided a Children's Movie showing at the Cinemark theatre Saturday October 23, 2021. This was a fundraiser netting \$2,200.00.

Elves Shelves Christmas Toy program: supported the First Denton Church Elves Shelves project providing toys to 1700 children in Denton this Christmas Season. We provided \$500.00 to support this project.

KDB Adopt a Spot: We picked up trash and debris November 20 at 11 am. on University Drive from Ruddell to Bell Ave as part of our quarterly Adopt a Spot commitment.

<u>Salvation Army, Bell Ringing:</u> The club supported a Red Kettle location at JC Penny's on Saturday December 4 from 10am to 4pm.

<u>Vision Screenings</u>: The club continues to do vision screenings for people who are experiencing homelessness.

District 2-E2 Zone 2 report, 1-15-22, p. 2

Denton Triangle Club:

. . .

Denton Triangle Club collected 372 pairs of glasses. They also delivered 26 Kids Kits to Health Services of North Texas. These kits/bags contain a small blanket, book, stuffed animal, game. Also, collected socks for the homeless in December 2021.

Krum Lions Club:

I did not receive a report from this club.

Sanger Lions Club:

Sanger Lions continue to collect plastic bags and just ordered their fourth bench made from the plastic that they donate for recycling. Two Lions participated in the STRIDES challenge for a total of 304.5 miles. They lent flags to the City of Valley View for their celebration in March 2022. This club paid for a Wunderwagon for Cook's Children's Hospital. They worked for God's Table stuffing Christmas stockings to give out.

Justin Lions Club:

I did not receive a report. I know they have done a vision screening for school-aged children.

Submitted by Elizabeth Dierdorf, Chair, Zone 2

Zone 4 District 2-E2 Status Report As of January 14, 2022

AZLE - Nº Report

BRIDGEPORT - (1) Conducted annual Cornhole Tournament in October (raised approximately \$8,000) (2) Held annual Christmas Party in December, with 73 in attendance; and (3) Repaired roof in clubhouse.

DECATUR - Held golf tournament in October - raised approximately \$3,500.

NW TARRANT - NOV. 300 turkeys donated to larry be Wright Ministries Outreach Dec 2nd - #200 to Toys 4 Tots + 2 large boxes of toys donated Christmas - Dec 18 - 300 turkeys to Larry be Wright Ministries Disrey's Outread Dec 4th - Special Needs Movie Day & Santa 150 Kids free Encanto Mavie SAGINAW - (1) Participated in annual Christmas Tree Lighting Parade in December;)2) Auctioned off Dallas Cowboys paraphernalia/held 50/50 raffle - raised approximately \$200 at the Saginaw Train and Grain Festival; (3) Auctioned off items in October Lions District Meeting - raised approximately \$800; (4) Submitted large list of contestants for Opportunities for Youth Contests; (5) Spring Fundraiser (selling popcorn and drinks) coming up April 28th.

SPRINGTOWN - No activity for period.

John Perkins NET Lions Club District 2-E2 Zone 4 Chair

V NW Tarraat Dec. 16th Christmas Bike Giveaway at Joy Janus Elem. 187 free bikes i helmets given to all 2nd, 3rd inthe graders Santa Vince Rose was Rose usas Quesome!

District 2E2 update for Zone 6

Colleyville-Breakfast with Santa served over 1400 people, and raise \$36000.00. Participated in Alzheimer walk, helping to raise \$10000.00. Plans are being made for the Easter Festival and golf outing in April.

Ft.Worth Founders-Christmas party for adults and kids at Presbyterian Night shelter, also Christmas part for school children in FT.W. ISD. Also participated and helped at the ERC.

Ft. Worth Southwest-Latest service project was collecting socks for the Union Gospel Mission and making a \$500.00 donation to UGM also.

Keller-Raised \$8000.00 at annual BBQ cookoff and donated same to Gilead Cemetery for upkeep and maintenance. Also worked with Keller Rotary for a food drive to the Community Store house raising \$5000.00 serving 1500 people.

Mid Cities family-monthly used shoe collection drive continues for the poor. Attended Grapevine Lions Christmas party.

N.E. Richland- Raised \$8000.00 with Birdville ISD at the annual basketball tournament. At the annual Christmas auction raised \$2000.00 for needy kids in the area. Participated in clothing collection for poor.

N.E. Tarrant-had 6 Lions work at the ERC in December. Assist unloading and distribution from Tarrant County Food Bank for the poor residents. Attended Christmas party with the Grapevine and Mid Cities clubs.

Southlake Centennial-continued to hold their monthly Cars and Coffee fundraiser netting \$1000. Per month. Help out at Octoberfest in Southlake with other clubs in the area assisting.

Zone 6 has a total of 8 clubs. Membership through end of December had a net growth of 8 new members for a total of 407 members.

District 2-E2 Zone 7 Update Mid-Winter & 3rd Cabinet Meeting January 15, 2022

Greater Arlington Lions Club

The Greater Arlington Lions Club continues to recieve high returns from bingo and over the last quarter they have donated about \$25,000 to local charities, veterans' groups and local educational scholarship and awards. They had 24 members and guests attend their Christmas party.

Greater Arlington membership remained at 17 members for the past quarter.

Everman Lions Club

The Everman Lions Club continues to participate in food distribution for the Tarrant County Food Bank on the 3rd Thursday of each month. They will be cooking hamburgers and hotdogs as a fund raiser for a STEM (Science, Technology, Engineering and Math) school event in March.

Membership remains unchanged at 8 members and but they have 3 new members to add in January.

FW Forest Hill Lions Club

The FW Forest Hill Lions Club donated four \$500 scholarships to local students. One Forest Hills member volunteers with Meals on Wheels and they are working on a club archive for their local library.

Membership remains unchanged at 15 members.

FW Handley Meadowbrook Lions Club

In October, the Handley Meadowbrook Lions Club participated in a breakfast with the Optimist Club to provide food for the holidays to needy families. They provided vision screening at Handleyfest, a local street festival, and screened more than 20 people. The Club also held a Pancake Breakfast fundraiser in October which was well attended.

Handley Meadowbrook has added 1 new member and stands at 20 members.

FW Riverside Lions Club

The Fort Worth Riverside Lions have a new meeting place, Riverside Community Rec. Center. No other update was provided regarding their service and fundraising activities this past quarter and planned activities.

Membership remains unchanged at 18 members. The have 3 potential new members.

FW Southeast Lions Club

The FW Southeast Lions Club held a Thanksgiving gathering and Christmas luncheon. They have also donated \$750 to 3 local charities.

Membership remains unchanged at 16 members.

Mansfield Centennial Lions Club

Mansfield Centennial held their Cycles for Life event on October 16th. 31 cycles were given to handicapped children at this event and it was attended by local leaders of the community. Lion President Tracy Patton reported "the joy and happiness from parents and kids was really beautiful."

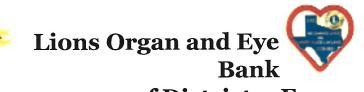
Membership remains steady at 13 members, and they have changed their monthly meeting to the 2nd Wednesday of each month due to conflicts in members schedules.

Pantego Lions Club

The Pantego Lions Club has donated over \$40,000 to numerous local charities. Seven members rang bells for Salvation Army on Dec 10. They are providing facilities for Meals on Wheels distribution and sponsored a Christmas Tree at Knapp Heritage Park in Arlington (\$5,000).

Membership remains unchanged at 29 members.

Mike Lueckenhoff Zone 7 Chair



of District 2-E2 Leadership Meeting Report January 2022

Vision Assistance Grants: The LOEB has approved assistance for four individuals since June 2021. Thank you to the sponsoring clubs for their dedication to identifying needs and working together to help gather all the information needed to support this achievement.

Screening Event Totals June 2021-January 2022

Twelve events were reported to LOEB for vision screenings

Vision

Number of children screened 5,020 Number of children referred 691 Number of adults screened 90 Number of adults referred 24

Special thanks to Burleson Lions Club whom screened 4320 children for vision and 4028 for hearing!

All Clubs and Lions are requested to report to the LOEB any screenings you conduct within the District so that we may compile that information in our District reports.

Events: Diabetes Essay Contest in progress.

The Garden of Life event is currently canceled for 2022 due to COVID- 19. It is held annually at the Fort Worth Botanic Garden in the memorial Rose Garden. This event is subject to change as it is coordinated with U.T. Southwestern's Transplant Services Department.

Equipment- The LOEB is loaning equipment for vision screenings. We are following CDC guidelines and precautions in order to maintain the safety of our screeners and public participating in events. Contact Lion Doug Chapman to request equipment.

Meetings

The LOEB Board meetings are held once a month via Zoom. This has eliminated the extensive travel required of Board members from the further reaches of our District. All Lions of District 2-E2 in good standing are members of the Lions Organ and Eye Bank of District 2-E2 and invited to visit the meetings held by the Board. We have two seats available on our Board now, as Dave Schneider has resigned. We will also have an opportunity for a Vision Assistance Chair as Elizabeth Dierdorf will step away from this post in June. If anyone is interested in joining the Board or visiting a meeting, please let us know.

President Bill Cowan, III	FM New Century Lions Club
1st Vice President Philo Waters	Burleson Lions Club

2nd Vice President/Treasure Mark Talbert	Colleyville Lions Club		
Secretary/Past President Julie K. Camacho	Colleyville Lions Club		
Vision Assistance Chair Elizabeth Dierdorf	Denton Lions Club		
Director Bob Appel	McKinney Morning Pride Lions Club		
Director Bill Ayars	Burleson Lions Club		
Director Andy Klein	Keller Lions Club		

Respectfully submitted January 10, 2022, Bill Cowan III



January 15, 2022

Your Foundation continues to serve the needs of Texas, and especially 2-E2

33 of our Clubs are a 100% Club, and a number of Clubs donated Through TLF for the Hurricane Ida Relief. Thank You !

We are 2nd in the State of Texas in giving, and I continue to Thank You for making our District # 1 in overall giving to Your T.L.F..

Thank You Lions !

Trustee, Ron Layland, PDG

PS: A Grant application for \$7,500.00 has been turned in to our Foundation. If approved, next month, we will be able to Change more Lives in the Young children of Springtown.

DISTRICT 2-E2 EYEGLASS RECYCLING CENTER

The District 2-E2 monthly report provides financial data and information about ongoing work.

Non-Lion volunteers, specifically youth groups, continue to provide the bulk of volunteer hours at the center, but there are time slots available for Lions Clubs who would like to volunteer.

The ERC has just filled a mission request for Honduras for almost 4000 pairs of glasses. It is the first significant request we've had since the beginning of the pandemic.

We recently received a trailer load of raw glasses from Arkansas which is putting a strain on our limited storage space. We are still shipping glasses to the TLERC for further processing.

Since the ERC is a working board and needs to have two directors present every Saturday that the ERC is open, the board will increase its size to 12 directors. Members will be added over a three year period, one additional position will be added on the ballot to be elected each of the next three years.

Lions Clubs International Foundation (LCIF) Report Jan 15, 2022 2-E2 District Cab Mtg

St Francis of Assisi Catholic Church, Grapevine

LCIF is the charitable arm of Lions Clubs International; whose mission is to support the efforts of Lions clubs and partners in serving communities locally and globally, giving hope and impacting lives through humanitarian service projects and grants.

Since 1968 over \$1.2B has been distributed to support Vision, Youth, Disaster relief and Humanitarian Programs. Texas has received \$5.9M and 2E2 has received \$430K.

LCIF is recognized as the number 1 non-governmental charitable organization in the world to partner with (United Nations and Financial Times) and has been awarded 8 consecutive 4-Star ratings by Charity Navigator (<5% get this rating repetitively).

A donation of \$100 to LCIF can provide two cataract surgeries, help buy equipment to diagnose and treat 8 kids with cancer, provide clean water for 14 people, regular food for 14 people, measles vaccinations for 100 kids, immediate relief for 4 victims of a disaster, lions quest for a classroom for 1 year, etc. etc. All donations go to support causes.

Doing the mission, empowering or providing the services requires resources – money etc. Campaign 100, kicked off in 2017, has a goal of raising \$300M and this now ends in June of 2022. To date for Campaign 100; \$248.4M has been raised, with \$30+/-M from the US, and \$1.7+/-M from Texas.

For Lions year 2021-2022 donations are 14,943 vs \$28+K for YTD 2020-21 with 72% of clubs participating. As a reminder 2020-21 2E2 donations were over \$53.6K with 86% of clubs participating. In 2E2 there are 803 Melvin Jones Fellows with 69 Progressives with 20-25 credits outstanding.

We need your donations, either personal or club donations. There are two main ways you can contribute to campaign 100, cash or pledges and legacy gifts. I have pledge cards, legacy forms and ink pens for your use in filling out those cards/forms, or you can send me a check donation. There are many ways in addition to MJF and pins for getting personal or club recognition for your donations.

Are there any checks for LCIF today?

If you want to learn more about LCIF, I would be happy to provide a program for your club or address any other issue that you may have.

Respectfully submitted, /<u>Charles Bethards/</u> LCIF District 2-E2 Coordinator Lions Quest Report Submitted by Lion Juneria Berges, Ed.D.

I am very happy to share that the Haltom Schools on February 21, 2022 will be provided Lions Quest Training to those who work with students before and after school in the ASPIRE program. ASPIRE is an opportunity for students from Pre-K through 12th grades who through various characteristics are considered at risk. There will be two training sessions of approximately 40 per training session.

Be sure to remember that we can provide Lions Quest to:

Public School Organized Home School Groups Charter Schools After School Programs YMCA's Drug Prevention Boys and Girls Clubs Large church Student Groups Private Schools

You can reach me via email or by phone 214-455-8752 if you have a lead. Your help and support are appreciated greatly!!

DISTRICT ELECTIONS

Two nominations have been received to date: Lion Vince Rosen for the office of District Governor and Lion Deb Lewis for the office of Second VDG. Nominations must be submitted to the Governor and the Election Chairman 30 days prior to the District convention. The current Second VDG is required to submit a nomination letter in order to be placed on the ballot for the office of first VDG.

Candidacy requirements and delegate information have been furnished to the District Webmaster for inclusion in the newsletter and on the District website. More information will be provided for the website and will be emailed to club secretaries as well.

District 2-E2 3rd Leadership Meeting

Grassroots Lion Award report

I currently have not received a single award nomination. The Award form for 2021-2022 can be found on the District 2-E2 website. I have also place copies of the form on each table, so you can take one with you. This is a fillable form so you can fill it out on-line and then save it to your computer, print it out and mail it in! Go to:

www.Lions2e2.org

Resources/awards

2021-2022 Grassroots Award Form pops up. But you are not there yet! At the bottom of the form is a link to the fillable form – clink on the link and it takes you to the fillable form!

With all that the clubs have been doing, especially during this pandemic, I am sure there are many deserving Lions out there, so please consider nominating someone from your club.

Deadline for award submission is March 28, 2022 and nominations will be accepted at any time up to that date.

Diabetes Awareness and Action Chair

Report for 3nd Leadership Meeting – District 2-E2

January 15, 2022

1. **Striding for Health Living**. Last November (International Diabetes Month), MD-2 asked all Districts and Clubs to urge their members to participate in Striding for Healthy Living, by recording and reporting miles walked, run and biked in the month of November. District 2-E2 reported the following:

7 clubs participated (up from 4), with 33 members (up from 32) and 2 non-Lions:

- Aledo
- Alvarado
- Cleburne
- Colleyville
- Krum
- McKinney Morning
- Sanger

We reported totals of:

2232 for walking (Krum - 648)

218 for running (Colleyville - 190)

990 for biking (McKinney Morning - 623)

3600 for total miles (from 3140 in 2020) (McKinney Morning - 1132)

2. Webinars. MD-2 continues to have monthly webinars on diabetes and other related health matters.