

**LIONS TEXAS DISTRICT 2-E2  
CABINET MEETING July 27, 2019  
Crown of Life Lutheran Church  
6605 Pleasant Run Road, Colleyville, TX 76034**

**1. Call to Order 2:30 PM by District Governor Vince Rosen**

**2. Prayer of Invocation** – PDG Bob Mitchell

**3. Please to Flags** – 2VDG Stan Hall

**4. Patriotic Song** – Lion Vic Schneider

**5. Song** – PDG Jeanne Adkison

**6. Protocol Established** – 1VDG Mary Alice Layland

**7. Welcome and Comments:** DG Vince Rosen welcomed all and reiterated his thanks for those helping to pull this meeting together. There are 129 Lions in Attendance, including 42 Cabinet Members. Lunch for 86 was provided by the Colleyville Lions Club.

**8. Resolutions & Recognitions: First Resolution** -Members of Colleyville Lions Club recognized as the Host Club for this meeting. **Second Resolution** – The Crown of Life Lutheran Church as the Host Venue for this Cabinet Meeting. First and Second motions to accept these resolutions, all voted to approve. (See attachments 1 & 2.)

**9. Cabinet minutes of Prior Meeting:** Deb Cashen, Secretary submitted minutes from the April 13, 2019 Cabinet Meeting for approval. PDG Don Noblit made the motion to approve the minutes as submitted. PDG Bob Mitchell seconded the motion. All voted to approve.

**10. Treasurer's Report:** PDG Don Noblit commented a positive of \$2,078 for this year and submitted the Treasurer's Report for approval. PDG Tom Hayford made the motion to accept the report as submitted. PDG Jeanne Adkison seconded the motion. All approved.

2019 – 2020 Budget submitted by PDG Don Noblit (standing in for Sean Bryan). Julie Camacho made the motion to accept the budget as submitted. Doug Martin seconded the motion. All approved. (See Attachments 3-7.)

**11. Constitution and By-Laws: Reported by DG Vince Rosen** – Mistake was made last year. We made modifications to bylaws letting Presidents, Secretaries and Treasurers from the clubs vote. That was passed in January, but unfortunately it was not on the ballot at the convention so it does not become effective until that is done. DG Vince Rosen read the following rules written by PDG Tom Westerman: Standing rules extending voting privileges at District 2-E2 Cabinet Meetings to members of the International Family; Past District Governors; and Club Presidents, Secretaries, and Treasurers.

Rule 1 – Voting Privileges are extended to an International Family Member, Past District Governor, Club President, Secretary, and/or Treasurer from a 2-E2 Lions Club in attendance at a District 2-E2 Cabinet Meeting.

Rule 2 – The International Family Member and/or Past District Governor must be a current member of a 2-E2 Lions Club in Good Standing as defined in the District 2-E2 Standing Rules.



Rule 3 – The District 2-E2 Club President, Secretary, and Treasurer must have been duly elected and a current member of a 2-E2 Lions Club in Good Standing as defined in the District 2-E2 Standing Rules. (See Attachment 8.)

PDG Ron Layland made the motion to put this into effect until the convention in April, 2020 when the bylaw change will be put on the ballot for voting by the District. The motion was seconded by 1VDG Mary Layland . Discussion included whether or not this included Past District Governors. DG Vince Rosen stated - Past District Governors must be a current member of a Lions Club in good standing. All approved.

**12. GMT** – PDG/GMT John Paul Burnett stated that he needs Zone Chairs to inform him when they are having meetings. He wants to talk to those attending the Zone meetings to assist them in working on membership and membership retention. Please copy him on correspondence regarding meeting dates.

**13. Women's and Family** – Rose Marie stated in July the Women's Safari had about 20 women in attendance. The consensus was that everyone enjoyed the conference and elected to have this conference in the winter, in the future, due to the lower attendance in the summer. They would also take into consideration weekends single moms do not have their children. There were four (4) non lions who had an interest in becoming a Lion. Information was shared about clubs that were closest to those interested.

**Campus Clubs** – PDG Bob Carlson reported that we have two campus clubs in the area, The Mean Green Club at North Texas – any knowledge you have about freshman entering those schools please share with PDG Bob Carlson so they can be directed to those that can make contact with them. The TCU Club is in the process of rebuilding, but the prospects look very encouraging.

**GLT** – PDG Suzi Schneider is doing the hands on training.

**GST – Doug Martin** No Report – trouble logging on to MyLCI which prevented him from collecting current status or volume. Clubs are staying active. He is willing to assist those still having difficulties.

**X-1 Campers from Julien C. Hyer** – Teri Baily reported she was early with the campers, so all went to the Stockyards to celebrate the National Day of the American Cowboy. They are in desperate need of host families. Campers introduced themselves and shared their favorite things about their trip. Again, encouragement was offered to consider hosting campers in the next year.

#### **14. Zone Reports**

**1** – Kyle Mence – Last year two clubs were on life support. Both clubs have survived. Pottsboro is getting their heartbeat back due to Lion Pete's return. The Sherman Noon just finished their Hot Summer Nights – 8 weeks of concerts On the Square. Their golf tournament was successful and they sponsored a puppy for the Leader Dog Program. Pottsboro and Sherman Evening Club had chili dinner and chili cookoff. Hosted 32 Julien C. Hyer students this month.

**2** – PDG Jan Carrington – Sanger, Krum, Denton Lions Club, Denton-Triangle, High Noon, Mean Green – No Report at this time.

**3** – Mary Green (See Attachment 9.)



4 – Charlie Brown Not Present – See Report given by 2<sup>nd</sup> VDG Stan Hall (Attachment 10.)

5 – 2<sup>nd</sup> VDG Stan Hall – The whole Zone up 1 person, Tuesday night is the next Zone Meeting (See Attachment 11.)

6 – Denny Hilleren – Not present. (See Attachment 12.)

7 – Chuck Mogged - Total of 6 clubs in the Zone. We have lost net of 8 members with 1 new and 9 departing. The first Zone meeting on Wednesday, August 21 at Worthington Bank. In September Colleyville Lions will be hosting their Annual Hole-in-One Event Fundraiser in which they are looking for golfers and sponsors.

8 – PDG Jack Adkison – Total of 6 clubs – 140 lions in the Zone. NW Tarrant is hosting their Special Needs Movies. The chair reported the zone has a plus 1. Five are attending this meeting. River Oaks hosting their Spaghetti Supper. Mexican Supper coming up. NW Tarrant was the First Dues Received and first 100% received.

9 – Paul Swartz – There are 7 clubs in the zone and no response from clubs for information. Arlington donated from \$1,00 up to \$2,500. read – Three Melvin Jones Awards presented and 5 new members. Pantego Movie nights, donations - awarded 7 Melvin Jones, sponsored \$7,000 Disney Trip for ALS student – providing US flags to downtown Pantego for presentation. Ft. Worth Riverside had a Back to School program with vision screening and have 3 new members.

**10, 11, 12 – No Report**

## **15. ENTITY REPORTS**

**White Cane** – PDG Dave Schneider: White Cane Safety Awareness day Oct. 15. This is different from White Cane project of the Organ & Eye Bank which is used for eye surgery, etc. Safety day has to do with National awareness of blind people in American society, education and commerce. White Canes were used as early as 1920's. In 1930 Lions of Detroit picked that up as a project and Lions throughout the country supported, until 1964 when President Lyndon Johnson made October 15<sup>th</sup> the official White Cane Day every year. Paul Swartz is a member of the North Texas White Cane Safety Day which meets in Ft. Worth. Michelle Greco is also on that committee. This year's celebrating is at the Kimball Art Museum downtown. White Cane is no longer getting grants from the private sector, so needs support from local Lions Clubs.

**Texas Lions Camp** – Rick Stoorza – Commended directors for this past year for doing an outstanding job and support from the Cabinet for the last seven years.

**TLC Directors** – No further reports

**TLC Bus Chair** – PDG John Paul Burnett – 89 kids attended camp from sponsorships this year, 54 of those campers went on the bus. There were two trips (first and last sessions in June). Parents got to go with the campers as well as some Lions. If clubs need a program PDG John Paul Burnett is ready to talk about it and will take any donations. It costs \$5000 to rent the bus for these trips. Kids make the difference. Come with us some time.



**LOEB** – Emily Rohne – LOEB held an election of officers, and appointed a new vision Assistant Chair, Elizabeth Dierdorf. We conducted training on S12 (Children's Equip.). There was a class today on the adult equipment and clubs trained on 4 opters. We are currently working with someone to build a new website. If other clubs do vision and hearing events please report hours, how many screenings and the number of Lions participating. (See Attachment 19.)

**TLF** – PDG Ron Layland: We received 2 Disaster Grants and 1 Humanitarian Grant for the 2018-2019 Fiscal Year. Thank PDG G. Blanco for his service in securing these grants for those affected by these disasters. Forest Hill and Everman thank Lions for assisting in their need for help. Lions of Bridgeport say a special thanks for helping to repair damage to their building. Two new members for this month.

**DAC President** – Jim Byrom – DAC doing well. Last year Poster contest added rules and regulations in a new form – packages were in each club packet . Everything will be updated on district website.

**LCIF Chair** – PDG Tom Hayford: he has been asked to take the position as LCIF Chair, as PDG Jack Adkison has asked to step aside. Our campaign 100 program raising \$300 million. We already have \$102 million pledged toward that \$300 million. PDG Jack Adkison led district in raising \$45,000 plus for the district, which is over \$11,000 more than the past year. PDG Tom Hayford is available for presentations.

**ERC** – PDG David Gramm: (See Attachment 13.)

**Lions Quest** – Juneria Berges: (See Attachments 14-15.)

**MD-2 TLERC** – Jim Cook: Winner of raffle is Jeff Nedderman. (See Attachment 16.)

**WSB Chair** – PDG Charles Bethards: (See Attachment 14 for written report.)

## **15. Committee Reports**

**Convention Chair** – Nothing to Report – Be prepared for the Cabinet Meeting in Oct. PDG Dr. Pam Eckmann will need auction items for the October Conference and Cabinet Meeting.

**Credentials/Directory/Elections** – PDG Carolyn Gramm: No report on Credentials. She would like to update the online District directory once a quarter. Please email any directory changes with "Directory Changes" in the subject line.

**Elections Chair** - PDG David Gramm: No nominations for office submitted as of now .Just have ballot for Constitutional change.

**Leo Chairperson** - David Phelps: One new club interested so will be working with Roanoke . Several other clubs have expressed an interest and David can talk about Lions Club responsibilities (need strong advisors and sponsors) and he will help you build a good youth program.

**Opportunities for Youth** – PDG Bob Carlson: We have three state contests – Drug Awareness, Speech Contest and Outstanding Youth. The themes have been announced. Emphasizing two things – at time rewards are presented at the midwinter meeting that those certificates be accompanied by specific instructions on how to collect awards. Include instructions on how to collect awards with the certificates. Any publications you need to make known that the winner of



the 3 contests is obliged to represent our district at state competition. As the winner students are committed to attend the State Convention to represent our District. The State Convention in Longview is the 2<sup>nd</sup> weekend in May this year presenting no conflict with graduations.

## **17. Coordinators and Chair Persons**

**Hearing Preservation Chair** – No report

**International Liaison Chair** – PDG Beverly Stebbins – Nothing to Report

**IT & Webmaster Chair** – Send to PDG Tom Hayford has not been officially appointed as webmaster at this time. Please send any requests to [webmstr@lions2e2.org](mailto:webmstr@lions2e2.org) which will get to him any his successor.

**Long Range Planning Chair** – PDG Bob Mitchell – Nothing to Report

**Peace Poster Chair** – Michelle Greco – No Report

**DAC Poster Contest** - Clayton Meissner – No Report

**Speech Contest** – Tammy Rydell – No Report

**Diabetes Chair** – Given by Julie Camacho: Diabetic Essay – On July 26, 2019 I received the Essay Contest subject, which seems too broad. I've spoken to and have commitment from 3 Judges – Dr. Juneria Berges, Lion Deb Cashen and Lion Karen Bryan. Several educators and other community leaders have leads on sources to inform and provide scholarship information. The goal is to increase the number of scholarship applicants by dispensing information about the scholarship to personal contacts provided by the Ft. Worth ISD; Grapevine/Colleyville ISD; Eagle Mountain Saginaw ISD. With these personal contacts we should be able to get 10-20 scholarship applicants. The deadline for applications will be late November or early December and hope to get details to the schools by mid-August.

**Outstanding Youth Contest** – Karrie Hayford – All speech contest themes are going out to club Presidents, Secretaries and Treasurers. This years Outstanding Youth theme is "Making an Impact, Making a Difference." Kids supposed to write a 750 to 1500 word essay as well as tell about their service to the community and how that has impacted their lives.

**Photographer Chair** – Deborah Cottle: No Report

**USA Canada Forum** – Reporting 2ndVDG Stan Hall: It will be the September 19 -21 is Spokane, WA. Still openings for those that would like to register.

**Vision Preservation Chair** – Jon Niemczyk: (See attachment 17.)

**18. Old Business** – Report on behalf of Juneria Berges – Grant has about \$70,500 to spend on Lions Quest. Reported by PDG Don Noblit.

**19. New Business** – DG Vince Rosen: The Nominations Committee endorses the candidacy of PDG John Paul Burnett for a position on the Texas Lions Camp Executive Committee. 2ndVDG Stan Hall

made the motion to endorse PDG John Paul Burnett's candidacy for the Texas Lions Camp Executive Committee without objection except one abstention to avoid any potential conflict of interest. 1<sup>st</sup> motion. The motion was seconded by Chuck Mogged. All approved. DG Vince Rosen signed the letter today to hand to the Nominations Committee Chairman. (See Attachment 18.)

**20. Closing Remarks** – PDG Vince Rosen thanked all for attendance and hope all received information that will help with their clubs .

Quote for the Day: "A person who feels appreciated will always do more than what is expected. Great leaders don't set out to be a leader, they set out to make a difference. It's never about the role, always about the goal."

Remember, We Change Lives – its what we do and lions and leaders

**22. Adjournment – 3:40 PM**

Respectfully Submitted,

Deb Cashen, Secretary  
District 2-E2





# Resolution

*Whereas: The Lions of District 2E2 met July 27, 2019 at the District First Cabinet Meeting in the City of Colleyville, Texas*

*and*

*Whereas: The Colleyville Lions Club served as the Host Club for this meeting*

*and*

*Whereas: The members of the Colleyville Lions Club extended a great amount of time and energy seeing to the arrangements of this meeting*

*and*

*Whereas: Lion Stan Hall has demonstrated admirable traits of leadership in supervising the members of the Colleyville Lions Club*

*and*

*Therefore: Be it resolved that the District Governor and the District 2E2 Cabinet express their appreciation in the form of this Resolution recognizing the efforts of Lion Hall and the Colleyville Lions Club*

*Given under my hand this twenty seventh day of July two thousand and nineteen in the City of Colleyville, Texas.*

*HAG Jeanne Adkison*

*Resolutions Chairman*

*DG Vince Rosen*

*District Governor*





# Resolution

*Whereas: The Lions of District 2E2 met July 27, 2019 at their District First Cabinet Meeting in the City of Colleyville, Texas*

*and*

*Whereas: The Crown of Life Lutheran Church served as the Host Venue for this Cabinet meeting*

*and*

*Whereas: The Staff of the Crown of Life Lutheran Church extended their assistance and hospitality to the Lions of District 2E2 for this Cabinet meeting*

*and*

*Therefore: Be it resolved that the District Governor and the District 2E2 Cabinet express their appreciation in the form of this Resolution recognizing the efforts all the Staff of the Crown of Life Lutheran Church located in Colleyville, Texas*

*Given under my hand this twenty seventh day of July two thousand and nineteen in the City of Colleyville, Texas.*

JAC Jeanne Adkison

*Resolutions Chairman*

DC Wince Rosen

*District Governor*



**LIONS DISTRICT 2-E2  
2018 - 2019**

06-30-19	BUDGET	B TOTAL	Notes	ACTUAL	A TOTAL	CODE
Reserve	\$30,000		6	\$55,835		9999
District ALERT Fund	\$43,921			\$43,921		9000
TLC Picnic	\$7,685			\$7,208		8200
Conference deposits	\$3,000					8300
Prior Year Scholarships	\$2,000			\$1,500		7010
Total	\$86,606				\$108,464	0.25
<b>INCOME</b>	<b>\$1,000</b>			<b>\$3,119</b>		<b>1000</b>
Charity	\$0			\$21,944		1100
Ad sales	\$2,500			\$2,525		1010
Cabinet meals	\$1,000			\$1,637		1012
Fall - Mid-Winter Conf	\$9,000			\$5,130		1015
Conf & Conv Fees	\$11,000			\$6,325		1020
2E2 Dues (1035-1037)	\$36,000		1	\$35,137		1030
Outstanding Youth Entry Fees	\$1,500		2	\$435		1050
Sale of MD2 & 2E2 pins	\$1,500			\$1,244		1060
Tall Twister Activity	\$4,000			\$6,481		1070
Grass Roots	\$500		13	\$260		1086
New Club Starts	\$2,000			\$525		1088
<b>Income Grand Total</b>		<b>\$70,000</b>			<b>\$84,762</b>	<b>1.21</b>
<b>OPERATING EXPENSES</b>						
<b>Meetings</b>						<b>099-2000</b>
Cabinet meetings	\$1,800			\$1,125		2010
District convention	\$7,000			\$3,184		2020
Fall - Mid-winter conference	\$5,000			\$6,498		2030
Convention expenses	\$4,000			\$4,000		2020-30a
		<b>\$17,800</b>			<b>\$14,807</b>	<b>0.83</b>
<b>District operations</b>						<b>3000</b>
Accounts payable	\$2,825		10	\$4,051		3005
Awards & gifts	\$3,000			\$2,234		3015
Bank charges	\$50			\$117		3020
Benevolent fund	\$300			\$50		3025
DG Recognition	\$2,500			\$2,500		3040
Directory	\$3,000			\$2,414		3045
Name Badges	\$300					3050
New Club expense	\$2,000			\$484		3088
Newsletter	\$100		3			3055
Photography expense	\$100					3060
PO Box Rental	\$125			\$120		3065
Printing & office supplies	\$2,000			\$760		3070
Public relations & Advertising	\$200					3075
Purchase MD2 & 2E2 pins	\$1,425			\$2,378		3080
Surety Bond	\$100					3085
Tall Twister	\$500			\$149		3090
Website	\$150			\$80		3097
Charitable donations				\$3,000		3098a
		<b>\$18,675</b>			<b>\$18,337</b>	<b>0.98</b>
<b>GMT-GLT</b>						<b>4031</b>
GMT Operating Funds	\$500			\$200		4030
GLT Operating Funds	\$500			\$175		4040
GST Operating Funds	\$500			\$182		4050
ELT/Senior Leadership Training	\$500					4060
Women/Family/2E2 Cent	\$500			\$244		4070
		<b>\$2,500</b>			<b>\$801</b>	<b>0.32</b>



06-30-19	BUDGET	B TOTAL	Notes	ACTUAL	A TOTAL	CODE
<b>Youth Programs</b>						5000
District Youth 2-E2 Scholarships	\$2,000			\$500		5010
District Youth Contest expenses	\$300			\$750		5020
MD-2 Outstanding Youth Expenses	\$400					5030
Outgoing youth exchange/Peace	\$300					5040
		\$3,000			\$1,250	0.42
<b>REIMBURSED EXPENSES</b>			12			6000
<b>District Governor</b>						
Travel Expenses	\$1,200			\$271		6010
Int. Conv.-2017 USA/Canada Foru	\$1,200			\$1,200		6020
<b>1st Vice District Governor</b>						
Travel Expenses	\$1,000			\$1,000		6040
Int. Conv.-2017 USA/Canada Foru	\$825			\$825		6050
DGE Spouse	\$500			\$500		6051
<b>2nd Vice District Governor</b>						
Travel Expenses	\$600			\$600		6070
Int. Conv. 2017 USA/Canada Forum	\$700			\$700		6080
<b>2nd Vice District Governor-elect</b>						
Int. Conv. Travel Expenses	\$500		11			6085
<b>100% TLC Director(s)</b>	\$1,500			\$1,500		6090
<b>Cabinet Secretary</b>	\$500			\$500		3030
<b>Cabinet Treasurer</b>	\$500			\$500		3035
Total		\$9,025			\$7,596	0.84
<b>MANDATED EXPENSES</b>						
TLC Picnic Expenses	\$2,000		4	\$1,208		8200
Prior Years Scholarship	\$1,000		8	\$1,500		7010
Total:		\$3,000			\$2,708	0.90
<b>Pass Through Funds</b>						
MD-2 Admin Dues	\$14,000			\$14,030		1035
Promote Texas Fund	\$1,000			\$1,006		1036
MD-2 Convention Fund	\$1,000		5	\$27,858		1037
		\$16,000			\$42,894	2.68
<b>(Over)/Under</b>		\$0				
<b>Reserve Carried Forward</b>	\$42,620		6			
<b>Expense Grand Total:</b>		\$70,000			\$88,393	1.26
<b>Surplus over Budget:</b>					-\$3,631	-0.05
				Scholar prior yr.	\$500	
				Convention Fund	\$5,209	
<b>Footnotes</b>			REAL Surplus:			\$2,078
1-Estimate based on 2000 members and convention fees						
2-Estimate based on 12 participants @ \$125 entry fee						
3-Limited B&W distribution only, Internet elsewhere						
4-TLC Picnic 14-15-16-17 funded						
5- 12-14-18 Bal=\$27,858 in 2E2 account MD-2 Convention Fund						
6-Does not include MD2 Conv funds						
7-Allocated only when Int Conv is out of USA						
8-Transfer to reserves						
10 An amt to expense uncategorized bills						
11-Only When 2VDGE attends Int. Convn.						
12-Will follow the rules of audit						
13 - \$25 per awardee						



6:56 PM  
07/05/19  
Cash Basis

LIONS CLUB DISTRICT  
Profit & Loss  
July 2018 through June 2019

	Jul '18 - Jun 19
Income	
1000 Int Inc	3,004.19
1001 Charitable Inc	21,943.91
1010 Ad Sales	2,525.00
1012 Cabinet meals	1,637.00
1015 Fall - MidWinter	5,130.00
1020 Conf&Conv	6,325.00
1030 2E2 Dues	35,136.50
1050 Outstanding Youth	435.00
1060 Sale MD@ & 2E2 Pins	1,244.00
1070 Tail Twister Activity	6,481.00
1086 Grss Roots	260.00
1088 New Club Startup	524.83
Int Inc	115.21
Total Income	84,761.64
Gross Profit	84,761.64
Expense	
1035E MD-2 Admin Dues	14,029.75
1036E Promote Texas Fund	1,005.87
1037 MD-2 Conv Fund	27,858.00
2010 Cabinet Meetings	1,125.00
2019 Cabinet Meetings	0.00
2020 District Convention	5,183.95
2030 Fall Conf Exp	8,498.90
3005 Accounts Payable	4,050.61
3015 Awards And Gifts	2,234.30
3020Bank charges	117.00
3025 Benevolent Fund	50.00
3030 Secretary Expenses	500.00
3035 Treasurer expenses	500.00
3040 DG Recognition	2,500.00
3045 Directory	2,413.96
3065 PO Box Rental	120.00
3070 Printing & Office Supplies	760.11
3080 Purchase MD2 & 2E2 Pins	2,378.44
3088 NewClub	483.75
3090 Tailtwister	148.62
3097 Website	79.99
3098 Charitable Donations	3,000.00
4030 GMT ops	200.00
4040GLT Ops	174.73
4050 GST Ops	181.79
4070 Women/Family/cent	243.85
5010 District 2-E2 Scholarships	500.00
5020 District Youth Contest Exp	750.00
6010 DG Travel Expense	270.41
6020 USA	1,200.00
6040 Travel Expenses	1,000.00
6050 Intl. Conv -2013& USA	825.00
6051 DGE spouse	500.00
6070 Travel Expense	600.00
6080 USA/Intl Conv.	700.00
6090 100%TLCDirector	1,500.00
7010 Prior Year scholarship	1,500.00
8200 Officer / Picnic	1,208.42
Misc	0.00
Total Expense	88,392.45
Net Income	-3,630.81



**LIONS DISTRICT 2-E2  
2019 - 2020**

LIONS DISTRICT 2-E2	07-01-19	BUDGET	B TOTAL	Notes	ACTUAL	A TOTAL	CODE
Reserve		\$55,835					9999
District ALERT Fund		\$47,629					9000
Conference deposits		\$3,000					8300
Prior Year Scholarships		\$2,000					7010
Total		\$108,464				\$0	-1.00
<b>INCOME</b>		\$1,000					1000
Charity		\$0					1100
Ad sales		\$0					1010
Cabinet meals		\$1,000					1012
Fall - Mid-Winter Conf		\$9,000					1015
Conf & Conv Fees		\$11,000					1020
2E2 Dues (1035-1037)		\$34,200		1			1030
Outstanding Youth Entry Fees		\$1,000		2			1050
Sale of MD2 & 2E2 pins		\$2,000					1060
Tail Twister Activity		\$5,000					1070
Grass Roots		\$500		9			1086
New Club Starts		\$2,000					1088
<b>Income Grand Total</b>			\$66,700			\$0	0.00
<b>OPERATING EXPENSES</b>							
<b>Meetings</b>							099-2000
Cabinet meetings		\$1,800					2010
District convention		\$6,550					2020
Fall - Mid-winter conference		\$4,600					2030
Convention expenses		\$3,800					2020-30a
			\$16,750			\$0	0.00
<b>District operations</b>							3000
Accounts payable		\$2,825		6			3005
Awards & gifts		\$3,350					3015
Bank charges		\$50					3020
Benevolent fund		\$300					3025
DG Recognition		\$2,500					3040
Directory		\$1,700					3045
Name Badges		\$300					3050
New Club expense		\$2,000					3088
Newsletter		\$100					3055
Photography expense		\$100					3060
PO Box Rental		\$125					3065
Printing & office supplies		\$3,000					3070
Public relations & Advertising		\$200					3075
Purchase MD2 & 2E2 pins		\$1,000					3080
Surety Bond		\$100					3085
Tail Twister		\$400					3090
Website		\$625					3097
Charitable donations							3098a
			\$18,675			\$0	0.00
<b>GMT-GLT</b>							4031
GMT Operating Funds		\$500					4030
GLT Operating Funds		\$500					4040
GST Operating Funds		\$500					4050
ELT/Senior Leadership Training		\$500					4060
Women/Family/2E2 Cent		\$500					4070
			\$2,500			\$0	0.00



07-01-19	BUDGET	B TOTAL	Notes	ACTUAL	A TOTAL	CODE
<b>Youth Programs</b>						
District Youth 2-E2 Scholarships	\$2,000					5000
District Youth Contest expenses	\$300					5010
MD-2 Outstanding Youth Expenses	\$400					5020
Outgoing youth exchange/Peace	\$300					5030
		\$3,000			\$0	5040
<b>REIMBURSED EXPENSES</b>			8			0.00
						6000
<b>District Governor</b>						
Travel Expenses	\$1,200					6010
Int. Conv.-2017 USA/Canada Foru	\$1,200					6020
<b>1st Vice District Governor</b>						
Travel Expenses	\$1,000					6040
Int. Conv.-2017 USA/Canada Foru	\$825					6050
DGE Spouse	\$500					6051
<b>2nd Vice District Governor</b>						
Travel Expenses	\$600					6070
Int. Conv. 2017 USA/Canada Forum	\$700					6080
<b>2nd Vice District Governor-elect</b>						
Int. Conv. Travel Expenses	\$500		7			6085
<b>100% TLC Director(s)</b>	\$1,500					6090
<b>Cabinet Secretary</b>	\$500					3030
<b>Cabinet Treasurer</b>	\$500					3035
<b>TLERC Director</b>	\$500					3041
<b>Total</b>		\$9,525			\$0	0.00
<b>MANDATED EXPENSES</b>						
TLC Picnic Expenses	\$0		3			8200
Prior Years Scholarship	\$1,000		5			7010
<b>Total:</b>		\$1,000			\$0	0.00
<b>Pass Through Funds</b>						
MD-2 Admin Dues	\$13,300					1035
Promote Texas Fund	\$950					1036
MD-2 Convention Fund	\$1,000		4			1037
		\$15,250			\$0	0.00
<b>(Over)/Under</b>			\$0			
<b>Reserve Carried Forward</b>	\$40,486					
<b>Expense Grand Total:</b>		\$66,700			\$0	0.00
<b>Surplus over Budget:</b>					\$0	0.00
			Scholar prior yr.			
			Convention Fund		\$27,858	
<b>Footnotes</b>						
1-Estimate based on 1900 members and convention fees						
2-Estimate based on 8 participants @ \$125 entry fee						
3-TLC Picnic 14-15-16-17 funded						
4- 12-14-18 Bal=\$27,858 In 2E2 account MD-2 Convention Fund						
5-Transfer to reserves						
6- An amt to expense uncategorized bills						
7-Only When 2VDGE attends Int. Convn.						
8-Will follow the rules of audit						
9 - \$25 per awardee						



**STANDING RULES EXTENDING VOTING PRIVILEGES AT DISTRICT 2-E2 CABINET MEETINGS TO MEMBERS OF THE INTERNATIONAL FAMILY; PAST DISTRICT GOVERNORS; AND CLUB PRESIDENTS, SECRETARIES, AND TREASURERS.**

Rule 1. Voting Privileges are extended to an International Family Member, Past District Governor, Club President, Secretary, and/or Treasurer from a 2-E2 Lions Club in attendance at a District 2-E2 Cabinet Meeting.

Rule 2. The International Family Member and/or Past District Governor must be a current member of a 2-E2 Lions Club in Good Standing as defined in the District 2-E2 Standing Rules.

Rule 3. The District 2-E2 Club President, Secretary, and Treasurer must have been duly elected and a current member of a 2-E2 Lions Club in Good Standing as defined in the District 2E-2 Standing Rules.

Zone Chair Report  
1st Cabinet meeting  
July 27, 2019

ZONE 3

AZLE LIONS CLUB: Azle had their officers for this year installed on July 10 by 1st VDG Mary Layland. They have 30 Members. Three new members during June Challenge. School Back Pack Project: 600 backpacks have been prepared for Azle School Children. 370 will be taken to the school campuses for the children unable to afford school supplies. Aug 8 and Aug 10 backpacks will be sold at our Lions Building for grades PreK thru 6<sup>th</sup> grade. Monies go back into the account to pay for supplies for next year's project. A new flyer is being developed to hand out to the public telling about our Lions Club. Planning is now underway for yearly golf tournament in September. They sponsored 5 children to Texas Lions Camp. June 1 Five members of the club went to Kerrville and furnished refreshments to 635 incoming campers. Dues have been paid already for 1st half.

BOYD LIONS CLUB: I have not visited their club yet this year. No Report.

BRIDGEPORT LIONS CLUB: I visited their club. The officers of their club were installed at the meeting. Two new members were installed at the meeting. Nov 28 Annual Golf Tournament. There will be vision screening of school children two days before school starts. Dr. Pat Craddick gave program on Lions Eye and Organ bank. She explained process to get someone to be taken care by the Lions eye and organ bank. She explained retina surgery. Next meeting will be at Runaway Bay.

DECATUR LIONS CLUB: I have not visited the club this new Lions year.

SPRINGTOWN LIONS CLUB: They have 12 members. Two more will be added next month. They gave 7 scholarships to graduating seniors from Springtown High School. They sponsored one diabetic child to Texas Lions Camp. They will pay their dues next week.

Report from

Mary Green

Zone Chair – Azle, Boyd, Bridgeport, Decatur, Springtown.

ATTACHMENT 9



## ZONE 4 REPORT

July 18, 2019

### Celina New Century

- No report

### McKinney

- Have 2 Martyn Lucas concert coming up July 21 & 22.

### McKinney Morning Pride

- Held their quarterly eye-screening for adults in April.  
They screened a total of 60 adults, referred 40. Another screening scheduled for July 18.
- Work with McKinney Free Pantry each month.

### Princeton

- Made \$9700.00 on Onion Festival.
- On recess until Sept. 4, 2019.

### Prosper

- No report



7/22/2019 ZONE 5

#	Club	Jun '19	Jul '19	Current Membership	+/-
1	Flower Mound Indian Centennial			14	0
2	Flower Mound New Centruy	-1		25	+1
3	Greater Bartonville FM 407			7	0
4	Highland Village			23	0
5	Lake Cities			7	0
6	Lewisville		-2	14	-2
7	The Colony			16	+2
				106	+1



District 2E2 Zone 6 update for Cabinet meeting on 7/27/19

Roanoke-President Phil Beckman will be attending

Updates- held a Sporting event a Clay Pigeon shoot fundraiser in conjunction with the Rotary Club in Roanoke. Very successful raising \$11,000. Also will be holding an installation dinner on July 30. No issues.

Justin-President Harris Hughey will not be attending out of town,

Updates- will bring it up at their regular meeting to see if another member can attend. No other information now.

Saginaw- Pres. Kelli Dougher & treasure Heath Dollar will be attending.

Updates-even though there was a drop on 7 members one transferee was added. The new member is a student at N.W. TCC and there is potential to add other students from the college with his help. Activities-ON 8/10 The club will be doing a community service project in conjunction with the BACK TO SCHOOL BASH driving transport buses and assisting Community Link with the event. Plan on holding a fundraiser for scholarships putting on a meal for sale at a football game this fall. Also be holding fundraising and membership drive at the Taste of Northwest and at Train and Grain both events will be in October.

Argyle- President Deborah Cottle won't be able to attend

Updates-Plan on vision screenings after training members

Activities-planning for National night out event with city on October 1<sup>st</sup>.

Planning on sporting event- Clay pigeon outing on Oct. 17

Keller- President Joe Rice & Secretary Jarrett Armstrong plan to come.

Updates-Vision screening Aug. 6, Keller ISD

Activities-Eye Glass Recycling Center Aug. 3, Alliance Police Bike fundraiser supporting abused children. State Champion BBQ cookoff Oct. 3rd

Plan on going to each club in August and then hold Zone meeting this fall.

ATTACHMENT 12

District 2-E2 Eyeglass Recycling Center (ERC) Report

July 27, 2019

The ERC has just completed an outstanding year in which we were able to process and ship over 100,000 pairs of eyeglasses to missions around the world. We couldn't have made this goal without the help of many volunteers and the generosity of several clubs who purchased additional lensometers for use in the processing area. We now have a total of 9 lensometers in operation allowing us to utilize additional volunteer help and produce maximum output.

In addition, 50 of the <sup>70</sup>~~80~~ Lions clubs in District 2-E2 contributed 100% money to the ERC for our operation. Several clubs donated 200-700%. We are very thankful for their support. Two out of state recycling centers are being forced to close due to lack of funding. The ERC budgets its operation on 100% club contributions only, and your support keeps us open to serve. Please remember the ERC when your club writes its 100% checks.

We have several large non-Lion volunteer groups who have signed up to come in on Saturday <sup>70</sup>~~80~~ afternoons and they have overtaken the Lions in service hours. This past year we had 41 of the <sup>70</sup>~~80~~ Lions clubs work a total of 1022 hours, while our non-Lions volunteers have worked 1447 hours. Our 2019-2020 goal is to have all <sup>70</sup>~~80~~ Lions clubs to volunteer at least once per year to come in to work. The work is easy, mostly sitting, in an air-conditioned room and should not overstress anyone.

The ERC is currently open on Saturdays, from 9am – 3pm. We have reserved Saturday mornings for Lions club volunteers so that every club can participate. If clubs would prefer coming on a weekday/evening to coincide with their club meeting, arrangements can be made for a director to be available at a time of their choosing. Call one of the directors to schedule your time.

If your club volunteered hours last year, Thank You for your support. Please come back again this year with more members. If your club has never been to the ERC facility, now is the time to consider coming in to help us provide visionary services to the underprivileged who receive eyeglasses through our mission groups. Without your help we can't process enough eyeglasses to keep up with demand.

PDG David Gramm  
2019-2020 President  
District 2-E2 Eyeglass Recycling Center

ATTACHMENT 13



## **2-e2 Lions District Lion Quest Report**

**This year the Texas Legislators provided our well-deserved teachers a raise; however, the legislators also issued and passed House and Senate Bills which demand a GREAT increase in teacher training which must occur early in the 2019-2020 school year, yet did not provide additional calendar days to enable implementation: The professional training demanded:**

- 1. Mental health and substance abuse—Staff**
- 2. Awareness and prevention of sexual abuse and maltreatment—Staff**
- 3. Identifying and reporting sexual abuse, human trafficking and maltreatment—Staff**
- 4. Seizure awareness and first aid—Nurses**
- 5. Concussion training—Nurses**
- 6. Health care professionals and human trafficking—Staff**
- 7. Cybersecurity training—Staff**
- 8. School safety and mental health—Staff**
- 9. Extracurricular safety training—Staff**

**How does this impact the expansion of Lions Quest? With the demands by the legislators demanding this additional professional training, Texas schools will be resistant to the launching of Lions Quest this Fall. I have had a Lions Quest Training cancellation, yet the Executive Assistant Superintendent requested Lions Quest Training in the Fall of the 2020-2021 school year.**

**Those schools which already have Lions Quest in place will be able to utilize numerous skills taught in Lions Quest to meet some of the Legislative requirements. From August 15 – 17 I will be in Oak Brook for the Lions Quest Advisory Committee Meetings, and in September I**

will be attending a meeting discussing the specifics as to how best to move forward. As soon as I get this information, I will provide the information to 2-e-2 School Districts and the Council of District Governors.



# Texas Lions Eyeglass Recycling Center

Report to the District 2E2 Cabinet

July 27, 2019

District Governor Vince Rosen:

The Texas Lions Eyeglass Recycling Center (TLERC) had a record 2018-2019 Lions year providing over 2 million glasses to missions around the world. Receipts of used glasses collected by Lions, corporations and youth service groups such as the Boy Scouts remains strong and is increasing. Service hours to process the glasses dropped considerably due to access to prison labor being stopped for a remodeling project but should be back at full operating strength this year.

The TLERC is facing some fiscal hurdles associated with the growing demand for glasses and the service hours shortage mentioned above. Each district governor is being asked to help promote the TLERC to the clubs in their district.

We are confident the 2019-2020 Lions year will see the TLERC continue to grow in the ability to provide glasses to those in need.

Respectfully submitted

Lion Jim Cook

District 2E2 Director, Texas Lions Eyeglass Recycling Center



## Vision Preservation, Awareness and Action Committee

The **District VPAA** (Vision Preservation, Awareness and Action) **Committee** is tasked to provide Lions in District 2E2 with information, education and direction addressing vision needs in our community. An initial meeting was held in July with our District Governor, Vince Rosen, and the president of the Lions Organ and Eye Bank, Emily Rohne, to determine the scope of the VPAA's activities.

The VPAA will work in conjunction with the Lions Organ and Eye Bank, Community Eye Clinic, Essilor Vision Foundation, North Texas Eye Research Institute, Prevent Blindness Texas and other service groups to create a comprehensive resource guide that Lions can use in their communities. The resource guide will provide the contact information of service providers, their guidelines and type of services. This information will guide local Lions to get the services to those in need. Each local Lions Club should also build a local network of medical providers and contacts so that they can guide people to the most appropriate vision service.

The VPAA will also provide and distribute to the district educational information about sight, medical conditions and testing. This will also include updates on the *Transplant Services Center* and the impact that donations make in our community. This information will help the Lions in District 2E2 to be informed about eye sight and to share this information with their local community as Knights for Sight.

Lion Jon Niemczyk  
2019-20 Chairman





**LIONS CLUBS INTERNATIONAL**  
**District Governor Lion Vince Rosen**  
**Texas Lions, District 2-E2**  
**July 27, 2019**

Texas Lions Camp  
PO Box 290247  
Kerrville, TX 78028-0247

ATTN: Nominations Committee

SUBJECT: Texas Lions Camp Executive Committee Endorsement Letter  
from District 2-E2 for PDG John Paul Burnett

District 2-E2 is happy to support and hereby endorses the candidacy of PDG John Paul Burnett for a position on the Texas Lions Camp Executive Committee.

At the District Cabinet Meeting on July 27, 2019 it was noted that PDG Burnett has a desire to run for a position on the Texas Lions Camp Executive Committee. It was noted that PDG Burnett's Lions Club (Colleyville) has endorsed his candidacy and that PDG Burnett has served the Texas Lions Camp in many capacities including elected director, director, member or chair of various Texas Lions Camp committees, and currently coordinator for the District 2-E2 Bus Program.

The motion and second to endorse Lion PDG John Paul Burnett carried without objection except one abstention and District 2-E2 is proud to support the candidacy of PDG John Paul Burnett for the Texas Lions Camp Executive Committee.

In Service

Lion Vince Rosen  
District Governor  
817-307-0563  
vf.rosen@verizon.net

*ATTACHMENT 18*

## **LOEB Report July 27, 2019**

We elected new officers and transitioned nicely.

We appointed Elizabeth Dierdorf as new Vision Assistance Chair.

Troy Dale conducted training and certification for the S-12's on Saturday, July 20, 2019. He also conducted training on the Optec 5000 adult screeners and on set-up of the Phoropters on July 27, 2019.

We are currently working on updating, replacing the LOEB website.

We are also asking clubs to report the numbers when they conduct screenings.

Currently we have one opening on our board.