

LION DISTRICT 2-S3  
Special Executive Cabinet Meeting  
Austin, Texas  
June 15, 2011

Governor Smith called the Executive Cabinet Meeting to order at 6:00 p.m.

Governor Smith stated that first Governor Elect Cocanougher needed to have minutes for the transfer of the funds from the Chase Bank to his new bank and who will be on the signature card.

Governor Elect Cocanougher made a motion that the new District 2-S3 Operating Account be opened at Bank of America with signatories being Maureen Kinald, Michael Smith and Gary Cocanougher, starting July, 2011 and mentioned that it is restricted to two signatures. JP Kirksey seconded the motion. With no further discussion, the motioned carried.

Governor Smith mentioned that these minutes will be read at the first Cabinet Meeting and ratified by the full Cabinet in July.

Next Governor Smith discussed outstanding invoices of clubs that have not paid their State, District and Texas Lions Camp Dues. There were a total of six clubs (Austin South Austin, Johnson City, Kyle, Lockhart, Round Rock Dawn Busters, San Marcos Evening) who have not paid.

There was only one that is a whole year behind which is San Marcos Evening and in addition San Marcos Evening is in jeopardy with Lions Club International. They owe \$146.25 as of today which covers January through the end of this month in addition to the \$332.53.

Governor Elect Cocanougher asked if letters have been sent to these clubs and the Governor replied he had not gotten the letters out and mentioned that they will get a 90 day letter by July 1 to pay these dues, because these dues will follow the club into the new year.

First Vice District Governor Elect JP Kirksey mentioned that he will contact the Austin South Austin Club to find out what may be going on with the club.

Discussion followed if calls should be made or letters send. It was decided that letters be sent and calls made to each club. First Vice District Governor Elect JP Kirksey will call Austin South Austin, PDG Charles Handrick will call the Lockhart Club. Governor Elect Gary Cocanougher will call the Round Rock Dawn Busters and San Marcos Evening Clubs and Governor Smith will call the Kyle and Johnson City Clubs.

Governor Smith briefly discussed the Club Health Assessment report and mentioned that there were some outstanding clubs and a lot of these were small clubs and some of the larger clubs started losing on the retention end. He mentioned that he was planning on going through the report and contact the secretaries of the clubs who had positive net gains and they are the only ones to get the club excellence awards. He will have to wait until the next report in July.

Governor Smith also mentioned that secretaries need to get their reports in and some are not doing their reports. With the new on line reporting system, it will only get worse, so we need to figure out a system to get them trained.

Another issue Governor Smith mentioned was that in discussions with other State District Governors some Districts had good luck in doing an Administrative Fund Raiser once every three years to kind of give their administration account a boost, so they have money to deal with to help the clubs that cannot pay and may be struggling. Mentioned some have raffles with limited number of tickets and it is a district wide project and only open to the District and not the public. This could be started at the first cabinet meeting and the prize given away at the District Convention. The Governor just wanted to mention this to the team for some further thought and discussions.

The meeting adjourned at 6:27 p.m.

Lions Club International

District 2-S3 Special Executive Cabinet Meeting

Attendance Registration

June 15, 2011

Austin, Texas

No.	NAME	Club & Office or Cabinet Position	E-mail Address
1	Michael D Smith	District Governor	mslions233@gmail.com
2	Nancy Handrick	Cabinet Sec / Buda	chandrick@austin.tx.com
3	Gary Colanough	Governor - Elect	garyc@lra.com
4	Maureen Kinald	CABINET TREASURER ELECT	mkinald@aol.com
5	Frank Kinald	2 <sup>ND</sup> VDG Elect	FKINALD@MSN.COM
6	J.P. Kirksey	1 <sup>ST</sup> VDG	jpandjudykirksey@att.net
7	ALAN Schodowski	2 <sup>ND</sup> CHAIR VB	ASchodowski@BRICK.com
8	DONALD AMENT	CAP. TREASURER	dament@sattx.rr.com
9	Charles Handrick	LCIF Chair	chandrick@austin.tx.com
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