

LION DISTRICT 2-S3
MINUTES OF CABINET MEETING
First United Methodist Church – Johnson City, Texas
October 17, 2009

The meeting was called to order at 8:55 a.m. by District Governor Larry Nicholson, who welcomed the 53 Lions and guests in attendance. Governor Nicholson called on Lion Sid Spiller, a member of the Johnson City Lions Club and pastor of the church where we were meeting, for the invocation. Lion Dale Hardy, President of the Johnson City Lions Club, led the pledge of allegiance and welcomed all to Johnson City.

Governor Nicholson then made his opening remarks in which he thanked all in attendance for their service to Lionism and their service to those whom we in Lionism serve. He stressed that we, as members of the District Cabinet and as Lions in leadership positions, should always remember our most important function which is to serve and help the local clubs.

The Governor then called on the First Vice District Governor Mike Smith for his remarks. He encouraged all to continue their efforts to achieve membership growth. Early figures indicate that we are keeping in mind the International President's slogan "Move to Grow". Further he indicated he is working to complete naming his Cabinet for the next year. He will be contacting all current Cabinet members to ascertain their wishes as to serving on the Cabinet again next year.

Then Second Vice District Governor Gary Cocanougher was called to the podium for his remarks. He said the Zone and Region Chairs are working hard. Many Zone meetings have been held; others are scheduled. He related a story about the Georgetown Evening Lions Club pancake supper held recently which had not been attended very well. The Lions working the event were beginning to feel sorry for themselves when a nine year old boy and his family came late. He told those Lions present that he had wanted to come and bring his family because his doctor had told him the Lions had bought his glasses for him, whereupon he thanked the Lions. This resulted in a lifting of the spirits for all of the workers. He indicated that in the near future the District would be doing more regarding retention of members. Growth in membership is very difficult to achieve without retention of current members.

The Governor then appointed PDG Dave Slider to fill the duty of Parliamentarian for this meeting.

Cabinet Secretary Lion Bob Hasert was then asked to give the Secretary's Report, i.e., reading the minutes of the last Cabinet meeting held on July 18, 2009. PDG Shirley Dillman moved to accept the minutes as written. Lion Jim Newbold seconded the motion. Lion Hasert explained that one comment had been received concerning the minutes of the last meeting. However, since the comment concerned discussion only and not an action item, the minutes as sent to all Cabinet members following the last Cabinet meeting had

not been changed. The motion passed with one descending vote, believed to have been cast in jest...

Then the Treasurer's Report was given by Cabinet Treasurer PDG Angela Nicholson. Copies of the report had been placed on the tables for inspection, a copy of which is attached here for reference. She asked if there were any questions concerning the report. There being no questions, she informed all present that approximately 43% of the annual dues had been paid and approximately 69% of the 100% Lions Charities had already been paid. Lion Carol Peters asked if the budgeted funds for Contests and Awards would be going to the contest winners. She was told "yes" and that there would be further discussion on this matter later in this meeting. There being no further questions, it was declared that the Treasurer's financial report be accepted and filed for audit.

While the Governor was pleased with the figures of the dues payments, he encouraged any club with unpaid dues to pay them, as additional dues billing will be sent out in January, 2010. Further he encouraged all clubs to participate in the 100% Lions Charities selected this year.

At 9:17 a.m. the meeting was adjourned to four breakout sessions as follows:

Discussion Leader	Topic
2 nd VDG Gary Cocanougher	Region & Zone Chairs
IPDG Charles Handrick	Chairs of Fundraising Org.
1 st VDG Mike Smith	Chairs of Info. Presentation
PDG Angela Nicholson	Club Officers

When the meeting was reconvened at 10:15 a.m., the Cabinet Tail Twister Lion Cameron Bradfute was called upon to perform his duties which were done in his usual outstanding manner. As decided at the last Cabinet meeting, all Tail Twister proceeds collected this year will be divided among the District's 100% Lions Charities.

The Governor presented the idea of forming a speakers bureau to aid in attaining publicity for Lionism. He challenged the Cabinet to actively seek out opportunities to speak before other groups and organizations in our communities to inform them how we as Lions serve our communities.

Lion Doris Treadwell was asked to report on the Lone Star Lions Eye Bank. She reported that the Eye Bank has received 582 corneas as of September 30th and have distributed for transplant 412 corneas. All of last year the Eye Bank distributed 507 corneas for transplant. At the current pace there will be approximately 550 corneas distributed for transplant this year. Also, she thanked all those who had responded to earlier e-mail requests concerning the hospital's proposed suspension of cornea harvesting procedures. The hospital has now rescinded that proposal and harvesting will continue. Further, she advised that it has been deemed necessary to construct a security fence around the Eye Bank building in Manor. She asked each cornea and tissue donor

assure that family members are fully aware of the donor's wishes. Without the donor's wishes being known by family members, even though there may be a sticker on the driver's license, harvesting of corneas and other tissue may not be accomplished timely or may not be accomplished at all. She advised that the Eye Bank Directors are available for club programs.

At this point, the Governor asked for reports from the Breakout Session leaders. First Vice District Governor Mike Smith reported that the two primary means of dispersing information is via the District Newsletter and the District Website. It is planned that each Informational Chairperson will have a page on the website.

While the 1st Vice District Governor was at the podium, he also reported on the activities of the MERL team. He reported that the team has been concentrating their efforts in the last quarter on the growth of small clubs in the District. Two new clubs have been started in the Austin area; i.e.; Jollyville and Oak Hills areas.

MERL team member Lion Linda Davis who concentrates on membership was asked to report. She stated she has been involved with growing the Leander club. Further, she reported having conducted a Planning Session in San Marcos and delineated the procedure by which the club had a recruiting event the following month, inviting previously named prospects. Three new members were attained. She offered her assistance to any club wishing assistance in organizing recruiting events to achieve membership growth.

Then 2nd Vice District Governor Gary Cocanougher reported on the Breakout Session which he conducted. He reported that eight (8) of the current ten (10) Zone Chairpersons in the District were present in his session. He reported that several good ideas were brought forward that are planned to be implemented, making this a very productive meeting.

IPDG Charles Handrick reported good discussion on fundraising. The session was well attended and was very informal with good ideas for fundraising being presented.

PDG Angela Nicholson reported on the Club Officer Session. She said one of the topics of discussion was how to get new members involved. Also discussed was the difficulty in getting new club officers each year. She encouraged each club to have someone serve as Publicity Chair to get items and pictures into local newspapers, etc. Further, Club Secretaries were urged to file reports monthly, and if still using paper reports, file them by the 20th of the month. Treasurers were urged to write separate checks to each of the 100% Lion Charities to assure credit for payment. Also, she reminded the Membership Chairs and Secretaries that Lions' lapel pins come with the New Member Kits, therefore, it is not necessary to buy them separately.

Lion Carol Peters, Environmental Chairperson, reported on the Environmental Photo Contest and displayed examples of the desired photos. Each club can send in three photos. Photo submissions are due by January 7, 2010.

PDG Shirley Dillman reported on the Peace Poster contest. When submitting posters fill out the form on the back of the poster. She reported that the Leo Convention is coming up soon in Dallas at the same time as the Council of Governor's meeting. She also reminded all of the contests for Diabetes Awareness, Drug Awareness and Outstanding Youth. She has a handout to give to the schools. She reminded all that the \$200. registration fee applies only to the District winner, in the event that winner chooses to enter the state contest in El Paso in May, 2010. District entries are due before the Thanksgiving Holidays.

Lion Nancy Handrick reported on the recent USA/Canada Forum held in Memphis, TN. She reported that nine Lions from this District attended. Total attendance at the Forum was around 3,000. Next year's Forum will be in Milwaukee, WI.

Lion Carroll Hollingsworth reported on Early Childhood Vision Screening. He stressed the need to get involved. To this point in the program 59 children have already been identified as needing referral to specialists. One child has already been saved from blindness. Any club is able to visit the website and schedule the necessary screening. He reminded all that Lions are promoting this program, but Vision Specialists are actually doing the screening.

Lion John Lyon, Chairman of the Mobile Health Screening Unit reported that he will be conducting training on the use of the equipment in the Unit at the Mid-Winter Conference. In the near future, the Unit is scheduled for use in San Marcos.

Then Governor Nicholson reported on the procedure for Conciliation. The District charges \$250. for this procedure which is usually used to offset the personal expenses of the PDG who facilitates this event. In this case, the facilitator was PDG Gil Burrell who said \$100. would suffice for his expenses and he wished the remaining \$150. to go to the Texas Lions Foundation. Lion Karen Ratcliff moved to accept the proposal of charging \$250. for the Conciliation with \$100. going to PDG Burrell and \$150. going to the Texas Lions Foundation. Lion PDG Dave Slider seconded and the motion passed.

IPDG Charles Handrick advised that the Past District Governors Committee had met and had formulated a list of needs which needed to be addressed by the Cabinet. Following is the list to be addressed.

- 1.) Funds for the incoming District Governor to attend the International Convention where he is to be installed as District Governor. The next International Convention will be held in Sydney, Australia. The PDG Committee recommends \$3,000. be transferred from the International Convention Fund to the Incoming Governor to help cover the cost of travel expenses.
- 2.) Contest funds from last year. There having been no contestants for Diabetes Awareness, Drug Awareness or Outstanding Youth last year, it is proposed that these unused funds be added to this year's budgeted funds to

enhance the prize money and perhaps generate greater interest from the participating youth. Last year's unused total was \$1,050.

3.) District Convention cost. Due to the rising cost of the District Convention and in an attempt to hold down convention registration fees, it is proposed that \$1,000. be transferred to the District Convention Fund from reserves.

4.) Texas Lions Camp Annual Picnic. The outgoing President of the Texas Lions Camp traditionally hosts a picnic when the Camp Board of Directors and the Council of District Governors meet in Kerrville in August annually. With a Past District Governor from this District serving as President of the Camp this Lion's year, PDG Dennis Heitkamp, it is proposed that this District help him offset some of the picnic cost in the amount of \$2,500.

Lion J. P. Kirksey moved for acceptance of all four of the proposals brought forth. The motion was seconded by Past Council Chairman Lin Rose. A discussion ensued during which clarification of various funding procedures were presented. During the discussion Lion Carol Peters moved to amend the motion on the floor to vote on each of the four items presented separately. The motion to amend was seconded by Lion Linda Davis. When Governor Nicholson asked for discussion on the motion to amend, Lion Karen Ratcliff called for the question. The motion to amend failed with only seven affirmative votes. Further discussion on the original motion ensued with concerns expressed as to this action being precedent setting. Additional explanations were offered. The question being called, the motion was voted on and passed with one negative vote cast.

The Governor then called for Resolutions to be read for District Governor and First Vice District Governor for next year. Lion Frank Kinald read the Resolution placing 2nd Vice District Governor Gary Cocanougher in nomination for the position of 1st Vice District Governor for the year 2010-2011. Governor Nicholson announced that the Resolution for the District Governor's position has also been submitted. The Resolution for 2nd Vice District Governor is expected to be read at the Cabinet meeting scheduled in January.

Lion Adrian Drouilhet III asked to be recognized. He gave a report concerning the use of the Texas Lions Camp facilities by Hurricane Ike evacuees and the cost associated with that event. The Camp has now been reimbursed by FEMA for those expenses. Further he advised that the camp has now executed an agreement to house future evacuees when necessary and will be reimbursed expenses on those occasions. Further, he reported that the Executive Committee of the Camp is working with a consultant to determine the feasibility of a \$25 million capital campaign. If furthered, \$10 million would be for camp improvements and \$15 million would be for endowment.

Then Lion Dick Crow reported that Lion Margie Phipps is going to jail and needs bail money. This is a community fund raising event with funds raised going to Muscular Dystrophy.

There being no further business to come before this meeting, the meeting was adjourned at 11:48 a.m.

(Note: Written reports from various Cabinet officers are attached to this document for reference although oral reports may not have been made at the Cabinet meeting.)

Int'l Ass'n of Lions Clubs—District 2-S3
Balance Sheet
As of October 16, 2009

Oct 16, 09

ASSETS

Current Assets

Checking/Savings

Bank of America

District Convention	4,822.46
Emergency Account	15,509.96
International Convention	25,685.27
State Convention	<u>6,882.79</u>

Total Bank of America 52,900.48

Chase Disaster Relief Fund 11,030.61
Texas Savings Bank 1,547.74

Total Checking/Savings 65,478.83

Accounts Receivable

Accounts Receivable 21,741.03

Total Accounts Receivable 21,741.03

Other Current Assets

Undeposited Funds 382.39

Total Other Current Assets 382.39

Total Current Assets 87,602.25

TOTAL ASSETS 87,602.25

LIABILITIES & EQUITY

Equity

Opening Balance Equity 61,504.99
Net Income 26,097.26

Total Equity 87,602.25

TOTAL LIABILITIES & EQUITY 87,602.25

Int'l Ass'n of Lions Clubs—District 2-S3
Profit & Loss Budget vs Actual
 July 2009 through June 2010

	Jul '09 – Jun 10	Budget	\$ Over Budget	% of Budget
Income				
3000 Dues				
3001 District Dues	3,874.01	8,950.50	-5,076.49	43.3%
3010 District Convention Dues	228.01	526.50	-298.49	43.3%
3015 State Convention Dues	228.01	526.50	-298.49	43.3%
3020 State Dues	6,380.50	14,742.00	-8,361.50	43.3%
3023 Promote Texas Dues	455.75	1,053.00	-597.25	43.3%
3025 Texas Lions Camp Dues	19,141.50	44,226.00	-25,084.50	43.3%
Total 3000 Dues	30,307.78	70,024.50	-39,716.72	43.3%
3100 Contributions—100%				
3105 Texas Lions Camp	14,508.98	21,060.00	-6,551.02	68.9%
3110 Lone Star Lions Eye Bank	14,508.98	21,060.00	-6,551.02	68.9%
3115 LCIF	1,450.89	2,106.00	-655.11	68.9%
3120 Texas Lions Foundation	2,901.78	4,212.00	-1,310.22	68.9%
3125 TLERC	1,450.89	2,106.00	-655.11	68.9%
3130 LWSB	4,352.70	6,318.00	-1,965.30	68.9%
3135 Leader Dogs for the Blind	1,450.89	2,106.00	-655.11	68.9%
3140 District 2-S3 Charities	1,450.89	2,106.00	-655.11	68.9%
Total 3100 Contributions—100%	42,076.00	61,074.00	-18,998.00	68.9%
3200 Other Income				
3205 Dist. 2-S3 Unbudgeted Trsf	1,500.00	1,500.00	0.00	100.0%
3225 State—New Charters	0.00	2,500.00	-2,500.00	0.0%
3227 Tailtwister Collections	173.50	750.00	-576.50	23.1%
3280 Other Income—Other	250.00			
Total 3200 Other Income	1,923.50	4,750.00	-2,826.50	40.5%
3300 Income from Other Yr/Fund				
3305 Dist 2-S3 2008-09 Resid	2,482.35			
3315 District Conv Income	0.00	1,000.00	-1,000.00	0.0%
3320 Int'l Convention for DG	0.00	3,000.00	-3,000.00	0.0%
3350 Interest—Disaster Acct	1.10	7.50	-6.40	14.7%
3351 Interest Dist Conv Acct	4.18	45.00	-40.82	9.3%
3352 Interest State Conv Acct	5.96	68.00	-62.04	8.8%
3353 Interest Int'l Conv Acct	21.54	250.00	-228.46	8.6%
3354 Interest Emergency Acct	12.97	150.00	-137.03	8.6%
Total 3300 Income from Other Yr/Fund	2,528.10	4,520.50	-1,992.40	55.9%
Total Income	76,835.38	140,369.00	-63,533.62	54.7%
Expense				
4000 Dues Payable				
4005 State Dues Payable	7,371.00	14,742.00	-7,371.00	50.0%
4008 Promote TX Dues Payable	526.50	1,053.00	-526.50	50.0%
4010 TX Lions Camp Dues Payabl	19,141.50	44,226.00	-25,084.50	43.3%
4015 Dist Conv Dues Payable	0.00	526.50	-526.50	0.0%
4020 State Conv Dues Payable	0.00	526.50	-526.50	0.0%
Total 4000 Dues Payable	27,039.00	61,074.00	-34,035.00	44.3%
4100 Contributions 100% Payable				
4105 TLC 100% Payable	14,620.00	21,060.00	-6,440.00	69.4%
4110 LSLEB 100% Payable	14,400.00	21,060.00	-6,660.00	68.4%
4115 LCIF 100% Payable	1,456.00	2,106.00	-650.00	69.1%
4120 TLF 100% Payable	2,912.00	4,212.00	-1,300.00	69.1%
4125 TLERC 100% Payable	1,456.00	2,106.00	-650.00	69.1%
4130 LWSB 100% Payable	4,320.00	6,318.00	-1,998.00	68.4%
4135 Leader Dog 100% Payable	1,456.00	2,106.00	-650.00	69.1%
4140 Dist Charities 100% Payable	1,456.00	2,106.00	-650.00	69.1%
Total 4100 Contributions 100% Payable	42,076.00	61,074.00	-18,998.00	68.9%

Int'l Ass'n of Lions Clubs—District 2-S3
Profit & Loss Budget vs Actual
July 2009 through June 2010

	Jul '09 – Jun 10	Budget	\$ Over Budget	% of Budget
4200 Operating Expenses				
4203 Dist 2-S3 Unbudgeted Trsf	0.00	1,500.00	-1,500.00	0.0%
4205 DG Expenses	0.00	1,500.00	-1,500.00	0.0%
4210 1VDG Expenses	0.00	1,500.00	-1,500.00	0.0%
4212 2VDG Expenses	219.20	500.00	-280.80	43.8%
4215 Cab Sec Expenses	0.00	100.00	-100.00	0.0%
4220 Cab Treas Expenses	0.00	100.00	-100.00	0.0%
4225 Directors	500.00	500.00	0.00	100.0%
4230 Name Tags	171.50	250.00	-78.50	68.6%
4235 Liability Bond	0.00	105.00	-105.00	0.0%
4240 Newsletter & Postage	0.00	120.00	-120.00	0.0%
4245 Postage	0.00	300.00	-300.00	0.0%
4250 Office Supplies	0.00	150.00	-150.00	0.0%
4253 District 2-S3 Website	0.00	100.00	-100.00	0.0%
4255 Professional Fees	0.00	200.00	-200.00	0.0%
4260 District Training	0.00	170.00	-170.00	0.0%
4262 Taitwister Funds Expende	0.00	750.00	-750.00	0.0%
4275 New Lions Club Expenses	0.00	2,500.00	-2,500.00	0.0%
4280 Cabinet Meetings	0.00	300.00	-300.00	0.0%
4285 District Convention	775.00	1,000.00	-225.00	77.5%
4290 Mid-Winter Conference	112.00	300.00	-188.00	37.3%
4295 USA/Canada Forum-Gov/VDG	783.10	800.00	-16.90	97.9%
4297 Cabinet Gratuities	576.00	475.00	101.00	121.3%
42.98 Discretionary Fund	125.35	300.00	-174.65	41.8%
Total 4200 Operating Expenses	3,262.15	13,520.00	-10,257.85	24.1%
4300 Expenses from Other Banks				
4305 DG to Int'l Conv Expense	0.00	3,000.00	-3,000.00	0.0%
Total 4300 Expenses from Other Banks	0.00	3,000.00	-3,000.00	0.0%
4500 Contests and Awards				
4505 Cultural & Community Award	0.00	50.00	-50.00	0.0%
4510 Diabetic Essay Contest	0.00	400.00	-400.00	0.0%
4515 Drug Awareness Speech Con	0.00	400.00	-400.00	0.0%
4520 Outstanding Youth Contest	0.00	400.00	-400.00	0.0%
4525 Peace Poster Contest	0.00	150.00	-150.00	0.0%
4530 Environmental Award	0.00	50.00	-50.00	0.0%
4535 Hall of Fame Award	0.00	250.00	-250.00	0.0%
Total 4500 Contests and Awards	0.00	1,700.00	-1,700.00	0.0%
4600 Disaster Relief Funding				
4610 Disaster Relisf Fund Bond	102.00			
Total 4600 Disaster Relief Funding	102.00			
Total Expenses	72,479.15	140,368.00	-67,888.85	51.6%
Net Income	4,356.23	1.00	4,355.23	435,623.0%

Lion Dick Crow
Lions District 2-S3
Region I Chairman

I have attended Zone meetings of all Zones in the District. Have heard good reports from clubs at these meetings.

I have also attended the MERL and Screening Unit meetings.

I have mostly been concentrating on the new Spicewood club of which I am Guiding Lion.

I think they will become a very outstanding Lions Club.

Dick Crow

District 2 S-3
Marjorie Phipps Zone
1-A Report
830-693-3882

Wow! How the time has flown. Here it is October.

I've visited all clubs in 1-A, except Austin Lake Travis. I e-mailed a notice to their president as a reminder to send in their reports. Have not heard from the club..

All Clubs are doing quite well. All are meeting at least 3 times a month, including their Board Meeting. Every Club is working to increase membership. Each participates in fundraising, and several service projects.

I am working to set up a Region/Zone Meeting in Austin, at Ronald McDonald House, sometime in early November.

Fall is here! Enjoy!

Let's continue to "SERVE."

Marjorie

ZONE 1-B
CHAIRPERSON REPORT

Lion Billie N. Chambers
Second Cabinet Meeting District 2-S3
2009-2010
First United Methodist Church
105 North LBJ Drive
Johnson City, Texas 78636
Saturday, October 17, 2009

I will be attending the Second Cabinet Meeting in Johnson City.
Attended the August Visit of the District Governor at the Austin Capital City Evening Lions Club and introduced the DG Larry Nicholson.
Introduced the DG at the Capital City Lions Club regular meeting.
Have been talking with the North Austin Lions Club. Telephone calls, emails and word of mouth have been done in an attempt to get information over to the North East Lions Club.
Held Zone meeting with Zone 1C. We had a good meeting. The Regional Zone Chairperson was present

This has been a good year for my clubs.



LION Frank Kinald - Region II Chair - Zone IIB Chair

Zone Activities

Attended all my club meetings for the Governor's visit and introduced the Governor

Made a 2nd visit to all my clubs to keep up with their activities

Attended the Georgetown Clubs joint Early Vision Eye Screening event

Region Activities

Attended the Governor's 1st Cabinet meeting and acted as Tail Twister Attended

Round Rock Noon Club meeting for the Governor's visit Attended the Zone IIA
zone meeting

Attended the July and September District 2-S3 Charities and MERL Meetings as
Secretary to both committees

Attended two District Convention Planning meetings

Zone Chairperson's Report

2nd Cabinet Meeting - October 17, 2009

District 2-S3 Zone: II-A

Zone Chairperson: Carroll Hollingsworth

Zone Projects: 1st Zone meeting was September 15th
Hosted by Cedar Park Longhorn Club. The meeting was a success
with 24 Lions in attendance representing five Lions Clubs.

The second Zone meeting for Zone II-A will be November 2nd in Round Rock,
co-hosted by both Round Rock Lions Clubs.

Major Club Projects: Most clubs have set dates, and are planning Early Childhood
Screening.

Both Round Rock Lions clubs are having a Bowl-A-Thon October 17th & 18th and a
Tamale Sale on November 21st.

The Hutto Lions Club is participating in the October 17th Hutto Olde Tyme Days. They
will be in the parade and work their Flag Display fund raiser.

The Cedar Park Longhorn Lions Club will participate in the Camp Mabry celebration on
November 7th and 8th. The club will sell hot dogs and sodas.

Miscellaneous Information: The Leander Club voted to disband due to declining
membership. The Leander Lions have, joined the Cedar Park Longhorn Lions Club.

Clubs in Zone:

Hutto Pflugerville Cedar Park Longhorn

Leander Round Rock Dawn Busters Round Rock Noon

CONSTITUTION & BY-LAWS COMMITTEE REPORT DISTRICT 2-S3 CABINET MEETING

October 17,2009

Numerous changes to the Multiple District 2 Constitution & By-Laws have been made at the past two State Conventions. However, each District in Texas has had an opportunity to vote on these changes at their District Convention. Now, since the MD-2 Constitution and By-Laws have been updated to reflect these changes it has become time for us to update our District Constitution to be compatible with the MD-2 document.

Therefore, in April, 2010 you will be asked to vote again on the same issues you voted on before, only this time it is to add the changes and additions to our Constitution. The items to be voted on are as follows.

- 1.) Housekeeping such as replacing "Chairman" with "Chairperson"; replacing "Texas Lions League for Crippled Children" with "Texas Lions Camp, Inc."; replacing "State Convention" and "State Conference" with "Multiple District 2 Convention"; etc.
- 2.) Change the "Vice District Governor" office title to "First Vice District Governor" and modify the "Qualifications" and "Duties and Responsibilities" sections to be compatible with those sections in the MD-2 instrument.
- 3.) Add the "Second Vice District Governor" section.
- 4.) The "District Governor" section is being modified concerning the procedure for filling a vacancy.
- 5.) There are some modifications in the "Duties and Responsibilities" section for the District Governor.
- 6.) A section is being added concerning the office of "Council of District Governors Elect-Elect.
- 7.) A change has been made as to how a non-performing "Director of the Texas Lions Camp" can be removed from office, i.e., it has been that he/she could be removed by a 2/3 vote of the District Cabinet. Now, it is by 2/3 vote of the qualified voters of the District.

It is proposed that since none of this is anything new, it has all been voted on before and passed, all of these things will be one item to vote on.

However, there will be a second item to vote on. That is the ratification of a change in the Lone Star Lions Eye Bank Constitution & By-Laws. The change here is to implement new parameters for the position of Medical Director; changing from a single Medical Director to Co-Medical Directors. This change affords more comprehensive services for the Eye Bank.

These are the items to be voted on as we see them now. We plan to cover them again with you at the Mid-Winter Conference and we will also let you know if changes other than these outlined here are proposed.

Respectfully submitted,

Bobbie L. Hasert
Chairman

**Cultural and Community Activities Committee Tentative Plans
for
2009-2010**

District 2-S3 Governor: Lion Larry Nicholson

Cultural and Community Activities Chair:

**Lion Shirley
Jenson**

I. Mission Statement

To cultivate the human qualities and values that stimulate individual creativity, enliven the community, and animate the human spirit.

II. Objective

To fulfill the third objective of Lions which is to take an active interest in the civic, cultural, social, and moral welfare of the community.

III. Goals

- A. To encourage District 2-S3 Lions Clubs to develop and implement cultural and community activities.
- B. To recognize the participation of Lions clubs in cultural and community activities.

IV. Actions to Accomplish Goals

- A. Correspond with Lions Clubs via letters, telephone, and/or e-mail to explain the mission and goals of the Cultural and Community Activities Committee.
Encourage each club to appoint a Cultural and Community Activities chair.
- B. Develop criteria to determine the best activity.
- C. Compose a form for clubs to submit a description of their best activity.
- D. With the governor's approval, select an appropriate award in addition to the banner patch.

E. Get input from the Governor re the time to present the award.

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F. Set up a display at cabinet meetings and the District 2-S3 Convention.

G. Appoint non-Lions to a judging panel and select a date for the judging.

V. Tentative Timeline Goals A-F

Goals

(A) September - June

(B) TBD

(C) TBD

(D) TBD

(E) TBD

(F) TBD

LIONS CLUBS INTERNATIONAL

District 2-S3 Convention

April 16-17,2010

Round Rock, Texas

District Convention Steering Committee

Status Report to the District 2-S3 Cabinet - Johnson City, Texas - October 17, 2009

Responded affirmatively to Governor Larry Nicholson's request for Region II Lions to host the 2010 District Convention in Round Rock, Texas

Committee was organized consisting of Co-Chairs J. P. Kirksey and PDG Shirley Dillman, DG Larry Nicholson, First VDG Mike Smith, Second VDG Gary Cocanougher, Zone/Region Chairs and members of Clubs in Region II.

Committee has met twice and is scheduled to meet again on Monday, November 9, 2009.

Results to date:

- Secured Seton Medical Center Round Rock as meeting location for Cabinet Meeting and Convention Social on April 17, 2010 and District Governor Elect Banquet on April 18,2009
- Secured First United Methodist Church Round Rock for Convention Activities on April 18,2009.
- Arranged a block of rooms at the Wingate by Wyndham in Round Rock to accommodate guests at special Convention room rate.
- Identified several topics for breakout/training sessions and Feature Presentation
- Approved invitation to PID Gary Tsachache to be guest dignitary (Confirmed).
- Accepted proposal for Pete Minda & Roundrockers to be entertainment at one evening event; several Committee Members investigating other possible groups.
- Adopted preliminary plan to issue Registartion Materials by E-Mail and direct Lions to District WebSite for additional source of Registration Materials. Mail USPS to clubs that are known to not have E-Mail capability. Accepted offer from Liberty Hill Lions Club to coordinate registration.
- Accepted offer from Georgetown Evening Lions Club as presiding Club for Memorial Service.
- Adopted preliminary schedule of events for Cabinet Meeting and Convention activities.
- Will hear additional reports and continue convention planning at next regular meeting on November 9, 2009 - Meeting location St. David's Medical Center Round Rock.

Submitted October 17, 2009



J.P. Kirksey, Co-Chair



PDG Shirley Dillman, Co-Chair

Deadline for local contest is January 7 when all photos must be to DG Nicholson.

Each club may enter up to three photos....one from each of the three categories. A "Lions Move to Grow Green" patch will be awarded to the Lions club for each winner at the District 2s3 level in each of the three categories.

Please put on the back of each photo entry the photographers name, the Lions Club name, the date the photo was taken, the category, and a brief description of how the photo meets the theme and category requirements. All photos must be originals, 8x10 color or black-and-white, and will become the property of District 2s3.

Thanks.

Carol Peters

District 2s3 Environmental committee chair

512-357-2627

capeters12@austin.rr.com

Eyeglass Recycling - LION Frank Kinald, Chair

Eyeglasses Recycled - 2009/2010 LIONS Year

As of September 2009 month end.

The following clubs have collected and shipped eyeglasses to the Texas LIONS Eyeglass Recycling Center.

<u>LIONS Club</u>	<u>TOTAL</u>
Austin Lake Travis	79
Austin North Austin	110
Elgin Noon	200
Garden-Ridge Bracken	500
Georgetown Evening	717
Hutto	32
Lago Vista	300
Lulling	21
Marble Falls Noon	503
New Braunfels Evening	147
New Braunfels	44
Point Venture	45
Round Rock Noon	<u>1,081</u>
District Total	3,779



October 11, 2009

Subj: IT Chair Report for October 17, 2009 District Cabinet Meeting

Attachment: Listing of District Club Web Sites

1. Have continued to urge district clubs to establish a web site. This has been done by e mail, district newsletter articles and the district web site.
2. There are now 29 clubs that have web sites. Nine of those clubs are using the LCI e-Clubhouse web design site.
3. The District web site will be used for the promotion of the 2010 District Conference.
4. Visits to the district web site are now averaging around 2,200 visits a month. Top five pages visited are Cabinet, District Clubs, Newsletters, Club events, and Committees.
5. We now have nine clubs that provide their club newsletter for the web site on a regular basis.

Submitted,

Lion Duane Lueders, District IT Chair.

District 2S3 Club Web Sites- 2009/2010

1. Austin Capital City Lions Club lionwap.org/eclub/sites/AustinCapitalCityEvening/index
2. Austin Founder www.AustinDowntownLions.org
3. Austin North Austin www.northaustinflions.Org
4. Austin Lake Travis www.laketravislions.org/
5. Bastrop Evening lionwap.org/eclub/sites/BastropEvening/
6. Buda www.budalionsclub.com
7. Canyon Lake Noon www.clnoonlions.com
8. Cedar Park Longhorn www.longhornlions.org
9. Dripping Springs www.awpi.com/lions/
10. Garden Ridge-Bracken www.gardenridgelions.org
11. Georgetown Evening www.georgetowneveninglions.com
12. Gruene www.gruenelions.org
13. Hutto www.huttolionsclub.org
14. Manor www.manor.lions.com
15. Lago Vista www.lagolionsclub.org
16. Liberty Hill Morning www.lhlions.org
17. Liberty Hill Noon www.lhnoonlions.org
18. New Braunfels Breakfast lionwap.org/eclub/sites/nbbfc/
19. New Braunfels Evening www.EveLions.org
20. New Braunfels Noon www.newbraunfelstxnoonlions.lionwap.org/
21. Pflugerville lionwap.org/eclub/sites/PflugervilleTX/
22. Point Venture www.pvlionsclub.org
23. Round Rock Noon lionwap.org/eclub/sites/RoundRockNoonTX/
24. San Marcos Bluebonnet www.home.centrytel.net/bluebonnetlions
25. San Marcos Noon lionwap.org/eclub/sites/SanMarcosTX/
26. Schertz Cibolo lionwap.org/eclub/sites/SchertzCibolo/
27. Spicewood www.spicewoodlions.org
28. Taylor lionwap.org/eclub/sites/TaylorTX
29. Wimberley <http://lionwap.org/eclub/sites/WimberleyTX/>

**LIONS WORLD SERVICES FOR THE BLIND
&
Lions Leader Dog for the Blind**

District 2-S3 Cabinet Report

October 16, 2009

Dennis and I do not have much to report at this time. We had one Lion call Dennis for our 'Dual Presentations' regarding Lions World Services for the Blind and Lions Leader Dog for the Blind. However, Dennis didn't get his/her name and phone number, so consequently we could not respond.

We again offer our 'Two for One' presentations for club programs which includes both the Lions World Services for the Blind program, and the Leader Dog for the Blind program. We are dedicated to 'tell the story' of these two wonderful Lions programs regardless of time, date, or place! So talk to your Program Chair and let's set a date!

In behalf of both programs, we sincerely thank all clubs for your past support. Please know that your money is being put to good use, and is highly appreciated.

Respectfully Submitted,

Lion Don Schoch
District 2-S3 LWSB Chair
830-620-6350 (home) or 830-660-1865 (cell)
donschoch@satx.rr.com

Lion Dennis Kraft
District 2-S3 LDB Chair
830-609-0507
denniskraft@samobile.net

October 17, 2009

District Governor,

I am pleased to be with you and the cabinet members of District 2-S3. I am very pleased to be up and able to attend a meeting once again.

I have not made any club visits yet but I have two clubs scheduled for November 2009. The Taylor Lions Club has a family that will be there for the program on the Leader Dog Program. They want to make a contribution to the Leader Dog school. Several years ago their father had a Leader Dog and they want to help the Leader Dog program.

I will take the Program to the Capital City Evening Club in November.

The North Austin Lions Club voted to make a contribution to the Leader Dog for the blind. I hope to get all of the north clubs to make a donation to the Leader Dog Program. I hope that all of the District 2-S3 north clubs will be 100% by the Mid-Winter Conference meeting.

The program leader at the Leader Dog School is sending me the contributions on all of the clubs that support the school and some flyers on the school. I have not received the quarterly report for this year. I will mail a copy to you when I receive them.

Well, I will cut this report short. More next time.

Yours in Lionism,

Lion Willie Hargrove

Lion Tamer's Report
2009/2010 Second Cabinet Meeting
October 17,2009
Johnson City, TX

Submitted to District Governor Larry Nicholson Copy to
District Secretary Lion Bob Hasert

There appears to be only one recoverable item of district property: an analog TV/VCR combination. Since local stations have discontinued analog TV broadcasting and video cassettes have largely been replaced by CD and DVD discs, the unit is of questionable value.

The unit is currently in the possession PCC Lin Rose, who will pass it on to me.

Respectfully submitted,

2009/2010 Lions District 2-S3 Lion Tamer

MHSU Report for the Second Cabinet Meeting for 10-17-09

The New Braunfels Breakfast Lions Club had an event on Oct 3rd in New Braunfels. They had 45 visitors and of those 17 did not pass the visual acuity test, 8 showed signs of glaucoma, 17 had high blood pressure readings and 2 had high blood sugar testing's.

A Reminder to all clubs, that the MHSU is available for their use. Once you have a planned event, please contact me through the district website and leave a contact phone number. There is several review questions not listed on the website that will help to run your event smoothly.

San Marcos Noon, Buda and Wimberley have booked the trailer for the coming month but several times are still available.

Lion John Lyon District MHSU Coordinator

State Long Range Planning Committee Report

Second Cabinet Meeting October 17,
2009

I have made contact with the Chairman of the Long Range Planning Committee, PDG Julia Johnson from Forney, Texas (District 2-X1). She is recovering from neck surgery and no actions have been taken by the Committee to this date. She told me that a meeting was held in Kerrville. The Committee has discussed proposing to the MD-2 Council District Governors that small, inexpensive Texas Flags be distributed at the International Convention in Sydney, Australia. No other action is pending at this time.

PDG David H. Slider (District 2-S3)

Lions trip to Sabinas, Coahuila, Mexico, 8-15 August 2009

Gil Burrell, Manor Lions Club

On 9 August, ten Lions left Eagle Pass, Texas for Sabinas, Mexico on an Eyeglass Mission sponsored by Texas Lions Eyeglass recycling Center and Lions Clubs International. We were to work with and train members of the Sabinas Ladies Lions Club of Sabinas to fit used eyeglasses on folks who couldn't afford them. We took \$10,000.00 worth of optical equipment to set up a clinic that had been donated to the Ladies Lions Club by the Mayor of Sabinas with a lease costing one peso a year. We took 7000 pairs of eyeglasses provided by the Texas Lions Eyeglass Recycling Center of Midland, Texas. Saw 485 Clients, fitted glasses on 412 over 18 years of age. For persons we could not fit we gave magnifiers to assist them.

Most of the clients we saw were over age fifty as there is no medicare in Mexico. The Optometrist who traveled with us diagnosed almost two hundred cases of cataracts. We had been authorized to select five cases to be referred for operation by the local government. Talk about a hard decision!

The Lions of San Antonio Northside has donated 24 self-propelled carts called (PET) "personal energy transportation" that are operated by the hands and arms. These are for persons with no legs, one leg or club feet who need to get around. We gave out 13 pets while we were there and left the remainder to be given out by the club. A typical day: up at 06:30, breakfast, transported to the clinic by club members, to a waiting line of people around the clinic. It was as hot there as it was in Texas. Around 6:30 pm we went back to the hotel and were picked up at 9:00 pm and taken to dinner. Ate around 10:pm, back to the hotel at 12:00 pm, bathe and start all over again. By Friday morning there were some tired old lions. We left all the eyeglasses and equipment with the Sabinas club to carry on. They will reorder the glasses from TLERC- Midland, as needed.

The Lions and people of Sabinas were wonderful to us. There were many tears and much gratitude from the people we served. We were often called Angels sent by God. We thought the Angels were the Lions of Texas and Mexico and other people who had made this trip possible.

2009 USA Canada Lions Leadership Forum

Lion Kurt Tessnow had a great article in the newsletter and I just want to summarize a bit of what happened in Memphis.

About 3000 Lions from around the world converged on Memphis on September 24-September 27 for the 2009 USA/Canada Lions Leadership Forum.

Nine Lions from District 2-S3 attended the Forum.

The Forum included a wide variety of seminars, covering virtually all aspects of Lionism. It is the premier educational opportunity for anyone wanting to assume a role of leadership within their club or district, or even just wanting to learn more about what it means to be a Lion.

There were four keynote speakers, Thursday evening Dr. Charles Petty. Dr. Petty is a family humorist who speaks to business, volunteer and civic organizations.

Friday's luncheon speaker was LaDonna Gatlin, the younger sister of the Gatlin Brothers. She is an inspirational speaker and combined with her vocal performance delivers common sense wisdom for everyone living in an easy going style

Saturday's luncheon program began with a performance of patriotic songs and show tunes by the Forum Chorus which consisted of 200 Forum Lions which also included Lion Kurt. The song I most enjoyed was "Wooden Heart" which they sang for the International President.

The International President followed the Chorus with his program "Move to Grow" and He also introduced the officers of the second Lions club to be formed in Iraq, (this was quite exciting].

Saturday evenings speaker was Craig MacFarlane. Craig lost his total eye sight through a tragic accident at age two. Craig went on to become a world class athlete, winning over 200 gold metals with the majority against sighted competition, including downhill skiing at 90 kilometers an hour. Craig has spoken to about 2500 schools throughout the US, Canada, New Zealand and Europe. His message is on Inner Vision and PRIDE, which stands for Perseverance, Respect. Individuality, Desire and Enthusiasm.

Along with all the training and motivational speakers there were also lots of things to do while in Memphis, such as Graceland and on Friday evening I believe everyone ended up on Beal Street.

The next Forum will be in Milwaukee, Wisconsin on September 23-25,2010.

October 16, 2009

From: Bill Hull

Subject: District Youth Exchange Report

- One club in the district (Wimberley) participated in outbound exchange with seven students going to Brazil, Italy, Belgium, Switzerland, India
- Wimberley families hosted two inbound students. Other clubs may have participated but I am not aware
- Now is the time for clubs in the district to sponsor students to visit camps in 40 countries. This can be done at **no cost to the club**

For more information, please contact Bill Hull at: bhull2@gmail.com or by phone at (512)351-6936

District 2-S3 Cabinet Report YOUTH
OPPORTUNITIES

October 17, 2009

Peace Poster Contest

November 15, 2009 is the postmark deadline to send your club's winning poster to DG Larry Nicholson as he is required to judge the posters and forward the winner to MD2's Council of Governors by December 1, 2009.

The postcard confirming your Club's participation was included in the kit and should have been sent to DG Larry this week.

LEOs

Texas State Leo Conference - Nov 6-8, 2009 - Concurrent with the Council of Governors meetings. For details go to: youth at: www.lionisdistrict2s3.org or www.texaslions.org.

Unfortunately, no club or clubs have volunteered to host a Leo Forum or workshop in this District this year. It is not too late to plan a spring event. New Braunfels Leo Clubs have volunteered to host an event for the 2010-2011 Lionistic Year.

YOUTH CONTESTS

Complete information for all three contests have been emailed to every Lions Club Pres and or Sec as well as every Advisor of school or community Leo Club and sponsoring Club advisors. Information is also posted on our District Web and published in the September and October District newsletters. Handouts and explanations have also been provided at several zone meetings.

No students entered any contest last year when the awards were Saving Bonds for \$500.00 and \$200.00 respectively. To encourage participation this year, Scholarship Awards were increased to \$500.00 and \$250.00 cash for first & second place winners respectively.

At the last Cabinet meeting several Clubs offered to conduct District wide fund raisers to help provide increased funding for this most worthwhile life skills development for our future leaders by increasing the incentives.

Please assist Juniors and Seniors in your community to learn of these scholarships and to complete all information necessary for each contest. Invite contestants to your Club meeting prior to January 15th to practice delivery of their finished product.

Respectively submitted by PDG Shirley Dillman Youth
Opportunities Chairperson

**2nd Cabinet Meeting October
17, 2009**

**Extension Chair-North PDG
Angie Nicholson**

I attended the Extension Workshop that was led by PDG Hal Griffin at the Texas School for the Blind and Visually Impaired on October 4th. Lion Linda Davis and I canvassed the area of northwest Austin, known as Jollyville, on Monday, Oct. 5th, and Lion Kurt Tessnow and I canvassed in the same area on Oct. 6th and 7th. In those three days, we visited over 50 potential members and gave them a bit of information and invited them to attend an informational meeting on Oct. 14th at the local IHOP.

On the 14th, we had four potential members attend the first meeting. They were very enthusiastic about the club and definitely will be joining and inviting others to come to the next meeting on the 21st of October. This meeting will also be at the IHOP on the corner of 620 and 183 in northwest Austin at 7:30 a.m. I feel very confident that this club will make. Others that we visited with were unable to come to this meeting, but were very interested.

I will be working in the Thorndale area to form a new club there, when time permits after the other club gets formed. Lion John Thomas of the Taylor club will be helping with that club. We are also looking at a possible club at the School for the Blind and Visually Impaired. The employees of the school have a definite interest in sight related issues and would make great members. As some of the students are over the age of 18, they might also be interested in joining. This would be a start for them and they could go on to be members of clubs in their home towns, or wherever they go to live after school.

October 15, 2009

TO: Larry Nicholson, Governor, District 2-S3
FROM: Alan W. Ford, District Leadership Development Chair
SUBJECT: Cabinet Meeting Report

After a flurry of business activity surrounding the end of an IRS "voluntary disclosure" program on October 15, I am back to working on arranging leadership resources for posting on the district website.

Based on discussions at the last MERL Team meeting, I plan to develop a larger cadre of leadership trainers for next year. I will start with an appeal in the district newsletter and something to distribute at the Mid-Winter Conference.

It was agreed by the MERL Team that weekday evening sessions work best for Lions Club officer orientation, and that the Buda and Round Rock school sites meet our needs best. Tentative dates are the week of April 26 for Round Rock and the week of May 3 for Buda (allows a full week after the Wiener Dog Races). These still need to be firmed up with the host clubs.

If you have any questions, I may be contacted at 512-217-5550 or alanford@austin.rr.com .

District Membership Chairman
District Convention Report
October 17, 2009

Here are the highlights of the last quarter:

1. Visited Leander Lions Club meetings.
2. Attended the MERL meetings in Austin.
3. Facilitated Board Meeting Membership Planning Session for San Marcos Bluebonnet Club to plan for Membership Event. Attended Membership Event in September in San Marcos.
4. Participated in cold calls on prospective members of new Austin Northwest Lions Club in October. Attended first planning meeting held October 14th.

Submitted by: Linda Davis, District Membership Chairman; 512-266-6606



Adrien F. Drouilhet III, Ph.D.
Texas Lions Camp: Director Dist. 2-S3
7305 Two Jacks Trail
Round Rock, TX 78681-3452



TEXAS LIONS CAMP DIRECTOR-NORTH REPORT
Dist. 2-S3, First Cabinet Meeting: October 17, 2009

District Governor Larry, Vice-District Governors, Past District Governors, Past Council Chair, Cabinet members, Lions, and guests, it is my privilege to make the following report as your elected Camp Director. To-date, this Director has made 10 presentations with another 11 scheduled between now and spring 2010. It is anticipated that a total of 30 presentations will be made by the conclusion of this Lions year at the end of June 2010.

One highlight of these 10 presentations includes attendance at meetings in which both candidates for Council Chair Elect-Elect made presentations on their behalf, Texas Lions Camp President PDG Dennis Heitkamp and PDG Angela Nicholson. A second highlight includes the presentation made to the staff of the ROCK---Ride on Center for Kids---a therapeutic center utilizing horseback riding for handicapped clients from ages 2-82. In addition, the Center also provides therapeutic riding for our wounded soldiers returning from the wars in Iraq and Afghanistan.

The presentations focus on these areas:

1. Viewing the Camp's new DVD
2. Discussion about how Camp attendance can benefit the campers
3. Recruitment and sponsorship of eligible handicap/diabetic campers
4. Distribution of literature about the Camp
5. Financial donations to the Camp's General and Endowment funds
6. The Camp's license plate program
7. The annual golf tournament to include players and sponsors
8. Participation during the three work weekends (sweat equity)
9. Responding to questions about the Camp.

This concludes my report to the Second Cabinet Meeting of District 2-S3 held on Saturday, October 17, 2009 hosted by the Johnson City Lions Club. Thank you.

LONE STAR LIONS EYE BANK

Report for cabinet meeting on Oct. 17,2009

The Eye Bank has been very busy this year.

As of Sept. 30th we have recovered 582 Corneas and Distributed for Transplant 412. All of last year we only Distributed for Transplant 507.

So you can see that there is a GREAT need for corneas.

Some of you may have gotten an e-mail for a call for help with one of our hospitals and I want to say thank-you Lions for your help. The Eye Bank received a certified letter stating the hospital has decided to Rescind its termination notice.

Your Eye Bank has a Wish List. We see the need to construct a security fence around the building. We are asking the clubs to keep the Eye Bank in mind, when they are having their fund raising events.

On the tables, I have placed a form that lets family members know your wishes. November 13th-15th, 2009 is National Donor Sabbath. Please take and use.

And remember, this year 412 people have had their own little Miracle because someone donated a cornea.

Thank-you,
Lion Doris Treadwell
President
Lone Star Lion Eye Bank

Proposal

Our current Lions Camp President is Dennis Heitkamp from District 2S3. Within the next six months it will be necessary for the Camp President to make arrangements for the Camp picnic that is held during the Council of Governors meeting in Kerrville, Texas in August.

It is proposed that the Past District Governors committee from District 2S3 provide a deposit of \$2500.00 for the Presidents Picnic. The funds would be authorized by transfer from the emergency fund or the fund for Governors travel for outside the United States.

The check would be sent to the camp and earmarked "for the Presidents Picnic 2010.

For consideration at the second District Cabinet meeting.