

**DISTRICT 2S-3 CABINET MEETING
July 27, 2002**

MANOR LIONS CLUB 09:30 AM – 01:30PM

Meeting was called to order by Gov. Treadwell. Followed by Pledge of allegiance, then invocation.

Roll call was made. The following Cabinet Members were absent:

PDG Marvin Nite	Chaplain
Lion J.P, Kirksey	District Convention Co-Chairman
Lion Jodie Polk	Extension
Lion Kenneth M. DeSilva	Historian
PDG Elwood Arnold	International Understanding
Lion Catherine Chilcote	Leo Program
Lion Willie Hargrove	World Service for the Blind
Lion Angela Nickolson	Zone IIA Chairperson
Lion Bill Hernandez	Zone IVB Chairperson
Lion Dick Martin	Region V Chairperson
Lion Vernon Wolf	Zone VB Cabperson

DG Morris Treadwell told about his trip to Japan, The International Convention. His Companion Governor was from Korea and spoke no English. Gov Morris stated that they did a lot of communication, Gov Morris did say however, the motto for the Lions “WE SERVE” WAS IN English for all countries. He sated that he and the Treasurer, Lion Robert Watson were working on the budget for the year 2002-2003.

The floor was opened for Housekeeping items.

A motion was made by PDG Bill Daniels to give Zone and Regional chairs the same voting privilege as appointed cabinet members. Motion was seconded by PDG Tom Galbreath. Mention passed.

A motion was made by PDG Bill Daniels to change the bank signature card for the District and to use the Bank of America as repository for the District account. PDG Lin Rose seconded motion. Motion passed.

PDG Bill Daniels was appointed Parliamentarian.

Vice Gov Dennis Heitkamp spoke on the subject as Vice Gov. he was in a training mode.

The Treasurer’s report presently has only the Start up funds of \$1500.00. The budget must be completed and adopted/

The Regional and Zone Chairpersons made their reports. Their meetings are to be scheduled. What action that has been taken was all positive progress.

Constitution and Bylaw Chairman PDG A.L. Akridge had no report at this time.

Diabetic Awareness, Lion Del Domstead announced that tapes were available on Diabetes.

District Convention Co-Chairman Lion Chester Walker has already working on the location and hotel for the convention

Internet Coordinator, Lion Phillis Thompson has the web site set up, but still working on it to improve the use of the web site. She says there is space for all the Clubs who do not have their own, to utilize the District site.

Path Finders chairman PDG Lin Rose stated that one club had started work on their 10th project.

Lion Charles Mincemoyer is back with us with his great sense of humor. He is still taking hearing aids to have repaired for use by Lions.

Leader Dog Chairman, Lion Dennis Kraft is doing his usual outstanding job. If anyone knows about leader dogs its Dennis. He is on his second leader dog.

Lion Tamer, PDG Roy Byars, ask anyone who knows of the location of any District property please get in touch with him. Our property is scattered over the District. We need to know where and record the location.

Immediate PDG Ron Knott stated that the District received \$ 1500.00 from LCIF and 4 500.00 FROM Texas Foundation. We also received approximately \$ 1500.00 from our Clubs and individuals. These funds are to assist people in the flood areas.

Lone Star Transplant Games will be held again in the New Braunsfels area. Lion Candice Peyton is again working on this project and needs help.

The Mid-Winter Conference location and hotel are being arranged by Lions Andy Knudson and Michael Mc Donald.

News Letter & Public Relations is being handled by Lion Karen Walker-Ratcliff again this year and the first one has been published. You can get it by E-Mail or by regular mail. Get with Karen and let her know which you want. Every Club gets one along with Lions International

PDG William J. Kolodzie has both the state and the district pins available.

PDG Tom Galbreath is the DISTRICT Texas Lions Foundation Representative. A fellowship is \$ 500 and a membership is \$ 125.

USA/Canadian Forum is to be in Ft. Worth, Texas, Lion Mike O'Brien ask if any one knew where Ft. Worth was located? Everyone said yes, Lion Mike said good then we all could find the Forum.

Mobile Screening Unit, Lion Judy Aswell briefed on the Unit. Money is needed to keep it running. \$48,000.00 is needed annually to keep it in the black.

Youth Out Reach briefing was given by Lion Doris Racke. Her Club is always one of the leaders on this area, If you or your Club need help contact Lion Doris.

Lions Candice Peyton & Seth Brower briefed on the Camp. These Two Lions are the District Lion Camp Directors.

PDG Scott Evans, SE-1, State extension Chairman spoke on the need for retention. The Camp loses money in dues as well as other donations when we drop members. The State and Lions International also are effected by the lose of dues. The retention is important as getting new members.. It's the net membership that counts.

The lunch Speaker was PDG Norwood Breneeke, District 2S-1. PDG Breneeke is a past President of the Texas Lions Camp. PDG Breneeke was Gov 1991-92. There will be 5 Camp Presidents from that group of Governors. The Chairman of that group Jimmy Ross was the International Director and will be running for 2nd Vice Pres. Lions International.

After lunch, Club Officers Training Sessions were for:

**Secretaries
Treasurers
Tailtwisters
Presidents & Membership Chairpersons.**

The Mobile Health Screening Unit Board Meeting was held.

3:00 PM END OF CABINET MEETING

All written reports are on file with the Secretary.