

**Lions Clubs International
MD-31 North Carolina Lions
2011-2012 Council of Governors**

Saturday, February 11, 2012

Marriott Executive Park, Charlotte, NC

Council Chair Carlton Weeks called the third meeting of the 2011-2012 North Carolina Lions State Council of Governors to order at 9:00 AM.

District Governor Denning Buchter led the Pledge of Allegiance and District Governor Jim Boehm gave the invocation.

For the record, the Council held a Workshop on Friday evening, February 10, 2012. All eight District Governors were present at the Workshop and seven at today's State Council Meeting.

Members of the 2011-2012 State Council of Governors are:

| | | | |
|--------------------------------|------|---------------------|------|
| DG Randy Champion | 31-A | DG Denning Buchter | 31-F |
| 1 st VDG Mike Reid* | 31-B | DG Andrew Lilliston | 31-G |
| DG Mike Hopkins | 31-D | DG Rick Sutton | 31-H |
| DG Michael Schwartz | 31-E | DG Jim Boehm | 31-J |

PDG Carlton Weeks, State Council Chair

PDG Ron Kelly, State Council Secretary-Treasurer

* For DG Helen Hudson, who was unable to attend.

CC Weeks welcomed all to the third State Council Meeting of the 2011-2012 Lions Year.

Governor Lilliston moved to accept the Agenda for today's meeting; seconded by Governor Champion. The motion passed. (See Attachment A)

CC Weeks recognized PID Dr. Lacy Presnell for comments to which he replied, "Happy to be here and for crossing paths with you."

CC Weeks then recognized PCC Harvey Whitley who thanked those who have been supportive to both he and Diane over the past several months especially those districts that held Silent Auctions to raise funds for his candidacy for International Director. He noted that his certification of endorsement from the State has been accepted and cleared by the Legal Department of LCI and is in the hands of the Nominating Committee. He then passed around a legal pad on which he asked those who were going to Korea to list their name, phone number, and email address. He said that he would need their help from them with his candidacy when they arrived at the International Convention.

CC Weeks then commented that the tickets for the international breakfast in Korea were yet to be received and that he would let everyone, who was going, know when they were available for distribution.

There were no communications.

PCC Carlton Metts agreed to serve as Parliamentarian.

Governor Champion moved to accept the Minutes of the November 12, 2011, State Council Meeting as distributed to all District Governors by email and as posted on the website; seconded by Governor Sutton. The motion passed.

State Council Secretary-Treasurer Kelly presented the State Council Financial Report dated 02/06/12. He stated that the ledger and bank account had been reconciled and that all bills had been paid. He then reviewed pertinent income and expense line items and then proceeded to review the Money Market Account. He concluded his report by stating that the checking account balance stood at \$21,717.77, and the Council Money Market balance was \$79,160.73. Total assets, therefore, were \$100,878.53. **Governor Lilliston moved to accept the Financial Report; seconded by Governor Schwartz. The motion passed.** (See Attachment B)

CC Weeks recognized PCC Ron Staley for his report on the status of the 2012 Lions State Convention to be held at the Marriott Executive Park Hotel in Charlotte on May 17-20, 2012. He started his report by saying how excited he was to have the State Convention in Charlotte and that plans are well on their way in District 31-E to host this event. All of the meeting rooms in the Hotel will be for the NC Lions use only during our stay, he said. He encouraged the Governors to go back to their Districts and talk-up how great this convention will be and to suggest to their members to get their registration forms in early. Vendor tables have been priced at \$100 for non-lion exhibitors. He noted that he will need pictures from the District Governors, the DGE's, 1stVDGE's, and the 2nd VDGE's by April 1st. He told the 1stVDGE's that they will host the Hospitality Room and will be able to bring in food. He will need each to pay him \$200 as has been done in the past. He has arranged for the food, he said, as well as lining up people to host the event for them. In closing he said that the Host Committee has designed a special pin in a NASCAR Racing motif that will be sold for \$4.00 to raise additional funds for the State Convention. (See Attachment C)

CC Weeks recognized PDG Paul Bledsoe who would be giving State Convention Committee Chair Harriett Edmunds' report in her absence. Lion Paul reported that the 2013 NC Lions Annual State Convention will be held at the Marriott Hotel at the Greensboro Airport. The keynote speaker for the convention, he said, will be the then 1st International Vice President Barry Palmer (and his wife Anne) from Australia. He went on to report that he and PDG Bill Womack would head up the Host Committee. He noted from Lion Harriett's report that Council Chair Carlton Weeks has offered the suggestion that the State Convention Committee look into scheduling the state conventions on the same weekend every year. In concluding Lion Harriett's report he noted her request that the 1st

Vice District Governors confer on hosting the 2014 NC Lions State Convention.

(See Attachment D)

Council Chair Weeks recognized North Carolina Lions, Inc. President, Stewart Wooten for his report. Lion Stewart's report centered on the events that were going on at Camp Dogwood; the extensive roof repairs and the replacement of the carpet in the lodge, volunteer week, the off season, and the Summer camp staff.

(See Attachment E)

Council Chair Weeks recognized MD Global Leadership Coordinator PCC Ron Staley for his report. Lion Ron reported that since the last meeting there has been a change in one of the District Coordinators; District J appointed PDG Mike Flora to replace Ron Daniels who resigned. Lion Ron noted that we currently have 102 Certified Guiding Lions in North Carolina and he urged the District Governors to utilize their services to organize new clubs. At least two should be certified and in place prior to organizing a new club, he said. He concluded his remarks by noting that he has asked the District GLT's to find clubs interested in participating in the Club Excellence Process. He said that this was an excellent program for members and leaders in finding new ways to serve their communities, explore mutual interests, as well as, giving members the opportunity to take ownership of the clubs activities.

(See Attachment F)

Council Chair Weeks announced that PCC Gary Greene, our MD Global Membership Coordinator made his presentation to the Council of Governors at the Friday Night Workshop. Lion Gary stated, at the workshop, that if you would like to become involved with membership growth, our GMT Program comes down to three (3) components: (a) strengthen our existing Clubs by asking them to undergo the Club Excellence Program, (b) rebuild our Clubs with less than 15 members to 20 or more members and, (c) build at least two (2) New Strong Lions Clubs in each and every district. He closed his remarks by saying that if you have an idea for an event, service project, or other way to draw positive attention to North Carolina Lions; he'd love to hear it.

Reports of Statewide Committee Chairs:

Boys & Girls Homes of North Carolina: PDG Theresa Matthews announced that "Clean up Day" at Boys & Girls Homes of NC at Lake Waccamaw is April 14th. She noted that Projects would be available from 8:30 AM to 4:00 PM with lunch served around noon. She also said that she would like for Clubs to consider "Christmas in July" for the kids, i.e. donations of summer supplies, school supplies, toiletries, gift cards, games, sports equipment. Outings, she said are needed all year long.

(See attachment G)

Campus Clubs/Leos/Youth Exchange: Lion Liz Steele reported that while Campus Club activity was still going strong there was very little activity in Youth Exchange. Allot is going on in Leo's with two (2) new Clubs formed this year. The Leo Convention scheduled for February 24/25/26th, at Camp Dogwood was lagging in registrations, she said, with only 18/19 registered turned in so far. She concluded her report by inviting both the District Governors and the 1st Vice District Governors to attend some or

all of the Convention. She especially would like them to come for the "Stop Hunger Now Project that will be held on Sunday morning.

Celebrate Liberty: PDG Mike Covell began his report by reiterating the three goals his committee has established for the Lions year 2011- 2012. He reported that Districts 31A, 31F and 31G are participating in the Statewide Celebrate Liberty Day Contest and that District 31E's Celebrate Liberty Chairpersons, Sarah and Braxton Troublefield will be coordinating the awards ceremony. In closing he noted that the Celebrate Liberty commemorative pin for 2012-2013 will honor James Madison, the father of our Constitution. (See attachment H)

Constitution & By-Laws: PDG Charles Holliman presented the revised "North Carolina Lions Hall of Fame" Policy to be approved at this meeting. He noted that these new changes were presented at the last Council of Governors meeting on November 12, 2011. He reported that the NCL, Inc.'s Committee to Study Committees recommended that the 21st Century Vision Van and LEHP Committee be eliminated. Further, the Committee recommended that the LEHP duties and responsibilities be placed under the Council of Governor's Committee for Diabetes Awareness. (See attachment I)

Governor Schwartz moved that the Council accept the changes to our Policy & Procedures Manual with regard to the number chosen for induction each year to our North Carolina Lions Hall of Fame. The Policy will now read: "From the nominations submitted, the Council of Governors will select up to four (4) living and up to four (4) deceased Lions for induction into the North Carolina Lions Hall of Fame"; seconded by Governor Champion. The motion passed.

Committee Chair Holliman then brought up the fact while LCI, since March 1984, has made Diabetes Awareness a major commitment, our MD-31 Constitution does not mention this initiative among its list of approved committees. After a brief discussion, **Governor Boehm made the motion that a Diabetes Awareness and LEHP Committee be constituted under the Council of Governors; seconded by Governor Lilliston. The motion passed. This motion was then modified by Governor Lilliston; seconded by Governor Denning to eliminate the word LEHP from the title, making the title, the Diabetes Awareness Committee. The modified motion passed.**

Diabetes Awareness: Lion Bill Barnwell began his presentation by saying that diabetes statistics are not improving. As of 2011, he said, 8.3% or 25.8 million children and adults in the US have diabetes. After going through some grim complications caused by diabetes he challenged us to join the Lions of the world in the fight to stop diabetes. (See attachment J)

Historian: Lion Valerie Carpenter stated that the timetable for the History Book remains as discussed at the November meeting. She noted that the Fourth Section containing Club histories and photos has a final deadline in March. (See attachment K)

Information Technology: PDG Paul Bledsoe announced that we have received the final phase of the \$10K PR Grant. He noted that with the Governors input he will update and purchase non-profit

billboards in the coastal and eastern part of the state. The Governors, he said, had a \$1,750 matching grant available if they wanted to apply for it. (See attachment L)

Lions Alert: PDG Dale Dupree commented on the lack of activity. He is contemplating holding a workshop at Camp Dogwood regarding the future of his committee. In the meantime he is investigating joining VOAD (Voluntary Organizations Active in a Disaster).

MD LCIF Coordinator: PCC Harvey Whitley began his report by reminding us that LCIF continues to deliver miracles through grants all over the world. Here in North Carolina, he said, we have experienced recent aid through Emergency Disaster Grants for tornados and hurricanes. The balance of his report centered on the challenge LCIF received in October 2011, from the Bill & Melinda Gates Foundation. This initiative, called "One Shot, One Life: The Lions Measles Initiative," seeks to raise \$10 million, with a \$5 million commitment from the Gates Foundation if we do, to go towards eradication a devastating disease that kills some 164,000 people, mostly children every year. Lion Harvey said we needed to make a personal commitment to Measles and requested our participation. (See attachment M)

Nominations: PDG Bob Sprinkle distributed and discussed the list the Districts have submitted announcing their District Governor-Elect, 1st Vice District Governor-Elect, and 2nd Vice District Governor-Elect. (See attachment N)

Promotions: PDG Gary Steele deferred his report until the Promotions Committee Meeting.

Research & Long-Range Planning: PDG John T. Miller, III, was unable to attend.

A motion was made by Governor Hopkins to accept the Committee Reports as reported; seconded by Governor Champion. The motion passed.

Unfinished Business: PCC Ron Staley reported that Wells Fargo Bank, which acquired Wachovia Bank, has printed; free of charge, 3000 copies of the Celebrate Liberty booklets.

New Business: None.

Comments/Issues from Lions & Guests: None

Their being no further business, the meeting was adjourned at 10:38 AM.

Respectively submitted,

Ron Kelly

PDG Ron Kelly,
State Secretary-Treasurer

The next State Council Meeting will be held at Camp Dogwood, Sherrills Ford, North Carolina on May 4th through 6th, 2012.

NC Lions MD-31 State Council Meeting Meeting Agenda

9 a.m. Saturday, February 11, 2012, Marriott Executive Park Hotel, Charlotte, NC

| | |
|--|-------------------------------------|
| Call to Order | Council Chair Carlton Weeks |
| Pledge of Allegiance | District Governor Denning Buchter |
| Invocation | District Governor Jim Boehm |
| Welcome to all Lions and guests | CC Carlton Weeks |
| Approval of Agenda | CC Carlton Weeks |
| Recognition of Past International Directors | CC Carlton Weeks |
| Reading of Communications | State Secretary-Treasurer Ron Kelly |
| Appointment of a Parliamentarian | CC Carlton Weeks |
| Reading of the November 11 th Council Minutes | SST Ron Kelly |
| State Council Financial Report | SST Ron Kelly |
| 2012 State Convention Status | Past Council Chair Ron Staley |
| Report of the State Convention Chair | Chair Harriett Edmunds |
| North Carolina Lions, Inc. | President Stewart Wooten |
| Global Leadership Team | PCC Ron Staley |
| Global Membership Team | Past Council Chair Gary Greene |
| Reports of Statewide Committee Chairs: | |
| ➤ Boys and Girls Homes | Chair: Theresa Matthews |
| ➤ Campus Clubs/Leos/Youth Exchange | Chair: Liz Steele |
| ➤ Celebrate Liberty | Chair: Mike Covell |
| ➤ Constitution & By-Laws | Chair: Charles Holliman |
| ➤ Diabetes Awareness | Chair: Bill Barnwell |
| ➤ Historian | Chair: Valerie Carpenter |
| ➤ Information Technology | Chair: Paul Bledsoe |
| ➤ Lions Alert | Chair: Dale Dupree |
| ➤ MD LCIF Coordinator | Chair: Harvey Whitley |

- | | |
|----------------------------------|----------------------------|
| ➤ Nominations | Chair: Robert Sprinkle |
| ➤ Promotions | Chair: Gary Steele |
| ➤ Research & Long-Range Planning | Chair: John T. Miller, III |

Unfinished Business:

New Business:

Comments/Issues from Lions & guests

Adjournment

Next Council Meeting will be held at Camp Dogwood, Sherrill's Ford, N C on May 4-5, 2012.

North Carolina Lions State Council
July 1, 2011 - June 30, 2012 Council Budget
Financial Statement - Account #4815

| INCOME: | 2011-12 | 02/06/12 | Difference | Line Item |
|---|-------------------|-------------------|-------------------|-----------|
| | Budget | Actual | | |
| BAL FWD | | 14,922.22 | | 100 |
| State Dues (8584 X \$3.50) | 28,794.50 | 14,444.50 | 14,350.00 | 110 |
| Interest Received | 20.00 | 11.68 | 8.32 | 120 |
| District Cabinet Secretary/Treasurer Bonds | 417.50 | 417.26 | 0.24 | 130 |
| State Convention Income * | 2,500.00 | 7,521.08 | -5,021.08 | 150 |
| Youth Exchange * (\$500 per District) | 4,000.00 | 1,000.00 | 3,000.00 | 160 |
| Celebrate Liberty * | 820.00 | 724.68 | 95.32 | 165 |
| LCIF Grant | 62,500.00 | 77,233.00 | -14,733.00 | 170 |
| Leo Clubs Income | 0.00 | 2,499.50 | -2,499.50 | 180 |
| Misc. Income | 0.00 | 25.00 | -25.00 | 190 |
| Appropriated from Money Market * | 2,000.00 | 10,321.87 | -8,321.87 | 192 |
| Total Income | 101,052.00 | 114,198.57 | -13,146.57 | |
| EXPENSES: | | | | |
| Financial Audit and Tax Filing | 400.00 | 400.00 | 0.00 | 200 |
| District Cabinet Secretary/Treasurer Bonds | 417.50 | 417.50 | 0.00 | 210 |
| State Secretary/Treasurer's Bond | 103.00 | 103.00 | 0.00 | 215 |
| Clerical Services - NCLF | 600.00 | 0.00 | 600.00 | 220 |
| Office Supplies (Secretary / Treasurer) | 300.00 | 264.48 | 35.52 | 230 |
| Printing (NCLF, SST, Ck printing) | 450.00 | 299.79 | 150.21 | 240 |
| Postage (NCLF, SST, and CC) | 300.00 | 44.00 | 256.00 | 250 |
| Telephone (SST) | 50.00 | 0.00 | 50.00 | 260 |
| Awards, Plaques and Gifts | 1,500.00 | 427.00 | 1,073.00 | 270 |
| Conference Calls | 500.00 | 0.00 | 500.00 | 280 |
| Expenses - State Secretary/Treasurer | 2,500.00 | 1,524.36 | 975.64 | 290 |
| Council Chair - Statewide Expenses | 4,000.00 | 2,028.94 | 1,971.06 | 300 |
| State Convention - cash advance / expenses * | 0.00 | 10,190.58 | -10,190.58 | 310 |
| Global Membership Team | 1,500.00 | 0.00 | 1,500.00 | 320 |
| State Convention Committee | 400.00 | 131.29 | 268.71 | 330 |
| District Extens. Wkshps - Council Matching Funds | 0.00 | 0.00 | 0.00 | 335 |
| History Committee | 1,000.00 | 986.96 | 13.04 | 340 |
| Global Leadership Team | 6,000.00 | 1,478.90 | 4,521.10 | 350 |
| State Council Committee Expenses | 7,500.00 | 953.87 | 6,546.13 | 360 |
| Celebrate Liberty * | 1,000.00 | 26.91 | 973.09 | 380 |
| Leo Clubs Chair Expenses | 1,000.00 | 0.00 | 1,000.00 | 390 |
| Leo Clubs Expenses | 0.00 | 0.00 | 0.00 | 395 |
| Youth Exchange * | 1,000.00 | 0.00 | 1,000.00 | 400 |
| Lions Alert | 2,000.00 | 0.00 | 2,000.00 | 405 |
| Information Technology/ Public Relations | 1,500.00 | 1,920.48 | -420.48 | 410 |
| LCIF Grant | 62,500.00 | 67,233.00 | -4,733.00 | 420 |
| Peace Poster Award - bond, hotel, banquet, plaque | 1,000.00 | 0.00 | 1,000.00 | 425 |
| Boys & Girls Home Committee | 500.00 | 0.00 | 500.00 | 426 |
| Diabetes Awareness | 0.00 | 0.00 | 0.00 | 428 |
| Campus Clubs | 300.00 | 0.00 | 300.00 | 429 |
| 1st VDG Clothing Allowance (8 people @\$130 each) | 1,040.00 | 0.00 | 1,040.00 | 430 |
| CC & Secr/Treas clothing allowance (@ \$130 each) | 260.00 | 260.00 | 0.00 | 431 |
| CC, SST, DG, 1st & 2nd VDG Jack. Crests (26 @ \$20) | 520.00 | 0.00 | 520.00 | 435 |
| Contingency Expenses | 911.50 | 216.70 | 694.80 | 440 |
| Transferred to Money Market * | 0.00 | 18,495.26 | -18,495.26 | 442 |
| Total Expenses | 101,052.00 | 107,403.02 | -6,351.02 | |
| Income Less Expenses | 0.00 | 6,795.55 | -6,795.55 | |

* designated accounts in Money Market

| | | |
|--|-----------------|----------------------|
| Checking Balance on Hand (including bal. fwd) | 02/06/12 | \$ 21,717.77 |
| * Council Money Market | | \$79,160.76 |
| Total Council Assets | | \$ 100,878.53 |

Council Money Market #757
Council Designated Accounts
July 1, 2011 - June 30, 2012
Money Market Allocation

| <u>Name</u> | <u>Action</u> | <u>Date</u> | <u>Description</u> | <u>Withdrawal</u> | <u>Deposit</u> | <u>Balance</u> |
|----------------------------------|---------------|-------------|--|-------------------|----------------|---------------------------|
| | | 02/06/12 | Grand Total Money Market Account | | | <u>\$79,160.76</u> |
| 1. State Convention | | | | | | |
| Reserves | Bal. Fwd. | 07/01/11 | | | | 31,923.16 |
| | | 07/24/11 | Annual interest distribution | | 211.77 | 32,134.93 |
| | | | 2012 State Convention Committee - "advance" to Council | 4,000.00 | | 28,134.93 |
| | | | W.Brad Logsdon - 2011 state conv. ch - 1st Coun.mtg to Council | 131.29 | | 28,003.64 |
| | on-line | 01/16/12 | 2011 State Convention - profit from convention from Council | | 7,521.08 | 35,524.72 |
| | on-line | 01/16/12 | 2012 NC Lions State Convention to Council | 6,000.00 | | 29,524.72 |
| | on-line | 01/16/12 | B.Logsdon - 2011 st.conv. ch - 2nd Coun.mtg to Council | 190.58 | | 29,334.14 |
| 2. Celebrate Liberty | | | | | | |
| | Bal. Fwd. | 07/01/11 | | | | 988.70 |
| | | 07/24/11 | Annual interest distribution | | 211.77 | 1,200.47 |
| | | 07/24/11 | Celebrate Liberty donation - from Council acct. | | 6,750.00 | 7,950.47 |
| | | 10/23/11 | Celebrate Liberty - from 31-F | | 106.78 | 8,057.25 |
| | | 10/23/11 | Celebrate Liberty Pin sales | | 106.78 | 8,164.03 |
| | | 10/23/11 | Celebrate Liberty - sale of 84 pins | | 84.00 | 8,248.03 |
| | | 10/23/11 | Celebrate Liberty Pin sales | | 106.78 | 8,354.81 |
| | on-line | 01/16/12 | Celebrate Liberty pin sales - 31-A from Council | | 106.78 | 8,461.59 |
| | on-line | 01/16/12 | Celebrate Liberty pin sales - 31-J from Council | | 106.78 | 8,568.37 |
| | on-line | 01/16/12 | Celebrate Liberty pin sales - 31-B from Council | | 106.78 | 8,675.15 |
| 3. Youth Exchange | | | | | | |
| | Bal. Fwd. | 07/01/11 | | | | 6,598.69 |
| | | 07/24/11 | Annual interest distribution | | 211.77 | 6,810.46 |
| | | 10/23/11 | Youth Exchange - 31-J | | 500.00 | 7,310.46 |
| | on-line | 01/16/12 | Youth Exchange 31-G from Council | | 500.00 | 7,810.46 |
| 4. State Council Reserves | | | | | | |
| | Bal. Fwd. | 07/01/11 | | | | 28,709.72 |
| | | 07/24/11 | Annual Interest distribution | | 211.77 | 28,921.49 |
| 5. LEO Clubs | | | | | | |
| | Bal. Fwd. | 07/01/11 | | | | 1,738.43 |
| | | 10/23/11 | Stop Hunger Now - 31-F | | 312.50 | 2,050.93 |
| | | 10/23/11 | Stop Hunger Now - 31-B | | 212.50 | 2,263.43 |
| | on-line | 01/16/12 | Stop Hunger Now 31-D from Council | | 312.50 | 2,575.93 |
| | on-line | 01/16/12 | Stop Hunger Now - 31-G from Council | | 312.50 | 2,888.43 |
| | on-line | 01/16/12 | Stop Hunger Now 31-E from Council | | 312.50 | 3,200.93 |
| | on-line | 01/16/12 | Stop Hunger Now 31-H from Council | | 312.50 | 3,513.43 |
| | on-line | 01/16/12 | Stop Hunger Now 31-A from Council | | 312.50 | 3,825.93 |
| | on-line | 01/16/12 | Stop Hunger Now - 31-B from Council | | 100.00 | 3,925.93 |
| | on-line | 02/06/12 | Stop Hunger Now - 31-J | | 312.00 | 4,237.93 |

6. Interest

| Received | Bal. Fwd. | Date | Description | Withdrawal | Deposit | Balance |
|----------|-----------|----------|------------------------------|------------|---------|---------|
| | | 07/01/11 | | | | 847.08 |
| | | 07/24/11 | Annual interest distribution | 847.08 | | 0.00 |
| | | 07/29/11 | Interest earned | | 30.72 | 30.72 |
| | | 08/31/11 | Interest earned | | 32.95 | 63.67 |
| | | 09/30/11 | Interest earned | | 28.39 | 92.06 |
| | | 10/31/11 | Interest earned | | 22.88 | 114.94 |
| | | 11/30/11 | Interest earned | | 21.57 | 136.51 |
| | | 12/30/11 | Interest earned | | 22.29 | 158.80 |
| | | 01/31/12 | Interest earned | | 22.79 | 181.59 |

2011-12 Council Money Market Ledger

| Bal. Fwd | Action | Date | Description | Withdrawal | Deposit | Balance |
|----------|--------------|----------|--|------------|----------|------------------|
| | | 07/01/11 | | | | 70,805.78 |
| | | 07/24/11 | Celebrate Liberty donation - from Council acct. | | 6,750.00 | 77,555.78 |
| | | 07/29/11 | Interest earned | | 30.72 | <u>77,586.50</u> |
| | | 08/31/11 | Interest earned | | 32.95 | <u>77,619.45</u> |
| | | 09/30/11 | Interest earned | | 28.39 | <u>77,647.84</u> |
| | on-line | 10/23/11 | Celebrate Liberty - from 31-F from Council | | 106.78 | 77,754.62 |
| | on-line | 10/23/11 | Stop Hunger Now - 31-F from council | | 312.50 | 78,067.12 |
| | on-line | 10/23/11 | Celebrate Liberty Pin sales from council | | 106.78 | 78,173.90 |
| | on-line | 10/23/11 | Stop Hunger Now - 31-B from council | | 212.50 | 78,386.40 |
| | on-line | 10/23/11 | Celebrate Liberty - sale of 84 pins from council | | 84.00 | 78,470.40 |
| | on-line | 10/23/11 | Youth Exchange - 31-J from council | | 500.00 | 78,970.40 |
| | on-line | 10/23/11 | Celebrate Liberty Pin sales from council | | 106.78 | 79,077.18 |
| | on-line | 10/23/11 | 2012 State Convention Committee - 'advance" to Council | 4,000.00 | | 75,077.18 |
| | on-line | 10/23/11 | W.Brad Logsdon - 2011 state conv. ch - 1st Coun.mtg to Council | 131.29 | | 74,945.89 |
| | dir. Deposit | 10/31/11 | Interest earned | | 22.88 | <u>74,968.77</u> |
| | dir. Deposit | 11/30/11 | Interest earned | | 21.57 | <u>74,990.34</u> |
| | dir. Deposit | 12/30/11 | Interest earned | | 22.29 | <u>75,012.63</u> |
| | on-line | 01/16/12 | Stop Hunger Now 31-D from Council | | 312.50 | 75,325.13 |
| | on-line | 01/16/12 | Stop Hunger Now - 31-G from Council | | 312.50 | 75,637.63 |
| | on-line | 01/16/12 | Youth Exchange 31-G from Council | | 500.00 | 76,137.63 |
| | on-line | 01/16/12 | Leo Clubs - Stop Hunger Now 31-E from Council | | 312.50 | 76,450.13 |
| | on-line | 01/16/12 | 2011 State Convention - profit from convention from Council | | 7,521.08 | 83,971.21 |
| | on-line | 01/16/12 | to Leo Clubs - Stop Hunger Now 31-H from Council | | 312.50 | 84,283.71 |
| | on-line | 01/16/12 | to Leo Clubs - Stop Hunger Now 31-A from Council | | 312.50 | 84,596.21 |
| | on-line | 01/16/12 | Stop Hunger Now - 31-B from Council - | | 100.00 | 84,696.21 |
| | on-line | 01/16/12 | Celebrate Liberty pin sales - 31-A from Council | | 106.78 | 84,802.99 |
| | on-line | 01/16/12 | Celebrate Liberty pin sales - 31-J from Council | | 106.78 | 84,909.77 |
| | on-line | 01/16/12 | Celebrate Liberty pin sales - 31-B from Council | | 106.78 | 85,016.55 |
| | on-line | 01/16/12 | 2012 NC Lions State Convention to Council | 6,000.00 | | 79,016.55 |
| | on-line | 01/16/12 | B.Logsdon - 2011 st.conv. ch - 2nd Coun.mtg to Council | 190.58 | | 78,825.97 |
| | dir. Deposit | 01/31/12 | Interest earned | | 22.79 | <u>78,848.76</u> |
| | on-line | 02/06/12 | Stop Hunger Now 31-J from Council | | 312.00 | 79,160.76 |

**State Convention Report
Council of Governors
February 11, 2012**

I am happy to report that our State Convention Committee is finalizing details for the convention. We have begun receiving ads from both Lions Clubs and businesses. We will need a lot more. Letters have gone to clubs and organizations that have paid for ads in previous years. The hotel has been easy to work with and have been generous in assisting us with tables and skirting, decorations, etc. at no charge. There is plenty of meeting space. The Banquets and the General Sessions will be in separate locations. I am giving Council Chair Carlton a list of items you will need to decide. Lions International is paying for the transportation of our speaker. They do not normally pay for Past International Directors, however, when the exception to that is when the PID lives in an adjoining state. Fortunately Georgia touches the western corner of North Carolina.

Exhibitors will be charged \$100 for a single table and \$50 for each additional table. Exhibitors will begin noon or Friday until Saturday until 4PM. There will be no charge for Lions supported organizations and they can be open through Sunday.

In addition to those we need:

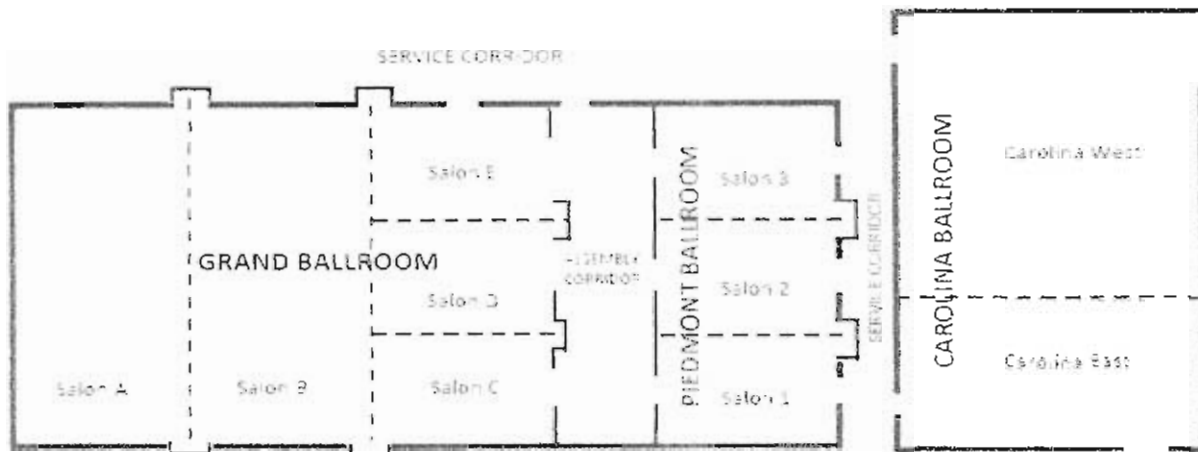
1. Pictures for Governors, First Vice District Governors, and Second Vice District Governors no later than April 1.
2. The Celebrate Liberty Committee has requested the use of a room for their program. A Carolina Room is available at 2:30PM on Saturday and with your approval we will schedule the ceremony for that time.
3. CC Carlton has a draft of the Agenda. I need it back by April 1.
4. Registration is done for all Governors and members of the International family, however, I need for each of you to complete a form and return it this weekend so I know what honors you have received and which events you plan to attend. It is customary for the sitting district governors to attend the PDG Luncheon.
5. It is customary for the First Vice District Governors to host and pay for the hospitality room. The good news is that the Marriott is giving us a suite of rooms in which we can have our own food. Lion Liz Steele is chairing the Hospitality Room. In prior years the First Vice District Governors have contributed \$200 each in lieu of having to be in charge of getting the food and beverages. If you wish to do that, we will need a check from you by May 1.

6.

Information needed

- Where do you want Auction money to go?
- Need to know who the convention will be dedicated to:
 - Need picture and write up by April 1.
- Is it OK to accept ad from persons running for political office.
- Need names for all items listed in the agenda for general sessions, TT Breakfast, Fun Night and DG Banquet.
- Will there be a Press Room. A room that can be used as a press room is available at no cost, but the state convention committee does not pay the registration fee or the lodging for the members of the press.
- Need a list of your Convention Committees Chairs and members:
 - Attendance
 - Credentials
 - Elections (I assume will be Nominations chair)
 - Resolutions
 - Rules
 - Sergeant-at-Arms
 - Constitution and By-Laws
- Need a list of who will be seated at Head Table by April 1
 - Council and Spouses
 - VDG elects and spouses & Council Chair elect
 - International Family and spouses
 - Speaker and spouse
 - Ginny Woolard
- Do you plan to have a printed program for Thursday night.
- Do you want a printed program for Friday Night (we don't normally have one). Tim Williams is in charge of entertainment and can either provide you with their bio or do the introduction.
- Who do you want tables reserved for on Friday Night...just the Speaker, you and Lacy and the Council or do you also want tables for the Vice Governors?
- The Chaplain is responsible for the Service of Remembrance. That includes:
 - Printed Programs
 - Table layout, candles, lighter, decorations, etc.(Have him contact Bill Womack if he needs a copy of what Bill did. Also Butch Conrad has contacted Jim Boehm and is the person on the Convention Committee who is in charge of helping. Butch is also a minister.)
- Our committee is working to get auction items for Saturday and for a silent auction. If you do not want an auction, please let me know.
- Do you want to present the Georgia flag to Haynes. We will have one displayed during the whole weekend and is available.

Room Diagram



LOBBY

| Meeting Rooms | Dimensions | Square Footage | Theater | Classroom | Conference | U-Shape | Reception | Banquet |
|--------------------------------------|------------|----------------|---------|-----------|------------|---------|-----------|---------|
| Grand Ballroom | 100' x 66' | 6,600 | 1,000 | 450 | --- | --- | 1,200 | 600 |
| Salons A & B | 33' x 66' | 2,178 | 350 | 150 | --- | 60 | 350 | 200 |
| Salons C, D, E | 33' x 22' | 726 | 90 | 50 | 32 | 30 | 110 | 60 |
| Piedmont Ballroom | 33' x 66' | 2,178 | 350 | 150 | --- | --- | 300 | 200 |
| Salons 1, 2 & 3 | 33' x 22' | 726 | 90 | 50 | 32 | 30 | 110 | 60 |
| Carolina Ballroom | 45' x 83' | 3,735 | 400 | 250 | --- | --- | 350 | 300 |
| Carolina East | 40' x 30' | 920 | 100 | 70 | 36 | 36 | 150 | 80 |
| Carolina West | 45' x 53' | 2,385 | 300 | 175 | --- | --- | 250 | 120 |
| Magnolia, Dogwood, Azalea (Combined) | 54' x 24' | 1,296 | 150 | 75 | --- | 50 | 185 | 100 |
| Magnolia, Dogwood, Azalea (Each) | 18' x 24' | 432 | 50 | 25 | 25 | 20 | 60 | 30 |
| Cardinal Room | 15' x 24' | 360 | 40 | 20 | 14 | 12 | 40 | 20 |
| Tarheel State Room | 14' x 23' | 322 | 40 | 20 | 14 | 12 | 40 | 20 |
| Boardroom | 16' x 32' | 512 | --- | --- | 14 | --- | --- | --- |
| Emerald Room | 19' x 22' | 418 | 50 | 24 | 25 | 20 | 60 | 40 |



North Carolina Lions State Council

Charlotte, NC

February 11, 2012

Report of the State Conventions Chair

Lion Harriett Edmunds

(The report from the State Conventions Chair will be made at the meeting on Saturday, Feb. 11 by

PDG Paul Bledsoe, 2013 Local Convention Co-Chair)

The 2013 NC Lions Clubs Annual State Convention is in good hands. PDGs Paul Bledsoe and Bill Womack are on top of things, and have begun to organize and plan for us to come to Greensboro to the Marriott Hotel at the Greensboro Airport. We are pleased to announce that the International guest and keynote speaker will be Lions International 1st VP Barry Palmer (and wife Anne) from Australia.

Council Chair Carlton Weeks has offered a suggestion that this committee look into scheduling the state conventions on the same week-end every year. This could simplify the selection process for International speakers. I understand that this was done in NC in the past. However, the process must begin with an interested District agreeing to host the convention, and then in finding a suitable hotel in which to meet.

Having said that, I would like the Governors to confer with their 1st Vice District Governors, and let me know of any interest in hosting the 2014 NC Lions State Convention. 2014 will be the last year of my 3 year appointment, so I am hoping to have a flurry of calls from you Governors begging us to come to your District in 2014. I'll be in touch with you - - if you don't call me first!!!

(Lion Paul, do you have any further report on plans for 2013?)

**NORTH CAROLINA LIONS REPORT
BY STEWART WOOTEN, NCLI PRESIDENT**

I want to suggest today that you Governors take suggested changes and make changes that will enhance the Lions of North Carolina statewide to perform more favorable to our motto, "We Serve."

1. Different committee chairs will make recommendations.
2. You can change the history of North Carolina Lionism this weekend.
3. Camp Dogwood is preparing for:
 1. Volunteer week.
 2. Major needed repairs – roofs, carpet, etc.
 3. Budget week.
 4. Next NC Lions, Inc. meeting in May.
 5. Busy off season.
 6. Summer camp staff.
4. I will make new recommendations to the entire Board tomorrow.
5. NC Lions, Inc. has sent a Matching Fund request to Lions International for a new truck and vision trailer.
6. We have new drawings by Paul Bledsoe for this project.
7. Twenty-one new birdhouses at Camp Dogwood. Put your name on one for \$25.00. See Steve Walker.
8. Piggy Banks will kick in in May. I promise.
9. Matching Funds are up over projected goals. I hope to have a solution before these funds are depleted.
10. Each club in North Carolina will receive a personal letter from me within two weeks asking for cell phones, hearing aids for our Deaf-Blind week. Most Lions have old cell phones and hearing aids in house. They do not know about our Deaf-Blind event.

Rm 2

**Council of Governors
MD GLT Coordinator Report
February 11, 2012**

- Since the last meeting there has been one change to the District GLT Coordinators. PDG Mike Flora was appointed GLT Coordinator for District 31-J, on January 13th. I am pleased to have PDG Mike on our team. He has proven to be an effective and outstanding leader in his district and in North Carolina and will do an outstanding job as GLT Coordinator in District 31-J. PDG Flora is replacing Lion Roy Daniels who resigned the position in December, 2011 and his term extends until June 2014.
- There are excellent training programs available on the LCI website for Presidents, Secretaries, Treasurers and Zone Chairs. District GLT Coordinators are encouraging persons planning to be officers next year to use them to supplement your training. In addition to the materials available online, Lions International is offering numerous online webinars. Go to the Lions International Website and look in the Webinar section of the Member, Leadership Development section or enter:
<http://www.lionsclubs.org/EN/member-center/leadership-development/development-programs/webinars.php>
- We currently have 102 Certified Guiding Lions in the North Carolina. I sent a list to you and your District Leadership and Membership coordinators in January. There is also a list of current CGLs attached to your copy of this report. There are other Lions in process of becoming certified. They are ready to assist with your efforts to organize new clubs. Contact your GLT and they will assist if others are needed. Certification can be done using the training materials available online. Your District GLTs have access to this material and can make it available to any Lion in your District wishing to get certified. I don't know how much easier that could be. It doesn't involve scheduling lengthy training sessions or the cost of travel, meals and lodging. All we have to do is spend the time to read the materials complete the exercises, take a test and send it to your District GLC or you. At least two should be certified and in place prior to organizing a new club and we need many more so we can plan future growth in our districts.
- I am asking your GLTs to find clubs interested in participating in the Club Excellence Process. Again there has been online training for your District GLT Coordinators and the materials are available online. This is an excellent program regardless of the size or strength of the club. It will assist members and leaders in finding new ways to serve their communities, explore mutual interests, as well as, giving members the opportunity to take ownership of the clubs activities. I feel this process can strengthen and energize our members and our clubs. I have seen similar processes work in businesses and it is a good program.

| District | Member of Club | Member | Name | Training Date | Expiration Date |
|---------------|------------------------|---------|---------------------|---------------|-----------------|
| District 31 A | FRANKLIN | 422063 | RUTH HENSZ-STILWELL | 9/26/2011 | 9/26/2014 |
| District 31 A | ASHEVILLE GTR REYNOLDS | 1271483 | FRANCES STEVENS | 8/27/2010 | 8/27/2013 |
| District 31 A | BLACK MOUNTAIN | 244776 | BETTY CHAMPION | 8/27/2010 | 8/27/2013 |
| District 31 A | ETOWAH | 2079715 | DEBORAH HICKS | 8/27/2010 | 8/27/2013 |
| District 31 A | PISGAH FOREST | 1692576 | Paulette Gasperson | 8/27/2010 | 8/27/2013 |
| District 31 A | ASHEVILLE GREATER | 199768 | Martha Hill | 4/2/2010 | 4/2/2013 |
| District 31 A | ASHEVILLE GREATER | 205127 | JOE PENLAND | 4/2/2010 | 4/2/2013 |
| District 31 A | BLACK MOUNTAIN | 244775 | Randall Champion | 4/2/2010 | 4/2/2013 |
| District 31 A | BLACK MOUNTAIN MCCUNE | 1974265 | FRANCES COATES | 4/2/2010 | 4/2/2013 |
| District 31 A | CANDLER UPPER HOMINY | 222917 | WILLIAM O'KELLEY | 4/2/2010 | 4/2/2013 |
| District 31 A | ETOWAH | 2971301 | Brent Kirk | 4/2/2010 | 4/2/2013 |
| District 31 A | ETOWAH | 2079714 | WILL HICKS | 4/2/2010 | 4/2/2013 |
| District 31 A | HENDERSONVILLE | 1920416 | Fred Huscher | 4/2/2010 | 4/2/2013 |
| District 31 A | HENDERSONVILLE | 2024736 | ERNEST PRYOR | 4/2/2010 | 4/2/2013 |
| District 31 A | LINCOLNTON | 1240181 | ROBERT TOMLINSON | 4/2/2010 | 4/2/2013 |
| District 31 A | SAND HILL | 1864282 | KENNETH HAMLIN | 4/2/2010 | 4/2/2013 |
| District 31 A | BLACK MOUNTAIN MCCUNE | 2485948 | DENIECE HENSLEY | 3/5/2010 | 3/5/2013 |
| District 31 A | | | | | 17 |

| District | Member of Club | Member | Name | Training Date | Expiration Date |
|---------------|------------------|---------|--|---------------|-----------------|
| District 31 B | BETHLEHEM | 949484 | VALERIE CARPENTER | 3/6/2010 | 3/6/2013 |
| District 31 B | CLAREMONT | 2027464 | JOHN ROBBINS | 3/6/2010 | 3/6/2013 |
| District 31 B | CONOVER | 701613 | ROBERT GOODSON | 3/6/2010 | 3/6/2013 |
| District 31 B | CONOVER | 701606 | TIM ANDERSON/MOUNTAIN VIEW CLUB BRANCH | 3/6/2010 | 3/6/2013 |
| District 31 B | LAKE NORMAN L C | 786670 | Helen Hudson | 3/6/2010 | 3/6/2013 |
| District 31 B | LAKE NORMAN L C | 786669 | WILLIE HUDSON | 3/6/2010 | 3/6/2013 |
| District 31 B | LONG VIEW | 2354484 | DAVID BOLICK | 3/6/2010 | 3/6/2013 |
| District 31 B | NORTH WILKESBORO | 863287 | Forest Michael Reid | 3/6/2010 | 3/6/2013 |
| District 31 B | SAINT STEPHENS | 884833 | EDWARD JACUMIN | 3/6/2010 | 3/6/2013 |
| District 31 B | SOUTH IREDELL | 906413 | Gerald Mertz | 3/6/2010 | 3/6/2013 |
| District 31 B | SPARTA | 927966 | Robert Sprinkle | 3/6/2010 | 3/6/2013 |
| District 31 B | WEST HICKORY VIP | 1975733 | KIM ANDERSON | 3/6/2010 | 3/6/2013 |
| District 31 B | WEST IREDELL | 992507 | LENUAL FORSYTH | 3/6/2010 | 3/6/2013 |
| District 31 B | | | | | 13 |

| District | Member of Club | Member | Name | Training Date | Expiration Date |
|---------------|-----------------------|---------|---------------------|---------------|-----------------|
| District 31 E | DENTON | 551105 | Theresa Matthews | 3/22/2010 | 3/22/2013 |
| District 31 E | CHARLOTTE SOUTH PARK | 179050 | CESAR PEREZ-SANCHEZ | 3/21/2010 | 3/21/2013 |
| District 31 E | CHARLOTTE SOUTH PARK | 179050 | CESAR PEREZ-SANCHEZ | 3/21/2010 | 3/21/2013 |
| District 31 E | CLEVELAND | 513469 | Gary Steele | 3/21/2010 | 3/21/2013 |
| District 31 E | EAST GASTONIA | 2071450 | MEREDITH FISH | 3/21/2010 | 3/21/2013 |
| District 31 E | EAST GASTONIA | 1132644 | DERRICK HUNTER | 3/21/2010 | 3/21/2013 |
| District 31 E | GASTONIA EVENING | 1947547 | ERNEST STEVENS | 3/21/2010 | 3/21/2013 |
| District 31 E | GASTONIA EVENING | 1175751 | Michael Schwartz | 3/21/2010 | 3/21/2013 |
| District 31 E | GASTONIA EVENING | 1874427 | SHERIDA STEVENS | 3/21/2010 | 3/21/2013 |
| District 31 E | GASTONIA EVENING | 1170379 | John James | 3/21/2010 | 3/21/2013 |
| District 31 E | HUNTERSVILLE | 1207997 | JAMES MAXWELL | 3/21/2010 | 3/21/2013 |
| District 31 E | MONROE BENTON HEIGHTS | 728512 | HARVEY WHITLEY | 3/21/2010 | 3/21/2013 |
| District 31 E | | | | | 12 |

| District | Member of Club | Member | Name | Training Date | Expiration Date |
|---------------|--------------------------|---------|---|---------------|-----------------|
| District 31 F | SANDHILLS | 1450763 | W BRAD LOGSDON SR | 12/1/2011 | 12/1/2014 |
| District 31 F | SANDHILLS | 1450763 | W BRAD LOGSDON SR | 12/1/2011 | 12/1/2014 |
| District 31 F | WHITEVILLE | 3135558 | Kaye Buchter | 4/20/2010 | 4/20/2013 |
| District 31 F | WHITEVILLE | 851699 | CLARENCE DINE | 4/20/2010 | 4/20/2013 |
| District 31 F | HAMLET | 1186512 | Jerry Thomas | 12/1/2009 | 12/1/2012 |
| District 31 F | LILLINGTON | 2956832 | Kenneth Smith | 12/1/2009 | 12/1/2012 |
| District 31 F | WESTERN HARNETT | 1316803 | VINCENT SCHIMMOLLER | 12/1/2009 | 12/1/2012 |
| District 31 F | BUIES CREEK | 987132 | JAMES KISER | 7/1/2009 | 7/1/2012 |
| District 31 F | CLINTON | 2013426 | Diane Westerbeek | 7/1/2009 | 7/1/2012 |
| District 31 F | ELIZABETHTOWN | 1930518 | MARGARET LAWRENCE | 7/1/2009 | 7/1/2012 |
| District 31 F | FAYETTEVILLE MASSEY HILL | 1116456 | ALVIS CARR | 7/1/2009 | 7/1/2012 |
| District 31 F | FAYETTEVILLE MASSEY HILL | 1143459 | RAY LEWIS | 7/1/2009 | 7/1/2012 |
| District 31 F | LAURINBURG | 2516363 | Rebecca Brooks/LAURINBURG VIP CLUB BRANCH | 7/1/2009 | 7/1/2012 |
| District 31 F | LUMBERTON | 2442696 | JAMES MARTIN | 7/1/2009 | 7/1/2012 |
| District 31 F | SANDHILLS | 110544 | William Koontz | 7/1/2009 | 7/1/2012 |
| District 31 F | SANDHILLS | 1450763 | W BRAD LOGSDON SR | 7/1/2009 | 7/1/2012 |
| District 31 F | SANDHILLS | 1450763 | W BRAD LOGSDON SR | 7/1/2009 | 7/1/2012 |
| District 31 F | SANFORD | 1326110 | David Martin | 7/1/2009 | 7/1/2012 |
| District 31 F | SANFORD | 1320733 | ROY JERNIGAN | 7/1/2009 | 7/1/2012 |
| District 31 F | WESTERN HARNETT | 1311419 | Daniel Boudreau | 7/1/2009 | 7/1/2012 |
| District 31 F | WHITEVILLE | 1439002 | Denning Buchter | 7/1/2009 | 7/1/2012 |
| District 31 F | | | | | 21 |

| District | Member of Club | Member | Name | Training Date | Expiration Date |
|---------------|-----------------------|--------|------------------|---------------|-----------------|
| District 31 G | CARY | 126883 | EDWARD BURT | 7/1/2009 | 7/1/2012 |
| District 31 G | FUQUAY VARINA | 207251 | Andrew Lilliston | 7/1/2009 | 7/1/2012 |
| District 31 G | LAKE GASTON | 378307 | Donald Henry | 7/1/2009 | 7/1/2012 |
| District 31 G | CARY | 132231 | JAMES IRVIN | 4/1/2009 | 4/1/2012 |
| District 31 G | GARNER | 223349 | Edward English | 4/1/2009 | 4/1/2012 |
| District 31 G | RALEIGH NORTH RALEIGH | 325332 | LEONARD WILBURN | 4/1/2009 | 4/1/2012 |
| District 31 G | RALEIGH NORTH RALEIGH | 750796 | RONALD BELTRAN | 4/1/2009 | 4/1/2012 |
| District 31 G | RALEIGH SOUTHEAST | 507133 | IVORY BROOKS JR | 4/1/2009 | 4/1/2012 |
| District 31 G | | | | | 8 |

| District | Member of Club | Member | Name | Training Date | Expiration Date |
|---------------|--------------------|---------|--|---------------|-----------------|
| District 31 H | CALABASH | 1309411 | IRWIN SIEGELWAX | 12/14/2011 | 12/14/2014 |
| District 31 H | PIKEVILLE | 798572 | Albert Greene | 10/10/2011 | 10/10/2014 |
| District 31 H | PIKEVILLE | 798572 | Albert Greene | 10/10/2011 | 10/10/2014 |
| District 31 H | GOLDSBORO DOWNTOWN | 1890987 | CAROLYN KIRKLAND | 11/10/2010 | 11/9/2013 |
| District 31 H | GOLDSBORO DOWNTOWN | 631754 | JOSEPH BATKOSKI | 11/10/2010 | 11/9/2013 |
| District 31 H | GOLDSBORO DOWNTOWN | 647874 | Richard Sutton | 11/10/2010 | 11/9/2013 |
| District 31 H | GOLDSBORO HOST | 615625 | Anthony Camaioni | 11/10/2010 | 11/9/2013 |
| District 31 H | SMITHFIELD | 857937 | MIKE ELMORE/CLAYTON BRANCH OF SMITHFIELD CLUB BRANCH | 11/10/2010 | 11/9/2013 |
| District 31 H | SMITHFIELD | 857937 | MIKE ELMORE/CLAYTON BRANCH OF SMITHFIELD CLUB BRANCH | 11/10/2010 | 11/9/2013 |
| District 31 H | NORTH BRUNSWICK | 615271 | ROBERT BARTO | 7/1/2009 | 7/1/2012 |
| District 31 H | NORTH BRUNSWICK | 626022 | PATRICIA BARTO | 7/1/2009 | 7/1/2012 |
| District 31 H | NORTH BRUNSWICK | 626022 | PATRICIA BARTO | 7/1/2009 | 7/1/2012 |
| District 31 H | NORTH BRUNSWICK | 615271 | ROBERT BARTO | 7/1/2009 | 7/1/2012 |
| District 31 H | PIKEVILLE | 2898899 | Kristy Greene | 7/1/2009 | 7/1/2012 |
| District 31 H | SMITHFIELD | 863320 | JEANETTE MASSENGILL | 7/1/2009 | 7/1/2012 |
| District 31 H | SMITHFIELD | 863321 | C Peedin | 7/1/2009 | 7/1/2012 |
| District 31 H | SMITHFIELD | 2477149 | Susan Strickland | 7/1/2009 | 7/1/2012 |
| District 31 H | | | | | 17 |

| District | Member of Club | Member | Name | Training Date | Expiration Date |
|---------------|----------------------|---------|----------------------|---------------|-----------------|
| District 31 J | NASHVILLE | 1100299 | F Boehm | 9/29/2011 | 9/29/2014 |
| District 31 J | MANTEO | 1084131 | D CHRISTOPHER HARDEE | 9/28/2011 | 9/28/2014 |
| District 31 J | ROCKY MOUNT LUNCHEON | 1913456 | WILLIS BULLOCK | 9/28/2011 | 9/28/2014 |
| District 31 J | DAVIE | 992535 | KENNETH BRANTLEY | 9/10/2010 | 9/10/2013 |
| District 31 J | DAVIE | 992534 | Gloria Bowser | 9/10/2010 | 9/10/2013 |
| District 31 J | NASHVILLE | 1100299 | F Boehm | 9/10/2010 | 9/10/2013 |
| District 31 J | TARBORO | 1229475 | ROBERT BARBE | 9/10/2010 | 9/10/2013 |
| District 31 J | WANCHESE | 975109 | Robert Walton | 9/10/2010 | 9/10/2013 |
| District 31 J | BATH | 2781016 | PHYLLIS LUMSDEN | 10/21/2009 | 10/21/2012 |
| District 31 J | FIRST FLIGHT | 1060498 | Gwen White | 10/21/2009 | 10/21/2012 |
| District 31 J | FIRST FLIGHT | 1060497 | RHETT WHITE | 10/21/2009 | 10/21/2012 |
| District 31 J | FIRST FLIGHT | 1060497 | RHETT WHITE | 10/21/2009 | 10/21/2012 |
| District 31 J | ROANOKE RAPIDS | 1154267 | Alex Thannikkary | 10/21/2009 | 10/21/2012 |
| District 31 J | ROCKY HOCK | 352891 | FRANCES JORDAN | 10/21/2009 | 10/21/2012 |

District 31 J

14

**Boys & Girls Homes
Theresa Matthews**

Clean Up Day at Boys & Girls Homes of NC at Lake Waccamaw is April 14. Projects will be available from 8:30 am to 4 pm with lunch served around Noon. Come early or stay late – we hope the longer time will be convenient for more people to participate. An hour of your time or the whole day – your efforts are greatly appreciated.

Clubs and individuals are still encouraged to do something “For the Kids” – if you have a get together in your home or in your club with all proceeds going to Boys & Girls Homes of NC Inc., the home will write you an in-kind receipt for tax purposes for all your expenses.

Clubs are also asked to consider “Christmas in July” for the kids – donations of summer supplies, school supplies, toiletries, gift cards, games, sports equipment, and outings are needed all year long.

Celebrate Liberty Committee Report
MD 31 Council of Governors
February 11, 2012

Attachment H

The Celebrate Liberty Committee has established three (3) goals for Lions year 2011-2012

- **Involve each District in the statewide Celebrate Liberty Essay Contest.** Contests would begin at the club level whose winner would go to the district level for the district convention; the district winner would go on for competition at the state level for the state convention. The state winner would present their essay at a program in conjunction with the state convention.
- **Hold a statewide Celebrate Liberty program at the Charlotte state convention.** The District E Celebrate Liberty Chairperson will take the lead on this program with support from the other District Celebrate Liberty Chairpersons.
- **Encourage clubs to hold Celebrate Liberty programs at local elementary schools in March.** Several program ideas have been provided to the District Celebrate Liberty Chairpersons for assisting the clubs in their district.

Three Districts, A, F, and G, are participating in the Statewide Celebrate Liberty Essay Contest. As was done last year the Governors for the districts not participating will be asked to evaluate the entries to determine the winner. The winner will be awarded their prize at the Multiple District Convention in Charlotte. The District E Celebrate Liberty Chairpersons, Sarah and Braxton Troublefield, will coordinate the award ceremony.

The District E Chairpersons have arranged for a Celebrate Liberty program for the MD Convention in Charlotte. All Lions attending the convention are encouraged to attend. As this is a national election year all Lions should be reminded of the values and principles on which our nation was founded and vote for the candidates that reflect those values.

Each District Celebrate Liberty Chairperson has strived to have their clubs involve their community schools in educating their students on why the United States of America is an exceptional nation.

The Celebrate Liberty commemorative pin for 2012-2013 will honor James Madison, the father of our constitution.

It has been my pleasure to serve as the state Celebrate Liberty Chairperson. My time has come to turn over the gavel to another Lion whose heart beats enthusiastically to educate our youth on why our nation is the example for the rest of the world to emulate. I thank you for the support and confidence you placed in me to lead this effort for the past three years. I will lend my enthusiastic support to those who follow.

Respectfully submitted:



Michael Covell, PDG



To Lion Carlton Weeks
State Council Chairperson

Ronald Kelly
State-Secretary/Treasurer

February 11, 2012

The Constitution & Bylaws Committee is presenting the Revised "North Carolina Lions Hall of Fame" policy to be approved at this meeting. The new changes were presented at the last Council of Governors Meeting.

The Committee to Study Committees also recommended that the 21st Century Vision Van and LEHP Committee be eliminated. The Committee recommended that the LEHP duties and responsibilities be placed under the Council of Governor's Committee for Diabetes Awareness. LEHP promotional literature could still be placed on the Vision Van.

Lion Charles Holleman
Constitution & By Laws Committee

Under Section 10 of the Multiple District 31, State of North Carolina Lions Constitution and By Laws , shows there is not a Diabetes Awareness Committee.

New: Section 10

r. Diabetes Awareness ~~And LEHP~~ Committee

This Committees duties ~~will be~~ ARE AS FOLLOWS

To participate in the Lions Eye Health Program (LEHP)

Utilize current resources from official diabetes associations to become knowledgeable about diabetes and diabetic retinopathy.

Visit clubs. Encourage them to appoint a club diabetes awareness chairperson

Promote club awareness of the opportunity to earn the annual "New Horizon: In Diabetes Education" award..

Partner with local diabetes associations and health care professionals

Take the lead in planning and facilitating diabetes awareness presentations for forums, zone meetings, district and multiple district conventions.

Stress to clubs the importance of helping educate the public about diabetic retinopathy and action steps needed to reduce the new cases of blindness caused by diabetic retinopathy.

Encourage clubs to carry out joint diabetes screening projects with other health care organizations, as well as combining a test for diabetic retinopathy with glaucoma testing whenever such activity is undertaken.

Encourage clubs to participate in the following diabetes-related events: Diabetes Awareness Month (November), World Diabetes Day (November 14) and World Sight Day (second Thursday in October).

“North Carolina Lions Hall of Fame”

Purpose: The mission of the North Carolina Lions Hall of Fame is: “to honor, in perpetuity, those Lions whose contributions to Lionism in North Carolina are of great value.”

Criteria: Nominees may be living or deceased. Their contribution(s) should be of enduring value and of major importance in furthering the goals of Lionism in North Carolina.

Who Decides: The Council of Governors

Nominations/Number Chosen: Any District may nominate and submit a resume for one (1) living and one (1) deceased Lion each year. From the nominations submitted, the Council of Governors will select up to four (4) living and up to four (4) deceased Lions for induction into the North Carolina Lions Hall of Fame. Submissions should include pertinent information as outlined on the attached Nominations Form. The deadline for submission to the respective District Governor is January 31st so that State Council may decide on the inductees at their February meeting.

Induction: Honorees will be inducted or posthumously announced at the District Governor’s Banquet during the N.C. Lion’s State Convention. For the living nominee, the presentation will be made by the recipient of last year’s award who will be assisted by the Council Chair and the recipient’s District Governor. For the deceased nominee, the presentation will be made by the Council Chair and the appropriate District Governor to the family of the nominee (if present). If the family is not present, the District Governor will be responsible for making the presentation to the family at the appropriate time and place.

Display of Honorees: Each Recipient’s name and year of Induction will be shown at Camp Dogwood in an appropriate location. Honoree’s name and year may be shown on the North Carolina Lion’s website.

Approved: At “open” State Council Meeting on February 11, 2012



North Carolina Lions Hall of Fame Nomination Form



The District Governors of North Carolina are requesting nominations of outstanding Lions to be considered for induction into the North Carolina Lions Hall of Fame.

Purpose: The mission of the Hall of Fame is "to honor in perpetuity those Lions whose contributions to Lionism in North Carolina have been of great value.

Criteria: Nominees may be living or deceased. Their contribution(s) should be of enduring value and of major importance to furthering the goals of Lionism in North Carolina.

Instructions: Complete the following in its entirety and submit to your District Governor.

Deadline for Submission: January 31, 2012

1. **Name of Nominee:** _____

2. **Lion's Title:** _____

3. **Date of Death, if applicable:** _____

4. **Biographical Information of Nominee:** (Include name of Lions Club, years of service, leadership positions held, honors, and awards. Add additional pages as needed).

4. **List major accomplishments and/or contributions:** (Add additional pages as needed)

5. **Describe the value and significant impact of the nominee's contributions to the goals and objectives of Lionism in North Carolina.** (Describe how the accomplishments have been relevant and valuable to the North Carolina Lions). _____

Nomination submitted by: (please print) _____

Address of Submitter: _____

Home Telephone: _____ **Cell Phone:** _____

Signature of Submitter: _____ **Date:** _____

Diabetes Awareness

Good Moring, Governors and Fellow Lions,

Diabetes statistics are not improving, We are on ski slope, health wise with no end in sight.

As of 2011, 25.8 million children and adults in the US have diabetes, about 8.3 percent of the population. There are also 79 million adults with pre-diabetes. In 2010 alone, 1.9 million new cases were diagnosed in the 20 year and older population. The older population, those 65 and older, 26.9 percent of all the people in this group have diabetes.

The complications caused by diabetes are:

- a) Heart disease and stroke
- b) High blood pressure-67 percent of the adults with diabetes had a blood pressure greater than 140/90
- c) Blindness
- d) Kidney disease - In 2008, 202,290 diabetics were living on chronic dialysis
- e) Nervous system disease
- f) Amputation-In 2006, 65,700 diabetics had lower

limb amputations

As to mortality, in 2007, the latest figures available, 71,382 death certificates listed diabetes as the underlying cause of death and as contributing factor in 160,022 death certificates. That is a total of 231,404 deaths caused by diabetes.

The cost of diabetes increase each day, again using 2007 figures, the total cost of diabetes was \$218 billion. Thing we do not realize was the cost of undiagnosed diabetes was \$18 billion and pre-diabetes was \$25 billion.

Don't like these figures? I don't either.

Join the Lions of the world in the fight to

STOP DIABETES

W. Barnwell
William Barnwell, Chm

Valerie Carpenter
2011-2012 Chairperson
State History Committee

2/11/12

I have received no updates from the editor, PDG Gwen White, so the timetable for the History Book still remains as discussed at the November meeting.

The 4th Section is the last one outstanding and it has a final deadline of March. This section is the club histories & photos, the lists of PDGs and NCLF presidents and the Tribute pages.

Tribute pages and book orders can be taken through the end of February.

There is a 2010-11 Council of Governors meeting scheduled today after the Promotions meeting to review and finalize the book.

cc: All District Governors
Gwen White - Editor
Carlton Weeks, Council Chair



**North Carolina Lions PR Report
2/11/12 - Report
PDG Paul Bledsoe, NC Lions Council of Governors PR**

2011-2012 Public Relations Update...

1) ***Start Time...*** We have received the final phase of the \$10K Grant..

Governors, from your input, beginning in the next month:

- A) I will update and purchase non-profit billboards in the coastal areas and eastern part of the state
- B) Will request electronic board time across the state as an alternative to vinyl. Locations will be the deciding factor.
- C) You have a district matching grant available if you want to apply for it. Up to \$1,750.00
- D) I will also print more of the brochures, if you request more for your district.

2) ***Creating additional videos and material for Governors to use in their district...***

It's a visual world... Your input is needed for collateral and visual recruitment for increased membership. This will help with retention and knowledge of the programs and services of Lions. A new Camp Dogwood video is available.

3) Unfortunately, I have received nothing on projects that Lions are doing in their respective communities across the state for the website and video presentation... Remember, I'm not looking for fundraisers, I'm looking for the great work.

4) ***Promote all project base initiatives throughout the state...***

This begins with your push to your respective district... What do you need from me in making this happen and change the direction of your web presence.

5) ***Inform all Governors to send club projects for inclusion on the website...***

Right now we average around 4 to 5 requests per week on northcarolinialions.org, So, we do have people visiting our site. So, help me define other areas we are missing.

Thanks, PDG Paul Bledsoe, NC Lions Council of Governors PR Chair

MD 31 LCIF Coordinator

Report to the MD 31 Council of Governors

Charlotte, NC February 11, 2012

LCIF continues to deliver miracles through grants all over the world. Here in North Carolina, we have experienced recent aid through Emergency Grants for tornados and hurricanes. Soon we will be requesting assistance from LCIF through a matching funds request to assist us in providing a new Vision Van.

Worldwide, we are working on a measles vaccination program, which you have been reading about in the LION magazine.

Each day, 450 children die around the world because of complications from contracting measles. Every year, 164,000 people, mostly children, die from this disease. Approximately 30% of measles victims suffer from a variety of complications, including brain-swelling, blindness and pneumonia. With the help of Lions and Lions Clubs International Foundation (LCIF), these children can live and lead full, productive lives.

In October, 2011, Lions received a challenge from the Bill & Melinda Gates Foundation. If LCIF is able to raise US\$10 million by June 30, 2012, the Bill & Melinda Gates Foundation will match that amount with an additional US\$5 million. This means that for every two dollars raised by Lions, the Gates Foundation will donate an additional dollar. Under the name "One Shot, One Life: The Lions Measles Initiative," Lions everywhere are responding to this challenge

For an average cost of US\$1, a child can receive a potentially life-saving vaccination against measles. With the help of our partners in the Measles Initiative (led by the World Health Organization, UNICEF, United Nations Foundation, U.S. Centers for Disease Control, and the American Red Cross) we can save these children and make great strides toward eradicating a devastating disease. All donations to the Lions Measles Initiative are eligible for Melvin Jones Fellowship (MJF) credit.

LCIF Chairperson, Former International President Sid Scruggs has asked us, as Lions leaders, to do three things to promote this measles initiative:

1. Make a Commitment to Measles – This commitment should be personal and an exciting use of your talent and time.
2. Educate Lions and Promote the Initiative – Prioritize the clubs and events in your area and begin conducting presentations.
3. Request Participation and Follow Up – Provide each club and member the opportunity to participate in this important program. Answer questions, Thank donors and clubs.

I have given each of you a sample of some of the promotional items available.

PCC Harvey Whitley
MD 31 LCIF Coordinator

Lion Ron;

The following Districts have nominated their district officers:
Council Chair - Lion Wayne McGohan

District A

Governor Elect - Lion Rose Edgar
1st Vice District Governor Elect - Lion Will Hicks
2nd Vice District Governor Elect - Lion Dave Titus

District B

Governor Elect Lion Mike Reid
1st Vice District Governor Elect - Lion Charles (Chuck) Wills
2nd Vice District Governor Elect - Lion Sharon Weddington

District D

Governor Elect - Lion Howard Wallace
1st Vice District Governor Elect - Lion Terry Grooms
2nd Vice District Governor Elect - Lion Norma Jean Mckinney

District E

Governor Elect - Lion Tim Williams
1st Vice District Governor Elect - Lion Terry Cauble
2nd Vice District Governor Elect - Lion Chris Headley

District F

Governor Elect - Lion Randy Kirby
1st Vice District Governor Elect - Lion Vincent Schimmoller
2nd Vice District Governor Elect - LionKen Smith

District G

Governor Elect - Lion Peggy McGohan
1st Vice District Governor Elect - Lion Casandra Scarlett
2nd Vice District Governor Elect - Lion Ron Beltrain

Attachment N

District H

Governor Elect - Lion Skippy Jackson
1st Vice District Governor Elect - Lion Mike Elmore
2nd Vice District Governor Elect - Lion Carol Weeks

District J

Governor Elect - Lion Chris Hardy
1st Vice District Governor Elect - Lion W.B. Bullock
2nd Vice District Governor Elect -

Every District has elected a 2nd Vice District Governor except
District J.

> REMINDER and attached Expense Voucher