

**Lions Clubs International
MD-31 North Carolina Lions
2012-2013 Council of Governors**

Saturday, May 4, 2013

Raleigh North Hilton, Raleigh, NC

Council Chair Wayne McGohan called the fourth and final meeting of the 2012-2013 North Carolina Lions State Council of Governors to order at 9:00AM.

District Governor Tim Williams led the Pledge of Allegiance and District Governor Skippy Jackson gave the Invocation.

For the record: The Council held a Workshop on Friday evening, May 03, 2013. All eight District Governors were present. However, PDG Ron Kelly, State Council Secretary-Treasurer, was unable to attend.

Members of the 2012-2013 State Council present at today's meeting:

DG George Suggs	31-A	DG Randy Kirby	31-F
DG Michael Reid	31-B	DG Peggy McGohan	31-G
DG Howard Wallace	31-D	DG Skippy Jackson	31-H
DG Tim Williams	31-E	DG Chris Hardee	31-J

PDG Wayne McGohan, State Council Chair
PDG Ron Kelly, State Council Secretary-Treasurer

Council Chair McGohan welcomed all Lions and guests present at the fourth and last State Council Meeting of the 2012-2013 Lions Year.

Governor Hardee moved to accept the Agenda for today's meeting; seconded by Governor Jackson. The motion passed. (See attachment A)

Council Chair McGohan recognized Past International President Sid L. Scruggs for a few remarks. PIP Sid began his remarks by saying that he recently spoke to Lion Barry Palmer who was attending the International Executive Board Meeting in Oak Brook. Lion Sid stated that the International Board would be taking up the Reorganization of the International Board and the Rotation of Presidents. He noted that Constitutional Area One is down to 346,000 members; India is up to 235,000 members and gaining about 20,000 per year. As a result of this, he said, we will probably lose two Directors and will get the Presidency every three years. He said Intl. VP Barry will be coming to North Carolina on Friday afternoon and will stay with him and Judy until the following Thursday when they all will drive up to the State Convention. Lion Sid went on to say that Second Intl. VP Joe Preston had confirmed his being the Key Note Speaker for the 2014 State Convention in Asheville, NC. He concluded his remarks by making a plea to the State

Council to consider, as soon as possible, getting a firm date each year for the State Convention. This, he said, would facilitate getting top-notch speakers for our annual state convention.

CC McGohan then recognized PID Lacy Presnell for a few remarks. PID Lacy gave his customary, "Glad to be here!"

There were no communications to be read.

PDG Charles Holleman agreed to serve as Parliamentarian.

Governor Williams moved to approve the Minutes of the February 9, 2013 State Council meeting as distributed to all District Governors by e-mail and as posted on the web-site; seconded by Governor McGohan. The motion passed.

Council Secretary-Treasurer Kelly presented the State Council Financial Report dated 04/24/13. He stated that the ledger and the bank statements 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 on 04/24/13, the checking account balance was 15,913.55, the State Council Money Market balance was \$72,628.48 for total State Council assets of \$88,542.03. (See attachment B)

Governor McGohan moved to accept the State Council Financial Report; seconded by Governor Reid. The motion passed.

Council Chair McGohan recognized PDGs Paul Bledsoe for his report on the 2013 NC Lions State Convention. PDG Paul began his report by noting that at the Friday Night Workshop he went through the State Convention Agenda, line-by-line with the Governors and a few changes were made. **Governor McGohan moved to accept the revised Agenda for the State Convention; seconded by Governor Kirby. The motion passed.** PDG Paul remarked that the registration numbers were a bit low at 200-300 and asked that the Governors promote the Convention aggressively. He went on to say that what makes this year's Convention unique was that we had three (3) major sponsors: UNC-CH Eye Center, Wake Forest University Eye Center and, Golden Corral; the first two, he said, would be making presentations at the Convention. He said that we would be celebrating youth on Saturday with the holding of a "Stop Hunger Now" food-packaging event. This event, he said, would involve some twenty-eight local Leo Club members. He then talked about the auctions, both live and silent. He noted that the Governors had to decide where the proceeds of the auctions would be directed. **Governor Williams moved that the proceeds of the Auction go to Humanitarian White Cane; seconded by Governor Jackson. The motion passed.** Lion Paul concluded his remarks by reminding everyone that there would be a Seminar with Scott Gibson on "Social Marketing." This Seminar, Paul said, will help all Lions develop social media skills and give them the Internet skills needed to grow their Clubs.

CC McGohan recognized North Carolina Lions, Inc. President, Steve Wilson for his remarks. Lion Steve began his remarks by talking about the people who have helped NCL Inc. with very little

recognition. He cited Lion Paul Bledsoe, Steve Walker, John Owens who work tirelessly to promote Camp Dogwood and our "Brighter Vision" project. He then went on to discuss the "Walk across North Carolina," which was designed; he said, to give Lions more visibility to the citizens of our state. He noted that quite a few Lions walked. Governor George Suggs interjected that District 31-A had a successful walk that raised \$2,000 for White Cane.

Council Chair McGohan then recognized Governor Chris Hardee. Governor Hardee stated that at the Friday Night Workshop, NCL, Inc. Executive Director Steve Walker mentioned the request for a \$75,000 Matching Funds from LCIF for repairs at Camp Dogwood. **Governor Hardee moved that the State Council submit a request to the Lions Clubs International Foundation (LCIF) for a \$75,000 Matching Funds Grant to help finance the repairs to the Lions Lodge at Camp Dogwood; seconded by Governor Williams. The motion passed.**

CC McGohan recognized Global Leadership Coordinator, PCC Ron Staley for his report. Lion Ron reported that he appreciated the opportunity to be the GLT Coordinator this past year. He noted that he had made allot of changes in the training of the incoming district governors. He said that on February 16th he held the final joint training session for the First and Second Vice District Governors at Camp Dogwood. The 1st Vice District Governors are as well prepared as he could make them, he said, for their final training session in Hamburg, Germany. Next year, he said, there would be no District Governor Training Session in May. Training for the new 2nd Vice District Governors will occur on August 16th through 18th at Camp Dogwood, then another Training Session on December 6th through 8th for 1st Vice District Governors. On February 14th through 16th there will be a Joint Planning Session with the 1st and 2nd Vice District Governors, he said.

Council Chair McGohan recognized PCC Gary Greene for his report. Lion Gary had his District GMT Coordinators join him at the podium to emphasize the fact that Global Membership efforts in MD-31 were a joint effort. He noted that his report was not the final report but an interim report because we still had two months remaining on this Lions year. He said the bad news was that we are minus 199 members or down 2.5% for the year. We started the year with 7,876 members and we now stand at 7,677 members. Not good, he said. He noted that we still have two more months to turn the record around and make this the kind of membership year in which we can all show our Lions pride. He said that while many tend to hang their boots up at this point of the Lions year, he wanted to emphasize that we have 47 days until the June 20th deadline to report new clubs and new members to LCI. I encourage you, he told the Governors, to put these 47 days to your advantage by forming a new club in your districts and for them to ask their clubs to host a membership recruiting night. To conclude his report, Lion Gary asked all Lions present who have been involved in forming a new Club and/or who have brought in a new member to stand and remain standing. He then launched into the presentation of the "Crystal Boot" and "Toeless Boot" awards. The "Crystal Boot" Award, he said, goes jointly to Districts 31-F, 31-H, and 31-J for their building new Clubs and other efforts in membership development. The "Toeless Boot" Award, he said, was awarded to all those members in the audience **who did not** stand when asked if they were involved in membership growth in their district during 2012-2013. See attachment C)

CC McGohan recognized Lion Joe Silvers, Chair of the 2014 Annual State Convention. Lion Joe announced that the 2014 State Convention would be held from May 29th through June 1st at the Crowne Plaza Resort in Asheville, NC. He encouraged everyone who planned to attend to get their room reservation as soon as possible.

Reports of Statewide Committee Chairs:

Boys & Girls Homes of North Carolina: Committee Chair Theresa Matthews was unable to attend.

Celebrate Liberty: Committee Chair Mike Covell read the goals he set for the Celebrate Liberty Committee for 2012-2013 and then outlined the status of his District Committee Chairs.

Constitution & By-Laws: Committee Chair Charles Holleman stated that there was no business to bring before the Council of Governors at this time. He did, however, note that at the General Membership Meeting at the State Convention on May 19, 2013, the membership will vote on the redistricting of MD-31 from eight (8) Districts to five (5) Districts. (See attachment D)

Diabetes Awareness: Committee Chair Curtis Erickson was unable to attend. He did, however, submit a report in which he noted that there had been 128 Diabetes Awareness Programs given throughout the State this year. He noted that the world now has hit the 330 million mark for people who know they have diabetes and there is possibly another 100 million who have diabetes and don't know they do. Unfortunately, Lion Curtis also reported that due to the very poor health of his wife Bonnie, he will be unable to continue as State Diabetes Awareness Chair. (See attachment E)

Historian: Committee Chair Valerie Carpenter reported that the History Books have been published and are available for distribution. PCC Ron Staley interjected that the History Books would be distributed at the State Convention.

Information Technology: Committee Chair Paul Bledsoe announced that the USA/Canada Forum will be in Overland Park, Kansas on September 19th through 21st and encouraged all to attend.

Leos: Committee Chair Liz Steele reported to the State Council on the Leos State Convention held at Camp Dogwood. She thanked the District Governors for their support in making the Leo Convention a success. She noted that the "Stop Hunger Now" Project was well received by the attendees. With regard to the 2014 Leo Convention, she noted that it would be held the same weekend in February at Camp Dogwood. In closing, she announced that a new Leo Club was formed at Phieffer University, in Misenheimer, NC and that District's 31-H and 31-J had new Leo Clubs in the process of forming.

Lions Alert: Committee Chair Dale Dupree reported that since our last meeting we have not experienced any natural disasters in North Carolina. Had one occurred, he said, we would have survived because of the many organizations here in North Carolina who are well equipped and trained to respond. Unfortunately, NC Lions are not equipped or trained to respond. He therefore recommended that we suspend the Lions Alert Program. (See attachment F)

MD LCIF Coordinator: PCC Carlton Weeks reported on some of the successful fundraising that has occurred this current Lions year. He then recapped each District's donations to LCIF during 2012-2013. He closed his report by relating stories of how each of the LCIF District Coordinators went about meeting their goal during the current year.

Nominations: Committee Chair Johnny Berry's report outlined for the State Council the provisions of the MD-31 Constitution & By-Laws and the Policy and Procedures Manual pertaining to the nominations.

Promotions: Committee Chair Michael H. Schwartz deferred his report until the Promotions Meeting at 1:00PM.

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

Governor Williams moved to accept the Committee Reports; seconded by Governor Jackson. The motion passed.

Unfinished Business:

At the 11/10/12 State Council Meeting a motion by Governor Hardee; seconded by Governor Williams was passed that stated "...that the State Convention Committee research the concept of fixing a permanent date for our State Convention and for the Constitution & By-Laws Committee to address any needed language changes to our constitution and for them to report their findings at our February meeting." This item was not on the Agenda for the February State Council meeting and therefore there were no reports by either the State Convention Committee or the Constitution & By-Laws Committee regarding this matter. To correct this oversight, the 2012-2013 State Council formulated a Resolution.

Governor Chris Hardee offered the following Resolution for the State Council's consideration:

***Whereas*, the 2012-2013 State Council of Governors support setting a permanent date for the annual MD-31 State Convention;**

***Whereas*, the said State Council wishes to recommend to the 2013-2014 State Council of Governors that they amend policy to fix the date of the annual State Convention in anticipation of a future By-Laws change;**

***Resolved*, we recommend the permanent date of the MD-31 State Convention as the**

last weekend in April, annually.

Governor Hardee moved that the above *Resolution* be adopted; seconded by Governor Jackson. The motion passed on a vote of seven (7) for and one (1) against.

New Business:

Governor Hardee moved that the funding request from the N.C. Institute on Blindness (an employment group for the blind) to seek a LCIF matching grant for their program presented at the Friday Night Workshop by Council Chair Wayne McGohan be declined; seconded by Governor Kirby. The motion passed.

Governor Williams moved that the award to the winner of the annual Peace Essay Contest be the same as the award to the winner of the annual Peace Poster Contest (currently a suitable plaque and a \$250 check from the State Council of Governors); seconded by Governor McGohan. The motion passed.

Comments/Issues from Lions & Guests: None.

Being no further business, the meeting was adjourned at 10:56AM.

Respectively submitted,

Ron Kelly

PDG Ron Kelly
State Secretary-Treasurer

**NC Lions MD-31 State Council Meeting
Saturday, May 4, 2013, 9:00AM
Raleigh North Hilton, Raleigh, NC**

Meeting Agenda

Call to Order	Council Chair Wayne McGohan
Pledge of Allegiance	District Governor Tim Williams
Invocation	District Governor Skippy Jackson
Welcome to all Lions and guests	CC Wayne McGohan
Approval of the Agenda	CC Wayne McGohan
Recognition of our International Family	CC Wayne McGohan
Reading of Communications	State Secretary-Treasurer Ron Kelly
Appointment of a Parliamentarian	CC Wayne Mc Gohan
Reading of the February 9 th Council Minutes	SST Ron Kelly
State Council Financial Report	SST Ron Kelly
2013 State Convention Status Report	PDG's Paul Bledsoe/ Bill Womble
North Carolina Lions, Inc.	President Steve Wilson
Global Leadership Team (GLT)	PCC Ron Staley
Global Membership Team (GMT)	PCC Gary Greene
Reports of Statewide Committee Chairs:	
Boys and Girls Homes	Chair: Theresa Matthews
Celebrate Liberty	Chair: Mike Covell
Constitution & By-Laws	Chair: Charles Holleman
Diabetes Awareness	Chair: Curtis Erickson
Historian	Chair: Valerie Carpenter
Information Technology	Chair: Paul Bledsoe
Leos	Chair: Liz Steele
Lions Alert	Chair: Dale Dupree
MD-LCIF	Chair: Carlton Weeks
Promotions	Chair: Michael Schwartz

Unfinished Business: 11/10/12 Motion Re: fixing date of State Convention

New Business: Motion to Amend 02/09/13 Minutes; Re: Resolution of Redistricting

Comments/Issues from Lions & Guests

Adjournment

Next State Council Meeting will be held at the Hilton Garden Inn, 7831 Gateway Lane, Concord, NC 28027, August, 9-10, 2013.

North Carolina Lions State Council
July 1, 2012 - June 30, 2013 Council Budget
Financial Statement - Account #4815

INCOME:	2012-13 Budget	04/24/13 Actual	Difference	Line Item
BAL FWD		8,043.31		100
State Dues (7,781 X \$3.50)	27,233.50	27,325.75	(92.25)	110
Interest Received	15.01	6.62	8.39	120
District Cabinet Secretary/Treasurer Bonds	417.44	417.44	-	130
State Convention Income *	5,000.00	13,037.81	(8,037.81)	150
Youth Exchange * (\$500 per District)	-	-	-	160
Celebrate Liberty *	850.00	714.00	136.00	165
LCIF Grant	10,000.00	-	10,000.00	170
Leo Clubs Income	-	5,681.85	(5,681.85)	180
Misc. Income	-	1,713.00	(1,713.00)	190
Appropriated from Money Market *	10,601.49	26,130.06	(15,528.57)	192
Total Income	\$ 54,117.44	\$ 75,026.53	(20,909.09)	
EXPENSES:				
Financial Audit and Tax Filing	600.00	-	600.00	200
District Cabinet Secretary/Treasurer Bonds	417.44	417.50	(0.06)	210
State Secretary/Treasurer's Bond	103.00	103.00	-	215
Clerical Services - NCLF	600.00	900.00	(300.00)	220
Office Supplies (Secretary / Treasurer)	400.00	367.21	32.79	230
Printing (NCLF, SST, Ck printing)	450.00	499.00	(49.00)	240
Postage (NCLF, SST, and CC)	300.00	440.18	(140.18)	250
Telephone (SST)	100.00	100.00	-	260
Awards, Plaques and Gifts	1,500.00	1,441.49	58.51	270
Conference Calls	500.00	194.69	305.31	280
Expenses - State Secretary/Treasurer *amended 11/10/12	4,000.00	3,006.87	993.13	290
Council Chair - Statewide Expenses	4,000.00	3,543.81	456.19	300
Council Chair - International Convention	5,000.00	-	5,000.00	305
State Convention - cash advance / expenses	5,000.00	10,000.00	(5,000.00)	310
Global Membership Team	1,500.00	-	1,500.00	320
State Convention Committee	200.00	-	200.00	330
District Extens. Wkshps - Council Matching Funds	-	-	-	335
History Committee	500.00	663.50	(163.50)	340
Global Leadership Team	7,660.00	5,106.86	2,553.14	350
State Council Committee Expenses	5,000.00	4,974.08	25.92	360
Celebrate Liberty *	585.00	41.27	543.73	380
Leo Clubs Chair Expenses	500.00	2,561.04	(2,061.04)	390
Leo Clubs Expenses	-	6,817.00	(6,817.00)	395
Youth Exchange *	-	-	-	400
Lions Alert *amended 8/11/12 by Council	2,100.00	100.00	2,000.00	405
Information Technology/ Public Relations	1,500.00	782.34	717.66	410
LCIF Grant	10,000.00	-	10,000.00	420
Peace Poster Award - bond, hotel, banquet, plaque	500.00	-	500.00	425
Boys & Girls Home Committee	-	-	-	426
Diabetes Awareness	250.00	-	250.00	428
Campus Clubs	-	-	-	429
1st VDG Clothing Allowance (8 people @\$130 each)	1,040.00	1,300.00	(260.00)	430
CC & Secr/Treas clothing allowance (@ \$130 each)	260.00	260.00	-	431
CC, SST, DG, 1st & 2nd VDG Jack. Crests (26 @ \$20)	552.00	599.35	(47.35)	435
Contingency Expenses	-	2,128.01	(2,128.01)	440
Transferred to Money Market *	-	20,809.09	(20,809.09)	442
Total Expenses	\$ 55,117.44	\$ 67,156.29	\$ (12,038.85)	
Income Less Expenses	\$ (1,000.00)	\$ 7,870.24	\$ (8,870.24)	

* designated accounts in Money Market

Checking Balance on Hand (including bal. fwd)	4/24/13	\$ 15,913.55
* Council Money Market	4/24/13	\$72,628.48
Total Council Assets	4/24/13	\$ 88,542.03

Council Money Market #757
Council Designated Accounts
July 1, 2012 - June 30, 2013
Money Market Allocation

<u>Name</u>	<u>Action</u>	<u>Date</u>	<u>Description</u>	<u>Withdrawal</u>	<u>Deposit</u>	<u>4/24/13</u> <u>Balance</u>
Grand Total Money Market Account						<u>\$72,628.48</u>
1. State Convention Reserves						
	Bal. Fwd.	07/01/12				28,969.03
			Annual interest distribution		74.16	29,043.19
		11/05/12	12-'13 Convention Committee advance to Council	4,000.00		25,043.19
		11/05/12	State Convention 2011-2012 advance plus profit from Council		13,037.81	38,081.00
		02/20/13	2013 State Convention Committee - meal subsidy - from MM	6,000.00		32,081.00
		02/20/13	2013 State Conv. Committee - for Stop Hunger Now from MM	1,250.00		30,831.00
2. Celebrate Liberty						
	Bal. Fwd.	07/01/12				7,959.40
			Annual interest distribution		74.16	8,033.56
		01/07/13	Wayne McGohan - CC- Exec. Mtg @ Camp Dogwood		184.79	8,218.35
			Liz Steel - 2nd State Council Mtg expenses		248.14	8,466.49
		01/07/13	Celebrate Liberty 31-J		102.00	8,568.49
			Celebrate Liberty 31-E		102.00	8,670.49
			Celebrate Liberty 31-B		102.00	8,772.49
			Celebrate Liberty 31-A		102.00	8,874.49
			31-D Celebrate Liberty		102.00	8,976.49
			Wayne McGohan - CC- Exec. Mtg @ C. Dogw - to Council	184.79		8,791.70
			Liz Steel - 2nd State Council Mtg expenses - to Council	248.14		8,543.56
		02/20/13	NCLI - postage on Liberty Day Books - from MM	19.56		8,524.00
		04/22/13	Celebrate Liberty 31-F to MM		102.00	8,626.00
		04/24/13	NC Lions Inc.- postage - Liberty Day books- from MM	11.15		8,614.85
3. Youth Exchange						
	Bal. Fwd.	07/01/12				6,810.46
			Annual interest distribution		74.16	6,884.62
4. State Council Reserves						
	Bal. Fwd.	07/01/12				28,421.49
			Annual interest distribution		74.16	28,495.65
		07/07/12	From Council Reserve to Council - balance budget	4,901.49		23,594.16
		11/05/12	NCLI - Council purchased 20 history books @ \$25/	500.00		23,094.16
		02/20/13	to 2013 State Conv, Co. for Stop Hunger Now	1,250.00		21,844.16
5. LEO Clubs						
	Bal. Fwd.	07/01/12				5,335.49
		11/05/12	C&L International Enterprises - 340 State Leo pins	600.27		4,735.22
		11/05/12	31-B LEOS - Stop hunger now		312.50	5,047.72

01/07/13	31-E Leo pins -(from Promotions)		148.00	5,195.72
	Stop Hunger Now 31-J		312.50	5,508.22
	Stop Hunger Now 31-E		312.50	5,820.72
	Stop Hunger Now 31-G		312.50	6,133.22
	Stop Hunger Now 31-A		312.50	6,445.72
	31-H Stop Hunger Now		312.50	6,758.22
	31-D Stop Hunger Now		312.50	7,070.72
01/07/13	Canol Intl Enterprises 10 State LEO pins	17.66		7,053.06
	Joe Silvers - purchase of blankets @\$3 for Sandy victims	600.00		6,453.06
02/20/13	Liz Steele -\$ 2,500 St. Hung. Now & \$500 LEO expenses	3,000.00		3,453.06
04/22/13	LEO income -from council *		3,377.25	6,830.31
04/22/13	LEO income -from council		701.10	7,531.41
04/22/13	Stop Hunger Now (Leo) 31-F to MM		312.50	7,843.91
04/22/13	NCL, Inc. - LEO Conv - lodging & meals - from MM to Council	1,890.00		5,953.91
04/24/13	NC Lions 2013 State Conv. - Leo ad - from MM	300.00		5,653.91
04/24/13	Correction to deposit of 4/22/13 - to council *	1,357.00		4,296.91

6. Interest

Received	Bal. Fwd.	07/01/12		296.64
			Annual interest distribution	296.64
		07/31/12	Interest earned	19.30
		08/31/12	Interest earned	18.53
		09/28/12	Interest earned	17.94
		10/31/12	Interest earned	18.54
		11/30/12	Interest earned	19.70
		12/31/12	Interest earned	17.54
		01/31/13	Interest earned	17.58
		02/28/13	Interest earned	15.24
		03/29/13	Interest earned	12.57

2012-13 Council Money Market Ledger

	<u>Action</u>	<u>Date</u>	<u>Description</u>	<u>Withdrawal</u>	<u>Deposit</u>	<u>Balance</u>
Bal. Fwd		07/01/12				77,792.51
		07/07/12	From Council Reserve to Council Acct. - to balance budget	4,901.49		72,891.02
	bank credit	07/31/12	Interest earned		19.30	<u>72,910.32</u>
	bank credit	08/31/12	Interest earned		18.53	<u>72,928.85</u>
	bank credit	09/28/12	Interest earned		17.94	<u>72,946.79</u>
	bank credit	10/31/12	Interest earned		18.54	<u>72,965.33</u>
	on line transfe	11/04/12	12-'13 Convention Committee advance - to Council	4,000.00		68,965.33
			NCLI - Council purchased 20 history books @ \$25/	500.00		68,465.33
			C&L International Enterprises - 340 State Leo pins	600.27		67,865.06
		11/04/12	31-B LEOS - Stop hunger now		312.50	68,177.56
			State Convention 2011-2012 advance plus profit		13,037.81	81,215.37
	bank credit	11/30/12	Interest earned		19.70	<u>81,235.07</u>
	bank credit	12/31/12	Interest earned		17.54	<u>81,252.61</u>
		01/07/13	Wayne McGohan - CC- Exec. Mtg @ Camp Dogwood		184.79	81,437.40
			Liz Steel - 2nd State Council Mtg expenses		248.14	81,685.54
			Liz Steel - 2nd State Council Mtg expenses		148.00	81,833.54
			Celebrate Liberty 31-J		102.00	81,935.54
			Stop Hunger Now 31-J		312.50	82,248.04
			Celebrate Liberty 31-E		102.00	82,350.04
			Stop Hunger Now 31-E		312.50	82,662.54

		Celebrate Liberty 31-B	102.00	82,764.54
		Stop Hunger Now 31-G	312.50	83,077.04
		Celebrate Liberty 31-A	102.00	83,179.04
		Stop Hunger Now 31-A	312.50	83,491.54
		31-H Stop Hunger Now	312.50	83,804.04
		31-D Celebrate Liberty	102.00	83,906.04
		31-D Stop Hunger Now	312.50	84,218.54
	01/07/13	Canol Intl Enterprises 10 State LEO pins	17.66	84,200.88
		Joe Silvers - purchase of blankets @\$3 for Sandy victims	600.00	83,600.88
		correction-Wayne McGohan - CC- Exec. Mtg @ Camp Dogwood to Cour	184.79	83,416.09
		correction-Liz Steel - 2nd State Council Mtg expenses - to Council	248.14	83,167.95
bank credit	01/31/13	Interest earned	17.58	<u>83,185.53</u>
on line transfe	02/20/13	Liz Steele -\$ 2,500 St. Hung. Now & \$500 LEO expenses -to council	3,000.00	80,185.53
		2013 State Convention Committee - meal subsidy -to council	6,000.00	74,185.53
		2013 State Conv. Committee - for Stop Hunger Now to council	1,250.00	72,935.53
		(1/2 from state council reserves & 1/2 from state convention reserves	1,250.00	71,685.53
		NCLI - postage on Liberty Day Books -to council	19.56	71,665.97
bank credit	02/28/13	Interest earned	15.24	71,681.21
bank credit	03/29/13	Interest earned	12.57	71,693.78
on line transfer	04/22/13	LEO income -from council *	3,377.25	75,071.03
		LEO income - fro council	701.10	75,772.13
		Celebrate Liberty 31-F from council	102.00	75,874.13
		Stop Hunger Now (Leo) 31-F to MM	312.50	76,186.63
		NCL, Inc. - LEO Conv - lodging & meals - from MM to Council	1,890.00	74,296.63
	04/24/13	NC Lions 2013 State Conv. - Leo ad - to council	300.00	73,996.63
		NC Lions Inc.- postage - Liberty Day books- to council	11.15	73,985.48
		Correction to deposit of 4/22/13 - to council *	1,357.00	72,628.48

MD31 GMT Report

10 of 12 Months

Gary Greene, PCC
MD31 GMT Chair



After 10 of 12 months this Lions Year, MD31 stands at minus 299 in members, a reduction of 3.8% for the year. We have dropped from 7,876 members to 7,677. Not good. We still have two more months to turn this record around and make this the kind of membership year in which we can all show our Lions pride. Our collective results:

District A

No new clubs	Dropped four clubs	-42
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District B

Alleghany Champions Lions Club chartered with 22 members		-2
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District D

No new clubs		-26
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District E

No new clubs	Dropped two clubs	-59
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District F

- | | | |
|--|---------------------|-----|
| <ul style="list-style-type: none"> Southeastern North Carolina Eyecare Lions Club Two branch clubs | Dropped three clubs | +14 |
|--|---------------------|-----|

District G

No new clubs (New club consultant visit to Graham)	Dropped one club	-18
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District H

Two new clubs: Beaufort (23) and La Grange (21)	Dropped one club	-21
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District J

One new club: Sharpsburg (21)	Dropped four clubs	-45
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While many tend to hang their boots up at this point of the Lions year, let me emphasize that we have 47 days until the June 20 deadline to report new clubs and new members to Lions Clubs International. I encourage you to put these 47 days to your advantage, form a new club in your district and ask your clubs to host a membership recruiting night.



To: Lion Wayne McGohan, State Council Chairperson

Ronald Kelly, State-Secretary/Treasurer

From: Lion Charles Holleman, State Constitution & By Laws Committee Chairperson

May 4, 2013

Committee Members are:

District A:	Lion Dave Butler, PDG
B:	Lion Carolyn Sprinkle, NCL Inc. Treasurer
C:	Lion B. B. Oliver, PDG
E:	Lion George Ohm, PDG
F:	Lion Robert Hughes, PDG
G:	Lion James Valsame
H:	Lion Al Greene, PDG
J:	Lion Charles Holleman, PDG

There is no business to bring before the North Carolina Lions Council of Governor's meeting at the State Convention May 04, 2013.

At the Lions of North Carolina General Membership meeting at the State Convention May 18th, 2013 the membership will vote on the redistricting the Lions Clubs of North Carolina from eight (8) Districts to five (5) Districts.

To the NCLI Board of Governors;

Diabetes Awareness Report: 5/6/2013

Dear Board,

I will not be able to attend this board meeting due to my wife just getting out of hospital due Liver problems. With this said I will not be able to be State Diabetes Awareness Chairman for this coming year, Bonnie's health comes first and it will be at least 6 months before she will be back to normal. Therefore with District duties (district treasurer) and Club duties, I just won't be able to do the job the way it should be done.

My report follows.

This was a fairly busy year so far in Diabetes awareness. There have been 128 programs given this year, had articles in all but one district news letter about diabetes awareness, had 2 events in Diabetes awareness month of November plus 2 more for rest of year, and had one information table at a district convention this year. All district chairs have given me updates this year and have work hard on there district chairperson duties.

The world now has hit the 330 million mark for people who know they have diabetes and there is possibly another 100 million who don't.

Thank you for allowing me to serve,
Lion Curtis Erickson
State Diabetes Awareness Chair

**Lions Alert
MD 31 Council of Governors
North Raleigh Hilton
Raleigh, NC
Saturday, May 4, 2013**

Since our last meeting we have not experienced any disasters in North Carolina. Had one of any type occurred, North Carolinians are fortunate to have many organizations that respond. These organizations have existed for many years and are well equipped and trained to respond to disasters.

Those of us who would like to see Lions have such a response team have been unable to find the unique area for our response.

I, therefore, recommend that we suspend the Lions Alert program until such time as a unique response program can be determined. I encourage each district governor to encourage the Lions in their districts to continue disaster relief on a local basis.

I will continue to explore and help anyway that I can.

**Lion Dale Dupree
Lions Alert State Coordinator**