

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

Saturday, May 05, 2012

Camp Dogwood, Sherrills Ford, NC

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

District Governor Andrew Lilliston led the Pledge of Allegiance and District Governor Jim Boehm gave the invocation.

For the record, the Council held a Workshop on Friday evening, May 04, 2012. Seven District Governors and 1st VDG Mike Reed of 31-B were present at the Workshop and 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.

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

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

CC Weeks recognized our International Director candidate Harvey Whitley for comments. Lion Harvey thanked those who have been supportive to both he and Diane over the past several months. He noted that he recently received a call from PIP Sid L. Scruggs, III informing him that the International Board has met and has approved his name being placed on the ballot. He then passed around the brochure, designed by Lion Paul Bledsoe, which he will be distributing at the International Convention for all to see. His theme for the coming year, he said, will be "Service, and Then Some." He said that he had a recent conversation with the incoming International President, Wayne Madden, in which he was informed that all the U.S. Delegations would be marching at the front of the parade.

There were no communications.

PCC Carlton Metts agreed to serve as Parliamentarian.

Governor Lilliston moved to accept the Minutes of February 11, 2012 State Council Meeting as distributed to all District Governors by email and as posted on the website; seconded by Governor Champion. The motion passed.

State Council Secretary-Treasurer Kelly presented the State Council Financial Report dated 04/30/12. 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 \$28,203.13 and the Council Money Market balance was \$78,642.03. Total assets, therefore, were \$106,845.16. **Governor Sutton moved to accept the Financial Report; seconded by Governor Boehm. 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 was happy to report, he said, that the State Convention Committee had finalized most of the details for the convention. He reported that ads were received from both Lions Clubs and businesses totaling slightly over \$25,000. His one concern, however, was that the deadline for Convention room reservations was May 12th (tomorrow). He urged that those who hadn't done so to please make that call today. He then reviewed all the sightseeing activities that were planned. A list was distributed containing the names of the Lions from District 31-E who were members of the Convention Committee indicating the sub-committee they headed. He asked that if we saw one of these individuals to please take a minute to thank them for their hard work. He also passed out a copy of the Convention Agenda that will be printed in the Convention Program.

(See Attachment C)

CC Weeks recognized State Convention Committee Chair, Lion Harriett Edmunds. Lion Harriett reported that she has contracted with the Greensboro-High Point Marriott Airport Hotel for the 2013 State Convention. The dates are May 17-19, 2013, she said. She noted that PDG's Paul Bledsoe and Bill Womack will be the local co-leaders for this convention. She then addressed the First Vice-District Governor's-Elect telling them that she has received a proposal from the North Raleigh Hilton for the State Convention in 2014. They have space available the first weekend in May, she said. She remarked that the only thing needed to close this contract is for the Raleigh Clubs to step up and agree to host this convention. She left her cell phone # and e-mail address should that want to contact her.

(See Attachment D)

Council Chair Weeks recognized North Carolina Lions, Inc. President, Stewart Wooten for his report. Lion Stewart began his report by listing, and then explaining, what had been accomplished at Camp Dogwood and North Carolina Lions, Inc this past year. He cited fifteen accomplishments with the most prominent being the revision of the Matching Funds Policy, the purchase of a new Vision Van, the increase in off-season use of Camp Dogwood, the increase in the number of summer campers, and the new Ad Hoc Committee on Fund Raising.

(See Attachment E)

Council Chair Weeks recognized MD Global Leadership Coordinator PCC Ron Staley for his report. He began his report by noting that so far this year LCI and the Southeastern Global Leadership Team have made

available an unprecedented number of training opportunities. Online webinars for the training of Presidents, Secretaries, and Treasurers have been conducted and were well received, he said. In addition to the webinars at the International and Regional levels, Lion Ron stated that State GLT Coordinators will soon be offered an account where they can set up and host their own webinar sessions. He closed by saying that he can foresee that some of the DG Leadership Training will eventually migrate to the webinar in the very near future. (See Attachment F)

Council Chair Weeks recognized PCC Gary Greene, our MD Global Membership Coordinator for his report. Lion Gary began his report by noting, for the record, that we started the year at 8,319 and now stands at 7,989 for a net loss of 265 members. He then proceeded to describe the membership activities in the individual districts in MD-31. He closed his remarks by recognizing Lions Charles Holliman and Bob Walton from District J as the only active Guiding Lions in the State who are shepherding the only new Club organized so far this year in North Carolina. He went on to say that they are also halfway to forming another new Club in Lucama and have so far booked 10 new members for that Club. He noted that while we certainly need new clubs in the state, equally important is the need Lions to step forward and become Guiding Lions. (See Attachment G)

Reports of Statewide Committee Chairs:

Boys & Girls Homes of North Carolina: PDG Theresa Matthews was unable to attend. No report submitted.

Campus Clubs/Leos/Youth Exchange: Lion Liz Steele reported that the Leo Convention held on February 24/25/26th, at Camp Dogwood was very well attended. They elected new officers at the convention, she said. She went on to thank the District Governors for both their financial and moral support throughout the year. She reported that three new Leo Clubs were formed this year and that another club, in District 31-A, was currently planning their Charter Night. However, she said, two Leo Clubs were cancelled in District D and one in District E due to inactivity over the past year.

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 at the State Convention. He noted that the Celebrate Liberty pin for 2012-2013 will honor James Madison, the father of our Constitution. In closing, he stated that in order for the Celebrate Liberty Program to flourish in MD-31, the District Governor's need to give their wholehearted support to making the program a success.

(See Attachment H)

Constitution & By-Laws: PDG Charles Holliman reported that his Committee has no outstanding requests from the State Council of Governors for today's meeting. He noted that the revised "North Carolina Lions Hall of Fame" policy was passed in February and that at the General Membership Meeting at the upcoming State Convention, the Lions of North Carolina will vote to add the Diabetes Awareness Committee to the Multiple District 31, Constitution and By-Laws.

(See Attachment I)

Diabetes Awareness: Lion Bill Barnwell was unable to attend. No report submitted.

Historian: Lion Valerie Carpenter introduced Lion Gwenn White who advised us that the first three sections of the History Book have been sent to the publisher. Two sections are yet to go, she said. She noted that they have ordered 500 copies of the book and that 480 have been purchased. A discussion followed regarding "tribute pages."

Information Technology: PDG Paul Bledsoe announced that we have received the final phase of the \$10K PR Grant. He went on to discuss how the campaign would be deployed throughout the State in the individual districts. He advised the Governors that they had a \$1,750 matching grant available if they wanted to apply for it. He concluded his remarks with a discussion of Internet marketing.

(See Attachment J)

At this point in time, Council Chair Weeks noticed Dr. Lacy Presnell had just entered the meeting room and ask if he would like to make any comments to which Dr. Presnell responded "Happy to be here!"

Lions Alert: PDG Dale Dupree commented on the Tornado that hit Central North Carolina in March and the response made by District 31-E in its aftermath. He still considers Lions Alert to be a work in progress. He concluded his remarks by noting that he is investigating joining VOAD (Voluntary Organizations Active in a Disaster).

(See Attachment K)

MD LCIF Coordinator: PCC Harvey Whitley began his report by reminding us that LCIF continues to give back to our Multiple District in the form of grants. 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." He noted that MD-31 ranked 11th in the US in donations to this initiative. In his written report he listed each district and their contribution.

(See attachment L)

Nominations: PDG Bob Sprinkle distributed and discussed a list of the Candidates for North Carolina Lions, Inc. for 2012-2013.

(See attachment M)

Promotions: PDG Gary Steele deferred his report to 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: None

New Business:

- (1) CC Weeks advised that all those going to the Breakfast at the International Convention in Buson need to turn their money in as soon as possible.
- (2) SST Kelly, with reference to the North Carolina Hall of Fame, summarized the Friday Workshop discussion where it was decided to change how the awards are presented at the annual Lions State Convention. The State Council has decided that the awards to the "Living" recipients will continue to be announced and presented at the District Governor's Banquet at the annual State Convention. However, with regard to the **presentation to the "Posthumous" recipients, the award announced will be announced at the District Governor's Banquet but will be presented at a special event in the recipients home district.** Further, the Council decided that the Hall of Fame Committee outlined in the Policy & Procedures Manual should be changed to read: The Hall of Fame Committee shall consist of the sitting District Governors. This Committee will be chaired by the State Council Secretary-Treasurer. This change, he said, would be sent to Lion Charles Holliman, Chair of the Constitution & By-Laws Committee for inclusion in our Policy & Procedures Manual.
- (3) SST Kelly then summarized the Friday Workshop discussion regarding the accumulation of funds in the State Council Money Market account for Youth Exchange. Districts are not invoiced annually for this program, Kelly said. Rather, two districts, 31-G & 31-J have been sending in \$500 annually to this program while the other districts merely sent in \$500 on a voluntary basis when solicited at the beginning of each fiscal year. The fact that the Youth Exchange Program has been inactive for the past few years has prompted The District Governors of 31-G & 31-J to ask for the return of the \$500 each has sent in this year. **Governor Champion moved that the State Council Secretary-Treasurer return the \$500 that Districts 31-G and 31-J sent in this fiscal year for the Youth Exchange Program; seconded by Governor Buchter. The Motion passed.**

Comments from Audience/Lions:

PCC Charles D. Smith addressed the Council and discussed the fine job that Boys & Girls Homes has been doing in caring for the children that are sent to them. He noted that these were hard times for the Home and asked Lions to consider helping out financially if they could.

(Note) Subsequent to this State Council Meeting, Council Chair Weeks polled the Council regarding the request of Council Chair-Elect Wayne McGohan to go to the International Convention in Buson, Korea rather than attend the International Convention in Homburg, Germany at the end of his tenure in 2013. The State Council voted unanimously to approve this change.

Adjournment: The meeting was adjourned at 11:17 AM.

The next State Council Meeting will be held at the Hilton North Raleigh, 3415 Wake Forest Road, Raleigh, NC, 27609 on August 11, 2012.

Respectfully submitted,

Ron Kelly, State Council Secretary-Treasurer

Friday Night Work Session

7:00 p.m. May 4, 2012

AGENDA

Call to Order	Council Chair Carlton Weeks
Pledge of Allegiance	District Governor Randy Champion
Invocation	District Governor Jim Boehm
Welcome to all Lion's and guests	CC Carlton Weeks
Comments from Past International Directors	
Questions regarding the Financial Report	State Secretary-Treasurer Ron Kelly
Statewide Chairs Requesting Friday Workshop Time:	
• 2012 State Convention, PCC Ron Staley	

Other issues:

Council moves to Closed Session.

- Purpose: Discussion of candidates for induction into the North Carolina Lions Hall of Fame during the 2012 State Convention.

Adjournment

NC Lions MD-31 State Council Meeting Meeting Agenda

9 a.m. Saturday, May 5, 2012, Camp Dogwood, Sherrills Ford, NC

Call to Order	Council Chair Carlton Weeks
Pledge of Allegiance	District Governor Andrew Lilliston
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 11th 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**
- **Promotions**
- **Research & Long-Range Planning**

Chair: Robert Sprinkle

Chair: Gary Steele

Chair: John T. Miller, III

Unfinished Business:

New Business:

Comments/Issues from Lions & guests

Adjournment

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

INCOME:	2011-12 Budget	04/30/12 Actual	Difference	Line Item
BAL FWD		14,922.22		100
State Dues (8584 X \$3.50)	28,794.50	28,502.25	292.25	110
Interest Received	20.00	15.06	4.94	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	938.24	-118.24	165
LCIF Grant	62,500.00	78,133.00	-15,633.00	170
Leo Clubs Income	0.00	5,387.85	-5,387.85	180
Misc. Income	0.00	89.00	-89.00	190
Appropriated from Money Market *	2,000.00	15,343.42	-13,343.42	192
Total Income	101,052.00	137,347.16	-36,295.16	
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	340.34	109.66	240
Postage (NCLF, SST, and CC)	300.00	94.90	205.10	250
Telephone (SST)	50.00	0.00	50.00	260
Awards, Plaques and Gifts	1,500.00	1,552.39	-52.39	270
Conference Calls	500.00	0.00	500.00	280
Expenses - State Secretary/Treasurer	2,500.00	2,438.77	61.23	290
Council Chair - Statewide Expenses	4,000.00	3,333.70	666.30	300
State Convention - cash advance / expenses *	0.00	10,490.58	-10,490.58	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	1,689.48	4,310.52	350
State Council Committee Expenses	7,500.00	1,412.22	6,087.78	360
Celebrate Liberty *	1,000.00	854.81	145.19	380
Leo Clubs Chair Expenses	1,000.00	141.45	858.55	390
Leo Clubs Expenses	0.00	5,503.28	-5,503.28	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	2,220.48	-720.48	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 & Sec/Treas clothing allowance (@ \$130 each)	260.00	260.00	0.00	431
CC, SST, DG, 1st & 2nd VDG Jack. Crests (26 @ \$20)	520.00	552.00	-32.00	435
Contingency Expenses	911.50	716.70	194.80	440
Transferred to Money Market *	0.00	22,928.92	-22,928.92	442
Total Expenses	101,052.00	124,066.25	-23,014.25	
Income Less Expenses	0.00	13,280.91	-13,280.91	

* designated accounts in Money Market

Checking Balance on Hand (including bal. fwd)	04/30/12	\$ 28,203.13
* Council Money Market		\$78,642.03
Total Council Assets		\$ 106,845.16

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>4/30/12 Balance</u>
Grand Total Money Market Account						<u>\$78,642.03</u>
1. State						
Convention						
Reserves	Bal. Fwd.	07/01/11				31,923.16
		07/24/11	Annual interest distribution		211.77	32,134.93
	on-line	10/23/11	2012 State Convention Committee - 'advance" to Council	4,000.00		28,134.93
	on-line	10/23/11	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
	on-line	04/26/12	2012 State Conv.Committee full pg.ad - program to Council	300.00		29,034.14
2. Celebrate						
Liberty	Bal. Fwd.	07/01/11				988.70
		07/24/11	Annual interest distribution		211.77	1,200.47
	on-line	07/24/11	Celebrate Liberty donation - from Council acct.		6,750.00	7,950.47
	on-line	10/23/11	Celebrate Liberty - from 31-F		106.78	8,057.25
	on-line	10/23/11	Celebrate Liberty Pin 31-G sales		106.78	8,164.03
	on-line	10/23/11	Celebrate Liberty pin sales of 84 pins		84.00	8,248.03
	on-line	10/23/11	Celebrate Liberty Pin sales 31-E		106.78	8,354.81
	on-line	01/16/12	Celebrate Liberty pin sales - 31-A		106.78	8,461.59
	on-line	01/16/12	Celebrate Liberty pin sales - 31-J		106.78	8,568.37
	on-line	01/16/12	Celebrate Liberty pin sales - 31-B		106.78	8,675.15
	on-line	02/16/12	Celebrate Liberty pin sales - 31-H		106.78	8,781.93
	on-line	04/26/12	Celebrate Liberty Pins - 31-D from Council acct.		106.78	8,888.71
	on-line	04/26/12	2012 State Conv.Committee full pg.ad - program to Council	827.90		8,060.81
3. Youth						
Exchange	Bal. Fwd.	07/01/11				6,598.69
		07/24/11	Annual interest distribution		211.77	6,810.46
	on-line	10/23/11	Youth Exchange - 31-J		500.00	7,310.46
	on-line	01/16/12	Youth Exchange 31-G		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
		02/16/12	NCABS, Inc. Assoc. Blind Students -to Council	500.00		28,421.49
5. LEO Clubs						
	Bal. Fwd.	07/01/11				1,738.43
	on-line	10/23/11	Stop Hunger Now - 31-F		312.50	2,050.93
	on-line	10/23/11	Stop Hunger Now - 31-B		212.50	2,263.43
	on-line	01/16/12	Stop Hunger Now 31-D		312.50	2,575.93
	on-line	01/16/12	Stop Hunger Now - 31-G		312.50	2,888.43

on-line	01/16/12	Stop Hunger Now 31-E		312.50	3,200.93
on-line	01/16/12	Stop Hunger Now 31-H		312.50	3,513.43
on-line	01/16/12	Stop Hunger Now 31-A		312.50	3,825.93
on-line	01/16/12	Stop Hunger Now - 31-B		100.00	3,925.93
on-line	02/06/12	Stop Hunger Now - 31-J		312.00	4,237.93
on-line	02/16/12	2012 Leo Convention - donations		1,540.00	5,777.93
on-line	02/16/12	Leo Convention participants - 31-B		344.00	6,121.93
on-line	04/26/12	Leo Convention from Council		1,004.35	7,126.28
on-line	04/26/12	NCL, Inc. - LEO Conv. Meals & lodging to Council	2,045.50		5,080.78
on-line	04/26/12	LEO brochures & handbooks to Council	16.40		5,064.38

6. Interest

Received	Bal. Fwd.	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
		02/29/12	Interest earned	22.17	203.76
		03/30/12	Interest earned	23.92	227.68
		04/30/12	Interest earned	23.07	250.75

2011-12 Council Money Market Ledger

	<u>Action</u>	<u>Date</u>	<u>Description</u>	<u>Withdrawal</u>	<u>Deposit</u>	<u>Balance</u>
Bal. Fwd		07/01/11				70,805.78
	on-line	07/24/11	Celebrate Liberty donation		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		106.78	77,754.62
	on-line	10/23/11	Stop Hunger Now - 31-F		312.50	78,067.12
	on-line	10/23/11	Celebrate Liberty Pin sales		106.78	78,173.90
	on-line	10/23/11	Stop Hunger Now - 31-B		212.50	78,386.40
	on-line	10/23/11	Celebrate Liberty - sale of 84 pins		84.00	78,470.40
	on-line	10/23/11	Youth Exchange - 31-J		500.00	78,970.40
	on-line	10/23/11	Celebrate Liberty Pin sales		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		312.50	75,325.13
	on-line	01/16/12	Stop Hunger Now - 31-G		312.50	75,637.63
	on-line	01/16/12	Youth Exchange 31-G		500.00	76,137.63
	on-line	01/16/12	Leo Clubs - Stop Hunger Now 31-E		312.50	76,450.13
	on-line	01/16/12	2011 State Convention - profit from convention		7,521.08	83,971.21
	on-line	01/16/12	to Leo Clubs - Stop Hunger Now 31-H		312.50	84,283.71
	on-line	01/16/12	to Leo Clubs - Stop Hunger Now 31-A		312.50	84,596.21
	on-line	01/16/12	Stop Hunger Now - 31-B		100.00	84,696.21
	on-line	01/16/12	Celebrate Liberty pin sales - 31-A		106.78	84,802.99

on-line	01/16/12	Celebrate Liberty pin sales - 31-J		106.78	84,909.77
on-line	01/16/12	Celebrate Liberty pin sales - 31-B		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		312.00	79,160.76
on-line	02/16/12	NCABS, Inc. Assoc. Blind Students - to Council	500.00		78,660.76
on-line	02/16/12	Celebrate Liberty pin sales - 31-H		106.78	78,767.54
on-line	02/16/12	2012 Leo Convention - donations		1,540.00	80,307.54
on-line	02/16/12	Semi-annual State dues -31-B		1,331.75	81,639.29
on-line	02/16/12	Leo Convention participants - 31-B		344.00	81,983.29
on-line	02/20/12	Semi-annual State dues -31-B back to Council	1331.75		80,651.54
dir. deposit	02/29/12	Interest earned		22.17	80,673.71
dir. deposit	03/30/12	Interest earned		23.92	<u>80,697.63</u>
on-line	04/26/12	Celebrate Liberty Pins - 31-D from Council acct.		106.78	80,804.41
on-line	04/26/12	2012 State Conv.Committee full pg.ad - program to Council	300.00		80,504.41
on-line	04/26/12	Leo Convention from Council		1,004.35	81,508.76
on-line	04/26/12	NCL, Inc. - LEO Conv. Meals & lodging to Council	2,045.50		79,463.26
on-line	04/26/12	C&L Internl EnterprisesCelebr. Lib pins to Council	827.90		78,635.36
on-line	04/26/12	LEO brochures & handbooks to Council	16.40		78,618.96
dir. Deposit	04/30/12	Interest earned		23.07	<u>78,642.03</u>

**2012 State Convention Committee Report
Council of Governors
May 5, 2012**

I am happy to report that our State Convention Committee has finalized most of the details for the convention. We have received ads from both Lions Clubs and businesses and the program is in the hands of the printer. Our ads totaled slightly over \$25,000.

As of today our convention registration is:

Attendance Analysis				
Total Resistration	Golf	Fun Night	TT Breakfast	Banquet
268	19	192	204	240

This is a concern. May 12 is the deadline for convention registrations and tomorrow is the last day the hotel will hold rooms for the convention. With the upcoming race in Charlotte it is important that Lions make their hotel registrations so if you haven't done so, I recommend you call them today. I have sent numerous requests for the Districts to run articles in the District Newsletters and have been sending numerous emails asking Lions to register. Again, Governors all of you have been registered at the hotel and for the convention including our Past International Directors, and International Speaker, Judge Havnes Townsend.

The following is a list of Lions from District 31-E who have put together your convention. If you see them I hope you will take a minute to thank them for their hard work.

- Convention pin - Dale Dupree
- Advertisement - Chris Headly
- Agenda - George Ohm
- Auction - Jim Walker
- Entertainment - Tim Williams
- Exhibits - Harvey Whitley
- Flowers/ Decorations - Diane Whitley
- Gifts for Dignitaries - Diane Whitley
- Golf Tournament - David Smoot
- Hospitality Room - Liz Steele
- Logistics/Facilities/Meals - Theresa & Kirby Matthews
- Programs - Judy Williford
- Promotions at Districts - Gary Steele
- Protocol - Jerry Austin
- Registration - Ron Staley
- Registration Desk - Elizabeth Rummage/Nancy Rummage (Gold Hill)
- Prepare Registration Packets - Frances Almond/Gail Barbee
- Service of Remembrance - Butch Conrad
- Tail Twister Breakfast - State Convention Tail Twister appointed by State Council
- Sightseeing - Deen Robbins
- Treasurer - Clarence Williford
- Visitors Bureau - Terry Cauble

I have a copy of the agenda for each of you. I'm sure we will be making changes up until the actual events, however, this is what will be printed in the program.

Governors, please make a note to take your District Governors Banner to the Convention so we can display them.

It is customary for the First Vice District Governors to host and pay for the hospitality room. We still have not received payment from three of the First Vice District Governors. I will be contacting them this weekend.

PDG Theresa Matthews and I met with the hotel this past week to finalize meeting rooms. So far, the hotel has been very accommodating and extremely professional.

The Chaplain has reported that the programs are ready to be printed for the Service of Remembrance. We have finalized the room layout with the hotel.

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.

If you are in Charlotte on Thursday night, please look at the Duke Energy Building. Lion Robyn Cauble was able to arrange to have the building lit with purple and gold lights in honor of our state convention. Normally WBTW news shows the building 11:00PM and makes a comment about the reason for the colors.

CC Carlton, Governors I think we are ready. All we need now is for the Lions to show up.

Ron Staley, Co-Chair
2012 State Convention

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2012 State Convention

Attachment D

Report of the State Convention Chair

Lion Harriett Edmunds

May 5, 2012

It is not long until we will all be in Charlotte at the Marriott Executive Park Hotel for the 2012 NC Lions State Convention. Past Council Chair Ron Staley and his local committee are working hard to provide NC Lions with a meaningful and comfortable convention. Thanks to Lions in District E for all of their hard work. The Convention will be held May 17-20 and I hope to see you all there.

As you know, we have contracted with the Greensboro-High Point Marriott at the Airport for the State Convention in 2013. The dates are May 17-19, 2013. This hotel has just completed a renovation of the lobby and meeting space and will be almost new for our group. PDGs Paul Bledsoe and Bill Womack are the local co-chairs for this convention. I know that plans are already being made for a wonderful convention experience for our NC Lions. District Governors –elect remember that State Convention 2013 will be your convention.

First Vice District Governors-elect: I have received a proposal from the North Raleigh Hilton for the Convention in 2014. At this time, they have space available the first week-end in May that will accommodate our group. Raleigh clubs have handled the local arrangements and planning for several very successful state conventions in the past. Do the Raleigh area clubs and the District want to take on this responsibility again? If so, I could make quick work of a contract for 2014. I would like for all of you to go back to your Districts and find out who will be willing to “play host” to our Lions in 2014. Then I’ll search for a venue and date that will best serve our needs. Remember that the quicker we sign a contract for a date, the sooner we can get on the list for a top notch speaker from Lions International.

I can be reached by phone at 252.441.9494 or on my cell at 252.207.9978.

I would like to express my appreciation to the current Council for allowing me to serve in this position. It has been a pleasure to work with you all.

Lion Harriett Edmunds

May 5, 2012
State Council Report
Stewart Wooten, President North Carolina Lions, Inc.

Past International Directors, Council Chair, Carlton, District Governors and Lions all. Thank you for allowing me to served as the President of the NC. Lions, Inc. this year.

Thank you, Council of Governors for your efforts to meet your goals at the state, district, and local levels. The State Chairmen and District Chairmen have worked diligently to meet the goals of NCL, Inc. and we know that it has been challenging due to declining membership. Don't thank me, thank yourself for meeting the needs of the visually impaired in North Carolina for 2011-2012 .

Meeting district and state goals has allowed the North Carolina Lions, Inc. to accomplish the following items during this year.

1. Revise the Matching Funds Policy.
2. Plan the purchase of a new Vision Van.
3. Make up-grades at Camp Dogwood.
4. Plan for new upgrades to programs and service for summer camp for the Visually Impaired.
5. Provide a new Health Insurance Program for full time employees of North Carolina Lions, Inc.
6. Save thousands of dollar through Volunteer Clean Up Week at Camp Dogwood.
7. Increased off-season use of Camp Dogwood.
8. Assist with the publication of a new North Carolina Lions History Book.
9. Received a \$75,000 Grant from Lions Clubs International for the new Vision Van.
10. Installation of Bluebird Houses at Camp Dogwood. The bird houses have been sold for \$25 each. Name tags are attached

11. Provide additional pads for the installation of the granite benches in the Sensory Garden. The benches are \$1,000.
12. Purchase a new pontoon boat for the summer camp program at a cost of approximately \$30,000.
13. Increase the number of campers attending camp this summer.
14. A reduction in the operating cost at Camp Dogwood for next year.\
15. A new Ad Hoc Committee on Fund Raising has been organized to investigate all possibilities.

All revenue programs are almost on target for this time of the Lions' Year.(White Cane, Camp Dogwood Raffle, Memorials and Honorariums, Jack Stickley and William L. Woolard. With the hard work of each of you, all of our goals for the 2011-2012 year can be met.

**Council of Governors
MD GLT Coordinator Report
May 5, 2012**

CC Weeks, Governors, Lions and Guests:

- So far this year, Lions International and the Southeastern Global Leadership Team have made available an unprecedented number of training opportunities. Since the last council meeting online webinars have been offered for Secretaries, Treasurers and Presidents. The training for secretaries and treasurers included an overview of the new online membership report which will be rolled out in July. Hopefully we will get the word out to most of these officers. For club secretaries who have not been informed of the new system, this change will be a shock. I am counting on the District Governors and the District GLTs to inform and see that the secretaries are trained.
- Training in Goal Setting for North Carolina's District Governors Elect and GMT/GLT coordinators was held on April 26. I hope all of our leadership took part in the training.
- In addition to the webinars offered at the International and Regional levels, State GLT coordinators are being offered an account where they can set up and host their own webinar sessions. This means that sometime in the future I will have the capability, at no cost to our Council, to offer webinar classes to our Lions in North Carolina. I think this will provide numerous opportunities for holding meetings and training classes of up to 100 participants without asking Lions to travel to a physical location. As soon as I have the account and have been trained we should be able to begin. With this capability there will be all sorts of possibilities that we have not enjoyed before. Who knows we may be holding some of the DG training by webinar or possibly having regional training sessions by the end of next year. I do understand learning to use the system requires a lot of training so it will be a while before we can begin holding the sessions.

**Lion Ron Staley
MD 31 GLT Coordinator**

GMT Report – MD 31 North Carolina

Gary Greene, PCC
MD31 GMT Chair

Everyone is familiar with our membership numbers in North Carolina. For the record, we started the year at 8,319 and now stand at 7,989 with a net loss of 265 members – equivalent to 13 clubs. District J continues to be our shining star -- forming one new club – and now stands at Plus 3 for the year. Efforts continue across the state in our other districts. Few are resting.

- District J is halfway to its second new club. Lucama has at least eight charter members thus far.
- District H hosted an Extension Workshop in Beaufort and has 17 members thus far. A branch club in Jones County also has 17 members. Two clubs with fewer than 15 members have been raised to more than 20 while two more have been raised past 15.
- District G is getting closer to a campus club at UNC Chapel Hill.
- District F has efforts under way for a new club in Fayetteville, one new Campus Club, and a possible Champion Club with the Special Olympics.
- District E is celebrating the mid-point of a new club in Monroe through an Extension Workshop.
- District D and District B continue to work toward improving retention of current members.
- District A is working on a new club and has seven members signed up thus far.

Lastly, one of the statewide teams that may be formed under the GMT Chairmanship is the Club Success Team. This team of two to four Lions focuses on engaging Lions in community service activities and identifying new service project opportunities. I envision that this team could take the lead in recognizing the best of the best of our clubs throughout the state. I welcome any volunteers who would like to join with me to make this a reality.

Net Membership Change Through April 2012

District A	-65
District B	-17
District D	-35
District E	-52
District F	-41
District G	-26
District H	-32
<u>District J</u>	<u>+3</u>
TOTAL	-265

Celebrate Liberty Committee Report

MD 31 Council of Governors

May 5, 2012

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.

Two Districts, A 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.

Some District Celebrate Liberty Chairpersons have encouraged their clubs to 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 honor to serve as the state Celebrate Liberty Chairperson. I have agreed to continue in this role at the pleasure of the incoming District Governors with the understanding that they will support this Lions program with committed District Chairpersons that will do their best to promote the principles and values upon which our nation was founded. This commitment will be apparent by the participation of your clubs in achieving the goals we establish for the coming year. I thank you for the confidence you placed in me to lead this effort for the past three years. As a team, we can do more in the coming years.

Respectfully submitted:

Michael Covell, PDG



To Lion Carlton Weeks
State Council Chairperson

Ronald Kelly
State-Secretary/Treasurer

May 5, 2012

The Constitution & By-laws Committee has no outstanding request for the Council of Governor's meeting.

The revised "North Carolina Lions Hall of Fame" policy was passed at the February 11, 2012 Meeting.

At the General Membership Meeting at the state convention, the Lions of North Carolina will vote to add the Diabetes Awareness Committee to the Multiple District 31, State of North Carolina Lions Constitution and By-Laws.

I would like to thank the members of the Constitution & By-Laws Committee for their work this Lions year

District A	Lion Dave Butler PCC
District B	Lion Allen Reinhardt PDG
District D	Lion Johnny Stuart
District E	Lion Floyd McClung
District F	Lion Robert Hughes
District G	Lion James Valsane
District H	Lion Carlton Weeks CC

Lion Charles Holleman, PDG
Constitution & By-Laws Committee Chairman



North Carolina Lions MD-31 Matching Grant Phase 2

Final 5/12

PDG Paul Bledsoe, PR NC Lions Council of Governors / Carlton Weeks C Chair 2011-2012

Total \$10K - Second Half of MD 31 Grant

Total Budget Billboards/TV

District A: \$1,250.00

District B: \$1,250.00

District E: \$1,250.00

District F: \$1,250.00

District G: \$1,250.00

District H: \$1,250.00

District J: \$1,250.00

Overview

The final campaign of the matching grant will be pre approved prior to placement by LCI PR Department.

As of 5/12, North Carolina Lions have billboards continuing to be up in areas of North Carolina at no charge. They include the Charlotte area of the state and the Northeastern area of North Carolina. Also several have been seen in the Piedmont Triad regional area of NC.

With the exclusion of District A and District J, we will place an internet campaign throughout NC. In conjunction with Time Warner Cable and Roadrunner, we will market NC Lions on the internet and email services that include all markets in NC.

The markets include Charlotte, Greensboro/Winston-Salem/High Point, Burlington, Wilmington, New Bern, Fayetteville, Goldsboro, Greenville, Raleigh/Durham/Chapel Hill and all major towns and cities in the state. And that includes all rural areas served within the state.

The web mail and banner ads will feature a click-through to northcarolinailions.org. Potential new members will then be able to find a club and then link to a district website in their area.

The home page of northcarolinailions.org will have an invitation on our home page including information about the district map and clicking to a district for more information. We will make it as simple as possible.

Please keep in mind, this Internet marketing, also known as web marketing, online marketing, webvertising, or e-marketing includes all computer and internet services including computers, Droids, I-Phone, I-Pads and etc. that people use for internet and mail services. The largest growth areas include the adult demographics of 55+.



North Carolina Lions MD-31 Matching Grant Phase 2

Final 5/12

PDG Paul Bledsoe, NC Lions Council of Governors/ Carlton Weeks C Chair 2011-2012

Overview (continued)

The campaign will include news, traffic & weather pages. The banner ad sizes will be a Leaderboard- 300 X 250 pixels and 728 X 90 pixels.

Method

District B-D-E-F-H:

The campaign will commence in May and run through July, 2012.

Cost per thousand: \$4.69.

Total Guaranteed Impressions: 1,280,000

Each district will receive a minimum of 213,330 impressions.

Total Cost: \$6,000.00

Time Warner Cable will offer some no-charge viral additions.

District J: Additional billboard for 3 months, target area US 64W N/S. One billboard is still running at no-charge. \$1,250.

District A: Matching TV- WLOS buy, \$1,250.00; \$2,500 total.

Total: \$10,000.00



North Carolina Lions MD-31 Matching Grant Phase 2

Final 5/12

PDG Paul Bledsoe, NC Lions Council of Governors/ Carlton Weeks C Chair 2011-2012

Creative

Our Social Network

A photograph of three people smiling: a man on the left wearing a yellow Lions cap, a man in the center with a goatee, and a woman on the right wearing a yellow shirt.

**Makes Communities Better
Join Us!**



**Join Our Social Network... We Serve
Change Someone's Life Every Day**

Lion's ALERT

MAY 5, 2012

THE STATE OF NORTH CAROLINA SUFFERED ANOTHER NATURAL DISASTER ON MARCH 3, 2012. THE AREA AFFECTED WAS IN DISTRICT 31E. DISTRICT GOVERNOR SCHWARTZ WENT INTO ACTION AND GOT THE NECESSARY PAPER WORK IN AND MEMBERS OF DISTRICT 31E OUT CANVASING THE AREA. THESE MEMBERS CONTACTED THE AFFECTED PEOPLE AND PROVIDED THEM GIFT CARDS IN WHICH THEY COULD PURCHASE FOOD, CLOTHING, MEDICINE, AND CLEANING SUPPLIES. BOTTLED WATER WAS PROVIDED TO WORKERS. THEY ALSO ASSEMBLED EMERGENCY RECOVERY BUCKETS WHICH WERE PASSED OUT TO THESE PEOPLES. A TOTAL OF 19 FAMILIES, ^{FOR} A TOTAL OF 44 PEOPLE WERE ASSISTED.

LIONS ALERT IS STILL A WORK IN PROGRESS WITH NEW IDEAS AND WAYS OF DOING THINGS BEING LISTENED TO AND PUT INTO USE.

THERE ARE STILL A NUMBER OF THINGS TO BE LEARNED AND PUT INTO USE THAT CAN AND WILL IMPROVE OUR EFFECTIVENESS.

RIGHT NOW WITH SO MANY OTHER ORGANIZATIONS ALREADY SET UP WE LIONS HAVE TO SERVE BY BEING THERE, WILLING TO HELP AND BEING FLEXIBLE.

**MD 31 LCIF Coordinator
Report to the MD 31 Council of Governors
Camp Dogwood May 5, 2012**

LCIF continues to give back to our multiple district in the form of grants. Since my last report, we have received assistance to recent tornado disaster victims in District 31E as well received approval of our request for grant assistance in the purchase of a new vision screening unit.

Support of the Measles Initiative One Shot, One Life continues to grow. Working with worldwide partners, the ultimate goal is to provide vaccinations for 41 million children as we seek to eradicate this preventable disease.

I am proud to announce that MD 31 has been a leader in donations to the Measles Initiative. As of March 26, 2012, we ranked number 11 among multiple districts in the US and affiliates with total donations of \$10,275. Total donations from Lions worldwide totaled \$1,620,094.

Donations by District:

31A \$835.00
31B \$340.00
31D \$615.00
31E \$3,905.00
31F \$2,745.00
31G \$455.00
31H \$335.00
31J \$1,045.00

Don't forget that donations designated for the Measles Initiative count towards Melvin Jones credit. Each dollar donated equals at least one life potentially saved by the measles vaccination.

I have enjoyed my time over the last seven years as not only your Campaign SightFirst II Coordinator but also as your MD LCIF Coordinator. I know that my successor, CC Carlton, will continue to promote the great work that is being done through our Lions clubs International Foundation.

Thank you for the opportunity to serve!

PCC Harvey Whitley
MD 31 LCIF Coordinator

Nomination Chair Report

The following are Candidates for the NCLI Officers 2012--2013

President	▲	Lion Steve Wilson
First-Vice President	▲	Lion Dale Dupree
Second Vice President	▲	Lion Mike Flora
Nomination by		Lion Harvey Whitley
Second by		Lion Teresa Munyon
Secretary	▲	Lion Anne Metts
Nomination by		Lion Marlene Wooten
Second by		Lion Lorraine Dupree
Treasurer	▲	Lion Carolyn Sprinkle
Nomination by		Lion Ron Staley
Second by		Lion Mike Reid
Treasurer	▲	Lion Marti Hill
Nomination by		Lion Joe Penland
Second by		Lion Joe Silvers

Submitted by:

Lion Bob Sprinkle

Nominations Committee Chair