

**Lions Clubs International
MD-31 North Carolina Lions
2009-2010 Council of Governors**

**Saturday, August 8, 2009
9:00 AM**

Hilton North Raleigh, Raleigh, NC

Council Chairperson Paulette Gasperson called the first meeting of the 2009-2010 North Carolina State Council of Governors to order at 9:00 AM.

District Governor Marti Hill led the Pledge of Allegiance and District Governor Dave Osborne gave the Invocation.

For the record, the Council met in caucus on Friday evening, August 7, 2009. All eight District Governors were present at the caucus and at today's Council of Governors Meeting.

Members of the 2009-2010 State Council are:

DG Marti Hill	31-A	DG Dan Boudreau	31-F
DG Dot Nichols	31-B	DG Don G. Henry	31-G
DG David Osborne	31-D	DG Al Greene	31-H
DG Teresa Matthews	31-E	DG Robert Walton	31-J
PDG Paulette Gasperson, State Council Chairperson			
PDG Ron Kelly, State Council Secretary-Treasurer			

CC Gasperson welcomed all to the first State Council Meeting of the 2009-2010 Lionistic Year.

Governor Greene moved to approve the Agenda for today's meeting; seconded by Governor Walton. Motion passed. (See Attachment A)

Vice Council Chair, DG Marti Hill read the slate of Council Chair Officers elected at the International Convention:

Council Chairperson	PDG Paulette Gasperson
Council Secretary-Treasurer	PDG Ron Kelly
Vice Council Chairperson	DG Marti Hill
Council Tailtwister	DG Don Henry
Council Chaplain	DG Dave Osborne

Governor Henry moved to approve the Council Officers; seconded by Governor Boudreaux. Motion passed.

CC Gasperson recognized 1st International Vice President Sid I. Scruggs, III for a few remarks. He noted that he and Lion Judy were in 28 countries in there four trips around the world last year. He said that LCI will be bringing the Film Crew to the outer banks this fall for shooting of a large portion of his presidential pre-video, the one that will be shown in Sidney and that will be augmented with other

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shootings during the year for showing in Seattle. If you want to be a movie star, he said, come to the outer banks, work hard, and you'll probably get your picture in it. He went on to say that in April of 2011, LCI will be bringing the International Board Meeting to Raleigh and for those who would like to utilize some of the attendees in a Club visit, especially in the Raleigh Area, he could probably work that out. North Carolina, he said, is now getting a lot of attention around the world as he moves up the ladder towards the International Presidency.

CC Gasperson then recognized PID Lacy Presnell who said that he was happy to be here to see all the smiling faces.

Governor Greene agreed to serve as Parliamentarian.

There were no communications.

Governor Matthews moved to accept the Minutes of the May 1, 2009, State Council Meeting as distributed to all District Governors by e-mail and as listed on the web site; seconded by Governor Henry. Motion passed.

Council Secretary-Treasurer Kelly presented the 2008-2009 year-end Financial Reports. He reviewed and explained each line item regarding income received during the past year. On the expense side, he concentrated his discussion on those line items that exceeded budgeted amounts, i.e., line 310, State Convention cash advance, which exceeded budget by \$9,000 due to the need of the Convention Committee to subsidize meal prices. He also noted the \$1,730 over budget amount on line 440 due to Committee Chairs not requesting funds during the budgeting process and yet getting funding for projects during the year. (See Attachment B)

Governor Walton moved to accept the 2008-2009 year-end Financial Reports; seconded by Governor Nichols. Motion passed.

Council Secretary-Treasurer Kelly presented the proposed 2009-2010 State Council Budget. He stated that it was a balanced budget. The projected income from dues, he said, is predicated on the average number of NC Lions for the year of 8,850 members; the first upward revision in a number of years. He then proceeded to explain each of the line items under Income. In reviewing the Expense line items, Kelly pointed out the adjustments made to office supplies and postage to reflect last year's experience. He stated that while line item 290, Expenses- State Secretary/ Treasurer, would remain the same as last year at \$3,000, the expenses for the Council Chair would be adjusted to reflect the 2010 International Convention being in Sidney, Australia. Accordingly, Statewide Expenses for the Council Chair (line 300) are being reduced by \$600 and line 305, Council Chair-International Convention Expenses, was being reinstated this year at \$4,000. Lines 320 through 425, which contain mainly State Council Committee Chair requests for funding, Kelly said, are in line with last year's requests. However, new lines, 426, 427, and 428 were added to accommodate a request for \$400 for the Boys & Girls Homes Committee, a \$1,000 request from the Lions Quest Committee, and a \$200 request from the Diabetes Awareness Committee. The remainder of the expense line items deals with clothing items for the State Council and are in line with last year's budget, Kelly said.

Council Secretary-Treasurer Kelly then proceeded to review the Money Market Account which currently has a grand total of \$42,763.57. The breakdown of the account, he said, was as follows: State

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Convention Reserves, \$17,602.36; Celebrate Liberty, \$0.00; Youth Exchange, \$3,236.69; and State Council Reserves of \$21,924.52. Interest earned on the account last year totaled, \$924.37, he said.

Governor Osborne moved to accept the 2009-2010 Budget as presented; seconded by Governor Hill. Motion passed. (See Attachment C)

Council Secretary-Treasurer Kelly requested approval to continue our relationship with RLI Surety Co. for the State Treasurer's and Promotions Committee Treasurer's Bonds as well as the Statewide Blanket Bond for the District Cabinet Treasurer's. He also requested that the Pinehurst Branch of First Bank be approved as the depository for all State Council and Promotions Committee funds.

Governor Hill moved to approve RLI Surety for Council, Promotions, and Cabinet Treasurers Bonds and that the Pinehurst, NC Branch of First Bank be the depository for Council & Promotions Committee funds; seconded by Governor Greene. Motion passed.

Council Chair Gasperson welcomed all the 1st & 2nd Vice-District Governors and asked them to stand and be recognized. She then opened the floor for the District Governors to speak about the "State of their District." A summary of their remarks follows:

District 31-A: DG Marti Hill started by saying that she was optimistic about her District. She will be working closely with her Zone Chairs this year to recognize new areas where they feel they can form new Lions Clubs; presently she has had interest shown by two communities. She said she has also had interest shown in forming four Leo Clubs. Focus this year, she said, will be on retention. She has asked each Club President to appoint a Retention Chair who will be responsible in keeping in touch with all the members; especially those who attend club meetings infrequently. She said that, unfortunately, there are still some Clubs that will not invite women to join. She plans to bring a message to these Clubs that times are changing and they cannot continue to live in the past. Governor Hill will also be bringing the concept of Family Membership to all her Clubs. Her MERL Team will meet monthly.

District 31-B: DG Dot Nichols stated that she too was going to get her Zone Chairs more involved with their Clubs this coming year. Her MERL Team is already active; PDG Willie Hudson chairs the GMT efforts and plans to be active with the MERL Team. She has planned for her 1st & 2nd Vice-District Governors to begin training the Zone Chairs.

District 31-D: DG Dave Osborne stated that his District has already held their Leadership Training and their White Cane Kickoff. He is looking to form a Campus Club at UNCG this year. He is also looking to form Latino Clubs in 31-D. One area of interest, he said, was revising a new Club in the Clemens Area. His theme this year is "A Family of Service" and he is looking to get more families involved in Lions this year.

District 31-E: DG Teresa Matthews said she plans to have her 1st & 2nd Vice District Governors very involved this year. They will be her support system. Zone Chairs have been involved in her DG Training so they know what is expected of them. As far as Extension, she said they are targeting ethnic groups in the Charlotte Area with a Korean Club a good possibility in Providence, NC. High Point University is also an area of interest for a Campus Club. She plans to recognize Clubs with no drops this year. Her theme this year, for existing Clubs, is "You're not alone."

District 31-F: DG Dan Boudreau noted that some exciting things are going on in 31-F. Excitement is growing in the Clubs with regard to membership growth. This is evident in the fact that a young club

brought in fourteen new members since June; they invited women to join. He said that he has embraced the theme "Move to Grow." He is also exploring the concept of merging weaker Clubs together to produce stronger Clubs. He said that he is having multi-Zone Meetings that are proving to be very effective getting communications flowing. He noted that one problem in his District is sharing with the State Organization so his theme this year is "Pride of North Carolina Lions-One Family." The emphasis is to have more District 31-F Clubs contribute more to NCLF Programs. Club extension will be emphasized, as it was last year, with three areas being explored for new Clubs.

District 31-G: DG Don Henry started his remarks by saying his theme this year is: "Communication & Visibility is the Gateway to the Future." He went on to say that, like other District Governors, he too was getting his 1st & 2nd Vice District Governors heavily involved with administering the District. He then brought up his program for feeding the hungry. Holding up a package of rice, he said that there are over 850,000,000 people in the world who are hungry. Each package, he said, contains six meals and costs \$1.50.

District 31-H: DG Al Greene reported that last year they had a very good year; we founded two new Clubs. He had the honor of installing the officers of the North Brunswick Lions Club which chartered with 33 new members. This year the District is starting off with a Branch Club down in Carolina Beach with fifteen members. The Extension Team will be in the District October 20th through the 23rd; we're looking for a full Club out of Swansboro, Cape Carteret, and Cedar Point. We're also looking for a full Club out of Havelock and a Branch Club in Maysville. His goal is to have each Club recruit one new member with a ten percent increase in women members. My theme this year is: "The Progress Continues."

District 31-J: DG Bob Walton noted that he had four membership goals for the coming year. The first goal is to increase the number of women by 10% to where they total 30% of District membership. My second goal is to encourage each Club to recruit one new member each quarter which he said was doable. Drops, some of which are unavoidable, need to be kept to a minimum. He announced that an Extension Workshop is scheduled next week in Washington, NC with a goal for a new Club in Washington and one in Belhaven. The organization of the VIP is ongoing and is scheduled for October 12th, 13th, & 14th. He noted that his first Cabinet Meeting will be held at the Washington Blind Center on August 15th. He said that he wanted to have this meeting at the Blind Center because the Lions of 31-J were instrumental in founding center, it's one of the Districts Projects, it's part of the Governor's financial goals, but unfortunately many 31-J Lions have never visited the Center. He closed by saying his theme for the year is: "Dare to Serve."

Council Chair Gasperson thanked the District Governors for their Reports. She then announced the need to appoint a Secretary-Treasurer for the Promotions Committee.

Governor Hill moved to appoint PDG Ron Kelly as the Promotions Committee Secretary-Treasurer for 2009-2010; seconded by Governor Walton. Motion passed.

Council Chair Gasperson asked the Council to review the list of State Council Statewide Committee Chairpersons that was distributed and to advise if it is correct. Hearing no corrections she called for a motion to approve. (See Attachment D)

Governor Matthews moved to approve the State Council Statewide Committee Chairpersons for 2009-2010; seconded by Governor Walton. Motion passed.

Council Chair Gasperson called on PDG Herb Justice to give the Final Report of the 2009 State Convention.

PDG Justice summarized the activities of the 2009 State Convention held at the Hilton North Raleigh, Raleigh, NC on April 30 through May 3, 2009. Fun Night was attended by 363 Lions and Guests. Entertainment was the Little German Band and Dancers from Raleigh, NC. The Tailtwister Breakfast and Auction, attended by 313 Lions and Guests, netted \$3,554.37 which was donated to the NCLF White Cane Drive. The District Governor's Banquet was attended by 390 Lions and Guests with an address by LCI First Vice President Lion Eberhard J. Wirfs.

In presenting the final Income & Expense Report for the 2009 State Convention, PDG Justice noted that he had presented State Secretary-Treasurer Kelly a check for \$ \$15,984.88(\$2,984.88 Profit and Repayment of \$13,000 of advance from State Convention Reserve Money market Account).

(See Attachment E)

Governor Nichols moved to approve the Report of the 2009 State Convention; seconded by Governor Greene. Motion passed.

Council Chair Gasperson called upon PDG Joe Silvers, serving as State Convention Committee Chair, who in the absence of Lion Curtis Erickson, the 2010 State Convention Chair, gave Lion Erickson's Report. Lion Joe then proceeded to read Lion Erickson's Report which stated that the District 31-A Convention Committees have begun meeting on a regular basis. Fund raising events have been scheduled and a budget has been made and approved. All contracts for the Convention Hotel have been finalized and signed to have the Convention at the Crown Plaza Resort in Asheville, NC, May 27 through 30, 2010. The Committee needs to know what the theme is going to be so it can begin on decorations and other areas related to the theme. The committee recommends red, white, and blue honoring our veterans and soldiers serving around the world.

(See Attachment F)

PCC Brad Logsdon was recognized and advised everyone that the 2011 State Convention will be held on June 17 through June 20, 2011 at the Holiday Inn Bordeaux in Fayetteville, NC. The deal is signed, sealed, and delivered with a room rate of \$85.00 per night.

The State Convention for 2012 is tentatively scheduled for Charlotte, NC. Lion Loraine DuPree will Chair that event and keep posted as plans progress.

Governor Walton moved to accept the report of the State Convention Committee; seconded by governor Greene. Motion Passed.

Council Chair Gasperson recognized NCLF President John Miller for some remarks. President Miller reviewed the activities of the Foundation year to date which included preparation for the Foundations 75th Anniversary Program. He talked about the letter sent to NC State Governor, Bev Perdue asking her to proclaim the week of April 11th through 17th NC Lions Week. He advised us to go to the Web Site to check out the Conference Center & Camp Dogwood page.

Council Chair Gasperson requested Governor Matthews come to the podium to call up the MERL Team.

Membership: PCC Gary Greene reviewed the Membership Goals set by the new District Governors at the State and District MERL team meeting at camp Dogwood. He then went on to review the District Membership Committee objectives for the new Lions year. He concluded that plans were in the works to seek a \$20,000 Public Relations Grant from LCI to further the cause of Lionism in the State. He is working with PDG Paul Bledsoe to finalize this Grant Request. The funds will be used for Billboard Advertising.
(See Attachment G)

Extension: PDG Larry Gasperson stated that his goal for Statewide Extension is two (2) New Lions Clubs in every District. He encouraged each Governor to seriously consider scheduling a workshop within their District.
(See Attachment H)

Retention: PCC Harvey Whitley reiterated that retention goals are best achieved at the club level. He then went on to outline the guidelines each District Retention Chair is encouraged to follow. He concluded with his own personal goals for retention for the coming year.
(See Attachment I)

Leadership: PDG Ron Staley reported that he has met with this year's First Vice District Governors at Camp Dogwood for their first training session in May and has planned a second training session with them in early December.
(See Attachment J)

Global Membership Team: As PCC Martha Butler was unable to attend the State Council Meeting, her spouse, PCC Dave Butler read the Report she had submitted. This report contained a request for \$2,100 to fund a MERL Team Training Workshop in April or May 2010 at Camp Dogwood.
(See Attachment K)

New Business:

Council Chair Gasperson announced that under the heading of new business was the discussion of the promotional pin for the 2010 State Convention and accordingly called PCC Dave Butler to the podium to discuss this item. Lion Butler stated that the 2010 State Convention Committee met last night and selected a rendition of a Black Bear Pin as the Promotion Pin for the upcoming Convention. He went on to say that the State Council always buys the crossed flag pin that goes in the convention package. He then circulated to the District Governors a copy of the art work of the selected rendition and asked for their comments. He noted that the Black Bear would be above a colored bar and would also have the crossed flags of Georgia & the United States. These pins will be produced in a limited number and will be pre-sold. Hopefully, he said, they would try to get it in by Districts 31-B's Fall Convention at the end of October. Council Chair Gasperson then called for a motion to approve this pin noting that it would be purchased by the Council of Governors and be in every convention registrant's package.

Governor Matthews moved that the pin design submitted, amended to have the crossed flags be Georgia & North Carolina , be approved; seconded by Governor Henry. Motion passed.

Governor Boudreau moved that 600 of the convention pins be ordered; seconded by Governor Henry. Motion passed.

Unfinished Business: None.

Reports of Statewide Committee Chairs:

Boys & Girls Homes of North Carolina: PCC Brad Logsdon thanked the Lions for the \$57,383 in contributions last year. He noted that recently six residents graduated from high school. He reminded everyone that "Lions Open House" will be Saturday, October 17, 2009.

(See Attachment L)

Campus Clubs: PDG Sidney Eudy was unable to attend and did not submit a report.

Constitution & By-Laws: PDG John O'Malley announced who the members of the Committee were and that they were currently reviewing the Constitution & By-Laws and the Policy Manual.

(See Attachment M)

Diabetes Awareness: Lion Bill Barnwell reported on some recent statistics on the increase in Diabetes in the U.S. and noted that North Carolina is now the 10th highest State in the nation in diabetes case density. He handed out to the Governors a loose-leaf binder containing information on Diabetes.

(See Attachment N)

Historian: Lion Marlene Wooten reported that while no meetings have as yet been held, she will be scheduling a meeting soon for her Committee to meet with PCC Diane Whitley.

Information & Technology: PDG Paul Bledsoe discussed the goals of his Committee for the coming year and advised he will be building a library of PPT's, PPT Movies, and DVD's of the programs and services of the Council of Governors and NC Lions.

(See Attachment O)

Leo: Lion Terry Cauble reported that after hearing the positive remarks from the District Governors "Things are looking very encouraging this year."

(See Attachment P)

Celebrate Liberty: PDG Mike Covell outlined the two programs his Committee will encourage this year. The target audience for the first program will be 4th graders who will hear a presentation by a veteran on what liberty means to them. The second, for 12th graders will be an essay contest on what a quote by a founding father means to them.

(See Attachment Q)

Lions Alert: PDG Dale Dupree characterized this last year as one of slow growth and education. He noted that he is working with the NC Department of Emergency management on a better method of bringing Lions into their program.

(See Attachment R)

MD-LCIF: PCC Harvey Whitley commented on how the LCIF is planning to build on their past successes with Campaign SightFirst to maintain awareness of our International Foundation. Going forward LCIF will stress the importance promoting Melvin Jones Fellowships and the "Contributing Member" program.

(See Attachment S)

Nominations: PDG Carlton Metts reviewed the procedures to be followed on selecting our next slate of District Governors and 1st & 2nd Vice-District Governors.

(See Attachment T)

Promotions: PDG Dave Martin, while deferring the majority of his comments until this afternoons Promotions Committee, went on to discuss the 2009-2010 State Trading Pins which had now been distributed. He stated that 4,000 pins had been purchased at \$1.40 each and will be sold at \$2.00 each.

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Research & Long-Range Planning: PDG Bob Shook stated that his committee has no agenda and does not have any proposals to put forth at this time.

Youth Exchange: PDG Jerry Mertz noted that SST Ron Kelly had already mentioned the request that each District contribute \$500 to Youth Exchange. The Committee, he said, placed a notice on the LCI web site and he is awaiting responses.

Women's Leadership: Noted that the new Family Cub Program was introduced at the Convention in Minneapolis as a way for families to volunteer together. Children under the age of 12 will have the opportunity to build a lifelong dedication to helping those in need. In MD-31, she said, the 33 Clubs contain 753 Family Units with 695 family members paying one-half the LCI annual dues. Less than 6% of the Clubs in the State do not have female members even though all Lions Clubs are open to men and women equally.

Council Chair Gasperson called for a motion to accept all State Council Committee Reports.

Governor Nichols moved to accept all the State Council Committee Reports; seconded by Governor Matthews. Motion passed.

There being no further business, the meeting was adjourned at 12:12 PM.

Respectfully submitted,

PDG Ron Kelly, MD-31 State Secretary-Treasurer

**NC Lions MD-31 State Council Meeting
Meeting Agenda**

9 a.m. Saturday, August 8, 2009, North Raleigh Hilton, NC

Call To Order	Council Chair Paulette Gasperson
Pledge of Allegiance	District Governor Marti Hill
Invocation	District Governor Dave Osborne
Welcome to all Lions and guests	CC Paulette Gasperson
Approval of Agenda	CC Paulette Gasperson
Officially record election of the 2009-10 Council Officers	District Governor Don Henry
Recognition of Past International Directors	CC Paulette Gasperson
Reading of Communications	State Secretary Treasurer Ron Kelly
Appointment of Parliamentarian	CC Paulette Gasperson
Reading of May , 2009, Council minutes	SST Ron Kelly
2008-09 Year End State Council Financial Report:	SST Ron Kelly
2009-10 proposed State Council Budget:	SST Ron Kelly
Recommendations for bonding company and bank:	SST Ron Kelly
District Governor Comments:	
Appoint a Secretary/Treasurer for the Promotions Committee:	CC Paulette Gasperson
Appointment of State Council Statewide Committee Chairs:	CC Paulette Gasperson
Final Report of the 2009 State Convention:	Chair Herb Justice
2010 State Convention Plans:	Chair Curtis Erickson
Status of the 2011 and 2012 Lions State Conventions :	Chair Joe Silvers
NCLF President:	John T Miller III
MERL Team updates/goals:	
• Membership	Chair Gary Greene
• Extension	Chair Larry Gasperson
• Retention	Chair Harvey Whitley
• Leadership	Chair Ron Staley
New Business:	
•	
Unfinished Business:	
Reports of Statewide Committee Chairs	
• Boys and Girls Home:	Chair: Brad Logsdon
• Campus Club:	Chair:
• Constitution and Bylaws:	Chair: John O'Malley
• Diabetes:	Chair: Bill Barnwell
• Historian:	Chair: Marlene Wooten
• Information Technology:	Chair : Paul Bledsoe
• Leo:	Chair: Terry Cauble
• Celebrate Liberty:	Chair: Mike Covell

- Lions Alert Program:
- MD LCIF Coordinator::
- Nominating:
- Promotion:
- Research/Long Range Planning:
- Youth Exchange:
- (Lions)Quest:
- Women's Leadership:

Chair: Dale Dupree
Chair: Harvey Whitley
Chair: Calton V. Metts
Chair: Dave Martin
Chair : Bob Shook
Chair Jerry Mertz
Chair: Morris Van Vleet
Chair: Diane Whitley

Comments from audience

Adjournment

Friday Night Work Session Agenda

Call To Order	Council Chair Paulette Gasperson
Pledge of Allegiance	District Governor Marti Hill
Invocation	District Governor Dave Osborne
Welcome to all Lions and guests	CC Paulette Gasperson
Comments from Past International Directors	
Questions regarding the Financial Reports	State Secretary Treasurer Ron Kelly
Discussion/questions regarding Saturday's New Business	
Issues from Lions and visitors	CC Paulette Gasperson
Discussion of MERL Team Goals	
<ul style="list-style-type: none">• Membership• Extension• Retention• Leadership• Global Membership	Chair Gary Greene Chair:: Larry Gasperson Chair: Harvey Whitley Chair; Ron Staley Chair: Martha Butler
Discussion of Goals for Statewide Committees	
<ul style="list-style-type: none">• Youth Exchange• Women's Leadership• Research/Long Range Planning• Promotions• Nominating• Lions Quest• Lion Alert Program• Leo• MD LCIF Coordinator• Celebrate Liberty• Information Technology• Historian• Diabetes• Campus Clubs• Constitution and Bylaws• Boys and Girls Homes	Chair: Jerry Mertz Chair: Diane Whitlry Chair: Bob Shook Chair: Dave Martin Chair: Carlton Metts Chair: Morris Van Vleet Chair: Dale Dupree Chair: Terry Cauble Chair: Harvey Whitley Chair: Mike Covell Chair: Paul Bledsoe Chair: Marlene Wooten Chair: Bill Barnwell Chair: Chair: John O'Malley Chair: Brad Logsdon
Other issues?	
Adjournment	

**North Carolina Lions State Council
2008-09 Council Financial Statement**

INCOME:	2008-09	07/27/09	Difference	Line Item
	Budget	Actual		
BAL FWD	250.00	15,250.01		100
State Dues (.Est 8840 X \$3.50 for 08-09)	30,940.00	30,632.00	308.00	110
Interest Received (Checking + Money Market)	1,100.00	935.52	164.48	120
District Cabinet Secretary- Treasurer Bonds	417.50	417.52	-0.02	130
State Convention Tail Twister's ticket sales and auction	2,500.00	0.00	2,500.00	140
State Convention Income *	4,000.00	14,890.62	-10,890.62	150
Youth Exchange * (\$500 per District)	4,000.00	2,500.00	1,500.00	160
Liberty Day *	1,000.00	767.48	232.52	165
LCIF Grant - UNC - Eye Clinic	0.00	63,415.00	-63,415.00	170
Misc. Income not Budgeted	0.00	1,403.47	-1,403.47	190
Total Income	43,957.50	114,961.61	-71,004.11	
EXPENSES:				
Financial Audit	500.00	400.00	100.00	200
Treasurer's Bond	520.50	520.50	0.00	210
Clerical Services - NCLF	600.00	600.00	0.00	220
Office Supplies (Secretary / Treasurer)	250.00	422.61	-172.61	230
Printing (NCLF and Secretary / Treasurer)	450.00	316.98	133.02	240
Postage (NCLF, Secretary / Treasurer, and C.C)	350.00	224.23	125.77	250
Telephone (Secretary / Treasurer)	50.00	50.00	0.00	260
Awards, Plaques and Gifts	1,500.00	201.76	1,298.24	270
State Council Meetings	2,000.00	737.50	1,262.50	280
Expenses - State Secretary / Treasurer	3,000.00	2,234.79	765.21	290
Council Chair - Statewide Expenses	6,000.00	4,820.28	1,179.72	300
State Convention - cash advance *	4,000.00	13,000.00	-9,000.00	310
Membership committee	1,000.00	250.13	749.87	320
Extension Committee	1,500.00	0.00	1,500.00	330
District Extension Workshops - Council Matching Funds	1,000.00	0.00	1,000.00	335
Retention Committee	1,000.00	173.00	827.00	340
Leadership Committee	4,000.00	5,559.86	-1,559.86	350
State Council Committee Expenses	8,000.00	5,401.57	2,598.43	360
Liberty Day *	1,500.00	3,708.11	-2,208.11	380
Leo Clubs Expenses	500.00	300.00	200.00	390
Youth Exchange *	4,000.00	500.00	3,500.00	400
Information Technology/ Public Relations	300.00	394.80	-94.80	410
LCIF Grant for UNC - Eye Clinic	0.00	63,415.00	-63,415.00	420
Peace Poster Bond	250.00	48.04	201.96	425
VDG Clothing Allowance	1,300.00	123.73	1,176.27	430
DG & VDG Jacket Crests	360.00	24.35	335.65	435
Misc Expenses not budgeted	27.00	1,944.04	-1,917.04	440
Total Expenses	43,957.50	105,371.28	-61,413.78	
Income Less Expenses	0.00	9,590.33	-9,590.33	

(* See Money Market Account Allocation - restricted funds)

*Line 440 - NCDEM Committee Seminar Expenses - (Long range PI Survey \$136.76 and NCDEM Seminar \$751.74)
Faison presentation 2/22/09 - \$60.67

*Line 190 - from LCI - leadership development (\$539.37 greet. Card & LCI Leadership \$864.00) = \$1,403.47

**North Carolina Lions State Council
Proposed 2009 - 2010 Council Budget
July 1, 2009**

ATTACHMENT C

INCOME:	07-'08 Budget	08-'09 Budget	Actual 08/02/09	Proposed	Line Item
				'09-'10 Budget	
BAL FWD	54,964.02	250.00		21,906.26	100
State Dues	31,276.00	30,940.00	30,632.00	30,975.00	110
Interest Received	1,600.00	1,100.00	935.52	1,000.00	120
District Cabinet Secretary- Treasurer Bonds	417.50	417.50	417.50	417.50	130
State Convention TT's Brkf Auction & Tickets	2,500.00	2,500.00	0.00	2,500.00	140
State Convention Income (restricted)	5,000.00	4,000.00	14,890.62	4,000.00	150
Youth Exchange Funds (restricted)	4,500.00	4,000.00	2,500.00	4,000.00	160
Liberty Day Funds (restricted)	1,000.00	1,000.00	767.48	500.00	165
LCIF Grant - UNC - Eye Clinic	0.00	0.00	63,415.00	0.00	170
LCIF Grant - Camp Dogwood	75,000.00	0.00	0.00	0.00	180
Car Raffle Tickets/Gift Card Project	3,500.00	0.00	0.00	0.00	185
Income Not Budgeted	1,400.00	0.00	1,403.47	138.00	190
Total Income	126,193.50	43,957.50	114,961.59	43,530.50	
EXPENSES:					
Financial Audit - annual	1,050.00	500.00	400.00	300.00	200
District Cabinet Secretary- Treasurer Bonds	520.50	520.50	520.50	417.50	210
State Secretary/Treasurer Bond				103.00	215
Clerical Services - NCLF	600.00	600.00	600.00	600.00	220
Office Supplies (Secretary / Treasurer)	250.00	250.00	422.61	400.00	230
Printing (NCLF and Secretary / Treasurer)	450.00	450.00	316.98	550.00	240
Postage (NCLF and Secretary / Treasurer)	350.00	350.00	224.23	250.00	250
Telephone (Secretary / Treasurer)	50.00	50.00	50.00	50.00	260
Plaques and Gifts	1,500.00	1,500.00	201.76	1,500.00	270
State Council Meetings	200.00	2,000.00	737.50	2,000.00	280
Expenses - State Secretary / Treasurer	3,000.00	3,000.00	2,234.79	3,000.00	290
Expenses - State Council Chair	5,600.00	6,000.00	4,820.28	5,000.00	300
Council Chair - International Convention Expenses	3,500.00	0.00	0.00	4,000.00	305
State Convention - cash advance	6,000.00	4,000.00	13,000.00	0.00	310
Membership committee	750.00	1,000.00	250.13	1,000.00	320
Extension Committee	1,500.00	1,500.00	0.00	1,500.00	330
District Extens.Wkshps - Council Matching Funds	1,000.00	1,000.00	0.00	2,100.00	335
Retention & Orientation Committee	750.00	1,000.00	173.00	1,000.00	340
Leadership Committee	4,000.00	4,000.00	5,559.86	5,500.00	350
State Council Committee Expenses	8,000.00	8,000.00	5,401.57	6,000.00	360
Sight First II Committee	1,000.00	0.00	0.00	0.00	370
Liberty Day	1,500.00	1,500.00	3,708.11	1,000.00	380
Leo Clubs Expenses	500.00	500.00	300.00	500.00	390
Youth Exchange	6,000.00	4,000.00	500.00	1,000.00	400
Information Technology/ Public Relations	500.00	300.00	394.80	2,000.00	410
LCIF Grant - UNC - Eye Clinic	75,000.00	0.00	63,415.00	0.00	420
Peace Poster bond	250.00	250.00	48.08	500.00	425
Boys & Girls Home Committee				400.00	426
Lions Quest				1,000.00	427
Diabetes Awareness				200.00	428
VDG Clothing Allowance (8 people @ \$130 each)	1,300.00	1,300.00	123.73	1,040.00	430
CC & State Sec/Treas clothing allow.@ \$130 each				260.00	431
CC, SST, DGE & VDG Jacket Crests (18 @ \$20)	400.00	360.00	24.35	360.00	435
Car raffle expenses/Gift Card Project	0.00	0.00	0.00	0.00	437
Advance to 2008-09 Admin. Acct.	0.00	0.00		0.00	438
Misc Expense not budgeted	500.00	27.00	1944.04	0.00	440
Total Expenses	126,020.50	43,957.50	105,371.32	43,530.50	
Income Less Expenses	173.00	0.00	9,590.27	0.00	
Balance on Hand	55,137.02	250.00	9,590.27	21,906.26	

Money Market #450
Council Designated Accounts
2008-2009

END OF YEAR

Money Market Allocation

<u>Name</u>	<u>Action</u>	<u>Date</u>	<u>Description</u>	<u>Withdrawal</u>	<u>Deposit</u>	<u>Balance</u>
		6/30/09	Grand Total Money Market Account			42,708.45
1. State Convention Reserves						
	Bal. Fwd.	7/1/08				0.00
	deposit	8/2/08	Money Market Allocation		16,243.00	16,243.00
	deposit	9/5/08	07-08 Conv. Advance (\$4,000) & Profit (\$9,890.84) from checking		13,890.84	30,133.84
	withdrawal	9/30/08	reimbursed council checking 08-09 Convention Advance	4,000.00		26,133.84
	withdrawal	11/8/08	State Conven.expenses-to State Council Acct	9,000.00		17,133.84
2. Liberty Day						
	Bal. Fwd.	7/1/08				0.00
	deposit	1/9/09	Sale of Liberty Day pins		200.00	200.00
	deposit	4/29/09	Sale of Liberty Day pins		500.00	700.00
	deposit	5/11/09	Liberty Day		190.00	890.00
	withdrawal	7/19/09	to Council - expenses exceeded income	890.00		0.00
3. Youth Exchange						
	Bal. Fwd.	7/1/08				0.00
	deposit	9/5/08	2007-08 Youth Exchange funds from checking acct.		1,200.00	1,200.00
	deposit	9/5/08	District 31-G 2008-09 contribution		500.00	1,700.00
	deposit	9/30/08	District 31-B 2008-09 contribution		500.00	2,200.00
	deposit	1/9/09	District 31-A & 31-H 08-09 contribution		1,000.00	3,200.00
	deposit	4/29/09	District 31-E contribution		494.24	3,694.24
	withdrawal	7/19/09	Youth Exch trip - reimb Council	500.00		3,194.24
4. State Council Reserves						
	Bal. Fwd.	7/1/08				0.00
	deposit	8/2/08	Money Market Allocation		26,456.00	26,456.00
	withdrawal	8/5/08	07-08 White Cane Contribution from Car Raffle	5,000.00		21,456.00
		11/10/08	from Council - in error (printing)		21.45	21,477.45
		11/10/08	to promotions	21.45		21,456.00
Interest Received						
	Bal. Fwd.					0.00
		7/31/08	July interest		94.13	94.13
		8/28/08	August interest		87.23	181.36
		9/30/08	September interest		108.71	290.07
		10/31/08	October interest		106.09	396.16
		11/28/08	November interest		87.69	483.85
		12/31/08	December interest		83.34	567.19
		1/31/09	January interest		77.79	644.98
		2/27/09	February interest		58.89	703.87
		3/31/09	March interest		58.55	762.42
		4/30/09	April interest		52.42	814.84
		5/29/09	May interest		55.59	870.43
		6/30/09	June interest		53.94	924.37

2008-09 Money Market Ledger

5/29/09

<u>Action</u>	<u>Date</u>	<u>Description</u>	<u>Withdrawal</u>	<u>Deposit</u>	<u>Balance</u>
Deposit	6/30/08	Interest on account		90.90	42,699.00
	7/31/08	Interest on account		94.13	42,793.13
Withdrawal	8/12/08	White Cane Contribution-Car Raffle	5,000.00		37,793.13
	8/29/08	Interest on account		87.23	37,880.36
Deposit	9/5/08	07-08 Conv. Advance/Profit & Youth Exch funds - from council chking account		15,090.84	52,971.20
	9/30/08	Interest on account		108.71	53,079.91
Transfer	10/1/08	to State Council Acct.-State Conv. 08-09	4,000.00		49,079.91
Transfer	10/1/08	from State Council -Youth Exchange		1,000.00	50,079.91
Deposit	10/31/08	Interest on account		106.09	50,186.00
Transfer	11/8/08	State Conv. 08-09 (to Council acct)	9,000.00		41,186.00
Transfer	11/10/08	from Council acct - error		21.45	41,207.45
Transfer	11/10/08	to Promotions acct.	21.45		41,186.00
Deposit	11/28/08	Interest on account		87.69	41,273.69
Deposit	12/31/08	Interest on account		83.34	41,357.03
Deposit	1/9/09	\$200 sale of Liberty Day Pins		200.00	41,557.03
	1/9/09	\$1000 Youth Exchange		1,000.00	42,557.03
Deposit	1/31/09	Interest on account		77.79	42,634.82
	2/27/09	Interest on account		58.89	42,693.71
	3/31/09	Interest on account		58.55	42,752.26
Deposit	4/29/09	Youth Exchange 31-E Liberty Day		500.00	43,252.26
				494.24	43,746.50
Deposit	4/30/09	Interest on account		52.42	43,798.92
On-line transfe	5/11/09	Sale of Liberty Day pins-(from Promotions)		190.00	43,988.92
Deposit	5/29/09	Interest on account		55.59	44,044.51
Deposit	6/30/09	Interest on account		53.94	44,098.45
Transfer	7/19/09	Reimb Council-Liberty Day expenses	890.00		43,208.45
Transfer	7/19/09	Reimb. Council-Youth Exchange trip	500.00		42,708.45
	07/19/09	Transferred in full to 2009-2010 Money Market	42,708.45		0.00

State Council Committee Chairs
2009 – 2010
(Index)

Boys & Girls Homes Committee
W. Brad Logsdon (3rd Yr.)

Campus Club Committee
Sidney Eudy (1st Yr.)

Celebrate Liberty Committee
Mike Covell (1st Yr.)

Constitution & By-Laws Committee
John O'Malley (1st Yr.)

Diabetes Awareness Committee
William "Bill" Barnwell (1st Yr.)

Extension Committee
Larry Gasperson (2nd Yr.)

Historian Committee
Marlene Wooten (1st Yr.)

Information & Technology Committee
Paul Bledsoe (1st Yr.)

LCIF Committee
Harvey Whitley (1st Yr.)

Leadership Development Committee
Ron Staley (1st Yr.)

Leo Committee
Terry Cauble (3rd Yr.)

Lions Alert Committee
Dale Dupree (1st Yr.)

Lions Quest Committee
Morris Van Vleet (2nd Yr.)

Membership Committee
Gary P. Greene (1st Yr.)

Nominations Committee
Carlton Metts (2nd Yr.)

Promotions Committee
Dave Martin (1st Yr.)

**Research & Long-Range
Planning Committee**
Bob Shook (1st Yr.)

**Retention & Orientation
Committee**
Harvey Whitley (2nd Yr.)

State Convention Committee
Joe Silvers (3rd Yr.)

**Women's Leadership
Committee**
Diane Whitley (1st Yr.)

Youth Exchange Committee
Gerald E "Jerry" Mertz (1st Yr.)

NC LIONS 2009 STATE CONVENTION						
RALEIGH, NC						
APRIL 30 & MAY 1 - 3, 2009						
BUDGET - ACTUALS as of 07/01/2009						
		BUDGET			ACTUALS	
INCOME:						
STATE COUNCIL (ADVANCE)				\$4,000.00		\$13,000.00
CORPORATE SPONSORSHIPS	\$1,000.00	9	\$9,000.00	\$9,000.00	4	\$7,000.00
PROGRAM BOOK/ADS						
FRONT COVER	\$0.00	1	\$0.00			\$0.00
INSIDE FRONT COVER	\$0.00	1	\$0.00			\$0.00
BACK COVER	\$1,000.00	1	\$1,000.00		1	\$1,500.00
INSIDE BACK COVER	\$1,000.00	1	\$1,000.00			\$0.00
CENTERFOLD (4 Color Ads)	\$1,000.00	2	\$2,000.00			\$0.00
FULL PAGE	\$300.00	30	\$9,000.00		58	\$17,300.00
HALF PAGE	\$200.00	10	\$2,000.00		21	\$4,200.00
QUARTER PAGE	\$125.00	30	\$3,750.00		21	\$2,625.00
EIGHTH PAGE	\$75.00	15	\$1,125.00		13	\$975.00
TOTAL PROGRAM BOOK/ADS:				\$19,875.00		\$26,600.00
MEALS:						
FRIDAY FUN NIGHT	\$10.00	300	\$3,000.00		317	\$3,170.00
FRIDAY FUN NIGHT - CHILDREN	\$5.00	10	\$50.00		1	\$5.00
SATURDAY TAILTWISTER BRKFAST	\$10.00	250	\$2,500.00		285	\$2,850.00
SATURDAY PDG LUNCHEON	\$17.00	50	\$850.00		60	\$1,017.00
SATURDAY DG BANQUET	\$20.00	390	\$7,800.00		368	\$7,360.00
SATURDAY DG-BANQUET - CHILDREN	\$10.00	10	\$100.00			\$0.00
TOTAL MEALS:				\$14,200.00		\$14,402.00
TOURS:	\$5.00	50	\$250.00		78	\$390.00
TAIL TWISTERS BREAKFAST: AUCTION & FINES			\$0.00			\$3,749.00
CONVENTION PINS	\$5.00	400	\$2,000.00		350	\$1,750.00
GOLF TOURNAMENT	\$50.00	32	\$1,600.00		40	\$2,000.00
MISCELLANEOUS			\$1,000.00			\$30.54
TABLES			\$0.00		5	\$500.00
HOSPITALITY ROOM (VDG Sponsored)	\$100.00	7	\$700.00		8	\$800.00
TOTAL INCOME:				\$52,625.00		\$70,221.54
EXPENSES:						
MEALS:						
THURSDAY NIGHT (International Family ONLY)	\$35.00	55	\$1,925.00			\$1,820.01
FRIDAY FUN NIGHT	\$25.00	326	\$8,150.00			\$9,095.32
FRIDAY FUN NIGHT - CHILDREN	\$15.00	10	\$150.00			\$0.00
SATURDAY TAILTWISTER BRKFAST	\$14.50	276	\$4,002.00			\$4,512.26
SATURDAY PDG LUNCHEON	\$16.00	76	\$1,216.00			\$1,023.85
SATURDAY DG BANQUET	\$25.00	416	\$10,400.00			\$13,650.15
TOTAL MEALS:				\$25,843.00		\$30,101.59
TOURS	\$5.00	50	\$250.00			\$240.00
ENTERTAINMENT						
FRIDAY NIGHT			\$1,500.00			\$725.00
SATURDAY NIGHT			\$500.00			\$0.00
VIP ROOMS (see Contract)	\$80.00	20	\$1,600.00			\$2,822.80
ROOM RESERVATION PENALTY (see Contract)			\$0.00			\$0.00
HOSPITALITY (GIFTS, BASKETS, FLOWERS, ETC)			\$2,500.00			\$981.98
FLOWERS, CORSAGES, ETC			\$1,000.00			\$879.63
BANQUET SUPPLIES (FLAG, etc)			\$400.00			\$0.00
AUDIO VISUAL EQUIPMENT			\$750.00			\$1,054.46
PROGRAM BOOK (PRINTING, REFUNDS)	\$12.00	625	\$7,500.00			\$3,749.00
PRINTING (EVENT PROGRAMS, etc)			\$500.00			\$383.77
COMMITTEE EXPENSES (Travel, Meals, Advertising)			\$4,000.00			\$3,449.92
CONVENTION SHIRTS	\$25.00	10	\$250.00		19	\$560.00
CONVENTION COMMERATIVE PINS (Given at Registration)	\$1.25	600	\$750.00		550	\$763.27
CONVENTION TRADING PINS	\$2.50	300	\$750.00		400	\$781.41
CONVENTION PRESS ROOM			\$1,000.00			\$932.82
REGISTRATION MATERIALS (NAME TAGS, BADGE HOLDERS, etc)			\$1,400.00			\$508.15
POSTAGE			\$400.00			\$113.36
OFFICE SUPPLIES (Copies)			\$400.00			\$354.05
GOLF TOURNAMENT	\$50.00	32	\$1,600.00			\$1,742.45
BANK FEES (CHECKS, ETC)			\$75.00			\$19.00
REFUNDS			\$0.00			\$318.00
UNBUDGETED FUNDS			\$0.00			\$7.00
TAIL TWISTER EXPENSES (BAL:WHITE CANE)			\$0.00			\$3,749.00
TOTAL EXPENSES				\$52,988.00		\$54,236.66
BALANCE (TOTAL INCOME - TOTAL EXPENSES)				(\$343.00)		\$15,984.88
ACCOUNT BALANCES						
CHECKING						\$15,984.88
YET to be Deposited						\$0.00
YET to be COLLECTED: GOLF						\$0.00
YET to be COLLECTED: MEALS & TOURS						\$0.00
YET to be COLLECTED: Sponsorship, Ads						\$0.00

NORTH CAROLINA LIONS FOUNDATION, INC
HUMANITARIAN/WHITE CANE DRIVE REPORT

City/State/Zip/Phone No./Fax No./E-mail

NAME OF LEADSPONSOR/ORGANIZATION

ADDRESS

LEADSPONSOR'S PHONE NO. AND ADDRESS

NAME OF EVENT

Place of Event: LOCAL STATE NATIONAL OTHER

Event: 2009 NC Lions State Convention DATE: 5-06-09

THE HUMANITARIAN/WHITE CANE DRIVE REPORT MUST BE RECEIVED BY THE LEADSPONSOR'S OFFICE BY ALL MEMBERS OF THE LIONS FOUNDATION OF THE DISTRICT TO BE ELIGIBLE FOR CONSIDERATION FOR AWARDS OF MERIT.

Total receipts from:

- 1. MEMBER RESHIPS, NEW AND RE-INITIATIONS THAT ARE \$ _____
 - 2. SUSTAINING MEMBERSHIP \$25 or more but less than \$ _____
 - 3. PATRON MEMBERSHIPS \$50 or more but less than \$500 \$ _____
 - 4. LIFE MEMBERSHIPS, ETC. \$ _____
- Enclose "DUPLICATE" portion of Blue membership card for memberships reported in items 1 through 4. No enclosed. Attach certificate for all sustaining, patron and life memberships reported in items 2, 3 and 4. No certificate requested.
- 5. Memorial and Honorary Contributions \$ _____
 - 6. Profit from "Candle Day" events \$ _____

- 7. Miscellaneous contributions to Humanitarian/White Cane Drive Tail Twisters Book 3,554.37
 - 8. TOTAL items 1 through 7 \$ 3,554.37
 - 9. Total remitted previous \$ _____
 - 10. Total remitted with this report \$ 3,554.37
- MAKE ALL CHECKS PAYABLE TO: N.C. LIONS FOUNDATION, INC.
- 11. Total required year-to-date \$ 3,554.37



REPORTED BY Herbert A. Justice
 TITLE and V.P. (State Conv. Chair)
 ADDRESS 6704 Perkins Drive
 CITY Raleigh STATE NC ZIP 27612

State Convention report for council of governors meeting 08/07/09
State convention Chair: Lion Joe Silvers
District 31-a State Convention Chair: Lion Curtis Erickson
District 31-a state convention secretary: Lion Chuck Hixon
District 31-a state convention treasurer: Lion Larry Gasperson

The 31-a convention committee has met twice in June 09 and August 09. All committee chairs have been selected and given direction as to their duties. The committees that are set up as follows; golf tournament, family fun night, hospitality room, tours, vip baskets, registration, program book layout, program adds, tail twister breakfast, gift bags, pins, golf carts, transportation, decorations, vendors, protocol, food, welcome committee, and house committee.

Fund raising events for the convention have been scheduled and are in progress. We have 35 to 40 lions attending the meetings from district 31 – A already and the number will grow as we progress farther. The committee has set the price for State convention adds and will begin selling them as soon as the add sheets are printed.

A budget has been made, gone over and approved and will be presented by Larry Gasperson state convention 31-a treasurer. Copies of the budget will be provided to the council and minutes of the June meeting are available on request. A bank account has been set up for the state convention by Lion Larry, Lion Joe and Lion Curtis.

All contracts for the convention hotel have been signed and finalized to have the convention at the Crown Plaza resort in Asheville N.C. The food committee will be meeting with the hotel to set up meals and costs this month. The committee has secured 2008 food costs for the convention.

The committee will need to know what the theme is going to be so can begin on decorations and other areas related to the theme. The committee recommends red, white, and blue honoring our veterans and soldiers serving around the world.

This is a brief over view of what has happened so far. Thank you for allowing 31-A to host the convention and the committee will do their best to make the convention a success. Sorry I could not attend today as I had to work and attend a funeral of a close friend this week end.

Lion Curtis Erickson

2010 STATE CONVENTION BUDGET

INCOME	2010 BUDGET	2010 ACTUAL
STATE COUNCIL (ADVANCE)		0.00
PROGRAM ADS:		
FRONT COVER		
INSIDE FRONT COVER	1 750.00	1 750.00
BACK COVER	1 1,000.00	1 1,000.00
INSIDE BACK COVER	1 750.00	1 750.00
FULL PAGE	50 300.00	50 15,000.00
HALF PAGE	15 200.00	30 6,000.00
QUARTER PAGE	8 125.00	32 4,000.00
EIGHTH PAGE	4 75.00	32 2,400.00
PATRON	1 25.00	25 625.00
CENTERFOLD	2 1,500.00	1 1,500.00
PROGRAM BOOK	83	32,025.00
MEALS:		
FRIDAY NIGHT FUN NIGHT	15.00 400	6,000.00
SATURDAY TAIL TWISTER BREAKFAST	12.50 400	5,000.00
SATURDAY PDG LUNCHEON	15.00 100	1,500.00
SATURDAY DG BANQUET	30.00 400	12,000.00
HOSPITALITY ROOM	250.00 8	2,000.00
TOTAL MEALS		26,500.00
TOURS		0.00
CONVENTION PINS	5.00 500	2,500.00
CONVENTION PRESS ROOM		
HOSPITALITY ROOM		
GOLF TOURNAMENT		
MISCELLANEOUS		1,200.00
DIVIDENDS		
TOTAL INCOME		3,700.00 62,225.00
EXPENSES:		
MEALS:		
THURSDAY NIGHT	30.00 55	1,650.00
FRIDAY NIGHT FUN NIGHT	15.00 400	6,000.00
SATURDAY TAIL TWISTER BREAKFAST	12.50 400	5,000.00
SATURDAY PDG LUNCHEON	15.00 100	1,500.00
SATURDAY DG BANQUET	30.00 400	12,000.00
SUNDAY RECEPTION		0 0.00
HOSPITALITY ROOM	250.00 8	2,000.00
TOTAL MEALS		28,150.00
TOURS		
ENTERTAINMENT		
FRIDAY NIGHT		2,500.00
SATURDAY NIGHT		
VIP ROOMS		8,100.00
ROOM RESERVATION PENALTY		
HOSPITALITY(GIFTS,BASKETS,FLOWERS, ETC)		2,000.00
DECORATIONS		500.00
BANQUET SUPPLIES(FLAGS, ETC		400.00
AUDIOVISUAL EQUIPMENT		700.00
PROGRAM BOOK (PRINTING, REFUNDA)	6.00 750	4,500.00
PRINTING (EVENT PROGRAMS, ETC)		450.00
COMMITTEE EXPENSES (TRAVELS,MEALS)		
CONVENTION VESTS	30.00 40	1,200.00
CONVENTION COMMERATIVE PINS	2.00 500	1,000.00
CONVENTION TRADING PINS		800
CONVENTION PRESS ROOM		
REGISTRATION MATERIALS(NAME TAGS,BADGE HOLDERS, ETC)		2,000.00
REGISTRATION EXPENSES(BAD CHECKS, REFUNDS, ETC)		900.00
BANK FEES		115.00
POSTAGE		175.00
OFFICE SUPPLIES(COPIES)		300.00
GOLF TOURNAMENT		
MISCELLANEOUS		500.00
TOTAL EXPENSES		25,340.00 53,490.00
BALANCE		8,735.00

2010 STATE CONVENTION FINANCIAL STATEMENT

FINANCIAL STATEMENT

July 31, 2009

Beginning Checkbook Balance for 2010 Convention 0.00

Income:	Convention Ads	0.00
	Misc.	900.00
	Room Rebate	0.00
	TailTwisters Breakfast	0.00
	Convention Pin Sales	0.00
	Convention Meals	0.00
	Biltmore House Tour	0.00
	PDG Luncheon	0.00
	Golf Tournament	0.00

Total Income 900.00

Balance Forward 900.00

Expenses	Bank Charges	91.43
	Renaissance Hotel	0.00
	C&L International- Pin	0.00
	PO Box Rent	0.00

Total Expenses 113.16

Bank Balance 786.84

August 8, 2009

**Membership Committee Report
PCC Gary Greene Chair**

The 2009-10 State Membership Committee met earlier this spring to set its goals for the new year and is already hard at work to achieve these goals. When our complete state and district MERL teams met at Camp Dogwood, the following goals were set with our new District Governors:

District A: Grow the membership

District B: Boost the membership of every club in the district

District D: Plus One membership growth for every club in the district

District E: 5% overall membership growth

District F: Maintain current membership and look for opportunities to expand

District G: Plus Two membership growth for every club in the district

District H: Plus 45 membership growth in the district

District J: Plus 100 membership growth in the district

As a committee, your district chairs have taken the following as their objectives for the new year:

- Make a minimum of six presentations to key clubs, seeking membership growth opportunities. These presentations would stress the importance of Lions Service, rather than the recruiting of new members for the sake of membership alone.
- Communicate with the Club Membership Chairs to encourage membership growth.
- Encourage clubs to have a membership night in September or October. Lions Clubs International offers the October Membership Growth Award Program. As reported on the MMR October reports, every club that participates in this program this year will receive a banner patch.
- Your eight district membership chairs – Debbie Hicks from District A, Rich Davis from District B, Fred Francis from District D, Wayne Kennerly from District E, Gary Greene from District F, John Owens from District G, PDG Carlton Weeks from District H, and PDG Ralph Hester from District J – have also personally committed as a group to recruit new members this year. Our eight-person goal is to recruit 3-5 members each for a total of 24 to 40 new members.

Last year in North Carolina, 1,001 new members were recruited into Lionism. That's an average of about 83 members per month throughout the state. In July, we as a state recruited 80 new members – 70 to existing clubs and 10 charter members – so we are about on pace for what we did a year ago.

Thank you for the opportunity to serve you this year as your State Membership Chair.

EXTENSION CHAIR REPORT
CABINET MEETING
Aug.8, 2009

Thank you ~~Council Chair Paulette~~

I would like to thank the Council of Governors for allowing me to serve as your Statewide Extension Chair this year.

We all know about the continuing decrease in membership throughout the state. We also know that the way to turn those numbers around is through extension-creating new clubs in communities where there are no Lions Clubs, creating additional clubs in the larger communities that can support multiple clubs.

I hope that as each Governor was setting their goals and objectives for this year they recognized the need for extension and set their goals accordingly. My goal for Statewide Extension is at least 2 new clubs in every district. This can include the Traditional clubs, Branch clubs, Campus clubs, New Century clubs, Cyber clubs & Special Interest clubs.

I know some Districts have already scheduled a LCI Extension workshop & I would encourage each Governor to seriously consider scheduling a workshop within your district. Some districts are still reaping the rewards from the LCI workshops held late last year.

It has been said many times that one of the rewarding side effects of a LCI workshop is the enthusiasm that spreads throughout the district from chartering a new lions club. Also the soliciting technique taught at the workshops can be used to assist existing clubs in recruiting new members. I encourage each Governor & your district extension chairs to search the LCI web page for all the extension information that is available.

If I can be of assistance please give me a call.

Thanks for allowing me to serve in this capacity this year

LARRY GASPERSON, PDG

MD 31 STATEWIDE
EXTENSION CHAIR

**Retention Committee Report
MD 31 Council of Governors
August 8, 2009 Raleigh, NC**

Retention goals are best set and achieved at the club level. Each club is unique, so that is where the needs assessment and ultimate follow-up must take place.

At our District Retention Chairpersons workshop in April, 2009, each chairperson was given guidelines and examples of their responsibilities. With this in mind, each district chairperson was encouraged to do the following:

1. Assist each club in their district in naming a CLUB retention chairperson.
2. Set up a communications loop and communicate routinely with their CLUB retention chairpersons.
3. Conduct a training seminar for the CLUB retention chairpersons.
4. Assist each club in setting a goal to reduce preventable drops.
5. Write at least a quarterly article for the District Governors newsletter.

As MD Chairperson, my personal goals are as follows:

1. Communicate at least monthly with each District Retention Chairperson.
2. Conduct an annual workshop for District Retention Chairpersons.
3. Provide motivation and positive feedback in developing the club retention process.
4. Write a quarterly article for inclusion in the Lion Advocate and/or District Governors newsletter.
5. Communicate with MD leadership as to our progress in developing a more effective retention process

Each of us understands goal setting as being one of the first steps in accomplishing a goal. Retention can be improved but we need to aim high. As Michelangelo once said "The greater danger for most of us is not that our aim is too high and we miss it, but that it is too low and we reach it."

Harvey F. Whitley, PCC
MD 31 Retention Chairperson

Leadership Development Report
August 8, 2009

In May I had the pleasure of meeting with your First Vice District Governors at Camp Dogwood. At this first training session they had an opportunity to meet each other and interact as a team. They were enthusiastic and worked well as a team. My impression is the Lions of NC did a good job in choosing these new leaders to succeed you. In their first session together they were divided into two teams. Their task was to build a tower using only drinking straws and masking tape; without speaking to each other. I am sure you will be happy to know that next year's council has demonstrated that they can work together as a team without speaking and build a structure somewhat resembling a tower using only drinking straws and masking tape. I'm not sure of any other skills they have, but as we continue working together, we will be searching for their other talents that can assist them in their responsibilities next year.

The next training session for the First Vice District Governors is scheduled for December 4,5 and 6 at Camp Dogwood. I will be contacting some of you to assist with this training.

An application has been submitted to LCI for a grant to pay for one of our training sessions. If approved we could receive up to \$100 reimbursement for each Vice District Governor and myself or a total of \$900.

I will be attending training in Memphis on September along with other members of the NC MERL Team. PDG Bob Shook, your previous Leadership Chair, spoke highly of this training and I look forward to this opportunity to increase my Leadership knowledge.

Ron Staley, PDG
Multiple District Leadership Development Chair

Global Membership Team/ MERL Team Coordinator Report

August 8, 2009

By: Martha Butler, PCC

MD-31 Chairperson

I apologize for not making this report in person, but my absence does not hamper my enthusiasm or dedication to performing my duties.

First I would like to thank each member of this Council of Governors for appointing me to serve again this year, as the Global Membership Team Chairperson/ MERL Team Coordinator for our great Multiple District.

On July 31, 2009 the total membership for Multiple District 31 was 8,635. The majority of these lions are enthusiastic and dedicated to serving others. The few that aren't probably need to be reminded, not of when or why they joined a lions club, but how they truly became a lion. Anyone who receives an invitation can join a lions club, but we truly become a lion when we serve someone in need.

I am very proud to serve with each member of this council, and I am also proud to serve with my fellow team members PCC Gary Greene (Membership); PDG Larry Gasperson (Extension); PCC Harvey Whitley (Retention) and PDG Ron Staley (Leadership). Each of us also pledges to you that we will work as a Team. We pledge to assist this Council and the Lions of North Carolina to the best of our abilities.

This year for the first time the GMT Chairperson /MERL Team Coordinator has been invited by Lions Clubs International to attend the three day training that is held every three years, to train the Membership, Extension, Retention and Leadership Chairpersons from each Multiple District. I do plan to attend this training and join with my fellow team members as we learn, discuss and participate as your representatives. As you probably already know, the training will be held in September, immediately following the USA /Canada Lions Leadership Forum in Memphis, TN.

As MERL Team Coordinator, I submitted a budget request to this Council for their consideration. The request was for the training of the 2010-2011 District MERL Team Chairpersons. I asked the council of governors, for their consideration of this request. The training session, if approved, will be similar to the one held in April of 2009. The submitted Budget request is attached to this report.

Governors I do have three (3) other requests. First, please send me a copy of the report you send to PDG Carl Harrell, our Lions Clubs International appointed GMT Leader. This will assist me in making my report. Second, please send me your District Newsletters so that I can know what is happening across our state on a timely base. Third, please give me one of your District Directories. I have already had a few phone calls requesting information and had to search past directories for names and address.

If you have questions or suggestions concerning this report please let me know.

If I can assist you Governors, my Fellow Team Members or the Lions of North Carolina in anyway, please do not hesitate to call 828-883-8825, or write to me at 688 S. Country Club Road, Brevard, NC 28712 or Email davmarbutler@citcom.net.

To: 2009-2010 Council of Governors

As MD-31 2009-2010 Global Membership Team Chairperson, I request that you consider funding for a 2010 MERL Team Training/ Workshop, to be held at Camp Dogwood in possibly April or May, similar to the one held in 2009. (Preferably Training/Workshop would begin immediately following the NCLF Budget Hearings, when all 2010-2011 District Governor Elects will already be at Camp Dogwood).

**Proposal for Expenses to hold Training/Workshop for 2010-2011
District MERL Team Chairpersons:
Training to begin immediately following NCLF budget hearings
at approximately 1:00 pm on Saturday and
Training to end at approximately 12:00 noon on Sunday**

Projected Expenses are at New 2009-2010 Rates from NCLF by Executive Director Steve Walker

<u>List of Lions Participating</u>	<u>Number of Lions</u>
MD 31 GMT Chairperson	1
MD 31 Membership Chairperson	1
MD 31 Extension Chairperson	1
MD 31 Retention Chairperson	1
MD 31 Leadership Chairperson	1
8 District GMT/MERL Team Chairpersons	8
8 District Membership Chairpersons	8
8 District Extension Chairpersons	8
8 District Retention Chairpersons	8
8 District Leadership Chairperson	8
8 District Governors Elect	8
	<hr/>
	Total 53

All guest or spouses would each pay their individual expenses unless they are serving as a MERL Team Chairperson or expense is approved by 2009-2010 Council of Governors.

Cost of Rooms Per Day	\$25.00		
Meal Cost per person	\$23.00	Lunch Saturday	\$ 9.00
		Dinner Saturday	10.50
		Breakfast Sunday	8.00
		TOTAL COST	\$ 27.50 per person

Projected number of Lions attending 40 of 53 = 75% projected attendance.

\$ 27.50 X 40 Lions = \$1,100.00 for Meals
\$ 25.00 X 40 Lions = \$1,000.00 for Rooms
Total \$2,100.00

If snacks are provided by NCLF cost will be \$2.50 per person. Copies provided by NCLF will be 5 cents per copy. (50 copies or more)

(Total projected cost of MERL Team Training/Workshop \$2,100.00 plus or minus depending on attendance, snacks, rates and possible expense for coping training/workshop materials.

Respectfully submitted,
Martha Butler, PCC
2009-2010 MD -31
Global Membership Team Chairperson

BOYS AND GIRLS HOMES OF NORTH CAROLINA**W. Brad Logsdon, PCC, State Chair****QUARTERLY REPORT****August 8, 2009**

THANK YOU LIONS for your contributions to Boys and Girls Homes from July 1, 2008 thru June 30, 2009 of \$57,383.28!!!

Since Boys and Girls Homes' founding in 1954 we have been a beacon of HOPE for over 4,000 children. At our very best, we know that we have been second best to a "real" home. Thanks to the Lions of North Carolina we help our children achieve a sense of belonging and self worth. The success of BGH can be realized from President, Gary Faircloth, to trustees Tom Simmons and Jerry Parrish all former residents and they are now giving of themselves for their former home.

Just recently, Boys and Girls Homes had six residents graduate from high school. For Ayesha, Chad, Juanita, T'Keyah, Trashonnia and Victoria an exciting milestone was achieved. Five of these six residents are pursuing higher educational or vocational training while one is reuniting with their family. Another example of the success of the Homes; Lawrence Smith recently graduated from the University of North Carolina at Wilmington, earning his B.S. degree in Business Administration. In the fall he will participate in the Sloan Program at Cornell University in pursuit of Master's degree in Health Administration.

With YOUR HELP Lions, our cottage has shown major improvement, our updating and renovations are nearing an end, leaving only a few windows to replace in the teaching parents apartment. Of course, as with our own homes, something will always need to be done.

Mark your calendars - - - "Lions Open House" will take place on Saturday, October 17, 2009. If you have never visited the Lake Waccamaw campus or just want to visit again, this is a great opportunity. You will have the opportunity to have lunch with our boys, tour the campus, and visit the farm. Also, the Lang Vocational Building has re-opened to give the children the opportunity to learn auto mechanics, small engine repair, sheet metal working, drafting, welding and woodworking, as a result of an anonymous donation. Look forward to seeing you on campus. A little advance notice our spring "Lions Work Day" will be held on Saturday, March 6, 2010.

Please keep in mind we are available to present a program to your club at any time, contact Tom Lamont, Director of Civic Club Development at 910-646-3083 or myself at 910-692-7966.

Thank you for allowing me to serve our children.



CONSTITUTION & BY-LAWS COMMITTEE REPORT

TO

N.C. LIONS COUNCIL OF GOVERNORS

AUGUST 8, 2009

DISTRICT GOVERNORS, VICE DISTRICT GOVERNORS, FELLOW LIONS

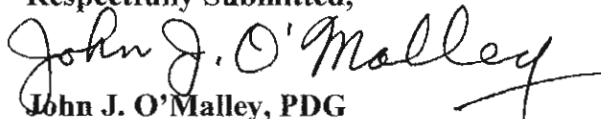
Our committee, which is comprised of the following members:

**A- Dave Butler, PCC B- Allen Reinhardt, PCC D- John E. Stuart, PDG
E- John J. O'Malley, PDG F- Robert Hughes G- James Valsame, PDG
H- Billy Mason, PDG J- Alex Thannikkary, PDG**

Our committee is charged with reviewing the State Constitution & By-Laws, NCLF BY-LAWS as well as the State Policy Manual and recommending changes when appropriate.

We are currently reviewing all three documents. No other action is being taken at this time.

Respectfully Submitted,


**John J. O'Malley, PDG
State Constitution & By-Laws Chair**

DIABETES AWARENESS

Good Morning: Governors, International family and fellow Lions

It is essential that the Lions of North Carolina concern ourselves with the ever increasing prevalence of diabetes. In the last 2 years in the United States the number of diagnosed cases of type 2 diabetes has increased over 3 million which now is 8 % of the adult population.

In the last 10 years, diabetes in North Carolina has increased 102 % while the United States has increased 70.4 %. North Carolina is now the 10th highest state in the nation in diabetes case density. As a result diabetes is now the 7th leading cause of deaths in North Carolina.

We, as a committee, are trying to get as much information out to the clubs as possible, but not overload them. We must try to work with local health department diabetes educator, the hospital diabetes educator, and any other group willing to provide help in spreading the message in our areas.

My goal is to provide you as governors and your chairpersons with a source of materials. I know you as governors do not have time to read this collection of materials, but I have tabbed a couple sections which

are summaries. Your chairperson may be able to glean from it to prepare information sheets for their clubs.. At least two chairpersons have already started compiling materials for their club handouts. Also two districts has done an outstanding job working on projects, raising funds for JDRF. Charlotte area of District C, now in District E has teamed up with clubs from Multi-district 32 on their projects for JDFR involving as many as 25 clubs.

Most of all we must continue to get the word out to the public, diabetes is not going to go away. Diabetes is leading to heart diseases, strokes, amputations, blindness and many other health complications and death.

Remember awareness will lead to better control of diabetes.

Thank you,

A handwritten signature in blue ink that reads "William Barnwell". The signature is written in a cursive style and is positioned above the printed name.

William Barnwell

State Diabetes Awareness Chairman



Paul R. Bledsoe, PDG 31-D / 09-10 Council of Gov. Public Info/Tech Chair
127 North Forke Drive
Advance, NC 27006
Phone: 336-998-3619

Public Information/Technology Report 8/09

Currently communication has been made to the sitting Governor's with their thoughts and desires on increased information reaching out to Lions and citizens throughout our state. Many Governors have responded with their thoughts on communicating more effectively to the masses. Increased visual communication was requested.

Goals of the committee chair:

- 1) Increased social networking with the likes of FaceBook and Twitter.
- 2) Opportunities for visual PPT's/DVD's that help with training and building membership in our state.
- 3) Constant Press Releases throughout the state to major media outlets.
- 4) Give all district chairs contacts for all media in their district.
- 5) Work with district chairs in developing their own Public Relations outline.
- 6) Help create partnerships with various companies and media outlets in each district.

I would like to thank Mike Schwartz for continuing to input to our northcarolinialions.org website. The website is informative and easy to navigate. If you have information, please make sure you send to me and then I will pass along to our webmaster.

We will build a library of PPT's/PPT movies, DVD's, of the programs and services offered by the Council of Governors and NC Lions.

The wishes of the Council of Governors will be met with communication to this chair.

Looking forward to a great year,

Paul Bledsoe, PDG 31-D / 09-10 Council of Governors Public Info/Tech Chair

LEO STATE CHAIRPERSON
TERRY CAUBLE

MY NAME, ADDRESS, TELEPHONE #, + EMAIL ADDRESS SHOULD BE IN THE STATE DIRECTORY. I AM WILLING TO DO WHATEVER I CAN TO HELP ORGANIZE + CHARTER NEW LEO CLUBS.

MY GOAL HAS BEEN + ALWAYS WILL BE IS TO KEEP THE COMMUNICATIONS + PARTICIPATION OF LEO'S + LIONS TOGETHER WITH THE HELP OF THE DISTRICT CHAIRS + GOVERNORS.

YOU HAVE HEARD THE GOVERNORS REPORTS ON LEO CLUBS IN THEIR DISTRICT + THINGS ARE LOOKING VERY ENCOURAGING THIS YEAR.

I WANT TO THANK DISTRICT F CHAIR REBECCA BROOKS FOR HER EMAIL WITH THE LIST OF ALL LEO CLUBS IN HER DISTRICT, ALSO I RECEIVE CONSTANT EMAILS FROM DISTRICT G CHAIR KEN BUCHER (THAT IS WHAT I ASKED FOR IS INFORMATION HE HAS 2 POSSIBLE NEW CLUBS WHEN SCHOOL STARTS.

I WOULD LIKE TO HAVE DIRECTORIES FROM ALL DISTRICT GOVERNORS.

I ALSO STILL HAVE 2008 + 2009 LEO PINS AVAILABLE
STATE LEO CONV FEB 26

*DISTRICT
E

Celebrate Liberty Goals 2009-2010

North Carolina Lions Council of Governors Report

August 9, 2009

Mike Covell

- Target Audience - 4th and 12th graders
- 4th graders- a presentation by a veteran about what liberty means to them
 - Committee Chairperson determines locations and contacts for various veteran's organizations (VFW, DAV, SOC, American Legion) within the district and provides them to clubs nearby as a source of speakers.
 - Clubs will arrange with elementary schools and speakers for speaking engagements on or around Liberty Day. Can be done anytime in the spring to avoid conflicts with other school schedules, but need to set up date early in the school year.
 - Provide booklet with Declaration of Independence and Constitution available from Camp Dogwood
 - Provide penny and describe what the three messages on all coins signify about the United States – In God We Trust, Liberty, E Pluribus Unum
- 12th graders – an essay contest on what a quote by a founding father means to them. This project optional for each district.
 - Select from a list of quotes – each CL Chairperson participating provide a quote
 - Papers include the selected quote and what that quote means to them
 - Papers between 350 and 500 words
 - Papers submitted by date designated by Chairperson so that a winner can be selected before the fall/ mid-winter convention. For G/H/J a winner from each district
 - Committee Chairpersons contact each club and have them contact the high school principal that their club associates with to announce the essay contest and the guidelines for entry.
 - Committee Chairperson organizes group to evaluate essays and select winner in time for fall/ mid-winter convention.
 - Names and schools shall be redacted from the essays before grading to eliminate bias.
 - Winner of contest attends banquet and reads paper or attends cabinet meeting and reads paper. DG presents monetary award (subject to DG Budget authority) to winner.
 - Winning paper submitted for state competition
 - State Committee Chairperson organizes committee to select state winner from among the district winners.
 - State winner reads essay at state convention banquet or at COG meeting. CC or Guest Speaker announces scholarship (subject to approval of COG) for winner at banquet, and/or State winner reads essay at Celebrate Liberty meeting in March.
 - Scholarship provided directly to school that the winner will be attending in the fall.
- State Chairperson determine venue and speaker for Celebrate Liberty meeting in March

**Lions of North Carolina Disaster Recovery Assistance and Outreach Program
Report to
Multiple District 31 Council of Governors
August 8, 2009
Raleigh, North Carolina**

This has been a year of slow growth and education. Lion Ron Kelly and I have conducted several programs at numerous clubs throughout the state; the reception has been great.

We are looking into ways that the North Carolina Division of Emergency Management will accept or establish a better method of accepting the Lions who want to be a part of the program. At present, the NC Division is requiring volunteers to take three (3) FEMA Incident Command System on-line courses in order to work with them. We hope we can work something out to make this easier.

Lions International has some other avenues of service that we can pursue and that will fit the objectives of the Lions of North Carolina Disaster Recovery Assistance and Outreach Program. A statewide canvas of Lions who would be interested in helping after a disaster is forthcoming. With this canvas we would also like to establish a resource list of Lions' talents and backgrounds that would be available when needed.

There is a great need for and a lot of potential we need to continue to develop with the Lions Alert Program.

Lion Dale Dupree, PDG
State Chair
Lions Alert

MD LCIF Coordinator Report
MD 31 Council of Governors
August 8, 2009 Raleigh, NC

In 2008, we just completed one of the most successful campaigns in LCIF history—Campaign SightFirst II. With this in mind, LCIF has launched a program, or development plan, to build on past successes to grow our LCI Foundation into the future. Lions are now, more than ever, aware of the work of LCIF and the humanitarian services Lions provide worldwide.

The plan over the next few years is to continue to educate and grow LCIF donations and particularly to promote the Melvin Jones Fellowship, which is the primary source of funding for LCIF. By 2011-2012, the goal is to have increased worldwide donations to \$30 million annually from the current \$20 million.

I have been appointed by International to serve as your MD LCIF Coordinator for the next three years. You, as District Governor, have appointed District Coordinators for three year terms. Note- this position designation replaces the old role of LCIF State and District Chairperson.

Each District Coordinator has primary goals in their district. Their primary function is to promote LCIF Education and Training. Specifically:

- Deliver programs at district conventions, cabinet meetings, zone meetings, and club meetings.
- Write newsletter articles for the DG newsletter.
- Promote “Contributing Members” program.
- Assist with LCIF Grant applications.
- Be able to assist with Planned giving strategies as relates to LCIF.
- Encourage donations to the Melvin Jones Fellowship program.

The district coordinator will be your LCIF expert. 5 of the 8 coordinators have already attended a training workshop I conducted in May, 2009.

As MD Coordinator, my job will be similar to the above and broken down as follows:

- Educate Lions about the mission and success of LCIF and its importance to LCI and the people we serve.
- Lead the LCIF DC’s for MD 31.
- Assist with all aspects of LCIF fund raising efforts in our MD.

This is NOT a continuation of Campaign SightFirst II. Remember, the purpose is to draw upon the experiences we gained during the campaign to maintain awareness of LCIF. Much has been accomplished through LCIF. In 2007, we were recognized as the #1 NGO in the world. We can be proud of that. MD 31 has gained much from LCIF with over a 2 to 1 return of funds donated since 1995. Our Lions need to know that!

PCC Harvey F. Whitley
MD 31 LCIF Coordinator, 2009-2012

Nominating Committee Report

August 09, 2008

By Carlton V. Metts, PDG
Nominating Chairperson

The Nominating Committee is encouraging all candidates from all districts to begin forwarding letters of intent and club endorsements of our next slate for District Governors and 1st and 2nd Vice District Governors.

Reminder to all Nominating Committee Members and District Governors elections even if unopposed must be held by secret ballot not show of delegate cards.

District Election Guidelines have been sent to all District Committee Chairpersons.

Past District Governors interested in the position of Council Chairperson should submit their name and resumes to the State Nominating Chairperson. The Nominating Chairperson will submit the names and copies of resumes State Council Secretary/Treasurer by December 31st. After certifying qualifications, the names and copies of resumes will be submitted to current serving Vice District Governors no later than January 20th.

Respectfully submitted.



Lion Carlton V. Metts, PDG
Nominating Committee Chairperson