

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

Saturday, August 11, 2012

Raleigh North Hilton, Raleigh, NC

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

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

For the record, the Council held a Workshop on Friday evening, August 10, 2012. Six District Governors, District 31-A 1st Vice District Governor Will Hicks, and District 31-B 2nd Vice District Governor Sharron Weddington were present at the Workshop.

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

1 st VDG Will Hicks*	31-A	DG Randy Kirby	31-F
1 st VDG Charles M. Wills, Sr**	31-B	DG Peggy McGohan	31-G
DG Howard Wallace	31-D	DG Skippy Jackson	31-H
DG Tim Williams	31-E	DG Chris Hardee	31-J

PDG Wayne McGohan, State Council Chair
PDG Ron Kelly, State Council Secretary-Treasurer
*for DG Rose Edgar, ** for DG Mike Reid

CC McGohan welcomed all to the first State Council Meeting of the 2012-2013 Lions Year.

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

Vice Council Chair District Governor Tim Williams read the slate of State Council Officers elected at the International Convention in Buson, Korea.

Council Chairperson	PDG Wayne McGohan
Council Secretary-Treasurer	PDG Ron Kelly
Vice Council Chairperson	DG Tim Williams
Council Tailtwister	DG Chris Hardee
Council Chaplain	DG Skippy Jackson

Governor McGohan moved to approve the State Council Officers; seconded by Governor Wallace. The motion passed.

CC McGohan recognized PIP Sid L. Scruggs, III for comments. Lion Sid began his remarks by recalling for us the last two years when he first served as International President and then went on to be Chairman of the Lions Clubs International Foundation. He noted that his most significant year of service was when he chaired the Foundation; it was then that instead of meeting with the Heads of State, as he did as President, he now actually met with those who Lions Clubs International was helping. He then saw the people whose eyes were opened through surgery, the people whose hearing had been restored with hearing aids and, the people who had received prosthetic legs that allowed them to resume a useful lifestyle. All this was possible, he said, through the generosity of the Lions throughout the world. He went on to extoll the benefits that have occurred through our "Measles Initiative; "which, with the collaboration of the Gates Foundation, has been instrumental in reducing the number of children dying from measles each year. He went on to tell of many other projects that Lions had undertaken during his tenure at the Foundation. He remarked that we as Lions should be telling these story ourselves because people need to know what Lions are doing. We need to let them know about the three million cataract surgeries we have funded, our involvement with the Measles Initiative, our emergency grants for Disaster Relief after Hurricanes here in North Carolina, the \$75,000 grant to replace and update our Vision Van, to name a few of the ways Lions International that benefit the people in our communities. He cited other examples like Camp Dogwood and the VIP Fishing Tournament as initiatives that Lions need to tell the public about so they understand what Lions are doing. He concluded by saying that if we tell them of the lives we are changing, the miracles we are making, both here and abroad, they will fully support our efforts financially and perhaps even swell our membership ranks.

CC McGohan then recognized PID Lacy Presnell and PID Howard Stallings. Lion Lacy stated his customary, "Glad to be here "while Lion Howard intoned, "I'm really glad to be here."

Reading of Communications: Council Secretary-Treasurer read the response to his June 1, 2012, e-mail to Ms. Tara Traylor, Legal Division, and Lion's Clubs International. In his June 1st e-mail, Lion Kelly, on behalf of the 2011-2012 State Council, asked what the Council could do with the \$6,810.46 that has accumulated in the Youth Exchange Money Market account now that all interest in the Youth Exchange Program has seemingly evaporated and the prospect for its reemergence in MD-31 is, at best, remote. Ms. Traylor replied: "In regards to the accumulated funds, since the funds came from Lions members/clubs and did not come from the public it can be used for administrative or activity (charity) purposes. This would be in line with the Use of Funds Policy that I have attached. It ultimately would be the decision/vote of the multiple district to decide how those funds could best be used moving forward since the Youth Exchange program is no longer active. Perhaps there is another youth program (Leo Club, Youth Leaders in Service, Lions Quest, etc.) that it can be used for instead that the multiple district has going on." She then provided links to some LCI Youth Programs. (See Attachment B)

PCC W. Brad Logsdon was appointed Parliamentarian.

Governor Kirby moved to accept the Minutes of the May 05, 2012 State Council Meeting as distributed to all the District Governors by e-mail and as posted on the web site; seconded by Governor McGohan. The motion passed.

Council Secretary-Treasurer Kelly presented the 2011-2012 year-end Financial Reports. He reviewed and explained each line item regarding income received during the past fiscal year. In particular, he reviewed line 170, LCIF Grants. He noted that while \$62,500 was budgeted, \$153,133 was received from the Lions Clubs International Foundation. These Grants, he said, consisted of a \$75,000 Vision Van Replacement Grant, a \$67,233 UNC Chapel Hill Eye Clinic Equipment Grant, a \$10,000 Public Relations Grant and, a \$900 (LCI) Leadership Training Grant. On the expense side, he concentrated his discussion on those line items that exceeded their budgeted amounts. These were mainly line items concerning State Council Committees where Committee Chairs had not requested funding during the budgetary process but subsequently received funding for projects with State Council approval. (See Attachment C)

Governor Wallace moved to accept the 2011-2012 year-end Financial Reports; seconded by Governor Jackson. The motion passed.

Council Secretary-Treasurer Kelly then presented the proposed 2012-2013 budget. Starting with line item 110, State Dues, Kelly noted that for the upcoming fiscal year the dues amount is predicated on the average number of NC Lions being 7,781, compared with last year's average number of 8,584. The budgeted amount for dues is projected to be \$27,233.50 compared to last year's figure of \$28,794.50; a drop of \$1,561. He then proceeded to explain each of the line items under income. In reviewing the expense line items, Kelly pointed out the upward adjustments made to office supplies and postage to reflect last years' experience. He stated that line item 290; Expenses-State Secretary-Treasurer would be increased \$500 to \$3,000 for the same reason. Lines 320 through 429, which contain mainly State Council Committee Chair requests for funding, Kelly said, are in line with last year's requests. The remainder of the expense line items deals with clothing items for the State Council and the VDG's and are the same as last year, Kelly said. He closed his report by saying that the ledger and statements have been reconciled and that as of 08/05/12, the Checking Balance was \$10,906.81, the Money Market Balance was \$72,910.32 for total State Council Assets of \$83,817.13. Council Secretary-Treasurer Kelly then proceeded to review the Money Market Account. The breakdown was as follows: State Convention Reserves, \$29,043.19; Celebrate Liberty, \$8,033.56; Youth Exchange, \$6,884.62; State Council Reserves, \$23,594.16; and a LEO Club balance forward of \$5,335.49. (See Attachment D)

Governor Williams moved to accept the 2012-2013 Budget as presented; seconded by Governor McGohan. The motion passed.

Council Secretary-Treasurer Kelly requested approval to continue our relationship with RLI Surety Company, Inc. for the \$75,000 State Treasurer's and \$40,000 Promotions Committee Treasurers Bonds as well as the \$50,000 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 Kirby moved to approve RLI Surety for State Council, Promotions Committee, and Cabinet Treasurer's Surety Bonds and that the Pinehurst, NC Branch of First Bank be the depository for State Council and Promotions Committee funds; seconded by Governor Jackson. The motion passed.**

CC McGohan announced the need to appoint a Secretary-Treasurer for the Promotions Committee. **Governor Hardee moved to appoint PDG Ron Kelly, the current State Council Secretary-Treasurer, to the position of Promotions Committee Secretary-Treasurer for 2012-2013; seconded by Governor Kirby. The motion passed.**

CC McGohan asked the State Council to review the list of State Council Statewide Committee Chairpersons that he distributed and for them to advise if the list was correct. Hearing no corrections, he called for a motion to approve. (See attachment E)

Governor McGohan moved to approve the State Council Committee Chairpersons for 2012-2013; seconded by Governor Hardee. In the discussion that followed, Governor Hardee said that while he was satisfied with the list presented he asked if were appropriate for him to add to the list of Statewide Committee Chairs at this time. CC McGohan answered that it would be appropriate and a discussion followed regarding the Peace Poster Contest being added to the list of Statewide Committees. CC McGohan then asked if any district had a person they wished to nominate as Chair of the Statewide Peace Poster Committee. **District Governor Hardee moved that Adrian McKowsky of the First Flight Lions Club be appointed as chair of the Peace Poster Committee; seconded by Governor Williams.** In the discussion that followed, the question was raised whether the Peace Poster Contest also included the blind person essay contest. CC McGohan answered that according to PIP Sid Scruggs, the blind essay was part of the Peace Poster per Lions Clubs International. At this point, **Governor Williams nominated Lion Liz Steele to Chair the Peace Poster Committee; seconded by Governor Wallace.** After this nomination, it was moved, seconded and approved to close the nominations. PIP Sid Scruggs was then recognized and he informed the Council that, by way of background, the Peace Poster is part of Public Relations (PR) of Lions Clubs International. He said he fought very hard to get the Visually Impaired Essay Contest as an integral part of the Peace Poster Program. It was accepted by the International Board and, in the past two years, has been expanded worldwide as an opportunity for the Visually Impaired to share their thoughts on Peace. Lion Sid went on to say that while the Peace Poster Contest is a recognized program administered under the Public Relations Department at LCI, it is up to the individual Multiple Districts to have it administered either under Public Relations or their Youth Program. He said we didn't need to establish a brand new committee and that this program would be a better fit under one of these two committees which already exist in the multiple district. At this point, Governor Hardee announced that he was withdrawing his motion with Governor Williams also withdrawing his as well. **CC McGohan then announced that we were back to the original motion on approving the State Council Committee Chairs for 2012-2013. He called for a vote. The motion passed.**

CC McGohan then asked the Council for a motion on whether they wanted the Peace Poster Contest administered under the Public Relations or the Youth Program. **Governor McGohan**

moved that the Peace Poster Contest be administered under the Multiple Districts Information Technology/Public Relations Committee, currently headed by PDG Paul Bledsoe; seconded by Governor Hardee. (After a brief discussion) The motion passed.

Having voted to place the Peace Poster Contest under Public Relations, the council then discussed who would head that "sub-committee." After some discussion, **Governor Jackson moved to table the selection of who would chair the Statewide Peace Poster Committee until the November Council Meeting; seconded by Governor Wallace. The motion passed.**

CC McGohan called on PCC Ron Staley to give the Final Report of the 2012 State Convention. PCC Staley summarized the activities of the 2012 State Convention held at the Marriott Executive Park Hotel in Charlotte, North Carolina. He went on to quote what he called "an esteemed PID" (Lacy Presnell) who went on record to state that of all the 40 State Conventions he has attended, this was one of the best, if not the very best State Convention he has ever attended. Lion Ron went on to say that he was happy to report that they sold \$25,000 in ads. He said they had 391 Lions and guests registered. The Fun Night attendance was 391, TT Breakfast was 267, PDG Luncheon was 93 and the DG Banquet was 328. Twenty eight participated in the Golf Tournament, he said. He noted that total income was \$54,668.50, expenses were \$41,652.89. He stated that he would be returning to the State Council a check for \$13,015.61. He concluded his report by saying that while his Committee received from last year's State Council a \$4,000 loan and a meal subsidy of \$6,000, the return to the Council of \$3,015.61; a 21% return on their investment.

(See Attachment F)

CC McGohan recognized PDG's Paul Bledsoe and Bill Womack for a review of their plans for the 2013 Lions State Convention. PDG Paul announced that the 2013 State Convention will be held at the newly renovated Greensboro Highpoint Airport Marriott Hotel. He noted that even though it was early, his committees have been active. The theme of the Convention would center around the "Celebration of Youth" he said. Sketching out some of the details, he said that he wanted to have some activities on Saturday involving Leos, Boys Scouts, and Girl Scouts, Boys and Girls Homes Students with activities and a cook out. PIP Sid interjected that Incoming LCI President Barry Palmer has requested a 45-plus minute "No-Holds-Barred" Town Hall Meeting. Lion Sid had a request of his own; that we extend invitations to the Council Chairs and the International Directors in the surrounding Multiple Districts. Lion Paul agreed to both. Also, Lion Paul requested a \$4,000 advance for operating expenses. **Governor McGohan moved the State Council approve an advance of \$4,000 for the 2013 Lions State Convention; seconded by Governor Jackson. The motion passed.**

CC McGohan recognized Lion Harriett Edmunds for her report on the 2014 State Convention. Lion Harriett, at the Friday Night Workshop had mentioned the Crown Plaza Resort in Asheville, NC as a possible site for the 2014 State Convention and now asked for a motion to accept that site. **Governor Williams moved that the selection of the Crown Plaza Resort in Asheville, NC as the site for the 2014 Lions State Convention be approved; seconded by Governor Wallace. The motion passed.** Lion Harriett went on to say that the weekend selected was the last weekend in May (May 29-June 1). Further, she said that the Asheville Lions Club, via the efforts of PDG's Joe Silvers and George Suggs, has agreed to host the Convention. PIP Sid inquired whether the 2014 Convention would consider having a Lions International Officer as the speaker for their Convention. Lion Sid mentioned that he could possibly arrange to get Joe Preston or possibly Dr. Yomata from Japan. The Council gave Sid the green light to find the appropriate speaker.

(See Attachment G)

CC McGohan recognized PCC Steve Wilson, President, North Carolina Lions, Inc. for his report. Lion Steve began his remarks by thanking the District Governors for their outstanding work on the White Cane. He mentioned that a "Think Tank" was held in March to find ideas for enhancing the utilization of the Camp Dogwood facilities. Another area discussed, he said, was to bring back the Speakers Bureau.

CC McGohan recognized PCC Gary Greene, Global Membership Team Chair for his report. Lion Gary began his report by saying the most recent membership numbers were sobering, to say the least. He noted that at the end of the Lions Year, June 30, 2008, the Lions in North Carolina numbered 8,859. On 06/30/12, we had 7,876; a loss of 983 in four years. Also, in those four years, we added 26 new clubs while losing 43, he said. However, to their credit over the past four years, Districts G, H, and J have added more clubs than they have lost. These districts, he said, have boots on the ground while the rest of us have boots in the closet. He went on to state the district GMT Chairs goals for the year: (1) Building two new Lions Clubs in their district. (2) Picking two clubs with less than 15 members and rebuilding them to 20 or more. (3) Taking the Club Excellence Process to as many clubs as possible. He concluded his report by stating that he has formed our first State Success Team, a sub-committee under GMT, which encourages Lions to engage in community service projects by recognizing those clubs that achieve outstanding service during the year.

(See attachment H)

CC McGohan recognized PCC Ron Staley, Global Leadership Chair for his report. PCC Ron began his report by saying that his report will cover two topics: changes in how we train 1st and 2nd VDG's and DGE's this Lions year and the Training Leadership opportunities to current and future Lion Leaders in our multiple district. He encouraged each District Governor to read the attached report in detail so that they were aware of the changes being made in DGE and 1st VDG training. He went on to say that this fiscal year, the Extension and Membership Division of LCI will be conducting monthly Netscapes on important membership topics every fourth Wednesday of the month. He concluded his report by describing the training opportunity LCI offers each year for Lions interested in learning or improving their leadership skills.

(See attachment I)

Unfinished Business: None.

New Business:

- (1) PCC Carlton Weeks asked to address the Council regarding the apparent change in procedure of sending the Council Chair-Elect to the International Convention prior to taking office rather than after his/her tenure as Council Chair has been completed as specified in our Policy and Procedures Manual. Lion Carlton stated that he had requested the 2010-2011 State Council for approval to attend the International Convention in Seattle, WA rather than attend the 2012 International Convention in Buson, Korea at the end of his term. The Council agreed. Lion Carlton stated further that, as the International Convention Committee has added a training session for incoming State Council Chairs to their curriculum, it made sense to front end the sending the Council Chair so he/she could get this training. He also said that it made eminent sense that the Council Chair-Elect attend the same International Convention as the District Governors-Elect of his/her Council. With regard to Lion Wayne McGohan going to the International Convention in Korea, PCC Carlton stated that he polled his Council via conference call and they voted unanimously to front-end the Convention for Lion Wayne. State Council Secretary-Treasurer stated that the minutes of the May 5, 2012 would be amended to reflect this information. **Governor Williams moved that the Policy & Procedures Manual be changed**

to state that the incoming Council Chair-Elect be funded to attend the International Convention at the beginning of his/her term rather than attend the International Convention at the end of their term; seconded by Governor Hardee. The motion passed. (Note) As this is a change in the Policy & Procedures manual, this motion serves as the announcement of the requested change. It will be voted on at the next State Council in November 10, 2012.

- (2) Council Chair McGohan brought up the topic of the Peace Poster State Chairmanship. Lion Wayne stated that the judging of the State Peace Poster winner has for the past few years been handled by the State Council Chair. The Council discussed this topic during the break and has decided not to make any changes. Accordingly, Council Chair Wayne McGohan will take care of the judging of the State Peace Poster this Lions year.
- (3) Governor Hardee was recognized and spoke about the discussion at the Friday night Workshop with regard to redistricting. He then made the following motion: **Governor Hardee moved that we begin the redistricting process that will culminate in a proposal to the 2013 State Convention. It is further moved to appoint a diverse, experienced committee of five (5) members to research and draft the proposed new Districts of MD-31. I further move that these five (5) committee members be PCC's Ron Staley, Gary Greene, Martha Butler, Carlton Weeks, and Steve Wilson with the current State Council members be ex-officio members of this committee and the MD-31 International Family serve as advisors to this committee. Lastly, I move, that this committee be tasked to bring an initial draft of their proposal to the November 10, 2012 State Council Meeting; seconded by Governor Jackson. The motion passed.**

Reports of Statewide Committee Chairs:

Boys & Girls Homes of North Carolina: PDG Theresa Matthews stated that the goal of her committee is to continue to serve the children in the Lions Cottage and to encourage clubs to support children's homes in their communities. She noted that the Charter School at BGHNC has been approved by the study committee and is awaiting final approval by the State Board of Education. In closing, she said they encourage events "For the Children" across the state as well as donations. (See attachment J)

Celebrate Liberty: Celebrate Liberty Chair. He went on to reiterate his Committee's goals. He noted that the third commemorative pins in a series will honor James Madison and that each Governor has received 62 pins for distribution or sale. In closing he stated that subject of this year's Celebrate Liberty contest is the question: "Is the United States Exceptional." (See attachment K)

Constitution & By-Laws: PDG Charles Holliman announced the members of his Committee. He also stated that the changes to the Policy & Procedures Manual regarding the induction procedure of a deceased nominee to the Hall of Fame had been made and he requested a motion to effect the change. **Governor Kirby moved to approve the change to the Policy & Procedures Manual regarding the induction of deceased nominees to the Hall of Fame; seconded by Governor Hardee. The motion passed** (See attachment L)

Diabetes Awareness: Chairman Curtis Erickson had to leave for home prior to our Saturday meeting but did submit a report. His report cited that 25.8 million people in the U.S. have diabetes and another 79 million adult have pre-diabetes. His report went on to list the ways

Lions across the state could educate the public about diabetes. His report closed with his plans for the Committee during this Lions year. (See attachment M)

History: Lion Valerie Carpenter announced that the history book has been completed and is at the publisher. She requested that each District Governor have a table at their Convention for them to distribute the books that have been ordered. **A motion was made by Governor Jackson that the State Council purchase 20 History Books with the total cost of \$500 coming from the History Committee budget. The distribution of these books to be determined by the sitting State Council; seconded by Governor Hardee. The motion passed.** (See attachment N)

Information Technology/Public Relations: PDG Paul Bledsoe's report centered on the second half of the \$10K MD-31 Public Relations Grant. His report outlined what was happening in the various districts with regard to billboard and internet campaign throughout North Carolina. Lion Paul also discussed web mail and banner ads. He closed by saying that District Governors need to encourage their Clubs to expand their project based initiatives and to take a good hard look at the Lions "Reading Action Program." (See attachment O)

Leos, Alpha/Omega: Lion Liz Steele began her report by requesting that the District Governors help her in getting reports for their Leo Chairs; especially the Form 72 which lists the Leo Club Officers. She stated that her goal for the year is to have two new Leo Clubs in each District. The Leo Convention is scheduled for February 22nd & 24th 2013 at Camp Dogwood. As she did last year, she requested financial assistance for doing the "Stop Hunger Now" project. Specifically, she requested a motion that each District contribute \$312.50 each to defray the cost. **Governor Kirby moved that each District contribute \$312.50 each to support the "Stop Hunger Now" project at the 2013 State Leo Convention; seconded by Governor Williams. The motion passed.** She concluded her report by stating that the Leo pin for 2013 would be ordered shortly. (See attachment P)

Lions Alert: PDG Dale Dupree stated that the goal this year for his Committee was to have all District Lions Alert Chairs meet at Camp Dogwood to discuss a workable plan for disaster assistance throughout the State. He requested \$2,000 to help with the expenses of this meeting and \$100 for annual dues for membership in North Carolina VOAD (Voluntary Organizations Active in Disaster). **Governor McGohan moved that \$2,100 be approved for the expenses for a meeting of District Lions Alert Chairs at Camp Dogwood and membership in NCVOAD; seconded by Governor Kirby. The motion passed.** (See attachment Q)

MD-LCIF Coordinator: PCC Carlton Weeks stated that within the next few weeks, the District LCIF Coordinators will meet with the District Governor's Leadership Team to discuss goals. He said that October will mark the anniversary for the Bill & Melinda Gates Foundation challenge to Lions to raise \$10 million for the "One Shot, One Life" Measles Initiative to help eliminate measles around the world. Thanks to the Lions that have made donations we will meet that challenge, he said. (See attachment R)

Nominations: Lion Johnny Berry was unable to attend but e-mailed in his report in which he stated that he had heard from only one District, that being District 31-A which has nominated Lion Will Hicks for District Governor and Lion Debbie Hicks for 2nd Vice District Governor. (See attachment S)

Promotions: PDG Michael Schwartz read from his extensive (three page) report that covered the International Convention, the USA-Canada Leadership Forum, the Distribution of 2012-2013 State Trading Pins, and the Clothing Inventory. I would encourage you to read his report.

(See attachment T)

Research & Long-Range Planning: PDG John Miller, III, was unable to attend but send an e-mail that stated that his committee does not set its own goals or plans on its own and awaits the charge of the Council or N.C. Lions, Inc. Since his committee has not yet received a charge, they have not met.

(See attachment U)

Council Chair McGohan called for a motion to accept all State Council Committee Reports.
Governor Wallace moved to accept all the State Council Committee Reports; seconded by Governor Williams. The motion passed.

There being no further business, the meeting was adjourned at 12:07 PM.

Respectfully submitted,

Ronald F. Kelly

PDG Ron Kelly, MD-31 State Secretary-Treasurer

**NC Lions MD-31 State Council
Friday Night Workshop Agenda
August 10, 2012**

Call to Order	Council Chair Wayne McGohan
Pledge of Allegiance	District Governor Rose Edgar
Invocation	District Governor Skippy Jackson
Welcome to all Lions and Guests	CC Wayne McGohan
Recognition of our International Family	CC Wayne McGohan
Questions Regarding the Financial Reports	State Secretary-Treasurer Ron Kelly
Discussion of Saturday's New Business:	CC Wayne McGohan
* Change in Intl. Conv. for Council Chair,	
* Friday Night Workshop,	
* Redistricting	
District Governor's Comments on the State of their Districts and their Goals for their year.	
Discussion of Team Goals	CC Wayne McGohan
Global Membership Team (GMT)	PCC Gary Greene
Global Leadership Team (GLT)	PCC Ron Staley
Discussion of Goals of Statewide Committees:	
Boys & Girls Homes	PDG Theresa Matthews
Celebrate Liberty	PDG Mike Covell
Constitution & By-Laws	PDG Charles Holliman
Diabetes Awareness	Lion Curtis Erickson
Historian	Lion Valerie Carpenter
Information Technology	PDG Paul Bledsoe
Leos, Alpha/Omega	Lion Liz Steele
Lions Alert	PDG's Dale Dupree & Lawrence Sandy
MD LCIF	PCC Carlton Weeks
Nominations	Lion Johnny Berry
Promotions	PDG Mike Schwartz
Research/Long Range Planning	PDG John T. Miller, III
State Convention	Lion Harriett Edmunds
Comments from Lions & Guests	
Adjournment	

NC Lions MD-31 State Council Meeting

Raleigh North Hilton, Raleigh, NC

Saturday, August 11, 2012, @ 9:00 AM

Agenda

Call to Order	Council Chair Wayne McGohan
Pledge of Allegiance	District Governor Rose Edgar
Invocation	District Governor Skippy Jackson
Welcome to all Lions and Guests	CC Wayne McGohan
Approval of the Agenda	CC Wayne McGohan
Recognition of our International Family	CC Wayne McGohan
Reading of Communications	State Secretary-Treasurer Ron Kelly
Appointment of a Parliamentarian	CC Wayne McGohan
Reading of the 05/12 Council Minutes	SST Ron Kelly
2011/2012 Year-End Council Financial Report	SST Ron Kelly
2012-2013 Proposed State Council Budget	SST Ron Kelly
Recommendation for bonding company and bank	SST Ron Kelly
Appoint Secretary-Treasurer for Promotions Committee	CC Wayne McGohan
Appointment of Council Statewide Committee Chairs	CC Wayne McGohan
Final Report of 2012 Lions State Convention	PCC Ron Staley
Plans for 2013 Lions State Convention	PDG's Paul Bledsoe & Bill Womack
Status of 2014 Lions State Convention	Chair Harriett Edmunds
North Carolina Lions, Inc.	President, Steve Wilson
Global Membership Team, Updates & Goals	PCC Gary Greene
Global Leadership Team, Updates & Goals	PCC Ron Staley

Unfinished Business:

New Business:

Reports of Statewide Committee Chairs:

*Boys & Girls Homes	Chair Theresa Matthews
*Celebrate Liberty	Chair Mike Covell
*Constitution & By-Laws	Chair Charles Holliman
*Diabetes Awareness	Chair Curtis Erickson
*Historian	Chair Valerie Carpenter
*Information Technology	Chair Paul Bledsoe
*Leos, Alpha/Omega	Chair Liz Steele
*Lions Alert	Chair's D. Dupree/L. Sandy

***MD-LCIF Coordinator**

Chair Carlton Weeks

*** Nominations**

Chair Johnny Berry

*** Promotions**

Chair Mike Schwartz

***Research & Long-Range Planning**

Chair John T. Miller, III

Comments from Audience & Guests

Adjournment

Next Meeting will be at the Hampton Inn & Suites (off I-95, exit 121), 5606 Lamm Road, Wilson, NC 27896 (tel. 252-291-0330) on November 9-10, 2012.

LCI
LEGAC

Attachment B

Legal <legal@lionsclubs.org>
RE: Youth Exchange Funds
July 11, 2012 4:44 PM

Dear PDG Ronald,

Thank you for your email. In regards to the accumulated funds, since the funds came from Lions members/clubs and did not come from the public it can be used for administrative or activity (charity) purposes. This would be in line with the Use of Funds Policy that I have attached. It ultimately would be the decision/vote of the multiple district to decide how those funds could best be used moving forward since the Youth Exchange program is no longer active. Perhaps there is another youth program (Leo club, Young Leaders in Service, Lions Quest, etc.) that it can be used for instead that the multiple district has going on.

Here is a link to some of the Youth Programs LCI has to offer: <http://www.lionsclubs.org/EN/our-work/youth-programs/index.php>

Here is a link to additional Services for Children: <http://www.lionsclubs.org/EN/our-work/services-for-children/index.php>

Here is a link for Lions Quest program: <http://www.lcif.org/EN/our-programs/youth.php>

Contact information for the programs listed above are the following:

Youth Programs Department: Leo@lionsclubs.org

Services for Children: Children@lionsclubs.org

Lions Quest: LionsQuest@lionsclubs.org

Again, I have attached the Use of Funds Policy along with the Use of Funds FAQs that might provide addition guidance in helping the MD decide how they would like to use those funds.

Kind Regards,
Tara

Legal Division
Lions Clubs International
300 W. 22nd Street
Oak Brook, IL 60523
Telephone: (630) 203-3847
Facsimile: (630) 571-0953
Email: legal@lionsclubs.org

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From: Ronald Kelly [mailto:ronaldkelly@gmail.com]
Sent: Friday, June 01, 2012 12:05 PM
To: Traylor, Tara
Subject: Youth Exchange Funds

Ms. Traylor:

As I mentioned to you in our conversation this morning, for many years the MD-31 State Council has asked the current year's District Governors to make a voluntary contribution of \$500 to Youth Exchange. Upon receipt of this money it was deposited in a money market account specifically designated for Youth Exchange. Many, if not most, Districts made contributions on an annual basis out of their administrative funds. Currently, the account stands at \$7,810.46.

There has been no activity, and apparently no interest in Youth Exchange in MD-31 for the past five years or more. The current State Council of Governors has instructed me to return the two \$500 voluntary contributions received this fiscal year and I have complied with that request.

What the State Council is now asking is : What can they do with these accumulated funds now that all interest in the Youth Exchange Program has seemingly evaporated and the prospect for it's reemergence in MD-31 is, at best, remote?

I would appreciate your advice on this matter.

PDG Ron Kelly, MD-31, North Carolina
State Council Secretary-Treasurer



(B) Use of Funds Policy

General Policy on Funds Raised from Lions Clubs Activities. Funds raised from the public must be used for the benefit of the public and community in which the Lions Clubs serve. The International Constitution and By-Laws and Articles of Incorporation (the "governing documents") provide that chartered Lions clubs shall be not-for-profit of the individual club or its individual members. Consequently, no part of the net earnings of funds raised from the public shall benefit any individual Lions member, or other private individual or entity. These policies are intended to provide guidance for clubs to meet the purposes of the International Association of Lions Clubs. Key in determining the proper use of funds is considering transparency to the public and developing trust from the community in which the Lions operate. How Lions use funds must meet the legal and tax requirements for the local jurisdiction in which they operate.

- a. **Definition of Public/Activity Funds.** Funds raised from the public are the net earnings of income raised from activities open to the public, public contributions, bequests and money accumulated from invested public funds.
- b. **Definition of Administrative Funds.** Administrative funds are contributions from Lions through dues, fines, advertisement revenue, rental fees and other individual Lions contributions. These funds may be used for either public projects or for internal Lions use such as meeting and convention expenses, incorporation fees, audit fees, newsletters, bulletins and other club and/or district operating and administrative expenses.

2. **Direct Expenses of Fundraiser.** Direct Expenses of a public fundraiser may be deducted from the proceeds of the fundraiser to replenish the administrative funds used to hold the fundraiser.
3. **Lions Property.** A percentage of the net proceeds from funds raised through the use of property owned by Lions clubs and districts may be used toward the operating and maintenance expenses of the property under the following guidelines.
 - a. **Property Used for Public Purposes.** Expenses for operating and maintaining the property may be paid from public funds to support the use of the property for the public.
 - b. **Property Used for Administrative Purposes.** Expenses for operating and maintaining the property must be paid from administrative funds if the use is for the benefit of the Lions.
 - c. **Mixed Use of Property.** When Lions property is used for both public and administrative purposes, then a pro-rata percentage of the expenses may be paid from public funds related to the percentage of use of the property by the public. For example, a Lions Club House that is used 20% of the time for the public may use public funds to offset 20 % of the expenses of maintaining and operating the property.
4. **Political Activity.** As a non-partisan charitable organization, Lions Clubs and Districts (single, sub- or multiple) cannot contribute public or administrative funds to support or endorse an elected official or candidate for local, state, federal or foreign office.

*Board Policy Manual, Chapter XV, Section B
Effective July, 2011*



Use of Fund.....pdf (83 KB)

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

INCOME:	2011-12 Budget	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	16.56	3.44	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	153,133.00	-90,633.00	170
Leo Clubs Income	0.00	5,658.96	-5,658.96	180
Misc. Income	0.00	187.00	-187.00	190
Appropriated from Money Market *	2,000.00	16,509.94	-14,509.94	192
Total Income	101,052.00	213,884.29	-112,832.29	
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	369.08	-69.08	230
Printing (NCLF, SST, Ck printing)	450.00	375.30	74.70	240
Postage (NCLF, SST, and CC)	300.00	236.67	63.33	250
Telephone (SST)	50.00	50.00	0.00	260
Awards, Plaques and Gifts	1,500.00	1,939.39	-439.39	270
Conference Calls	500.00	0.00	500.00	280
Expenses - State Secretary/Treasurer	2,500.00	2,670.74	-170.74	290
Council Chair - Statewide Expenses	4,000.00	3,892.10	107.90	300
State Convention - cash advance / expenses *	0.00	10,625.69	-10,625.69	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	1,669.11	-669.11	340
Global Leadership Team	6,000.00	5,272.86	727.14	350
State Council Committee Expenses	7,500.00	1,538.30	5,961.70	360
Celebrate Liberty *	1,000.00	1,235.38	-235.38	380
Leo Clubs Chair Expenses	1,000.00	215.72	784.28	390
Leo Clubs Expenses	0.00	5,503.28	-5,503.28	395
Youth Exchange *	1,000.00	1,000.00	0.00	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	152,233.00	-89,733.00	420
Peace Poster Award - bond, hotel, banquet, plaque	1,000.00	316.19	683.81	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	1,040.00	0.00	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	3,296.09	-2,384.59	440
Transferred to Money Market *	0.00	23,200.03	-23,200.03	442
Total Expenses	101,052.00	220,763.20	-119,711.20	
Income Less Expenses	0.00	-6,878.91	6,878.91	

* designated accounts in Money Market

Checking Balance on Hand (including bal. fwd)	07/05/12	\$	8,043.31
* Council Money Market			\$77,792.51
Total Council Assets		\$	85,835.82

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

<u>Name</u>	<u>Action</u>	<u>Date</u>	<u>Description</u>	<u>Withdrawal</u>	<u>Deposit</u>	<u>Balance</u>
Grand Total Money Market Account						<u>\$77,792.51</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
	on-line	07/05/12	Mike Flora - Conv. - Convent. printing expenses MM	65.11		28,969.03
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
	on-line	07/05/12	Johnny O's -Celebrate Liberty-Environm. Plaques MM	101.41		7,959.40
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
	on-line	07/05/12	District 31-G - return of donation for Youth Exchange MM	500.00		7,310.46
	on-line	07/05/12	District 31-J - return of donation to Youth exchange MM	500.00		6,810.46

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
	on-line	07/05/12	Leo Income - pins to MIM	271.11	5,335.49
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
	dir. deposit	05/31/12	Interest earned	23.32	274.07
		06/29/12	Interest earned	22.57	296.64

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

INCOME:	2012-13 Budget	Actual	Difference	Line Item
BAL FWD		8,043.31		100
State Dues (8584 X \$3.50)	27,233.50	-	27,233.50	110
Interest Received	15.01	0.48	14.55	120
District Cabinet Secretary/Treasurer Bonds	417.50	-	417.50	130
State Convention Income *	5,000.00	-	5,000.00	150
Youth Exchange * (\$500 per District)	-	-	-	160
Celebrate Liberty *	850.00	-	850.00	165
LCIF Grant	10,000.00	-	10,000.00	170
Leo Clubs Income	-	-	-	180
Misc. Income	-	-	-	190
Appropriated from Money Market *	4,901.49	4,901.49	-	192
Total Income	\$ 48,417.50	\$ 4,901.95	43,515.55	
EXPENSES:				
Financial Audit and Tax Filing	600.00	-	600.00	200
District Cabinet Secretary/Treasurer Bonds	417.50	417.50	-	210
State Secretary/Treasurer's Bond	103.00	103.00	-	215
Clerical Services - NCLF	600.00	600.00	-	220
Office Supplies (Secretary / Treasurer)	400.00	-	400.00	230
Printing (NCLF, SST, Ck printing)	450.00	-	450.00	240
Postage (NCLF, SST, and CC)	300.00	-	300.00	250
Telephone (SST)	100.00	-	100.00	260
Awards, Plaques and Gifts	1,500.00	-	1,500.00	270
Conference Calls	500.00	-	500.00	280
Expenses - State Secretary/Treasurer	3,000.00	75.96	2,924.04	290
Council Chair - Statewide Expenses	400.00	-	400.00	300
Council Chair - International Convention	5,000.00	-	5,000.00	305
State Convention - cash advance / expenses	5,000.00	-	5,000.00	310
Global Membership Team	1,500.00	-	1,500.00	320
State Convention Committee	200.00	-	200.00	330
District Extens. Wkshps - Council Matching Funds	-	-	-	335
History Committee	500.00	-	500.00	340
Global Leadership Team	7,660.00	-	7,660.00	350
State Council Committee Expenses	5,000.00	-	5,000.00	360
Celebrate Liberty *	585.00	-	585.00	380
Leo Clubs Chair Expenses	500.00	-	500.00	390
Leo Clubs Expenses	-	-	-	395
Youth Exchange *	-	-	-	400
Lions Alert	-	-	-	405
Information Technology/ Public Relations	1,500.00	-	1,500.00	410
LCIF Grant	10,000.00	-	10,000.00	420
Peace Poster Award - bond, hotel, banquet, plaque	500.00	-	500.00	425
Boys & Girls Home Committee	-	-	-	426
Diabetes Awareness	250.00	-	250.00	428
Campus Clubs	-	-	-	429
1st VDG Clothing Allowance (8 people @\$130 each)	1,040.00	-	1,040.00	430
CC & Sec/Treas clothing allowance (@ \$130 each)	260.00	-	260.00	431
CC, SST, DG, 1st & 2nd VDG Jack. Crests (26 @ \$20)	552.00	-	552.00	435
Contingency Expenses	-	841.99	(841.99)	440
Transferred to Money Market *	-	-	-	442
Total Expenses	\$ 48,417.50	\$ 2,038.45	\$ 46,379.05	
Income Less Expenses	\$ -	\$ 2,863.50	\$ (2,863.50)	

* designated accounts in Money Market

Checking Balance on Hand (Including bal. fwd)	8/5/12	\$	10,906.81
* Council Money Market	8/5/12		\$72,910.32
Total Council Assets	8/5/12	\$	83,817.13

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

INCOME:	2012-13			Line Item
	Budget	Actual	Difference	
BAL FWD		8,043.31		100
State Dues (7,781 X \$3.50)	27,233.50	6,889.75	20,343.75	110
Interest Received	15.01	2.06	12.95	120
District Cabinet Secretary/Treasurer Bonds	417.50	5,641.83	(5,224.33)	130
State Convention Income *	5,000.00	13,037.81	(8,037.81)	150
Youth Exchange * (\$500 per District)	-	-	-	160
Celebrate Liberty *	850.00	102.00	748.00	165
LCIF Grant	10,000.00	-	10,000.00	170
Leo Clubs Income	-	312.50	(312.50)	180
Misc. Income	-	-	-	190
Appropriated from Money Market *	4,901.49	4,901.49	-	192
Total Income	\$ 48,417.50	\$ 30,887.44	17,530.06	
EXPENSES:				
Financial Audit and Tax Filing	600.00	-	600.00	200
District Cabinet Secretary/Treasurer Bonds	417.50	417.50	-	210
State Secretary/Treasurer's Bond	103.00	103.00	-	215
Clerical Services - NCLF	600.00	900.00	(300.00)	220
Office Supplies (Secretary / Treasurer)	400.00	99.98	300.02	230
Printing (NCLF, SST, Ck printing)	450.00	-	450.00	240
Postage (NCLF, SST, and CC)	300.00	49.64	250.36	250
Telephone (SST)	100.00	2.10	97.90	260
Awards, Plaques and Gifts	1,500.00	-	1,500.00	270
Conference Calls	500.00	-	500.00	280
Expenses - State Secretary/Treasurer	3,000.00	463.24	2,536.76	290
Council Chair - Statewide Expenses	400.00	1,353.45	(953.45)	300
Council Chair - International Convention	5,000.00	-	5,000.00	305
State Convention - cash advance / expenses	5,000.00	-	5,000.00	310
Global Membership Team	1,500.00	-	1,500.00	320
State Convention Committee	200.00	4,000.00	(3,800.00)	330
District Extens. Wkshps - Council Matching Funds	-	-	-	335
History Committee	500.00	-	500.00	340
Global Leadership Team	7,660.00	-	7,660.00	350
State Council Committee Expenses	5,000.00	1,163.03	3,836.97	360
Celebrate Liberty *	585.00	10.56	574.44	380
Leo Clubs Chair Expenses	500.00	61.04	438.96	390
Leo Clubs Expenses	-	-	-	395
Youth Exchange *	-	-	-	400
Lions Alert	-	-	-	405
Information Technology/ Public Relations	1,500.00	-	1,500.00	410
LCIF Grant	10,000.00	-	10,000.00	420
Peace Poster Award - bond, hotel, banquet, plaque	500.00	-	500.00	425
Boys & Girls Home Committee	-	-	-	426
Diabetes Awareness	250.00	-	250.00	428
Campus Clubs	-	-	-	429
1st VDG Clothing Allowance (8 people @\$130 each)	1,040.00	-	1,040.00	430
CC & Sec/Treas clothing allowance (@ \$130 each)	260.00	-	260.00	431
CC, SST, DG, 1st & 2nd VDG Jack. Crests (26 @ \$20)	552.00	-	552.00	435
Contingency Expenses	-	2,016.87	(2,016.87)	440
Transferred to Money Market *	-	-	-	442
Total Expenses	\$ 48,417.50	\$ 10,640.41	\$ 37,777.09	
Income Less Expenses	\$ -	\$ 20,247.03	\$ (20,247.03)	

* designated accounts in Money Market

Checking Balance on Hand (including bal. fwd)	\$ 28,290.34
* Council Money Market	\$72,928.85
Total Council Assets	\$ 101,219.19

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

<u>Name</u>	<u>Action</u>	<u>Date</u>	<u>Description</u>	<u>Withdrawal</u>	<u>Deposit</u>	<u>Balance</u>
Grand Total Money Market Account					08/05/12	<u>\$72,910.32</u>
1. State Convention Reserves						
	Bal. Fwd.	07/01/11				28,969.03
			Annual interest distribution		74.16	29,043.19
2. Celebrate Liberty						
	Bal. Fwd.	07/01/11				7,959.40
			Annual interest distribution		74.16	8,033.56
3. Youth Exchange						
	Bal. Fwd.	07/01/11				6,810.46
			Annual Interest distribution		74.16	6,884.62
4. State Council Reserves						
	Bal. Fwd.	07/01/11				28,421.49
			Annual interest distribution		74.16	28,495.65
		07/07/12	From Council Reserve to Council - balance budget	4,901.49		23,594.16
5. LEO Clubs						
	Bal. Fwd.	07/01/11				5,335.49
6. Interest Received						
	Bal. Fwd.	07/01/11				296.64
			Annual interest distribution	296.64		0.00
		07/31/12	Interest earned		19.30	19.30

2012-13 Council Money Market Ledger

	<u>Action</u>	<u>Date</u>	<u>Description</u>	<u>Withdrawal</u>	<u>Deposit</u>	<u>Balance</u>
Bal. Fwd		07/01/12				77,792.51
		07/07/12	From Council Reserve to Council Acct. - to balance budget	4,901.49		72,891.02
	bank credit	07/31/12	Interest earned		19.30	72,910.32

STATEWIDE COMMITTEE CHAIRS
State Council

Boys & Girls Homes	Theresa W. Matthews (3 rd Yr.)
Celebrate Liberty	Mike Covell (1 st Yr.)
Constitution /By-Laws	Charles Holleman (3 rd Yr.)
Diabetes Awareness	Curtis Erickson (1 st Yr.)
GLT-Global Leadership	Ron Staley (2 nd Yr.)
GMT-Global Membership	Gary Greene (2 nd Yr.)
History	Valerie Carpenter (3 rd Yr.)
Information Technology	Paul Bledsoe (1 st Yr.)
Leo	Liz Steele (2 nd Yr.)
Lions Alert	Dale Dupree (1 st Yr.) Lawrence H. Sandy (1 st Yr.)
MD LCIF Coordinator	Carlton Weeks (1 st Yr.)
Nominating	Johnny E. Berry (1 st Yr.)
Promotions	Mike Schwartz (1 st Yr.)
Research/Long Range Plan.	John T. Miller, III (1 st Yr.)
State Convention	Harriett Edmunds (3 rd Yr.)

**2012 State Convention Final Report
Council of Governors
August 11, 2012**

On May 18-20, District 31-E hosted the 89th NC Lions State Convention at the Executive Park Motel in Charlotte, NC. An outstanding Lion and our most esteemed Past International Director from North Carolina who has attended, I believe he said, over 40 state Conventions went on record to say the convention we hosted was one of the best if not the best state convention he had ever attended. Now I am not about to argue with someone of that stature? So I am happy to officially report to all of you, District 31-E hosted one of the best state conventions that has been held in North Carolina in over 40 years. Seriously, I appreciate all the Lions did to make the convention worth attending. Our district received tremendous support from the Lions, Lions Clubs, districts and state council. I am happy to report we sold over \$25,000 in ads. We had a total of 391 Lions and guests registered. Our attendance at Fun Night was 268, TT Breakfast - 267, PDG Luncheon - 93 and DG Banquet - 328. 28 participated in the Golf Tournament. Total income was \$54,668.50. Our expenses were \$41,652.89. The total we are returning to the State Council for use at future state conventions is \$13,015.61. We received from last year's council a \$4,000 loan and a meal subsidy of \$6,000 which we are returning. Lions, your return on the \$10,000 you invested in this convention is \$3,015.61 for an annual return on your investment of approximately 21%. Let's see you get that at Smith Barney!

I encourage you to continue subsidizing the meals so our registration fees will be low so more Lions will attend. Also, as a side note, a number of people registered for the PDG Luncheon who were turned away because they were not PDG's. I think the PDG Association should consider hosting the PDG luncheon for all who want to attend. That would give all Lions the opportunity to hear the speaker, meet PDGs from various districts and not feel excluded by our leadership. It might also encourage more Lions to want to be a district governor. Doing this should not interfere with having a private meeting afterwards if it is needed.

In closing I would like to say that I was most happy to be a part of this convention. I worked on the convention with Bennie Pugh prior to his death and I think it was the convention he had planned to have.

My last note says to schedule next convention committee meeting...not in my lifetime.

Lion Ron Staley
2012 State Host Committee Convention Co-chair

**2012 State Convention Report
Council of Governors
November 10, 2012**

The following is an updated report on the 89th NC Lions State Convention at the Executive Park Motel in Charlotte, NC. Our total income was \$54,690.68. Our expenses were \$41,652.87. The total we are returning to the State Council for use at future state conventions is \$13,037.81 not \$13,015.61 as previously reported. This is \$22.20 more than reported and resulted from donations by persons who were due refunds for overpayments or expenses and elected to not accept payment.

Lion Ron Staley
2012 State Host Committee Convention Co-chair

**NC Lions
2012 State Convention Final Financial Statement**

	<u>*Qty</u>	<u>Unit Price</u>	<u>*Budget</u>	<u>Qty</u>	<u>Actual</u>
Income:					
<u>Program Ads:</u>					
Front Cover	1	\$ 1,500.00	\$ 1,500.00		\$ -
Inside Front Cover	1	\$ 1,000.00	1,000.00	1	300.00
Back Cover	1	\$ 1,000.00	1,000.00		-
Inside Back Cover	1	\$ 1,000.00	1,000.00	1	650.00
Full Page	40	\$ 300.00	12,000.00	46	13,800.00
Half Page	20	\$ 200.00	4,000.00	22	4,400.00
Quarter Page	16	\$ 125.00	2,000.00	31	3,875.00
Eighth Page	32	\$ 75.00	2,400.00	10	750.00
Business Card		\$ 50.00	-	13	650.00
Patron		\$ 25.00	-	6	150.00
Corporate Sponsor	2	\$ 2,000.00	4,000.00	1	1,000.00
Total Program Ads			\$ 28,900.00		\$ 25,575.00
<u>*Meals:</u>					
Fun Night	350	\$ 16.00	\$ 5,600.00	243	\$ 3,888.00
Tail Twister Breakfast	300	\$ 12.00	3,600.00	244	2,928.00
PDG Luncheon	60	\$ 15.00	900.00	84	1,260.00
DG Banquet	450	\$ 21.50	9,675.00	295	6,342.50
Total Meals			\$ 19,775.00		\$ 14,418.50
<u>Other:</u>					
Convention Pins			\$ -		\$ 996.00
Convention Booths			-		300.00
Convention Shirts			-		364.00
Hospitality Room	8	\$ 200.00	1,600.00	8	1,800.00
Golf Tournament	40	\$ 40.00	1,600.00	25	1,000.00
Contributions			-		415.00
State Council Food Subsidy			-		6,000.00
State Council Advance			4,000.00		4,000.00
Total Other			\$ 7,200.00		\$ 14,675.00
Total Income			\$ 55,875.00		\$ 54,668.50

* Based on average of 2008, 2009, 2010 state conventions)

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Expenses					
<u>Meals:</u>					
Thursday Night	52	\$ 31.38	\$ 1,631.61	43	\$ 1,349.22
Fun Night	350	\$ 34.05	11,918.38	268	9,126.07
Tail Twister Breakfast	300	\$ 16.19	4,856.20	260	4,208.71
PDG Luncheon	60	\$ 15.64	938.19	93	1,454.20
DG Banquet	450	\$ 28.51	12,830.31	322	9,180.80
Total Meals			<u>\$ 32,174.70</u>		<u>\$ 25,319.00</u>
<u>VIP Rooms:</u>					
Governors/Chair/Sec-Treas	30	\$ 104.85	\$ 3,145.50	30	\$ 2,859.80
PID's	9	\$ 104.85	943.65	6	435.51
Intl Guest	6	\$ 203.88	1,223.25	3	508.05
Total VIP Rooms			<u>\$ 5,312.40</u>		<u>\$ 3,803.36</u>
<u>Hospitality Room</u>					
Supplies and Food					\$ 997.82
Hospitality Room Refunds					602.16
Total Hospitality Room					<u>\$ 1,599.98</u>
<u>Entertainment:</u>					
Fun Night			\$ 500.00		\$ 1,500.00
DG Banquet			1,500.00		-
Total Entertainment			<u>\$ 2,000.00</u>		<u>\$ 1,500.00</u>
<u>Non-Meal Expenses:</u>					
Cancellation Refunds			\$ -		\$ 631.00
Bus Rental			-		700.00
Van Rental			-		409.45
Auction Supplies			-		154.62
Supplies and Registration Materials			-		422.22
Decorations			500.00		414.98
Banquet Supplies (Flags, etc)			400.00		-
Audio/Visual Equipment			2,000.00		693.35
Program Book (Printing)	450	\$ 6.00	2,700.00	\$ 4.42	1,990.66
Banquet and Pocket Programs			500.00		140.90
Necrology Program			-		336.27
Committee Expense (travel, meals)			2,500.00		361.93
Convention Shirts			-		461.17
Convention Trading Pins	500	\$ 2.00	1,000.00	\$ 1.10	549.00
Speaker Honorarium			-		500.00
Speaker Gifts			-		300.63
Bank Fees			150.00		
Postage			300.00		156.87
Golf Tournament			1,600.00		1,207.50
Total Non Meal Expenses			<u>\$ 11,650.00</u>		<u>\$ 9,430.55</u>
Total Expense			<u>\$ 51,137.10</u>		<u>\$ 41,652.89</u>
Net Income (Loss)			<u>\$ 4,737.90</u>		<u>\$ 13,015.61</u>

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From: Harriett Edmunds <edmundsgroup@charter.net>
Subject: Long overdue report
Date: September 3, 2012 4:06:39 PM EDT
To: ronalfkelly@gmail.com

Here is the report promised:

**Report of the State Convention Chair
to
NC Council of Governors
August 10-11, 2012
Raleigh, NC**

The Council Secretary asked the Chairs for a report to include the Goals of their specific chairmanship.

Goal of the Statte Convention Chair

To search for, find, and negotiate an excellent location for the North Carolina Lions Annual State Conventions that includes:

**A facility that will accomodate the needs of our state convention to include:
Affordable pricing for overnight rooms and meals;
Adeqate parking and meeting facilities;
and to secure support from the district/clubs in the hotel's locality.**

These local Lions will form the Local arrangements committee and will plan and carry out the details that will provide a successsful state convention for all NC Lions. The sSate Convention Chair will act as an advisory member of the local arrangements committee, if needed.

Request:

The 2013 Local Arrangements has asked me to ask the Governors for an advance to help them in their planning. The amount is budgeted, I believe. Please let me know your decision on this request. (The Council agreed to the advance.)

I had received a bid for the 2014 State Convention from the North Raleigh Hilton, but the date available was not workable in the Lion's calendar. So I asked Joe Silvers to approach his District A Cabinet to see if they have an interest, and then contact the Crowne Plaza Hotel in Asheville. District A voted to support the convention in Asheville.

Lion Joe Silvers has communicated with the Crowne Plaza Hotel in Asheville and they have space available for our 2014 State Convention May 29-June 1, 2014 (not Memorial Day week-end). At

the present time the proposal calls for a \$99 room rate that will apply 2 days pre and post event. One complimentary Standard room per 50 rooms sold will be credited back in dollar value to the master account. There will be one complimentary suite, and 15 staff rooms offered at \$89. Parking is complimentary as is wireless Internet service in all guest rooms and meeting space. I will be in touch with Lion Joe and will make a site visit to get a contract that I will present in November.

I would ask the Governors to discuss this proposal, and let me know tomorrow of their decision. (The governors approved the proposal from the Crowne Plaza in Asheville for May/June, 2014.)

(After hearing from PIP Sid that we need to tie down the speaker for this event, I did follow-up with the appropriate person at Lions International and I have been assured that current 2nd Vice President Joe Preston will be our speaker. Thanks to PIP Sid for his communication with Lions Club International VP Preston, and letting me know that he is available and wants to come to NC in 2014. LCI travel office has the date confirmed pending paperwork for May/June, 2014 for VP Joe Preston to travel to NC.)

North Carolina MD31GMT Report August 2012

PCC Gary Greene, Chair

Our membership statistics are sobering. At the conclusion of our Lions Year on June 30, 2008, Lions in North Carolina numbered 8,869. At the end of our year on June 30, 2012, we stood at 7,876 – a loss of 1,000 Lions. In four years, we have added 26 new clubs while losing 43. To their credit over the past four years, Districts G, H, and J have added more clubs than they have lost. All but one of our districts have lost membership over the past four years. Kudoes to Gov Chris Hardee, Past Governors Jim Boehm, Gwen White, and Bob Walton as well as GMT Chair Rhett White for showing a membership growth of Plus 81 after four years.

Someone once asked me how we could bottle what our fellow Lions are accomplishing in District J and distributing it across the state. But the answer is painfully obvious: District J has boots on the ground while the rest of us have boots in the closet.

I have too often heard the refrain for the past few years, “Oh, we did great in membership this year! We only lost 35!” How did we fall so far that we now actually celebrate a loss in membership?

This is our reality.

Quite simply, we can not afford to continue with business as usual in North Carolina. If we continue with our same efforts, we will continue to get these same results. Governors, I ask you to call upon and challenge your district GMT chairs. Your chairs are all very good Lions who want to make a difference. Their goals this year include:

- Building two new Lions Clubs in your district
- Picking two clubs with less than 15 members and rebuilding them to 20 or more.
- Taking the Club Excellence Process to as many clubs as possible.

Your GMT chairs already have some highlights to start the year:

- In District H, an extension workshop is planned in LaGrange on Aug. 27-29. GMT Chair Al Greene is also looking toward Beulahville early next year.
- In District J, the commitment is very much there for a fourth consecutive year of membership growth. GMT Chair Rhett White and his fellow Lions are heading to Sharpsburg this fall. They’re also considering club organizational efforts at the Albemarle Plantation Development, Belhaven, and a traditional club at Chowan University.
- In District F, we will have at least seven people in a branch club from out of Lake

Waccamaw by the end of the month. We are now trying to identify guiding lions for a new club in Spring Lake.

- In District G, GMT Chair John Owens will soon be deciding between three locations to form a new club. Three clubs are targeted for rebuilding.
- In District A, GMT Chair Bob Roland wants every club in the district to recruit three new Lions.
- In District B, GMT Chair Bob Sprinkle will be working on rebuilding two clubs. He's also putting together a special district committee to identify membership building opportunities in the district.

We have many opportunities to depart from our business as usual in North Carolina. We have 67 four-year colleges and universities in our state, but we only have one campus club. I encourage you to offer our college students the opportunity to experience Lionism. If we added 66 campus clubs, our membership ranks would increase by 1,320.

On Wednesday, PCC Brad Logsdon accompanied me for our opening conversation with Keith Fishburne, the executive director of the North Carolina Special Olympics. Lions International has encouraged us to form Champions Lions Club – clubs whose primary purpose is to offer screenings and host events to the benefit of our state's special olympians. We have the full support of the North Carolina Special Olympics to build this partnership. If we were to successfully build a Champions Lions Club in every county in the state, our membership ranks would increase by 2,000 members. Lion Brad will explore the possibilities of a Champions Lions Club in Moore County; Carolyn Sprinkle has an interest in one of her counties (Ashe or Alleghany); and I shall look at Columbus County.

In May, we formed our first State Success Team, a sub-committee under GMT, that encourages Lions to engage in community service projects. At the state level, we would like to encourage more community service by recognizing those clubs that achieve outstanding service during the year. Our North Carolina program will be patterned after Lions International's World of Service Awards. Your committee seeks input on the categories for this initial year of the project.

On a final note, we have already started the year on a negative note when it comes to membership. After one month, we are minus 22 as a state.

Thank you for the opportunity to serve. I welcome your input as we work proactively to get boots out of the closet and onto new ground.

Please coordinate the establishment of local Champions Lions Clubs with:

Lindsay Polaski

Sr. Area Director

Special Olympics North Carolina

4421 Stuart Andrew Blvd., Ste 605

Charlotte, NC 28217

Phone: 704-358-1935 ext. 5

Toll Free (NC only): 800-358-6276

Cell: 252-375-5588

Fax: 704-358-3211

Website: www.sonc.net

**NC Lions State Council
Global Leadership Training Report
August 11, 2012**

My Report this morning will cover two topics: Changes in how we will train 1st and 2nd VDGs/DGEs this Lions year and Training leadership opportunities available to current and future Lion Leaders in our multiple district.

1. I encourage each of you to read the attached report in detail so you are aware of **changes being made to the DGE/1st VDG training**. Beginning this year there will be Multiple District training I am responsible for, as well as, Independent Guided Learning, GLT Area Training tentatively scheduled for January 4th and 5th and the DGE Training traditionally held at the International Convention. Details are available in the attachment to this report and will be distributed to the 1st and 2nd VDGs. I have shared concerns with our Area GLT, Mark Miller, concerning the contents of the curriculum I had planned to use for the 1st and 2nd VDGs this year. Mark is as concerned as I am at this time and unfortunately does not know what changes there will be. He will not know until October or November how these changes will impact our plans for training at Camp Dogwood. One thing seems certain: There will be significant impacts to the training of the 1st DGEs and we will have training programs that are as good as or better than prior years.
2. Beginning this fiscal year, the Extension and Membership Division will be conducting monthly **Netcasts on important membership topics** every fourth Wednesday of the month. Netcasts are Web-based forums designed to be interactive. Lions are able to ask questions of the panelists and share success stories of their own. **The goal is to provide an opportunity for Lions to learn and motivate each other.** I encourage you to pass along this information to your club members and promote their participation.

A schedule and registration instructions for upcoming Netcasts is available at the LCI website: <http://www.lionsclubs.org/EN/member-center/membership-and-new-clubs/membership-communication/mem-netcasts.php>

Below is the schedule of upcoming Netcasts. Space is limited so register today!
August 22, 2012: 7 p.m. - 8 p.m. (CDT)
September 26, 2012: 7 p.m. - 8 p.m. (CDT)

3. In addition to training available online, **Lions International offers a number of opportunities each year for Lions interested in learning or improving their leadership skills.**
 - a. The most popular is the **USA/Canada Forum**. This three day session that is held annually is generally viewed as one of the best programs available to Lions. This year it is being held in Tampa, Florida on Sept. 13-15 and has 72 sessions to pick from. In addition to the training sessions, there are three to four outstanding motivational speakers. The costs are very

reasonable. Details and registration information is available at:
<http://www.usacanadalionsforum.org/>

- b. Lions Clubs also offers **Leadership training for persons interested in becoming club presidents**. Titled the **Emerging Lions Institute**, it will also be held in Tampa on September 16-19. The only cost to attend is the travel cost. Lions International picks up the room and meal expenses. To attend, you need complete the application and forward to your District Governor for approval. The application is available online at:

<http://www.lionsclubs.org/EN/member-center/leadership-development/development-programs/emerging-leadership/index.php>

- c. The Southeastern Lions Leadership Institute is returning. The SELLI is geared towards developing better club leadership skills. Two SELLI will be held this year:

October 12-14 in Lake City, Florida

November 9-11 in Tupelo, Mississippi

Each SELLI is only \$50 for a weekend of quality Lions Training plus either \$89 (Lake City) or \$79 (Tupelo) per night for motel. All the details can be found, including online registration, at the following web page:

http://www.lionstraining.us/Lions_Training/SELLI.html .

Please, encourage Lions in your area to attend. Make sure that this information is in your club and district newsletters.

Courses include seminars on topics such as diversity, goal setting, mentoring, presentation skills, technology, membership and effective meetings

- 4. **Webinars** are virtual trainings generally one hour long that are conducted online with a group of participants and instructors. Participants use the Internet to connect the group members with the instructors. To register and login, participants are directed to an Internet address. **New schedules of classes** are available for Secretaries, Treasurers, Presidents, Zone Chairs and several other topics. You will find a schedule and registration instructions online at:

<http://www.lionsclubs.org/EN/member-center/leadership-development/development-programs/webinars.php>

Lion Ron Staley
MD GLT Coordinator

Attachment

2012-2013 District Governors-Elect Training Program

1. MULTIPLE DISTRICT TRAINING (include single districts where feasible)

MULTIPLE DISTRICT TRAINING facilitated by the GLT-MDs with guidance provided by GLT Area Leaders; specific curriculum provided by LCI on practical topics critical to district operations with each MD designing the balance of the curriculum based on specific MD needs.

PRIMARY FOCUS - DG as Administrator

TIMING - flexible, as determined by needs of each MD

2. INDEPENDENT GUIDED LEARNING (required to receive DGE meal per diem)**

INDEPENDENT GUIDED LEARNING beginning during the first half of the first vice district governor's term. This self-driven learning experience will be guided by the DGE group leaders with support from the GLT. Assignments will consist of completing online courses with post-course action involving district leadership teams and GMT and GLT.

PRIMARY FOCUS – DG as Leader (pre-assignments feed into GLT Area Training)

TIMING - assignment completion staggered (before GLT Area Training)

**** COMPLETION OF THIS TRAINING COMPONENT IS REQUIRED IN ORDER FOR A DGE TO QUALIFY TO RECEIVE THE MEAL PER DIEM WHILE IN HAMBURG.**

3. GLT AREA TRAINING (1 day)

GLT AREA TRAINING planned and facilitated by the GLT Area Leaders (Mark Miller) with support from the GLTMDs; curriculum provided by LCI on specific topics, but each area designs the balance of curriculum to address primary area needs and issues. To ensure collaboration and consistency of goals/priorities/action plans, GMT Area Leaders assist in facilitation. Due to geographic considerations, webinars may be the preferred delivery format

PRIMARY FOCUS - DG as Team Member (Service/Membership Growth/Leadership)

TIMING - January/February 2013

4. DGE SEMINAR

The DGE Seminar will be conducted just prior to the International Convention in Hamburg, Germany consisting of a three-day program. The focus will be motivational, highlighting the incoming president's theme and key priorities, the global (multi-cultural) aspect of our association, and key LCI programs. Format will be a combination of general sessions, classroom sessions and multi-language workshops allowing for interactive cultural exchange. A one-day Single District Briefing will be conducted prior to the start of the DGE Seminar for DGEs representing single districts. DGE Seminar will be facilitated by DGE Seminar Group Leaders

TIMING: July 2013

August 2012

Boys & Girls Homes State Committee
Theresa Matthews

Committee goal is to continue to serve the children in the Lions Cottage (and in general) at Boys and Girls Homes of NC Inc. at Lake Waccamaw. Also to encourage clubs (and their districts) to support children's homes in their communities.

There is excitement at BGHNC with the charter school being approved by the study committee and to be up for final approval by the State Board of Educaiton in September. This is expected to pass and all BGHNC to meet the special educational needs of the children in our keeping.

BGHNC is one of ten agencies in the running for \$100,000 at the Wyndham Golf Classic in Greensboro August 16 – 19. If you go to the tournament, go to the Wyntent between the clubhouse and the putting green and vote for BGHNC. Winning the \$100,000 would cover the needs of the cottage for six months.

We are encouraging events “For the Children” across the state. Invite your caring friends to a breakfast, luncheon, cocktail party, etc., and provide information of BGHNC. And encourage donations to BGHNC. For more information contact Gary Greene at BGHNC.

We will be setting a clean-up date at Lake Waccamaw home for the spring.

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

The Celebrate Liberty Committee has established three (3) goals for Lions year 2012-2013

- **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 Greensboro state convention.** The District D Celebrate Liberty Chairperson will coordinate these activities with the State Convention Committee with support from the other District Celebrate Liberty Chairpersons.
- **Each Lions club hold Celebrate Liberty programs in their community in March.** Several program ideas have been provided to the District Celebrate Liberty Chairpersons for assisting the clubs in their district.

Budget requests have been made of the Council of Governors to support achieving these goals.

The third commemorative pin in a series honoring James Madison has been produced. Each District Governor has received 62 pins for sale and distribution within their district.

The subject of this year's Celebrate Liberty contest is the question **"Is the United States of America Exceptional?"**

Respectfully submitted:

Michael Covell, PDG



To: Lion Wayne McGohan, State Council Chairperson
Ronald Kelly, State-Secretary/Treasurer

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

Committee Members are:

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

At the May 5, 2012 State Council Meeting, a recommendation was made to change the wording under the heading...."Inductions". The third sentence now reads:

For the deceased nominee, the presentation will be made by the Council Chairperson and the appropriate District Governor to the Family of the Nominee (if present). If the Family is not present, the District Governor will be responsible for making the presentation to the Family at an appropriate time and place.

The new wording will be:

For the deceased Nominee, the award will be announced at the District Governor's Banquet at the State Convention and the presentation of the award made to the Family by the District Governor of the Nominee's home district at the appropriate time and place.

Diabetes Awareness Report 8/11/2012

State Diabetes Chairperson

Lion Curtis Erickson

I would like to thank the council for allowing me to serve as State Diabetes Chairperson. I will do my best to continue the educational arm for diabetes awareness in our great state of North Carolina through myself and district chairpersons. There are many challenges in diabetes education such as:

1. 25.8 million people in U.S. have diabetes which is 8.3% of our U.S. population and 7 million people don't know they have the disease.

2. It is estimated that 79 million adults aged 20 and older have pre-diabetes and don't know it. This is a condition of high blood glucose levels but not high enough to call diabetes.

You can see the trend here in people not knowing they have diabetes or going to have diabetes in the near future.

This is where the Lions of North Carolina come in by educating the public about Diabetes by:

1. Setting up a network of Diabetes Chairpersons across the state which happens every year.
2. Giving programs on diabetes awareness at Clubs, District conventions, and State conventions.
3. Having Diabetes awareness events across the State
4. Hooking up with local organizations, schools, and businesses to help sponsor events and activities.

The plan is:

1. To have informational booklets to all district diabetes chairs by the end of August.
2. Have a diabetes conference call in September with chairpersons to set goals and events for the year.
3. Each district to have a stride event this Lion's year (walk a thon for diabetes).
4. To contact all clubs to promote awareness in their communities about diabetes. This will be done through giving programs at the club meetings to train the clubs on how to do this.
5. Report progress on Diabetes awareness throughout the year to the Council of Governors.

I look forward to working with the council of governors, state committee chairs, and Lions across the State.

Lion Curtis Erickson

State Committee Chairperson for Diabetes Awareness

Valerie Carpenter

2012-2013 State Chair

History Committee

8/10/12

Editor Gwen White will not be here this weekend but we talked on the phone yesterday. The book is done and is at the publishers. The proof should be sent to her in a week or 10 days. It needs to be checked and gotten back to the publisher as soon as possible so that it can be printed by September 30th.

There is a September 1st deadline for ordering books – there will be no extra copies for impulse sales.

The committee is requesting that each District Governor have a table for us at each of their conventions so that we can distribute the books that have been ordered in their district.

A rough estimate of monies collected is about \$14,000. Gwen asked Steve Walker to cut a check for \$3,000 as a deposit on the book. Remember, no upfront money was requested by the publisher for this project.

There is a bit of committee business left to talk over so Ron Staley has set up a conference call this Sunday night at 7:30pm. Thank you to the DGs who are letting us share their auction meeting conference call!

cc: District Governors

Editor Gwen White

Council Chair Wayne McGohan



North Carolina Lions MD-31 Matching Grant Phase 2

Final 8/12

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 was pre-approved prior to placement by LCI PR Department.

As of 8/12, 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 featured 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 included a 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 8/12

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

Overview (continued)

The campaign will included 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-G-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, Asheville buy, \$1,250.00; \$2,500 total.

Reprint: Brochure approved from first phase of grant: .18¢ X 8,200= \$1,476.00 + tax

Total: \$10,000.00



North Carolina Lions MD-31 Matching Grant Phase 2

Final 8/12

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

Creative

flash ads

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
We Change Someone's Life Every Day.**



We Serve

Lion Liz Steele
State Leo Chairperson
Multiple District 31

I am working on setting up visits to each of the districts and to meet with Leo's, chairpersons and advisors. The Leo clubs information is slow in coming so we need the Governors and Leo Chairpersons assistance in verifying this clubs once students are back in school.

My goals for the year are as follows...

My goal would be to have the district Leo chairs concentrate on the Alpha Leo Clubs (ages 12-18) and Omega Leo Clubs

My goal is to create on average two new Leo Clubs per district. They will be either Alpha or Omega and either community or school based clubs. I request assistance from all Governors and Vice Governors to promote the focus and continued implementation of the new direction of the Leo program. I would also like to encourage all existing Lions clubs that sponsor a Leo club to be more active with their Leo club. Encourage your Leo's to be involved with their sponsoring Lions club.

Funding: I ask that the budget remain the same as last year, with the additional request of \$312.50 from each district to assist with the "Feed the Hungry" project at the Leo State Convention. (These checks should be sent to State Treasurer Lion Ron Kelly).

The Leo Convention is being planned to take place at Camp Dogwood on Friday afternoon February 22, Saturday February 23 and Sunday morning February 24. We will offer the project "Feed the Hungry" again this Lions year. Brochures and applications will be available soon. Please mark your calendar now so you will be available.

Lion Liz Steele
State Leo Chairperson



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State Leo Chairperson
Multiple District 31

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Lion Liz Steele
State Leo Chairperson

**Lions Alert Committee Report
Saturday, August 11, 2012
North Raleigh Hilton
Raleigh, NC**

Lions Alert is still working!

The goal for this year is to have all district Lions Alert Chairpersons meet to discuss concepts and to develop a workable plan for disaster assistance. A possible location for this meeting is Camp Dogwood. We would also consider a location in the more central part of the state.

The committee requests \$2,100 to help with the expenses of the meeting and to pay \$100.00 dues for membership in VOAD (Volunteers Organization after a Disaster).

Lion Dale Dupree, PDG

LIONS CLUBS INTERNATIONAL FOUNDATION

August 11, 2012

I would like to thank the council for allowing me to be your LCIF Chair this Lion's year. There are some "big shoes" for me to fill following ID Harvey Whitley who is now working with Lions around the world.

We will have five new district coordinators and three returning working together this Lion's year. Within the next few weeks, the District LCIF Coordinators will meet with their District Governor's Leadership Team to discuss goals. They will work closely with their District Governors and District Leaders to promote the work of LCIF, encourage support from Lions within the districts, and provide LCIF grant updates to the Council of Governors.

We believe one person can make a difference, but by acting together we are able to do so much more. Last year President Tam challenged you to plant one million trees. You not only met that challenge, you exceeded it by planting ten million trees. October will mark the anniversary for the Bill & Melinda Gates Foundation challenge to the Lions to raise US \$ten million to help eliminate measles and thus be matched by the Gates Foundation with ~~US five million~~. This year we will help millions of children around the world. Many thanks to the Lions that have made donations to One Shot, One Life Measles Initiative. Remember, we are half way to the goal already; there is still a lot of work to be done.

PCC Carlton Weeks
LCIF State Coordinator

NOMINATIONS 2012-2013 REPORT

First let me say thank you to the council for allowing me to serve as Nominations Chair. I look forward to another great year under your leadership. I apologize for not being able to make this meeting but my report would be very brief even if I were there.

I have only heard from one club with a nomination for District Governor and one club for 2nd Vice District Governor. They are listed below.

District Governor Lion Will Hicks Etowah Lions Club District A

2nd Vice District Governor Lion Debbie Hicks Etowah Lions Club District A

To all District Governors, please remind your District Chairman to forward their nominees to me as they get them so I can forward on to you.

Respectfully submitted,

Johnny E. Berry

Nominations Chair

N.C. Lions – Multiple District 31 Promotions Committee Chairperson's Notes

Welcome

I would like to thank you for attending today's meeting. First, I would like to say a special thanks to Past District Governor Gary Steele, who served as the promotion's chairperson in 2011-2012. Lion Gary managed a \$43,000 budget, sold more than \$9,600 in Lion's apparel, and helped organize North Carolina's participation in one of the largest parades in Lions Clubs International history. Lion Gary will be giving a final report on his year in a few minutes.

This year, we will be a bit more cautious with our spending. We will be proposing a fiscally-conservative spending plan, one that takes into account the loss of some revenue and a decrease in statewide membership.

We have plenty of Lion's apparel that needs to be sold. There is a lot of old merchandise that we need to sell and restock with newer and better clothing. Clothing will be sold at each of the district conventions, the state convention and our quarterly meetings. Clothing will be on sale here through 5 p.m. tonight.

This year, I will be doing a lot of promotions – from designing advertisements and writing articles for publication in the district governors' newsletters, creating brochures on the apparel we sell, and promoting our state and international convention.

Lions will be traveling to Germany for this year's international convention. The North Carolina Lions will again be participating in the international parade, although we have lost our prime spot up front. I'll have more on the convention in a few minutes.

International Convention

The 96th annual convention of Lions Clubs International will be held July 5-9, 2013 in Hamburg, Germany. The City of Hamburg has a well-deserved reputation as Germany's Gateway to the World. It is the country's biggest port and the second-busiest in Europe, despite being located astride the River Elbe, some 100 kilometers from the North Sea. It is also Germany's second largest city with a population of over 1.8 million and the Greater Hamburg Metropolitan Region has a population of over four million. The people of Hamburg are known as *Hah-m-burger* – spelled h-a-m-b-u-r-g-e-r. The beef patties on a bun were named after the city, where presumably they were invented (although not popularized: you won't find any "traditional hamburgers" in Hamburg).

The North Carolina Lions will be staying at the Holiday Inn Hamburg, which is located approximately 3.3 miles from the convention center. The cost is \$111.10 per night or €90. The Holiday Inn has 18 floors and only 385 rooms. Attendees should submit a completed

Convention Registration and Hotel Reservation Form with the hotel deposit of \$200 and, convention registration fees. If you register before December 31 the fee is \$100. Between January 1 and March 31, the registration fee increases to \$130, and after March 31, the fee increases again to \$150. Hotel registrations for the international convention are automatically made at the delegation's assigned hotel until December 31, 2012. After December 31, rooms can be reserved at any hotel, subject to availability. International Headquarters is recommending that you register early for the Hamburg convention since there are 11 states that have been assigned to the Holiday Inn. The Holiday Inn has only 312 rooms with double beds and 61 rooms with a single bed. On-Line Registration will start in September.

The international Parade will begin at 10 a.m. on Saturday, July 6. The parade route will cover a distance of approximately one mile. I am recommending that the parade uniform remain the same as in Korea. In July, the temperature in this region in Germany is between the mid-60s to mid-70s.

As of this point, I do not have any information as to plans for the Southeastern Breakfast as to its location or cost. I will be providing periodic articles for the governor's newsletters on the convention.

You will need a valid passport to travel to Germany, but a Visa is not required for citizens of the United States if your visit is less than 90 days. You can keep up with convention information by visiting the Lions Clubs International website at www.lionsclubs.org.

USA-Canada Lions Leadership Forum

The 36th annual USA-Canada Lions Leadership Forum will be held September 13-15 in Tampa, Florida. Since the deadlines for early registration has passed, the cost to register for the Forum is \$305 per person, plus the hotel deposit of \$155. Hotels range in price from \$112 to \$149 per person, per night.

You can register on-line for the Forum at www.usaandcanadalionsforum.org or by downloading the registration form and mailing it into the Forum office.

The 2013 Forum will be held September 19-21 in Overland Park, Kansas.

Distribution of 2012-2013 State Trading Pin

The 2012-13 North Carolina Lions State Trading Pins have been distributed or are in the process of being distributed to the Council of Governors, 1st and 2nd vice district governors, Past International President Sid L. Scruggs III, International Director Harvey Whitley, and our three past international directors.

- District 31-A 500 Plus 25 to District Governor Rose Edgar
- District 31-B 200 Plus 25 to District Governor Mike Reid
- District 31-D 400 Plus 25 to District Governor Howard Wallace
- District 31-E 900 Plus 25 to District Governor Tim Williams
- District 31-F 200 Plus 25 to District Governor Randy Kirby
- District 31-G 350 Plus 25 to District Governor Peggy McGohan
- District 31-H 300 Plus 25 to District Governor Skippy Jackson
- District 31-J 250 Plus 25 to District Governor Chris Hardy
- 400 pins (50 pins each) to 1st Vice District Governors
- 200 pins (25 pins each) to 2nd Vice District Governors
- 25 pins to State Council Chairperson Wayne McGohan
- 25 pins to Past International President Sid L. Scruggs III
- 100 pins to International Director Harvey Whitley
- 25 pins each to Past International Directors Rob Huber, Lacy Presnell and Howard Stallings
- 25 pins to Pin Designer John O'Malley

We ordered a total of 4,150 pins from Shanghai Village Gifts & Ornament Co. in China for a production cost of \$1.42. A total of 3,100 of the pins have been distributed to district governors for sale. We are projecting an income of \$6,250 from the sale of pins.

There is a discrepancy in the number of trading pins that we have received. An audit of pins conducted this past week indicate that we are 124 pins short of the number that was supposed to be distributed. A total of 4,026 trading pins have been accounted for. We are trying to determine what has happened to the missing pins.

Clothing inventory

Past District Governor Gary Steel and his wife, Lion Elizabeth Steele, did a great job selling clothing and merchandise last year, with more than \$9,600 raised. We have 1,219 items in stock with an estimated value of \$9,227.50. This includes 663 patches, 198 gold pins and 19 collector pins from the campaign of Sid L. Scruggs for International president.

A number of items sold well last year, including our new monogrammed jackets and polo shirts. We also have a new supply of red vests and hats, a requirement if you are planning to attend the international convention and participate in the parade.

I would like to hear from you if there are any items or types of merchandise that you would like to see sold this year.

From: John Miller <jtm42350@yahoo.com>
Subject: Report of Research and Long Range Plannig Committee
Date: August 9, 2012 4:02:37 PM EDT
To: Ron <ronaldfkelly@gmail.com>, Steve Wilson <swilson83@nc.rr.com>
Reply-To: John Miller <jtm42350@yahoo.com>

To: Council of Governors
NCLI Board of Directors

Re: August Report
Research and Long Range Planning Committee

As you are aware the Committee serves both the Council of Governors and the N. C. Lions, Inc with its primary focus on the Council first. This committee does not set its own goals or plan on its own. We await the charge of the Council first and also the N.C. Lions, Inc.

As such, since the committee has not as yet received a charge from the Council or N.C. Lions, Inc., we have not met. As soon as we receive a charge from the Council and/or the N.C. Lions Inc. we will meet via conference call to discuss and plan to address our work.

The committee will be prepared to make a report at the November meeting.

Respectfully Submitted,
John Miller
State Chairman