

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

**Saturday, August 13, 2011  
9:00 AM**

**Best Western Hotel, High Point, NC**

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

District Governor Michael Schwartz led the Pledge of Allegiance and District Governor Jim Boehm gave the Invocation.

For the record, the Council held a Workshop on Friday evening, August 12, 2011. All eight District Governors were present at the Workshop and at today's Council of Governors Meeting.

Members of the 2011-2012 State Council are:

DG Randy Champion	31-A	DG Denning Buchter	31-F
DG Helen Hudson	31-B	DG Andrew Lilliston	31-G
DG Mike Hopkins	31-D	DG Rick Sutton	31-H
DG Michael Schwartz	31-E	DG Jim Boehm	31-J
PDG Carlton Weeks, State Council Chairperson			
PDG Ron Kelly, State Council Secretary-Treasurer			

CC Weeks welcomed all to the first State Council Meeting of the 2011-2012 Lionistic Year.

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

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

Council Chairperson	PDG Carlton Weeks
Council Secretary-Treasurer	PDG Ron Kelly
Vice Council Chairperson	DG Michael H. Schwartz
Council Tailtwister	DG Andrew Lilliston
Council Chaplain	DG Jim Boehm

**Governor Champion moved to approve the Council Officers; seconded by Governor Boehm. Motion passed.**

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

PCC Dave Butler agreed to serve as Parliamentarian.

There were no communications.

**Governor Lilliston moved to accept the Minutes of the May 3, 2011, State Council Meeting as distributed to all District Governors by e-mail and as posted on the web site; seconded by Governor Hudson. Motion passed.**

Council Secretary-Treasurer Kelly presented the 2010-2011 year-end Financial Reports. He reviewed and explained each line item regarding income received during the past year. On the expense side, he concentrated his discussion on those line items that exceeded budgeted amounts, i.e., line 310, State Convention cash advance/expenses, which exceeded budget by \$9,000 due to the need of the Convention Committee to subsidize meal prices. He also noted the \$1,730 over budget amount on line 440 due to Committee Chairs not requesting funds during the budgeting process and yet getting funding for projects during the year with State Council approval. (See Attachment B)

**Governor Sutton moved to accept the 2010-2011 year-end Financial Reports; seconded by Governor Boehm. Motion passed.**

Council Secretary-Treasurer Kelly then presented the proposed 2011-2012 budget. Starting with line item 110, State Dues, Kelly noted that for the upcoming year the dues number is predicated on the average number of NC Lions for the year as being 8,584 members; this compares to last year's budget number of 8,850. 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 year's experience. He stated that line item 290, Expenses- State Secretary/ Treasurer, would be reduced to \$2,500.00 for the same reason. The expenses for the Council Chair (line item 300) would be adjusted downward to reflect last year's experience and line 305 reduced to zero as this expense was moved back to the 2010-2011 fiscal year to reflect the incoming Council Chair, Carlton Weeks, going to the International Convention in Seattle rather than to Buson, Korea for the 2012 Convention. 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 are in line with last year's budget, Kelly said.

Council Secretary-Treasurer Kelly then proceeded to review the Money Market Account which, as of 08/08/11, had a grand total of \$77,586.50. The breakdown of the account, he said, was as follows: State Convention Reserves, \$32,134.93; Celebrate Liberty, \$7,959.45; Youth Exchange, \$6,810.46; State Council Reserves of \$28,921.49; and a LEO Club's balance forward of, \$1,738.43. Interest earned on the account last year totaled, \$847.08. (See Attachment C)

**Governor Hudson moved to accept the 2011-2012 Budget as presented; seconded by Governor Hopkins. Motion passed.**

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

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

Council Chair Weeks welcomed all the 1<sup>st</sup> & 2<sup>nd</sup> Vice-District Governors in attendance and asked them to stand and be recognized. He then opened the floor for the District Governors to speak about the "State of their District." A summary of their remarks follows:

**District 31-A:** DG Randy Champion started by saying that he was optimistic about his District. His goals for 31-A this year, he said, will be to charter two (2) new Clubs, obtain a 5% growth in membership, have each Club be plus one for net growth, and thus a net plus 54 members for the district. He is working closely with his Zone Chairs this year and has asked them to be the liaison between the District and the Clubs. He said that he made a commitment to IP Wing-Kun Tam to plant 1,200 trees in his District.

**District 31-B:** DG Helen Hudson stated that she too was going to get her Zone Chairs more involved with their Clubs this coming year. With the theme, "Sailing into Humanitarian Service," she said her humanitarian, education and life enrichment goals for the year were: to work with the Lions of her District to retain current Club members, to attain new members, and to work to strengthen weak Clubs. She plans to promote the work and activities of Lions in their communities.

**District 31-D:** DG T. Michael "Mike" Hopkins stated that his District has already held their Leadership Training and their White Cane Kickoff. He said that his main goal for the year was for a net gain in District membership this year with all clubs attaining a net gain of at least one new member per Club. He noted that if each Club and Zone held at least one membership meeting this goal could be reached. In addition, he would like to charter at least one new Club and one new Leo Club.

**District 31-E:** DG Michael Schwartz said he plans to have his 1<sup>st</sup> & 2<sup>nd</sup> Vice District Governors very involved this year because he will be pushing a rebuilding program with all his Clubs this year. Having seen the loss of four Clubs last year and a membership drop from 1,350 to 1288, membership growth has to be emphasized for 2011-2012. He has set a goal of \$167,500 this year for the White Cane Drive, he said. With the death of PDG Benny Pugh, PCC Ron Staley, PDG Dale Dupree, and PDG David Smoot have volunteered to serve as co-chairs of the State Convention which will be held in May in Charlotte.

**District 31-F:** DG Denning Buchter said that he plans to develop a new District website and to use local newspapers to tell the story of the lions in 31-F. He will be pushing to see a minimum of one new Club in the District and that each Club has a net gain of one new member. He also would like to see each of his Clubs add one new service project this year. He said his District is in the process of forming three (3) new Branch Clubs and one new Club in the Fayetteville area. He mentioned that the District has begun a monthly video called "Lions Pride" which Lions Clubs International has placed on their website as a favorite. As a way to strengthen his Clubs, he said that he encourages them to get involved in the Club Excellence Process (CEP).

**District 31-G:** DG Andrew Lilliston started his remarks by saying his theme this year is: "Keep Our Eyes On The Ball." He went on to say that, like other District Governors, he too was getting his 1<sup>st</sup> & 2<sup>nd</sup> Vice District Governors heavily involved with administering the District.

**District 31-H:** Rick Sutton stated that his goals for the coming year are as follows: a net increase in membership of two (2) new members per Club; the District will charter a minimum of one new Lions

Club and a minimum of one new LEO Club. In addition, he said, each Club should have a membership drive at least once this year. Communications are important, he said, and so he is encouraging each Club to publish a Club Newsletter that would include information from the District Governor's Newsletter.

**District 31-J:** DG Jim Boehm noted that he had four membership goals for the coming year. The first goal is that each Club will recruit at least one new member per quarter and to recruit them without discrimination. The second, he said, to hold a Fall and a Spring Extension Workshop and to organize at least two (2) new Lions Clubs. The third is to reduce the number of dropped members by 25%. Lastly, he said was the District needed to identify and train future District Leadership.

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

**Governor Hudson moved to appoint PDG Ron Kelly as the Promotions Committee Secretary-Treasurer for 2011-2012; seconded by Governor Hopkins. Motion passed.**

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

**Governor Schwartz moved to approve the State Council Statewide Committee Chairpersons for 2011-2012; seconded by Governor Buchter. Motion passed.**

Council Chair Weeks called on PCC W.Brad Logsdon to give the Final Report of the 2011 State Convention.

PCC Logsdon summarized the activities of the 2011 State Convention held at the Holiday Inn, Fayetteville, NC ,on June 16 through 19, 2011, as a very hot, hot time he said. Other than for a failed Air Conditioning system, he felt that they had a very successful convention. Fun Night was attended by 271 Lions and Guests. The Tailtwister Breakfast and Auction, attended by 251 Lions and Guests. The District Governor's Banquet was attended by 376 Lions and Guests with an address by LCI President Lion Sid L. Scruggs, III. He noted that the Committee was waiting for some checks to clear and some additional income to be received for a final accounting. His best estimate at this time, he said, will reflect a profit of \$6,000/\$7,000. In closing, he said that a Final Report of the 2011 State Convention will be made at the November State Council Meeting. (See Attachment E)

Council Chair Weeks called on PCC Ron Staley to give a report on the 2012 State Convention Plans.

PCC Staley stated that since the untimely death of PDG Benny Pugh, the local planning committee for the 2012 State Convention will now be handled jointly by PCC Ron Staley, PDG Dale Dupree, and PDG David Smoot. All the contracts have been signed to hold the 2012 Lions State Convention from May 17 thru 20, 2012 at the Marriott Executive Park Hotel in Charlotte, NC, he said. A Golf Tournament has been arranged to be held at Regent Park in Fort Mill. Lion Staley then announced that Judge Haynes Townsend has agreed to be the State Convention Keynote Speaker. He stated that planning was progressing and that the projected income stood at \$60,000.00 and expenses at \$54,000.00. Meal prices were comparable to those of the past few years. When the question of meal subsidies was raised, Lion Ron said that the subject had not as yet been considered. A discussion then ensued regarding a

convention pin and it was decided that a sufficient number of the Official State Pins would be purchased for inclusion in the registration packet. **A motion was made by Governor Champion that the Official State Trading Pin would be the pin used by the Convention Committee for inclusion in the registration packet; seconded by Governor Sutton. Motion passed.**

Council Chair Weeks recognized Lion Harriett Edmunds for her report on the status of the 2013 Lions State Convention. Lion Harriett announced the District 31-D has agreed to host the 2013 State Convention at the Best Western Hotel, in High Point, NC. The dates are May 16 thru 18, 2013. She met with the management of the Best Western and secured an \$86.00 room rate which includes a free continental breakfast. They will allow us to bring in food for our Hospitality Room and they also will provide free parking. **A motion was made by Governor Hopkins to hold the 2013 Lions State Convention at the Best Western Hotel in High Point, NC from May 16 – 18, 2013; seconded by Governor Buchter. Motion passed.** With regard to the chairperson to head the local planning committee for this convention, **a motion was made by Governor Hopkins that PDG Paul Bledsoe and PDG Bill Womack would serve as Co-Chairs; seconded by Governor Champion. Motion passed.**

Council Chair Weeks recognized North Carolina lions, Inc. President, Stewart Wooten for his report. Lion Stewart reported that the Executive Committee is undergoing a study of all the committees with the thought of combining and/or eliminating some of them. As an example, he said that the Vision Van Committee could be eliminated while the LEHP Committee could logically become part of the Diabetes Awareness Committee. He also discussed two new Committees: Camp Dogwood Office Services Committee, and Camp Dogwood Activities Committee. He then mentioned that the Speakers Committee is being reactivated. Last but not least he noted that a person has been retained to begin a Grant Writing Program.

Council Chair Weeks recognized Global Membership Chair Gary Greene for his report. PCC Gary began his report by saying that we are one month into the new Lions Year and we've lost 42 members already. He then said, "Let's start moving the membership numbers in a different direction for a change." He said he was convinced that the only way we can see real membership growth in North Carolina is by having more feet on the ground—more people who are willing to serve as Rebuilding Lions, Guiding Lions, and Club Mentors. Our goal this year, he said, is to attain a one percent gain in membership in the state. Your GMT chairs do not accept that membership will continue to decline in North Carolina. No one in this room accepts that declining is acceptable. By working together, by asking our past governors to step up and help in our districts, by using resources such as the extension team from Lions International, by constantly encouraging our club presidents and zone chairs and, by working closely with our district governors, we shall have a positive year for membership growth this Lions year.

(See Attachment F)

Council Chair Weeks recognized the MD Global Leadership Coordinator Bob Shook for his report. PCC Bob stated that his primary responsibility this year will be the District Governor Training. In addition, he plans to implement the new goals and strategies that were explained at the Clayton, Ga., GLT Leadership Workshop. He said that he was in the process of developing a 2<sup>nd</sup> Vice District Governor Training Session. Also, he plans to initiate Certified Guiding Lions training in each of our eight districts. This needs to be done as soon as possible, he said, so the efforts of the GMT will not be held up.

(See Attachment G)

**New Business:** PID Lacy Presnell was recognized and requested that MD-31 prepare a resolution endorsing PID Joe Preston of Arizona for the high office of Second Vice President of Lions Clubs International. **A motion was made by Governor Lilliston that State Council Secretary-Treasurer Ron**

**Kelly prepare a resolution stating the MD-31 endorses PID Joe Preston of Arizona for the high office of Second Vice President of Lions Clubs International and see to it that it is mailed to the appropriate recipients; seconded by Governor Boehm. Motion passed.**

**Unfinished Business:** None.

Council Chair Weeks then called for the Reports of Statewide Committee Chairs.

**Reports of Statewide Committee Chairs:**

**Boys & Girls Homes of North Carolina:** PDG Theresa Mathews listed the goals of her Committee as twofold: Build awareness of the plight of vulnerable children across the State and to promote the support of the charitable agencies that serve them, and, increase NC Lions Club support for the Lions Cottage and the programs at Boys and Girls Homes at Lake Waccamaw. She has asked her district chairs, when they make Club presentations, to inquire what other homes for children are in the area and what support Lions provide.  
(See attachment H)

**Campus Clubs/Leos/Youth Exchange:** Lion Liz Steele opened her remarks by stating that she is attempting to ascertain the viability and/or inactivity of the Leo Clubs throughout the State. As this information is slow on coming in she has asked the District Governors for assistance. Her goal is to have the district chairs concentrate on the Alpha Leo Clubs (ages 12-18) and Omega Leo Clubs instead of the Campus Clubs. She would like to create on average two new Leo Clubs per district. With regard to the Leo State Convention, it is planned to take place at Camp Dogwood from Friday February 24 through Sunday February 26, 2012. They will offer, as a Leo Project, "Stop Hunger Now." As they did last year, she is asking the District Governors for financial help in raising the \$2,500.00 to fund this project. **A motion was made by Governor Schwartz that each District contribute \$312.50 each to support the "Stop Hunger Now" Project at the Leo State Convention; seconded by Governor Hudson. Motion passed.** In closing her remarks, Lion Liz announced that due to the large balance in the Youth Exchange Money Market Account she would not be asking that each District contribute the customary \$500.00 this year.  
(See attachment I)

**Constitution & By-Laws:** PDG Charles Holliman announced that he has not received any requests, so far this year, to make any changes to our Constitution and By-Laws.

**Diabetes Awareness:** Lion Bill Barnwell reported on some recent statistics on the increase in Diabetes in the U.S. and noted that in North Carolina 9.6% of the 18 and older population has been diagnosed with diabetes ranking us as the 13<sup>th</sup> highest in the USA.  
(See attachment J)

**Historian:** Lion Valerie Carpenter reported that she now has orders for 385 History Books.  
(See Attachment K)

**Information & Technology:** PDG Paul Bledsoe began his report by telling the District Governors that it was now time to prepare plans for the 2<sup>nd</sup> phase of the LCI Public Relations Grant of \$10,000.00. The Governors need to decide, he said, how this 2<sup>nd</sup> phase of the Grant should be spent. He noted that there were several considerations: A) Should each district receive an allocation of \$1,250.00, B) Use the 10K as a whole budget and allocate for the best media penetration across the state, C) Create more printed material for use throughout the state, or D) Create more visual/electronic materials for districts. Our goal, he said, is continued awareness about our work and developing a network that reaches out to

the electronic media and the social networks. He concluded by saying that he would need their help in this endeavor. (See attachment L)

**Celebrate Liberty:** PDG Mike Covell did not attend the meeting, however he did submit a report by e-mail. In his report he stated that his committee has established three goals for 2011-2012: 1) Involve each District in the statewide Celebrate Liberty Essay Contest, 2) Hold a statewide Celebrate Liberty Program at the State Convention in Charlotte, and 3) Encourage Clubs to hold Celebrate Liberty programs at local elementary schools in March 2012. He noted that the second commemorative pin in a series honoring Thomas Jefferson has been produced. Each District, he said, has received 62 pins for sale and distribution within their District. In closing he said that the subject of this year's Celebrate Liberty Essay Contest is a quotation from Thomas Jefferson: "The democracy will cease to exist when you take away from those who are willing to work and give to those who would not. It is incumbent on every generation to pay its own debts as it goes." (See attachment M)

**Lions Alert:** PDG Dale Dupree said that the Lions Alert part of the North Carolina Lions is a continuing work in progress. He noted that he has made contact with other volunteer organizations that are active when disaster strikes as well as the Red Cross to coordinate relief services. (See attachment N)

**MD-LCIF:** PCC Harvey Whitley said that the primary goal of his committee was to educate and improve the message to our Lions about the impact that LCIF has in the world. He said we should not forget that LCIF has helped us here in North Carolina in building dorms at Camp Dogwood and in providing medical equipment for Clinical Eye Research. (See attachment O)

**Nominations:** PDG Bob Sprinkle announced that, to date, two Lions have submitted their names for the position of Council Chair for 2012-2013. They are PDG Wayne McGowan and PDG Gary Steele. For the position of Council Secretary-treasurer to only applicant is the current Secretary-Treasurer, PDG Ron Kelly. Nominations will close September 30<sup>th</sup>, he said. (See attachment P)

**Promotions:** PDG Gary Steele, while deferring the majority of his comments until this afternoon's Promotions Committee, he did want those attending the meeting to know that he had a great variety of Lions shirts available for sale.

**Research and Long-Range Planning:** PDG John T. Miller, III stated that his committee has not met as yet this year as it awaits any charge the State Council may request. The committee has one open charge from last year regarding developing a plan for consideration regarding the Recreational Facility and Conference Center. (See attachment Q)

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

**Governor Buchter moved to accept all the State Council Committee Reports; seconded by Governor Boehm. Motion passed.**

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

Respectfully submitted,

*Ronald F. Kelly*

PDG Ron Kelly, State Secretary-Treasurer  
NC Lions MD-31 Council of Governors Meeting

August 13, 2011

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Attachments A through Q

**NC Lions MD-31 State Council Meeting  
High Point, NC  
Saturday, August 13, 2011 @ 9:00 AM  
Agenda**

<b>Call to Order</b>	<b>Council Chair Carlton Weeks</b>
<b>Pledge of Allegiance</b>	<b>District Governor Randy Champion</b>
<b>Invocation</b>	<b>District Governor Jim Boehm</b>
<b>Welcome to all Lions and guests</b>	<b>CC Carlton Weeks</b>
<b>Approval of Agenda</b>	<b>CC Carlton Weeks</b>
<b>Officially record election of the 2011-12 Council Officers</b>	<b>District Governor Mike Schwartz</b>
<b>Recognition of Past International Directors</b>	<b>CC Carlton Weeks</b>
<b>Reading of Communications</b>	<b>State Secretary Treasurer Ron Kelly</b>
<b>Appointment of Parliamentarian</b>	<b>CC Carlton Weeks</b>
<b>Reading of May 2011 Council minutes</b>	<b>SST Ron Kelly</b>
<b>2010-2011 Year End State Council Financial Report</b>	<b>SST Ron Kelly</b>
<b>2011-12 Proposed State Council Budget</b>	<b>SST Ron Kelly</b>
<b>Recommendations for bonding company and bank</b>	<b>SST Ron Kelly</b>
<b>District Governor Comments:</b>	
<b>Appoint Secretary/Treasurer for Promotions Committee</b>	<b>CC Carlton Weeks</b>
<b>Appointment of State Council Statewide Committee Chairs</b>	<b>CC Carlton Weeks</b>
<b>Final Report of 2011 State Convention</b>	<b>Chair Brad Logsdon</b>
<b>2012 State Convention Plans</b>	<b>Chair Ron Staley</b>
<b>Status of 2013 Lions State Conventions</b>	<b>Chair Harriett Edmundson</b>
<b>NCLF President</b>	<b>Stewart Wooten</b>
<b>Global Membership Team updates/goals</b>	<b>Gary Greene</b>
<b>Global Leadership Team updates/goals</b>	<b>Bob Shook</b>
<b>New Business:</b>	
<b>Unfinished Business:</b>	
<b>Reports of Statewide Committee Chairs</b>	
• <b>Boys and Girls Home</b>	<b>Chair: Theresa Matthews</b>
• <b>Campus Club</b>	<b>Chair: Liz Steele</b>
• <b>Constitution and Bylaws</b>	<b>Chair: Charles Holleman</b>
• <b>Diabetes</b>	<b>Chair: Bill Barnwell</b>
• <b>Historian</b>	<b>Chair: Valerie Carpenter</b>



- Information Technology
- Leo
- Celebrate Liberty
- Lions Alert
- MD LCIF Coordinator
- Nominating
- Promotions
- Research/Long Range Planning
- Youth Exchange

Chair: Paul Bledsoe  
Chair: Liz Steele  
Chair: Mike Covell  
Chair: Dale Dupree  
Chair: Harvey Whitley  
Chair: Robert Sprinkle  
Chair: Gary Steele  
Chair: John Miller  
Chair: Liz Steele

**Comments from audience**

**Next meeting will be at the Gateway Center in Hickory, NC on November 11-12, 2011.**

**Adjournment**

**NC MD-31 State Council  
High Point, NC  
Friday, August 12, 2011 @ 7:00 PM**

**Friday Night Work Session  
Agenda**

<b>Call to Order</b>	<b>Council Chair Carlton Weeks</b>
<b>Pledge of Allegiance</b>	<b>District Governor Helen Hudson</b>
<b>Invocation</b>	<b>District Governor Jim Boehm</b>
<b>Welcome to all Lions and guests</b>	<b>CC Carlton Weeks</b>
<b>Comments from Past International Directors</b>	
<b>Questions regarding the Financial Reports</b>	<b>State Secretary Treasurer Ron Kelly</b>
<b>Discussion/questions regarding Saturday's New Business</b>	
<b>Issues from Lions and visitors</b>	<b>CC Carlton Weeks</b>
<b>Discussion of Team Goals</b>	
• <b>Global Membership</b>	<b>Chair: Gary Greene</b>
• <b>Global Leadership Team</b>	<b>Chair: Bob Shook</b>
<b>Discussion of Goals for Statewide Committees</b>	
• <b>Boys and Girls Homes</b>	<b>Chair: Theresa Matthews</b>
• <b>Campus Clubs</b>	<b>Chair: Liz Steele</b>
• <b>Celebrate Liberty</b>	<b>Chair: Mike Covell</b>
• <b>Constitution and Bylaws</b>	<b>Chair: Charles Holleman</b>
• <b>Diabetes</b>	<b>Chair: Bill Barnwell</b>
• <b>Historian</b>	<b>Chair: Valerie Carpenter</b>
• <b>Information Technology</b>	<b>Chair: Paul Bledsoe</b>
• <b>Leo</b>	<b>Chair: Liz Steele</b>
• <b>Lions Alert</b>	<b>Chair: Dale Dupree</b>
• <b>MD LCIF Coordinator</b>	<b>Chair: Harvey Whitley</b>
• <b>Nominating</b>	<b>Chair: Robert Sprinkle</b>
• <b>Promotions</b>	<b>Chair: Gary Steele</b>
• <b>Research/Long Range Planning</b>	<b>Chair: John Miller</b>
• <b>Youth Exchange</b>	<b>Chair: Liz Steele</b>
<b>Other issues?</b>	
<b>Adjournment</b>	

**North Carolina Lions State Council**  
**2010 - 2011 Council Budget and**  
**Financial Statement - Account #4815**

INCOME:	2010-11			Line Item
	Budget	Actual	Difference	
BAL FWD	25,482.26	9,875.06	15,607.20	100
State Dues ( 8584 X \$3.50)	30,044.00	29,590.75	453.25	110
Interest Received	600.00	16.66	583.34	120
District Cabinet Secretary/Treasurer Bonds	418.00	417.52	0.48	130
State Convention Tail Twister's ticket sales and auction	0.00	0.00	0.00	140
State Convention Income *	5,000.00	10,878.27	-5,878.27	150
Youth Exchange * ( \$500 per District)	4,000.00	1,000.00	3,000.00	160
Celebrate Liberty *	750.00	7,178.00	-6,428.00	165
LCIF Grant	62,500.00	0.00	62,500.00	170
Misc. Income not Budgeted	0.00	30,206.84	-30,206.84	190
Transferred from Money Market *		14,097.56	-14,097.56	192
Total Income	<u>103,312.00</u>	<u>93,385.60</u>	<u>9,926.40</u>	
<b>EXPENSES:</b>				
Financial Audit and Tax Filing	400.00	400.00	0.00	200
District Cabinet Secretary/Treasurer Bonds	420.00	417.50	2.50	210
State Secretary/Treasurer's Bond	103.00	103.00	0.00	215
Clerical Services - NCLF	600.00	600.00	0.00	220
Office Supplies (Secretary / Treasurer)	300.00	231.82	68.18	230
Printing (NCLF, SST, Ck printing)	250.00	430.05	-180.05	240
Postage (NCLF, SST, and CC)	250.00	289.56	-39.56	250
Telephone (SST)	50.00	50.00	0.00	260
Awards, Plaques and Gifts	1,000.00	1,267.23	-267.23	270
State Council Meeting Rooms	0.00	463.90	-463.90	280
Expenses - State Secretary/Treasurer	2,500.00	1,420.99	1,079.01	290
Council Chair - Statewide Expenses	4,000.00	2,375.81	1,624.19	300
Council Chair - International Convention	1,600.00	1,600.00	0.00	305
State Convention - cash advance / expenses	6,000.00	6,305.45	-305.45	310
Membership committee	1,000.00	0.00	1,000.00	320
Extension Committee	1,500.00	0.00	1,500.00	330
District Extension Workshops	2,200.00	0.00	2,200.00	335
Retention Committee	500.00	0.00	500.00	340
Leadership Committee	5,500.00	4,497.09	1,002.91	350
State Council Committee Expenses	5,000.00	7,327.72	-2,327.72	360
Celebrate Liberty *	1,000.00	1,890.00	-890.00	380
Leo Clubs Expenses	700.00	1,194.47	-494.47	390
Youth Exchange *	1,000.00	0.00	1,000.00	400
Information Technology/ Public Relations	1,200.00	1,227.43	-27.43	410
LCIF Grant	62,500.00	0.00	62,500.00	420
Peace Poster Award - bond, hotel, banquet, plaque	500.00	454.42	45.58	425
Boys & Girls Home Committee	500.00	0.00	500.00	426
Diabetes Awareness	200.00	0.00	200.00	428
Campus Clubs	500.00	340.90	159.10	429
1st VDG Clothing Allowance (8 people @\$130 each)	1,040.00	2,340.00	-1,300.00	430
CC & Secr/Treas clothing allowance (@ \$130 each)	260.00	130.00	130.00	431
CC, SST, DG, 1st & 2nd VDG Jack. Crests (26 @ \$20)	718.75	901.25	-182.50	435
Misc Expenses not budgeted	20.25	30,574.74	-30,554.49	440
Transferred to Money Market *		21,505.11	-21,505.11	442
Total Expenses	<u>103,312.00</u>	<u>88,338.44</u>	<u>14,973.56</u>	
Income Less Expenses	0.00	5,047.16		

\* designated accounts in Money Market

Checking Balance on Hand (including bal. fwd)	06/30/11	\$ 14,922.22
* Council Money Market	06/30/11	<u>\$ 70,805.78</u>
<b>Total Council Assets</b>	06/30/11	<b>\$ 85,728.00</b>

**Council Money Market #757**  
**Council Designated Accounts**  
**July 1, 2010 - June 30, 2011**  
**Money Market Allocation**

<u>Name</u>	<u>Action</u>	<u>Date</u>	<u>Description</u>	<u>Withdrawal</u>	<u>Deposit</u>	<u>Balance</u>
		06/30/11	Grand Total Money Market Account			\$70,805.78
<b>1. State Convention</b>						
Reserves	Bal. Fwd.	07/01/10				27,600.04
		09/02/10	2010 Conv. Advance + profit		10,878.27	38,478.31
		02/08/11	State Convention Expenses - meal subsidy	5,000.00		33,478.31
			State Convention Lapel Pins	1,305.15		32,173.16
		04/26/11	Insurance for State Conv. Treasurer to Council	250.00		31,923.16
<b>2. Celebrate Liberty</b>						
Liberty	Bal. Fwd.	07/01/10				642.70
		04/25/11	Celebrate Liberty Pins - Grooms		100.00	742.70
			31-E Celebrate Liberty pin sales		123.00	865.70
			Celebrate Liberty Pins		123.00	988.70
						988.70
<b>3. Youth Exchange</b>						
Exchange	Bal. Fwd.	07/01/10				5,598.69
		10/03/10	District 31-B		500.00	6,098.69
		04/24/11	District 31-G		500.00	6,598.69
<b>4. State Council Reserves</b>						
Reserves	Bal. Fwd.	07/01/10				13,102.52
		06/30/11	Bal fwd from Council to State Council Rsrv		15,607.20	28,709.72
<b>5. LEO Club</b>						
Leo Club	Bal. Fwd.	07/01/11				0.00
		02/08/11	Leo - District 31-B Stop Hunger Now		312.50	312.50
			Leo -District 31-J Stop Hunger Now		312.50	625.00
			Leo - District 31-A Stop Hunger Now		312.50	937.50
			Leo - District 31-E Stop Hunger Now		312.50	1,250.00
			Leo - 1/2 LCI Grant		1,000.00	2,250.00
			Leo Clubs		724.84	2,974.84
		04/24/11	District 31-D Stop Hunger Now - Leo -		312.50	3,287.34
			District 31-F Stop Hunger Now - Leo		312.50	3,599.84
			Leos donation from Individuals		1,825.00	5,424.84
			Leo Convention		182.00	5,606.84
			Stop Hunger Now - 31-H LEO		312.50	5,919.34
			Sale of shirt - Leo Convention		20.00	5,939.34
			Leo Convention Registration		1,110.50	7,049.84
			Stop Hunger Now 31-G -Leo		300.00	7,349.84
			Leo Convention -		487.50	7,837.34
			2nd half of Leo Grant		1,000.00	8,837.34
	online trans	04/27/11	Leo Convention		364.00	9,201.34

online trans	04/27/11	Leo reimburse to Council -Leo expenses	7,542.41		1,658.93
online trans	06/30/11	From Council - 31-G Stop H, TT fines, Leo pin sales		79.50	1,738.43

**6. Interest**

<b>Received</b>	<b>Bal. Fwd.</b>				527.36
	07/30/10	Interest earned		30.29	557.65
	08/31/10	Interest earned		30.27	587.92
	09/30/10	Interest earned		35.79	623.71
	10/29/10	Interest earned		30.35	654.06
	11/30/10	Interest earned		26.67	680.73
	12/31/10	Interest earned		26.68	707.41
	01/31/11	Interest earned		25.07	732.48
	02/28/11	Interest earned		21.70	754.18
	03/31/11	Interest earned		23.68	777.86
	04/29/11	Interest earned		23.18	801.04
	05/31/11	Interest earned		23.39	824.43
	06/30/11	Interest earned		22.65	847.08

**2010-11 Council Money Market Ledger**

	<u>Action</u>	<u>Date</u>	<u>Description</u>	<u>Withdrawal</u>	<u>Deposit</u>	<u>Balance</u>
Bal. Fwd		07/01/10	bal. fwd 2009-2010 MM account			47,471.31
		07/30/10	Interest earned		30.29	47,501.60
		08/31/10	Interest earned		30.27	47,531.87
		09/02/10	2010 Conv. Advance + profit		10,878.27	58,410.14
		09/30/10	Interest earned		35.79	58,445.93
		10/03/10	Youth Exch - District 31-B		500.00	58,945.93
		10/17/10	transfer from Council - error		8,504.00	67,449.93
			transfer back to Council - error corrected	8,504.00		58,945.93
		10/29/10	Interest earned		30.35	58,976.28
		11/30/10	Interest earned		26.67	59,002.95
		12/31/10	Interest earned		26.68	59,029.63
		01/31/11	Interest earned		25.07	59,054.70
		02/08/11	Leo - District 31-B Stop Hunger Now		312.50	59,367.20
			Leo -District 31-J Stop Hunger Now		312.50	59,679.70
			Leo - District 31-A Stop Hunger Now		312.50	59,992.20
			Leo - District 31-E Stop Hunger Now		312.50	60,304.70
			Leo - 1/2 LCI Grant		1,000.00	61,304.70
			Leo Clubs		724.84	62,029.54
		02/08/11	State Conv. Expenses - meal subsidy - to Council	5,000.00		57,029.54
			State Convention Lapel Pins - to Council	1305.15		55,724.39
		02/28/11	Interest earned		21.70	55,746.09
		03/31/11	Interest earned		23.68	55,769.77
online trans		04/24/11	District 31-D Stop Hunger Now - Leo -		312.50	56,082.27
			District 31-F Stop Hunger Now - Leo		312.50	56,394.77
			Leos donation from individuals		1,825.00	58,219.77
			Leo Convention		182.00	58,401.77
			Stop Hunger Now - 31-H LEO		312.50	58,714.27
			Youth Exchange - 31-G		500.00	59,214.27
			Sale of shirt - Leo Convention		20.00	59,234.27
			Leo Convention Registration		1,110.50	60,344.77
			Stop Hunger Now 31-G -Leo		300.00	60,644.77

		Leo Convention -	487.50	61,132.27
		2nd half of Leo Grant	1,000.00	62,132.27
		Leo Convention	364.00	62,496.27
online trans	04/25/11	Celebrate Liberty Pins - Grooms - from MM	100.00	62,596.27
		31-E Celebrate Liberty pin sales - from MM	123.00	62,719.27
		Celebrate Liberty Pins - from MM	123.00	62,842.27
online trans	04/26/11	Insurance for State Conv. Treasurer to Council	250.00	62,592.27
online trans	04/27/11	Leo reimbursem to Council -Leo expenses	7,542.41	55,049.86
	04/29/11	Interest earned	23.18	<u>55,073.04</u>
	05/31/11	Interest earned	23.39	<u>55,096.43</u>
	06/30/11	Interest earned	22.65	<u>55,119.08</u>
online trans	06/30/11	Leo funds from Council to MM	79.50	55,198.58
online trans	06/30/11	Bal fwd from Council to State Council Rsv (MM)	15,607.20	70,805.78

End of Fiscal Year

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

INCOME:	2011-12 Budget	08/08/11 Actual	Difference	Line Item
BAL FWD		14,922.22		100
State Dues ( 8,227 X \$3.50)	28,794.50	0.00	28,794.50	110
Interest Received	20.00	0.57	19.43	120
District Cabinet Secretary/Treasurer Bonds	417.50	260.72	156.78	130
State Convention Income *	2,500.00	0.00	2,500.00	150
Youth Exchange * ( \$500 per District)	4,000.00	0.00	4,000.00	160
Celebrate Liberty *	820.00	106.78	713.22	165
LCIF Grant	62,500.00	0.00	62,500.00	170
Leo Clubs Income	0.00	312.50	-312.50	180
Misc. Income	0.00	0.00	0.00	190
Appropriated from Money Market *	2,000.00	0.00	2,000.00	192
Total Income	101,052.00	680.57	100,371.43	
<b>EXPENSES:</b>				
Financial Audit and Tax Filing	400.00	0.00	400.00	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	145.80	154.20	230
Printing (NCLF, SST, Ck printing)	450.00	83.50	366.50	240
Postage (NCLF, SST, and CC)	300.00	0.00	300.00	250
Telephone (SST)	50.00	0.00	50.00	260
Awards, Plaques and Gifts	1,500.00	0.00	1,500.00	270
Conference Calls	500.00	0.00	500.00	280
Expenses - State Secretary/Treasurer	2,500.00	57.43	2,442.57	290
Council Chair - Statewide Expenses	4,000.00	0.00	4,000.00	300
State Convention - cash advance / expenses *	0.00	0.00	0.00	310
Global Membership Team	1,500.00	0.00	1,500.00	320
State Convention Committee	400.00	0.00	400.00	330
District Extens. Wkshps - Council Matching Funds	0.00	0.00	0.00	335
History Committee	1,000.00	0.00	1,000.00	340
Global Leadership Team	6,000.00	0.00	6,000.00	350
State Council Committee Expenses	7,500.00	0.00	7,500.00	360
Celebrate Liberty *	1,000.00	0.00	1,000.00	380
Leo Clubs Chair Expenses	1,000.00	0.00	1,000.00	390
Leo Clubs Expenses	0.00	0.00	0.00	395
Youth Exchange *	1,000.00	0.00	1,000.00	400
Lions Alert	2,000.00	0.00	2,000.00	405
Information Technology/ Public Relations	1,500.00	1,697.06	-197.06	410
LCIF Grant	62,500.00	0.00	62,500.00	420
Peace Poster Award - bond, hotel, banquet, plaque	1,000.00	0.00	1,000.00	425
Boys & Girls Home Committee	500.00	0.00	500.00	426
Diabetes Awareness	0.00	0.00	0.00	428
Campus Clubs	300.00	0.00	300.00	429
1st VDG Clothing Allowance (8 people @\$130 each)	1,040.00	0.00	1,040.00	430
CC & Secr/Treas clothing allowance (@ \$130 each)	260.00	0.00	260.00	431
CC, SST, DG, 1st & 2nd VDG Jack. Crests (26 @ \$20)	520.00	0.00	520.00	435
Contingency Expenses	911.50	0.00	911.50	440
Transferred to Money Market *	0.00	6,750.00	-6,750.00	442
Total Expenses	101,052.00	9,254.29	91,797.71	
Income Less Expenses	0.00	-8,573.72	8,573.72	

\* designated accounts in Money Market

Checking Balance on Hand (including bal. fwd)	08/08/11	\$ 6,348.50
* Council Money Market	08/08/11	\$77,476.28
<b>Total Council Assets</b>	<b>08/08/11</b>	<b>\$ 83,824.78</b>

**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>
		08/08/11	Grand Total Money Market Account			<u>\$77,586.50</u>
<b>1. State Convention</b>						
Reserves	Bal. Fwd.	07/01/11				31,923.16
		07/24/11	Annual interest distribution		211.77	32,134.93
<b>2. Celebrate Liberty</b>						
Liberty	Bal. Fwd.	07/01/11				988.70
		07/24/11	Annual interest distribution		211.77	1,200.47
		07/24/11	Celebrate Liberty donation - from Council acct.		6,750.00	7,950.47
<b>3. Youth Exchange</b>						
Exchange	Bal. Fwd.	07/01/11				6,598.69
		07/24/11	Annual interest distribution		211.77	6,810.46
<b>4. State Council Reserves</b>						
Reserves	Bal. Fwd.	07/01/11				28,709.72
		07/24/11	Annual interest distribution		211.77	28,921.49
<b>5. LEO Clubs</b>						
LEO Clubs	Bal. Fwd.	07/01/11				1,738.43
						1,738.43
<b>6. Interest Received</b>						
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

**2011-12 Council Money Market Ledger**

<u>Action</u>	<u>Date</u>	<u>Description</u>	<u>Withdrawal</u>	<u>Deposit</u>	<u>Balance</u>
Bal. Fwd	07/01/11				70,805.78
	07/24/11	Celebrate Liberty donation - from Council acct.		6,750.00	77,555.78
	07/29/11	Interest earned		30.72	77,586.50



**2011-2012 State Council**  
**Statewide Committee Chairs**

<b>Boys &amp; Girls Homes</b>	<b>Theresa W. Matthews (2<sup>nd</sup> Yr)</b>
<b>Campus Clubs</b>	<b>Liz Steele (1<sup>st</sup> Yr)</b>
<b>Celebrate Liberty</b>	<b>Mike Covell (3<sup>rd</sup> Yr)</b>
<b>Constitution &amp; By-Laws</b>	<b>Charles Holleman (2<sup>nd</sup> Yr)</b>
<b>Diabetes Awareness</b>	<b>William Barnwell (3<sup>rd</sup> Yr.)</b>
<b>GLT-Global Leadership</b>	<b>Robert A. Shook (1<sup>st</sup> Yr)</b>
<b>GMT-Global Membership</b>	<b>Gary Greene (1<sup>st</sup> Yr)</b>
<b>History</b>	<b>Valerie Carpenter (2<sup>nd</sup> Yr)</b>
<b>Information Technology</b>	<b>Paul Bledsoe (3<sup>rd</sup> Yr)</b>
<b>Leo</b>	<b>Liz Steele (1<sup>st</sup> Yr)</b>
<b>Lions Alert</b>	<b>Dale Dupree (3<sup>rd</sup> Yr)</b>
<b>MD-LCIF Coordinator</b>	<b>Harvey Whitley (3<sup>rd</sup> Yr)</b>
<b>Nominating</b>	<b>Bob Sprinkle (1<sup>st</sup> Yr)</b>
<b>Promotions</b>	<b>Gary Steele (1<sup>st</sup> Yr)</b>
<b>Research/Long Range Planning</b>	<b>John T. Miller, III (2<sup>nd</sup> Yr)</b>
<b>State Convention</b>	<b>Harriett Edmunds (2<sup>nd</sup> Yr)</b>
<b>Youth Exchange/Outreach</b>	<b>Liz Steele (1<sup>st</sup> Yr)</b>

**2011 NC LIONS STATE CONVENTION**  
**Report to the Council of Governors**  
**August 14, 2011**  
**High Point, North Carolina**

Every one attending the 2011 Convention had a very HOT, HOT time! ! ! Unfortunately the Holiday Inn's air conditioner failed just prior to our convention, it did not help us, but the new unit was on order.

Other than the failed A/C we had a very successful convention with 416 Lions registered, but only 139 registered in the hotel leaving our 200 room block 61 short. This room shortage caused us to have to pay for meeting space in the amount of \$5,000; after much negation, we got this amount reduced to \$1,000. The meals served were as follows:

55 – Thursday International Family Night

271 – Friday Fun Night

251 – Saturday Tail Twister Breakfast

82 – Saturday PDG Luncheon

376 – Saturday DG Banquet

In the committee's opinion, the food and service was excellent at all the meals.

We are waiting for four checks to clear and some additional income to be received for a final accounting. The best estimate at this time will reflect a profit of \$6,000-\$7,000.

With me being out of commission at the last minute, I have to extend my sincere thanks to our Convention Committee, especially Dan Boudreau and Dave Martin for really stepping up-to-bat and telling me to sit down they will handle all the final details. THANKS TO ALL!

Governors, Thank you for allowing me to serve.

W. Brad Logsdon

# MD 31 GMT

## New clubs

- 1 Ask DG and GMT Chairs to identify new club possibilities.
- 2 Identify one of these for a visit by the Lions International Extension Team
- 3 Ask the PDG's throughout the state if they are willing to help form a new club if one near them is identified.
- 4 Ask the PCC's to poll their PDGs and lead efforts for them to form new clubs. Coordinate appropriately.
- 5 Identify others in your district who are willing to form a new club.

## Clubs with 14 members or lower

These clubs are eligible for a Lions International program called the Rebuilding Lion.

- 1 Ask GMT chairs to contact these club president to ascertain which ones want help building to 20 members.
- 2 Ask PDG's, Zone Chairs, and other district leaders in your district if they are willing to serve as a Rebuilding Lion if a club is identified in their area.
- 3 Encourage the rebuilding clubs to go through the four-part Club Excellence Process:  
<http://www.lionsclubs.org/EN/member-center/membership-and-new-clubs/strengthen-membership/club-excellence-workshop/index.php>

## Clubs with 15 or more members

- 1 Encourage these clubs to go through the the Community Assessment Survey to refocus them on the needs of their community.
- 2 When clubs go minus 2 or more in membership during the coming year, ask your Zone Chairs to take the Club Excellence Process to them.

## MEASURES OF SUCCESS

- ^ Founders Award. 1% membership gain in the MD. (State Chair)
  - ^ MD 31 membership July 1, 2011: 8,254 members. 1% gain = 8,337
  - ^ MD 31 membership August 1, 2011: 8,212 members
- ^ Founders Award. 2% membership gain in the district. (District Membership Chair/DG)
- ^ Women's Recruitment Pin. Net increase of 25 new female Lions in the district. (Women's Membership Chair/DG)

## INDIVIDUAL AWARDS

- ^ Year-Round Growth Excellence Lapel Pin. Sponsor 3 new Lions.

## CLUB AWARDS: Year-Round Growth Membership Excellence Patch

- ^ Clubs with 21 members or less. Sponsor 3 new members.
- ^ Clubs with 22-40 members. Sponsor 5 new members.
- ^ Clubs with 41 or more members. Sponsor 8 new members.

### **District and Statewide Recognition Program**

In North Carolina, we do not presently have a coordinated program to recognize clubs for outstanding service to the community. We could recognize clubs for their efforts in the following areas:

- ▲ Diabetes community education
- ▲ Response to a local disaster
- ▲ Local sight screening
- ▲ Youth oriented programs
- ▲ Eyeglass recycling
- ▲ Lions Green Team
- ▲ Lions Community Service Project
- ▲ Club Twinning Program

## MD GLT Goals

Bob Shook, MD GLT Coordinator

**A. Purpose**

1. **Education – To educate Lions on the transition from the MERL Team concept to the new GLT/GMT Program. This new program will put the responsibilities of the MERL Team to the GLT/GMT Teams with more stream lined, accountable and less duplication of efforts**

**B. Goals**

1. **To continue responsibilities of former leadership chairman, i.e. District Governor Training**
2. **To implement new goals and strategies as defined and explained at the Clayton Leadership Workshop**

**C. Newly implemented short term goals (this year)**

- a. **The development of a 2<sup>nd</sup> Vice District Governor Training Session**
  1. **To be held in May perhaps at the same time as the 1<sup>st</sup> VDG Training**
  2. **Would need funding approximately \$1200**
  3. **Possibly qualify for LCI funding grant (like the one for 1<sup>st</sup> VDG training)**
  4. **Implement new method of identifying prospective leaders, Lions Leadership Profile**
- b. **Train the Trainer for Certified Guiding Lions (CGL)**
  1. **Have all 8 district GLT Coordinators to be properly certified to teach the CGL in each district**
  2. **Emphasis to quickly certify Lions in areas where efforts are being made by GMT to establish new clubs. We will need at least 2 CGLs in each of these areas**
  3. **We will need budget funding to meet and train the MD GLT Team – A central location where it can be done in one day**
  4. **This needs to be done ASAP so that the efforts of the GMT will not be held up.**
  5. **Provide technology and training resources and how to find**
  - 6.

**D. Long Term Goals – late spring or 2012-13 Lions year**

1. **The GLT/GMT will be an ongoing effort aimed at more than 1 year**
2. **Keep in mind that these programs have not been tested. We need to work hard but be patient**
3. **The efforts and time your District GLT Coordinator is willing to put into this will ultimately determine the success of the program. Make sure your Representative is sold on the program and is committed to the effort**

**Boys & Girls Homes Committee  
August 12 – 13, 2011  
Theresa Matthews**

**Goals**

**Build awareness of the plight of vulnerable children across the state and the promote the support of the charitable agencies that serve them.**

**Increase Lions Club support of the Lions Cottage and the programs at Boys and Girls Homes of NC Inc. at Lake Waccamaw.**

**To Accomplish:**

**Ask district chairs when they make presentations at clubs to inquire what other homes for children are in the area and what support Lions provide.**

**Promote "For the Kids", a civic club challenge for October to raise funds for Boys & Girls Homes of NC at Lake Waccamaw. Also the raffling of picnic tables being made by the reinstated vocational program and clubs registering for Belk Charity Days on behalf of Boys and Girls Homes at Lake Waccamaw if they do not already participate.**

**Attached is "For the Children" information on being a part of the fundraiser/PR tool.**

**Also "The Child of Yesterday/The Client of Today" which points out how different the needs of vulnerable children are today.**

**Additional information for "formal" report:**

**Boys and Girls Homes of NC Inc. at Lake Waccamaw is a home for children that are not accepted at all other children's home because of the need for Therapeutic Care. A large percentage of those children require drug and psychological treatments and counseling due to physical, emotional, and sexual abuse. In the past year, a 12-year-old girl was admitted – she was being prostituted by her mother for money so she could buy drugs.**

**BGHNC is also making strides in foster care, providing Therapeutic Homes for children with greater needs. They also provide training and support for the foster parents and help with adoptions. This outreach service is in many counties not just at Lake Waccamaw.**

**Already starting with year-round school, BGHNC plans to become a charter school, especially due to the special needs of their children. In regular school, suspensions due to behavior problems are not in the best interests of the BGHNC children. They need more encouragement, more counseling, and being kept on track and working. As a charter school they can be kept on task but not interfering with the other students.**



## THE CHILD OF YESTERDAY

### **In the 50's, 60's & 70's:**

**Culture:** The child had limited access to media and it had more positive adult role models with healthy values

**Education:** The child knew that learning was valued and discussed as a way to "get ahead" or be successful

**Behavior:** The child, due to better adult supervision, was involved only in minor infractions with the law such as petty larceny, stealing, truancy, peer fighting, minor chemical issues such as glue sniffing, etc.

**Referrals:** The child came directly from the birth family to BGHNC

**Relationships:** In many cases the child had some adult attachments within the birth family and could transfer those attachments to BGHNC staff and build upon a foundation of relationships

**Future:** The child had viewed or had a conception of goals based on experiences of some appropriate adults and had generalized techniques about how to grow into a functional adult

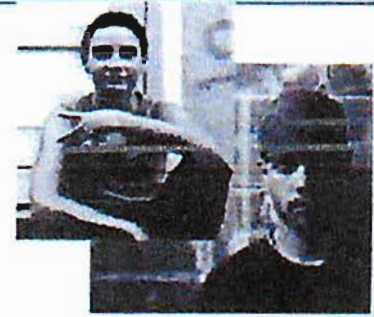
**Trust:** The child was able to gain a high level of trust with BGHNC staff

**Contact:** The child had personal contact with adults which was acceptable and a real part of respect with professionals

**Funding Resources:** Many children came under the endowment funding from the Home

**Role Models:** BGHNC direct care staff members were seen as a role models and father/mother figures and when the child became an adult, as a long-term friend. The staff had minimal training but felt "called" to provide love, care and safety to children.

David D. Passmore, Ed M  
Vice-President of Residential Services



## THE CLIENT OF TODAY

### **Now:**

**Culture:** The client is exposed to many forms of media with toxic messages including sex, violence, destructive behavior and drugs.

**Education:** The client is more likely to drop out of school due to multiple placements and the lack of consistency lowers the chance of proper schooling

**Behavior:** The client is more likely to find a sense of belonging in gangs and crimes consist of home invasion, murder, violence, armed robbery and assault

**Referrals:** The client has had 8-10 previous foster care placements prior to coming to BGHNC

**Relationships:** The client has had multiple broken attachments and unresolved loss and grief which create conditions where the client has an inability to trust adults and form a bond with BGHNC staff

**Future:** The client has had negative adult role models and was taught no positive values which challenges today's staff to successfully provide positive role models with appropriate values

**Trust:** The client has no trust level with adults, including the BGHNC staff

**Contact:** For the client's safety, trust and a positive environment, limits and boundaries need to be very clear and consistently enforced

**Funding Resources:** All clients are now funded by DSS state contracts

**Role Models:** All BGHNC staff members must act in a manner that promotes the client's health and well-being, and make responsible ethical choices in relationships with clients. Direct care staff members need extensive training to successfully assist clients in helping them change what they believe about themselves in order to bring about permanent changes in their behavior.



# Boys & Girls Homes of North Carolina, Inc.

P.O. Box 127, Lake Waccamaw, NC 28450  
(910) 646-3083 FAX (910) 646-4934  
e-mail bgh-1@bghnc.org  
www.boysandgirlshomesofnc.com



## *"For The Children"*

### **Dinner Parties, Breakfasts and Luncheons**

*Sponsored by all the good people of North Carolina*

*Civic clubs, their members, and many other friends of Boys and Girls Homes*

The annual dinner parties, breakfasts, and luncheons are an opportunity for civic clubs, their members, and other supporters of Boys and Girls Homes to contribute to the well-being of children from across North Carolina who have been subjected to physical abuse, emotional abuse, and neglect. Boys and Girls Homes believes in the inherent beauty of every child we serve and we invite you to help support this care.

- Who** Hosts and hostesses, civic clubs, and sponsors will underwrite the costs of the functions. Boys and Girls Homes will acknowledge the in-kind donations of each event so that expenses are tax deductible.
- When** October has been designated as the month *"For The Children"*.
- Contributions** As an official fundraiser of *"For The Children"*, the suggested donation is \$50 each or \$100 per couple. Hosts and hostesses may decide to charge less or more depending on their personal goals for the event. Hosts and hostesses may also choose to have a mini-fundraiser during the meal i.e. raffle drawing, 50-50 raffle, auction, etc.
- How** Each host/hostess will decide the theme, date, and time for their event.
- Theme possibilities include casual dinner party, fall picnic, football watch party, birthday party, western attire, patriotic, formal, cookout, and many more.
- Holiday possibilities in October include Columbus Day, National Boss Day, United Nations Day, Halloween, and many more. Holiday week possibilities in October include National Newspaper Week, Fire Prevention Week, Kids Care Week, and many more.
- Support** Boys and Girls Homes will provide promotional and informational materials for each event to share either during the party or as part of your invitation. Make copies as needed.

*Please join with us in October "For The Children".*



## Awards

We will recognize parties with several fun awards:

- Most unusual theme
- Most money raised
- "Most Funnest"
- Best Decorations
- Most number of participants
- The Club Cup for the most money from a civic organization

## Party Levels

\$1,500 and less	Bronze
\$1,501 - \$2,500	Silver
\$2,501 - \$3,500	Gold
\$3,501 and above	Platinum

*Please join with us in October **For The Giftgram!***

*For more information, contact Gary Greene, Boys and Girls Homes Development Director, at (910) 646-3083 ext 241 or [gary.greene@bghnc.org](mailto:gary.greene@bghnc.org).*



Lion Liz Steele  
State Leo Chairperson  
Multiple District 31

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I have confirmed members from several clubs, verified inactivity for one club and am awaiting confirmation of club officers for others. 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 assistance.

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 instead of Campus Clubs. (We will not do away with existing Campus 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 24, Saturday February 25, and Sunday morning February 26. We will offer the project "Feed the Hungry" again this Lions year. Brochures and applications will be available soon.

Lion Liz Steele  
State Leo Chairperson

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**rfkelly@mindspring.com**

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**From:** William Barnwell [wvbarn@bellsouth.net]  
**Sent:** Sunday, August 14, 2011 8:32 PM  
**To:** rfkelly@mindspring.com  
**Subject:** DIABETES AWARENESgov11

## **DIABETES AWARENESS**

**Good Morning Governors and fellow Lions:**

**I would like thank you for the privilege of serving you and the Lions of NC for another year. Many of you have heard me since 2005 talk about the increase in the incidence of diabetes. In 2004 just under 8 percent of the population of NC had diagnosed diabetes, now we have 9.6 percent diagnosed diabetes in the 18 and older population. In 2000 NC was ranked 17th in the USA in the number of cases, now we are ranked 13th. With the diagnosed, undiagnosed, and pre-diabetes cases combined, NC has over one(1) million, 200 thousand residents 18 and older with diabetic problems. In 1995, NC's percent of diabetes was 4.5, now our percentage has increased to 9.6 %. This is an increase of over 100% in 15 years.**

8/14/2011

**The goals of the committee are:**

- (1) Provide programs for as many clubs as possible,,  
at least 30 %.**
- (2) Ask clubs to continue on going projects offering  
screenings and education on diabetes prevention.**
- (3) Ask clubs to start projects on diabetes  
prevention.**
- (4) Ask clubs to coordinate with local health  
organizations on general screening projects.**
- (5) Work with your local hospital education center  
at their health fairs.**

**We must strive to meet our goals to decrease the  
burden of diabetes on our population.**

**State Diabetes Awareness Chairperson**

**William Barnwell**

**Valerie Carpenter  
2011-2012 Chairperson  
State History Committee**

**8/13/11**

**All governors, district chairs and the state chair have been reappointed for the duration of this project.**

**After a weekend meeting with the governors, the committee had a conference call with the available chairs on June 5<sup>th</sup>. PDG Gwen White (Editor) set out the final deadlines and a timeframe for printing and distributing the current History book.**

**All governors have received a list of clubs with missing info, whether it is history or photos and will work with their District chairs to have all info turned in by September 5<sup>th</sup>. The other deadlines have all passed and the only missing items are the club histories and photos.**

**A final History committee meeting is scheduled for Friday, August 26 through Sunday, August 28<sup>th</sup> at Camp Dogwood. This will include the final layout and assembly and the book will go to the printers for distribution at the District Conventions.**

**A total of 385 History books have ordered and paid for to date.**



**North Carolina Lions PR Report**  
**8/11/11 - Report**  
**PDG Paul Bledsoe, NC Lions Council of Governors PR**

**Goals for 2011-2012 Public Relations**

- 1) ***Prepare plans for 2<sup>nd</sup> phase of MD 31 Grant of \$10K...*** With the assistance of Lion Ron Kelly, Carlton Weeks, and Ron Staley we will finalize the report on the 1<sup>st</sup> phase of the MD-31 Public Relations Grant and file with LCI.

Governors, you will need to decide where the 2<sup>nd</sup> phase of grant should be spent.

Several considerations:

- A) Should each district receive an allocation of \$1,250.00
  - B) Use the 10K as a whole budget and allocate for the best media penetration across the state
  - C) Create more printed material for use throughout the state
  - D) Create more visual/electronic material for districts
- 2) ***Creating additional videos and material for Governors to use in their district...***  
 It's a visual world... Your input is needed for collateral and visual recruitment for increased membership. This will help with retention and knowledge of the programs and services of Lions.
- 3) ***Statewide Facebook page from northcarolinialions.org that includes all districts...***  
 Some of you have a Facebook page. I recommend we add a Facebook page to our NC Lions website that is nothing but project based.
- 4) ***Streamlining collaboration between NC Lions Inc. with Council of Governors with print and email for a statewide network...***

I have asked the district chairs to file a report with these questions...

*I hope today finds you well.*

*We will be working together as a major team this year with the Council of Governors and NC Lions, Inc. Our goal of course is continued awareness about our work and developing a network that reaches out to the electronic media and the social networks. I will need your help in this endeavor.*

*Your first mission...*

- 1) *Give me a report on the number or percentage of District Lions reached with email.*
- 2) *Give me a district count on the number Lions you reach by mail only.*
- 3) *Is your district web site up-to-date.*
- 4) *Are you a part of a social network.*
- 5) *Give me the number of local or community papers in your district that help you with articles and post events or fundraisers.*
- 6) *Are you teaching or giving seminars on public relations and/ or training.*
- 7) *Do you personally have the ability to download "High Res" artwork.*
- 8) *Do you personally have the ability to download video such as mpg4, dv, movie.*

*I will probably be counting on several of you for help with northcarolinialions.org. And please note the new look too of nclionsinc.org.*

*Please send your report ASAP.*

*Thanks in advance for your report,*

Hopefully, I will receive answers to the questions and file a report and progress. My goal, a cohesive, non-repetitive focus on Lions information.

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

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

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

Right now we average around 2 requests per week on northcarolinailions.org, So, we do have people visiting our site. So, help me define other areas we are missing.

7) ***Help me truly define the goals of our website...***

As we continue the fine tuning of the website, what should be the goal of website.

- A) News
- B) Learning Tool
- C) Contact/ Connections
- D) Membership Building/Training
- E) All the Above

8) ***Governors need to give lists of primary media in their districts...***

As we try to build our network, please have your district chair send me the primary local newspapers, TV, Cable outlets in your area. From that listing I can give you the contact information and then relay certain events and projects to your immediate media.

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



**North Carolina Lions Receivables/Payables**  
**MD-31 Grant Matching Grant**  
**Final 8/11/11**  
**PDG Paul Bledsoe, NC Lions Council of Governors**

**Total \$10K 1/2 of MD Grant**

**Total Budget Billboards**

**\$7,500.00**

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**

Camel City Posters printed the vinyl for 75¢ a sq ft, well below regular pricing and included heavier wind and hurricane enforced vinyl for eastern NC placement. Free shipping was included with their offer.

For placement we could ask for an area or location of interest. However, I did not know until I received the billboard location from the company, which was based upon availability.

Please note installation fees were required for the initial placement of vinyl. One company we worked with required a fee for placement and installation. Some companies did not return phone calls. We worked with the major companies across North Carolina. The companies included Lamar, Fairway and Adams Outdoor. Installation fees ranged from \$125 to \$325.

95% of the boards will be moved after initial showing.

**Areas of Billboard Locations as of 8/11/11 (flights began in June)**

District B: Mooresville, 1 other board announced next week in either Hickory, Wilkesboro, Watauga

District E: Several boards (district purchased more vinyl)... Concord, Gaston, Davidson, Cabarrus

District F: Fayetteville

District G: Raleigh, Burlington

District H: Greenville, Jacksonville

District J: US 17 North, Edenton

Currently 10 boards across the state (2 on stand by)

**Total Budget TV**

**\$2,500.00**

District A: \$1,250.00

District D: \$1,250.00



**Payables Made 10K Grant**

7/12- \$5,634.25 Camel City Posters In# NC Lions Clubs pd ck#5707

6/21- \$ 650.00 Adams Outdoor – insertion fees, pd ck#5697

7/12- \$ 125.00 Fairway Outdoor In# T/71433 - insertion fees, pd ck#5708

8/5- \$ 600.00 Lamar Outdoor pd ck#5716

8/5- \$1,250.00 Time Warner Cable pd ck#5717

8/5- \$1,250.00 WLOS TV pd ck#5715

**Total: \$9,509.25**

Remaining Balance Print material: \$490.00

(Conclude grant with a total of approx. @.13¢- 3,600 brochures)

**Celebrate Liberty Committee Report  
MD 31 Council of Governors  
August 12, 2011**

The Celebrate Liberty Committee has established four (4) goals for Lions year 2011-2012

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

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

The second commemorative pin in a series honoring Thomas Jefferson has produced. Each District Governor has received 62 pins for sale and distribution within their district.

The subject of this year's Celebrate Liberty contest are quotations from Thomas Jefferson: "The democracy will cease to exist when you take away from those who are willing to work and give to those who would not. It is incumbent on every generation to pay its own debts as it goes."

Respectfully submitted:

Michael Covell, PDG

**LIONS ALERT  
COMMITTEE REPORT  
COG MEETING  
AUGUST 13, 2012**

**The Lions Alert part of the North Carolina Lions is a continuing work in progress. Our main goal is to increase the effectiveness of Lions in the aftermath of a disaster.**

**I have sent e-mails and letter to the incoming Lions Alert District Chairpersons inviting them to a meeting to be held this Saturday afternoon. The purpose of the meeting is to pass out a DVD of the program that is currently in place and to hold a discussion with their questions, ideas and suggestions.**

**We are now working with another organization VOAD (Volunteer Organizations Active in Disasters) to see if, how, and where we can fit into their organization. We will also begin working with other volunteer organizations (such as the Red Cross) to coordinate relief services.**

**We want to set up a way that we can implement our plans and facilitate getting the right people to the right places at the aright time.**

**MD 31 LCIF Coordinator Report  
NC Lions Council of Governors  
High Point NC August 13, 2011**

LCIF continues to make a powerful impact on the lives of millions of people throughout the world. This can only happen with our continued financial support. Our goal this year was to raise an additional \$30 million and we were able to raise \$48.5 million. Another success we had this past year was offering Contributing Membership pins through our District Coordinators rather than by mail order. The sales of these pins doubled. Thanks to those who have shared the story of LCIF and all the good that is being done through our Foundation.

Below is listed the results of our participation by district based upon the goals the Governors set last year. We will again be asked to set goals for 2011-12. To date, the information about the process of reporting has not yet come to me from International.

District	Goal 2010-11	Total (Contributed as of 6/11/11)
A	12,527	11,855
B	4,352	2,394
D	19,671	17,730
E	20,100	14,871
F	12,000	2,965
G	34,771	27,714
H	21,397	13,482
J	3,000	4,192

Last year, 36 LCIF grants totaling \$440,000 were used for emergency grants here in the United States, mostly for tornado and flooding relief. We need to keep in mind, as we consider goal setting for the coming year, that we in North Carolina are frequent benefactors of this type of relief from hurricanes and tornados.

The primary goal of this committee is to educate and improve the message to our Lions about the impact that LCIF has in the world. Not only is LCIF a resource for emergency and disaster relief, but standard grants are available for such things as buying sight equipment, building medical centers and Habitat homes, and providing equipment for playgrounds for the disabled. Don't forget also that LCIF helps us here in North Carolina to build dorms at Camp Dogwood and provide medical equipment for Clinical Eye Research.

For 2011-12, we are beginning a partnership with the Gates Foundation called Measles Initiative. The goal is to vaccinate 41 million children for measles. Our Lions need to know about these types of projects and I urge you to include mention of the work of LCIF in your District Governor's club visits.

We look forward to another successful year at LCIF with Immediate Past International President Sid Scruggs serving as Chairperson.

**We Care. We Serve. We Accomplish.**

PCC Harvey Whitley  
MD 31 LCIF Coordinator

**Saturday August 13<sup>th</sup>, 2011**

**Good Morning Council, Past Council Chairs, Past District Governors, Fellow Lions and Guests. Thank you for allowing me to serve as Nominating Chair.**

**To date, I have received the following nominations:**

**For Council Chair, Past District Governor, Wayne McGowan**

**and**

**Immediate Past District Governor, Gary Steele.**

**For Council Secretary/Treasurer,**

**our Lions of many, many, coats of color.**

**Past District Governor, Ron Kelly.**

**If you are interesting in serving on the 2012-2013 Council, please apply.**

**Nominations will be accepted through September 30<sup>th</sup>.**

**Thank You,**

**PDG, Bob Sprinkle**

To: 2011 – 2012 Council of Governors

N.C. Lions, Inc. Executive Committee

N.C. Lions, Inc. Board of Directors

8/13/2011

From: John T. Miller, III, Chairman

Research and Long Range Planning Committee

Re: August Report

The Long Range Planning Committee has not met as it awaits any charge the Council may request. As you know this committee serves both the Council and N.C. Lions, Inc.

The committee still has one charge of business from last year yet to address. That charge is from the N.C. Lions, Inc. and involves developing a plan for consideration regarding the Recreational Facility and Conference Center.

6 of the 8 District chairs served on this committee last year and are aware of our unfinished work. The two new chairs are from Districts H & J. These chairs will receive information from last year along with the findings of the NCLF Ad Hoc Committee regarding the plans, proposed funding, development of short and long range goals, etc.

This charge will take precedent over any new charges the committee receives this year.

The committee will receive information via mail and a conference call will be scheduled shortly after to review the information. The committee will meet via phone or as a group depending on necessity. It is our intent to present our findings at the November meeting.

The committee is prepared to address any other charges it may receive for this year in the order of their priority, however, please keep in mind that the existing charge will likely take the greater part of this year to complete.

Respectfully Submitted,

John T. Miller, III

State Chairman