

**NORTH CAROLINA COUNCIL OF GOVERNORS
MEETING MINUTES
MULTIPLE DISTRICT 31
Saturday, November 7, 2015, 9:AM
Hampton Inn, Aberdeen, NC**

The north Carolina MD-31 Council of Governors met Saturday, November 7, 2015, at 9:AM, in the Hampton Inn, Aberdeen, NC. Governors present were: Debbie Hicks, Allen Reinhardt, Randall Clapp, Vince Schimmoller and Mary Boehm. Council Chair Skippy Jackson presided.

For the record, a State Council work session was held Friday evening, November 6, 2015, beginning at 7:30 PM and ending prior to mid-night.

Chairman Jackson called the meeting to order and asked Governor Schimmoller to lead the Pledge of Allegiance to the American Flag. He called upon Governor Boehm for the invocation. He then welcomed the Lions and guests that were in attendance.

Chairman Jackson recognized the International Officers and invited remarks. PIP Sid Scruggs said that he made his comments during the Friday evening work session but announced that there is a chance for clubs associated with the Special Olympics to win money.

District Governor Reports followed.

Governor Hicks reported on activities underway in District 31-L. She said utilization of Region Chairs is proving to be beneficial. She added that a zone project underway at the same time as the Council meeting is a car show in Gaston. She reported a net loss of 15 members since July 1, 2015. attachment # 1

Governor Reinhardt of District 31-I reported a net loss of two members since the Lions year began. He indicated that more than 80% of his club visits have been completed and that a new Leo club has been chartered. attachment # 2

Governor Clapp reported that the District Governor team has visited 48 of 62 clubs. He said a new Leo club has 56 members. attachment # 3

Governor Schimmoller said a District 31-N emphasis has been the Strides Walk coordinated by VDG Irwin Siegelwax and other diabetes awareness activities. He said the Leos from East Carteret High School are making paper-folded cranes for the Lion's International President's visit at the State Convention in April, suggesting that other Leos might want to do the same project. He reported that a \$10,000 disaster relief grant from LCIF was secured after the damaging storm and flooding in Brunswick County, but that only \$3,836 has been expended. He indicated that 20 new members have been added while 56 were lost, but the small Washington Lions Club is ready to induct four new members.

Governor Schimmoller said a day at Camp Dogwood is planned for district Lions to travel to the camp to view their assets. He closed by recognizing Bob Bailey who was representing MIRA, guide dogs for blind children.

Governor Boehm said she and VDG Barbara Beltran have visited 56 clubs. She said membership lags with 56 drops and only 25 additions. She noted that PDGs Mack Jones and Frank Brooks passed away. attachment # 4

Chairman Jackson complemented the Governors for bringing their districts together following redistricting last year.

PDG Dave Butler was appointed Parliamentarian.

Upon motion of Governor Schimmoller and second by Governor Boehm, the vote to approve the agenda with the addition of the Wake Forest University Grant approval, was unanimous. attachment # 5

Upon motion of Governor Hicks, second by Governor Boehm, the Minutes of the August 15, 2015 Council of Governors Meeting were unanimously approved. attachment # 6

Council Secretary-Treasurer Rhett White presented the quarterly financial report. He reported that dues have been received from four districts and that districts have been billed for their Celebrate Liberty pins. He said the checking balance is \$18,168.92 and the Money Market holds \$44,618.20, reminding the Council that the Money Market holds \$26,831.00 reserved for State Convention and \$6,384.62 for Youth Exchange. He pointed out that the flexible money in the account is only \$3,324.08.

Upon motion of Governor Reinhardt and second by Governor Boehm, the Financial Report was unanimously accepted as presented. attachment # 7

Under unfinished business, PDG Paul Bledsoe speaking for the committee that considered whether the DAPS Program should become part of the NCLI programs, reported that NCLI is not in a position to undertake additional programs. He said Diabetes Awareness Chairperson Judy Jackson has been made aware that there are funds available for diabetes education (LEAP for example) and that he would assist in grant seeking.

Governor Reinhardt reported for the Youth Exchange Funds Committee. The Committee recommended that the available and earmarked \$3,324.08 in Youth Exchange funds be used on a one-time 2017 Centennial Year Youth Exchange Camp. He said PDGs Larry and Paulette Gasperson have agreed to coordinate the state wide youth activity for foreign youth.

Lion Liz Steele, State Leo Chair said Leos need to be involved with youth exchange and cautioned against just spending the money to clear the books. PDG Dave Butler suggested that the 2016-2017 and 2017-2018 District Governors need to be on board since the activity will occur during their terms and will be a Centennial Project. After more discussion, **Governor Reinhardt presented the committee report (contained in attachment # 8) as a motion. The motion passed unanimously.** attachment # 8

Constitution and By-Laws Chair, PDG Dave Butler, began by saying any recommendations on changes to the Hall of Fame selection process would be delayed until more input from the Governors is secured. He stated that all of the proposed Constitution, By-Laws and Policy changes were thoroughly discussed during the Friday evening work session.

He presented the Article VI, Section 7, proposed Constitutional change that would allow PDGs delegate rights and a vote at all State, District and Special Conventions.

Upon motion of Governor Schimmoller, second by Governor Clapp, the motion to recommend that delegates be allowed to vote on the amendment at the State Convention was unanimously approved. attachment # 9

PDG Butler presented the Article VII, Section 2, proposed change that would increase the annual state dues from \$3.50 to \$5.50 per year. He noted that the dues were last increased in 1995. **Upon motion of Governor Hicks, second by Governor Schimmoller, the motion passed unanimously to schedule the change for a vote by delegates at the 2016 State Convention.** attachment # 10

PDG Butler presented Policy No. 19 for consideration. He explained that this would set the MD-31 Lions General Reimbursement Policy, according to current practice. **Upon motion of Governor Reinhardt with second by Governor Boehm, the vote was unanimous to approve the policy subject to final approval at the February Council Meeting.** attachment # 11

Finally PDG Butler presented several changes to the State Convention Policy and Procedures. He explained that this policy was last addressed in 1999, but several changes have since taken place. He reviewed the changes line-by-line and answered questions about the policy language and stated procedures.

PDG Gwen White explained that NCLI signs contracts for meeting site arrangements for the November and February meetings, although those sites are selected by the Council of Governors.

Upon motion of Governor Reinhardt with second by Governor Boehm, the vote was unanimous to approve the changes as presented. attachment # 12

By consensus the Council delayed any further action on the Hall of Fame Policy to allow PDG Butler to confer with DDG Ron Kelly.

Council Chair Jackson introduced Bob Bailey of MIRA, who spoke about the work of his organization to provide guide dogs for children. He said he had listened to discussion on a number of projects and challenged North Carolina Lions to focus their activity on eye problems and on work with the visually impaired. He said there are 230,000 visually impaired adults in the state, 17,000 plus visually impaired children and 850 blind children in the state, all needing help. He thanked the Lions for helping MIRA.

With Parliamentarian Butler having to leave, PDG Gary Steele was appointed to serve as Parliamentarian.

Under new business Governor Schimmoller said he had already presented the Leo paper folding project proposal and needed no further discussion.

Two Resolutions for Endorsement for candidates for International Offices were considered after presentation by PIP Scruggs. Upon motion of Governor Schimmoller, second by Governor Clapp, the vote was unanimous to endorse the candidacy of PID Jung-Yul Chio of Korea for International 3rd Vice-President and PID Gudrun Bjort Yngvadottir of Iceland as International 2nd Vice-President. attachment # 12-B

Lion Steve Walker, Executive Director of NCLI asked the Council to approve the close-out documents for the \$62,951.00 LCIF Grant to the Wake Forest University Eye Center. He explained the purpose of the grant and reported that all conditions have been

met. Upon motion of Governor Reinhardt, second by Governor Hicks, the motion to approve the grant close-out package was unanimously approved and the Council Chair was authorized to sign the document. attachment # 13

NCLI President Paul Bledsoe reported on activities at Camp Dogwood and with NCLI programs and services. He announced that donations can now be accepted on-line and that new technology allows broad communication about the work of North Carolina Lions. He urged all Lions to stay for the Sunday Board Meeting and to listen to the various committee reports for more information.

State Committee Reports followed.

PDG Wayne Faber, Boys & Girls Home Chair, had to leave so his report was given by Lion Gary Green. He announced that a capitol campaign is underway and urged Lions Clubs to sponsor children at Christmas. attachment # 14

Leo and Campus Chair Liz Steele reported that there are 30 alpha and 2 omega clubs. She said assistance is needed to grow the Leo program. Announcing the 2016 Leo State Convention at Camp Dogwood, February 26-27, 2016, she said each district will be asked to provide \$580.00 for the Leo "Stop Hunger Now" project and congratulated Leo Chad Tyson who was named Leo of the Year.

There was no Celebrate Liberty report.

Lion Judy Jackson, Diabetes Awareness Chair had to leave early to participate in the Beaufort, NC Strides Walk, but discussed her program during the Friday evening Council work session.

PDG John Owens, MD-31 GLT Coordinator reported on leadership activities. He said the \$600.00 leadership grant from LCI is on hold due to funding shortage, that there is one application for the Florida Southeast Leadership School and announced next year's training dates. attachment # 15

PID Harvey Whitley, MD-31 GMT Coordinator also left early, but covered membership with the Council during the Friday evening works session. He provided a written report and list of clubs that do not have a designated membership Chairperson on file attachment # 16

Historian, PDG Howard Wallace, told the Council about an early directory that had been located and about the Lions Song Book that is seldom seen anymore. He said copies of 28 club charters have been secured and noted that help will be needed to determine which artifacts will be maintained at Camp Dogwood. attachment # 17

Information & Technology Chair, 2nd VDG George Culp, reported that photocopying of interactive forms for the website is underway. He said Pay Pall will be used to accept donations, then announced that he had emailed his report to Council members prior to the meeting.

PDG Carlton Weeks, MD-31 LCIF Coordinator, challenged the Governors and their clubs to contribute to LCIF and asked the Council to consider the difference that even two or three additional clubs participating would make. attachment # 18

Nominations Chair, PDG Johnny Berry, reported that there is at least one candidate for each position at the upcoming District Conventions. attachment # 19

Promotions Chair, PDG Chris Headley, reminded Lions of the 1:PM Promotions Committee Meeting. He said his report would be given at that time.

Lion Harriet Walton, Chair of the State Convention Committee said a host site for the 2017 State Convention is still needed.

PDG Herb Justice, Host Chair of the 2016 State Convention, reminded those attending that the next convention will be at the Raleigh Crabtree Marriott, April 21-24, 2016. He said plans were thoroughly covered during the Friday evening work session and reminded Governors of needs that should be provided by the Council of Governors immediately. He noted that it will be increasingly more difficult to keep Convention fees down to the spiraling cost of food and the growing tendency to charge additional fees for every service or item of use. attachment # 20

Upon motion of Governor Schimmoller with second by Governor Boehm, the meal prices were unanimously approved as presented. attachment # 21

PDG Gwen White, MD-31 Centennial Coordinator asked the Governors who had not done so to appoint District Centennial Chairs and to begin planning for 2017 100th Anniversary activities. She asked for suggestions for the 2017 International Parade uniform and urged ever district to organize at least one new club during each year of the Centennial Celebration. attachment # 22

Chairman Jackson reported that the proposed Hall of Fame policy changes had been withdrawn.

Governor Schimmoller asked if the 50-year pins would be presented at the state Convention again this year. The consensus was yes and it was noted that PDG Ron Kelly is holding the remaining pins.

Governor Schimmoller noted that this is the third year that Aberdeen has hosted the November Council and Board meetings which places a burden on the local clubs in terms of manpower and funds. He suggested that each Lion donate \$10 or some other amount as they visit the hospitality room.

Council Chair Jackson announced that the next meeting will be at the Hilton Garden Inn in Kitty Hawk, moved to that location because the Crabtree Marriott will still be undergoing renovations in February.

Upon motion of Governor Schimmoller, second by Governor Boehm, the vote to adjourn was unanimous. Chairman Jackson adjourned the meeting.

This the 7th day of November, 2015.

Rhett B. White, Secretary-Treasurer

Skippy Jackson, Council Chair

State of the district 31L

As of October membership numbers are at 1334. Beginning this Lions year we had 1349. We have had 35 new members and 50 drops. Seven of those drops are due to death. 1/3rd of them dropped due to aging issues and the rest either moved or don't pay and attend. *68* *NET LOSS OF 15*

At the close of business in October the district funds distribution caused by the redistricting has been complete.

November is Diabetes Awareness month and our Diabetes chair is working to spread that word throughout the district and encourage all clubs to do something in promoting diabetes awareness in their community.

New Beginnings
November will also be our Fall Convention. Participation in the convention appears that it will be no more than in the past even though the numbers of the district has risen so the prediction of the past has not come to pass for District L.

All clubs are working throughout the district to the peak of their ability. We have 10 clubs who have not reported their officers for the year and make themselves unavailable.

Over 80% of the clubs have had their Governor visits and Christmas VIP Party plans are in the works throughout the district.

Seven people have renewed or are current in the district as Certified Guiding Lions. We are currently working on re-instatement of a club that disbanded at the beginning of the year. Some time will have to be spent in that area talking to community leaders. That time will not be available until after the first of the year.

District 31L is beating to the Lions Drum. The Pisgah High School is actively fund raising and would appreciate any and all funds that can be made available to them for the upcoming International Convention in Chicago Ill. To send the band up there with their chaperones the cost will be close to sixty thousand dollars. It is an honor to be have state representation at the International Convention. It allows all to remember our States rich history of participation by the North Carolina Lions at the International level having served as presidents and directors of our organization.

That is the end of my report for District 31L

Submitted

DG Debbie Hicks, 31L.

utilization of Region Chairs are proving to be beneficial
zone projects car show Gascon

Current Statistics Through October:

61 Clubs- 1397 Members. There were 41 added members and 43 dropped members for a net loss of 2 members. On December 1st at 6:30 PM a new Leo club will celebrate its new charter night at N. Davidson Middle School with 32 members. Thank you to Lion Betty Hayes, Secretary Welcome Club and Leo Co ordinator for the Welcome Club.

District 31 Leadership team continues our monthly conference call. This interacting communication includes the Governors, our GMT and GLT, Region and Zone Chairpersons and our Secretary/ Treasurer.

Over 80 % of official; visits have been completed. Zone meetings are on schedule and communication between the District and the clubs are going extreamly well.

This next weekend District I will have its first convention on November 13 -
14 at the Village Inn in Clemmons, NC with the theme of OUR I-eye on the future.. Our guest speaker is International Director Linda Tincher. All are invited to join us. Contact Ron Staley for reservations. PIP Sid and Judy, PID Harvey and Dianne and PID Ron Huber & Jane will also join us.

District I has received funds from Past Districts B,D and E. Thank you to last years council and the Lions of these Past Districts. Be assured these funds will be used for the purposes designated and will be used in the proper manner..

District I clubs have scheduled many events for this upcoming holiday season for our VIPS and our Leadership team are so proud of the clubs commitment, service and dedication, not only for our VIPs but also the tremendous job they are doing for Lionism.

Service activities reported to LCI

4116 Lion Hours

and 12,154 people served.

DISTRICT O REPORT TO THE COUNCIL

District O – the Oh Yeah District, O zone and Opportunity District to date has conducted its Second District Cabinet Meeting with good attendance at the Siler City Lions Club. Second quarterly zone meetings are taking place and/or scheduled for November. Planning is well underway for the 1st Annual District O Mid-Winter Convention which will be January 22 – 23rd at the Greensboro Airport Marriott. International Director Jerome Thompson will be our guest speaker. Piedmont High School Leo Club Member Chad Tyson was awarded a prestigious International Leo of the Year Award. ^{in September} We were also grateful that we could induct 56 new Leo Club members into the Piedmont Club on October 26th.

One of the highlights also has been that DG Vince and myself made an initial visit to the Hoke County area regarding the possibility of a new Lions Club. We thank Vince for his leadership and cooperation in working with us. It is not about who gets the credit for starting a new club but rather bringing new people into this great organization. We look forward to further development as we move forward. *The DG Team has visited 48 of 62 clubs to date for the official visit.*

The Lions of District O are fulfilling the needs of their local communities, state and nation by serving in various capacities. We appreciate all that they do.

*1358
members*

Randal Clapp

District Governor O

- Greetings from District S the Super District with a lot of enthusiasm.
- District S is moving along very well with a lot of fundraiser's and community projects taking place. I have attended quite a few of the fundraisers. I have bought more tickets and eaten more meals than ever. But I feel that with the new district I need to be visible in the district so that Lions don't feel they are out there alone especially our clubs that are in rural areas. A lot of our clubs are gearing up to help with Thanksgiving meals for those in need and also many different Christmas activities....Everything from gathering toys, making food baskets and making home visits and having parties.
- Lion Barbara and I have visited 41 clubs so far this year. Together we will finish up the remainder of the clubs after the first of the year. Lion Barbara and I are working together to make sure all clubs get a visit this year. I can't thank Barbara enough for her help with the club visits.
- I visited Pinetops on Thursday night and two new members were inducted and I will also be going to Murfreesboro on Dec. 1 to install four new members.
- This year we have dropped 56 members, have added 31(not counting the six new ones) with a net loss of 25. We have a way to go but if feel confident we will come out with at a plus 1. As of right now we have 1281 members. Hopefully that number will increase as we gain new members.
- Brighter Visions monies are coming in a bit slow. We are at, \$19,553.80 which is 16.57% of our goal.
- We have lost two of our PDG's Mack Jones of Ahoskie and Frank Brooks of the Raleigh

Southeast. Mack was holding the Ahooskie together but with his death it is uncertain of its future. I talked with one of the members, JD Doughty, and he said that they needed some time before they make a decision regarding the club's future. Gaston club wants to close and turn in their charter. Talked with them and they are trying to work things out to close since they have a building to sell. Epsom has turned in its charter.

- Everyone is invited to the mid-winter for District N&S in Greenville NC on January 16-17. *ID Jerome Thompson will be the speaker*
- We had a district council meeting last Sunday. The committee reports were favorable thus showing that District S is moving along and is healthy.
- Thank you.

**North Carolina Council of Governors
Council Meeting – Agenda
Saturday, November 7, 2015, 9:AM
Hampton Inn, Aberdeen, NC**

Call to Order	Council Chair Skippy Jackson
Pledge of Allegiance	Governor Vince Schimmoller
Invocation	Governor Mary Boehm
Welcome to Lions and Guests	Chairman Jackson
Recognition of International Officers	Chairman Jackson
Remarks	International Officers
District Reports/Comments	District Governors
Appoint Parliamentarian	Chairman Jackson
Approve Agenda	Council of Governors
Minutes of August 15, 2015 Council of Governors Meeting	Council Secretary/Treasurer Rhett White
Financial Report	Council Secretary/Treasurer
Unfinished Business:	
1. DAPS Options Committee Report	Committee Members
2. Youth Exchange Funds Committee Report	Committee Members
3. Constitution and By-Laws Report	PDG Dave Butler
4. Policy and Procedures Report	PDG Dave Butler
5. Amendments to Hall of Fame Policy/Procedures	PDGs Dave Butler and Ron Kelly

New Business:

1. Leo Project Proposal Governor Schimmoller

2. Resolutions of Endorsement Chairman Jackson

PID Gudrun Bjort Yngvadottir, 2nd International VP
PID Jung-Yul Choi, 3rd International VP

3

4.

Report from North Carolina Lions, Inc.

President Paul Bledsoe

Reports/Discussion from State Committees:

- * Boys and Girls Home PDG Wayne Faber, Chair
- * Campus Clubs/Leo Clubs Lion Liz Steele, Chair
- * Celebrate Liberty PDG Michael Schwartz, Chair
- * Diabetes Awareness/DAPS Lion Judy Jackson, Chair
- * Leadership PDG John Owens, GLT
MD Coordinator
- * Membership PID Harvey Whitley, GMT
MD Coordinator
- * Historian PDG Howard Wallace, Chair
- * Information and Technology Lion George Culp, Chair
- * LCIF PDG Carlton Weeks,
MD Coordinator
- * Nominations PDG Johnny Berry, Chair
- * Promotions PDG Chris Headley, Chair
- * State Convention Lion Harriett Walton, Chair
- * 2016 State Convention PDG Herb Justice, Host Chair
- * Lions Clubs International Centennial PDG Gwen White,
MD Coordinator

Other Business:

Announcements

Chairman Jackson

**NORTH CAROLINA COUNCIL OF GOVERNORS
MEETING MINUTES
MULTIPLE DISTRICT – 31
Saturday, August 15, 2015, 9:AM
Greensboro-High Point Marriott, Greensboro/High Point, NC**

The North Carolina MD-31 Council of Governors met Saturday, August 15, 2015, at 9:AM, in the Greensboro Airport Marriott, Greensboro/High Point, NC. District Governors present were: Debbie Hicks, Allen Reinhardt, Randall Clapp, Vince Schimmoller and Mary Boehm. Council Chair Skippy Jackson presided.

For the record, a State Council works session was held Friday evening, August 14, 2015, beginning at 7:30 PM and concluding at approximately 10:45 PM.

Chairman Jackson called the meeting to order and asked Governor Reinhardt to lead the Pledge to the American Flag. He asked Governor Boehm to offer the invocation.

Chairman Jackson welcomed Lions and guest and recognized the Lions International officers. He invited comments from the International family.

PIP Sid Scruggs said Lions frequently ask why vote at the International Conventions since the outcomes are usually already known. He noted that in addition to election of officers several constitutional changes were passed during the convention in Hawaii. He said North Carolina had 39 certified delegates but only 26 voted, the largest percentage of any state to not vote. He explained that state hotel selection is one of the decisions that looks at voting to make that decision. He noted that membership continues to decline and urged the Governors to build strong to stay even.

PID Harvey Whitley invited Lions to attend the USA/Canada Forum in Grand Rapids, Michigan. He said help will be needed to operate the Forum Store and noted that several North Carolina Lions will be on the Forum program or are involved with planning the event. He announced that he will serve as both MD-31 GMT Coordinator and as Area GMT Coordinator.

PID Lacy Presnell said he was happy to be at the meeting.

Chairman Jackson called upon the Governors for remarks and reports on their new districts. Governor Hicks reported that District 31-L lost one club and is down seven members. She said planning for the District Fall Convention is underway and that a successful Brighter Visions Kick-Off netted \$11,700.00 in club donations.

Governor Reinhardt spoke with enthusiasm about the transition to the new

District 31-I and thanked the district Lions for their support and efforts. He reported that 18 members have been dropped with 14 new members and a net loss of four members, with one new club in the works. He said district leadership training went well and that planning is underway for the fall convention. attachment # 1

District 31-O Governor Clapp said that he has made 15 club visits and that the district has lost 22 members while gaining 16 new members for a net loss of six members. He said two new Leo clubs will be chartered this fall. Twelve clubs have contributed \$10,899.00 to the Brighter Visions campaign.

Governor Schimmoller provided an update on the new club that was organized last Lions Club year and announced a diabetes camp for children. He said six to ten Lions Clubs will participate in an early November Strides Walk under the leadership of 1st VDG Irwin Siegelwax. He said a branch club has been organized and a major goal is to rebuild the Washington Lions Club. He reported that a new club is planned at Salemburg. Three clubs were also combined into a single club. He said District 31-N membership stands at minus 35, without counting the new club.

District 31-S Governor Boehm announced that Lion Steven McLaurin from the Raleigh Host Lions Club was elected 2nd VDG at the District Convention, July 25th. She said both the Governor and 1st VDG Barbara Beltran are visiting clubs in the new district. She noted that 18 Lions have been dropped while six have joined thus the net loss is 12 members with a membership drive planned for September. One meeting has been held and another is planned with Region and Zone chairs to help build a leadership team in the new district. She announced that the District 31-N and S mid-Winter Convention will be held in Greenville during January.

PDG Ron Kelly was appointed Parliamentarian.

Upon motion of Governor Schimmoller, second by Governor Boehm, the vote to approve the agenda was unanimous. attachment # 2

Governor Reinhardt presented the Report of the June 30, 2015 Special Council Meeting in Hawaii. He reported that the following officers were elected: Council Chairperson Skippy Jackson, Secretary-Treasurer Rhet White, Vice-Chair Allen Reinhardt, Tail Twister Vince Schimmoller and Chaplain Mary Boehm. **Upon motion of Governor Hicks with second by Governor Clapp, the vote was unanimous to approve the Special Council Meeting Minutes.** attachment # 3

Upon motion of Governor Boehm and second by Governor Hicks, the vote was unanimous to approve the Minutes of the April 24-26, 2015, 92nd Annual North Carolina Lions State Convention. attachment # 4

Upon motion of Governor Boehm, second by Governor Hicks, the vote was unanimous to approve the Minutes of the May 2, 2015, NC Council of Governors Meeting. attachment # 5

Secretary-Treasurer Rhett White reviewed the year-end 2014-2015 Budget and Financial report. He said actual income exceeded anticipated revenues due to two years receipts from State Conventions coming in a single year. he said this will be the norm with State Conventions now being held in April. He noted that redistricting expenses exceeded the amount budgeted by \$1,296.76 and that the Council in May advanced \$4,000.00 that was not previously budgeted to the 2016 State Convention Committee. He said expenditures exceeded the budget by about \$2,600.00, but that expenditures were significantly below actual revenues (\$19,463.00). He reminded the Council that most of that surplus is designated to the State Convention Reserve. The June 30, 2015 checking balance is \$14,285.95 with \$44,606.95 in the money market account.

Upon motion of Governor Reinhardt, second by Governor Schimmoller, the vote to accept the 2014-2015 Financial Report was unanimous. attachment # 6

The Secretary-Treasurer presented the proposed 2015-2016 Council Budget. He proposed a budget with revenues and expenditures of \$53,060.95, noting that declining membership is making it more difficult to meet Council responsibilities which are increasing rather than declining. He reviewed expenditure lines, most of which are unchanged from the previous year. He noted that there are no longer any funds in the State Leo Clubs reserve and said that a decision should be made on how to use the \$6,884.62 held in the Youth Exchange Reserve, suggesting that it can be used to help support North Carolina youth who travel or study abroad. He explained that the State Council Reserve is extremely low at \$2,824.08, with reserve being used during the past two years to jump-start the DAPS Program and to complete redistricting.

There was discussion on the Youth Exchange funds and how they can be used. It was noted by several speakers that these funds were contributed by clubs and districts to support the Lions youth exchange program and should not be used for other purposes.

Upon motion of Governor Clapp, second by Governor Boehm, the vote was unanimous to adopt the 2015-2016 Budget as presented. attachment # 7

Upon motion of Governor Hicks, second by Governor Schimmoller, the vote was unanimous to approve appointments of State Committee Chairs. attachment # 8

Chairperson Skippy called for reports from the State Committees.
PDG Wayne Faber, Boys and Girls Home Chairperson, was absent but submitted a written report. attachment # 9

Chairperson Liz Steele reported on Campus Clubs and Leos. She said there are currently 29 Alpha Leo clubs and two Omega Leo clubs, but that one club will be lost in each category. She expressed a desire to add more Leo clubs and explained that campus clubs are counted as Lions Clubs. She said the State Leo Convention will be the last full weekend in February and asked for \$580.00 from each district to help fund the Leo Convention Stop Hunger Now Project.

Celebrate Liberty Chair, PDG Mike Schwartz, distributed the 2015-2016 State Celebrate Liberty pins which now feature North Carolina Colonial patriots. He announced that the Celebrate Liberty essay contest will be held again this year.
attachment # 10

PDG Dave Butler reported that he is working on an update to the State Convention Policy.
attachment # 11

Lion Judy Jackson, State Diabetes Awareness Chair, reported on the DAPS Program including a video that is ready for distribution at a cost of \$3.00 each. Emphasizing the urgency for Lions in North Carolina to understand diabetes, she thanked PDG Paul Bledsoe for his efforts to make the video possible. She reported that District 31-L has an active DAPS program with ten participants, 31-N has 15 active participants and PDG's Wayne and Peggy McGowan are working hard in 31-S.

She asked for continued funding for the diabetes awareness efforts. Governor Reinhardt asked if the Diabetes Awareness Committee has applied for any grants or was seeking outside financial support.

Global Leadership Coordinator John Owens submitted a written report.
attachment # 12

Global Membership Coordinator Harvey Whitley reported that 2015-2016 membership goals have been submitted with MD-31 projecting seven new Lions Clubs with net growth of 178 new members. He reminded the Governors that Districts 31-L, I and S committed to one new club in the second quarter. He reported on leadership material that will help with membership development and said an effort is underway to select and train new club consultants to help organize new Lions Clubs.

Following a ten minute break, committee reports continued. Information and Technology Chair George Culp said information technology is the way folks will communicate in the future so Lions should get on board or be left behind. He asked Governors to update their websites frequently with a webmaster who is a technician rather than a content person.

PDG Dave Butler asked if the second state Lions Clubs website could be eliminated as it causes confusion with dated materials. First VDG Culp said that it will come down. attachment # 13

LCIF- MD-31 Coordinator Carlton Weeks said he had received a call from only one District LCIF Committee Chair and urged Governors to stay in touch with their LCIF Chairs. He noted that some clubs are holding LCIF fellowships that can be used to honor a Lion with a Melvin Jones Fellow. attachment # 14

Nominations Chair, PDG Johnny Berry, reported that all District VDG positions are filled. He said PDG Tim Williams will be a candidate for Council Chair in 2016-2017. attachment # 15

Promotions Chair, PDG Chris Headley, said he would hold his report until the 1:15 PM Promotions Committee Meeting.

State Convention Chair, Lion Harriett Walton, called on PDG Tim Williams to report on the 2015 State Convention held last April in Charlotte. He reported a successful convention with \$8,696.94 returned to the Council of the \$10,000.00 that was advanced. attachment # 16

She then asked PDG Herb Justice to report on plans for the 2016 State Convention in Raleigh, next April. After a thorough presentation and several questions from PDG Justice, he asked for two Council approvals – set the vendor price at \$100.00 for all for-profit vendors and approve the State Convention proposed budget.

Upon motion of Governor Schimmoller, second by Governor Hicks, the vote was unanimous to set the \$100.00 vendor fee for for-profit vendors.

Upon motion of Governor Hicks, second by Governor Boehm, the motion was unanimously passed to approve the Proposed 2016 State Convention Budget. attachment # 17

PIP Scruggs said the International President will meet with UNC-Chapel Hill Ophthalmology Staff Friday and will want to show his video on Saturday night. He said efforts are underway to have him meet with Governor McCroy while he is in North Carolina.

Lion Walton thanked all Lions for their work and reminded the Governors that a host site for the 2017 Lions State Convention is still needed. She said the Council should consider multi-year contracts in an effort to get better rates. attachment # 18

LCI MD-31 Centennial Coordinator Gwen White's report was given by PDG Jana Peedin. attachment # 19

Under New Business, a possible dues increase was discussed. It was noted that the administrative expenses are increasing while membership is decreasing. It was noted that this Council can not increase dues but can put it to the membership at the State Convention next April for a vote. **Upon motion of Governor Reinhardt and second by Governor Schimmoller, the motion to put to a vote of the 2016 State Convention delegates the question of whether to increase dues \$2.00 per year, was unanimously approved.**

A proposal to move the DAPS program to the North Carolina Lions, Inc, was discussed. It was noted that funding is needed to maintain the program, but no additional funds are available from the Council of Governors. After more discussion, **a motion by Governor Hicks with second by Governor Clapp, was unanimously passed to appoint a committee to look at options for the DAPS program.** Committee members are PDG Paul Bledsoe, PDG Mike Flora, Lion Judy Jackson, PDG Sandy Scarlett, Lion Debbie Williams, Governors Vince Schimmoller and Debbie Hicks.

Hall of Fame Coordinator, PDG Ron Kelly, suggested several changes in procedures for selection into the NC Lions Hall of Fame. He read the existing procedures and requirements, then the proposed changes. **Upon motion of Governor Schimmoller and second by Governor Boehm, the recommended changes were unanimously approved for presentation at the November meeting of the NC Lions State Council.**
attachment # 20

Youth Exchange surplus items stored at Camp Dogwood were discussed. **Upon motion of Governor Reinhardt, second by Governor Schimmoller, the vote was unanimous to authorize Lion Steve walker to donate the sleeping bags and other equipment to a local Boy Scout troop.**

The question of how to deal with youth exchange funds being held by the council was discussed. **Upon motion of Governor Boehm with second by Governor Schimmoller and unanimous vote, the following committee was appointed to develop a recommendation: PDG Paulette Gasperson, Governors Reinhardt and Clapp and PDG Dave Butler.**

PDG Ron Beltran made a request for some Youth Exchange funds to assist a Sanderson High School senior in her trip to Peruse. He said there is a Lions connection and she also wants to carry used eyeglasses to distribute as well as hearing aides and other Lions literature. He said she needs help on transportation from Raleigh to Miami. **Upon motion of Governor Hicks with second by Governor Reinhardt, the vote was unanimous to contribute \$500.00 from the Youth Exchange Reserve to the North Raleigh Lions Club to be used to help this student.**

First VDG Irwin Siegelewx of District 31-N asked the Governors to declare a week in November as National Diabetes Awareness Week and to highlight diabetes awareness programs in their districts. He urged clubs to conduct Strides Walks.

Upon motion of Governor Reinhardt and second by Governor Hicks, Chairman Jackson adjourned the meeting.

This the 15th day of August, 2015.

Rhett B, White, Secretary Treasurer

Skippy Jackson, Council Chairperson

**North Carolina Lions State Council
2015-2016 Council Budget
July 1, 2015 – November 3, 2015**

attachment # 7

INCOME:	<u>Budget</u>		<u>Line</u>
Balance Forward	\$ 14,285.95		100
State Dues (6,572 average x \$3.50)	23,002.00	\$ 9,324.00	110
Interest	5.00	.92	120
District Cabinet Secretary-Treasury Bonds	318.00	254.40	130
State Convention Income*	10,000.00	8,996.94	150
Youth Exchange	0.00		160
Celebrate Liberty*	850.00		170
LCIF Grant	0.00		180
GLT Training Grant	600.00		185
Leo Clubs Income	4,000.00		190
Appropriations from Money Market	0.00		192
Miscellaneous Income	0.00	180.50	195
Total Income	\$53,060.95	\$18,756.76	

EXPENSES:

Annual Audit	\$ 600.00		200
District Cabinet Secretary Treasurer Bonds	318.00	\$ 318.00	210
State Secretary/Treasurer Bond	103.00	103.00	215
Clerical Services-NCLI	600.00		220
Office Supplies (Secretary-Treasurer)	375.00		230
Printing(NCLI and Secretary-Treasurer)	400.00		240
Postage(NCLI and Secretary Treasurer)	300.00		250
Telephone (Secretary-Treasurer)	0.00		260
Awards, Plaques and Gifts	1,500.00	366.04	270
State Council Conference Calls	500.00		280
Expenses-State Secretary-Treasurer	3,000.00		290
Expenses-State Council Chair	4,000.00	550.00	300
Incoming CC Intl'. Convention Expenses	3,500.00		305
State Convention Cash Advance	6,000.00		310
Membership/Global Membership Team	1,100.00	75.00	320
State Convention Committee	200.00		330
District Extension Workshops/Matching Funds	0.00		335
History Committee	200.00		340
Leadership/Global Membership Team	5,000.00	910.00	350
State Council Committee Expenses	4,500.00	879.75	360
Hall of Fame Expenses	1,000.00		370
Celebrate Liberty*	1,000.00	675.00	380
Leo Clubs Chair Expenses	1,000.00	187.58	390
Leo Clubs Expenses*	2,500.00	505.58	395
Youth Exchange*	0.00	500.00	400
Information Technology/Public Relations	1,000.00		410
Redistricting Expense	0.00		415
LCIF Grant	0.00		420
Peace Poster/Essay, Environmental Photo Expenses	600.00		425
Diabetes Awareness	1,750.00	870.00	428
Campus Clubs	0.00		429

1 st VDG Clothing Allowance(5@\$130)	650.00		430
CC & SST Clothing Allowance(2@\$130)	260.00		431
CC, SST, DGE & 1 st VDG Jacket Crests(17@\$23)	391.00		435
Contingence Expenses	0.00	80.50	440
Transfer to Money Market*	<u>10,713.95</u>		<u>442</u>
Total Expenses	\$53,060.95	\$6,020.45	

Checking Balance on Hand – November 3, 2015	\$ 18,168.92
*Money Market Balance – November 3, 2015	<u>44,618.20</u>
Total Council Assets	\$ 62,787.12

11/3/15 1:54 pm

Accounts



Business Ess Plus

XXXXXX4815

Available Balance **\$18,168.92**



Business Ess Plus

XXXXXX4823

Available Balance **\$20,845.49**

Money Market (Business)

XXXXXX0757

Available Balance **\$44,618.20**



Money Market (Business)

XXXXXX5714

Available Balance **\$5,819.20**

Youth Exchange

attachment # 8

Appointed Committee Gov Randall Clapp,
Gov Allen Reinhardt, PDG Paulette Gasperson
and PDG Dave Butler met Nov 6 @ 4PM
to discuss State Council Youth Exchange
funds.

NC Lion's State Bylaws and Constitution
Chair pointed out that funds ^{solicited} collected
for a particular project - had to be used
for that project.

\$6354.67

The following recommendation is made
by the committee. A one time special
Youth Exchange program consisting of
12 youth take place in the summer of
2017 in celebration of Lion's Clubs Cent.
Centennial - 100th Anniversary.

Staying
with
Hust
Hamilton
for 2 weeks

The committee recommends Larry and
Paulette Gasperson be appointed as co-
statewide chairs of this event. They have the
experience on what to do in youth
exchange.

The upcoming 1st + 2nd YDGS would need
to commit also to this project as the
exchange students would be visiting

All five districts. Suggested Committee Chair Lenny + Paulette recommend to District Governors - district co-ordinators as they have experience + knowledge of Lions in the districts that are knowledgeable and experienced with past youth exchanges.

The youth exchange would stay within a budget of funds currently in the State Youth exchange acct.

The current trailer being used by Promotions was purchased for youth exchange and would be used the summer of 2017 for youth exchange baggage + travel.

PDB Dave Butler, Gov Randall Clapp, Gov Allen Reinhardt volunteered to serve on committee for this event

The committee recommends that these recommendations become a motion and being voted on for approval by Council

Proposed MD-31 Constitution Change clarifying Voting rights of Past District Governors at all State, District, and Special Conventions. Proposed changes are in bold, italics, and underlined:

Article VI

STATE CONVENTION

PRESENT: Section 7. Each chartered Club in the State in good standing shall be entitled to one voting delegate and one alternate for each ten members who have been enrolled for at least one year and a day in the Club, or major fraction thereof, as shown by the records of the International Office on the first day of the month last preceding that month during which the convention is held. The major fraction referred to in this section shall be five or more members. Each District Governor and every Past District Governor in good standing in the state shall be a full delegate in his/her own right at any and all conventions, shall have all privileges of every description that any other delegate has and this in no way will affect the number of delegates or alternates to which each club is entitled. Each such vote based on membership as well as each vote based on being a District Governor or Past District Governor can be cast only by a delegate present in person at the convention, registered, qualified, and certified, and no delegate shall cast more than one vote on each question.

PROPOSED: Section 7. Each.....members. Each District Governor and every Past District Governor in good standing in the state shall be a full delegate in his/her own right at any and all *STATE, DISTRICT, and SPECIAL* convention s; shall have all privileges of every description that any other delegate has and this in no way will affect the number of delegates or alternates to which each club is entitled. Each.....question.

attachment # 10

Proposed MD-31 Consttution Change concerning State Administration Tax increase. Proposed changes are in bold, italics, and underlined:

Article VII**State Convention and State Council Fund**

Present: Section 2. In lieu of a State Convention registration fee, an annual per capita State Convention and State Council Administration Tax of \$3.50 shall be levied upon each member in the State and shall be paid in advance by each club, in two (2) semi-annual payments as follows: \$1.75 per member on September 10th and \$1.75 per member on March 10th of each year. Billings of said tax will be based upon the roster of each club as of the first day of July and the first day of January respectively. This tax shall be collected from the clubs in each District of the State by the respective Cabinet Secretary-Treasurers, who shall place the money so collected in a special account to be turned over to the State Council Secretary-Treasurer upon order by the Council Chairperson. Said fund shall be used exclusively for defraying the State Convention and the State Council Administrative Expenses such as postage, reporting proceedings, printing Credential Certificates, Official Convention Program, ballots, Convention proceedings, delegate, alternate, and registration cards, badges, office rent, and such other expenses as in the discretion of the State Council are deemed State Convention and State Council Administrative expenses. Said fund shall not be used for any other purpose, and shall be expended only for items approved by the State Council Secretary-Treasurer and countersigned by one other member of the Council, preferably the Chairperson. None of said funds shall be paid, remitted or returned in any manner to any Sub-District for any purpose whatever.

New and Reorganized Clubs shall be billed for State Convention and State Council Administrative Fund Tax the same as old established clubs, except that any New or Reorganized Club shall pay pro-rated Per Capita State Convention and State Council Administrative Fund Tax beginning the first day of the second month following the date of their Organization.

Article VII**State Convention and State Council Fund**

Proposed: Section 2. In lieu of a State Convention registration fee, an annual per capita State Convention and State Council Administration Tax of **\$5.50** shall be levied upon each member in the State and shall be paid in advance by each club, in two (2) semi-annual payments as follows: **\$2.75** per member on September 10th and **\$2.75** per member on March 10th of each year. Billings.....Council Chairperson. Said fund shall be used exclusively for defraying the State Convention and the State Council Administrative Expenses such as postage, reporting proceedings, printing Credential Certificates, Official Convention Program **Rules, Agenda**, ballots, Convention proceedings, delegate, alternate, and registration cards, badges, office rent, and such other expenses as in the discretion of the State Council are deemed State Convention and State Council Administrative expenses. Said fund.....Organization.

attachment # 11

New Proposed Policy for MD-31 Lion's Policy and Procedures Manual:

By: Lion Dave Butler, PCC MD-31 Policy and Procedures Chairperson

Policy No. 19:

MD-31 Lion's General Reimbursement Policy

A. Mileage:

1. Maximum Per Mile amount .41

B. Meals:

1. Maximum per meal: \$25.00

C. Hotel:

1. Maximum per day: \$75.00

Approved: At "open" State Council Meeting-- _____.

**North Carolina Lions MD-31
State Convention ~~Agreement~~ Policy and Procedures
Between
The Council of Governors and the Host Lions Club(s)
(Revised and Approved ~~5-1-1999~~ (2-13-2016)**

MD-31 State Convention shall be held the last full weekend of April. Only in an extreme situation can this date be changed by the North Carolina Lions Council of Governors!

Note: Requests for Multiple District Awards and Multiple District Convention Speakers shall be coordinated and endorsed following the appropriate approved protocol: 1. The most current past international president, if there is one. 2. If not, then the current board member, if there is one. 3. If not, then the most current past international director.

This ~~agreement~~ **Policy and Procedures** defines the responsibilities of the North Carolina Lions Council of Governors (referred to as The Council or Host Council) and the Lions Club(s) which agree to provide the Facilities, leadership and management for a Multiple District State Convention (Referred to as the Host Club).

Normally at their February meeting The Council will designate the Host Club(s), the city and the primary facilities for the State Convention ~~two (2) years~~ years in advance (i.e. in February of ~~2013~~ ~~2013~~ the Host Club, city and primary facility for the ~~2015~~ ~~2015~~ State Convention were designated). The Convention Chairperson shall be recommended by the Host Club(s) and appointed by The Council as soon as possible thereafter, **and he/she shall work with the State Convention Committee Chairperson.**

Prior to the Convention, the **Host Club(s)** Convention Chairperson shall meet with The Council and present reports as follows:

3.1 At the August meeting of The Council serving as Host Council to the Convention.

3.1.1 A preliminary site report will be made.

3.1.2 A preliminary budget will be submitted for approval.

3.1.3 A Progress report detailing the planning to date will be made.

3.1.4 State Council will appoint Chairpersons for the required Convention Committees: Credentials, Resolutions, Constitution & By-Laws, Attendance, Elections, Rules, Tail Twisters, and Sergeant at Arms.

3.2 At the November meeting of the Host Council.

3.2.1 Submit a preliminary ~~program~~ ~~agenda~~ **agenda** for the entire Convention for updating and approving. This ~~program~~ ~~agenda~~ **agenda** shall be ~~reviewed and approved~~ **reviewed and approved** in its entirety with copies to the members of The Council.

3.2.2 Make a detailed report on the progress of the planning, noting problems and concerns of the committee.

3.3 At the February meeting of the Host Council, held at the Convention site, the following reports need to be made:

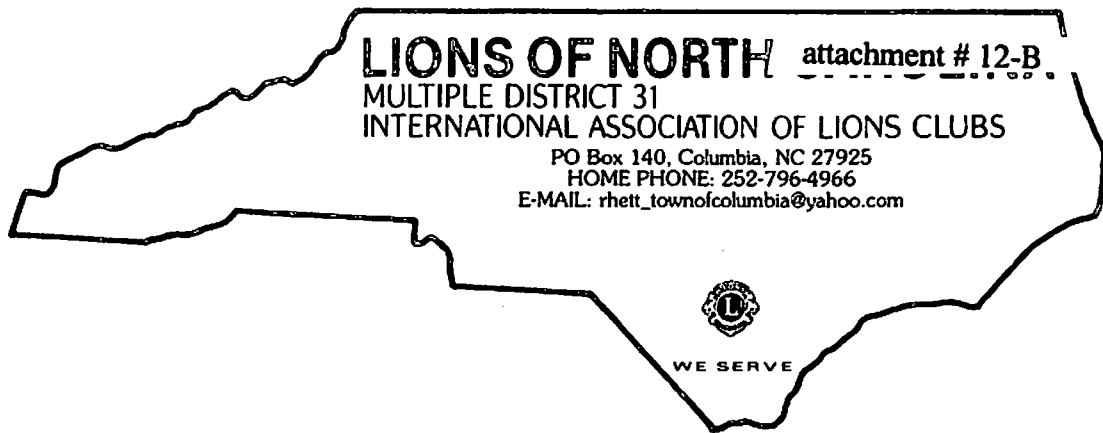
3.3.1 Submit, for final update and approval, ~~program~~ ~~agenda~~ **agenda** for the entire Convention. This ~~program~~ ~~agenda~~ **agenda** shall be ~~reviewed and approved~~ **reviewed and approved** in its entirety with copies to the members of The Council.

3.3.2 Make a detailed report on the progress of the planning and/or problems and concerns of the committee.

Page 15

~~3.1 At the May meeting of the Host Council:~~

~~3.1.1 Submit for review and approval of the program for the entire Convention. The program shall be read in its entirety with copies to the members of The Council.~~



RESOLUTION OF ENDORSEMENT
Lion Jung-Yul Choi

Whereas, Lion Jung-Yul Choi, Past International Director, of Busan, Republic of Korea, has been endorsed by the Lions of Korea, for the office of International Third Vice President of Lions Clubs International; and

Whereas, Past International Director Jung-Yul Choi is an outstanding Lion leader and has demonstrated those qualities befitting of the high office of International Third Vice President,

Now therefore be it resolved, that the Council of Governors of Multiple District 31-North Carolina and the Lions of North Carolina assembled this 7th day of November, 2015, in Aberdeen, North Carolina, hereby endorse and express their support for Past International Director Jung-Yul Choi, and encourage the Lions of the world to support and vote for him for International Third Vice-President at the 99th International Convention in 2016 in Fukuoka, Japan.

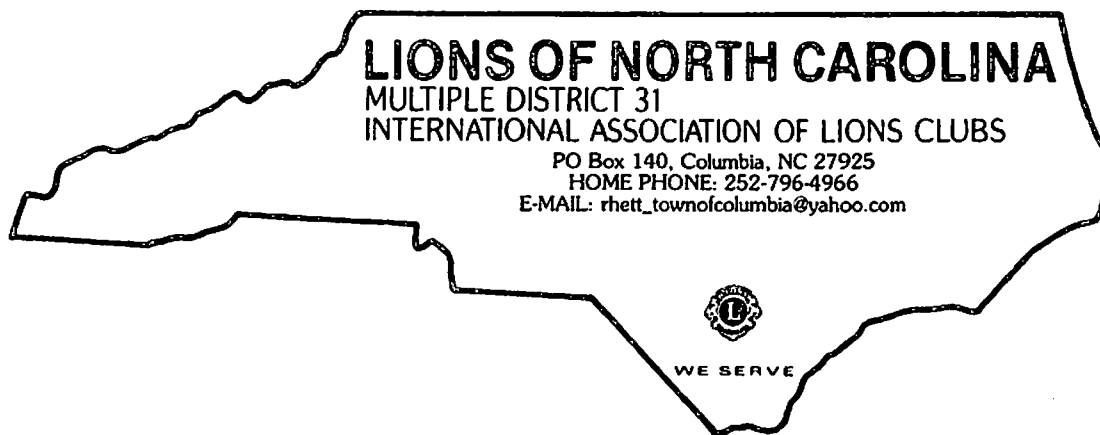
Sid L. Scruggs, III
International President
2010-2011

Harvey F. Whitley
International Director
2012-2014

Lacy M. Presnell, Jr.
International Director
1975-1977

Skippy Jackson
Council Chairperson
Multiple District 31
2015-2016

Rhett B. White
State Secretary
Multiple District 31
2015-2016



RESOLUTION OF ENDORSEMENT

Lion Gudrun Bjort Yngvadottir

Whereas, Lion Gudrun Bjort Yngvadottir, Past International Director, of Gardabaer, Iceland, has been endorsed by the Lions of Iceland, for the office of International Second Vice President of Lions Clubs International; and

Whereas, Past International Director Gudrun Bjort Yngvadottir is an outstanding Lion leader and has demonstrated those qualities befitting the high office of International Second Vice President,

Now therefore be it resolved, that the Council of Governors of Multiple District 31 – North Carolina and the Lions of North Carolina assembled this 7th day of November, 2015, in Aberdeen, North Carolina, hereby endorse and express their support for Past International Director Gudrun Bjort Yngvadottir, and encourage the Lions of the world to support and vote for her for International Second Vice President at the 99th International Convention in 2016 in Fukuoka, Japan.

Sid L. Scruggs, III
International President
2010-2011

Harvey F. Whitley
International Director
2012-2014

Lacy M. Presnell, Jr.
International Director
1975-1977

Skippy Jackson
Council Chairperson
Multiple District 31
2015-2016

Rhett B. White
State Secretary
Multiple District 31
2015-2016

Lions of North Carolina
MD-31
Standard Grant Final Report

- A. General Grant Information
 - 1. GA13818/MD-31
 - 2. Wake Forest Eye Care Center Equipment Grant
 - 3. MD-31
 - 4. \$62,951.00
 - 5. June 30, 2015
 - 6. 1,000

- B. Narrative Report
 - Lipiflow

We are very happy to have the Lipiflow. Dr. Betts and Dr. Burden are in the middle of IRB approval for a study to assess the benefits of Lipiflow for Parkinson's patients. The study has taken over a year to plan. We look forward to sharing the results with the Lions, hopefully this spring.

Dr. Betts and Dr. Dickinson are also in the planning stages of a study for Lipiflow in patients with rosacea. (Dr. Dickinson was one of the "test patients" for the Lipiflow when we were training, and found it soothing for his blepharitis.)

We are extremely grateful to the North Carolina Lions for their support! It is beneficial to our patients to have another tool for treating severe blepharitis and dry eyes.

Susan K. Burden, MD

The Lipiflow has been an excellent addition to our weapons against dry eye and meibomian gland dysfunction. I have treated about fifteen eyes with very good success. Given the cost of the procedure, it is not my first line treatment, instead I have reserved it to those refractory to more conventional treatments. Given that these 15 patients are some of the more difficult dry eye patients I have, this makes the improvements I have seen all the more significant.

Presently I have a study underway examining the effects of glaucoma drops on the meibomian gland appearance and function. We have data from over 20 patients so far using the Lipiview diagnostic component of the Lipiflow system. We hope to grow this data and apply statistics to it in the near future.

I am most grateful for the generous support of the North Carolina Lions in the treatment of Dry Eye. It is a dangerous, persistent, and often overlooked condition. The more treatments we have for it the better.

Matt Giegengack, MD

Accuvein

I use the vein finder almost daily. The patients love it!! They tell me they no longer fear getting blood drawn because the vein finder makes it so easy. I have also been able to use it in our regular clinic on diabetics who need fluorescein angiograms. When they thank me after the procedure, I always say don't thank methank the North Carolina Lions because they are the reason we have this device.

Joan Fish, RN

Wide Angle Field Lens

The wide angle/wide field lens on the Heidelberg machine gives us a more thorough image of the patient's retina than ever before. This has allowed us to perform fluorescein angiograms of the peripheral retina with minimal discomfort to the patient. The lens has therefore helped us diagnose and manage very difficult cases of diabetes, retinal vein occlusion (type of strokes in the eye) and sickle cell disease. We are able to visualize problems in the patient's retina that just could not be seen before with our old cameras. This helps provide excellent laser treatment for those patients and makes a huge difference in their chance for visual recovery. Because wide field angiography is becoming more common in academic medical centers, this lens allows us to design research protocols and become part of national trials where this technology is important. All in all, this has been an invaluable tool for the physicians and the patients in managing serious blinding retinal diseases.

Vishak John, MD

C & D Financial Report & Budget

	Budget	Actual
Income		
Pin Project	\$10,000	\$4,413
Lions Clubs	\$52,952	\$52,952
District 31-B		\$5,587
LCIF	\$62,951	\$62,951
Total	\$125,903	\$125,903
Expense		
Lipiflow	\$99,500	\$108,831
Wide Field Imaging	\$20,816	\$20,864
AccuVien	\$5,587	\$5,791
Total	\$125,903	\$135,487

The difference of \$9,583 was paid by Wake Forest Eye Center.

HEIDELBERG ENGINEERING

1808 Aston Ave Ste 130, Carlsbad, CA 92008
 Phone: (800) 931-2230, (760) 536-7000
 Fax: (760) 536-7100

SALES ORDER

Order	20014832
Date	10/13/2014
Page	1
Inst. Date	0/0/0000
Installer	

Last Modified Date 10/13/2014

Bill To:

Wake Forest University Baptist Medical Center
 Medical Center Blvd
 Winston-Salem NC 27157

Attn: Accounts Payable

Ship To:

Wake Forest University Baptist Medical Center
 MAIN
 Medical Center Blvd
 Winston-Salem NC 27157

Attn: CAP ID 015800-Eye Ctr Equip-Ophthalmology
 Tel: (336) 716-2427 Fax: (336) 716-6831
 Email: cgreven@wfubmc.edu

Customer ID		Salesperson ID	Shipping Method	Payment Terms	Master No.	Purchase Order No.
WAKE001		EK	FED EX	net 30	80,884	2015008238
QTY	Item Number	Description	Unit Price	Discount	Ext. Price	
1	0226-UWF	Ultra-Widefield Angiography Module For Spec-03222	\$23,000.00	\$3,500.00	\$19,500.00	
1	0226-085	Ultra-Widefield Angiography Lens				
1	0226-952	Spectralis UWF Angiography Software Ver 5.8b_US				
1	14097-001-KIT3	Upgrade Kit, UWF #3, Spectralis				
1	COMMENT	PO# 2015008238 MUST APPEAR ON ALL INVOICES, PACKAGES, AND SHIPPING DOCUMENTS.				

Customer retains all responsibility for sales/use taxes.
 See HEI Terms and Conditions of Sale <http://www.heidelbergengineering.com/us/TC>
 1 YEAR WARRANTY

Subtotal	\$19,500.00
Freight & Handling	\$45.00
Tax	\$1,319.29
Amnt. Received	\$0.00
Net Total	\$20,864.29

Signature/Date _____



The Evaporative Dry Eye Experts

TearScience, Inc
5151 McCrimmon Parkway,
Suite 250
Morrisville, NC 27560

1759812
Invoice

Date	Invoice #
6/30/2014	V002784

AE

Ship To
Wake Forest University Baptist Med Ctr
Med Center Blvd
Winston-Salem, NC 27157
USA

Bill To
Wake Forest University Bap. Med Ctr.
Accounts Payable
Med Center Blvd.
Winston Salem, NC 27157
USA

Remit To:
TearScience, Inc
5151 McCrimmon Parkway,
Suite 250
Morrisville, NC 27560

P.O. No.	Terms	Rep	Due Date
2014032554	Net 30	E-07	7/30/2014

Description	Quantity	Rate	Amount
LipiView OSI-English, Exp. Indicat (SN= 00427)	1	49,750.00	49,750.00
LipiFlow Console-United States USA (SN= 00370)	1	49,750.00	49,750.00
Melbomian Gland Evaluator (MGE) (Lot= 12052)	2	0.00	0.00
Medical Device Excise Tax (2.3%)		2,288.50	2,288.50
Shipping		326.70	326.70

Short Pd by this item

WFBS - 66431-115-101110-13131-000000-000000 - R-Y

Rcd 7/3/14 # 524837

Sales Tax (6.75%)	\$6,716.25
Total	\$108,831.45
Payments/Credits	\$0.00
Balance Due	\$108,831.45

Please contact Kelly Clark at 919-459-4806 with any questions concerning this invoice or for information regarding electronic transfer of funds.

106,542.95 +

AccuVein Inc.

Dept CH16850
Palatine, IL 60055

Invoice

11046

Date	Invoice #
10/9/2014	109467

1782829

Bill To
Wake Forest Univ Bapt Med Ctr Accounts Payable Medical Center Blvd Winston-Salem, NC 27157

Ship To
Wake Forest Univ Bapt Med Ctr Rec: PO#2015008233 Medical Center Blvd Winston-Salem, NC 27157

P.O. Number	Terms	Rep	Ship	Via	F.O.B.	Project
2015008233	Net 30		10/9/2014	UPS Ground		

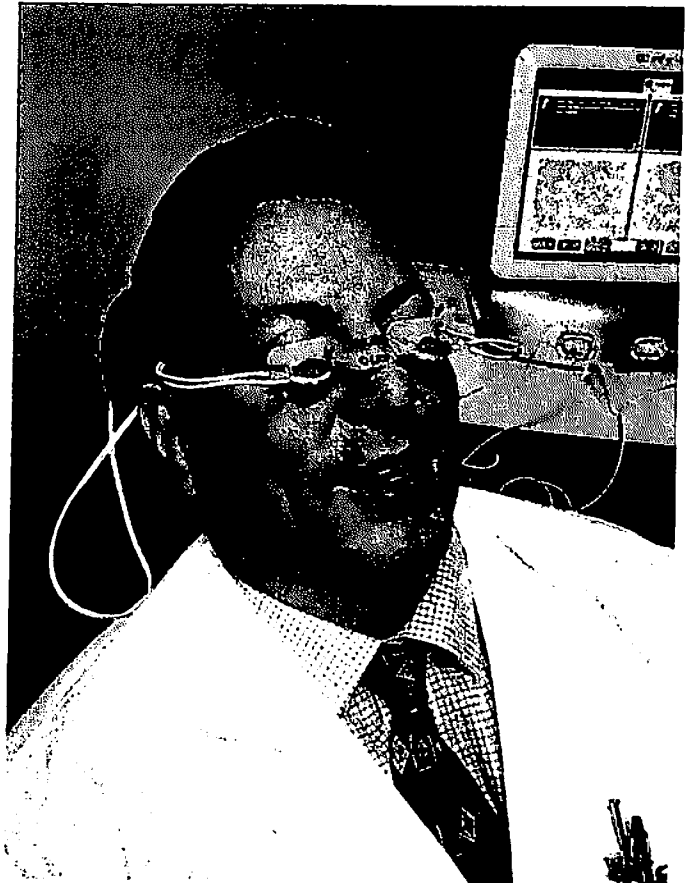
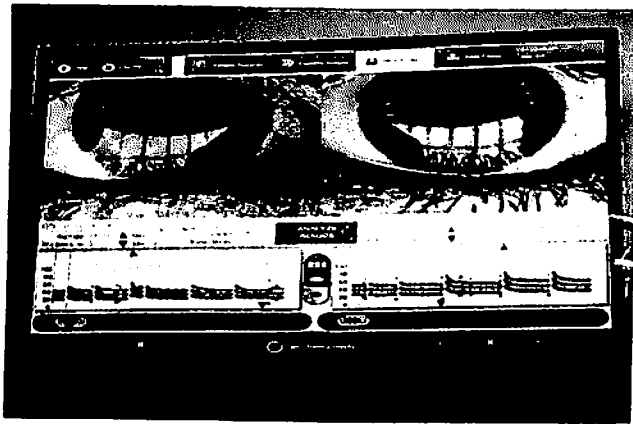
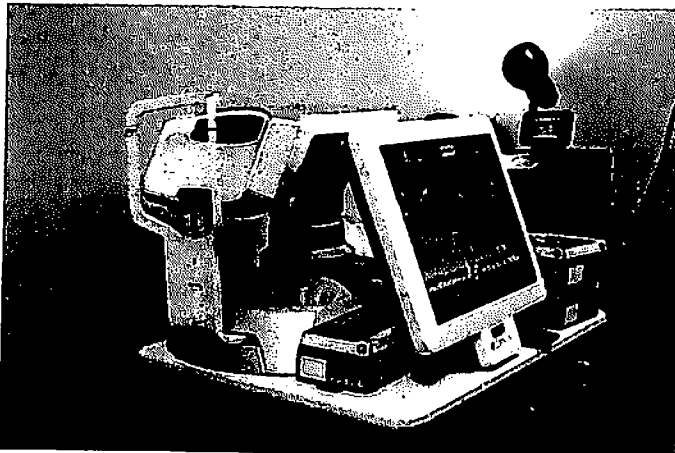
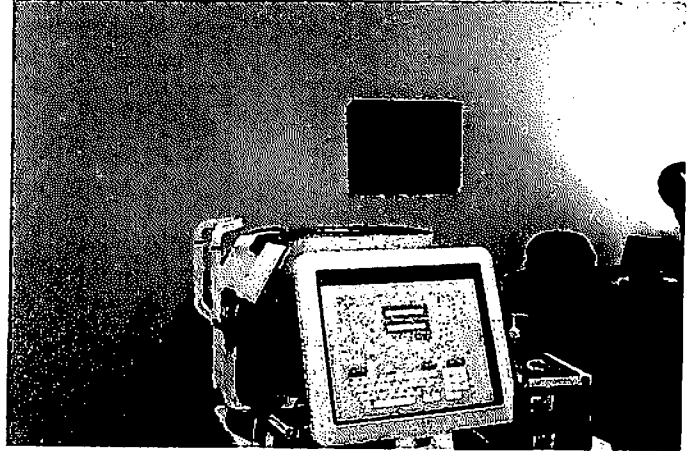
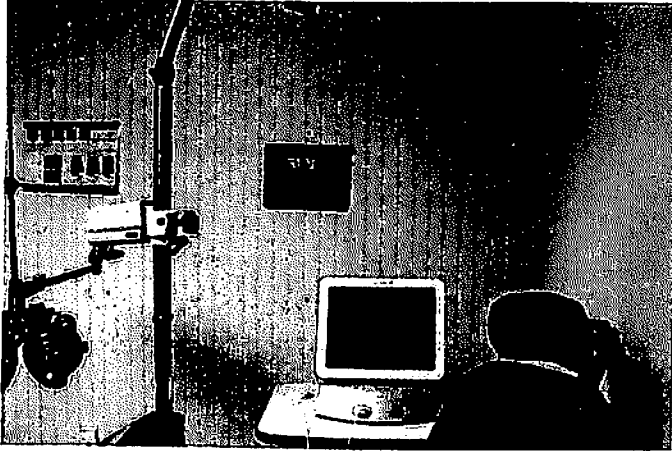
Quantity	Item Code	Description	Price Each	Amount
1	S & H I	Shipping and Handling (1)	35.00	35.00T
1	AV400-01	Vein Illumination System	5,390.00	5,390.00T
		Total sales tax calculated by AvaTax ST	366.19	366.19
		Select this as a transaction's tax to use AvaTax ST	0.00%	0.00

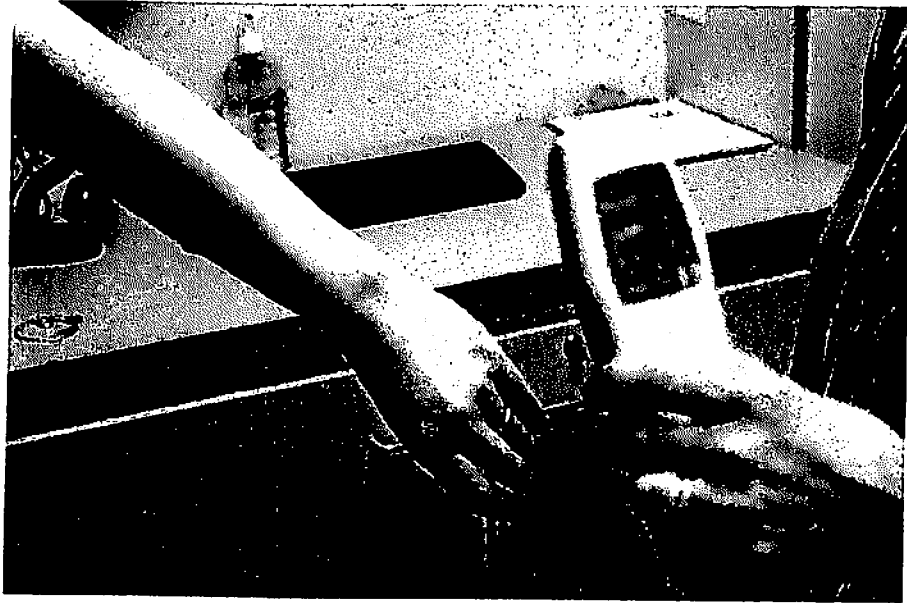
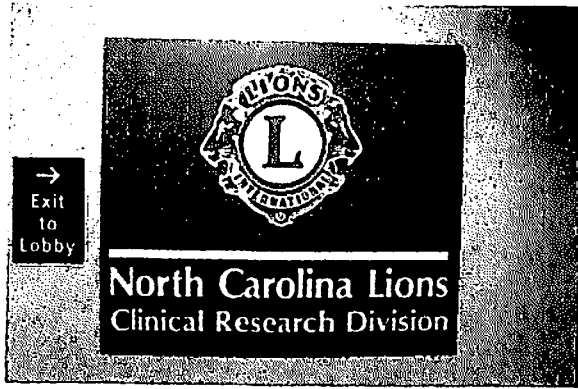
Total	\$5,791.19
Payments/Credits	\$0.00
Balance Due	\$5,791.19



E LCIF Identification

An article was published in "The Advocate" which is the statewide publication of the North Carolina Lions. Chair and Professor of Ophthalmology, Craig M. Greven is featured in a video which is used to publicized The North Carolina Lions. He thanks the Lions and LCIF for their help.





Light Your World

Funding Focus

A Helping Hand For Wake Forest Eye Center



A patient has his eyes examined at the Wake Forest Eye Center in Winston Salem.

Most recent NC Lions Inc. donations provide tools for eye gland, vein examinations

By Steve Walker
and Paul Bledsoe

For more than 25 years, the North Carolina Lions and Wake Forest Eye Center has partnered to find ways to improve patient care, develop new treatment methods and to prevent the loss of sight.

The N.C. Lions have contribut-

ed over \$1 million to fund various projects, including glaucoma research, diabetic retinopathy and diagnostic imaging.

Most recently \$125,903 was awarded for the purchase of equipment. Lipiflow is a recently FDA approved medical device that treats plugged meibomian glands (glands in the eyelids). These glands allow a necessary, thin layer of oil to be secreted over the

surface of the eye. This layer of oil helps prevent tear loss or evaporation. If a gland is malfunctioning, tears evaporate too quickly and result in a form of dry eye.

People with this condition will experience variable levels of burning, stinging, and blurred and/or fluctuating vision, all of which negatively impact their ability to function. Dry eye is one of the most frequently encountered

ocular disorders. While estimates vary based on age and gender, 25 percent of patients visiting ophthalmic clinics report symptoms of dry eye.

Pathologic plugging of the meibomian glands can also exacerbate multiple other corneal and eyelid disorders leading to permanent loss of vision. Assistant Professor of Ophthalmology Matthew Giegengack, M.D., said he wanted to give thanks to the Lions for their donation of the Lipiflow system.

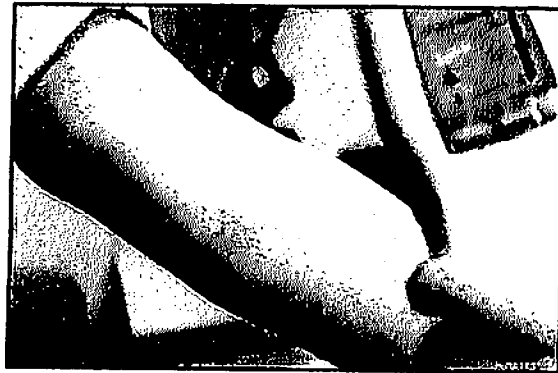
"It's one of the most difficult things we treat," Giegengack said. "Now with the help of Lipiflow, it will help the oil secreting gland make better quality oil and keeps the tears a person makes from evaporating. The tears you make hang around longer. This device helps with the full spectrum of vision dry eye vision loss that could lead to corneal scarring and loss of vision."

A portion of the grant also was used to purchase a AccuVein AV400. A handheld device that illuminates a person's veins, the AV-400 is user intuitive, as it can be held in any direction over the skin's surface and has a broad viewing range from the surface of patients' skin. The AV400 can see veins up to 10mm deep, easily detecting large and small veins.

Many patients and research subjects require venipuncture for lab and blood studies or in preparation for photographic imaging. These patients include infants through elderly adults, and they come in all

shapes, sizes, and ethnicities. Studies show that up to one third of all venipuncture attempts fail the first time, creating unnecessary patient discomfort. Vein illumination devices help health care professionals locate veins by displaying a map of the patient's vasculature directly on the surface of the skin. Locating peripheral vasculature is invaluable in many medical procedures that require vein access or avoidance.

Clinical Research Nurse Coordinator Joan Fish, R.N., said



The AccuVein AV400 helps doctors see veins up to 10mm deep, easily detecting large and small veins.

she was grateful to the Lions who helped purchase the AccuVein.

"All patients at some time have to have their blood drawn," she said. "And sometimes it can be a 12-year-old or an 85-year-old patient. They could be diabetic, or have a variety of things wrong. It gives us an opportunity not to hurt a patient and take their blood in a quick and timely manner. Thanks to the Lions for your continuous help."

One of her patients, a 10-year-old boy, is involved in a clinical trial that requires blood samples to be taken every hour. For the study

to be valid, the samples had to be taken precisely on the hour. He had very small veins and sampling was very difficult. Even though this was very difficult, he never complained.

With AV400 the veins could be seen and usually only one try was necessary for the sample. As a reward for his participation in the trial he was given an iPad. "I am going to give this to my grandmother, she really needs it," he said.

Clinical Eye Research is not just test tubes and white lab coats. It involves real people whose lives are impacted by our efforts. As we live longer the likelihood that we will have some type of eye problem increases. Because of your support of research and clinical trials, someday you may receive one of these treatments that will save your vision.

Chair and Professor of Ophthalmology Craig M. Greven, M.D., thanked NC

Lions and Lions Club International for the generosity granted to their department for the past 30 years.

"You have come to our aid in so many ways, our research mission, our clinical mission and our imaging missions have impacted our patients in a tremendous level," he said. "On behalf of our whole Eye Center and patients not just in North Carolina, but also our drawing areas of Virginia, Tennessee, West Virginia and South Carolina, our shared vision of saving vision and lives have matched so well, and I just want to thank you again." ■

F Report Endorsement Signatures

Robert S. Sprinkle, Grant Administrator

Skippy Jackson, Council Chair

attachment # 14

Boys & Girls Home Committee Report**(Nov 14th 2015)**

Board Of Trustees Meeting October Update : Morning Started Out With Trolley Ride Around Grounds, Stopping at The Boys/Girls Home Country Store and Optimist Club Cottage. We Then Had Lunch With The Boys and Girls, Where I Met The Counselors Of The Lions Cottage and a Couple Of The Young Men. We Voted Garry Faircloth Back In As CEO/President , He Continues To Do a Splendid Job. Overall Civic Clubs Donations Were Up By 21% Which Is Great But The Lions Were Behind Some But Im Sure We Will Catch Up.

Christmas Angel: I've Asked Each District Chair To Mention In Your Newsletters To Have Clubs Donate \$25, \$50 OR Even Sponsor a Lions Cottage Resident For \$250. We Currently Have 7 Boys Staying There and Would Like For Each Of Them To Receive \$250.00. Checks Can Be Mailed Directly To The Boys and Girls Home Just Make Sure Memo Line States For Lions Cottage Christmas. So Far I've Seen This In District N & S Newsletters

Lions 2 Babies Program: Lion Judy Headley District O Chair Has Come Up With a Program Throughout This Year To Help With The Lake House and New Lake House #2, The Lake House Is For Teen Mothers and The Babies. The New Home Will Open Soon. The Idea Is To Have a Year Long Baby Shower Every Other Month To Help Those Mothers and There Child There. Items Can Be Brought To Cabinet Meeting, Midwinter/State Conventions Or By Calling Your District Chair To Pick Up. I Would Like To See This Project Go Statewide. Items Needed Listed Below.

Diapers (newborn to size 6), Baby Bibs, Baby Oil, Baby Shampoo, Baby Wipes, Baby Lotion, Baby Bottles (4 and 8oz), Both Sex Pull upsize 3 to 6, Baby Powder , Baby Food, Socks 3 Months To 4 Years.

Can Good Drive For Boys and Girls Home. Lions International Has Declared Jan 10 Thru 16th as Feed The Hunger and Help Stop Hunger as Part Of The Centennial Theme "where there's a need There's a Lion" I would Like For Clubs To Collect Can Good To Help Fill The Boys and Girls Pantry as Well as Clubs Local Area Food Pantrys As Well. This Also Will Allow Clubs To Receive a Special Centennial Patch From International For You Clubs Banner. Please Go To L.C.I Website For Further Info.

Christmas Musical: Another Christmas Visit Will Be Sunday Dec 6th For The Musical Under a Starry Sky. ... Held at The Chapel and

Global Leadership Team
Report to Council of Governors
November, 2015

attachment # 15

The first training session for District Governors Elect was held October 2-4. The five DGEs and I will be attending area training in Atlanta the first of January, and then have their next session at Camp Dogwood in February. The training session for Second Vice-District Governors is scheduled for December 11-13. Our training grant application (\$600) from LCI has been put on a waiting list because of limited funds.

All Lions are encouraged to take advantage of training materials that are available on the LCI website. We had two North Carolinians who were in the first graduating class of Lions University of USA/Canada Forum.

Please announce the Southeastern Lions Leadership Institute to be held in Fruitland Park, FL on April 7-10. We present Lions leaders need to identify and encourage other Lions to volunteer as leaders so that our organization can stay strong.

The following training dates have been scheduled for next year:

District Governor Elect – November 4-6, 2016

Second Vice-District Governor – December 9-11, 2016

District Governor Elect – February 10-12, 2017

Respectfully Submitted

Lion John Owens

GMT Coordinator Report to MD 31 Council

attachment # 16

November 7, 2015 Aberdeen, NC PID Harvey Whitley

The first four months of our Lions year saw a continued drop in net growth for membership. We inducted 175 new members but dropped 278 for a net loss of 103. As of November 1, our MD 31 membership total was 6,645. A year ago we stood at 7,045, a difference of 400 members net loss. 7 clubs have been dropped but the bulk of members lost came from established clubs. Every district except District I has dropped at least one club this Lions year. No new clubs were chartered during first quarter but with your stated collective DG goal of 7 new clubs to be established this year, hopefully we will be seeing some activity soon regarding new clubs. Districts N and S are already dangerously close to dropping below 1,250 members with N at 1,280 and S at 1,281.

In the US and Canada, 73% of clubs have reported membership chairpersons to LCI. Here in MD 31, about 80% of our clubs have reported membership chairpersons. What that means is that between 10-20 clubs in each of your districts may not have appointed a club membership chairperson. We have said that membership begins at the local level so it is important that someone in the club coordinate membership recruitment and retention. I have given each of you a list of the clubs in your districts that may not have a membership chairperson.

Last meeting I reported that we were in need of New Club Consultants to work with extension teams. Since that report, 8 new consultants have been appointed giving us a total of 17. Do not hesitate to ask for these consultants to assist you in new club extension. If you know of someone who has an interest in becoming a New Club Consultant, please let me know. It would be nice to have one or two right here in North Carolina.

I have been asked by several people if GMT is being replaced by something else. The answer is no, not exactly, but there are going to be some changes made to the program to improve its' effectiveness. One of the reasons some changes are being proposed is that only 12% of the target membership goals established worldwide by DGE's last year were achieved. This has been a trend especially here in the US and Canada.

Recommendations have been put forward to establish a new model called GMT 2.0. The new GMT 2.0 will be modeled similar to the organization of Campaign SightFirst II. The GMT structure is already in place but with these changes and or additions:

- Area specific field staff which means dedicated LCI staff to certain geographical areas
- More simplified training, particularly "face to face"
- Service focused messaging and marketing—"WHY do we want to grow?"
- Three year growth targets and goals
- More accountability in reporting and simpler reporting
- Competitive awards for GMT Top Performers
- Increased local budget for District and Multiple District Coordinators
- Enhanced GLT support

As I have said for many years, we do a decent job recruiting new members but we do a less than satisfactory job in keeping them. Be sure you are including new member orientations in your district activities. Also, for those of you who have ID Jerome Thompson as your speaker this year, he has been a

highly successful GMT in Alabama, so take advantage of having him by scheduling a special membership program for him to lead. You will not be disappointed.

One final word about new club extension and I am directing this especially to our 1st and 2nd Vice District Governors: When you plan your DGE goals for new club extensions, there is no reason to wait until you come back from the International Convention to begin the actual work. In your Action Plan, place high priority in getting a new club as early as 1st quarter of your DG year. Since you are already members of the GLT and GMT teams, work with your sitting District Governor to make sure that new club extension goes on year round even during the summer months.

Thank you for the opportunity to serve.

PID Harvey Whitley

MD 31 GMT Coordinator

North Carolina Lions Inc

November 7, 2015

Hampton Inn
200 Columbus Dr., Aberdeen, NC

I. **NCLI Charters**, this 'project' was taken on to establish a copy of all NC Lions Clubs' Charters to be placed in NCLI data base.

Received 86

Have all but one District' Directory

II. **Club History Books**: Continue to search/inquire if pamphlets/books/papers are available for your Clubs & let me know

Past NCLI President, Herb "Herbert" JUSTICE, made available a great box of historical document: 190 District/State/Club:

III. **Camp Dogwood History** booklet/pamphlet:

O. Was asked by NCLI state officer to work on a "formal" history of the Camp.

O. Mailed a 'draft' back in September to Lion Dale Dupree. He's in the process of his busy schedule reviewing/improving

IV. **NCLI District Banners**

"A" - changed to "L"

"B" - Lion Allen Reinhardt to forward/give

"D" - received from PDG Norman Jane McKinney

"E" - PDG Chris Headley to turn in

"F" - Received from PDG Lynn McCaskill

"G" - Lion Ron Beltrane to get to me

"H" - Lion Carlton Weeks to turn in

"J" - changed to "S"

Some want to hang banners at Camp Dogwood.

Recommend placing banners in a plastic box container

LIONS CLUBS INTERNATIONAL FOUNDATION

SATURDAY, NOVEMBER 7, 2015

I hope by now all District Coordinators have gotten with their Governors, set their goals for 2015 – 2016 and should have discussed,

- Increasing the number of club visits for the upcoming year.
- Expanding local clubs understanding and awareness of their foundation.
- Setting a specified measles goal for your district.
- Including articles about LCIF in your district newsletter.
The LCIF Development Team will continue to provide you monthly articles that you may use in your newsletters or correspondence with clubs, if you choose.
- Setting goals for club participation. Many districts worldwide have clubs participation rates ranging from 40% to 50%. Think of the difference Lions and LCIF could make throughout the world if each district had two or three additional clubs supports LCIF. The results would be amazing.
- Incorporating a recognition event at one of your district conventions!!!

PCC Carlton Weeks,

LCIF MD-31 STATE COORDINATOR

Council of Governors
November 7, 2015
Aberdeen, NC

Council of Governors, Council Chair Skippy, Secretary Rhett and fellow Lions,
I have received letters of intent from all candidates for 2016-17.

Candidate for 2nd VDG are:

Lion Alan Lake, Black Mountain Lions Club, District L
Lion Carolyn Sprinkle, Sparta Lions Club, District I
Lion Susan Dailey, McLeansville Lions Club, District O
Lion Don Eggert, Shallotte Lions Club, District N
Lion Nathan Medlin, Warrenton Lions Club, District S

Candidates for 1st VDG are:

Lion Curtis Erickson, Mills River Lions Club, District L
Lion George Culp, Concord Lions Club, District I
Lion Karl Ernst, Siler City Lions Club, District O
Lion James Kiser, Buies Creek Lions Club, District N
Lion Steven McLaurin, Raleigh Host Lions Club, District S

Candidates for District Governor are:

Lion Max Bumgardner, Canton Lions Club, District L
Lion Butch Conrad, Davis Townsend Lions Club, District I
Lion Laraine Dupree, Wingate Lions Club, District O
Lion Irwin Siegelwax, Calabash Lions Club, District N
Lion Barbara Beltran, North Raleigh Lions Club, District S

We have a good slate of candidates up for election at the respective up coming conventions or fall conferences. We can look for more good leadership in the coming years. I want to thank you current District Governors for this opportunity to serve as Nominations Chair 2015-16.

Respectfully submitted,

Johnny E. Berry

2016 STATE CONVENTION REPORT FOR NOVEMBER 7, 2016

The 2016 State Convention Committee is made up of representatives from the North Raleigh, Wake Forest, Lake Gaston, Garner, Fuquay-Varina and Cary Lions Clubs and is active and working. We have met with the Hotel to discuss meal selections and costs. We will be meeting with our contact after this weekend's Council meeting to further discuss our needs for the Convention. All activities will take place on the first floor and their locations will be near each other. As you can see, when we discuss the program later, some of the time frames are tight and therefore had an impact on our suggested times.

The Marriott is under renovation but the areas assigned to us will have been completed. All sleeping rooms are being renovated with about half being completed at this time. The Registration area is still under renovation, but should be complete by our Convention. This hotel is rated as a 4 star hotel.

- A. Our Convention Ad form has been completed with no changes is cost from previous conventions. Copies are available now. We ask each District Governor to start running these Ad Forms in their Newsletter in December. Along with that, we request that those Districts that have a Convention Fee as part of their dues to please notify their Lions that this Fee does not apply to the State Convention. Section 4.3.1 of the State Policy states that the sale of Ads shall fund Convention Expenses.**
- B. Our Budget needs to be revised to reflect changes in costs as well as some deletions. A copy of the Budget is enclosed and action is needed to accept the changes.**
- C. Attached is a list of items that we need from the Council. We need the following prior to the February Council Meeting. Preferable in January.**
- D. We need to cover the Registration Form and have it approved. A copy is being provided.**
- E. The Draft of the Program needs to be covered in detail.**

These needs are necessary in order for us to provide the Council with a draft program for approval in February. Our Committee thanks the Council for giving us the opportunity to work on this Convention.

Herbert A. Justice, Convention Chair

Convention needs from Council

A. Photographs of following

- a. District Governors**
- b. 1st vice District Governors**
- c. 2nd Vice District Governors**
- d. PIP Sid Scruggs**
- e. PID Lacy Presnell**
- f. PID Harvey Whitley**
- g. PID Ron Huber**
- h. PID Howard Stallings**
- i. CC Skippy Jackson**
- j. State Sec/ Treas Rhett White**
- k. PIP JACK Stickley**
- l. PIP William L. Woolard**

B. State Convention Committees

C. Rules of Procedure

D. Necrology Service Program from CC Skippy Jackson

E. Proof Past District Governors List for correctness and deaths

F. Approve Meal costs for Registration Form

G. Review Draft of Program (Assign duties including deletions & additions)



93rd Annual NC Lions State Convention

attachment 21

Raleigh Marriott Crabtree Valley Hotel, Raleigh NC – April 22, 23, 24, 2016

Registration Deadline: Saturday, April 17, 2016



Friday, April 23, 2016

Registration: 3:00—6:00

Fun Night: 6:30 Lasagna, Garlic Bread, Salad, Dessert-----\$20.00

Saturday, April 24, 2016

Registration: 7:00 am –6:30 pm

Tail Twister Breakfast: 7:30 am—9:30 am All American Breakfast -----\$20.00

Town Hall Meeting and Seminars: 1:30 pm—4:30 pm

PDG Luncheon (PDGs & Spouses Only) 12:00 Noon—1:15 pm

Turkey Wrap, Potato Salad, Fresh Fruit, Dessert----- \$26.00

District Governor's Banquet: 6:30 pm—10:30 pm

Chicken Marsala, Vegetables, Salad, Rolls, Dessert----- \$32.00

Vegetarian Meals will be CHEF's CHOICE. Please note any dietary restrictions below.

Hotel Information: Room Rate—\$99.00 plus tax

Raleigh Marriott Crabtree Valley Hotel

4500 Marriott Drive, Raleigh, NC 27612

Book on line:

Hotel Reservations after March 25, 2016 will be

provided on a space available basis.

Make your reservations directly with the

Hotel: 1-800-MARRIOTT and reference

"Market Code: LISA"

Registration/Meal Payment: Make Check Payable to: NC LIONS 2016 State Convention

Mail check with this form to: Lion Glenn Day
160 Meadow Glen Drive
Wake Forest, NC 27587

E-Mail: glenneday@nc.rr.com

Do Not Mail After: April 15, 2016

Name Tag Registration/Meal Reservation: Please Print First and Last Name

Name of Lion/Guest

Club Name/District

Circle Ones that Apply

Honors*

_____ Fun Night—Brkfst—Lunch—DG Banq MJF—JSF—WLW—BOH—HOF

_____ Fun Night—Brkfst—Lunch—DG Banq MJF—JSF—WLW—BOH—HOF

_____ Fun Night—Brkfst—Lunch—DG Banq MJF—JSF—WLW—BOH—HOF

_____ Fun Night—Brkfst—Lunch—DG Banq MJF—JSF—WLW—BOH—HOF

<u>Function</u>	<u>Cost</u>	<u>Number</u>	<u>Total</u>
Fun Night	\$20.00	_____	\$_____
Breakfast	\$20.00	_____	\$_____
PDG Lunch	\$26.00	_____	\$_____
DG Banquet	\$32.00	_____	\$_____
Total Cost			\$_____

Dietary Restrictions:

*Honors: Melvin Jones Fellow (MJF), Jack Stickley Fellow (JSF)
William L. Woolard Partner-In-Service (WLW)
Sid L. Scruggs, III Beacon of Hope (BOH)
Hall of Fame (HOF)

MD-31 LCI CENTENNIAL COORDINATOR
Saturday, November 7, 2015

Are your clubs reporting their service activities in order to be a part of and to claim credit for helping 100 million people during each year of the Lions Club's Centennial Celebration? That is one goal of celebrating 100 years of service in 2017, but no report means no credit.

Governors, please challenge your clubs to be a part of this anniversary initiative. Most clubs are already doing acts of service on a monthly – or even weekly basis. Encourage your clubs to get some credit and energize their membership at the same time by making sure the clubs in your district understand the importance of record-keeping and of reporting.

Are you challenging your clubs to conduct one significant service project in each of four areas – vision, youth, hunger and the environment? This is another element of the Lions Centennial Celebration.

Has your district organized at least one new Lions Club since July? Remember that membership, recruitment and retention are important elements in the celebration of 100 years of Lionism.

All districts should have an active Centennial Coordinator. I know that districts I, N and S have made appointments (although Lions International did not have the appropriate paperwork during the USA/Canada Forum, so make sure that you have submitted the signed appointment form). I need the names and contact information for your Centennial Coordinators so that we can discuss projects here in North Carolina.

You asked at the August Council Meeting that any suggestions for a 2017 International Parade uniform be sent to me. I have received no suggestions.

You will hear more about a Centennial year North Carolina Lions trading pin during the Promotions Committee Meeting.

Lions, let's toot our own horns during these celebration years. Tell 100 stories, tell about 100 projects and honor 100 people.

Share your ideas.

Gwen A. White