

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

**Saturday, November 10, 2012**

**Hampton Inn, Wilson, NC**

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

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

For the record: the Council held a Workshop on Friday evening, November 9, 2012. Six District Governors, District 31-A, 1<sup>st</sup> Vice District Governor and Acting District Governor Will Hicks, and District 31-F, 1<sup>st</sup> Vice District Governor Vince Schimmoller were present at the Workshop.

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

1 <sup>st</sup> VDG Will Hicks*	31-A	1 <sup>st</sup> VDG Vince Schimmoller**	31-F
DG Mike Reid	31-B	DG Peggy McGohan	31-G
DG Howard Wallace	31-D	DG Skippy Jackson	31-H
DG Tim Williams	31-E	DG Chris Hardee	31-J
	PDG Wayne McGohan, State Council Chair		
	PDG Ron Kelly, State Council Secretary-Treasurer		
	*Acting Governor, ** for DG Randy Kirby		

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

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

CC McGohan recognized the members of our International Family in attendance today, PIP Sid Scruggs and PID Lacy Presnell for a few remarks. In his remarks, Lion Sid addressed the recovery efforts the Lions of North Carolina are making in assisting those who were affected by Super Storm Sandy. He added that because many Lions Multiple Districts are involved, we should work through LCI in making our contributions. PID Lacy remarked his customary, "Glad to be here!"

There were no communications to be read.

PCC Dave Butler was appointed Parliamentarian.

**Governor Hardee moved to approve the Minutes as distributed to all the District Governors by e-mail and as posted on the web site; seconded by Governor McGohan. The motion passed.**

Council Secretary-Treasurer Kelly presented the State Council Financial Report dated 11/06/12. He stated that the ledger and bank accounts had been reconciled and that all bills had been paid. He then reviewed pertinent income and expense line items and then proceeded to review the Money Market Account. He concluded his report by stating that the checking balance on 11/06/12, stood at \$19,600.25, the Money Market balance was \$81,215.37 for a total of \$100,815.62 in State Council assets. (See Attachment B)

**Governor Williams moved to accept the Financial Report; seconded by Governor Reid. The motion passed.**

CC McGohan recognized PCC Ron Staley for his Final Report of the 2012 NC Lions State Convention. Lion Ron stated that the 89<sup>th</sup> NC Lions State Convention held at the Executive Park Marriott Hotel in Charlotte, NC was a huge success; total Income was \$54,690.68 and expenses were \$41,652.87. He noted that total registration was 268. The total amount his committee is returning to the State Council, he said, was \$13,037.81. (See Attachment C)

Council Chair McGohan recognized PDG Paul Bledsoe & PDG Bill Womack for their report on the 2013 NC Lions State Convention to be held at the recently renovated Greensboro-High Point Airport Marriott Hotel. Lion Paul stated that he was excited to hold the State Convention in District 31-D and hoped that all the Governors would go back to their Districts and Clubs and talk up the Convention. He noted in closing that International First Vice President Barry Palmer would be the Keynote Speaker.

CC McGohan recognized Lion Harriett Edmunds, State Conventions Chair, to report on the 2014 NC Lions State Convention. Lion Harriett stated that PDG Joe Silvers has agreed to Chair the 2014 NC Lions State Convention and that Lion has secured the Crown Plaza Hotel in Asheville for holding our convention on May 29<sup>th</sup> through June 1<sup>st</sup>, 2014. Harriett said that the current 2<sup>nd</sup> International Vice President Joe Preston from Dewey, Arizona has already been booked to be the Keynote Speaker for that convention. **Governor Jackson moved that papers be completed and filed with LCI to secure the date, location, and keynote speaker of the 2014 NC Lions State Convention; seconded by 1<sup>st</sup> VDG Schimmoller. The motion passed.**

At this point, PIP Sid Scruggs asked to be recognized. Lion Sid spoke about our securing a fixed date annually for the NC Lions State Convention. **Governor Hardee moved that the State Convention Committee research the concept of fixing a permanent annual date for our State Convention and for the Constitution & By-Laws Committee to address any needed language changes to our constitution and for them to report their findings at our February meeting. Seconded by Governor Williams. The Motion passed.** Lion Sid closed his remarks by saying that he would endeavor to secure PID Jitsuhiro Yamada, MD, PhD as the Keynote Speaker for the 2015 NC State Convention.

Council Chair McGohan recognized North Carolina Lions, Inc. President, Steve Wilson for his remarks. Lion Steve reported that PDG Paul Bledsoe has finalized the Information Technology project for NCL, Inc. and would be reporting on it later today. He was happy to report, he said, that the year-round utilization of Camp Dogwood has improved. He noted that one of his pet projects, however, the revival of the Speakers Bureau, would not be implemented this year due to a lack of funding. He closed his remarks by thanking the Governors for getting involved in the "Walk Across North Carolina" project. (See attachment D)

CC McGohan recognized PCC Gary Greene, MD Global Membership Team Coordinator for his report. Lion Gary began his report by reminding the Council of Governors of their common goals for the Lions Year 2012-2013: **Charter two new clubs, Rebuild two clubs, and, Sigh up existing clubs for the Club Excellence Process.** He asked that they be deliberate in their planning for membership growth in their district. If they were trying to build new clubs that they target a specific community or special interest group and then recruit them! If they were trying to build up clubs with less than 15 members, that they please assign a **Rebuilding Lion** to help them. Lastly, if they were trying to build membership in existing clubs, they should use the **Club Excellence Process.** No more rhetoric, he said, we're looking for results. In closing, Lion Gary told the Governors, that it was time for them to gets their boots out of the closet and onto the ground for membership development and recruitment. Lion Gary concluded his report with the presentation of two awards: the Crystal Boot Award to those districts with positive membership gains for the year (F, H, & J) was awarded to PDG Rhett White (31-J) and the Work Boots Award (boots with toes missing) to the districts working hard to build membership was awarded to PDG Bob Sprinkle (31-B).

Council Chair McGohan recognized MD Global Leadership Coordinator, PCC Ron Staley for his report. Lion Ron reported that a joint training session for the First and Second Vice District Governors would be held at Camp Dogwood on November 20th through December 1<sup>st</sup>. He cautioned the incoming District Governors to not appoint their 2<sup>nd</sup> Vice District Governor as their districts White Cane Chair. The reason was simple, he said, the 2<sup>nd</sup> VDG has a very large membership/leadership responsibility and to further burden them with White Cane could be harmful; either membership/leadership will suffer or vice versa. He then went on to report that a webinar entitled "**Project Refresh USA/Canada Deep Dive 2012**" was aired on October 18<sup>th</sup> which provided an in-depth analysis on what drives membership satisfaction and impacts healthy Lions clubs. He noted that it had been recorded by LCI and was available. (See attachment for access). He was happy to report, he said, that we have taken another step in making webinars and online meetings available to all Lions in North Carolina. He said that as soon as our license is activated he would begin finalization of classes and makings available online meetings. He closed his remarks by reviewing the role of the Certified Guiding Lion. He noted that a module has been developed to assist in this process.

(See Attachment E)

Unfinished Business: None.

New Business:

- ✓ **Governor Williams moved that PDG George Suggs who would be replacing the deceased Rose Edgar as District Governor of 31-A be given the \$130 clothing allowance; seconded by Governor Wallace. The motion passed.**
- ✓ **First Vice District Schimmoller moved that MD31 Council of Governors endorse for International Second Vice President, PID Jitsuhiro Yamada of Japan. Further, that the State Secretary prepare the appropriate Resolution of Endorsement to be sent to the appropriate parties; seconded by Governor Jackson. The motion passed.**
- ✓ **Governor Hardee moved to appoint PDG Ron Kelly as the Chair of the NC Lions Hall of Fame Committee; seconded by Governor Jackson. The motion passed**
- ✓ **District Governor Hardee introduced PCC Ron Staley for a Power Point presentation on Redistricting. Lion Ron remarked prior to his presentation that the State Council, at their August meeting, passed a motion directing that a redistricting process be undertaken that would culminate in a proposal to the 2013 State Convention. The motion appointed a committee of five (5) PCC's to research and draft the proposed new Districts of MD31. This committee, he said, was tasked to bring an initial draft of their proposal to the November 10, 2012 State Council Meeting. He then proceeded with his presentation. After the discussion that followed Governor Hardee moved that the 2012-2013 Council of Governors accept the proposed redistricting plan, as presented by PCC's Ron Staley, Gary Green, Martha Butler, Carlton Weeks, and Steve Wilson, and recommend it to the 2013 State Convention for adoption by that body. It is further moved that the Chair direct the Constitution and By-Laws Committee to prepare language to amend the MD31 Constitution to reflect the new districts by the February 2013 State Council Meeting; seconded by Governor Jackson. The motion passed.**

**Reports of Statewide Committee Chairs:**

**Boys & Girls Homes of North Carolina:** Lion Garry Elliott, a graduate of Boys & Girls Homes, read the report written by Committee Chair Theresa Matthews. Lion Theresa's report noted that BGHNC was busy training for the implementation of a Charter School on campus. This school will not only provide for the special needs of the children of BGHNC but also for other children in the community, she said. Also, the report noted that a cottage has been opened for teen mother. This special cottage can take three mothers and their babies and they will be monitored and educated about childcare, child development, and other independent living skills. Lion Theresa's report also discussed the declining Lions' financial support of BGHNC and asked for a recommitment by our clubs in providing for the needs of the children.

(See attachment F)

**Celebrate Liberty:** Chair PDG Mike Covell was unable to attend. No report was submitted.

**Constitution & By-Laws:** Chair PDG Charles Holleman reported that at the August 11, 2012 meeting of the State Council of Governors a request was made to change the wording of item #11, page 6, Council Chairperson's Duties, of the MD31 Lion's Policy & Procedures Manual to allow said Council Chairperson-Elect to attend the International Convention prior to taking office rather than at the end of the Council Chair term. The new wording will be: "The Council Chairperson-Elect will be allowed to attend the International Convention prior to taking office so he/she will be attending with their respective Council of Governor's, covered to the extent of available funds in the State Council Chairperson's budgeted items." **Governor Jackson moved that the new language be approved seconded by Governor McGohan. The motion passed.**  
(See Attachment G)

**Diabetes Awareness:** Chair Lion Curtis Erickson was unable to attend but did submit a report. In his report he remarked that Diabetes Awareness in MD31 was off to a good start with all district chairs giving at least one program so far. He noted that November was diabetes awareness month and was asking the District Governors to encourage diabetes events in their districts this month.  
(See Attachment H)

**Historian:** Chair Lion Valerie Carpenter was unable to attend. PDG Gwen White gave Lion Valerie's report. Lion Gwen stated that everything that had to be done to the History Book has been done; the book has been completed and was submitted to the publisher in August. The first three sections that have come back have been proofed and returned to the publisher. On September 1st we were supposed to have back from the publisher all the Clubs for us to proof. However, the publisher was unable to do this due to his personal illness. Lion Gwen said that in my conversation with the publisher last week, he promised to get that material back to us in two weeks. At that point book committee will get together, proof that material, and return it to the publisher. With that being done, we should have a book by Christmas, she said.

**Information Technology:** Chair PDG Paul Bledsoe began his report by saying those Clubs who wanted to make a contribution to the Super Storm Sandy Relief effort to go directly to North Carolina Lions.org web page to donate. He said that he has been trying to get the Clubs to send him human interest stories, etc., about what we're doing in giving back to the community and that he hasn't got back very much. We're missing the boat to get our name and mission out to the public. We have got to start thinking big because we are big, he said. We need to develop that image. What we do is impressive. We need to get that image out. He then segued into "Walk across North Carolina." He asked, "Where are we on this?" In the discussion that followed it was found that very few Governors had already appointed a district coordinator. He added that we need to set a monetary goal at the outset. That way, people will work. **Governor Hardee moved that the State Council of Governors appropriate \$1,000 from the Reserve Account to promote the Walk across North Carolina; seconded by Governor Wallace. During the discussion that followed, Governor Hardee moved that if by December 1, 2012 all eight (8) Districts have not appointed a Walk Coordinator and therefore do not support the**

**Walk; the \$1,000 will not be appropriated. Seconded by Governor McGohan. The motion to amend the motion passed. The motion to approve the amended motion was then passed.**

**Leos, Alpha/Omega:** Chair Lion Liz Steele reported that the Leo State Convention would be at Camp Dogwood on February 22<sup>nd</sup> through 24<sup>th</sup>. She said that registration forms would be mailed out and also placed on the NC Lions and all the Districts web sites. She went on to say that the Convention would feature the "Stop Hunger Now" project. She then thanked all the Governors for supporting this project with their \$312.50 contributions. She closed her remarks by noting that the state of our Leo Clubs was good; four (4) new Leo Clubs have been formed and three (3) have been shut down due to inactivity.

**Lions Alert:** Chair PDG Dale Dupree reported that getting Lions involved in Lions Alert continues to be a struggle. One reason he cited was the fact that many Lions already volunteer with other organized groups (VOAD) in times of disaster. He noted that LCI is working hard to improve the Lions Alert program by offering webinars and working a national resource database. He is planning, he said, to hold a meeting with district Lions Alert chairs to meet with the state VOAD president to discuss ways Lions can help. (See Attachment I)

**MD-LCIF Coordinator:** Chair PCC Carlton Weeks opened his report by announcing that Lions had met the Bill and Malinda Gates Foundation challenge or raising \$10 million. These funds, combined with the Gates Foundation \$5 million will go to help protect the world's children from the brain damage, hearing loss, blindness, and death caused by measles, he said. He went on to note that LCIF has awarded \$200,000 of Major Catastrophe Grants to districts in MD31. Lion Carlton encouraged clubs and Lions to donate to LCIF's Disaster Relief Fund. He then congratulated districts A, E, G and H for meeting their LCIF district goals. In closing his report, Lion Carlton quoted IP Wayne Madden motto: "In a World of Service," one person can make a difference, but together, we can make an even greater impact." (See Attachment J)

**Nominations:** Chair Lion Johnny Berry began his report by announcing the nominations he had received from two districts following their respective conventions: District A; Lion Will Hicks, District Governor for 2013-2014, and Lion Debbie Hicks, 2<sup>nd</sup> Vice District Governor for 2013-2014; and District B nominated Lion Charles Wills for District Governor for 2013-2014. He then announced the State Council nominees for 2013-2014: PDG Bob Sprinkle for Council Chair and PDG Rhett White for State Secretary-Treasurer. (See Attachment K)

**Promotions:** Chair PDG Mike Schwartz announced that he has purchased more than \$4000 in new men's and women's NC Lions apparel and invited all to come by and make a purchase. He then reviewed the 96<sup>th</sup> International Convention that will be held July -5-9, 2013 in Hamburg, Germany. He reminded the Governors that the proposed North Carolina Lions State Pin for 2013-2014, which was approved by the Promotions Committee at the August meeting, will need the Council of Governors approval of the design before production would begin. He stated that once approved, he would contact the District Governor-Elects to determine the number of

**pins to order. Governor Williams moved to approve the design of the 2013-2014 State Trading Pin; seconded by Governor Wallace. The motion passed.**

**Research & Long-Range Planning:** Chair PDG John T. Miller, III was unable to attend.

**Comments from Audience & Guests:**

PIP Sid Scruggs said that he would like for the Long-Range Planning Committee, to research going back to combining the NCL, Inc. annual meeting with one of the State Council Quarterly meetings. With the economy the way it is, Lion Sid said that the cost of holding separate meetings really has become a financial burden. He said that added benefit of combining the meetings would probably be an increase in attendance for that weekend.

There being no further business, the meeting was adjourned at 11:37 AM

Respectfully submitted,

*Ron Kelly*

PDG Ron Kelly, MD31 State Secretary-treasurer

**NC Lions MD-31 State Council Meeting**  
**Hampton Inn and Suites, Wilson, NC**  
**Saturday, November 10, 2012, @ 9:00 AM**  
**Agenda**

Call to Order	Council Chair Wayne McGohan
Pledge of Allegiance	District Governor Tim Williams
Invocation	District Governor Skippy Jackson
Welcome to all Lions and Guests	CC Wayne McGohan
Approval of the Agenda	CC Wayne McGohan
Recognition of our International Family	CC Wayne McGohan
Reading of Communications	State Secretary-Treasurer Ron Kelly
Appointment of a Parliamentarian	CC Wayne McGohan
Reading of the 08/12 Council Minutes	SST Ron Kelly
State Council Financial Report	SST Ron Kelly
Status of the 2013 Lions State Convention	PDG P. Bledsoe, PDG Bill Womack
Status of 2014 Lions State Convention	Chair Harriett Edmunds
North Carolina Lions, Inc.	President, Steve Wilson
Global Membership Team Update	PCC Gary Greene
Global Leadership Team Update	PCC Ron Staley

Unfinished Business:

New Business:

Reports of Statewide Committee Chairs:

*Boys & Girls Homes	Chair Theresa Matthews
*Celebrate Liberty	Chair Mike Covell
*Constitution & By-Laws	Chair Charles Holleman
*Diabetes Awareness	Chair Curtis Erickson
*Historian	Chair Valerie Carpenter
*Information Technology	Chair Paul Bledsoe
*Leos, Alpha/Omega	Chair Liz Steele
*Lions Alert	Chairs D. Dupree/L. Sandy
*MD-LCIF Coordinator	Chair Carlton Weeks
* Nominations	Chair Johnny Berry
* Promotions	Chair Mike Schwartz
*Research & Long-Range Planning	Chair John T. Miller, III

Comments from Audience & Guests

Adjournment

Next Meeting will be at the Marriott Greensboro Airport, One Marriott Drive, Greensboro, NC 27409 (tel. 888-253-1620) on February 8 – 10, 2013



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

INCOME:	2012-13 Budget	11/06/12 Actual	Difference	Line Item
BAL FWD		8,043.31		100
State Dues ( 7,781 X \$3.50)	27,233.50	13,765.00	13,468.50	110
Interest Received	15.01	3.27	11.74	120
District Cabinet Secretary/Treasurer Bonds	417.44	313.08	104.36	130
State Convention Income *	5,000.00	13,037.81	(8,037.81)	150
Youth Exchange * ( \$500 per District)	-	-	-	160
Celebrate Liberty *	850.00	102.00	748.00	165
LCIF Grant	10,000.00	-	10,000.00	170
Leo Clubs Income	-	460.50	(460.50)	180
Misc. Income	-	268.50	(268.50)	190
Appropriated from Money Market *	10,601.49	10,001.76	599.73	192
<b>Total Income</b>	<b>\$ 54,117.44</b>	<b>\$ 37,951.92</b>	<b>16,165.52</b>	
<b>EXPENSES:</b>				
Financial Audit and Tax Filing	600.00	-	600.00	200
District Cabinet Secretary/Treasurer Bonds	417.44	417.50	(0.06)	210
State Secretary/Treasurer's Bond	103.00	103.00	-	215
Clerical Services - NCLF	600.00	900.00	(300.00)	220
Office Supplies (Secretary / Treasurer)	400.00	99.98	300.02	230
Printing (NCLF, SST, Ck printing)	450.00	139.03	310.97	240
Postage (NCLF, SST, and CC)	300.00	71.17	228.83	250
Telephone (SST)	100.00	2.10	97.90	260
Awards, Plaques and Gifts	1,500.00	-	1,500.00	270
Conference Calls	500.00	-	500.00	280
Expenses - State Secretary/Treasurer	3,000.00	933.00	2,067.00	290
Council Chair - Statewide Expenses	4,000.00	1,563.62	2,436.38	300
Council Chair - International Convention	5,000.00	-	5,000.00	305
State Convention - cash advance / expenses	5,000.00	-	5,000.00	310
Global Membership Team	1,500.00	-	1,500.00	320
State Convention Committee	200.00	4,000.00	(3,800.00)	330
District Extens. Wkshps - Council Matching Funds	-	-	-	335
History Committee	500.00	663.50	(163.50)	340
Global Leadership Team	7,660.00	300.00	7,360.00	350
State Council Committee Expenses	5,000.00	1,163.03	3,836.97	360
Celebrate Liberty *	585.00	10.56	574.44	380
Leo Clubs Chair Expenses	500.00	61.04	438.96	390
Leo Clubs Expenses	-	600.27	(600.27)	395
Youth Exchange *	-	-	-	400
Lions Alert *amended 8/11/12 by council	2,100.00	-	2,100.00	405
Information Technology/ Public Relations	1,500.00	-	1,500.00	410
LCIF Grant	10,000.00	-	10,000.00	420
Peace Poster Award - bond, hotel, banquet, plaque	500.00	-	500.00	425
Boys & Girls Home Committee	-	-	-	426
Diabetes Awareness	250.00	-	250.00	428
Campus Clubs	-	-	-	429
1st VDG Clothing Allowance (8 people @\$130 each)	1,040.00	-	1,040.00	430
CC & Secy/Treas clothing allowance (@ \$130 each)	260.00	-	260.00	431
CC, SST, DG, 1st & 2nd VDG Jack. Crests (26 @ \$20)	552.00	-	552.00	435
Contingency Expenses	-	2,016.87	(2,016.87)	440
Transferred to Money Market *	-	13,350.31	(13,350.31)	442
<b>Total Expenses</b>	<b>\$ 54,117.44</b>	<b>\$ 26,394.98</b>	<b>\$ 27,722.46</b>	
<b>Income Less Expenses</b>	<b>\$ -</b>	<b>\$ 11,556.94</b>	<b>\$ (11,556.94)</b>	

\* designated accounts in Money Market

Checking Balance on Hand (including bal. fwd)	11/6/12	\$ 19,600.25
* Council Money Market		\$81,215.37
<b>Total Council Assets</b>		<b>\$ 100,815.62</b>

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

<u>Name</u>	<u>Action</u>	<u>Date</u>	<u>Description</u>	<u>Withdrawal</u>	<u>Deposit</u>	<u>Balance</u>
		<b>11/06/12</b>	<b>Grand Total Money Market Account</b>			<b><u>\$81,215.37</u></b>
<b>1. State Convention Reserves</b>	Bal. Fwd.					28,969.03
			Annual interest distribution		74.16	29,043.19
		11/05/12	12-'13 Convention Committee advance to Council	4,000.00		25,043.19
		11/05/12	State Convention 2011-2012 advance plus profit from Council		13,037.81	38,081.00
<b>2. Celebrate Liberty</b>	Bal. Fwd.	07/01/11				7,959.40
			Annual interest distribution		74.16	8,033.56
<b>3. Youth Exchange</b>	Bal. Fwd.	07/01/11				6,810.46
			Annual interest distribution		74.16	6,884.62
<b>4. State Council Reserves</b>	Bal. Fwd.	07/01/11				28,421.49
			Annual interest distribution		74.16	28,495.65
		07/07/12	From Council Reserve to Council - balance budget	4,901.49		23,594.16
		11/05/12	NCLJ - Council purchased 20 history books @ \$25/ - to Council	500.00		23,094.16
<b>5. LEO Clubs</b>	Bal. Fwd.	07/01/11				5,335.49
		11/05/12	C&L International Enterprises - 340 State Leo pins to Council	600.27		4,735.22
		11/05/12	31-B LEOS - Stop hunger now from Council		312.50	5,047.72
<b>6. Interest Received</b>	Bal. Fwd.	07/01/11				296.64
			Annual interest distribution	296.64		0.00
		07/31/12	Interest earned		19.30	19.30
		08/31/12	Interest earned		18.53	37.83
		09/28/12	Interest earned		17.94	55.77
		10/31/12	Interest earned		18.54	74.31

**2012-13 Council Money Market Ledger**

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

bank credit	08/31/12	Interest earned		18.53	72,928.85
bank credit	09/28/12	Interest earned		17.94	72,946.79
bank credit	10/31/12	Interest earned		18.54	72,965.33
on line trans	11/04/12	12-'13 Convention Committee advance to Council	4,000.00		68,965.33
		NCL - Council purchased 20 history books @ \$25/ - to Council	500.00		68,465.33
		C&L International Enterprises - 340 State Leo pins to Council	600.27		67,865.06
	11/04/12	31-B LEOS - Stop hunger now from Council		312.50	68,177.56
		State Convention 2011-2012 advance plus profit from Council		13,037.81	81,215.37

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

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

**Lion Ron Staley  
2012 State Host Committee Convention Co-chair**

NC Lions  
2012 State Convention Final Financial Statement

	<u>*Qty</u>	<u>Unit Price</u>	<u>*Budget</u>	<u>Qty</u>	<u>Actual</u>	<u>+Over/(Under)</u>
<b>Expenses</b>						
<b><u>Meals:</u></b>						
Thursday Night	52	\$ 30.01	\$ 1,560.41	43	\$ 1,290.34	\$ (270.07)
Fun Night	350	\$ 33.32	11,662.05	268	8,929.80	(2,732.25)
Tail Twister Breakfast	300	\$ 15.00	4,501.19	260	3,901.03	(600.16)
PDG Luncheon	60	\$ 15.64	938.22	93	1,454.25	516.02
DG Banquet	450	\$ 28.00	12,601.75	322	9,017.25	(3,584.50)
<b>Total Meals</b>			<b>\$ 31,263.62</b>		<b>\$ 24,592.66</b>	<b>\$ (6,670.95)</b>
<b><u>VIP Rooms:</u></b>						
Governors/Chair/Sec-Treas	30	\$ 104.85	\$ 3,145.50	30	\$ 2,859.80	\$ (285.70)
PID's	9	\$ 104.85	943.65	6	435.51	(508.14)
Intl Guest	6	\$ 203.88	1,223.25	3	508.05	(715.20)
<b>Total VIP Rooms</b>			<b>\$ 5,312.40</b>		<b>\$ 3,803.36</b>	<b>\$ (1,509.04)</b>
<b><u>Hospitality Room</u></b>						
Supplies and Food					\$ 997.82	\$ 997.82
Hospitality Room Refunds					602.16	602.16
<b>Total Hospitality Room</b>					<b>\$ 1,599.98</b>	<b>\$ 1,599.98</b>
<b><u>Entertainment:</u></b>						
Fun Night			\$ 500.00		\$ 1,500.00	\$ 1,000.00
DG Banquet			1,500.00		-	(1,500.00)
<b>Total Entertainment</b>			<b>\$ 2,000.00</b>		<b>\$ 1,500.00</b>	<b>\$ (500.00)</b>
<b><u>Non-Meal Expenses:</u></b>						
Cancellation Refunds			\$ -		\$ 631.00	\$ 631.00
Bus Rental			-		700.00	700.00
Van Rental			-		409.45	409.45
Auction Supplies			-		154.62	154.62
Supplies and Registration Materials			-		422.22	422.22
Decorations			500.00		414.98	(85.02)
Banquet Supplies (Flags, etc)			400.00		-	(400.00)
Audio/Visual Equipment			2,000.00		1,419.67	(580.33)
Program Book (Printing)	450	\$ 6.00	2,700.00	\$ 4.42	1,990.66	(709.34)
Banquet and Pocket Programs			500.00		140.90	(359.10)
Necrology Program			-		336.27	336.27
Committee Expense (travel, meals)			2,500.00		361.93	(2,138.07)
Convention Shirts			-		461.17	461.17
Convention Trading Pins	500	\$ 2.00	1,000.00	\$ 1.10	549.00	(451.00)
Speaker Honorarium			-		500.00	500.00
Speaker Gifts			-		300.63	300.63
Bank Fees			150.00		-	(150.00)
Postage			300.00		156.87	(143.13)
Golf Tournament			1,600.00		1,207.50	(392.50)
<b>Total Non Meal Expenses</b>			<b>\$ 11,650.00</b>		<b>\$ 10,156.87</b>	<b>\$ (1,493.13)</b>
<b>Total Expense</b>			<b>\$ 50,226.02</b>		<b>\$ 41,652.87</b>	<b>\$ (8,573.15)</b>
<b>Net Income (Loss)</b>			<b>\$ 5,648.98</b>		<b>\$ 13,037.81</b>	<b>\$ 7,388.83</b>

NC Lions  
2012 State Convention Final Financial Statement

	<u>*Qty</u>	<u>Unit Price</u>	<u>*Budget</u>	<u>Qty</u>	<u>Actual</u>	<u>+Over/(Under)</u>
<b>Income:</b>						
<b><u>Program Ads:</u></b>						
Front Cover	1	\$ 1,500.00	\$ 1,500.00		\$ -	\$ (1,500.00)
Inside Front Cover	1	\$ 1,000.00	1,000.00	1	300.00	(700.00)
Back Cover	1	\$ 1,000.00	1,000.00		-	(1,000.00)
Inside Back Cover	1	\$ 1,000.00	1,000.00	1	650.00	(350.00)
Full Page	40	\$ 300.00	12,000.00	46	13,800.00	1,800.00
Half Page	20	\$ 200.00	4,000.00	22	4,400.00	400.00
Quarter Page	16	\$ 125.00	2,000.00	31	3,875.00	1,875.00
Eighth Page	32	\$ 75.00	2,400.00	10	750.00	(1,650.00)
Business Card		\$ 50.00	-	13	650.00	650.00
Patron		\$ 25.00	-	6	150.00	150.00
Corporate Sponsor	2	\$ 2,000.00	4,000.00	1	1,000.00	(3,000.00)
<b>Total Program Ads</b>			<b>\$ 28,900.00</b>		<b>\$ 25,575.00</b>	<b>\$ (3,325.00)</b>
<b><u>*Meals:</u></b>						
Fun Night	350	\$ 16.00	\$ 5,600.00	243	\$ 3,888.00	\$ (1,712.00)
Tail Twister Breakfast	300	\$ 12.00	3,600.00	244	2,928.00	(672.00)
PDG Luncheon	60	\$ 15.00	900.00	84	1,260.00	360.00
DG Banquet	450	\$ 21.50	9,675.00	295	6,342.50	(3,332.50)
<b>Total Meals</b>			<b>\$ 19,775.00</b>		<b>\$ 14,418.50</b>	<b>\$ (5,356.50)</b>
<b><u>Other:</u></b>						
Convention Pins			\$ -		\$ 996.00	\$ 996.00
Convention Booths			-		300.00	300.00
Convention Shirts			-		364.00	364.00
Hospitality Room	8	\$ 200.00	1,600.00	8	1,600.00	-
Golf Tournament	40	\$ 40.00	1,600.00	25	1,000.00	(600.00)
Contributions			-		437.18	437.18
State Council Food Subsidy			-		6,000.00	6,000.00
State Council Advance			4,000.00		4,000.00	-
<b>Total Other</b>			<b>\$ 7,200.00</b>		<b>\$ 14,697.18</b>	<b>\$ 7,497.18</b>
<b>Total Income</b>			<b>\$ 55,875.00</b>		<b>\$ 54,690.68</b>	<b>\$ (1,184.32)</b>

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

Ron

Attachment D

11-10-12

The First part of what we will be working on is information technology. Paul Bledsoe has taken care of this + will present it later today.

~~My~~

We did show an improvement in the use of Camp Dogwood this year.

One concern is that we do not have the funds to implement the Spoken Bureau

Last but not least is thanks to the Governor for getting involved in the walk across NC.

Thanks for your help


Steve

NC Lions State Council  
Global Leadership Training Report  
November 11, 2012

1. On November 30 - December 2 we will hold a joint training session for the First and Second Vice District Governors at Camp Dogwood. We will use this opportunity to develop plans and programs for next year as well as training the participants in the responsibilities they will have as governors and first vice district governors this coming year. Registration forms have been mailed and need to be returned to Camp Dogwood to ensure you have rooms and meals for the weekend. I will be following up with anyone who has not returned their registration form.
2. LCI held a webinar entitled "**Project Refresh USA/Canada Deep Dive**" on Thursday, October 18<sup>th</sup> which provided an in-depth presentation on what drives membership satisfaction and impacts healthy Lions clubs in the USA and Canada. The presentation included a detailed analysis of issues affecting membership in North America. I hope some of our leadership attended the webinar. If you did not, you still have an opportunity to view the presentation. It has been recorded by LCI and is now available at <ftp://ftp.lionsclubs.org/Extension&Membership/Common/USACanadaDeepDive2012>. In my opinion every Lion in a district or state leadership position should view the presentation. It is the most comprehensive analysis of the issues and opportunities facing Lions in North Carolina and the US.
3. I am happy to report that we have taken another step in making webinars and online meetings available to Lions in North Carolina. As soon as our license is activated I will begin developing classes and instructing our leaders on how they can hold meetings online. I think this will assist not only in improving the availability of training, it should help make meeting more accessible to committee members.
4. A role of the Certified Guiding Lions has been expanded to include assisting failing or cancelled clubs. A module has been developed to assist in this process that includes:
  - A process for assigning a Certified Guiding Lion to a club and ensure they receive the monthly Club Health Assessment. This involves using a **Rebuilding Guiding Lion Assignment Form** to formally assign the CGL.
  - Once assigned the CGL uses a set of tools to assess and identify the club's strengths and areas for improvement so that the Guiding Lion can develop training and support specific to the needs of the club.
  - A PowerPoint module designed as an addition to the existing Certified Guiding Lion Workshop that outlines the assessment process and the tools available to support the club.



Attachment F

From: "Theresa W. Matthews" <mkmsales@mindspring.com>   
Subject: Re: COG Report for 11/10/12  
Date: November 7, 2012 9:52:23 AM EST  
To: Ronald Kelly <ronaldkelly@gmail.com>  
Cc: Gary Greene <gary.greene@bghnc.org>  
Reply-To: "Theresa W. Matthews" <mkmsales@mindspring.com>

1 Attachment, 9 KB

Ron,

Here is report again below & attached. I use Open Office & might have not saved in a Word format. Gary Greene also has copy of report. Thanks again, Theresa

Boys & Girls Homes State Committee  
Theresa Matthews

Boys & Girls Homes of NC Inc. at Lake Waccamaw is in the process of official state training of the newly established Board of Directors to set up a Charter School on campus. This will provide the special needs of the children of BGHNC and also will be open to other children in the community. The charter school board is made up of people associated with BGHNC and people in the community. The school is being well received by the community.

A cottage has been opened for teen mothers and their babies. The young mothers are already in the system and usually are placed separately from their babies. This special cottage can take three mothers and their babies and they will be mentored and educated about child care, child development, and other independent living skills. This has great potential to break the cycle of abuse and neglect.

Lions' financial support of BGHNC at Lake Waccamaw is down from last year and has been declining yearly. Direct cost to operate the Lions' Cottage is \$200,545 annually.

Direct support for other departments (Chapel, Therapeutic Recreation, Education, Solomon Assessment Center): \$43,905

Total Annual Cottage: \$244,450

Fiscal Year 2012 Lions Donations from clubs and individuals was only \$48,569.34 and that is down from \$61,729.51 in Fiscal Year 2011.

We need to revisit our commitment to the children and our clubs need to step up and provide for the children. Gary Greene and I, in addition to our district chairs, are more than willing and available to give programs.



[BGHNC Nov...ne.doc \(9 KB\)](#)



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

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

November 10, 2012

Committee Members are:

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

At the August 11, 2012 State Council Meeting, a recommendation was made to change the wording under the heading Council Chairperson's Duties covered under Budgeted Item & NCL, Inc. Specifics #11 now reads: International Convention near completion of the Council Chairperson's term of office, covered to the extent of available funds in State Council Chairperson's budgeted item.

The new wording will be:

The Council Chairperson will be allowed to attend the International Convention prior to taking office so he/she will be attending with their respected Council of Governor's term of office, covered to the extent of available funds in the State Council Chairperson's budgeted items.

## NCLI Diabetes Awareness report 11/10/2012

To the State Council,

First I want to apologize for not being able to attend this meeting due to work requirement on Saturday.

The year for Diabetes awareness is off to a good start with all chairpersons giving at least one program so far (14 programs ytd). We also have had many news articles in district news letters.

November is diabetes awareness month and I am asking the district governors to press for Diabetes events for the month. Talk about Diabetes awareness in their visits to the clubs and work with their Chairperson to do Club and Districts events involving Diabetes awareness.

All chair persons have the information needed to do events and programs. There is also abundance of information on LCIF website. We still have plans for a conference call first of the year to discuss what is in store for the rest of year.

Sincerely,  
Lion Curtis Erickson  
State Diabetes Awareness chair.

Lions Alert  
MD 31 Council of Governors  
Hampton Inn  
Wilson, NC  
Saturday, November 10, 2012

Lions Alert continues to struggle to devise a program that will interest Lions in being prepared to offer help in the time of a disaster.

We continue to work with the National Organization Active in Disaster (VOAD) sharing knowledge and resources throughout a disaster cycle. This has been limited due to Lions' lack of interest or Lions are already working with other organized groups that have been part of disaster relief efforts for many years.

Lions International is working hard to improve the Lions Alert program. They are contacting state Lions Alert chairs to learn what they are doing or are trying to do. LCI has offered one webinar and is planning more while working on a national resource assistance database and program that will help each multiple district to locate needed help as well as offer help.

We still have long term recovery needs from Hurricane Irene. There are approximately 350 families who need help. These families have received the maximum amounts of state and federal aid allowed. Most of their needs are related to home repairs. Three faith-based groups continue to work on repairs but donations are needed to purchase materials.

We are in the process of setting up a time and place for all district Lions Alert chairs to meet with the state VOAD president to discuss the ways Lions can help.

Dale Dupree  
State Chairperson

## **LIONS CLUBS INTERNATIONAL FOUNDATION**

**November 10, 2012**

It is my great pleasure to report to you that Lions has successfully met the Gates Challenge. As you know the Bill and Linda Gates Foundation promised to match every US \$2 with Lions \$1. We have reached our \$10 million goal. So, meeting the Gates Challenge means that Lions will be able to contribute a total of \$15 million this year to help protect the world's children from the brain damage, hearing loss, blindness, and death caused by measles. We have shown the world that we are not only Knights of the Blind but protectors of children as well. LCIF has awarded \$200,000 Major Catastrophe Grant with money from the Disaster Relief Fund allowing Lions in affected areas to immediately begin providing assistance. I encourage clubs and Lions to donate to the LCIF Disaster Relief Fund. If they donate to the general disaster fund, they will receive MJF credit. They can still donate directly to Hurricane Sandy (by writing Hurricane Sandy on the check), but they will not receive MJF credit.

ID Harvey Whitley has reported that District 31-J has received a grant to purchase a vision screener from LCIF. Congratulations on your grant!

Congratulations to Districts A, E, G and H for getting their district goal to LCIF by the October 31<sup>st</sup> deadline. Other districts are in process working on their goals.

We believe that "In a World of Service," one person can make a difference, but together we can make an even greater impact," said International President Wayne Madden.

Carlton Weeks,  
LCIF Coordinator

**Council Meeting  
Wilson, NC November 10, 2012**

Listed below are the nominations that have been received by me as of this report.

District A	Lion Will Hicks Lion Debbie Hicks	District Governor 2013-2014 2nd Vice District Governor
District B	Lion Charles Wills	District Governor 2013-2014
District B	Lion Bob Sprinkle	Council Chairman 2013-2014
District J	Lion Rhett White	State Sec./Trea. 2013-2014

The last two (2) had to be received by September 30th in order to qualify for that position. They both have done that. The credentials were then to be sent to the 1st Vice District Governors for their review and that has been done. The selection of both offices will be done in Wilson, NC on the 10th of November.

Best regards,

Johnny E. Berry