

NORTH CAROLINA LIONS FOUNDATION, INC.
Board of Directors Meeting

Marriott Greensboro High Point Airport
Greensboro, NC

August 13, 2023
9:00 AM

Call to Order

The Board of Directors Meeting was called to order by President Steve McLaurin.

Pledge of Allegiance

The Pledge of Allegiance was led by Second Vice President Allen Swaim.

Opening Remarks

President Steve McLaurin welcomed everyone to our first meeting of the year. He spoke on his theme for the year – Taking the Big Step! and A Passion for Successful Service and how we could succeed in our goals for the year.

Introductions

President Steve McLaurin introduced our International Family in attendance PID Gwen White, PID Harvey Whitley and PID Lacy Presnell. All stated they were glad to be here.

Reading & Approval of Minutes

Secretary Anne Metts stated the minutes had been published online and reviewed by the Board of Directors.

MOTION was made to accept the minutes as published by At Large Board Representative George Suggs and second by First Vice President Wayne Faber. Motion carried by voice vote.

Roll Call

Secretary Anne Metts stated Officers and Board Members present: President Steve McLaurin, Immediate Past President Skippy Jackson, First Vice President Wayne Faber, Second Vice President Allen Swaim, Secretary Anne Metts, Treasurer Curtis Erickson, Council Chair Rahim Shomari, Executive Director Carlton Metts, DG Susan Fernandez, 1st VDG Dawson Hart, 2nd VDG Eileen Artavia, DG Kathy Poirer, 1st VDG Mike Edwards, 2nd VDG Steve Cline, DG Susan O'Brien, 1st VDG Judy Keck, 2nd VDG Jaunita Brown, DG Carlton Metts, II, 2nd VDG Gene Goetz, DG Lorraine Dixon, 1st VDG Jim Tobolski, 2nd VDG Dwayne Turner, At Large Board Representatives George Suggs and C. Neil Alexander.

At Large Board Representatives present by zoom: Eddie Weaver and Jim Turner

Not Present: 1st VDG Ana Elliott

Quorum is present.

Appointment of Parliamentarian

President Steve McLaurin appointed PID Lacy Presnell to be Parliamentarian.

Remarks by State Council Chairperson

Council Chair Ray Shomari stated all District Governors were duly installed at the International Lions Convention in Boston. Everyone had a great time and came home with many new ideas for this year. All of the districts have held their Installation/Awards Banquets and now are in the process of holding their Brighter Vision Kickoffs. We are looking forward to a great year.

Camp Director's Report

Summer Camp 2023 has officially ended. I am happy to say that we hosted approximately 200 blind and visually impaired from across NC during our 4 one-week sessions. We started May off knowing we were ready to go full swing into summer. Our theme was set. Counselors hired and staff was in place. During the two weeks of counselor-training we experienced one monkey wrench after another. But you know we stepped back. Rolled up our sleeves and came up with a plan. Even though we did have to cancel the first two sessions we have to think positive. We were able to host 4 sessions that were amazing and exciting.

This year campers wore smiles on their faces while participating in activities, arts and crafts, talent show and more. This year campers were introduced to the cultures of Columbia, Mexico and Brazil through dance. Tie dyeing was a hit. Each in attendance received a free tee-shirt with money that had been donated. Even though off campus trips weren't in the program this year, they still shopped at the Camp Dogwood Store. They purchased everything from personal hygiene items, camp shirts, and even a telescope.

One thing we need to consider is our volunteer base. This year we had 43 Weekly volunteer positions. Twenty-two of those were filled by volunteers that had already worked a previous week. We even had one volunteer that spent 4 weeks with us this summer.

Summer Camp 2024 is in the planning stage. Hopefully by the end of this weekend we will have a confirmation on dates and a few other things that will be discussed at the Camp Dogwood Committee Meeting. Our goal is to start the vetting process for counselors immediately for next year. Next year's theme will be Mardi Gras. So, if you have any items please consider sharing them with the Camp. The hiring of Lifeguards will be one of the biggest hiring pushes for next season. We are hopeful we will be able to offer more waterfront activities next year.

Now let's talk about Retreat and Venue Rentals. We have weekends that are in limited number. Our goals...

1. We are working on filling in the gaps of Monday-Thursdays.
2. We are exploring possible offering outside catering to corporate meetings.
3. Offering at least one or two times a month meal to go.
4. Looking at bringing back our Christmas Craft Bazaar.
5. Exploring the option of a Jack-o-Lantern contest as well as a Parade of Trees.

These goals once achieved will offer exposure to our facility which will increase usage.

We have a new kitchen manager in place. Sarah leads her kitchen with a positive professional demeanor. We also have a new camp administrative assistant. Alan is a former Counselor of 4 years. He is familiar with Camp Dogwood and also shares the passion that most of us do.

Things I ask the Board to consider...

- 1) At our last inspection of the facilities. The inspector mentioned the carpeting in Lineberger and Udovich Bedrooms. This carpet was not replaced when the halls and lobby areas were replaced. To match the carpet squares and to do both buildings the original quote was \$54,315. At that time Empire was offering a discounted price which would make the project \$26,650. This is a project that MUST be completed. It is at the point where the carpet not only looks bad but is creating trip and fall hazards.
- 2) Our tractor with front end loader has finally been laid to rest. This will need to be replaced.

There are a few other issues but I will let our Properties Chair speak of those.

One last thing I would like to ask Please consider a vehicle either new or gently used. We have one that has been parked for many months. I mentioned in the past that I will not drive it. Our very own Past President Skippy has observed the issues I have spoken about. The uncontrollable shaking of the steering wheel at random times. I do not feel safe driving this vehicle at all. We have one operable vehicle for staff to use. The usable one has over 200,000 miles. We have been told that the transmission is weak and can go at any time. I ask each of our male Governors and Board Members... Would you let your wife drive one of these vehicles across the state by herself? Ladies.... Would you be willing to drive one of these vehicles across the state?

I thank each of you for all you do and will do,
Respectfully submitted:
Tammy Thomas
Camp Director

Executive Director's Report

Board of Directors Meeting Executive Director's Report August 13, 2023

Activities: Off season usage for the month of July was at \$22K and \$252k for the year.

Hearing Aids received YTD 218. Canes were back to normal with 31 down by 19 LYTD. Eyeglasses donated YTD at 6431 but ended 2023 with 200,000 YTD.

Investments:

Stickley Endowment Prior Year End \$1.68 Million, last period \$1.83M and this period \$1.88 Million with a gain for the Month of \$44K, unrealize loss YTD \$3.2K.

First Citizens \$135K, matures in 02/2029.

Raymond James (So. Iredell LC) Portfolio Total \$1,049K increase of 3K, estimated annual income \$46K.

Raymond James: (old Peoples) Total \$217K, increase \$300, estimated income \$10K

Raymond James (Old Dir Hse Fund) established five \$75,000 CD's at 5.25%. four at 12 months and one at 6 months. Estimated income \$19K.

Awards: Total for 2023 Fellowships \$53,000

Will leave the rest up to Statewide chairs to prevent duplication of reports.

VSP Vouchers: YTD 785, average estimated cost each is \$200 with an estimated value of \$157,000.

All Directors, Officers and Chairs please sign your Conflict of Interest form and return it today.

NCLF Directories are ready and will be mailed out tomorrow morning to officers, directors and statewide committee chairs.

Carlton Metts,
NCLF Executive Director

Old Business

None

New Business

1. **Communications** – None
2. **Treasurer's Report** was presented in detail by Treasurer Curtis Erickson.

MOTION was made by At Large Representative C. Neal Alexander and seconded by District Governor Susan Fernandez to approve the Treasurer's Report as presented. Motion carried by voice vote.

3. **Budget Approval** – Approved Budget was presented to the Board of Directors.

4. Recommendation from the Executive Committee

a. Personnel Policy

Executive Director Carlton Metts stated C. Neal Alexander, Paul Marth and himself reviewed and revised the existing personnel policy. A copy was emailed to all board members over 30 days ago for review. The Executive Committee recommends the Board of Directors to accept the revised personnel policy.

MOTION to excuse Second Vice District Governor Eileen Artavia from voting on Personnel Policy since she is an employee of North Carolina Lions Foundation by First Vice President Wayne Faber and seconded by District Governor Carlton Metts, II. Motion carried by voice vote.

MOTION was then made by At Large Board Representative George Suggs to approve and put in place the revised personnel policy and second by First Vice President Wayne Faber. Motion carried by voice vote.

5. **Report from Nominating Committee** – Paul Silverman (Paul Silverman was unable to attend today and report was read by President Steve McLaurin)

August 2023 Report on Nominations

Candidates for State Council Chairperson for the 2025-2026 Council for current 2nd Vice District Governors should submit their resumes to PDG Paul Silverman by mail at 2 Lacrosse Place, Chapel Hill, NC 27517 or e-mail to silverman1@prodigy.net no later than Midnight on Saturday, September 30th 2023. Eligible candidates shall be District Governors or Past District Governors who are also members in good standing in their home clubs. Resumes of eligible candidates will be distributed to the 2nd Vice District Governors council for review. Interviews and election of candidates will take place at the second State Council Meeting at Camp Dogwood in November.

Candidates for State Secretary/Treasurer should submit their resumes to me by midnight on Saturday, September 30th 2023. The candidates for the 2024-2025 council will be interviewed and election held during the second State Council Meeting in November.

Candidates for State Promotion Chairperson should submit their resumes to me by midnight on Saturday, September 30th. Eligible candidates shall be District Governors or Past District Governors who are also members in good standing of their home club. Resumes of eligible candidates will be distributed to 1st Vice District governors and their Council Chair for review. Interviews and election shall take place at the second State Council meeting in November.

At the time this report was prepared, I was in receipt of credentials for a candidate for State Council Chair for 2025-2026 and for Council Secretary/Treasurer for 2024-2025. PDG Chris Headly has presented nominating documents for Council Chair and PCC Gary Steele has presented documents for Council Secretary/Treasurer. There are no nominations for State Promotion Chairperson for 2024-2025.

Candidates for NCLI positions should provide a notice of intent and verification of membership in good standing from your respective club secretary by April 15th 2024. This election will be held at the 4th NCLI meeting. I am currently not in receipt of any letters of intent.

Report Respectfully Submitted by PDG Paul Silverman 8/10/2023

6. Committee Reports

Clinical Eye Research Report

August 13, 2023

I received an email from University of North Carolina about the need for portable equipment for clinical patient care to enhance examinations in satellite locations and hospital settings. They are in need of funding for supplies and materials as well as salary support for retina research for age related Macular Degeneration. It is my understanding that we don't do grants for salaries but could possibly help with supplies and materials. Cornea research also needs help with supplies and materials to continue their work to prevent tissue rejection during transplant surgery. International Services Travel is looking for

assistance for UNC residents for overseas travel expenses. My question is what type of grant might be appropriate for them to apply for through NCLF and possibly additional grants from LCIF. I would like to discuss this with the NCLF board as to what type of grant, if any, they could apply for. I also look forward to working with the board and for their guidance to help raise funds to provide more grants in the future for clinical eye research.

Respectfully submitted,
 Joseph A Poirier, PCC
 State Clinical Eye Research Chair

MSU/KIDSIGHT REPORT – CURTIS ERICKSON

**Vision Screening Report 8/13/23-YTD 22/23
 Ending**

**Event Name: M-31 vision
 screenings 22/23 YTD**

Location	Screened	Referrals	Referral %
31-L	11360	1740	17%
31-I	8757	1422	16%
31-O	7636	1372	18%
31-N	9678	1333	14%
31-S	530	70	13%
State	37961	5937	15.60%

State Chair Curtis Erickson stated that Laraine Dupree will be joining him as Co-Chair for this year.

MSU/KidSight Program received \$60,000 in grants to support the program. It was recommended to use these funds by reducing the KidSight fee of \$150 to \$75 to the clubs. The KidSight program will match the \$75 fee paid by the clubs.

MOTION was made to accept KidSight reduction of fee to \$75 by At Large Representative Eddie Weaver and seconded by Second Vice District Governor Gene Goetz. Motion carried by voice vote.

Vision is focus for Lions Day of Service in September. Governors, Vice District Governors and Committee Chairs need to be ready with your service projects.

We need to re-visit the reporting form for screenings. We need to do more reporting across the state especially when screenings are done with clubs equipment.

Camp Dogwood Properties

First of all, let me say thank you for allowing me to serve in this capacity. Last year we saw a lot of repairs that were critical to our properties. This was great to be able to tell our fellow Lions where their funds are going and show them the end results. As we continue on below are some items that need to be addressed.

White Building

The lattice on the bottom of the screen porch is rotten. Needs replacing. We are having issues with the old plumbing. The water lines are very old and starting to cause issues. A lot of leaking is taking place in the whole building. They have had to cut out sheet rock and replace lines. The plumbing is being done by a licensed group. The sheetrock is being done by our maintenance group. We do not know at this time the cost of the repairs on this. But let's be prepared. And still having nails popping through sheetrock. This is ongoing.

Bus

The bus needs a roof over it. We recommend building a 20x 40 Building next to the maintenance Building to accommodate the Bus and the Boats. To get them out of the weather. The sun and weather will damage these vehicles.

New Building fund? Have quote for \$8,200 for a 20x40x14. Now waiting on Approval from Board. Steve working on funds to build a building for eye glass recycling and the bus.

Well House

Well house needs a new roof. We have material just waiting on time to do this in house.

Asphalt Drive

Starting to see a lot of grass growing up through parking lot. Maintenance has been trying to keep down by pulling and spraying with weed killer. Tammy is getting quote on resealing.

5 Year Plan

Dock at water

Will need to be replaced with in the next few years due to getting weathered.

Roofs on Buildings

The roofs will have to be replaced on

Duplex 1-2—30.66 Squares total cost \$9,044.70
Duplex 3-4--- 31.00 Squares total cost \$9,145.00
White Building--- 87.33 Squares total cost of \$25,762.35
Udavich---102 Squares total cost \$30,090.00
Lineberger--- 96 Squares total cost of \$28,320.00
Main Office--- \$65,513.00
Total roof repair _____\$167,875.05

We need to set up a Long Range Planning Committee and look at a five year plan. President Steve McLaurin asked Neal Alexander to chair this committee and report back to him with a plan. President McLaurin asked the District Governors to give him names of representatives by the next board meeting to serve on this committee.

Submitted 08/08/23

PDG George Suggs
Properties Chair

Public Information Chair Report – 8/13/23
Prepared by: PDG Paul R. Bledsoe, Past President NC Lions Foundation

Thank you very much for your continuing effort to support and promote our NC Lions Foundation. It has and will continue to be a focal point of things we do in our state to help those with disabilities and enhance their quality of life and well-being.

I wish for you as new officers and directors of our foundation Lions' year, a wonderful and fruitful year.

A new updated Brighter Visions video is available now for viewing and downloading for '23-'24. Here is the link to the video... <https://vimeo.com/838420272>

As you bring in new members into your clubs and as a reminder to current club members, I'm in the process of creating an updated PPT about our NCLF programs and services. It will be available very soon. Also, there is a new member orientation PPT available, you can change the information for your particular district officers and club officers, just let me know if you would like a copy.

The new facelift can be seen on our nclf.org and NC Lions Camp Dogwood websites. These new homepages are less cluttered, include updated visuals and quick maneuvering in finding what you are looking for. Please promote by inviting people to these websites to learn and have a better understanding of what we do as a foundation. We now have a very clean and crisp look to the homepages. By the way, Dogwood of the Lake is in a process of being refaced too.

I'm pleased to offer support with the creation of material for the Council of Governors and their service project with a focus on Vision Awareness in September. Our council and foundation work together to offer amazing services and programs in our state. It is something you should always be proud of communicating to everyone in our state. These vision education handouts and information sheets will be available in generic form after the Council's September Focus on Vision. Please note this link to download material.

https://drive.google.com/drive/folders/1MgqkCb194knkVLG1u9VUKYqG_IKiDo1G?usp=sharing

Our foundation email list is extensive, but we want to make sure every Lions Club member is receiving our monthly newsletter and correspondence. This is ever so important to all of us, because we want every member to understand their ownership of their foundation and how it makes an impact in their community, town or city. Please ask your clubs if they are receiving the communications and handing it

down to their membership. We do remarkable big things working together in our state. It's a very compelling success story.

In our quest to expand membership and bring in more potential donors, please note a Top 10 list of strategies to capture the attention of individuals to join us and encourage more people to give or donate to our various club fundraisers and our foundation's programs and services. The Top 10 is based upon their potential effectiveness.

- 1 **Compelling Storytelling:** Sharing authentic and impactful stories remains at the top due to its emotional resonance and ability to connect donors to the cause.
- 2 **Clear Mission and Impact:** Clearly communicating your non-profit's mission and the positive change it creates provides a strong foundation for engaging potential donors.
- 3 **Visual Content:** High-quality photos and videos can effectively convey the non-profit's work and its impact, making it a powerful attention-grabbing tool.
- 4 **Personalization:** Tailoring your communication to individual interests can greatly enhance donor engagement and connection to the cause.
- 5 **Engagement Opportunities:** Offering diverse ways for donors to get involved beyond monetary contributions demonstrates your commitment to their active participation.
- 6 **Transparency:** Establishing trust through transparent communication about fund allocation and impact can significantly influence donor decision-making.
- 7 **Impact Metrics:** Providing concrete data and metrics on the outcomes of your non-profit's efforts can help potential donors understand the tangible difference they can make.
- 8 **Social Proof:** Endorsements and partnerships from reputable sources validate your non-profit's credibility and can increase donor confidence.
- 9 **Emotional Appeal:** Creating an emotional connection through empathy and urgency taps into donors' emotions and motivates them to take action.
- 10 **Recognition and Appreciation:** Promptly acknowledging and appreciating donors' contributions shows your gratitude and encourages long-term support.

Remember, the effectiveness of each strategy can vary depending on your target audience, the nature of your non-profit's work, and the specific context in which you're operating. It's often a combination of several of these strategies that will yield the best results in capturing attention and encouraging donations.

Thank you,
PDG Paul Bledsoe, PP NCLI / Public Information Chair

Sight and Hearing Conservation State Chair

August 13, 2023

Paulette Gasperson, PCC

We had a good year last year, but we had no one to use the Lions Educational Grant. If you know of any senior that has visually impaired parent and/or parents either living or deceased let your District Chair know. Our committee Chairs will be promoting the grant.

We will be promoting the use of the Mobile Screening Unit to the Lions Clubs. I'm training on how to use a spot camera, which is a blessing to see the smile on those little kindergarten kids.

This committee shall serve as liaison between the Lions Club and the Eye and Human Tissue Bank. The Committee shall cooperate with the Eye and Human Tissue Bank to educate the clubs and the general public with the needs for tissue for transplanting. The Committee shall also serve as the educational arm for the humanitarian acts of organs donation.

I would like to visit the Eye Bank this year and maybe some of the District Chairs would like to come. I know there is a lot for me to learn about this committee but I have enjoyed what I have learned so far. Thank You.

VOLUNTEERS REPORT

I would like to thank all the Lions that came to work Volunteer week last year. Nathan Medlin looked after the Power washing, Bill Mathers looked after painting the red barn, Brenda Harris looked after painting the rails and they look real good, Artie Seymour did the electric and the Lions that did the flower beds I do not know but I still want to thank them. I also would like to thank the Lions that sorted glasses last year during Volunteer week . They always do a good job and it would be a good time for all the District Volunteer Chairs to come and help sort glasses.

Volunteer week for 2024 will be April 4 thought April 10. Put it on your schedule.

Glass sorting scheduled for August 31st thru September 6th has been cancelled. The summer camp counselors in their spare time finished sorting the rest of the glasses for shipping. We can all thank them for helping out. A great group of young people.

Thanks Robert H Carroll, PDG

MOTION was made to accept all reports under Second Vice President Allen Swaim by District Governor Susan Fernandez and second by District Governor Lorraine Dixon. Motion carried by voice vote.

During the break between Committee Reports, the First Vice District Governors and the Second Vice District Governors selected a representative to serve on the Board of Directors for this year.

1st Year Director – First Vice District Governor Mike Edwards
2nd Year Director – Second Vice District Governor Gene Goetz

Continue – Committee Reports

BRIGHTER VISIONS

First and foremost thank you for all you have done for Brighter Visions and our VIPs this past year.

Recap of 2022-2023

First Place: District I \$146,083.83 This was \$21,083.83 over Governor’s goal.

Second Place: District O \$129,311.39 This was \$9,311.39 over Governor’s goal.

2023 -2024 Kickoffs to Date

District L - \$11,000

District O - \$37,800

District Governors Goals: \$508,100.00

District L - \$75,000

District I - \$130,000

District O - \$120,000

District N - \$90,000

District S - \$93,000

Programs funded by the Annual Brighter Visions Fund Drive

Programs not funded by the Annual Brighter Visions Fund Drive

Memorials and Honorariums

Monthly Payments

Respectfully submitted,

Chris Headley, State Brighter Vision Chairperson

Camp Dogwood State Chair Report

August 8, 2023

District Events:

I attended the District L Brighter Visions kickoff on July 22, 2023 in Etowah NC and the District O Brighter Visions kickoff on August 5, 2023 in Asheboro NC

At each meeting I talked about the importance of raising funds through the camp dogwood raffle and reasons the committee decided to increase ticket allotment to Lions in each club from 3 books to 5 books.

District Actions:

In June I asked each committee member to give me their opinion on changing from 3 to 5 books of Camp Dogwood Tickets per member. The question went out via email on June 23rd . The following was the results of that question:

District L Eileen Artavia and Marti Henry (Co-Chairs); In favor of 5 books, DGE Susan Fernandez would prefer to stay at 3 but will support the decision of the committee.

District I Theresa Munyon; doubts people will buy more than 3 books, DGE Kathy Poirier “Most don’t buy 3 now.” Would prefer to stay at 3 but will support the decision of the committee.

District O Jacob Steagall; In favor of 3 books, DGE Susan O’Brien would prefer to stay at 3 but will support the decision of the committee.

District N Gene Goetz; In favor of 5 books, DGE Carlie Metts will support the committee decision.

District S Dwayne Turner; In favor of 5 books, DGE Lorraine Dixon will support the committee decision.

Because the majority of committee members were in favor of 5 books of tickets and the district governors would support the decision of the committee the decision to go to 5 books was made.

Respectfully Submitted,
Lion Gene Goetz
2nd Vice District Governor
Camp Dogwood State Chairperson

Constitution & By-Laws

August 13, 2023

The 2023-2024 Constitution & By-laws committee is off to a got to get it done task of getting all the changes that have been passed and entered in the proper place and correct form. Once we have reviewed and double checked these items then we will work with the staff at Camp Dogwood on getting the Constitution and By-Laws on the District website.

Dale Dupree, PDG, PCC, Chair of the C& BL

**Fellowships and Partners
Report
August 13, 2023**

I want to thank everyone who participated in the Fellowship and Partners program this past year. There was a total of \$53,000 raised.

Breakdown totals are:
District L \$ 8,800
District I \$11, 000
District O \$ 10,550
District N \$ 4,150
District S \$18, 500

For July, there has been one Beacon of Hope, one William L. Woolard Partner in Service and one NC Ambassador awarded to three individuals.

Please contact your district chair to come and present a program on Fellowship and Partners.

Thank you and look forward to working with you next year.

Respectfully submitted,

Anne Metts
State Chairperson

Pin Recycle Program—Over \$ 169,800.00!!

By: Lion Dave Butler, PCC for Lion Lou Creel, PDG
(Not present and report given by President Steve McLaurin)

President Steve, fellow Lions and guests. I am making this report for NCLF Past President Lou Creel. Since my May report for Lion Creel, there has been a large change within this program that I can report on today. A member of the North Carolina Lions Pin Trading Club from South Carolina, Lion Bill Jordon, passed away and left his large pin collection to the North Carolina Lions Foundation Pin sales Programs. Sales to other collectors and at the NC Pin Club swap May 11-13, at our own Camp Dogwood, Lion Lou was able to secure \$2,550.00. There are still some pins left in the collection that will bring in some additional funds at future sales.

Again, all donations should be sent to Lion Lou Creel!

Thanks, again, to everyone who has played a part in the phenomenal success of this project for our North Carolina Lions Foundation Eye Research Programs.

REMEMBER! IF IT WASN'T FOR EYE RESEARCH, MANY OF US WOULD BE BLIND TODAY AND MOST OF US WOULD BE FACING A LIFE OF BLINDNESS IN THE FUTURE.

YES THE TOTE BOARD HAS HAD A BIG CHANGE!!!!

Amount raised to date is: \$ 169,839.59 .

Thank You

NCLF Budget and Finance report 8/13/23

For year ending 2022/23 NCLI Budget 6/30/23 and YTD 7/31/23 Financials

PDG Curtis Erickson Committee Chair

YTD 23/24

Overall good start YTD with a net of +20862 thru 7/31/23.

Revenue: Year ending 22/23 (6/30/23)

Unrestricted Revenue:	Actual	To Budget
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Brighter Visions:

3000 Brighter visions	464891	-38208
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3001 BV mem/hon	20820	-9179
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Total:	485711	-47388
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3325-3328 BV corp.	17251	-19749
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Total Brighter Visions:	502962	-68138
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Camp:

3205 Camper Fees		-8155
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3210 use of camp		-49799
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3280 sale of assets		+412682/
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Transfer 375000 to CD		+37682
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Total:		+325767
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Total after Land Money to CD		-52572
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Other:

3304 interest investments		-44350
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3315,3316,3317 Awards		+11300
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3345 released restricted	+14887
3349 unrealized gains	+174786
Total:	+124651

Restrictive Revenue:	Actual	Budget
3500 Camp Raffle		-8644
3510 Eye research		+8061
3650 other TR income		+90776
Total:		+91181
Permanently Restricted Revenue: (3800, 3815)		
Total:		+6525
Total Revenue:		+500737
Land CD transferred out total: (375000)		+125737

Expense:

Unrestricted Expense:	
Programs:	+1692
Vision Van:	-2074
Camp Dogwood: (mainly payroll exp. and food)	-125456
Public information: (website)	+2386
Board Expense:	+1066
Salaries:	-16528
Benefits:	-13474
Office:	+9327
(4314 Audit fees: +1000, 4306 office supplies +4027, 4389 misc. supplies +9081)	

Other: (major repairs)	+42586
Total Unrestricted Expense:	-98166

Restricted Expense:

Maintenance:

4600 A/C	+6075
4608 gutters	+49131
4614 Waste treatment	+41206
Total:	+98725

Other:

4710 other TR expense	+30932
4730 Released from restricted	+14887
4998 SCIF grant	+31219
Total:	+76754

Total Restricted Expense:	+175480
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Total Expense:	+77314
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Net Gain/Loss	+423423
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After CD Transfer	+48423
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Balance sheet:

2250 Waste Treatment	121112
2514 Blind Golf project	6930
2742 Morganton Lions	1225
2790 MSU Van 2	9862
2794 SCIF Grant	31219

MOTION made to accept Committee Reports under First Vice President Wayne Faber made by District Governor Lorraine Dixon and second by District Governor Susan O'Brien. Motion carried by voice vote.

Other Business:

Our next Council and Board Meetings will be held on November 10-12, 2023 at Camp Dogwood. Reservations can be made by calling Camp Office at 828-478-2135 ext. 250.

The Hospitality Room will be handled by Camp Dogwood.

There being no other business to discuss, the meeting was adjourned at 11:37AM.

Respectfully submitted,

Anne Metts
Executive Secretary