

## OFFICIAL MINUTES OF CABINET MEETING

of District 32A Lions Clubs International held on July 29, 2004, at Silver Bay Restaurant, in Easley, South Carolina, USA. The meeting was called to order at 7:00 PM by District Governor Thomas "Tom" Hayden.

Lion Charlie Jones gave the invocation and VDG Eddie Moncrief led the pledge to the flag of the United States.

District Governor Tom Hayden welcomed all Lions and guests.

PCC Lion David Dedmon presented the Secretary/Treasurer (2003-2004) financial report for District 32-A as of June 30, 2004. Also presented was the minutes of the April 24, 2004 Cabinet Meeting. Motion was made and seconded to approve the minutes as printed. The motion passed unanimously.

Lion Harold Rakes presented the Audit Report to certify that an audit of the financial records and bank statements of District 32-A Lions for the year 2003-2004 was performed. It was reported that no discrepancies or improprieties in any payments or receipts were found.

District Secretary/Treasurer Lion Joy Boatwright presented the proposed budget for 2004-2005. Motion was made and seconded to approve the budget. The motion was passed unanimously.

PCC Lion Terry Trnavsky reported on the SCLCS Statewide Service Pledge. He explained that the state-wide pledge is \$150,000 and District 32-A share is \$45,000 which is an average of \$33.50 per Lion for the year. Each club President will receive a form to complete a pledge of what their club will commit for SCLCS. The money can be raised by any fund-raising activity the club chooses. Each club is asked to make one payment or quarterly payments with the final money due by March 15<sup>th</sup> of each year.

IPDG Lion Diane Pitts stated there would be an Impact Meeting in Columbia, August 21. She also passed the buckets for collection for SCLCSF and collected \$210.88. She presented the DG Awards for 2003-2004:

1<sup>st</sup>, Berea Lions

2<sup>nd</sup> Mauldin Lions

3<sup>rd</sup> Spartanburg

Honorable Mention, Boiling Springs Lions.

Lion Dee Brosnan reported that he would like to schedule a Storm Eye Program for your club.

Lion Carol Randolph thanked all the Lions in District 32A for their past support. She also requested any financial support from clubs for the SC Federation of the Blind State

Convention to be held in Greenville, August 6-8, 2004. PDG Lion Phil Marett presented a check from the Anderson Lions for \$50.00 to Lion Carol Randolph for the convention.

VDG Eddie Moncrief gave a report about the USA/Canada Forum to be held in Reno, NV, September 9-11, 2004. He also reported that there is a Home Show in Spartanburg, October 2-3, 2004. If any clubs would like to participate, please contact him for more information. Also reported was the upcoming MERLOW Team meeting. Dates and location to be announced. There was a request for help housing a small blind girl from Russia that is attending the S.C. School for the Deaf and Blind. She needs housing on the weekends. If you can help, please contact VDG Lion Moncrief.

PDG Lion Dan Batson reported that the DG has a goal of 1500 new members for the District this year. We all need to do our share to achieve this goal.

PDG Lion Frank Merritt asked for a contact from each club present to be the contact for help in possible Extension clubs in your area.

PDG Lion Joe Pitts said that we need to work on retention of the Lions that are members now so we will not have any further loss. He stated that the last Lions magazine is a good source on Retention with a good article.

Lion Chris Marett introduced other members of the committee. She reported that after attending the International Convention she has some good ideas and plans to increase the number of women members for the district.

PDG Lion Lanny Balentine stated that everyone should mark their calendars and make your plans to attend the State Convention to be in Greenville, April 22-24, 2005.

Closing remarks were given by DG Tom Hayden. Benediction was by Lion Charlie Jones. The meeting was adjourned at 8:10 PM.