



Special 31-O Cabinet Meeting Minutes May 17, 2022 By Zoom



A Special Called District 31-O Cabinet Meeting we held on May 17, 2022.

District Governor Barbara Thompson called the meeting to order at 7:00pm on Zoom.

In attendance were: District 31-O District Governor, State Kid's Sight Chairperson, State GLT Coordinator, District GMT Coordinator, Zone 2 Chairperson, Zone 5 Chairperson, Council Treasurer and Council Secretary. Proxies were submitted from our Vice District Governors and our other Zone Chairpersons to include PDG Paul Marth, DG Elect Gary Greene, Zone Chairs, Juanita Brown, Wayne Durham, Frank Kelleher and Sharon Stone. Each voted in favor of Vass Lions Club receiving the grant.

The purpose of this important meeting was to get approval from the District 31-O Cabinet Officers to apply for funds that District 31-O has available in the District and Club Community Impact Grant Program (DCG).

This grant program presents an opportunity for districts and clubs that donate to LCIF to receive a portion of those funds in the form of a grant to support Humanitarian Projects in their community. Our records indicate that District 31-O has a current balance of \$1,937 available to us in the DCG fund.

The intended use of these funds is for a very worthy cause indeed in our district and here is the reason that it is:

The Vass Lions Club has spent several years working with the Moore County school system to allow Lions to conduct vision screenings in the elementary schools but with little success. Recently, the club was able to demonstrate a spot check camera to the supervising nurse and she was extremely impressed. So much so, that she contacted the administration of the Moore County Schools and recommended that the Moore County Lions Clubs be allowed to conduct screenings countywide, and they have agreed.

The Vass Lions Club has raised over \$4,000 towards the purchase of a new camera that will cost over \$6,000 and they have requested that the funds from the DCG program be allocated towards the purchase of the camera.

This camera will allow the Vass, Aberdeen and North Moore Lions Clubs to work jointly in screening children throughout Moore County.

A brief discussion re-enforced the importance of using these funds to support Moore County. It was pointed out that Moore County Clubs would not have to defer any screenings due to scheduling of the new mobile NCLI Mini Kids Vision Screening Units. They would be better equipped to serve more quickly by having a unit readily available. Another great reason was that the newer North Moore Lions will now have a great opportunity to grow in their county through Community Service. The new unit is expected to arrive by this Summer.

The mobile NCLI Mini Kids Vision Screening Units are still available for use in Moore County, of course. With the Vass Lions Club having a kid's vision screening device available for use in Moore County, our overall Lions Mission is simply further expanded. The Lions Clubs in District 31-O are encouraged to purchase their own device, if feasible, to help in assuring that more kids get screened.

Clubs are also encouraged to make donations to LCIF.

After detailed discussion, all attendees were in full agreement that these funds would surely be put to great use in Moore County.

PID Harvey Whitley moved that we provide the funds to the Vass Club in the amount of \$1,937 to purchase a Kids Sight Screening Device. PDG Susie Dailey Seconded. The motion carried unanimously.

The meeting adjourned at 7:15pm.

Respectfully Submitted,
Bob Gwyn - District 31-O Council Secretary
May 18, 2022