



**Special Called District 31-O Cabinet Meeting Minutes
Final Report on the Vass Lions Club Grant
August 23, 2022, at 7:00pm**



On behalf of District 31-O Governor Gary Greene, Immediate Past District Governor Barbara Thompson called to order a Special District Cabinet Meeting on August 23, 2022, at 7:00pm to endorse the grant by vote.

In addition to the District 31-O leadership from 2021-2022, the 2022-2023 Zone Chairs were invited to attend this Zoom Cabinet Meeting.

The following District 31-O Cabinet members were in attendance as follows:

By proxies were DG Gary Greene, Council Chair Paul Marth, 1VDG Susan O'Brien, PDG Susie Dailey, Past Zone 7 Chair Wayne Durham, Zone 9 Chair Frank Kelleher, Past Zone 11 Chair Sharon Stone and Zone 2 Chair Frances Almond. In attendance by Zoom were PID Harvey Whitley, PCC Diane Whitley, IPDG Barbara Thompson, CT Laraine Dupree, Zone 1 Chair Ted Tozer, Zone 7 Chair Candy Guy and CS Bob Gwyn.

Background Information

District 31-O held a Special Called District Cabinet meeting on May 17, 2022 and approved a grant request from Past International President Sid Scruggs to apply for the available funds in the District and Club Community Impact Grant (DCG) Program to be used towards Vass Lion Club's purchase of a spot screener to allow Lions to conduct vision screenings in Moore county.

This is a program that provides 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 communities. The LCI records indicated that District 31-O had an available DCG balance of \$1,937. This meant that the district could apply for up to \$1,937 to support the school vision screening project.

The Vass Lions Club previously submitted the following report which justified the equipment need and the report explained the benefit to Moore County:

“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 with little success. Recently, they were able to demonstrate the 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 across the county, and they have agreed. The Vass Lions Club has raised part of the funds to purchase a spot camera and would like to request the funds from the DCG program be allocated towards the purchase. This camera will

allow the Vass, Aberdeen and North Moore Lions Clubs to work together in screening children throughout Moore County”.

Final Report

The Vass Lions Club has been awarded the grant. In order to close the grant file Lions Clubs International requested a *final report* from District 31-O.

The Vass Club Secretary, Jim Wagner, notified the District 31-O Cabinet of being awarded the \$1,937 grant to apply towards the spot vision screener that will cost \$7,410. Their expectation is to screen approximately 2,000 kids in grades 2 through 4, including special needs students, in the 13 elementary schools in their county. Volunteers will also come from Aberdeen and North Moore Lions Clubs which are also in Moore County.

IPDG Barbara Thompson called for a motion to endorse the grant. PID Harvey Whitley made the motion. PCC Diane Whitley seconded. No discussion. The motion carried unanimously by all in attendance and through all proxy votes.

The meeting adjourned at 7:15pm.

Respectfully Submitted,

Bob Gwyn
District 31-O Cabinet Secretary