

ABILENE CACTUS LIONS MAY 2013 BOARD MEETING

The May 2013 Board meeting, held on April 29, began at 6:05 p.m., with the following members present: Dean Baird, Beth Davis, Sandy Griffin, Hal Griffin, Britt Thurman, Jim Alexander, Bob Nelson, Jaime Limas, and Sandy Champion.

OLD BUSINESS

Convention. Lion Dean and other members discussed the convention held in Vernon.

Nurses Breakfast – May 8, 6:30 a.m., Abilene Country Club, 4039 S. Treadaway. \$10.50 per person, we pay at the door. A firm headcount is needed this week for Lion Dean to give to the event planners.

Officer Installation: Lion Dean said officer installation will be the last week in June, and she will call Golden Corral for available Tuesday or Thursday dates. The Club will pay the entire meal for members. New officers take effect July 1, 2013.

NEW BUSINESS

Financials. Lion Sandy Champion gave an overview of the financial report. There was discussion on uses for \$500 in available funds in this year's budget due to not funding the Queen's Contest and the NOAH Project cleaning materials.

June business meeting. There are several agencies we sponsor who have not had the opportunity to speak to our club and receive their check. There was discussion on how to handle this. A motion made by Lion Hal and seconded by Lion Jamie was made to invite those agencies to our June business meeting to present their check. They won't have a program prepared but may say a few words.

Lion Dean spoke about a service idea she heard at convention, said she was going to participate individually, and there was discussion about making this a club project for next year. We would provide dictionaries to third grade students at Ortiz Elementary at the beginning of the school year. A motion was made by Lion Sandy Griffin and seconded by Lion Beth to support this service project and add it to our Activity budget next year – level of support to be determined after Lion Dean talks to the program coordinator.

June 2013 Board Meeting. Monday, June 3, 6:00 p.m., at Lion Dean's office.

The meeting adjourned at 6:55 p.m.

Respectfully submitted,
Sandy Champion,
Secretary, Abilene Cactus Lions