

ABILENE CACTUS LIONS CLUB  
BOARD MEETING MINUTES  
August 31, 2009

The Board Meeting was called to order at 6:32 P.M. at Dean Baird's Office, 1766 South Clack Street, Abilene Texas. Members in attendance: Lion Fannie Mae Massey, First Vice President Lion David Scott, 1 Year Director Lion Tena Andrews, Club President Lion Bob Nelson, 2 Year Director Lion Dean Baird, PDG/Club Treasurer Hal Griffin, Second Vice President Lion Boyd King, Lion Greeter Lion Beth Davis, Lion Bob Jones, Club Secretary Irene Grant. The minutes from the previous board meeting were read by Irene Grant. Tena Andrews made a motion to accept the minutes and was seconded by Fannie Mae Massey. The motion carried.

Lion Irene Grant submitted the letter to be sent to Lion Jerome Andino for the boards review and finalization. Lion Grant stated that she would mail the letter the following morning, September 1, 2009.

The treasurer's report for the previous month was presented by PDG/Treasurer Hal Griffin and discussed by the Board and members present. Lion Griffin stated that the McMurry Club expenses are included in the report but after next month McMurry will be handling their finances on their own. He clarified that the new Hardin Simmons Club, although sponsored by Cactus Lions, is not supported by us financially. Fannie Mae Massey made the motion to accept the treasurer's report and it was seconded by Lion Bob Jones. The motion carried.

The Board discussed the upcoming flag days and Lion Boyd King stated that he had the routes covered. The Board made the decision to drop all clients who have not yet paid their dues. Lion Boyd stated that he planned to get with Lion Fred Famble at the Wednesday meeting or as soon as it is feasible to discuss the final paid accounts so that the client sheets can be updated before the Labor Day flag routes.

Lion David Scott requested an update on the cleaning buckets to be donated to Noah Project. Lion Tena Andrews stated that she would follow up on obtaining prices for various buckets and PDG Hal Griffin plans to obtain Lions stickers to attach to the buckets when he attends the US-Canada Forum. David Scott also suggested that the Club rethink its contributions to Fannin Elementary. Fannin has now attained exemplary school status and our resources would probably go further at a more challenged school. In addition, volunteers are needed to read to children on a one-to-one basis. Lion David stated that the schools are willing to work the volunteers around their classroom schedules. David agreed to take on the task of coordinating this project.

Lion Fannie Mae asked if the Club is tied to adhering to the State School Christmas budget. PDG Hal Griffin stated that \$ 125.00 is dedicated to this event, which does not include refreshments. Lion Beth Davis suggested that the Club may be serving these children more effectively by finding out things each of them want specifically and if the cost of these gifts somewhat exceeds the budget we could possibly take up a collection. PDG Hal Griffin stated that the caretakers inform us at this time and we've been furnishing gifts based on their input. The Board discussed the possibility of a 'Santa's visit'. Hal Griffin said that the State School has several Santa's outfits and there's a chance we could borrow one.

The 19<sup>th</sup> of September, 2009 is the scheduled Charter Night for the new Hardin Simmons Club. Hal Griffin plans to print copies of the invitation for our Club members. Lion Bob Nelson informed the Board that the invitation is also available on the 2E-1 website.

The meeting adjourned at 7:48 P.M.

Birthdays for September:

Pete Beretta, 09-07  
Ernest Proctor, 09-09  
Marie Nixon, 09-09  
Jerome Andino, 09-22

Programs for September:

09-02 Business meeting  
09-09 Randy Halstead, Hope Haven  
09-16 Greg Hathaway, Tri Care  
09-23 Barry Camarillo, Program Manager – Health program  
09-30 Petty Hunter, “I Can” Project

Prepared by Irene M. Grant  
Club Secretary