



Lions District 2-A2 Newsletter



Issue 10 - April 2022

Collaborative and Compassionate Service Builds Communities

District 2-A2 Cabinet

District Governor

Doug Thomas

dpt1225@gmail.com

SA Alamo Heights Lions Club

1st Vice-District Governor

Steve Mays

texasmays@gmail.com

La Vernia Lions Club

2nd Vice-District Governor

Josh Overfelt

Josh.overfelt@gmail.com

Del Rio San Felipe Lions Club

District 2-A2 Secretary

Rose Ann Barajas

RABrunner64@gmail.com

SA Edgewood Lions Club

District 2-A2 Treasurer

Irene Guzman

treasurer@district2a2.org

SA Founder Lions Club

Immediate Past District Governor

David Splittek

210-279-1183

dsplittek@gmail.com

SA Founder Lions Club

*Spring is sprung; The grass is riz;
I wonder where the flowers is... At*

Dear Fellow Lions!

I am beginning to see bluebonnets everywhere. The mountain laurels are blooming making it hard for me to breathe. I hope that you and your club are booking the MESU and planning other service projects now that it is getting warmer. We had a great Stride for Sight 5K on the 19th of March. PDG Sam Pantusa brought in some ideal weather for the event. Spring is a time for new growth, but club membership keeps declining. Net growth since the beginning of the year has been a -35 members. But as the weather warms up, we have the opportunity to be visible in our communities by doing more service projects and with more service we have a chance to recruit more helping hands. Spring is a time for renewal so let's find more members with hearts for service. The following clubs have positive membership growth this year: Helotes +6, Heart of the Hills +4, Floresville +3, San Antonio Windcrest +3, San Antonio Northwest +2, Fredericksburg +1, La Vernia +1, San Antonio Hill Country Retreat +1, San Antonio Guide Dogs of Texas +1, San Antonio Founder +1, San Antonio Alamo Heights +1, San Antonio First Ladies +1, Pleasanton +1. We still need the help of every club and every club member to recruit at least one new member and retain our current members during the last quarter of our Lion year.



Zone Chairpersons

Zone 1

PDG Don Kirchhoff

drkhek@hctc.net

Comfort Lions Club

Zone 2

Trev Sparks

moxiecars@aol.com

Leakey Lions Club

Zone 3

Tina Elkins

tae2369@gmail.com

Poteet Lions Club

Zone 4

Chris Ryan

chris.ryan@nps.gov

Del Rio Host Lions Club

Zone 5

Kenneth Duncan

duncan956@gmail.com

Laredo Noon Lions Club

Zone 6

Jeffrey Almoney

lionjeffrey@att.net

SA Hill Country Retreat Lions Club

Zone 7

Steve Medina

smedina@fcbtxlaw.com

SA West Side Lions Club

Zone 8

Allie Thomas

aht46@sbcglobal.net

SA Highland Hills Lions Club

Zone 9

Norman Fulkerson

nfulkerson@satx.rr.com

SA Alamo Heights Lions Club

Zone 10

Nanette Patton

gi.jade.1.ea@gmail.com

SA Windcrest Lions Club

The District Convention is quickly approaching. If you have not already registered, you can find a registration form on our website at district2a2.org. We have a great convention planned. On Friday night, May 6, we will recognize clubs in our district that are 75 years old and older beginning with the San Antonio Founder Club which is 106. The Laredo Noon Host Lions Club is celebrating their 100th anniversary this year. Then comes Del Rio Host Lions Club at 94 years, Uvalde Lions Club at 93 years, Fredericksburg Lions Club at 92 years, Hondo Lions Club and Carrizo Springs Lions Club at 82 years, San Antonio Alamo Heights Lions Club at 81 years, Floresville Lions Club at 78 years, and finally Kerrville Host Lions Club which celebrated their 75th anniversary last September. Saturday morning, we will have our business meeting followed by our necrology service. Be sure to let me know the members of your club who have died in the last year so that we can remember them at the service.

Voting will take place after the Award Luncheon on Saturday. Club presidents and secretaries please send your list of delegates and alternates to our Credentials and Certification chairs PDG Cal and Lion Joyce Lawson (jlawson6@satx.rr.com) as soon as possible. You also need to get the resolutions for your candidates running for office in before April 7.

If you want to see the District Governor kiss a goat at the convention you need to get your LCIF donation into PCC Mike Rourke, Treasurer for the event. You can get a Melvin Jones Fellowship for a deserving club member before the convention and let PCC Mike know and that will go towards the \$25,000 goal for the goat kissing.

If your club pledges to become a LCIF Model Club before the convention that will also count toward goal. Contact PDG Roberto Castillo (rcastillo5@msn.com), our LCIF Ambassador, for details on how to become a Model Club.

At the banquet Saturday night, we will induct Lion Victor Ortiz, Sr of the Del Rio San Felipe Lions Club, Lion George Harvey of the San Antonio Founder Lions Club, and Lion Nom Fulkerson of the San Antonio Alamo Heights Lions Club into the Herb C. Petry Hall of Fame. We will also be awarding the M.P. "Mike" Butler Ambassador of Service Award to Lion Harriet Kirchhoff from Comfort Lions Club, Lion Bob Grubb from the Converse Lions Club, Lion Horace Ayers from the San Antonio Northside Lions Club, and Lion Johnny Villalobos, Jr. from the San Antonio Westside Lions Club. Our guest speaker for the evening will be PID Gary Brown from New York. We will also have the Passing of the Gavel ceremony. Please make plans to join us for a great weekend.

Reminders

- 1) Report your service projects to My Lion and put them in our newsletter.
- 2) Sign up for the District Convention and get your club delegates and alternates to PDG Cal and Lion Joyce Lawson.
- 3) Be sure to make a donation to the "Kiss the goat" campaign. And then be present on Saturday at the convention to see it happen.

And I close on a sad note. For those who have not heard long time Lion "Mac" McCain died on March 14th. Viewing will be on April 22 and interment at Fort Sam Houston on April 25. "May his soul and the soul of all the departed rest in peace."

"MEMBERSHIP will grow with **SERVICE** creating strong **LEADERSHIP** in our Lions Clubs. At the end of the day, it is all about **SERVICE.**" GAT

Yours in Service,

Lion Doug

District Governor Doug Thomas

Tell Us What You Are Doing

We want our District newsletter to feature more of the wonderful work being done by each of the Lions Clubs in District 2-A2. Please send in articles about your service projects, fundraisers, installations, and member recognitions for inclusion in the monthly newsletter to newsletter@district2a2.org. Articles must be submitted by the 25th of the month to be included in the following month's newsletter.

Calendar of Upcoming Events:

Cabinet and Convention Dates:

District 2-A2 Convention	May 6th-7th	San Antonio, TX
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Club and Other Events:

First Sight Research Spring Social	April 22nd	Windcrest Civic Center 9310 Jim Seal Drive San Antonio, TX
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Softball & BBQ Plate Fundraiser	April 30th	Brackenridge Park Tony Martinez Field San Antonio, TX
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29th Annual Harry Wickersham Golf Tournament	August 4th	Lady Bird Johnson Golf Course Fredericksburg, TX
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District Governor's Call To Convention

District Governor Doug Thomas cordially invites you to the 63rd Annual District Convention May 6-7, 2022, at the Embassy Suites by Hilton, San Antonio Hotel and Spa, 7610 South New Braunfels, San Antonio, Texas. I am proud to announce that our speaker for the Saturday night banquet will be PID Gary Brown from Cape Vincent, New York.

Plans are in the works for a fun Friday night beginning at 6:00 PM. The convention business meeting and Young Women's Scholarship Pageant will take place Saturday morning and delegate voting will take place Saturday afternoon.

Each Chartered Club in good standing in Lions International and the District shall be represented by one or more delegates at the Annual District Convention and shall be entitled in each such Convention to one voting delegate and one alternate for each ten members, or major fraction thereof, of said Club as shown by the records of the International Office on the first day of the month last preceding that month during which the Convention is held. The major fraction referred to shall be five (5) or more members. Each certified delegate present in person may cast one vote only for each office to be filled and one vote only on each issue to be voted on by the members of said Convention. Unless otherwise specified herein, the affirmative vote of a majority of delegates voting on any question shall be the act of the Convention. Each Past District Governor of this District that is a member in good standing of a Club in good standing shall be entitled to be a voting delegate. Such right will not be counted as part of the number of delegates that a Club is allowed.

District Convention – May 6th and 7th, 2022



2022 District 2-A2 Convention and Cabinet Meeting
Embassy Suites by Hilton San Antonio Brooks
7610 S. New Braunfels
San Antonio, TX 78235



May 6th, & 7th, 2022

	By Feb 28	Mar 1 - Apr 15	Apr 16 - May 5	Day of Event
Registration	\$10.00			
Complete Package Registration & Meals Chicken Cordon Bleu	\$135.00	\$139.00	\$145.00	\$160.00
Grilled Sirloin Steak				
Friday Buffet	\$40.00	\$45.00	\$49.00	\$55.00
Saturday Lunch Buffet	\$44.00	\$48.00	\$51.00	\$60.00
Saturday Banquet				
Chicken Cordon Bleu	\$53.00	\$55.00	\$59.00	\$65.00
Grilled Sirloin Steak				
Club Raffle/Display Table	\$15.00			

Hosted by the San Antonio Alamo Heights Club

Room Rate: \$119.00 + tax --- Reservations call: 210-534-1000

Links:

[Online Registration](#)

[Download Mail-In Registration](#)

[Hotel Registration](#)

District Convention – Special Awards



Lions Clubs International District 2-A2 - Multiple District 2, Texas Past District Governors Association

The Past District Governors of District 2-A2 are pleased to announce the following:

On the evening of May 7, 2022 at the concluding banquet of the District 2-A2 Convention to be held at the Embassy Suites, Brooks City Base Conference Center located in San Antonio, Texas, the following distinguished Lions will be inducted into the

Herb C. Petry Hall of Fame

Lion Victor Ortiz, Sr. of the Del Rio San Felipe Lions Club

Lion Norman Fulkerson of the San Antonio Alamo Heights Lions Club

Lion George Harvey of the San Antonio Founder Lions Club

In addition the following worthy Lions will be presented the

Past International Director M. P. Mike Butler Ambassador of Service Award

Lion Harriet Kirchhoff of the Comfort Lions Club

Lion Robert (Bob) Grubb of the Converse Lions Club

Lion Horace Ayers of the San Antonio Northside Lions Club

Lion John (Johnny) Villalobos, Jr. of the San Antonio West Side Lions Club

Alamo Heights Lions Club – District Convention



Convention 2022

Preparations for the 2021-2022 District Convention are under way. The actual dates are May 6 - May 7, 2022. DG Doug is working on the details for the meeting. Watch for News Flashes.

Another source of information for the Convention is the District News Flash. It's an easy way to be informed and up to date. Convention Chair PDG Chris Lloyd is the contact for convention questions.

Alamo Heights Lions Club, Home Club for District Governor Doug Thomas



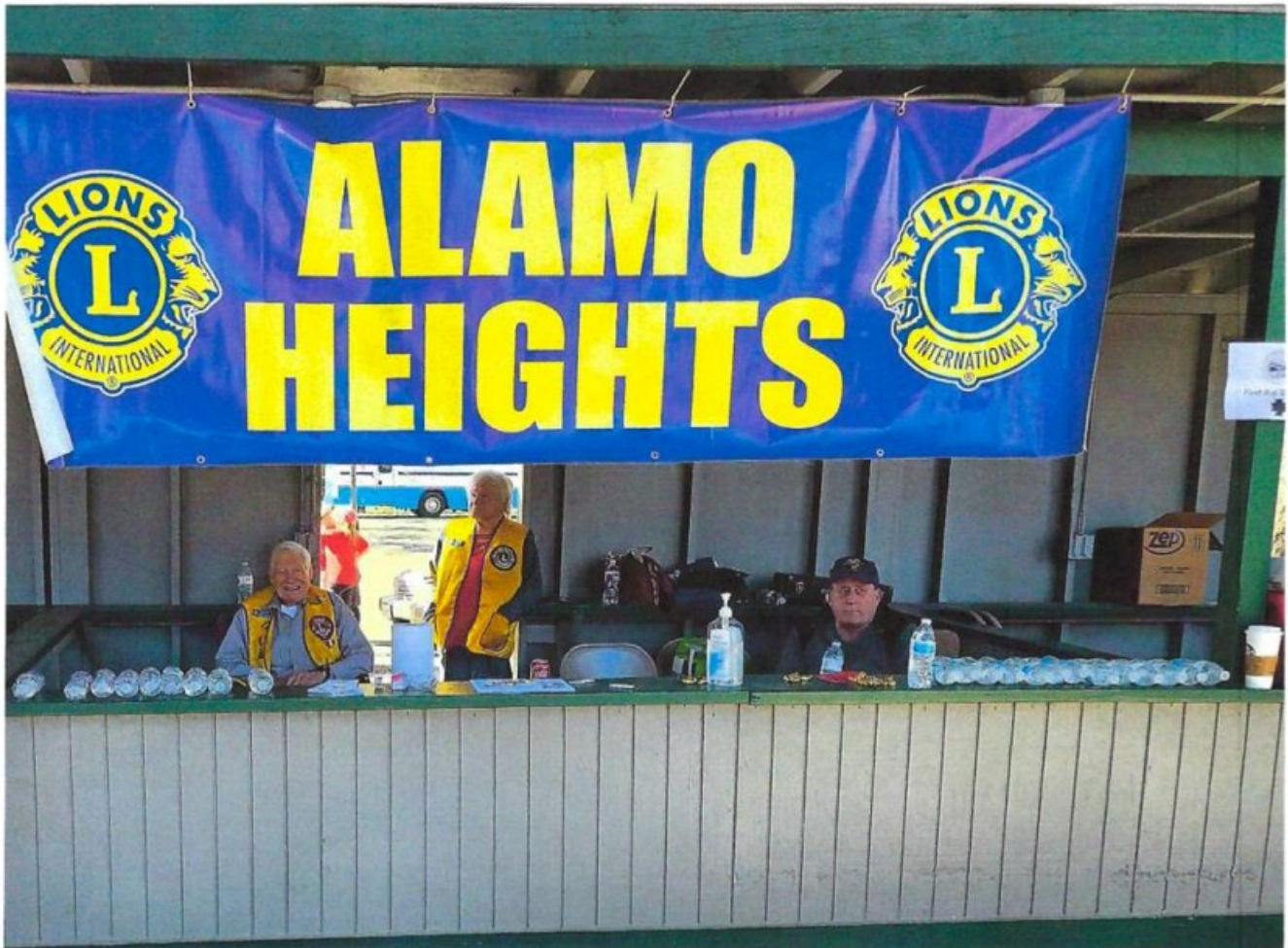
Alamo Heights Lions Club Convention Committee 2022 with Low Vision Resource Center Staff member
The Low Vision Resource Center Staff was at the Embassy Suites preparing for an upcoming event.

2022 Stride For Sight "Thank You" Collage





Alamo Heights Lions gave out water at the Stride for Sight Run/Walk. Leo the Lion was there. He posed with everyone for photos and told us that he planned to come to the District Convention in May. Join us for pictures with Leo the Lion.



Lions Sight Research Foundation Spring Social



You're Invited to COME and JOIN US at the Lions Sight Research *SPRING SOCIAL*

Friday April 22, 2022

Windcrest Civic Center at Takas Park
9310 Jim Seal Dr., Windcrest Tx 78239
Doors Open at 6:30pm

A Fundraising Event of the District 2-A2 Lions Sight Research Foundation

Your Reservation entitles you to One \$20.00 Entry in our Super Raffle and a Fun Evening with Great Food, Wine and Beer Bar, Great Entertainment, and Lots of Door Prizes.

You can enjoy some other fun games that include "Heads and Tails"; our



"Adult Beverage Ring Toss"; and a 50/50 Raffle.



SUPER RAFFLE — \$20.00 donation or (3) for \$50.00



AMERICUS DIAMOND PENDANT -- Value \$2,500.00
JAMES AVERY JEWELRY ITEM - Value \$350.00
TOTAL WINE – WINE TASTING PARTY FOR 20 – Value \$500.00
SEA WORLD – 4 ONE-DAY ADMISSION TICKETS – Value \$300.00
MENGER HOTEL ONE NIGHT STAY FOR TWO - Value \$275.00
AND MUCH MORE....

**** RESERVED Tables for six - \$500.00 Donation**

**** (Includes VIP GOODIE PACK)**

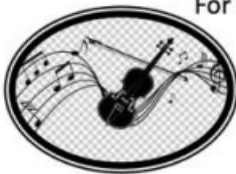
General Seating - \$50.00 per attendee

Checks payable to the Lions Sight Research Foundation

For Online Reservations: www.lionssightresearch.org - "DONATIONS" Tab

For information: PDG Sam Pantusa, COO call: 210 326 3915 or email:

lsrf.sam@gmail.com



Feature Performance by the

INSPIRATORE STRING QUARTET

DJ Services provided by Jared May—Two-Ten Music

This Event Is an element of the 2022 Save Our Sight / Stride for Sight Campaign with net proceeds directed toward the LSRF Dry Eye Disease Project and other needs of the Lions Eye Health Program.

San Antonio Area Family Lions Club



SOFTBALL & BBQ PLATE FUNDRAISER

SOFTBALL =&= BBQ PLATE FUNDRAISER

**SATURDAY, APRIL 30
AT BRACKENRIDGE PARK
TONY MARTINEZ SOFTBALL FIELD
3700 N ST MARYS, SAN ANTONIO
12:00 P.M. - 8:00 P.M.**

REGISTRATION DETAILS

**Player's Ticket: \$30 (includes a free BBQ plate)
BBQ Plate Only: \$10
BBQ Plate Includes: Chicken, Sausage, Rice, Beans,
Potato Salad and Trimmings with a Drink
You may bring your family, tents and chairs!**

For further info, contact Lion Bruce Rivera: (210) 842-6304

Proceeds go to various local, charitable organizations

Texas Tuesday Connection (TTC) Committee Newsletter – April 2022



A monthly newsletter brought to you by MD2 Texas Lions

VOL. 1, ISSUE 2

3.25.22

Sessions for the month of APRIL



Tuesday, April 5, 2022 @ 7:00 p.m.

**MARKETING and CONDUCTING
A KIDSIGHT VISION SCREENING**



Tuesday, April 19, 2022 @ 7:00 p.m.

IDENTIFY and SUPPORT a SCHOOL PTA

Message from Texas Tuesday Connection (TTC) Committee



New Lion? Helpful info, right at your fingertips!

Welcome to Lionism, we're glad you're here! To get the most out of your Lions experience, and to serve others in your community well, it's wise to learn all you can about being a Lion. A FREE way to learn more from other Lions just like you is to tune in online to "Texas Tuesday Connections"—a webinar series created *by* Lions *for* Lions just like you. Easy to access via Zoom on the first and third Tuesday of every month at 7:00 p.m., Texas Tuesday Connections' 30 minute informal format will introduce you to Lions who have experience with numerous topics of interest—creative fundraising, recruiting/retaining members, great ideas for service projects, ways to publicize your club, how to make connections in your community, social media tips and so much more! Who knows? You may have a specialty that would be of interest to other Lions, so we welcome your input on future topics that *you* may want to present. To learn more, simply visit TexasTuesdayConnections.org and let's get connected!

If questions or to share topic ideas, send an email to PDG Tony Austin, tonyaust2000@yahoo.com.

MARKETING and CONDUCTING A KIDSIGHT VISION SCREENING



Eighty percent of all visual impairment can be prevented or cured. The first step to prevention is awareness. The second is early detection through vision screening. Around the world, Lions partner with medical professionals and community leaders to screen young children, primary school students, and adults to identify those at risk for vision loss. All Lions clubs are autonomous, meaning that each Lions club is an independent entity responsible for conducting its own events and complying with local laws and regulations. PDG Chuck Martin will provide ideas on how to market your vision screening event and provide a comprehensive guide in conducting a successful vision screening program.

Presented by: PDG Chuck Martin (2-S2)

IDENTIFY and SUPPORT a SCHOOL PTA



PTA (Parent Teacher Association) is a network of millions of families, students, teachers, administrators, and business and community leaders devoted to the educational success of children and the promotion of family engagement in schools.

Ever wonder how you can assist your local school PTA? This session will provide you with ideas on how you can support your local PTA. Some suggestions would be to assist with a reading program; provide an annual lunch/evening party for PTA members; and, satisfy a wish list for PTA Members.

Presented by: Lion Deborah Cashen (2-E2)

Texas Tuesday Connection Coordinators

PDG Chris Gunstream: lionchris@clgun.com

PDG Mark Roth: markwroth@aol.com

For TTC Topic Ideas

PDG Tony Austin: tonyaust2000@yahoo.com

To view previous topics and recordings:

Website: texastuesdayconnections.org

Scan QR code for Texas Tuesday Connections website



Texas Lions Camp Challenge – 29th Annual Harry Wickersham Golf Tournament

**29th Annual
Harry Wickersham Golf Tournament**
TITLE SPONSOR



JAMES AVERY
Forging Hope



ALL PROCEEDS BENEFIT TEXAS LIONS CAMP

TLC is tax exempt under 501(c)(3) of the I.R.S.—Donations are tax deductible—see your tax professional for details.



Children Can...With TLC™

August 4, 2022
8:00 am Shotgun Start
Lady Bird Johnson Golf Course
Fredericksburg, TX

All GIFTS will be matched dollar for dollar up to \$50,000 in 2021-2022 by **James Avery Artisan Jewelry®**
For more information: www.lionscamp.com.

Sponsor One or More Holes

For a one time donation of \$100 per hole, individuals, clubs, associations & corporations may sponsor a hole(s). All sponsors of the tournament will be recognized in publications on location and on the Texas Lions Camp website: www.lionscamp.com

Please make checks payable to Texas Lions Camp.

Name _____

Address _____

City / State _____

Zip _____ Phone _____

Club _____ District _____

Email: _____

**Come Play and
make a Kid's Day
in 2022!**

For more information or to download
player registration forms go to
www.lionscamp.com

Credit Card: MC ____ Visa ____ Discover ____ Amount: _____

CC#: _____ Expiration: ____ / ____ CVC: ____

Signature: _____ Date: _____

MAIL TO: TEXAS LIONS CAMP
PO Box 290247 Kerrville, TX 78029

James Avery Artisan Jewelry offers \$50,000 Challenge

in support of Children with Special Medical Conditions
Named Title Sponsor for 29th Annual Harry Wickersham Golf Tournament

Kerrville, Texas - James Avery Artisan Jewelry has issued a \$50,000 challenge-matching grant to Texas Lions Camp in support of children with special medical conditions attending Summer Camp 2022. Every gift designated for the 29th Annual Harry Wickersham Golf Tournament will be matched dollar for dollar up to \$50,000. With this challenge, James Avery has also been named the Title Sponsor for the 2022 Golf tournament.

"Texas Lions Camp is very excited that James Avery Artisan Jewelry is partnering with our organization in 2021-2022 and investing in our mission by offering this incredible challenge opportunity," said President & CEO of TLC, Stephen S. Mabry.

James Avery's Chief Executive Officer John McCullough stated, "Just as we forge silver and gold to make jewelry, we are FORGING HOPE through our support of nonprofit organizations in communities where we live and work. We are proud to partner with the Texas Lions Camp in their mission to provide a unique summer camp experience for these amazing children and their families."

Mabry added, "Since 1949, the Lions of Texas and TLC have introduced more than 83,000 children to the 'CAN DO' philosophy and encouraged them to reach for new horizons and celebrate exciting, first-time experiences. The support of family, friends and neighbors allows us to help some of the most amazing children share in the best summers of their lives."

About James Avery Artisan Jewelry

James Avery is a vertically integrated, family-owned company located in the heart of the Texas Hill Country. We offer finely crafted jewelry designs for men and women in sterling silver, 14K and 18K gold, bronze and gemstones. James Avery jewelry is designed and crafted by our own skilled artisans in Kerrville, Comfort and Hondo, Texas, using the finest materials sourced worldwide. We are a multi-channel retailer with over 100 James Avery stores in four states. Our jewelry is also available at JamesAvery.com, more than 220 Dillard's locations and Dillard's.com. You can also find our designs at airport stores in Austin, Houston and Nashville, as well as select Army and Air Force Exchange Service (AAFES) locations.

About Texas Lions Camp, Inc.

Texas Lions Camp, Inc., provides, without charge, a camp for children with special medical conditions from the State of Texas, regardless of race, religion or national origin.

The organization was chartered as a Texas, nonprofit corporation on April 4, 1949, by the Lions Clubs of Texas and is recognized under section 501 (c)(3) of the Internal Revenue Service Code. The Camp is accredited by the American Camp Association and is licensed by the Texas Department of State Health Services. In addition, the organization is recognized with a Four-Star rating from Charity Navigator and as a Platinum-level participant on GuideStar so donors may give with confidence when furthering the mission of TLC.

Those who are interested in learning more about and/or contributing to the work of Texas Lions Camp are invited to visit www.lionscamp.com or by emailing Milton L. Dare at milton.dare@texaslions.camp. For more information, you may also call 830-896-8500.



Alamo Heights Lions Club – Health and Wellness Fair



Alamo Heights Lions gave out reading glasses, cookies, candy, and other snacks. Lions and other volunteers donated clothes. We had several opportunities to talk about The Lions Clubs International and the Texas Lions Camp. This was a great event to help those in need and to network with other volunteers.



Converse Lions Club 73rd Anniversary

Lions International Director and PDG Lion "TJ" Tijerina presents certificate celebrating the 73rd anniversary of the Converse Lions Club



Converse Lions Club Induction of New Member

Lions International Director and PDG "TJ" Tijerina, DG Doug Thomas and LSRF President/COO and PDG Sam Pantusa inducting new member Susan Kneupper.



Alamo Heights Lions Club – Ronald McDonald Charities Golf Tournament

The golf tournament is Ronald McDonald Charities of San Antonio's largest fundraiser of the year. The tournament brings in the funds that help provide for the care for the families of children who are in San Antonio for medical treatment. Comfort and safety are words used to describe the services that the Ronald McDonald Charities provides.



amazon smile

**You shop. Amazon gives
to the L.S.R.F.**



Shop Amazon Help the L.S.R.F

- Amazon donates 0.5% of the price of your eligible AmazonSmile purchases to the charitable organization of your choice.
- AmazonSmile is the same Amazon you know. Same products, same prices, same service.
- Lions Sight Research Foundation by starting your shopping at smile.amazon.com/ch/74-2471313



For more information about the L.S.R.F. please visit our website at: LionsSightResearch.org



La Vernia Lions Club

PO Box 291
La Vernia, TX 78121
www.LaVerniaLions.org



RESOLUTION

WHEREAS, Lion Steve Mays, a member in good standing of the La Vernia Lions Club, a club in good standing of District 2-A2 of the International Association of Lions Clubs, and

WHEREAS, Lion Steve entered into Lionism in November 2008 as a member of the La Vernia Lions Club of La Vernia, Texas, and

WHEREAS, Lion Steve has served our Club as Club Director, Club Secretary, Club President and has earned the distinction of being named Lion of the Year, and

WHEREAS, Lion Steve has served the Lions of District 2-A2 as Elected Director to the Texas Lions Camp, and

WHEREAS, Lion Steve has served the Lions of District 2-A2 as an Elected Director of the District 2-A2 Lions Sight Research Foundation, and

WHEREAS, Lion Steve has served the Lions of District 2-A2 as District Treasurer, and


WHEREAS, Lion Steve has served the Lions of District 2-A2 as Second Vice District Governor, and

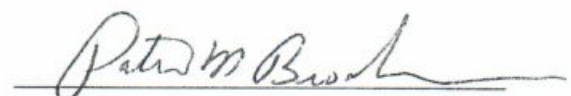
WHEREAS, Lion Steve has served the Lions of District 2-A2 as First Vice District Governor, and

NOW, THEREFORE, BE IT RESOLVED, that we the Membership of the La Vernia Lions Club, commend his Lions Service to the Lions of District 2-A2 and to the International Association of Lions Clubs, and

BE IT FURTHER RESOLVED, that the membership of this club does hereby certify that Lion Steve Mays does meet all of the requirements as candidate for the office of District Governor of Lions International District 2-A2, and does hereby authorize the Club Secretary and the Club 1st Vice President to certify this endorsement at the District Convention to be held in San Antonio, Texas, on May 6-7, 2022.

ADOPTED, this the 9th day of November, 2021, by the unanimous vote of the Officers, Directors, and general membership of the La Vernia Lions Club at its regularly scheduled meeting.


Lion Lynette Gray
Club 1st Vice-President


Lion Patrice Broderick
Club Secretary



SAN FELIPE LIONS CLUB

P O BOX 281

DEL RIO, TX 78841



RESOLUTION

WHEREAS, Second Vice District Governor Lion Joshua D. Overfelt is a member in good standing of Del Rio San Felipe Lions Club, has given 10 years of exemplary service to our community, District 2-A2 . Multiple District 2 Texas and Lions Clubs International; and,

WHEREAS, Lion Joshua D. Overfelt entered Lionism in 2011 as a member of Del Rio San Felipe Lions Club, and remains an active and respected member. During his tenure, he has served his Club in multiple officers positions that include President, 1st VP, 2nd VP and 3rd VP as well as Social Media/Marketing Manager with distinction and has received numerous awards from the Club, District, and Lions Clubs International; and,

WHEREAS, at the District level he has served as Zone Chairman, MD2-A2 LCIF Coordinator, and MD 2-A2 Campaign 100 Coordinator; 2nd VDG and,

WHEREAS, Lion Joshua D. Overfelt, because of his dedicated service to Lionism, has throughout the years has been recognized by his fellow Lions with numerous awards and honors. Among these, Lion Joshua is a Progressive Melvin Jones Fellow, Del Rio San Felipe Lion of the Year, Texas Lions Foundation Fellow, Progressive Lions Low Vision Center Fellow, Lions Sight Research Foundation Fellow, Jack Wiech Fellow; and,

WHEREAS, Lion Joshua D. Overfelt provided the leadership, guidance, and resolve toward planning an executing our District Convention in April 2018. For his achievement, Lion Joshua was honored with the International Presidents Medal of

Merit: and,

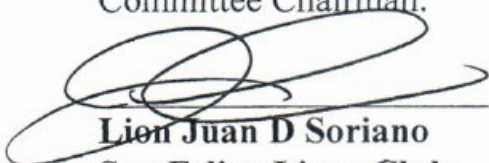
WHEREAS. Lion Joshua D. Overfelt continues to exhibit his leadership skills and commitment promoting Lionism in our District 2-A2 serving as Second Vice District Governor; and,

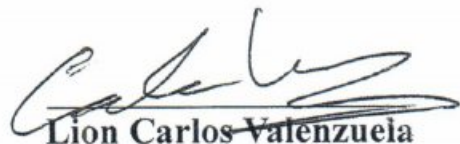
WHEREAS. Lion Joshua D. Overfelt has devoted the last 18 years to public education as a middle school 7th & 8th grade history teacher for San Felipe Del Rio CISD and as the current Assistant Professor of History/Government for Southwest Texas Junior College. Lion Josh continues to be a positive force in being an outspoken advocate for students and public education; and,

Whereas. Lion Joshua D. Overfelt continues to serve and has served in multiple positions within various public and civic organizations that serve to promote good citizenship and provide for health and welfare of our fellow citizens. Lion Josh has served as a Del Rio Chamber of Commerce Board Director, Southern Association of Colleges QEP Committee member, and is currently serving as the San Felipe Del Rio CISD Board of Trustees Place II representative,

BE IT FURTHER RESOLVED that the membership of this club hereby certify that Lion Joshua D. Overfelt continues to give unselfishly of his time and talents to further the cause of humanitarian service, thereby Lion Joshua D. Overfelt does meet the requirements for the office of 1st Vice District Governor, and does hereby authorize the Club Secretary and Club President to certify this endorsement.

ADOPTED, this 10th day of January, 2022, by unanimous vote of the officers, Directors and general membership of the Del Rio Felipe Lions Club at its Board Meeting and authorize the Club President and Club Secretary to sign and to transmit the necessary copies of said resolution to the District 2-A2 Governor and the District 2-A2 Credentials Committee Chairman.


Lion Juan D Soriano
San Felipe Lions Club
Club President 2021-2022


Lion Carlos Valenzuela
San Felipe Lions Club
Club Secretary 2021-2022



Edgewood Lions Club

Resolution of Endorsement

WHEREAS, Lion Rose Ann Barajas, a member of the San Antonio – Edgewood Lions Club, has given 11 years of exemplary service to our community, District 2-A2, Multiple District 2 Texas and Lions Clubs International; and,

WHEREAS, Lion Rose Ann has met all of the qualifications for this high office including her service as our club as President, Vice-President, Director and is currently serving as Secretary and continues to give her valued direction to our service goals and having been recognized by receiving all club awards including “Lion of the Year”, the 100% President’s award, Outstanding Lion award, Lions Sight Research Foundation Fellow, Miracle Circle Member, Texas Lions Fellow; and,

WHEREAS, in her years of service, has held six District Cabinet positions and in recognition of her efforts was honored by each District Governor she served with: and,

WHEREAS, Lion Rose Ann Barajas is currently serving her second term as District 2-A2 Cabinet Secretary and a valued member of the District Governor’s Senior Advisory Board. She has also served 2 terms as a Trustee of the Lions Sight Research Foundation including membership on their Executive Committee, Opportunities for Youth Diabetes Awareness Chairman and District Diabetes Chairman and has shown outstanding organizational skills in all areas and continues to share her leadership skills with all the clubs in these areas; and,

WHEREAS, Lion Barajas has given of her time and talent to numerous community organizations through her life’s work as a Medical Professional and has been recognized with the Extraordinary IMPACT Award, the Employee of the Year and Presidential Excellence Award from UT Health San Antonio, the State of Texas recognition for her SAR-CoV-2 (COVID) and Diabetes Research, and has served as Chairman for the JDRF Walk to Cure Diabetes, ADA Por Tu Familia, YMCA Westside Board, City of San Antonio World Diabetes Day, Girl Scouts of Southwest Texas Latina Advisory Board to name a few; and,

NOW THEREFORE BE IT RESOLVED that we, the membership of the San Antonio Edgewood Lions Club, being a club in good standing in District 2-A2 and Lions Clubs International, commend her service to the Lions of this District; and,

BE IT FURTHER RESOLVED, that the membership of this club does hereby certify that Lion Rose Ann Barajas does meet all of the requirements as a candidate for the high office of Second Vice District Governor of District 2-A2 and does hereby authorize the Club President to certify her endorsement at the May, 2022, District 2-A2 Convention being held in San Antonio, Texas, and seeks the support of all of our fellow Lions to support and vote for Lion Rose Ann Barajas for Second Vice District Governor for the term of 2022 – 2023.

ADOPTED, this 6th. day of October, 2021, by unanimous vote of the Officers and Directors of the San Antonio – Edgewood Lions at its regularly scheduled Board meeting and to transmit the necessary copies of said resolution to the District Governor and Cabinet Secretary.

Michael Rourke
PCC Michael “Mike” Rourke
Club Administrator

Boss Lion Gracie López
Lion Gracie A. Lopez
Club President



EAGLE PASS BORDER LIONS CLUB

RESOLUTION

WHEREAS, Lion Rewa Seth a member in good standing of the Eagle Pass Border Lions Club, a club in good standing of the District 2-A2 of the International Association of the Lions Clubs, and

WHEREAS, Lion Rewa Seth entered into Lionism in October 2001 as a member of the Eagle Pass Border Lions Club in Eagle Pass, Texas, and

WHEREAS, Lion Rewa has served as the Eagle Pass Border Lions Club Treasurer for 4 years, Membership Chair, numerous club committees, Mid-Winter Chair for 3 years, President for 4 years, Lead Chair for Tornado in Eagle Pass and Lead Chair for Flood in Piedras Negras, Coahuila and

WHEREAS, Lion Rewa continues to serve District 2-A2, and has served as Zone Chair, Area Chair, and is currently serving as Human Needs Board.

WHEREAS, Lion Rewa has received LCIF President Award, 100% President Award, Presidential Awards from Eagle Pass Border Lions Club.

NOW, THEREFORE, BE IT RESOLVED, that we the membership of the Eagle Pass Border Lions Club, commend her Lions Services to the Lions District 2-A2 and to the International Association of the Lions Clubs, and

BE IT FURTHER RESOLVED, that the membership of this club does hereby certify that Lion Rewa Seth does meet all the requirements as candidate as Board of Director for the Human Needs Board for the term beginning in July 2022, and does hereby authorize the Club Secretary to certify this endorsement at the District Convention to be held in San Antonio, Texas on May 6-7, 2022.

ADOPTED, this 2nd day of March 2022, by the Officer, Director, and membership of the Eagle Pass Border Lions Club.

Asalia Casares

President



Resolution for District 2-A2 Children's Services Board



WHEREAS: Lion Lisa Werkowitch is a member in good standing of the San Antonio Central Park Lions Club, District 2-A2, and Lions International and has been an active member for 15 years;

WHEREAS: Lion Lisa Werkowitch has served her Club for ten (10) years as a Director;

WHEREAS: Lion Lisa Werkowitch is Welch-Allyn SPOT certified and a Certified State Vision Screener since 2019. Her current State Vision certification expires in 2024. She has participated in vision screening at Day Cares and schools since 2019. From 8/24/21 to 12/2/21, she has participated in vision screenings at schools for 30 days for an estimated 4 hours a day;

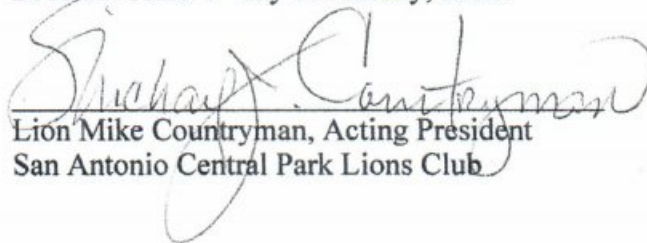
WHEREAS: Lion Lisa Werkowitch has demonstrated that she has the time, interest, and ability to fulfill the duties of District 2-A2 Children's Services Board member;

NOW, THEREFORE BE IT RESOLVED THAT: The San Antonio Central Park Lions Club, a club in good standing in District 2-A2 and Lions International, unanimously supports the candidacy of Lion Lisa Werkowitch, and does present and offer the services of Lion Lisa Werkowitch for election to the District 2-A2 Children's Services Board.

BE IT FURTHER RESOLVED THAT: The San Antonio Central Park Lions Club Board at its Regular Meeting on January 4, 2022 voted unanimously to endorse and to place in nomination the name of Lion Lisa Werkowitch for the office of District 2-A2 Children's Services Board member at the next District Convention on April 14, 2022.

BE IT FURTHER RESOLVED THAT: Copies of this resolution shall be distributed to the District Governor and Chairperson of the Nominations Committee.

DATED THIS 4th day of January, 2022.


Lion Mike Countryman, Acting President
San Antonio Central Park Lions Club



Resolution for District 2-A2 Children's Services Board



WHEREAS: Lion Patricia Maguire is a member in good standing of the San Antonio Central Park Lions Club, District 2-A2, and Lions International and has been an active member for 15 years;

WHEREAS: Lion Patricia Maguire has served her Club for two (2) years as President, one (1) year as Past President, one (1) year as Tail Twister, four (4) years as Secretary;

WHEREAS: Lion Patricia Maguire is Welch-Allyn SPOT certified and a Certified State Vision Screener since 2019. Her current State Vision certification expires in 2024. She has participated in vision screening at Day Cares and schools since 2019. From 8/24/21 to 12/2/21, she has participated in vision screenings at schools for 15 days for an estimated 4 hours a day;

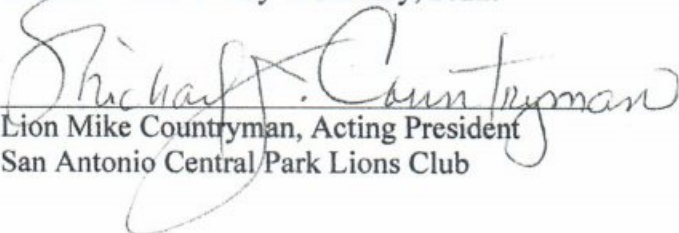
WHEREAS: Lion Patricia Maguire has demonstrated that she has the time, interest, and ability to fulfill the duties of District 2-A2 Children's Services Board member;

NOW, THEREFORE BE IT RESOLVED THAT: The San Antonio Central Park Lions Club, a club in good standing in District 2-A2 and Lions International, unanimously supports the candidacy of Lion Patricia Maguire, and does present and offer the services of Lion Patricia Maguire for election to the District 2-A2 Children's Services Board.

BE IT FURTHER RESOLVED THAT: The San Antonio Central Park Lions Club Board at its Regular Meeting on January 4, 2022 voted unanimously to endorse and to place in nomination the name of Lion Patricia Maguire for the office of District 2-A2 Children's Services Board member at the next District Convention on April 14, 2022.

BE IT FURTHER RESOLVED THAT: Copies of this resolution shall be distributed to the District Governor and Chairperson of the Nominations Committee.

DATED THIS 4th day of January, 2022.


Lion Mike Countryman, Acting President
San Antonio Central Park Lions Club

RESOLUTION

WHEREAS: Lion Norman Fulkerson is a member in good standing of the Alamo Heights Lions Club, District 2-A2 and Lions Clubs International, and;

WHEREAS: Lion Norman Fulkerson has served with distinction in offices of the Lions Club, some offices more than once, and;

WHEREAS: Lion Norman Fulkerson served the District 2-A2 with distinction as a Zone Chair in 1990-91, 2012-2013, 2013-2014, 2019-2020, and 2021-2022, and;

WHEREAS: Lion Norman Fulkerson Served the District with distinction as a four year member of the District 2-A2 Hearing Board, and;

WHEREAS: Lion Norman Fulkerson has served several years with the District 2-A2 Lions Children's Services School Screening Program as a screener for both vision and hearing, and;

WHEREAS: Lion Norman Fulkerson has shown strong leadership in the Alamo Heights Lions Club, and;

WHEREAS: Lion Norman Fulkerson has been rewarded for his services with the following awards: Melvin Jones Fellow (Progressive), Jack Weich Fellow (Progressive), Texas Lions Fellow (Progressive), and Helen Keller Fellow;

WHEREAS: Lion Norman Fulkerson will be completing a three year term as Director of the District 2-A2 Lions Sight Research Foundation;

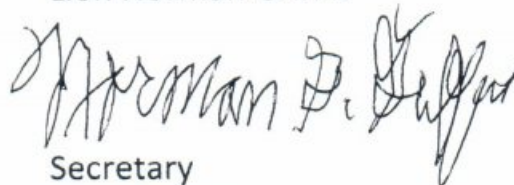
THEREFORE: Let it be resolved that Lion Norman Fulkerson is qualified to serve as a Director of the District 2-A2 Lions Sight Research Foundation for a second three year term and is endorsed by the members of the Alamo Heights Lions Club for such office,

Lion Andrew Lee



President
Alamo Heights
Lions Club

Lion Norman Griffin



Secretary
Alamo Heights
Lions Club



Children's Services Program
of District 2-A2

Constitution and By-Laws

Amended
May 7, 2022

CHILDREN'S SERVICES PROGRAM

of DISTRICT 2-A2

CONSTITUTION and BY-LAWS

ARTICLE I

NAME

Section 1: The name of the Board shall be Lions Children Services Program of District 2-A2 Board of Directors; hereinafter referred to as the Children Services Board.

ARTICLE II

PURPOSES

Section 1: Lions Children Services Program of District 2-A2 is organized exclusively to maintain a sustainable program that will insure yearly vision and hearing screenings for all young children within District 2-A2. This program is to continue with our services that we provided through the Lions KidSight and School Screening Program to the daycares, Head Starts Programs, Pre-K, Kindergarten and 1st grade classes in public, parochial and charter schools within our district. For the past 6 years, we have provided these facilities with vision and hearing screenings to children 6 months to 16 years of age. The KidSight and School Screening Program will be incorporated into the Lions Children Services Program of District 2-A2.

Section 2: The services that the Lions Children Services Program of District 2-A2 will include vision screenings, with the use of the Spot or similar devices and the State required eye charts; and hearing screenings that will be conducted with State approved audiometers.

Section 3: This program will also provide hearing aids and glasses to children that qualify for assistance by the standard State Guidelines for Assistance. ~~A minimum of 5~~, *Provision of glasses and hearing aids shall not to exceed 10 pair of glasses and hearing aids per year and hearing aids* to children who qualify for assistance. The purchase of glasses *and hearing aids* will be based upon the urgent need and unavailability of other resources for the child and the Lions Clubs within District 2-A2.

Section 4: This program will also provide for the expenses needed to purchase equipment for vision and hearing screenings and to maintain and calibrate the audiometers on a yearly basis.

Section 5: No part of the net income of this Board shall ~~inure to the benefit of~~, or be distributable to its Directors, trustees, officers, or other private persons, except when the Board shall be authorized and empowered to pay reasonable services rendered and to make payments and distributions on any indebtedness incurred.

ARTICLE III

MEMBERSHIP

Section 1: Membership

The membership of the board shall be open to all Lions in good standing; in a Lions Club in good standing in District 2-A2 and the International Association of Lions Clubs; and, who also meet the qualifications as described in Article V, Section 3.

Section 2: Voting

All current eligible voting Delegates of District 2-A2 of Lions Clubs International in attendance at the District 2-A2 Annual Convention may vote on those issues related to Director elections, proposed amendments to the Constitution or other issues as required or as noted elsewhere in the Constitution.

ARTICLE IV

ADMINISTRATIVE

Section 1: Dissolution

Upon the dissolution of the board, assets shall be distributed to one or more District programs. The majority of the Board of Directors will decide on the designation of remaining funds. Funds shall be distributed within ninety (90) days of the dissolution of the Lions Children Services Program of District 2-A2. Any such assets not so distributed, shall be distributed within thirty (30) days by the current District Governor of District 2-A2.

Section 2: Specific Objectives and Purposes

The specific objectives and purposes of this Board shall be to solicit, collect and otherwise raise money for children's vision and hearing screening purposes: to expand, contribute, disburse, and otherwise handle and dispose of the same for such purposes relating to the goals of the Lions Children Services Program of District 2-A2 and that of the International Association of Lions Clubs. Included are contributions to other Lions entities or to institutions organized for the same or similar purposes; to assist in harmonizing and making more efficient the work of other non-profit charitable organizations in the local community concerned with the vision and hearing screenings of young children.

Section 3: Conflicts of Interest

The board shall not enter into any transaction or arrangement that might benefit the private interest of any officer or director of this Board, that violates the conflicts of interest policies of Lions Clubs International or that, violates any other applicable state and federal laws governing conflict of interest application to nonprofit and charitable organizations. The board of directors shall adopt policies and procedures as appropriate and necessary to ensure the Board operates in a manner consistent with its charitable purposes and does not engage in activities that could jeopardize its tax-exempt status.

Section 4: There shall be no dues payable by any member of the board.

Section 5: Funding

A. This Lions Children Services Program of District 2-A2 shall begin its funding by the **\$21,060.45** that was transferred from the Human Needs Board and allocated for the Children Services Program. This also includes other contributions that were donated to this program and also the former KidSight and School Screening Program. The dues for funding the Lions Children Services Program of District 2-A2 will be one dollar (\$1.00) per member as part of the District 2-A2 Dues structure.

B. The District dues of one dollar (\$1.00) per member for the Lions Children Services Program of District 2-A2 shall be voted on at the Annual District Convention on April 4, 2020.

C. Beginning the Lion year of July 1, 2020, the Children Services Program will be funded by District 2-A2 dues (\$1.00 per member) and by any other charitable contributions.

Section 6: Equipment, Maintenance and Replacement

~~A. The devices currently used for Vision Screening are as follows:~~

- ~~1. Four (4) Sloan Letter Eye Charts;~~
- ~~2. Two (2) Tumbling "E" Eye Charts;~~
- ~~3. Nine (9) Spot Devices (two (2) devices are no longer serviceable)~~
- ~~4. One (1) Blinq Device~~

~~B. The devices currently used for Hearing Screening are as follows:~~

- ~~1. Eight (8) audiometers~~

~~C. (A) The equipment and devices shall be maintained in good operating condition (reasonable wear and tear excepted).~~

~~D. Make any and all maintenance, service and repairs necessary for such purpose except where the failure to maintain such equipment could not reasonably be expected to have an accurate screening result.~~

~~E. (B) After all maintenance and repairs have been exhausted, all inoperable equipment or devices will be replaced necessary replacements of equipment and devices shall be made so that the program can continue to operate efficiently.~~

ARTICLE V

DIRECTORS

Section 1: Number of Directors

- A. There shall be a minimum of five (5) Board of Directors. The Board may increase the number of Board members as it may deem necessary to carry out the functions of the Lions Children Services Program.

Section 2: Ex-Officio Members

The Second Vice District Governor of District 2-A2, Directors Emeritus, and others who may have been approved on a committee in an advisory position, shall serve as a non-voting ex-officio member of the Board.

Section 3: Qualifications

All Board of Directors shall be:

- A. A Lion member in good standing; in a Lions Club in good standing, in District 2-A2 and the International Association of Lions Club
- B. Spot Certified (current certification)
- C. State Vision Certified; (current certification) *or*
- D. State Hearing Certified; (current certification)
- E. Commit to 10 vision and/or hearing screenings per year *for each year on the Board*
- F. May not serve on any other Board or Committee within District 2-A2

Section 4: Powers

Subject to the provisions of these Bylaws relating to action required or permitted to be taken or approved by the members of the Lions Children Services Program Board of Directors, the activities and affairs of this Board shall be conducted and all powers shall be exercised by or under the direction of the Board of Directors.

Section 5: Duties

It shall be the duty of the directors to:

- (a) Perform any and all duties imposed on them collectively or individually by the Board of Directors, or by these Bylaws;
- (b) Appoint, remove and discharge, except as otherwise provided in the Bylaws, prescribe the duties and fix the compensation, if any, of all Board of Directors;
- (c) Supervise all officers and directors of the board to assure that their duties are performed properly;
- (d) Meet at such times and places as required by these Bylaws;

Section 6: Term of Office

Each elected director shall serve a three (3) year term. An elected director may serve up to two (2) consecutive terms. One (1) year must lapse after the second elected term for a Director to become eligible for another elected term. An appointed director shall serve a term of one (1) year and may run for election to the Board at the next District Convention. The first elected Board shall draw slots to see who will serve a two (2) or three (3) year term. All subsequent Board elections will have staggered terms of three (3) year terms.

Section 7: Compensation

Directors shall serve without compensation except for the reasonable expense reimbursement, relating to operation of the Children Services Program. All expense reimbursements shall be authorized by the Board of Directors.

Section 8: Place of Meetings

Meetings shall be held at places (or other means such as conference calls) as may be determined by the Board of Directors.

Section 9: Regular Meetings

Regular meetings of the Board of Directors shall be held quarterly and in conjunction with the District 2-A2 Cabinet and District meetings. All meetings shall be held within thirty (30) days prior to each district meeting.

Section 10: Special Meetings

Special meetings of the Board of Directors may be called by the Chairman or by any two directors. Such meetings shall be held at the place designated by the Chairman. The purpose of the meeting shall also be stated in the notice by electronic email. Notice of the Special meeting shall be sent to all Board of Directors at least seven (7) days prior to the meeting date. If a quorum is not obtained, then the business at hand may be discussed through electronic email.

Section 11: Notice of Meetings

The following provisions shall govern the giving of notice for meetings of the board of directors:

- (a) Quarterly or Special Meetings: At least one-week prior notice shall be given by the Secretary of the board to each director of each quarterly or special meeting of the board. Such notice may be oral or written, may be given personally, by first class mail, by telephone, or by email, and shall state the place, date and time of the meeting and the matters proposed to be acted upon at the meeting. In case of email notification, the director to be contacted shall acknowledge personal receipt of the email notice by return email or telephone call within twenty-four (24) hours of the first email transmission.

- (b) Waiver of Notice: Whenever any notice of a meeting is required to be given to any director of this board under provisions of these Bylaws, a waiver of notice in writing signed by the director, whether before or after the time of the meeting, shall be equivalent to the giving of such notice.

Section 12: Quorum for Meetings

Except as otherwise provided under these Bylaws, no business shall be considered by the board at any meeting at which the required quorum is not present, and the only motion which the Executive Directors shall entertain at such meeting is a motion to adjourn.

Section 13: Majority Action as Board Action

Every act or decision done or made by a majority of the directors' present at a meeting duly held at which a quorum is present is the act of the Board of Directors.

Section 14: Conduct of Meetings

Meetings of the Board of Directors shall be presided over by the Executive Directors of the board or, in their absence, by a director chosen by majority of the directors' present at the meeting. The Secretary/Treasurer of the board shall act as a secretary of all meetings of the board, provided that, in his or her absence, the presiding officer shall appoint another person to act as Secretary of the meeting. Meetings shall be governed by Roberts Rules of Order insofar as such rules are not inconsistent with or in conflict with these Bylaws.

Section 15: Vacancies

Vacancies on the board may be filled by approval of the Board of Directors. If the number of directors then in office is less than a quorum, a vacancy on the board may be filled by approval of a majority of the directors then in office or by a sole remaining director. A person appointed to fill a vacancy on the board shall hold office until the next ~~election of the Board of Directors~~ *District Convention*. *At that time, an appointee may choose to run for an elected term on the Board.*

Section 16: Non-Liability of Directors

The directors shall not be personally liable for debts, liabilities, or other obligations of the Board.

ARTICLE VI

OFFICERS

Section 1: Designation of Officers

The officers of the board shall be the Chairman, Secretary and Treasurer; also known as the Executive Directors

Section 2: Qualifications

Any Lion who is a current member of the Board of Directors may serve as an officer of this Board.

Section 3: Election and Term of Office

Elections shall be conducted every year to elect the Officers. Elections shall begin no earlier than July 1 and conclude no later than July 30 of the current year. The Board of Directors shall determine the time and methods by which the election shall be conducted, in a manner not inconsistent with these Bylaws.

Section 4: Removal and Resignation

Any officer may be removed, with cause, by a majority vote of the full Board of Directors, at any time ~~(such as a failure to provide the 10 vision & hearing screenings each year)~~. Any officer may resign at any time by giving written notice to the Board of Directors or Secretary of the board. Any such resignation shall take effect at the date of receipt of such notice or at any later date specified therein, and, unless otherwise specified therein, the acceptance of such resignation shall not be necessary to make it effective.

Section 5: Vacancies

Any vacancies caused by death, resignation, removal, disqualification, or otherwise, of any officer shall be filled by the Board of Directors. In the event of a vacancy in any office other than that of Executive Directors, such vacancy may be filled temporarily by appointment by the Executive Directors until such time as the Board shall fill the vacancy. Vacancies occurring in offices of officers appointed at the discretion of the board may or may not be filled as the board shall determine.

Section 6: Duties of the Executive Directors

The Executive Directors shall be the chief executive officers of the board and shall, subject to the control of the Board of Directors, supervise and control the affairs of the board and the activities of the officers. They shall perform all duties incident to their office and such other duties as may be required by these Bylaws, or which may be prescribed from time to time by the Board of Directors. The Executive Directors shall preside at all meetings of the Board of Directors and at all meetings of the members. Except as otherwise expressly provided by the Bylaws, he/she shall, in the name of the board, execute any business instruments which may from time to time be authorized by the Board of Directors.

Section 7: Duties of the Chairman

- A. Call and preside over all regular and special meetings of the Board,
- B. Serve as a signatory on the bank accounts of the Board,
- C. Serve as a liaison between the Board and the Governor's Cabinet,
- D. Report the activities of the Lions Children Services Board to the Lions of District 2-A2 at each quarterly District meeting.
- E. Insure the development and implementation of program operational guidelines and procedures.
- F. Schedule all vision and hearing services within the school districts.
- G. Schedule all vision and hearing certification training within District 2-A2
- H. Monitor all vision and hearing equipment loaned out to Clubs within District 2-A2.
- I. Report the screening activities to the Lions in District 2-A2 and to the Lions State Vision Chair.
- J. Keep record of all Spot, State and Hearing Certified Lions in District 2-A2.

Section 8: Duties of the Secretary

- A. Certify and keep the boards original, or a copy, of these Bylaws as amended or otherwise altered to date.
- B. Keep a book of minutes of all meetings of the directors, and, if applicable, meetings of committees of directors and of members, recording therein the time and place of holding, whether regular or special, how called, how notice thereof was given, the names of those present or represented at the meeting, and the proceeding thereof.
- C. See that all notices are duly given in accordance with the provisions of these Bylaws.
- D. Be custodian of the records as authorized by the provisions of these Bylaws, to duly executed documents of the board.

- E. Keep a membership book containing the name and address of each and any members, and if any member has been deceased, resigned or removed. He or she shall record such fact in the membership book together with the date on which such membership ceased.
- F. Exhibit at all reasonable times to any director of the board on request therefore, the Bylaws, the membership book, and the minutes of the proceedings of the directors of the board.
- G. In general, perform all duties incidents to the office of Secretary and such other duties as may be required by these Bylaws, or which may be assigned to him or her from time to time by the Board of Directors.

Section 9. Duties of the Treasurer

- A. Have charged custody of, and be responsible for, all funds and securities of the board, and deposit all such funds in the name of the board in such banks or other depositories as shall be selected by the Board of Directors.
- B. Receive, and give receipt for, moneys due and payable to the board from any source whatsoever.
- C. Disburse, or cause to be disbursed, the funds of the board as may be directed by the Board of Directors, taking proper vouchers for such disbursements
- D. Keep and maintain adequate and correct accounts of the board's properties and business transactions, including accounts of its assets, liabilities, receipts, disbursements, gains and losses. Exhibit at all reasonable times the books of account and financial records to any director of the board, the District Governor or any Lion member in District 2-A2, on request, thereof.
- E. Render to the Executive Directors and directors, whenever requested, an account of any or all of his or her transactions as Treasurer and of the financial condition of the board.
- F. Prepare, or cause to be prepared, and certify, or cause to be certified, the financial statements to be included in any required reports.
- G. In general, perform all duties incident to the office of Treasurer and such other duties as may be required by these Bylaws, or which may be assigned to him or her from time to time by the Board of Directors.

Section 10: Compensation

The officers shall serve without compensation except for reasonable expense reimbursement, relating to operation of the Board. All expenditures must be authorized by a three-fourths (3/4) majority vote from the Board of Directors.

ARTICLE VII

COMMITTEES

Section 1. Special Purpose Committee

The Board of Directors may, by a majority vote of its members, designate a Special Purpose Committee consisting of three board members and may delegate to such committee the powers and authority of the board in the management of the business and affairs of the Board, to the extent permitted, and except as may otherwise be provided, by provisions of these bylaws. By a majority vote of its members, the board may at any time revoke or modify any or all of the Special Purpose Committee authority so delegated, increase or decrease but not below two (2) the number of the members of the Special Purpose Committee, and fill vacancies on the Special Purpose Committee from members of the board. The Special Purpose Committee shall keep regular minutes of its proceedings, cause them to be filed with board records, and report the same to the board from time to time as the board may require.

Section 2. Other Committees

The Board shall have such other committees as may from time to time be designated by resolution of the Board of Directors. These committees may consist of persons who are not also members of the board and shall act in an advisory capacity to the board.

Section 3. Meetings and Actions of Committees

Meetings and action of committees shall be governed by, noticed, held and taken in accordance with the provisions of these By-Laws concerning meetings of the Board of Directors, with such changes in the context of such By-laws provisions as are necessary to substitute the committee and its members for the Board of Directors and its members, except that the time for regular and special meetings of committees may be fixed by resolution of the Board of Directors or by the committee. The Board of Directors may also adopt rules and regulations pertaining to the conduct of meetings of committee to the extent that such rules and regulations are not inconsistent with the provisions of these Bylaws.

ARTICLE VIII

EXECUTION OF INSTRUMENTS, DEPOSITS AND FUNDS

Section 1. Execution of Instruments

The Board of Directors, except as otherwise provided in these By-laws, may by resolution authorize any officer or agent of the board to enter into any contract or execute and deliver any instrument in the name of and on behalf of the Lions Children Services Program, and such authority may be general or confined to specific instances. Unless so authorized, no officer or board of director shall have any power or authority to bind the board by any contract or engagement or to pledge its credit or to render it liable monetarily for any purpose or in any amount.

Section 2. Checks and Notes

Except as otherwise specifically determined by resolution of the Board of Directors, or as otherwise required by law, checks, drafts, promissory notes, orders for the payment of money, and other evidence of indebtedness of the board shall be signed by the Chairman and countersigned by the Treasurer or by the Secretary of the Board. The checking account shall have a minimum of three (3) authorized signatures.

Section 3. Deposits

All funds of the Board shall be deposited from time to time to the credit of the Board in such banks or other depositories as the Board of Directors may select.

Section 4. Gifts

The Board of Directors may accept on behalf of the Lions Children Services Program any contributions, gifts, bequest, or devise for the nonprofit purposes of this Board.

ARTICLE IX

BOARD RECORDS, REPORTS AND LOGO

Section 1: Maintenance of Board Records

The Board shall keep:

A. Minutes of all meetings of directors, committees of the board and, if this board has members, of all meetings of members, indicating the time and place of holding such meetings, whether regular or special, how called, the notice given, and the names of those present and the proceedings thereof;

- B. Adequate and correct books and records of account, including accounts of its properties and business transactions and accounts of its assets, liabilities, receipts, disbursements, gains, and losses;
- C. A record of its members, indicating their names and addresses and the termination date of any membership;

Section 2: Logo

The logo of the Lions Children Services Program of District 2-A2 shall contain the Lions Emblem, as authorized by Lions Clubs International, and the name of the Children Services Program inscribed within. Failure to affix the seal to the program instruments, however, shall not affect the validity of any such instrument.

Section 3: Director's Rights

Every director shall have the absolute right at any reasonable time to inspect and copy all books, records and documents of every kind and to inspect the physical properties of the Board and shall have such other rights to inspect the books, records and properties of this Board. Each request must be in writing.

Section 4: Member's Inspection Rights

Each and every member shall have the following inspection rights, for a purpose reasonably related to such person's interest as a member.

- A. To inspect and copy the record of all members' names, addresses and voting rights, at reasonable times, upon written demand on to the Secretary of the Board, which demand shall state the purpose for which the inspection rights are requested.
- B. To obtain from the Secretary of the Board, upon written demand on, and payment of a reasonable charge to, the Secretary of the Board, a list of the names, addresses and voting rights of those members entitled to vote for the election of directors as of the most recent record date for which the list has been compiled or as of the date specified by the member subsequent to the date of demand. The demand shall state the purpose for which the list is requested. The membership list shall be made within a reasonable time after the demand is received by the Secretary of the Board or after the date specified therein as of which the list is to be compiled.
- C. To inspect at any reasonable time the books, records, or minutes of proceedings of the members or of the board or committees of the board, upon written demand on the Secretary of the Board by the member, for a purpose reasonably related to such person's interests as a member.
- D. Members shall have such other rights to inspect the books, records and properties of this board,

Section 5: Right to Copy and Make Extracts

Any inspection under the provisions of this Article may be made in person or by email and the right to inspection shall include the right to copy and make extracts.

Section 6: Periodic Report

The Board shall cause any annual or periodic report required by the District Governor in preparation of the District Cabinet and District meetings. This report shall be prepared and delivered, by email to the District Governor and the District Secretary at least ten (10) days prior to the district meetings.

ARTICLE X

AMENDMENT OF BY-LAWS

Section 1: Amendment

These By-Laws may be amended by the general membership of District 2-A2 at its annual District Convention by affirmative vote of a majority of the members present in person and voting.

ARTICLE XI

ADOPTION OF BY-LAWS

We, the Committee members of the Lions Children Services Program of District 2-A2, formerly known as the Lions KidSight and School Screening Program, along with the District Governor, consent to, and hereby do, adopt the foregoing by-laws, consisting of ten (10) preceding pages, as the by-laws of the Lions Children Services Program of District 2-A2. ~~Current~~ *The committee members who developed the original Constitution and By-Laws* are as follows:

Lion Ken Book, Region 20 Lions Club
Lion Debbie Book, Region 20 Lions Club
Lion Rose Mary Paletta, San Antonio West Side Lions
Lion Cecilia Nobles, San Antonio West Side Lions Club
Lion Ernesto Castro, San Antonio West Side Lions Club
District Governor, Lion Janie Garza, Stockdale Lions Club