



# Lions District 2-A2 Newsletter



Issue 11 - May 2022

## Collaborative and Compassionate Service Builds Communities

### District 2-A2 Cabinet

#### District Governor

**Doug Thomas**

[dpt1225@gmail.com](mailto:dpt1225@gmail.com)

SA Alamo Heights Lions Club

#### 1<sup>st</sup> Vice-District Governor

**Steve Mays**

[texasmays@gmail.com](mailto:texasmays@gmail.com)

La Vernia Lions Club

#### 2<sup>nd</sup> Vice-District Governor

**Josh Overfelt**

[Josh.overfelt@gmail.com](mailto:Josh.overfelt@gmail.com)

Del Rio San Felipe Lions Club

#### District 2-A2 Secretary

**Rose Ann Barajas**

[RABrunner64@gmail.com](mailto:RABrunner64@gmail.com)

SA Edgewood Lions Club

#### District 2-A2 Treasurer

**Irene Guzman**

[treasurer@district2a2.org](mailto:treasurer@district2a2.org)

SA Founder Lions Club

#### Immediate Past District Governor

**David Splittek**

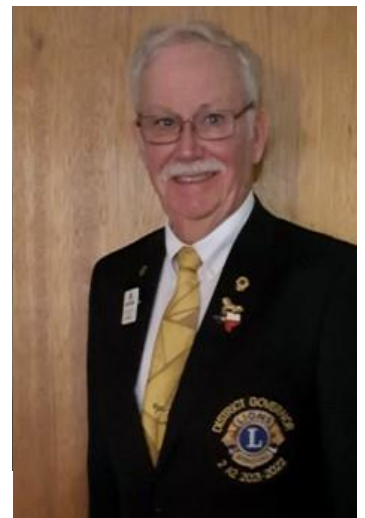
210-279-1183

[dsplittek@gmail.com](mailto:dsplittek@gmail.com)

SA Founder Lions Club

My Fellow Lions!

I have some good news and some bad news. As of this writing we have added 113 new members to the rolls of our district this year. At the beginning of the year my goal was to have each club finish the year with positive growth of at least one new member. (That would be a net growth of 63.) I also had a goal of adding two new clubs in our district this year. That would have given us 40 more new members and a total net gain in membership of 103 members. The bad news is I also had a goal of no more than 100 drops. Unfortunately, at this writing we are down 148 members which leaves us with a net loss of 35 members in the district for the year. Yes, some members have died, and some have moved away but the majority of the losses come from nonpayment of dues and lack of attendance. Why are these Lions failing to attend meetings and not paying dues? When you notice that a member is MIA (missing in action) you need to contact them and let them know that they are missed and find out why they are not attending meetings and participating in service projects. It is the duty of each Lion to contact missing Lions and encourage them to become active again. This is important because with fewer Lions we are less visible and less effective in carrying out our mission to serve and to make our communities better places to live.



## **Zone Chairpersons**

### **Zone 1**

**PDG Don Kirchhoff**

[drkhek@hctc.net](mailto:drkhek@hctc.net)

Comfort Lions Club

### **Zone 2**

**Trev Sparks**

[moxiecars@aol.com](mailto:moxiecars@aol.com)

Leakey Lions Club

### **Zone 3**

**Tina Elkins**

[tae2369@gmail.com](mailto:tae2369@gmail.com)

Poteet Lions Club

### **Zone 4**

**Chris Ryan**

[chris.ryan@nps.gov](mailto:chris.ryan@nps.gov)

Del Rio Host Lions Club

### **Zone 5**

**Kenneth Duncan**

[duncan956@gmail.com](mailto:duncan956@gmail.com)

Laredo Noon Lions Club

### **Zone 6**

**Jeffrey Almoney**

[lionjeffrey@att.net](mailto:lionjeffrey@att.net)

SA Hill Country Retreat Lions Club

### **Zone 7**

**Steve Medina**

[smedina@fcbtxlaw.com](mailto:smedina@fcbtxlaw.com)

SA West Side Lions Club

### **Zone 8**

**Allie Thomas**

[aht46@sbcglobal.net](mailto:aht46@sbcglobal.net)

SA Highland Hills Lions Club

### **Zone 9**

**Norman Fulkerson**

[nfulkerson@satx.rr.com](mailto:nfulkerson@satx.rr.com)

SA Alamo Heights Lions Club

### **Zone 10**

**Nanette Patton**

[gi.jade.1.ea@gmail.com](mailto:gi.jade.1.ea@gmail.com)

SA Windcrest Lions Club

Growing membership means that we can do more service which will develop stronger leadership. At our District Convention which is just around the corner we will be voting to fill leadership positions in the district. I can remember when we used to have active and fun campaigns to fill these positions of leadership. Now we don't have candidates running for all the positions and the District Governor will have to appoint Lions to some positions. Eight of the districts in the state are showing positive growth for the first time in several years. With a little effort we can be part of that group. Contact Lions you have not seen in a while and get them to become active again. We still have 2 months before the end of this Lions Year get on the plus side of membership growth.

I mentioned our District Convention earlier. It is on May 6 & 7 at the Embassy Suites Brook City Base, San Antonio. Information about the convention is on the district web site (District 2A2.com) and elsewhere in this newsletter. Come meet PID Gary Brown and his wife Lion Barbara from New York. See me, your District Governor, kiss a goat to raise money for LCIF. Friday night we will recognize the clubs 75+ years old and older. Saturday night we will induct 3 new members into the Herb Petry Hall of Fame and 4 members will receive the M.P. "Mike" Butler Ambassador of Service Award. Please join us for a great weekend. See you there.

Yours in Service,

*Lion Doug*

District Governor Doug Thomas

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## 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](mailto:newsletter@district2a2.org). Articles must be submitted by the 25th of the month to be included in the following month's newsletter.

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## 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:

29th Annual Harry Wickersham Golf Tournament	August 4 <sup>th</sup>	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 63<sup>rd</sup> 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**

### Friday May 6, 2022

**2:00pm – 6:00pm:** Registration Event Center  
**4:00pm – 6:00pm:** Credentials & Certifications  
**3:00pm – 5:00pm:** LSRF Meeting  
**6:30pm:** Club Anniversary recognition Banquet

### Saturday May 7, 2022

**8:00am – 11:00am:** Registration Hotel Lobby  
**8:00am – 11:00am:** Credentials & Certifications  
**8:30am – 11:55am:** AM Business Meeting & Memorial Service  
**10:00am – 11:00am:** Young Woman's Contest  
**12:10pm:** Youth Contest Results, & Awards Luncheon  
**2:00pm – 3:00pm:** Voting  
**3:15pm:** – Kissing of the Goat  
**6:45pm:** Awards Banquet ~ Business Attire

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

**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 Associatio**

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

## LCIF Fundraising Board


Our District is running this board for LCIF. As you know LCIF has helped our district in times of need, also, is helping Ukraine in their time of need. The donation is towards a Melvin Jones Award for one of your members or yourself. If we do not fill the board, the amount will go as credit towards the award on the Lion's Name. If you want one or your club, please, text your name, cell number, and number you want, I will let you know if it is available. I can collect at the convention or cash-up me. The winner will be announced at Our District Convention. If you any questions you can text or call PDG and District Coordinator Robert Castillo at 830-422-1630. **Thank you for your support!**



Please Support LCIF & the Melvin Jones Fellowship Program


A Melvin Jones Fellowship to be awarded at MW and/or DC

1	2	3	4	5 Do Doug	6 MARIO ESANIEL	7 Bosmer	8 TJ	9 Kamou De la Garza	10 Javier De la Garza
11 TJ	12	13 MAYAN MAY	14	15	16	17 Abel Martinez	18	19	20
21	22	23 Floyd Daigle	24	25	26 Gonzalo	27 David Spitzer	28	29	30
31	32	33	34	35 Julia De la Rosa	36	37	38	39	40 MARTHA Portillo
41	42	43	44	45	46	47 Floyd Daigle	48	49	50 R. Hinkle
51	52	53 Faye Evans	54	55 Leon Portillo	56	57	58	59	60 Adele Lee
61	62	63	64	65	66 Ramon De la Garza	67 DG Doug	68	69	70
71	72	73 David Spitzer	74	75	76	77 Robert Mutz	78	79	80
81	82	83	84	85	86 Russ Evans	87	88	89	90
91	92	93	94	95	96	97	98	99	100



Donation of \$10.00 to Lions Clubs International Foundation  
DEL RIO SAN FELIPE

If any squares are not covered by a donation, then a contribution will be given to LCIF in the amount collected. That amount can be applied toward a Melvin Jones Fellowship.



# Texas Tuesday Connection (TTC) Committee Newsletter – May 2022



A monthly newsletter brought to you by MD2 Texas Lions

VOL. 1, ISSUE 3

4.20.22

## Sessions for the month of MAY



Tuesday, May 3, 2022 @ 7:00 p.m.

Tuesday, May 17, 2022 @ 7:00 p.m.

**HOW TO IDENTIFY and COLLABORATE  
with COMMUNITY ORGANIZATIONS**

**PEACE POSTER: HOW TO ENGAGE**

## Message from Texas Tuesday Connection (TTC) Committee



**New Club Officer? Helpful info, right at your fingertips!**

Do you have questions on your responsibilities as a new club officer? You are in luck. There are plenty of club officer resources at your fingertip's on the Texas Tuesday Connections and Lions Clubs International website. To access the TTC past videos, you can visit the website, or scan the QR Code at the bottom of this newsletter. 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.,

If questions or to share topic ideas, send an email to PDG Tony Austin, [tonyaust2000@yahoo.com](mailto:tonyaust2000@yahoo.com).

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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](http://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](http://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](http://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](http://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](http://www.lionscamp.com) or by emailing Milton L. Dare at [milton.dare@texaslions.camp](mailto:milton.dare@texaslions.camp). For more information, you may also call 830-896-8500.



## Eagle Pass Evening Lions Club - Las Noches Mexicanos

The Eagle Pass Evening Lions Club hosted Las Noches Mexicanos in Eagle Pass, Texas, from March 31 to April 2, 2022. Thousands of people attended this event each night. It was a successful 3-day international friendship festival that allowed the club to raise funds to support the community. Zone Chair Chris Ryan was very impressed with Eagle Pass President Juan Garza's leadership and the teamwork of the Lions in his club. Photo of President Garza and Lion de la Garza on the stage at the festival.



## Floresville Lions Club – Childhood Cancer Event and Fundraiser

Floresville Lions club was out serving the Community and raising funds for their Childhood Cancer service projects out at the [Floresville Community Market](#) April 9th! Lions hosted fun kiddie carnival games and a train ride. Lions also sold their Gun & More raffle tickets to raise charity funds in conjunction with the kiddie carnival. Lions had a great time, and all the Community kids did too! Lions raised approx. \$250 to put toward the Childhood Cancer project at this one event.



## Floresville Lions Club - Easter Deliveries to Local Nursing Homes

Floresville Lions were out Wednesday and Thursday before Easter spreading Cheer and wishing area Nursing home residents a Happy Easter by delivering 347 Easter Goodie Bags to New Haven Assisted Living, Floresville Nursing Center, the Frank M. Tejada Texas State Veterans Home and Regency Manor Nursing and Rehabilitation residents. We thank Floresville HEB for their generous donation to help fill these goodie bags with great treats!

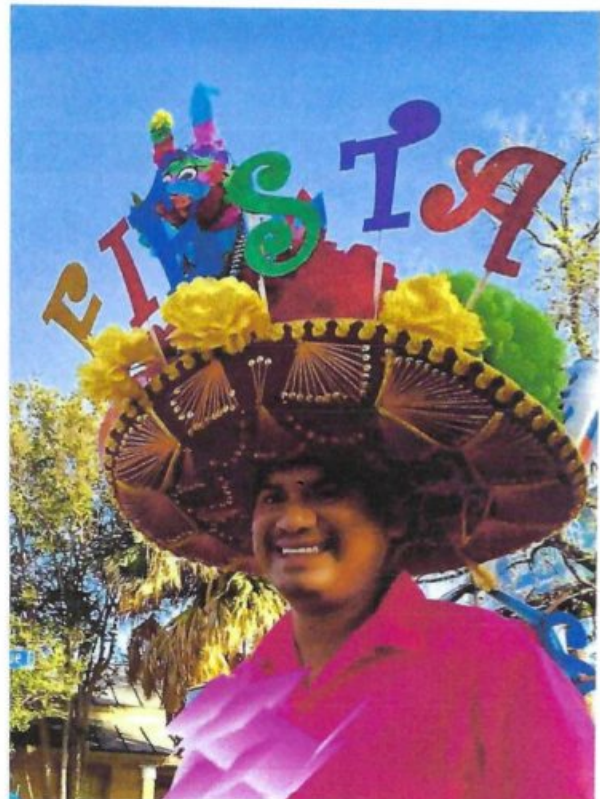




## Alamo Heights Lions Club – Viva Fiesta!

Fiesta was back in April! The parade route was different, but that did not stop the celebration. Alamo Heights Lions Club sold parade tickets, set up chairs and enjoyed The Battle of Flowers and The Flambeau Parades.

### Battle of Flowers 2022



## Alamo Heights Lions Club – Texas Lions Camp Workday



Workday at the Texas Lions Camp: Alamo Heights Lions were at the Camp for several reasons. The Governor was helping prepare craft kits. The other Alamo Heights Lions were there to present a check to the Camp for its Together We Build CAMPAign.

# amazon smile

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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](https://smile.amazon.com/ch/74-2471313)



For more information about the L.S.R.F. please visit our website at: [LionsSightResearch.org](https://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

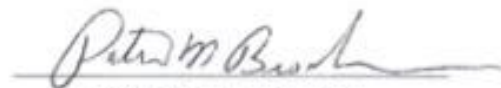
WHEREAS, Lion Steve has served the Lions of District 2-A2 as First Vice District Governor, and

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 1<sup>st</sup> 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 9<sup>th</sup> 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 1<sup>st</sup> 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, 1<sup>st</sup> VP, 2<sup>nd</sup> VP and 3<sup>rd</sup> 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; 2<sup>nd</sup> 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,

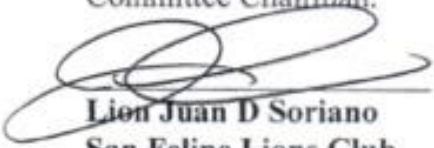
**WHEREAS.** Lion Joshua D. Overfelt continues to exhibit his leadership skills and commitment promoting Lionism in our District 2-A2 serving as Second Vice District Governor; and,


**WHEREAS.** Lion Joshua D. Overfelt has devoted the last 18 years to public education as a middle school 7<sup>th</sup> & 8<sup>th</sup> 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 1<sup>st</sup> 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 6<sup>th</sup> 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 2<sup>nd</sup> 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;

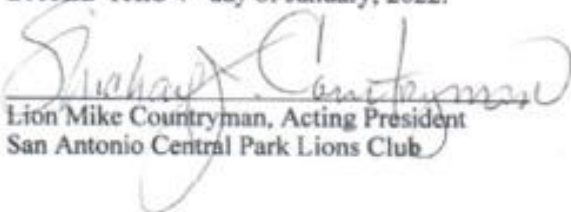
WHEREAS: Lion Lisa Werkowitch has demonstrated that she has the time, interest, and ability to fulfill the duties of District 2-A2 Children's Services Board member;

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 4<sup>th</sup> 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;

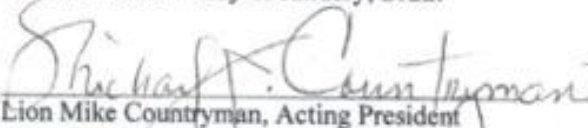
WHEREAS: Lion Patricia Maguire has demonstrated that she has the time, interest, and ability to fulfill the duties of District 2-A2 Children's Services Board member;

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 4<sup>th</sup> 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;

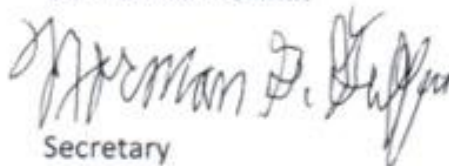
THEREFORE: Let it be resolved that Lion Norman Fulkerson is qualified to serve as a Director of the District 2-A2 Lions Sight Research Foundation for a second three year term and is endorsed by the members of the Alamo Heights Lions Club for such office,

Lion Andrew Lee



President  
Alamo Heights  
Lions Club

Lion Norman Griffin



Secretary  
Alamo Heights  
Lions Club



## RESOLUTION

**WHEREAS**, Lion Harry Boykin a member in good standing of the Del Rio Host Lions Club, a club in good standing of District 2-A2 of International Associations of Lions Club, and,

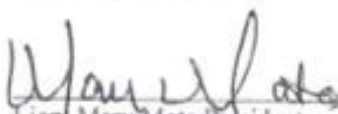
**WHEREAS**, Lion Harry entered Lionism in January 1995, as a member of the Del Rio Host Lions Club of Del Rio, Texas, and,

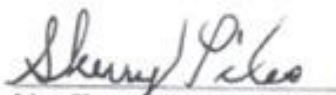
**WHEREAS**, Lion Harry has served as 2A2 District Zone Chairman, District Retention Chairman, 2-2A Lions Sight Research Foundation Director, District Hearing Board, District 2A Texas Lion Camp, Tail Twister, he also served our Club as Tail Twister, Director 3<sup>rd</sup>, 2<sup>nd</sup>, 1<sup>st</sup> Vice President, he is a recipient of the International Presidents Appreciation Award, 2A2 District Governors Appreciation Awards, Council of Governors' Appreciation Ribbon, also awarded a Melvin Jones Fellow, Jack Wiech Fellow, Texas Lions Foundation Fellow, Low Vision Fellowship, Texas Lions Fellowship, Presidential Appreciation Medals and a Texas Lions Camp Life Membership by this Club, and

**WHEREAS**, Lion Harry is presently serving as District Convention Ad Sales, and,

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

**BE IT FURTHER RESOLVED**, that the membership of this club does hereby certify that Lion Harry meets all requirements as a candidate for reelection to the office of Director on the Texas Lions District 2-2A Lions Sight Research Foundation Director for the next two year term beginning in July 2022.

  
Lion Mary Mota President  
Del Rio Host Lions Club

  
Lion Sherry Piles, Secretary  
Del Rio Host Lions Club

## Resolution

WHEREAS: Lion Roderick "Rod" Chisholm is a member in good standing of the San Antonio Founder Lions Club, has given over 39 years of exemplary service to our community, District 2-A2, Multiple District 2 Texas and Lions Clubs International; and,

WHEREAS: Lion Rod entered Lionism in 1984, as a member of the San Antonio Founder Lions Club & remains an active & respective member. During his tenure, he has served his Club in all officer positions with distinction & has received numerous awards from his club his district and Lions Clubs International.

WHEREAS: Lion Rod has served as Cabinet Secretary, 1<sup>st</sup> Vice District Governor, District Governor, Sight Research Foundation Chairman, District Extension Chair, Texas Lions Camp Board of Directors. Further, Lion Rod was the initial President of the Texas Lions Museum.

WHEREAS: Lion Rod's long and dedicated service resulted in the following: Melvin Jones Fellow, Texas Lions Camp Fellow, Lion Sight Research Fellow, Jack Wiech Fellow, Ebb Grinstaff Fellow, 100% District Governor, Ed Flood Award and Founder Roll of Merit.

WHEREAS: Lion Rod provided the leadership, guidance and resolve towards meeting and exceeding the district goals, thus earning the International President's Medal of Merit. Further, Lion Rod continues to give unselfishly of his time and talents to further the cause of humanitarian service as the Chairman of the Lion Sight Research Foundation.

NOW THEREFORE BE IT RESOLVED, the membership of this club does hereby certify that Lion Rod Chisholm does meet the requirements to be Chairman of the Board of Directors of the Lion Sight Research Foundation. *2022/2023 Term.*

(F)

**ADOPTED: this 2<sup>nd</sup> day of March 2022 by unanimous vote of the Officers and Directors of the San Antonio Founder Lions Club. And by unanimous vote of the SAFLC membership at their regular club meeting in San Antonio, Texas on March 2, 2022.**

A handwritten signature in cursive script, appearing to read "D. Fikes", written over a horizontal line.

**Lion Donovan Fikes, President**

A handwritten signature in cursive script, appearing to read "Faith M. Porrás", written over a horizontal line.

**Lion Faith Porrás, Secretary**

**RESOLUTION  
DISTRICT 2-A2  
Lions Sight Research Foundation**

**WHEREAS**, Lion George "Wally" Jackson, a Lion Member in good standing of the San Antonio Northwest Lions Club, a club in good standing of District 2-A2 of the International Association of Lions Clubs, and,

**WHEREAS**, Lion George "Wally" Jackson began his Lion's service in 2006 as a Charter Member with the San Antonio Mission City Lions Club. For the year 2009-2010, Lion Wally served as President of the San Antonio Northwest Lions Club. He received the 100% President's Award for his efforts and contributions to the club. At the club level, he has served his club in several officer positions with distinction and has received numerous awards from the club, District 2-A2, and Lions Clubs International, and continues to give unselfishly of his time and talents to further the cause of humanitarian service by actively assisting the San Antonio Northwest Lions Club with dedicated leadership, and commitment to service and,

**WHEREAS**, Lion George "Wally" Jackson has served District 2-A2 as Global Membership Team (GMT) 2011 thru 2014, has served as Cabinet Treasurer in 2014-2015, and has served as District 2-A2 State Convention Treasurer in 2016-2017, and,

**WHEREAS**, Lion George "Wally" Jackson has sponsored new members, thereby increasing the membership in District 2-A2 and,

**WHEREAS**, Lion George "Wally" Jackson has been elected as a District 2-A2 Lions Sight Research Foundation Trustee in April 2017 to serve the unexpired term as Trustee until April 2018, and

WHEREAS, Because of all his years of service Lion George "Wally" Jackson has been honored as the recipient of numerous awards including District 2-A2 Lions Sight Research Foundation Lytle Blankenship Fellow, Texas Lions Foundation Fellow, Everett "Ebb" Grindstaff Fellow, a Jack Wloch Fellow, and Lions Clubs International Foundation Melvin Jones Fellow, and,


WHEREAS, Lion George "Wally" Jackson has devoted his life as a public servant serving his community as an educator, and,

WHEREAS, Lion George "Wally" Jackson has demonstrated that he has the time, interest, and ability to fulfill the duties of District 2-A2 Lions Sight Research Foundation Trustee, and

**BE IT FURTHER RESOLVED That:** The San Antonio Northwest Lions Club at a Board/Regular Called Meeting of March 8, 2022, voted unanimously to endorse and to place in nomination the name of Lion George "Wally" Jackson for the office of District 2-A2 Lions Sight Research Foundation Trustee at the next district convention in San Antonio, Texas on the 7<sup>th</sup> day of May 2022

**BE IT FURTHER RESOLVED That:** Copies of this resolution shall be distributed to the District Governor, Lions Sight Research Foundation CEO, and Chairperson of the Nominations Committee

  
Lion Eddie Ramirez, President  
San Antonio Northwest Lions Club

  
Lion Leah Stefanie Escobar, Secretary  
San Antonio Northwest 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 1<sup>st</sup> 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