

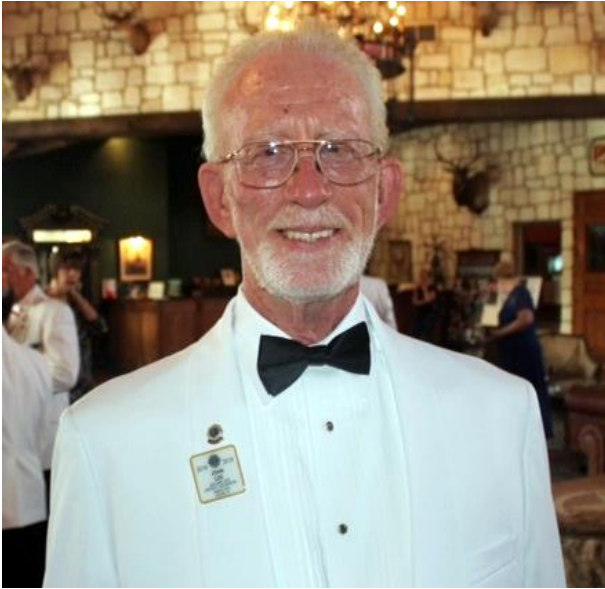


Lions District 2-A2 Newsletter



Issue 9 – March, 2017

A Note from our District Governor



In just over a month from now it will be time for the annual District Convention. It will be held in Kerrville, Texas on April 7th and 8th at the Texas Lions Camp and the Inn of the Hills Resort. The reservation number for rooms at the hotel is 830 895-5000. Be sure and tell the clerk you are coming in for the Lions Convention for a discount on the room and tell them you want discounted breakfast tickets. It is very important that you make your room reservations before March 7th or you will stand a real chance of not being able to reserve a room at the Inn of the Hills. There are now 3 other events scheduled in Kerrville at the same time as our convention.

We also need for you to fill out and send in the registration form for the convention, if you send it in before March 24th the complete registration and meals is only \$80.00. If you wait until after March 24th the price goes to \$95.00. Oh course you don't have to buy the complete package but you do still need to fill out and send in the

registration form for the registration fee and whatever meals you want.

On Friday, April 7, all of the youth contest• and youth banquet will be held at the Texas Lions Camp. We will also have voter certification from 4PM until 6PM at the Camp. We will then return to the Inn of the Hills for the candidate's hospitality suites (which should be open anytime during the convention when there is not an event going on).

Saturday, April 8th, all events will be held at the Inn of the Hills. Voter certification and packet pickup will begin at 7:30AM. Necrology service will be right at 9AM then we will proceed to the business meeting. After the meeting we will have lunch, Council chair TJ Tijerina will be the keynote speaker. Some awards will be given out.

After lunch we will have voting (candidate resolutions and Hearing Board resolution to follow). In the afternoon the Guide Dogs of Texas will have some dogs at the hotel and anyone who wants can take part in a blindfolded walk with a dog and handler.

Saturday evening we will have a guest speaker who will talk about something close to all Lions Hearts. After the speaker there will be a few awards and then the passing of the gavel to the new Governor Elect.

Looking forward **to a great time and I hope to see you there!**

Lion John Lee
Governor
District 2A2

DISTRICT 2-A2 RESOLUTIONS

DISTRICT GOVERNOR

- ❖ Lion Don Kirchhoff - Comfort Lions Club

1ST VICE DISTRICT GOVERNOR

- ❖ Lion Roberto Castillo - Del Rio San Felipe Lions Club

2ND VICE DISTRICT GOVERNOR

- ❖ Lion Janie Garza - Stockdale Lions Club

HUMAN NEEDS BOARD - 4 Positions

- ❖ Lion Alice Lopez - San Antonio First Ladies Lions Club
- ❖ Lion Debbie Book - San Antonio Region 20 Lions Club
- ❖ PDG Chris Lloyd - Kerrville Heart O'the Hills Lions Club
- ❖ Lion Mac McCain - Brackettville Lions Club
- ❖ Lion Cecelia Nobles - West Side Lions Club

LIONS SIGHT RESEARCH FOUNDATION - 6 Positions

- ❖ Lion Ernesto Castro - West Side Lions Club
- ❖ Lion Janie Foxx - Alamo City Lions Club
- ❖ Lion Wally Jackson - Northwest Lions Club
- ❖ Lion Rose Ann Barajas - Edgewood Lions Club
- ❖ Lion Joshua Overfelt - San Felipe Lions Club
- ❖ Lion Al Casanova - George West Lions Club

TEXAS LIONS CAMP DIRECTOR - 2 Positions (*1 - 2Year; 1 - 1 Year*)

- ❖ Lion Allie Thomas - Highland Hills Lions Club
- ❖ *OPEN*

**A RESOLUTION TO NOMINATE LION DONALD R. KIRCHHOFF AS
DISTRICT GOVERNOR OF DISTRICT 2-A2,
LIONS CLUB INTERNATIONAL, 2017-2018**

Whereas:

Lion Donald R. Kirchhoff is a member in good standing with the Comfort Lions Club, a club chartered by and in good standing with District 2-A2 and the International Association of Lions Clubs; and

Whereas:

Lion Don has served on various Club committees, including serving as Chairman on several and exemplified not only a quality of workmanship but also one of leadership where required and Lion Don has been involved in many Club projects and activities and has served his club for thirty-four years in various officer positions, including serving as President for two years and Secretary and/or Treasurer for more than twenty-six years; and

Whereas:

Lion Don has earned thirty-two 100% Attendance awards since becoming a member in 1982; and

Whereas:

Lion Don has served beyond the Club level, realizing the importance of cooperating with the entire entity of Lions Club International, has served as Zone Chair for five District Governors and received an Outstanding Zone Chairman award in 2014, and has attended three International Conventions, two as a voting delegate, and

Whereas:

Lion Don has served as 2nd Vice District Governor and is currently the 1st Vice District Governor of District 2-A2 and is a board member of the District 2-A2 Lions Sight Research Foundation and a Committee member of the Texas Lions Camp and a member of the Texas Multiple District 2 Council of Governors; and

NOW THEREFORE BE IT RESOLVED:

That we, the Lions of the Comfort Lions Club, do hereby unanimously endorse and offer our support to Lion Donald R. Kirchhoff as a candidate for position of District Governor of District 2-A2.

BE IT FURTHER RESOLVED:

That copies of this resolution be forwarded to the appropriate offices of District 2-A2.

Resolved this seventeenth day of November, 2016 by unanimous vote of the members of the Comfort Lions Club Board of Directors at its regular meeting on December 3, 2015 in Comfort, Texas.



Harriet E. Kirchhoff, President



Donald R. Kirchhoff, Secretary

SAN FELIPE LIONS CLUB

101 LIONS AVENUE
P.O. Box 281
DEL RIO, TEXAS 78840

RESOLUTION

WHEREAS, Lion Roberto Castillo is a member in good standing of the Del Rio San Felipe Lions Club, Texas Lions District 2-A2, and the International Association of Lions Clubs; and

WHEREAS, Lion Roberto has been an active member of the San Felipe Lions Club for the last 20 years and his service has reflected great credit upon himself, the San Felipe Lions Club, the Texas Lions of District 2-A2, and the International Association of Lions Clubs; and

WHEREAS, Lion Roberto has served his family, his community, and Lionism in many capacities, such as, Club President (2008-2009); multiple times as Club Treasurer; Membership Chairman; Vice-President; Board Director; Project Chairman for multiple functions, fundraisers, community activities, Scholarship Programs, Club Anniversary Celebrations, and Children/Elderly programs; and,

WHEREAS, Lion Roberto has served in various capacities within the governing body of the Texas Lions of District 2A-2 as District Treasurer, Zone Chairman, Area Chairman, and in various action groups dedicated toward enhancing how we administer Lionism in District 2A-2, and

WHEREAS, Lion Roberto is well respected member of the local business community who owns and administers a prosperous Medical Billing Company and has a fine record of working with local civic, religious, and non-profit organization leaders toward supporting the needs of the people within Del Rio and Val Verde County, and


WHEREAS, Lion Roberto is a proponent of the Arts and has served in leadership positions toward founding and producing the Annual Del Rio Musicians Festival. And,

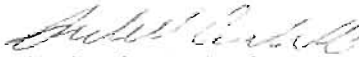
WHEREAS, Lion Roberto through long term service and dedication has been recognized by his fellow Lions with an LCI Life Membership, Melvin

Jones Award recipient, Life member of the Texas Lions Camp, Jack Wiech Award Recipient, Texas Lions Fellow, Sight Research Foundation Fellow, Low Vision Fellow, Presidents Award for Outstanding Service, Governor's Appreciation Award for Humanitarian Services, and an impressive seven-time recipient of the San Felipe Lions Club Lion of the Year Award.

NOW THEREFORE BE IT RESOLVED, that the membership of this Club does hereby certify that Lion Roberto Castillo meets all the requirements to be a candidate for 1st Vice District Governor and does hereby authorize the Club President to certify and endorse his candidacy at the January 14, District 2-A2, Mid-Winter Conference.

ADOPTED, this Date "1/14/2017" by unanimous vote of the Officers, Directors, and general membership of the San Felipe Lions Club at its regularly scheduled meeting and to transmit the necessary copies of said resolution to the District Governor, Vice District Governor, and Cabinet Secretary.


Pablo Padilla
President,
San Felipe Lions Club
Del Rio, Texas


Rolando Andrade
Secretary,
San Felipe Lions Club
Del Rio, Texas



STOCKDALE LIONS CLUB



RESOLUTION

WHEREAS, Lion Juanita "Janie" Garza, a charter member in good standing of the Stockdale Lions Club, a club in good standing of District 2-A2 of the International Association of Lions Clubs, and

WHEREAS, Lion Janie entered into Lionism in August 2004 as a member of the La Vernia Lions Club in La Vernia, Texas, and

WHEREAS, Lion Janie has served as the La Vernia Lions Club Cub Scout Representative, Secretary for 7 years, Membership Chair, numerous club committees and the recipient of the Club's Lion of the Year for 2 years. Lion Janie is currently serving as Club President of the Stockdale Lions Club and is the recipient of the Club's Lion of the Year

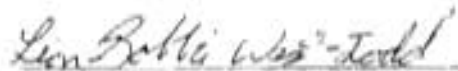
WHEREAS, Lion Janie continues to serve District 2-A2, and has served as the Lions KidSight Chairman since its inception in 2012, Region Chairman, Zone Chairman, Lion Sight Research Foundation Secretary, Lion Sight Research Foundation Board of Director for 6 years, Texas Lions Camp Endowment Campaign Group Coordinator, Opportunities for Youth Diabetic Essay Coordinator, District 2-A2 Leo Advisor, Certified Guiding Lion and is currently serving as Cabinet Secretary, and


WHEREAS, Lion Janie has received four District Governor's Certificate of Appreciation, 100% Secretary, District 2-A2 Lion of the Year, Lion Sight Research Foundation Volunteer of the Year, an International Presidential Certificate of Appreciation, an International Presidential Certificate of Achievement for District Lion Services for Children, a Lions International Leadership Medal, a Medal of Merit, recipient of the LSRF "Knight of the Blind" Plaque and the District Governor Appreciation Medal, and

NOW, THEREFORE, BE IT RESOLVED, that we the membership of the Stockdale Lions Club, commend her Lions Services 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 Juanita "Janie" Garza does meet all of the requirements as candidate for the office of 2nd Vice District Governor of District 2-A2, for the term beginning in July 2017, and does hereby authorize the Club Secretary to certify this endorsement at the District Convention to be held in Kerrville, Texas on April 7-8, 2017.

ADOPTED, this 14th day of December, 2016, by the unanimous vote of the Officers, Directors, and general membership of the Stockdale Lions Club at its regularly scheduled meeting.


Lion Bobbie-West Todd
Club Vice-President


Lion Shanda Miller
Club Secretary

**RESOLUTION
DISTRICT 2-A2
Human Needs Board**

WHEREAS, Lion Alice R. Lopez, a Lion Member in good standing of the San Antonio First Ladies Lions Club, a club in good standing of District 2-A2 of the International Association of Lions Clubs, and,

WHEREAS, Lion Alice R. Lopez began her Lion's service in 2001 with the San Antonio Edgewood Lions Club, serving as Club President in 2002-2003, and received the Rookie of Year Award for 2001-02 of her club. In August 2009, Lion Alice served as Charter President of the San Antonio First Ladies Lions Club. She received the 100% President's Award for her efforts and contributions to the club. At the club level, she has served her 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 her time and talents to further the cause of humanitarian service by actively assisting the San Antonio First Ladies Lions Club with dedicated leadership, and commitment to service and,

WHEREAS, Lion Alice R. Lopez has served District 2-A2 as Zone Chairman in 2006-2007 and 2012-2013, Cabinet Secretary in 2009-2010, and has served for numerous District Governors as District Chairman of different district committee assignments including World Service for the Blind in 2011-2014, and District Tail-Twister Coordinator in 2014-16, and,

WHEREAS, Lion Alice R. Lopez has served on the District 2-A2 Lions Hearing Board from 2006 to 2014, having served as Vice-Chairman in 2006-08, Treasurer in 2006-08, Secretary in 2013-14, and,

WHEREAS, Lion Alice R. Lopez has received 1 Extension Award from Lions Clubs International for forming or assisting in the formation of 1 new club in District 2-A2 and has sponsored 10 new members, thereby increasing the membership in District 2-A2 by over 45 new lion members, and has served as the Guiding Lion for several new clubs, and,

WHEREAS, Lion Alice R. Lopez has attended 1 USA/CANADA Leadership Forum, and 7 Lions Clubs International Conventions and has represented Multiple District 2 by participating in the Lions Clubs International Parade, and,

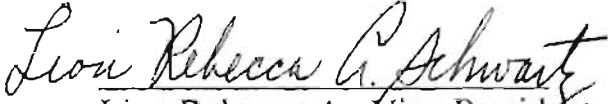
WHEREAS, Because of all her years of service Lion Alice R. Lopez has been honored as the recipient of numerous awards including 2 Lions Clubs International Presidential Certificate of Appreciation Awards, and bestowed with the great honor as a Jack Wiech Fellow, and,

WHEREAS, Lion Alice R. Lopez has devoted her life as a public servant serving her community and church as an active auxiliary member for the San Antonio Salvation Army sponsoring the Thanksgiving Meals for its residents for the last three years, and as an active member of Fortress Church in San Antonio, Texas, and,

WHEREAS, Lion Alice Lopez has demonstrated that she has the time, interest, and ability to fulfill the duties of District 2-A2 Human Needs Director, and,

BE IT FURTHER RESOLVED That: The San Antonio First Ladies Lions Club at its Board Meeting of February 27, 2017 voted unanimously to endorse and to place in nomination the name of Lion Alice Lopez for the office of District 2-A2 Human Needs Board Director at the next district convention in Kerrville, Texas on the 8th day of April, 2017.

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


Lion Rebecca A., Vice-President
San Antonio First Ladies Lions Club


Lion Julie De La Rosa, Secretary
San Antonio First Ladies Lions Club



Resolution for District 2-A2 Human Needs Board



WHEREAS: Lion Debbie Book is a member in good standing of the San Antonio Region 20 Lions Club, a club in District 2-A2. She is a Charter member of this Club which formed in 2004, and;

WHEREAS: Lion Debbie Book served her Club six (6) years as Secretary. She has actively participated in the San Antonio Region 20 Lions Club's fund raising and service projects, since 2004, and served on the Committee to update the Constitution and Bylaws; and;

WHEREAS: Lion Debbie Book served District 2-A2 for three (3) years as a director on the Board of the Lions Sight Research Foundation. She also served on the sub-Committees for the MESU Unit; Kids Sight Program, Public Relations, and Constitution & Bylaws Update.

Lion Debbie Book is a Certified Guiding Lion, is a Welch Allyn SPOT certified and a Certified State Vision and Hearing Screener. She has been a KidSight Committee member for four (4) years, and four (4) years as a SPOT Trainer. Lion Debbie has also served as a judge for all four of the District 2A-2 Youth Contests for four (4) years. She is serving as Coordinator for the Outstanding Youth Contest.

WHEREAS: Lion Debbie Book has attended most of the District Cabinet meetings, Conferences, and Conventions since joining the San Antonio Region 20 Lions Club. Lion Debbie Book has demonstrated that she has the time, interest, and ability to fulfill the duties of District 2-A2 Human Needs Board member.

NOW, THEREFORE BE IT RESOLVED THAT: The San Antonio Region 20 Lions Club, a club in good standing in District 2-A2, unanimously supports the candidacy of Lion Debbie Book, and does present and offer the services of Lion Debbie Book for election to the District 2-A2 Human Needs Board.

BE IT FURTHER RESOLVED THAT: The San Antonio Region 20 Lions Club Board at its Regular Meeting of January 9, 2017 voted unanimously to endorse and to place in nomination the name of Lion Debbie Book for the office of District 2-A2 Human Needs Board member at the next District Convention in Kerrville, Texas on the 8th of April, 2017.

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

DATED THIS 9th Day of January 2017.

Lion Wayne Parker, President
San Antonio Region 20 Lions Club

Lion Harriett Jackson, 1st Vice President
San Antonio Region 20 Lions Club

KERRVILLE HEART O' the HILLS LIONS CLUB

P.O. Box 291505 Kerrville, TX. 78029

RESOLUTION

WHEREAS, Lion Christopher Lloyd a Member of the Kerrville Heart O' the Hills lions Club for over 35 years, a club in good standing of District 2-A2 of the International Association of Lions Club, and

WHEREAS, Lion Christopher Lloyd Has served multiple years as president, and many other positions in the club, and

WHEREAS, Lion Christopher Lloyd has filled many positions in the District from Zone, Region, Area Chairperson, Lioness liaison, Hearing Board, and of course Tail twister for several Governors of 2-A2, and

WHEREAS, Lion Christopher Lloyd went onto serve as your Governor in the Lions year of 1995-1996. During which time served as Parliamentarian for MD-2 Texas council of governors, and

WHEREAS, Lion Christopher Lloyd Served the Lions of MD-2 Texas as Chairperson for the Lions Clubs International Youth Exchange program for 5 years, and

NOW, THEREFORE, BE IT RESOLVED, that we the membership of the Kerrville Heart O' the Hills Lions Club do hereby certify that Lion Christopher Lloyd meets all the requirements as a candidate for director of the District 2-A2 Human Needs Board term beginning July 2017, and does hereby authorize the club Secretary / Treasurer to certify, this endorsement for the election of the District 2-A2 Annual convention to be held in Kerrville Texas on April 8th 2017.

ADOPTED, on the day of January 9th 2017 at the regular meeting of this Kerrville Heart O' the Hills Lions Club, by unanimous vote of the Officers, Directors, and Members in attendance.



Annette Walter - Secretary / Treasurer

Kerrville Heart O' the Hills Lions Club



RESOLUTION

WHEREAS, Lion M.D. "Mac" McCain, a member in good standing of the Brackettville Lions Club, a club in good standing of District 2-A2 of the International Association of Lions Clubs, and,

WHEREAS, Lion "Mac" entered Lionism October 1, 1990, as a member of the Del Rio Host Lions Club of Del Rio, Texas, and served two terms as Lion Tamer; four terms as Director; 3rd Vice President; 2nd Vice President; 1st Vice President; served as Director of the District 2-A2 Hearing board; District 2-A2 Eyeglass Recycling Chairman; District 2-A2 Ad Sales Chairman; served two term as Elected Director for The Texas Lions Camp; was the recipient of a Council of Governor's Appreciation Ribbon; the President's Appreciation Medal; awarded a Texas Lions Fellow; a Low Vision Fellow; a Texas Lions Camp Life Membership; was the Club's Lion of the Year; and was the District 2-A2 Lion of the year; and

WHEREAS, Lion "Mac" transferred to the San Antonio Founder Lions Club and served as the District 2-A2 Eyeglass Recycling Chairman; District 2-A2 Nominations and Elections Chairman; Director of the District 2-A2 Hearing Board; was awarded The International President's Certificate of Appreciation 2005-2006 and 2006-2007; The International President's Commendation Award, and

WHEREAS, Lion "Mac" transferred to The Brackettville Lions Club and served two terms as District 2-A2 Director of the Human Needs Board; District 2-A2 Ad Sales Chairman; is presently serving as District 2-A2 Eyeglass Recycling Chairman; appointed Director to the State Board of Directors Texas Lions Eyeglass Recycling Center; District 2-A2 Ad Sales Chairman, West; Inducted into District 2-A2 Herb C. Petry Jr. Hall of Fame; and is presently serving as President of The Brackettville Lions Club; and

NOW, THEREFORE, BE IT RESOLVED, that we, the Membership of the Brackettville 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 "Mac" meets all requirements as a candidate for election to the office of Director of The District 2-A2 Human Needs Board, and does hereby authorize the Club President to certify this endorsement at the District 2-A2 Convention to be held in Kerrville, Texas, on April 8th, 2017.

ADOPTED at the Brackettville Lions Club's Special Meeting this 8th day of February, 2017, by unanimous vote of the Officers, Directors, and Members in attendance.

Lion M.D. "Mac" McCain, President
Brackettville Lions Club

Lion Martha Padron, Secretary
Brackettville Lions Club



San Antonio West Side Lions Club

RESOLUTION

WHEREAS Lion Cecilia Nobles, a member in good standing of the West Side Lions Club, a Club in good standing of District 2a2 of the International Association of Lions Clubs, and

WHEREAS Lion Cecilia entered Lionism in 2013, and

WHEREAS Lion Cecilia has served her Club as Secretary, and

WHEREAS Lion Cecilia is state certified for Hearing and Vision screening and has been conducting screenings in our community on behalf of our District,

NOW THEREFORE, BE IT RESOLVED, that we, the Membership of the West Side Lions Club, commend her service to the Lions of District 2a2, and

BE IT FURTHER RESOLVED, that the membership of this club hereby endorses Lion Cecilia for a position on the District 2a2 Human Needs Board.

ADOPTED, this 7th day of February, 2017, by the unanimous vote of the Officers, Directors and general membership of the West Side Lions Club at its regularly scheduled meeting.

Ernesto Castro, President



San Antonio West Side Lions Club

RESOLUTION

WHEREAS Lion Ernesto R. Castro, a member in good standing of the West Side Lions Club, a club in good standing of District 2a2 of the International Association of Lions Clubs, and

WHEREAS Lion Ernesto entered Lionism in 2005, and

Whereas Lion Ernesto has served our Club as Director and is in his second term as President, and

Whereas Lion Ernesto is state certified for Hearing and Vision screening and has been conducting screenings in our community on behalf of our District,

NOW THEREFORE, BE IT RESOLVED, that we, the membership of the West Side Lions Club, commend his service to the Lions of District 2a2, and

BE IT FURTHER RESOLVED, that the membership of this club hereby endorses Lion Ernesto for a position on the District 2a2 Lions Sight Research Foundation Board of Directors.

ADOPTED, this 7th day of February, 2017, by the unanimous vote of the Officers, Directors and general membership of the West Side Lions Club at its regularly scheduled meeting.

 Ray Castillo, Secretary

.RESOLUTION

WHEREAS, Lion Janie T. Foxx, a member in good standing of the San Antonio Alamo City Lions Club, a club in good standing of District 2-A2 of the International Association of Lions Clubs, and

WHEREAS, Lion Janie T. Foxx, presently serves as Treasurer with the San Antonio Alamo City Lions Club and

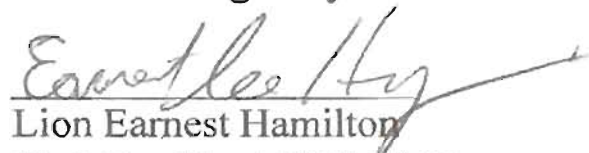
WHEREAS, Lion Janie T. Foxx also serves as a member of Mount Gilead Baptist Church, Secretary of Courtesy Committee and member of Mount Gilead Baptist Church Choir and Treasurer of Roy B. Hodges Disabled American Veterans (DAV) Chapter 128 for 4 years and

Whereas, Lion Janie T. Foxx, served the San Antonio Independent School District for 14 years as Counselor/Lead Counselor at Sidney Lanier High School and the Southwest Independent School District for 4 years and

NOW, THEREFORE, BE IT RESOLVED that we, the membership of the San Antonio Alamo City Lions Club, commend her Lion's service of 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 the Lion Janie T. Foxx does meet the requirements for membership in the Lions sight Research Foundation and does authorize the Club President and club secretary to certify this endorsement at the District Convention April 7-8, 2017 held in Kerrville, Texas.

Adopted on this 16th day of February 2017 by unanimous vote of the officers, directors and general membership of the San Antonio Alamo City Lions City Club at its regularly scheduled meeting


Lion Ernest Hamilton
Club President 2016-2017


Lion Vera McDade
Club Secretary 2016-2017

**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 Cabinet Treasurer in 2014-2015, and,

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


WHEREAS, Because of all his years of service Lion George “Wally” Jackson has been honored as the recipient of numerous awards including Texas Lions Foundation Fellow, Everett “Ebb” Grindstaff Fellow and a Jack Wiech Fellow, and,

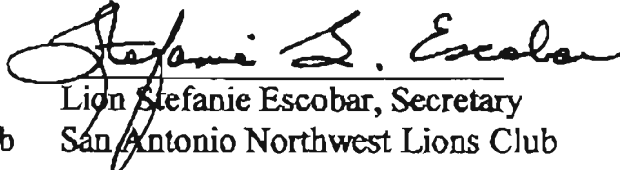
WHEREAS, Lion George “Wally” Jackson has devoted his life as a public servant serving his community as an educator, and,

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 Special Called Online Meeting of March 5, 2017 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 Kerrville, Texas on the 8th day of April, 2017.

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


03/06/17
Lion Raul Garcia, President
San Antonio Northwest Lions Club


Lion Stefanie Escobar, Secretary
San Antonio Northwest Lions Club



Edgewood Lions Club

Resolution of Endorsement

WHEREAS, Lion Rose Ann Barajas, a member of the San Antonio – Edgewood Lions Club, has given 6 years of exemplary service to our community, and has shown her support for our Associations efforts in District 2-A2, Multiple District 2 Texas and Lions International; and,

WHEREAS, Lion Rose Ann has served our club as Vice-President, Director and President and continues to give her valued direction to our service goals and having been recognized by receiving many club awards including the “Distinguished Service Award” and “Lion of the Year”; and,

WHEREAS, in her years of service, has shown constant interest in serving at the District level; and,

WHEREAS, Lion Rose Ann Barajas is currently serving as a first term Director of the Lions Sight Research Foundation and has shown outstanding organizational skills and interest in the programs of our District 2-A2 Lions Sight Research Foundation; and,

WHEREAS, Lion Rose Ann is a long tenured employee of the University of Texas Health Science Center which is a primary service partner of our LSRF and we feel that this relationship would be very beneficial to her continued service as a Director, 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 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 office of Director of the District 2-A2 Lions Sight Research Foundation Board and does hereby authorize the Club President to certify her endorsement at the April, 2017, District 2-A2 Convention being held in Kerrville, Texas, and seeks the support of all of our fellow Lions to support and vote for Lion Rose Ann Barajas for Lions Sight Research Foundation Director for the term of 2017 – 2020.

ADOPTED, this 4th. day of January, 2017, 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.

Liz Rourke

Lion Liz Rourke
Club President

SAN FELIPE LIONS CLUB

DEL RIO, TX 78840

RESOLUTION

WHEREAS, Lion Joshua Overfelt is a member In good standing of the Del Rio San Felipe Lions Club, and is in good standing within District 2A2 of the International Association of Lions Clubs; and

WHEREAS, Lion Joshua has been an active member of the San Felipe Lions Club for the last 6 ½ years and this reflects a great credit upon himself, the San Felipe Lions Club, and the Lions of District 2A2 of the International Association of Lions clubs; and


WHEREAS, Lion Joshua has served Lionism in many capacities, such as, Club President (2015-2016); multiple times as MESU Chairperson; Vice-President; Board Director; has served on multiple committees including Stride for Sight, Lion Scholarship, Bingo building, and others; and

WHEREAS, Lion Joshua is a history and government professor with Southwest Texas Junior College and has a reputation as being a fair and well respected teacher and helping to educate and inspire the next generation; and is a member of the San Felipe Del Rio CISD Board of Trustees since May 2012 and currently serves as President. His dedication to the education community is unparalleled; and

WHEREAS, Lion Joshua has multiple recognitions thru Lionism, such as Texas Lions Camp award, the Low Vision Award and fellowship, the Texas Lions Eyesight Research Foundation Award and fellowship; multiple Awards that a Club Level (from Club President, Vice-President, Spirit Award, etc ...); and

NOW THEREFORE BE IT RESOLVED, that the membership of this Club does hereby certify that Lion Joshua Overfelt meets all the requirements as a candidate for Board Member of the Lions Sight Research Foundation and does hereby authorize the Club President to certify and endorse his candidacy at the April 2017, District 2A2 Convention in Kerrville, Texas.

ADOPTED, this 6th day of March, 2017 , by unanimous vote of the Officers, Directors, and general membership of the San Felipe Lions Club at Its regularly scheduled meeting and to transmit the necessary copies of said resolution to the District Governor, Vice District Governor, and Cabinet Secretary.


Pablo Padilla

President

San Felipe Lions Club

Del Rio, Texas



Roland Andrade

Secretary

San Felipe Lions Club

Del Rio, Texas

RESOLUTION

WHEREAS Lion Al Casanova, a member in good standing of the George West Lions Club, a club in good standing of District 2a2 of the International Association of Lions Clubs, and

WHEREAS, Lion Al Casanova entered Lionism in 1967; and

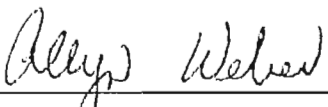
WHEREAS, Lion Al has been active in chartering clubs in District 2a2, and has served Lions Clubs in all offices and capacities particularly the Bulverde Lions Club; and

WHEREAS, Lion Al has served our George West Lions Club in past offices and recently as President; and


NOW, THEREFORE, BE IT RESOLVED, that we the membership of the George West Lions Club, commend his service to the Lions of District 2a2, and

BE IT FURTHER RESOLVED, that the membership of this club hereby endorses Lion Al Casanova for a position on the District 2a2 Lions Sight Research Foundation Board of Directors,

ADOPTED, this the 6th day of March, 2017, by the unanimous vote of the Officers, Directors, and general membership of the George West Lions Club at it's regularly scheduled meeting.



Lion Allyn Weber, President



Lion Larry Busby, Secretary

SAN ANTONIO HIGHLAND HILLS LIONS CLUB

RESOLUTION

WHEREAS, Lion Allie Thomas a member of the San Antonio Highland Hills Lions Club for 30 years, a club in good standing of District 2-A2 of the International Association of Lions Clubs, and

WHEREAS, Lion Allie Thomas has served as President, many other positions in the club and is the clubs current Secretary, and

WHEREAS, Lion Allie Thomas has filled many positions in the District from Region Chairman, Zone Chairman, Hearing Board Director, The Lion Sight Research Foundation Director, has attended the 2004 International Lions Club Convention and is a current Director at the Texas Lions Camp, and

WHEREAS, his many years of service, has shown constant interest in serving at the District level and therefore his club has awarded him with the Jack Wiech Award and the Melvin Jones Award and,

BE IT FURTHER RESOLVED, that we the membership of the San Antonio Highland Hills Lions club hereby certify that Lion Allie Thomas does meet the requirements needed to be a Director of the Texas Lions Camp and does hereby endorse him at the April 2017 District 2-A2 Convention being held in Kerrville, Texas.

ADOPTED, this 7th day of March, 2017, by unanimous vote of the Officers, Directors and members of the San Antonio Highland Hills Lions Club in attendance.

Rodney Culbertson, President

Allie Thomas, Secretary

The following constitutes proposed amendments to the District 2-A2 Lions Sight Research Foundation, Inc. Constitution which was previously adopted April 2010. These amendments are presented for voting consideration at the District 2-A2 Convention, April 2017 in Kerrville, Tx.

LIONS SIGHT RESEARCH FOUNDATION OF DISTRICT 2-A2, INC.
Change to: DISTRICT 2-A2 LIONS SIGHT RESEARCH FOUNDATION, INC.

CONSTITUTION

Article I - NAME

The legal name of the corporation is *District 2-A2 Lions Sight Tissue Foundation, Inc.*

Business is conducted as the *District 2-A2 Lions Sight Research Foundation.*

Change to: The legal name of the corporation is District 2-A2 Lions Sight Tissue Foundation, Inc. Business is conducted as the District 2-A2 Lions Sight Research Foundation, Inc. (hereinafter also referred to as Foundation).

Article II - OBJECTIVES

- A. To enhance the worldwide sight conservation efforts of Lions Clubs International by promoting and supporting research to find cures for diseases of the eye.
- B. To promote a continuing program of local research related to defects and diseases of the eye and other diseases affecting sight, in order to reduce or to prevent the occurrence of eye diseases and/or other defects.
- C. To assist in the preparation, restoration, and conservation of sight and rehabilitation of the visually handicapped.
Change to: To assist in the prevention and early identification of vision impairments as well as to aid in the conservation and restoration of sight as may be accomplished through rehabilitation.
- D. To encourage the dissemination of information on sight conservation, eye research, and donor tissue.
Change to: To be an agent in the distribution of educational materials related to sight conservation and current research on eye disease and related treatments, and to encourage organ and tissue donation.
- E. Mission Statement:

The Mission of the District 2-A2 Lions Sight Research Foundation (*ADD: , Inc.*) is to enhance the worldwide sight conservation efforts of Lions Clubs International by supporting research to find cures for diseases of the eye and to provide vision related service programs.

Article III - OFFICES

- A. Principal Office - The principal office for the transaction of business of the Foundation shall be located in San Antonio, Bexar County, Texas.
- B. Other Offices - Branch or subordinate offices may be established by the Board of Directors.

Article IV – MEMBERSHIP

- A. Eligibility - All Lions who are members in good standing of any Lions Club in District 2-A2 of the International Association of Lions Clubs shall be members of this Foundation. All members will have the right of attendance at Board meetings of the Foundation.
- B. Voting rights – All eligible voting members of District 2-A2 of Lions International in attendance at the District 2-A2 Annual Convention may vote on those issues related to Director elections, proposed amendments to the Constitution, and other issues as required or as specified elsewhere in the Constitution.
- C. Quorum - Except as otherwise provided by the Constitution, a quorum for transaction of business at the Annual District Convention shall consist of twenty-five (25) percent of all members of the Foundation accredited to vote at the Convention. Unless otherwise provided by the Constitution, a majority vote of those present at the Convention shall decide any question brought before the meeting.
Change to: A quorum for transaction of business at the District 2-A2 Annual Convention shall consist of twenty-five (25) percent of all members of the Foundation certified to vote at the District 2-A2 Annual Convention. A majority vote of those present at the District 2-A2 Annual Convention shall decide any question brought during the Annual Convention.
- D. Categories of Membership/Special Recognitions - The Board may establish categories of membership consistent with the needs of the Foundation. Special Recognition Programs may be established and administered by the Board to benefit the Foundation and to recognize eligible individuals and organizations

Article V – RESTRICTIONS

- A. No officer or member of this organization shall debate partisan politics or sectarian religion at any meeting.
- B. No officer or (member of this organization shall use it as a means of furthering any personal, political, or other aspirations, nor shall the organization, as a whole, take part in any movement not in keeping with the real purpose and objectives of the Foundation as listed in the Articles of Incorporation and the Constitution.

Eliminate A & B and Change to: No officer or member of this organization shall use their position as a means of furthering any personal, political, or other aspirations. No member of this Foundation shall act in any manner that is counter to the core values of the Ethical Standards of Lions Clubs International.

Members shall conduct themselves in keeping with the established mission statement and objectives of the Foundation as reflected in Article II of this Constitution, and in accordance with Article III of its Articles of Incorporation, and as may be approved and amended by the Board of Directors. All Foundation policies will be strictly adhered to by Officers, Directors and Foundation staff).

Article VI - DIRECTORS

- A. Number and Composition - The governance of this Foundation shall be vested in a Board of Directors, hereinafter referred to as the Board. The Board will be composed of 12 Directors selected according to Section C of this Article, the District First Vice Governor, the Immediate Past District Governor, and the Immediate Past Chairman of the Foundation.
Change to: Number and Composition - The governance of this Foundation shall be vested in a Board of Directors, hereinafter referred to as the Board. The Board will be composed of 12 Directors selected according to Section C of this Article, the First Vice District Governor, the Foundation's Chief Operations Officer (as a non-voting Director), and the Immediate Past Chairman of the Foundation.
- B. Qualifications – Each Director must be an active member in good standing of a Lions Club in good standing in District 2-A2.
- C. Term of Office:
1. Elected Directors shall serve a term of three (3) years. No elected Director may serve more than two (2) successive terms. To become eligible again, one (1) year must elapse after the second elected term.
 2. The First District Vice Governor and the Immediate Past District Governor shall serve terms of one (1) year.
Change to: The First Vice District Governor shall serve a term of one (1) year.
 3. The Immediate Past Chairman, at the end of his (her) last regular term as Chairman, shall serve one (1) additional year as Director unless the incumbent Chairman is re-elected; then the Immediate Past Chairman may continue to serve until a new Chairman is elected.
Change to: The Immediate Past Chairman, at the end of his (her) last regular term as Chairman, shall serve one (1) additional year as Director (with the Title of Immediate Past Chairman). In the event that a sitting Chairman is re-elected as Chairman for a new Lions year, then the Immediate Past Chairman may continue to serve until a new Chairman is elected.

Article VII – FOUNDATION OFFICERS

- A. Officers – The officers of the Foundation shall be a Chairman, Vice Chairman, Secretary, Treasurer, and Immediate Past Chairman; and together they shall comprise the Executive Committee. The offices of Secretary and Treasurer may be combined. The President (Chief Operating Officer) will serve as a non-voting member of the Board and the

Executive Committee.

Change to: Officers – The Officers of the Foundation shall be a Chairman, Vice Chairman, Secretary, Treasurer, and Immediate Past Chairman; and together they shall comprise the Executive Committee. The offices of Secretary and Treasurer may be combined. The Foundation’s Chief Operations Officer shall be the Foundation’s Board President and shall serve as a non-voting member of the Board and the Executive Committee. The Foundation’s Chief Operations Officer serves as a member of the Foundation staff with duties and responsibilities as further defined in written agreements, and Article X of this Constitution.

- B. Election – All officers shall be elected by the incoming Board, based upon a slate of officers presented by the Nominating Committee.
- C. Term of Office - All officers shall be elected for one-year terms. Officers shall remain in office until new officers are elected at the first board meeting of the next Lion year. Officers may be re-elected.
Change to: All Officers shall be elected for one-year terms, which term commences on July 1 and ends June 30 of each year. If re-elected, Officers may serve additional one-year terms.
- D. Voting – If necessary, officers may utilize electronic and telephonic tools to conduct Foundation business.
Change to: The current Chairman will preside over the election of officers for the upcoming new Lions year at a special called meeting of the newly elected Board of Directors. Timing of this special election meeting will be on a date that will facilitate planning for the new Lions year. If necessary, this special election may be accomplished by the newly elected Board of Directors utilizing electronic means to vote for new officers.
- E. Duties:
1. The Chairman shall be the Chief Executive Officer of the Foundation and shall preside at all meeting of the Board. The Chairman shall appoint all committees in accordance with the Constitution and make regular reports to the Board and District 2-A2 Cabinet Meeting.
Change to: The Chairman shall preside at all Foundation Board meetings. The Chairman shall appoint all committees in accordance with the Constitution and make regular reports to the Board and membership at District 2-A2 Cabinet Meetings.
 2. Vice Chairman – The Vice Chairman, in the absence of the Chairman, or at the direction of the Chairman, or in event of the inability of the Chairman to act, shall perform the duties of the Chairman.
 3. Secretary – The Secretary shall work with the President to keep Minutes of all Board and Executive Committee meetings with Minutes being provided to each Director prior to the next scheduled meeting; give all notices in accordance with the Constitution; maintain a register of the mailing address and phone number of each Officer and Director; and, in general, perform those duties incident to the office of Secretary.
Change to: The Secretary shall record Minutes of all Board and Executive Committee

meetings and work with the President to insure that they are provided to each Director.

4. Treasurer – The Treasurer shall work with the President to oversee the care and custody of all Foundation funds and securities and shall see that accurate accounts are made of all receipts and disbursements in books belonging to this Foundation. The Treasurer shall also render to the Chairman and Board at regular meetings of the Board, or whenever the Chairman or Board may additionally require, and to the Annual Convention, an accounting of the financial condition of the Foundation, or oversee such presentation by the President.
5. Executive Committee - The Executive Committee, during the intervals between meetings of the Board, shall possess and exercise all powers of the Board in the management and direction of all business and affairs of the Foundation, in all cases in which specific directions shall not have been given by the Board or Constitution. In addition, this committee shall review the activities of the President on an annual basis and make recommendations to the Board concerning continued employment and salary adjustments. Four members shall constitute a quorum for the Executive Committee to conduct business; a conference call may be used to achieve a quorum.

F Method of Selection:

1. Elected Directors - The Chairman of the Board shall appoint a Nominating Committee consisting of three (3) members of the Foundation. No nomination for Director to this Foundation shall be made from the floor at the Annual (ADD: District) Convention, unless candidates have not been nominated, or unless a candidate, if there be only one, shall be incapacitated during the intervening time. In such an event, nominations of qualified candidates, with their approval, shall be permitted from the floor at the Annual District Convention.
2. Voting Procedure - When the number of candidates and vacant positions for elected Directors are the same; the District Governor may call for a voice vote at the Annual (ADD: District) Convention. When there are more candidates than there are positions available, the election shall be by secret ballot and the candidate(s) receiving the highest number of votes shall be elected.

G. Authority - The Board shall have the authority to conduct all business of the Foundation, including the authority to administer, disburse, invest, and control all financial resources of the Foundation under the laws of the State of Texas.

H. Meetings:

1. Regular - The Board shall meet as frequently as the District 2-A2 (ADD Cabinet) Meetings each year, at such time and place as may be determined by the Chairman, with the Annual Meeting being considered a Regular meeting held in conjunction with the (ADD: Annual) District Convention. All Directors shall be provided notice of a meeting at least ten (10) days prior to each regular meeting. Foundation Members shall receive notice through the *District 2-A2 Newsletter*, or in such manner deemed appropriate by the Board.

2. Special - These meetings may be convened, at such time and place as designated by the Chairman, when business of the Foundation needs to be conducted in order to promote the purposes and objectives of the Foundation. Special meetings may be called by the Chairman or a majority of the Board. The purpose of the meeting shall be stated in the written notice, including electronic mail, which must also contain the date, time, and place and be provided to each Director at least ten (10) days prior to said meeting. If a quorum is not present, a conference call may be used to achieve a quorum.
- I. Quorum - A majority of the voting members of the Board shall constitute a quorum to conduct the business of the Foundation. A majority vote of those present when a quorum is available shall decide any question brought before such meeting unless otherwise stated in the Constitution.
 - J. Compensation - All Directors of the Board shall serve without compensation, and shall not receive any compensation directly or indirectly from the Foundation for any services rendered.
 - K. Vacancies - In the event of a vacancy on the Board of Elected Directors, for any reason, the Board, in a Regular or Special meeting, shall have the power and authority to fill such a vacancy until the next duly constituted Annual Convention of District 2-A2 when a successor shall be elected to complete the unexpired term in accordance with provisions of this Article.
Change to: In the event of a vacancy on the Board of Elected Directors, for any reason, the Board, in a Regular or Special meeting, shall have the power and authority to fill such a vacancy with a "Temporary Director" until the next duly constituted Annual District 2-A2 Convention. At the next Annual District Convention, the vacated director position for which a "Temporary Director" was appointed shall be opened for voting by the members of the Foundation certified to vote at the Annual District Convention; and, such Director position will be for the unexpired remaining term of the vacated Director position. Any person filling a vacancy or elected to the unexpired term of a vacated Director position, shall not have that term of service counted as an election service term under Article VI – Directors, subpart C. Terms of Office, subsection (1).
 - L. Removal for Cause - Any elected Director of the Board who has unexcused absences from two (2) consecutive regular meetings may be summarily dismissed from the Board and notice thereof shall be given in writing to such Director. Just causes for absenteeism may be defined by the Board.

Article VIII – COMMITTEES

- A. Committees shall be designated as Standing and Special (ad hoc) and shall be appointed, as needed, by the Chairman with the approval of the Board. The Chairman and President shall be non-voting ex-officio members of all committees
- B. All committees shall consist of a Chairperson and as many members as shall be considered necessary by the Chairman of the Committee and approved by the Chairman of the Board,

with advisory members to include medical, legal, or other experts to provide technical, scientific, and legal advice. All Foundation members shall be eligible for appointment to serve on such committees.

- C. Each committee, through its Chairman, shall submit a written report to the full Board, with a copy of the report in writing for the Secretary, if requested. No committee member may vote on action taken by the Board at a meeting of the Board unless serving as an official Director.

Change to: Each committee, through its Chairman, shall submit a written report to the full Board, with a copy of the report in writing for the Secretary, if requested. A committee member who is not also a Director of the Board may not vote on action taken by the Board at a meeting of the Board.

- D. Duties of Foundation Committees will include, but will not be limited to, the following:

1. Advisory – Act as consultants on matters concerning the overall operation of the Foundation.
2. Constitution – Accept, consider, and prepare proposals submitted on all modification or additions to the Constitution for further consideration by the Board and the Foundation members at the Annual District Convention.
3. Finance – Develop an annual budget and make recommendations concerning disbursements and investments. Oversee investment programs that may be developed.
4. Long Range Planning – Develop long range plans for guidance of the Board and the Foundation.
5. Nominating – Preparation of a slate of candidates for the annual election of Directors and Officers.
6. Marion Jones Stride for Sight – A special committee shall be appointed each year to oversee the Marion Jones Stride for Sight fundraiser. This committee shall be co-chaired by the 1st Vice (*ADD: District*) Governor and the 2nd Vice (*ADD: District*) Governor of District 2-A2. At least two other Board Members will be appointed to serve on the committee.

Article IX - EX-OFFICIO MEMBERS

The President of the Foundation (*ADD: also known as Chief Operations Officer*), (*ADD: Lions Sight Research Foundation*) (LSRF) Directors Emeritus, and the Chairman of the Department of Ophthalmology (UTHSC/SA) or his designee, the District Governor, the 2nd Vice District Governor and others who may be approved by unanimous vote of the Board shall serve as non-voting ex-officio members of the Board.

Article X - STAFF

- A. President - The Board may appoint a President of the Foundation, serving at the pleasure of the Board and subject only to the terms of any written agreement and salary approved by the Board.
Change to: The Board may appoint a President of the Foundation. The Board appointed President shall serve as Chief Operations Officer, (COO) of the Foundation. He (she) shall serve at the pleasure of the Board, subject to the terms of a written agreement and any salary approved by the Board.
- B. Length of Contract - The length of period for which a President (ADD: /Chief Operations Officer) shall be hired will be recommended by the Executive Committee and approved by the Board. The President (ADD: /Chief Operations Officer) shall be appointed or dismissed only at a regular meeting of the Board or a special meeting called for that specific purpose. A two-thirds (2/3) majority is required for appointment or dismissal. Thirty (30) days notice shall be required in writing for any dismissal or resignation.
- C. Additional Staff - The Board may authorize additional permanent and/or temporary staff positions when it is in the best interests of the Foundation and when funds are available.

Article XI - ADMINISTRATIVE AND FISCAL MANAGEMENT

- A. General - The administrative and fiscal management of the Foundation shall adhere to the Articles of Incorporation and the specific instructions and regulations presented heretofore and forthwith in this Constitution.
- B. Finances:
1. Income - Revenue of the Foundation shall be from voluntary contributions, grants, endowments and other deferred giving, recognition or honor awards, and from money derived from any fundraising activities carried on by this Foundation or for the benefit of the Foundation. Mandatory assessments by the Foundation of any amount upon any member of any District 2-A2 Lions Club are prohibited.
 2. Expenditures - Disbursement of funds shall be made by the Treasurer and/or President at the discretion and direction of the Board.
 3. Budget - A proper administrative and activity budget as developed and presented by the Finance Committee shall be reviewed and voted upon by the Board. Excess money from the budget shall be invested.
 4. Permanent Trust Fund - A Permanent Trust Fund shall be established and managed by the Board of Directors. The corpus of this fund will not be invaded and the income from investments may only be expended under extraordinary circumstances with a two-thirds (2/3) vote of all Directors.

5. Financial Statements – At a minimum, an annual compilation with full disclosure shall be made of the financial books and records of this Foundation by a Certified Public Accountant appointed by the Board (*Change to: approved by the Board*).
6. Report – A copy of the annual Financial Statement shall be provided for each Director and for the District Governor within fifteen (15) days after the completion of the compilation. Such compilation will be made available to Foundation members upon request.

Change to: A copy of the annual Financial Statement shall be provided to each Director and to the District Governor within fifteen (15) days after the completion of the annual Financial Statement. Such Financial Statement will be made available to Foundation members upon request.

- C. Fiscal Year – The fiscal year of this Foundation shall be from 1 July of each year to 30 June of the following year.

Article XII - RULES OF ORDER AND PROCEDURE

- A. Unless otherwise provided by this Constitution, or by the rules adopted for the meeting, or by local statute or common law, all questions of order or procedure with respect to any meeting or action of this Foundation, its Board, or any committee operating there-under, shall be determined in accordance with *ROBERTS RULES OF ORDER, NEWLY REVISED*.
- B. The Board of Directors shall be empowered to establish, from time to time, rules of procedure for hearing complaints, disputes, or claims arising from the provision of this Constitution.

Article XIII – SUSPENSION

Any Article, except Article V (Restrictions) may be suspended at any meeting of the Board, at which a quorum is present, by the vote of a majority of the Directors present and voting.

Article XIV – AMENDMENTS

- A. Origin - A proposal for an amendment to the Constitution of this Foundation may originate from within the Board or from any Foundation member in good standing.
- B. Development - Said proposals shall be transmitted to the Constitution Committee of the Board for consideration. If such a proposal seems appropriate the Constitution Committee will develop a statement for consideration by the Board.
- C. Action - This Constitution shall be amended or revised only if the proposed amendment(s) or revision(s) is/are presented at least thirty (30) days prior to the Annual District Convention through the *District Newsletter* or by mail to all member Clubs and/or Foundation Members and then voted on at the Annual (*ADD: Annual*) Convention. Any such amendment(s) or revisions(s) presented and certified as above may be acted upon at said Convention in any modified, altered, or changed form that may result from discussion of

the matter and majority agreement on the (ADD: Annual District) Convention floor.

Article XV- INDEMNIFICATION

The Foundation shall, to the full extent permitted by law, indemnify its officers and directors in each and every lawsuit and other proceedings covered by Article 1396-2.22A of the Texas Non-profit Corporation Act, as amended from time to time.

Change to: The Foundation shall, to the full extent permitted by law, indemnify its officers and directors in each and every lawsuit and other proceedings covered by Chapter 8 of the Texas Non-profit Corporation Act, Texas Business Organizations Code, as amended from time to time.

Article XVI - DISSOLUTION

In the event of dissolution of this Foundation, the procedure for dissolution as designed and presented in Article XI, Articles of Incorporation shall be followed.



A Proposal by the Council of Governors to replace Section 3 Promote Texas Fund in the MD-2 Constitution and Bylaws.

This proposal defines purpose, collection dues, the Committee responsible for recommendations, Committee meeting schedules, voting by the committee, disbursements and auditing.

SAMPLE

Section 3 Promote Texas Fund:

BALLOT

- a. Purpose and Amount: To provide monies for the promotion of Texas Lionism and for the support of candidates for LCI Director or higher office of this association. To provide this fund, semi-annual per member dues of twenty-five cents (.25), fifty cents (.50) annually, shall be levied on each club member thereof. These dues shall be remitted by each club in the sub-districts to their respective Cabinet Treasurer. Eligible student members, as defined by LCI, shall pay a semi-annual per capita tax equal to one-half (1/2) the total amount of dues as provided for non-student members.
- b. Billing: Each club in the Multiple District shall be billed by the sub-district Cabinet Treasurer no sooner than sixty (60) days nor less than thirty (30) days prior to the due date as specified in Article IX, Section 3.d.
- c. Base: Said dues shall be based upon the membership of the club as reported in LCI Membership Reports of June and December respectively. Billing Adjustments as allowed by Lions Clubs International will be allowed for regular Lions Clubs. Campus Club Extended Billing adjustment periods will also be allowed.
- d. Date Due: Said dues shall be paid semi-annually by each club as soon as possible after billing but not later than September 10th and March 10th respectively of each fiscal year.
- e. Reorganized Clubs: Outstanding balances of a reorganized club must be paid in full, as well as dues for the next semi-installment at time of reorganization.
- f. Remittance to Multiple District 2: Each sub-district Cabinet Treasurer, semi-annually but not later than September 30th and March 31st respectively of each fiscal year, shall remit all such monies collected from the clubs in the sub-district. A statement of delinquent clubs, if any, shall accompany said remittance.
- g. Depository: Said remittance shall be deposited, upon receipt from the sub-districts, in an approved depository. A separate accounting of said fund shall be maintained by the Council Treasurer.
- h. Fund Committee: There shall be a Promote Texas Fund Committee that shall consist of the current Council Chair and one (1) current District Governor as selected by the Council Chair, the current Council Chair Elect and one (1) current First Vice District Governor as selected by the Council Chair Elect, the current Council Chair Elect-Elect and one (1) Second Vice District Governor as selected by the Council Chair Elect-Elect, and all members of the Texas International Family (International Directors, Past International Directors, International Presidents and Past International Presidents) who have been elected from Multiple District 2 and are still Lions in Good Standing of Multiple District 2. All disbursement recommendations are to be made during a meeting to be called and scheduled by the current Council Chair, to be held in conjunction with the Council of Governors meetings. All committee meetings are to be posted on the Council of Governors Schedule. Only members present may vote on disbursement of funds. No proxy voting allowed. All recommendations by this committee are to be presented to the Council of Governors for approval or denial.
- i. Disbursements: Disbursement shall be upon recommendation of the Promote Texas Fund Committee to the Council of Governors and subsequent approval by the Council of Governors, with such recommendation and approval being only for
 - 1. Campaign expenses for Multiple District 2 candidates for an International Association of Lions Club office.
 - 2. Special anniversaries of the Association of Lions Clubs International (100th, 125th, 150th, 175th and 200th), as recommended by the Fund Committee.
- j. Minimum Balance: It is recommended that The Promote Texas Fund maintain a minimum balance of \$40,000.
- k. Financial Audit: A financial audit of the Promote Texas Fund shall be performed by an independent Certified Public Accountant at least every two years with a review completed in the interim years.

Yes No

A proposal from the Texas Lions Museum and Office Foundation, Inc., to consider the following resolution to make the Foundation a recognized project of MD-2.

The Board of Trustees for the Texas Lions Museum and Office Foundation, Inc., respectfully submits for your consideration a resolution that the Texas Lions Museum and Office Foundation, Inc., be recognized as an official project of the Lions of Texas. We respectfully request that this resolution be approved by a vote at the MD-2 State Convention to be held on May 18, 2017.

Yes No



**District 2-A2
District Convention and Cabinet Meeting
Texas Lions Camp and Inn of the Hills Resort
Kerrville, Texas
April 7-8, 2017**



Friday: Texas Lions Camp
Pre-Registration Pick Up and Voting Certification:
 4:00 p.m. – 6:00 p.m.
Texas Lions Camp Tour: 4:00 p.m.
 (First 15 to request tour on registration form)
Youth Scholarship Banquet:
 6:30 p.m. - 8:30 p.m. (Dining Hall)

Saturday: Inn of the Hills
Pre-Registration Pick Up and Voting Certification:
 8:00 a.m. – 9:00 a.m.
Pastries and Coffee:
 8:00 a.m. – 9:00 a.m.
Necrology followed by Meeting:
 9:00 a.m.

REGISTRATION DEADLINE-APRIL 1, 2017
NO REGISTRATION WILL BE ACCEPTED ON THE DAY OF EVENTS

REGISTRATION FORM
 (Please list everyone that will be attending)

Name and Title	Club	Delegate Yes ___ No ___		
Name and Title	Club	Delegate Yes ___ No ___		
Address:	E-Mail:	Phone:		
Registration Fee and Meal Pricing	Early Registration Postmarked by March 24, 2017	Registration Postmarked AFTER March 24, 2017 thru April 1, 2017	Total Number of Tickets	TOTAL COST
Registration Fee (All attendees must pay)	\$10.00	\$15.00		
Complete Meal Package (Includes Registration and all 3 Meals)	\$80.00	\$95.00		
Friday – Youth Scholarship Banquet	\$17.00	\$25.00		
Saturday – Lunch	\$29.00	\$38.00		
Saturday – Governor’s Banquet	\$38.00	\$48.00		

Make Checks payable to: **District 2-A2**
 Mail Registration form with payment to:
 Lions District 2-A2
 P. O. Box 293821
 Kerrville, Texas, 78029

<p>Display Table Request: (with paid registration by March 24, 2017) Club or Organization: _____ Camp Tour: (first 15 people only) _____ Yes _____ No</p>

Contact DG John Lee with any question or concerns by email at governor@district2a2.org

Hotel Information: Lions Room Rate: \$109.00 + tax

Inn of the Hills
 1001 Junction Hwy
 Kerrville, Texas 78028
 Phone: 830-895-5000

Hotel Guest Only:
REQUEST discounted rate for Breakfast when making Hotel reservation.

***Deadline for Lions Room Rate: March 8, 2017**



A Note From Lion Doug Thomas:

It may seem a little early but now is the time to start looking for campers for Texas Lions Camp this summer. Registration has begun for this summer so start signing up campers now. You can register at the TLC website – www.lionscamp.com – or print a hard copy from that site. You can go to the website to get the dates for the camps and other important information.

When looking for campers you can contact school nurses, ministers and doctors to help finding eligible campers. If you have questions you can contact them for help.

Also, now is the time to sign up for workdays at the camp. The camp has workday weekends on the first Saturdays of March, April, and May. Work days start with breakfast at 7:30 and then work assignments that go until the work is finished. Lunch is provided for those workers whose tasks extend past noon. Most work ends around 2-3 pm or earlier.

Who can participate in a workday weekend? Lions, Leos, Church groups, Businesses, other civic groups, Girl and Boy Scouts, other family members, communities, and anyone else wanting to help get the camp ready for summer.

What would a group be expected to do during the weekend? First, register so the camp knows about how many to expect. Let the camp know the type of jobs your group is willing to do. About 10 days before your weekend you will receive a confirmation from the camp and a project assignment telling you what tools you may want to bring. Assignments may include: painting, cleaning, landscape, building small projects, replacing broken items, cleaning equipment, and other things needed to get the camp ready for the summer camping season.

Every Lion in the state of Texas is an owner of TLC and it is our responsibility to prepare the camp for a great camping season. We also have a responsibility to see that the budget of the camp is met. We have about 25,000 Lions in the state of Texas which is down from about 43,000 Lions. First we need to invite more people to become Lions because part of our dues go to support TLC. More Lions – more support for the camp. We also have several giving programs to support the camp. You have heard me talk about the Century Club. For as little as \$10.00/month on an automatic draw from your bank account you can become a member of the Century Club and receive a handsome wooden plaque for you wall. Each year that you contribute you will receive a medallion for the plaque.

You can also support TLC by participating in the governor's 100% Contributions. We have information on other giving programs at the TLC display. Lion Allie Thomas and I, your elected camp directors are ready and willing to visit your clubs and answer any questions you may have about the camp. All you have to do is invite us.

Lion Doug Thomas

Elected Director 2A2

Helping the community.... A snow day in Universal City!!! Lions helped the community with a snow play day and carnival!!







Lions Mary Ann Mays and Patrice Broderick did SPOT vision screening of approximately 57 kids/tots & some adults at Grandmas House Day Care in La Vernia!!



Lions Dona Patton, David Harris, Nanette Patton, Roger Moreau, and Don Doyle putting together PETS!



The China Grove Lions Club served breakfast to the Old Chisholm Trail Drivers from Cuero, Texas.



The San Felipe Lions had the MESU in Del Rio Feb. 11 & 12th for a free eye screening event.



District 2-A2 Lions Club Members at the Texas Lions Leadership Forum in Austin, Texas. Clubs attending are Edgewood, Windcrest, Our Lady of the Lake Campus Club, Stockdale, West Side, Region 20, Universal City, Kerrville Host and SA Northwest. Way to Go Lions!!



WINDCREST PANCAKE BREAKFAST FUNDRAISER ON FEBRUARY 25TH.



DISTRICT 2-A2 YOUTH SCHOLARSHIP CONTESTS

Fellow Lions,

Just over a month remains before the deadline for applications for the District 2-A2 Youth Scholarship Contests. Applications for entry to this year's contests must be received by the contest coordinator **no later than March 24th!!**

As you know, this year is the Centennial year of Lion International and it is also the year District 2-A2 hosts the State Lions Convention in May. The winners of our contests will be eligible to compete at the State Convention. We are looking for strong contestants who can compete and represent our district well at the State competition.

I encourage you to recognize the outstanding youth in your community and allow them the opportunity to be awarded scholarships to ease the burden of college expenses.

If you have questions, contact me or the appropriate contest coordinator. Let's have highly successful contests in this landmark year of Lionism!!

Diabetic Essay Contest -- Lion Janie Garza, jgarza070@gmail.com

Drug Awareness Speech Contest -- Lion Abel
Martinez, amartinez3127@gmail.com

Outstanding Youth Contest -- Lion Debbie Book, dbook0@yahoo.com

Young Women's Pageant -- Lion Mary Ann Mays, mamays@gmail.com

Yours in Service,

Lion Ken Book

kbook0@hotmail.com



The San Antonio Area Family Lions are having a Poker Fundraiser

When: Saturday, April 1st, 2017

Where: 1500 NE Loop 410 (IBC Bank Building)

What time: 4:00 pm - 10:00 pm

For more information, contact Lion Salina Rivera at

salinarose@hotmail.com

Save the Date!
March 18, 2017

Stride
for Sight

5K Run/Walk



A PARTNERSHIP WITH LIONS SIGHT RESEARCH FOUNDATION + SAN ANTONIO EYE BANK

March 18, 2017 @ 7:30 am

Comanche County Park
2600 Rigsby Ave
San Antonio, TX 78222
USA

For more information & registration, go to:

<http://lionssightresearch.org/stride-for-sight-5K.html>

or contact Lion Sam Pantusa at (210)326-3915 or lsrf.sam@gmail.com

** Corporate Sponsorships are available as well!! Great tax deduction!!



The West Side Lions Club Annual Spring Dinner- Dance
Fundraiser

When: Saturday, March 18, 2017

Where: Our Lady of the Lake University Chapel Auditorium
515 SW 24th St.

Doors Open at 6:00 p.m.,

Dinner 7:00 p.m. to 8:00 p.m.

Dance 8:00 p.m. to 11:00 p.m.

Cost: \$25.00 per person

Cash Bar will be available. Catering by International
Catering. We will have a Liquor Raffle and a Silent
Auction. For tickets contact Lion Ray Castillo at either

(210)681-1509 or (210)289-8574. E-mail:

11castillo@sbcglobal.net



24th Annual Texas Lions Camp Harry Wickersham Golf Tournament

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.



Gabriella Kilbride, Camper 2016

Children Can...With TLC™

Come Play and Make a Kid's Day!

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

August 3, 2017

8:00 am Shotgun Start

Lady Bird Johnson Golf Course
Fredericksburg, TX

Sponsor One or More Holes

For a one time donation of \$100 per hole, individuals, clubs, associations and 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 _____ District _____

Club _____

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

CC#: _____ Expiration: ____ / ____ CVC ____

Signature: _____ Date: _____

Mail to: **Garion Brunson, 2-T3**
1541 JBS Parkway, Suite 7 Odessa, TX 79761



- Secretaries: please submit your MMR's and club activities to Lions International (they don't have to be big events; the small ones count also).
- Please submit any stories/pictures that you would like to appear in the newsletter to: newsletter@district2a2.org **before** the 25th of the month.
- Centennial State Convention information can be found at www.100.district2a2.org. Check it out!
- District 2-A-2 Convention and Cabinet Meeting to be held April 7-8, 2017 at Texas Lions Camp and Inn of the Hills Resort. **Deadline is April 1st!** Registration forms can be found at: http://district2a2.org/flyers/2017_District_2A2_Convention.pdf



IT'S HERE >>> **STRIDE FOR SIGHT 5K**

GET A TEAM TOGETHER or Just Come out for a FUN TIME

**DO IT NOW BEFORE THE
REGISTRATION COSTS
GO UP !!
THAT HAPPENS on
MARCH 11**



A PARTNERSHIP WITH LIONS SIGHT RESEARCH FOUNDATION • SAN ANTONIO EYE BANK

SAVING SIGHT, CHANGING LIVES

SATURDAY, MARCH 18, 2017

COMANCHE COUNTY PARK, PAVILION 2, 2600 RIGSBY AVENUE, SAN ANTONIO, TX

5K RUN/WALK - WHITE CANE OBSTACLE COURSE - KID'S FUN RUN



MUSIC &
ENTERTAINMENT

T-SHIRTS & MEDALS

FREE BREAKFAST
TACOS & FRUIT

TEAM AWARDS &
RECOGNITION

SERVICE DOGS &
LAZY DOGS WELCOME

DONOR MEMORIAL
QUILTS DISPLAYED

FEES

\$25....5K Runner

\$20....Sleep Walker

\$15....5K Walker

\$10....Teams*

Free Kid's Fun Run for ages 10 and under
(*5 or more members required. ALL teams are walkers)

Registration is not required for the kid's fun run

SCHEDULE OF EVENTS

7:30 am	Registration
8:15 am	Opening Ceremony
8:30 am	Dove Release
9:00 am	Kid's Fun Run
9:15 am	Run/Walk
10:00 am	Awards & Recognition

. Event will occur rain or shine .

REGISTER ON-LINE TODAY! REGISTRATION FEES WILL INCREASE ONE WEEK PRIOR TO EVENT
<https://www.raceentry.com/race-reviews/stride-for-sight-5k>

REGISTRATION FORMS and SPONSOR Information follow , but also at
<http://lionssightresearch.org/stride-for-sight-5k.html>
Or contact Lion Sam at 210 326 3915 or email lsrf.sam@gmail.com

Saturday,
March 18, 2017

Comanche County Park
Pavilion#2
2600 Rigsby Avenue
San Antonio, TX



A PARTNERSHIP WITH LIONS SIGHT RESEARCH FOUNDATION + SAN ANTONIO EYE BANK

Schedule of Events

7:30 am Registration
8:15 am Opening Ceremony
8:30 am Dove Release
9:00 am Kid's Fun Run
9:15 am Run/Walk
10:00 am Awards & Recognition
-Event will occur Rain or Shine-

Paper Registration Form

\$25....5K Runner [fee increases to \$30 on March 11, increases to \$35 on race day]
\$20....Sleep Walker [donation in lieu of attendance]
\$15....5K Walker [fee increases to \$20 on March 11, increases to \$25 on race day]
\$10....Teams* [fee increases to \$15 on March 11, increases to \$20 on race day]
*5 or more members required, ALL teams are walkers.

Save time, register online! <https://SolerSports.formstack.com/forms/2017StrideForSight>

Registering by mail, please send completed forms and check by March 13th to:

LSRF, 4502 Centerview Drive, Suite 120, San Antonio, TX 78228

Please make checks payable to: 2017 Stride for Sight 5K

Questions? Call Sam Pantusa at (210) 326-3915 or email spantusa@yahoo.com

(ALL FEES ARE NON-REFUNDABLE)

Check one:

- 5K Runner**
- Sleep Walker (donation in lieu of attendance)**
- 5K Walker**
- Team* (*5 or more members required, ALL teams are walkers)**

[Are you the Team Captain?: Yes or No]

[Team name _____ (IMPORTANT)]

First and Last Name: _____

E-mail: _____

Address, City, State and Zip code: _____

Phone : _____ **Date of Birth:** ____/____/____ **Age:** _____

Gender: Female or Male **T-Shirt Size:** S - M - L - XL

In consideration of the acceptance of this registration entry, I assume full and complete responsibility for any injury or accident which may occur during my participation in this race or while on the premises of this event, and I hereby release and hold harmless the sponsors, promoters, and all other persons and entities associated with this event from any and all injury, damage, claims or liabilities, whether it be caused by negligence of the sponsors or promoters or other persons or entities associated with this event or their designated agents, employees, or otherwise.

Participant's Signature _____

Parent's Name and Signature (if under 18) _____

2017 Stride For Sight Run/Walk Sponsorship Benefits Summary



A PARTNERSHIP WITH LIONS SIGHT RESEARCH FOUNDATION + SAN ANTONIO EYE BANK

	Title	Platinum	Gold	Silver	Bronze
Contribution	\$5,000	\$1,000	\$500	\$250	\$100
Officiate the start of the race	Yes				
Banner at start/finish line	Yes				
Title of Registration Area		Yes (one only)			
Title of Kids Fun Run		Yes (one only)			
Logo on event T-shirts*	Yes	Yes	Yes		
Logo on 2,000+ promotional postcards distributed throughout Bexar County**	Yes	Yes	Yes		
Logo'd sign at water station	Yes	Yes	Yes		
11 x 17 signs along run route	6	2	1	1	
Exhibitor picnic table	Yes	Yes	Yes		
Complimentary team member registrations	15	5	2		
Opportunity to provide items for race bags/registration	Yes	Yes	Yes	Yes	Yes
Logo included on Lions District 2-A2 website, Lions District 2-A2 event calendar, Lions District 2-A2 Newsletter, Lions District 2-A2 Facebook page post and SAEB Facebook page post	Yes	Yes	Yes	Yes	Yes
Named in email blast to 10,000 person runner list	Yes	Yes	Yes	Yes	Yes

* Deadline for logo inclusion on event T-shirt is February 10, 2017.

** Deadline for logo inclusion on promotional postcard is December 16, 2016.

In-kind donation opportunities:

Bottled water (300)

Breakfast tacos (300)

Sausages (150)

Kid's Art Supplies

and more!

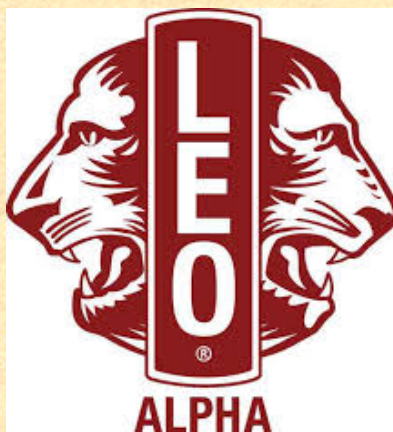
All checks should be made payable to:
2017 SFS c/o Lions Sight Research Foundation
a 501 © 3 non-profit

For further information, please contact:
Sam Pantusa, COO – Lions Sight Research Foundation • lsrf.sam@gmail.com • (210) 326-3915

THE SAN ANTONIO AREA FAMILY LIONS CLUB

CORDIALLY INVITES YOU TO THE CHARTER CEREMONY OF THE

SAN ANTONIO LEO CLUB



SATURDAY,
MARCH 4TH
2:30PM
LUNCH
PROVIDED

COST: \$10
PER GUEST
AVAILABLE AT
DOOR

NO COST
FOR LEO
MEMBERS

AT THE HELOTES LIONS CLUB
14690 BANDERA RD.
HELOTES, TX 78023

KEYNOTE SPEAKER

— ✂ —
LION ERNESTO TIJERINA
COUNCIL CHAIR

RSVP BY EMAIL TO LEO ADVISORS: LION SYLVIA GONZALES OR
LION MICHELLE RANJEL

GONZALESSYLVIA89@YAHOO.COM OR SMRANJEL@GMAIL.COM

DONATIONS ACCEPTED AND APPRECIATED
TO HELP THE YOUNG LEADERS OF THE
FUTURE BECOME ESTABLISHED.

SA AREA FAMILY LIONS CLUB



Texas Hold'em Poker Tournament FUNDRAISER



The Lions Club Benefits:

- 1. Texas Lions Camp - for disabled children*
- 2. Eye sight - providing eyewear and exams for the needy in our community*
- 3. Leader Dog for the Blind and many more service projects!*



Buy 1 seat for \$30 or 2 seats for \$50.00. Donation Includes:

- 1. Food and beverages, BYOB*
- 2. Texas Hold'em Tournament*
- 3. PRIZES for the poker tournament winners*

1st place winner picks prize of their choice, followed by 2nd place winner, 3rd winner, etc.

Prizes

*ONLY 45 tickets will be sold! The first 45 to pay will play!!
Make check payable to:
SAAFLC*

Location: IBC Bank, 1500 NE Loop 410, SA, 78209
SATURDAY, APRIL 1st at 4pm

*Contact Info: Lion Vice President Bruce Rivera @ 210-842-6304
or email at usss17@yahoo.com*