

Human Needs Board Resolution

01/13/2020 Board meeting

The Lions Human Needs Board of District 2A2 voted to Amend the constitution and to reduce the district dues from \$2.00 to \$1.00 as stated in Article 8 Section 3, 2nd sentence in the newly revised constitution to be voted on at the District Convention April 4, 2020.

1/13/2020 Business Meeting

Cathy Ripps made a motion to adopt New Bylaw amendments and changes.

Cecilia Nobles seconded the Motion and Motion passed unanimously.



Joseph M Guerra – Chair human Needs Board



**Lions Children Services Program
of District 2-A2**

RESOLUTION

WHEREAS the Lions Children Services Program of District 2-A2 (formerly KidSight and School Screening Program) has operated for the past eight (8) years providing vision and hearing screenings to the children of Lions District 2-A2; and

WHEREAS the Lions Children Services Program of District 2-A2 (formerly KidSight and School Screening Program) has screened tens of thousands of children over the past eight (8) years; and

WHEREAS the Lions Children Services Program of District 2-A2 has certified more than 130 Lions on the SPOT photo screening device; and

WHEREAS the program has increased the number of school screeners from 6 Lions to 20 Lions who are State certified as vision and hearing screeners; and

WHEREAS more Lions are seeking SPOT and State vision and hearing certification each year; and

WHEREAS the Lions Children Services Program of District 2-A2 Committee recommends the need to develop a self-sustaining and financially viable program to serve the needs of the children of Lions District 2-A2.

BE IT THEREFORE RESOLVED that the Lions Children Services Program of District 2-A2 Committee become a legitimate Board of Lions District 2-A2 under the governance of a duly elected Board of Directors; and

BE IT FURTHER RESOLVED that the Lions Children Services Program of District 2-A2 Board be funded yearly at \$1.00 a member per the District dues structure

ADOPTED, this 14th day of December 2019, by a unanimous vote of the Lions Children Service Program of District 2-A2 Committee at their quarterly scheduled meeting.



Ken Book, LCSP Committee Chair

RESOLUTION

WHEREAS: Lions Clubs International has mandated that Sub-Districts shall have two Vice- District Governors and;

WHEREAS: LCI has made no provision for travel reimbursement for the positions and;

WHEREAS: There is considerable travel expense coincidental with the position and;

WHEREAS: the Vice-Governors officially represent the District in their travels and;

WHEREAS: District 2-A2 has not allocated funds for Vice-Governor travels and;

WHEREAS: District 2-A2 has not had a dues increase in some time and;


WHEREAS; The Lions of District 2-A2 should show some respect for the job of Vice- District Governor;

TEREFORE BE IT RESOLVED: That each Vice-Governor be given a travel allowance of at least \$1500 annually and;

BE IT FURTHER RESOLVED: That a dues increase of \$1.00 per member annually be assessed in District 2-A2 to cover those costs.

Passed by the Alamo Heights Lions Club this 27th day of August 2019.

ATTEST:


Lion Ryan Chambers
President


Lion Norm Griffin
Secretary