

HUMBLE NOON LIONS CLUB MINUTES: April 25, 2024

Next Meeting of the Club will be on Thursday, May 9, 2024 at YMCA Multi-Purpose Room (2420 W Lake Houston Parkway, Houston, TX 77339) at 12PM. Please bring a sack lunch — fellowship will begin at 11:30 am

PDG Lion Tony Austin called the meeting to order at 12:00 PM.

Invocation conducted by Lion Duane Meyer

Pledge of Allegiance led by PCC Joe Bocklage and members

Present: PDG Lion Tony Austin, PCC Lion Joe Bocklage, PDG Lion Tony Braddick, DG Lion Neil Lander, Lion Karen Edwards, Lion Duane Meyer, Lion Cheryl Austin, Lion Lynn McDonald, Lion Erica Johnston, Lion Duane Johnston, FVDG Lion Bill Simpson

Apologies: Lion Melinna, Lion Donnishia, Lion Taylor

Guests: Therese Desormeaux and Emilse Escalante

Approval of Minutes for April 11, 2024:

Moved: FVDG Bill

Seconded: Lion Cheryl All members present approved ✓

Treasurer's Report:

PCC Lion Joe reported as follows:

| Foundation account | \$14,0 | \$14,031.95 | |
|---------------------------------|--------|-------------|--|
| 2022 990 Preparation & Filing | (\$ 5 | 25.00) | |
| Humble ISD Education Foundation | (\$ 52 | 14.00) | |

CD Investments

New CD #1 \$ 10,806.97 + Interest \$128.24 New CD #2 \$ 20,000.00 + Interest \$230.74

Bridgemart \$ 342.95

April 4 HISD 0 HAAM **YTD: 68 HISD 10 HAAM**

Administration account \$ 2.465.70 Dues \$ 60.00 New Member Fee 35.00

PDG Tony B Moved:

Seconded: FVDG Bill All members present approved

Eyeglass Recycling Project: Nothing to report

Kidsight Vision Screening Program:

Multi-club screening event @ Travis Middle School

- o Our club screened 61 with 13 referrals. Overall the event screened 260.
- HEART Expo is 6/17/24. Vision Screening event.
- Humble ISD School Supply Drive is 8/2/24 from 9AM-1PM @ Second Baptist Church. Vision Screening event.

Fund Raising: Nothing to report

Vision Care: Nothing to report

Membership:

- Kingwood Art Festival was a success!
- We put an ad in the Partnership Magazine

Requests for Assistance/Community Service:

- HAAM Prayer Breakfast Sponsorship. \$350
 - Any member choosing to attend the event will need to pay \$25 in the foundation account.

Moved: Lion Cheryl

Seconded: FVDG Bill

Club Social:

Possible club social on May 25 or 26 @ Bill's House?

Discussion Items:

- There is consensus to form a scholarship exploration committee
- We tabled the partnership membership discussion for another meeting.

Recognition: Nothing to report

Any Other Business:

 May 9th meeting to take place at the Creativity Shell with a round of golf to follow for those that can stay

Meeting ended at 1:11 pm

Visit our Facebook page at Humble Noon Lions Club | Facebook

UPCOMING EVENTS:

| May 9 | HNLC Meeting (| @ 12 noon at (| Creativity Shell |
|-------|----------------|----------------|------------------|
|-------|----------------|----------------|------------------|

May 10 Humble ISD Education Foundation Prize Posse Grant Delivery

11:30 AM @ Lakeshore Elementary

May 16–18 MD2 State Convention

May 23 HNLC Meeting @ 12 noon @ YMCA

June 5 P & S Meeting @ 7 pm @ China Bear

June 13 HNLC Meeting @ 12 noon @ YMCA

June 17 HEART Health Expo at LSC Kingwood from 6-8 pm

June 27 HNLC Meeting @ 12 noon @ YMCA

ONGOING ACTION ITEMS:

| | Item | Discussion | Action | Due |
|---|--------------------|-------------------------------------|--------------|---------|
| 1 | Eye Bank | Arrange for a presentation by the | Pres Melinna | Pending |
| | | Eye Bank on corneal transplants | | |
| 2 | Kidsight Vision | Target a minimum of 3 / quarter (or | FVDG Bill / | Ongoing |
| | Screening | 1 a month). | PDG Tony A | |
| 4 | Vision Screening | KinderCare Pre-school Kingwood | PDG Tony A | TBA |
| 5 | HAAM Sack | | | Pending |
| | Lunches | | | |
| 7 | Collaboration with | PDG Tony A advised that he was | PDG Tony A | Pending |
| | other Lions Clubs | going to approach Lion Bob | | |
| | | McFarlane from Kingwood Lions to | | |
| | | assist with vision screenings. It | | |
| | | was also suggested that we invite | | |
| | | him to attend HNLC meetings until | | |
| | | his club has been rehabilitated. | | |

| 8 | HAAM Meals on Wheels | Volunteers to work every Wednesday morning each month and additional Monday mornings when needed. All members welcome to volunteer monthly on same day or another suitable day | FVDG Bill/ Lion Cheryl/ /PDG Tony B | Ongoing |
|----|-----------------------------------|--|---|--------------|
| 9 | Membership Drives | | | |
| 10 | Assistance with vision screenings | HEART Health Expo | All members | June 17th |
| 11 | Social at Humble Bingo Hall | | All members | TBC |
| 12 | Humble Museum | Consider submitting information on history of HNLC to Museum | FVDG Bill | Ongoing |
| 13 | 990 Accountant | McFarland will handle the 990 | PDG Tony A | January 2024 |