



HUMBLE NOON LIONS CLUB MINUTES: November 9, 2023

**Next Meeting of the Club will be on Thursday, December 14, 2023
at Spring Creek BBQ at 6:00 PM for our Holiday Party and Lion Induction.**

President Lion Melinna Lopez called the meeting to order at 12:00 PM.

Invocation conducted by Lion Duane

Pledge of Allegiance led by PCC Joe Bocklage and members

Present: Pres Lion Melinna Lopez, PCC Lion Joe Bocklage, FVDG Bill Simpson, PDG Lion Tony Austin, Lion Karen Edwards, Lion Erica Johnston, PDG Lion Tony Braddick, Lion Duane Meyer

Apologies: Lion Charles, Lion Donnishia, Lion Steve, DG Lion Neil Lander, Lion Cheryl Austin

Guests: Taylor Guevara

Guest Speaker: Rozalie Jerome, President of the Holocaust Remembrance Association

Approval of Minutes for October 26, 2023:

Moved: Bill Simpson
Seconded: Duane Meyer

All members present approved ✓

Treasurer's Report:

PCC Lion Joe reported as follows:

Foundation account	\$21,140.60
Dr. Tran	(\$250.00)
Bridgemart	(\$1090.00)

CD	\$ 30,398.71
Accrued Interest	\$ 44.89

Bridgemart	\$ 1092.47
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October total: 7 HISD, 1 HAAM
November 4 HISD

Administration account	\$ 2,115.68
Dues	\$ 95.00

International Dues

(\$ 46.50)

Moved: _____

Seconded: _____

All members present approved ✓

Eyeglass Recycling Project: No Report

Kidsight Vision Screening Program:

- Bill is working on a possible vision screening for a Lions Club at St. Thomas Episcopal School.
- Possible support needed for a screening at Telos Classical School in Crosby.

Fund Raising:

- Megaton Pint Fundraising Nights are not allowed per LCI legal

Vision Care: No additional report.

Membership:

- Lions will have a booth at Art in the Park on 12/9/23
- Bill discussed a new member on boarding program and restarting our efforts around new members

Requests for Assistance:

- After hearing Rozalie Jerome's presentation we approved \$1000 for the Upstander Stone Project. Motion was made by Joe, Tony A- 1st, Tony B- 2nd, motion was passed by all members.
- Tony Austin made a request of the club to support Kingwood Kindness's holiday efforts. We approved \$1000 for gifts. Tony A made the motion which was supported by Duane and Erica. All members passed the motion.
- Melinna will reach out to Family Promise about needs.

Club Social:

- The club made 96 sandwiches for HAAM at the last sandwich social.

Discussion Items:

- District Hall of Fame: the club nominated Tony Austin. Bill made the motion which was supported by Karen and Erica, all members passed the motion.
- Bob Dowden Dinner: We agreed to support at the \$2500 level. Motion was made by Tony A, supported by Duane, and the motion was passed by all members.
- Bowl-a-thon: Tony made the motion to support the event at the \$550 (Strike) level, it was supported by Tony B, and all members passed the motion.

Recognitions: Duane celebrated 31 years as a Lion.

Any Other Business:

- The club voted that Duane will be the recipient of the Jack Wiech Fellowship Award. Motion was made by Karen, supported by Tony A, and all members passed the motion.

Meeting ended at 1:22 pm

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UPCOMING EVENTS:

December 6 **P & S Meeting @ China Bear @ 7 pm**

December 9 Art in the Park

December 14 **HNLC Meeting @ Spring Creek BBQ, 6 PM**

ONGOING ACTION ITEMS:

	Item	Discussion	Action	Due
1	Eye Bank	Arrange for a presentation by the Eye Bank on corneal transplants	Pres Melinna	<i>Pending</i>
2	Kidsight Vision Screening	Target a minimum of 3 / quarter (or 1 a month).	FVDG Bill / PDG Tony A	<i>Ongoing</i>
3	Vision Screening	St. Thomas Episcopal School?		
4	Vision Screening	KinderCare Pre-school Kingwood	PDG Tony A	<i>TBA</i>
5	HAAM Sack Lunches	Held on 10/29	FVDG Bill	<i>Ongoing</i>
7	Collaboration with other Lions Clubs	PDG Tony A advised that he was 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.	PDG Tony A	<i>Pending</i>
8	HAAM Meals on Wheels	Volunteers to work every Wednesday morning each month. All members welcome to volunteer monthly on same day or another suitable day	FVDG Bill/ Lion Cheryl/ /PDG Tony B	<i>Ongoing</i>
9	Membership Drives			
10	Assistance with vision screenings	Susan Luethold will add FVDG Bill to contact list (support elementary school vision screenings)	All members	<i>Ongoing</i>
11	Social at Humble Bingo Hall			
12	Humble Museum	Consider submitting information on history of HNCL to Museum	FVDG Bill	<i>Ongoing</i>
13	990 Accountant	McFarland will handle the 990	PDG Tony A	<i>Fall 2023</i>