



## MD31 Lions

### Zoom Meeting Minutes

The meeting was called to order by Council Chair George Suggs at 7:05 pm on August 9, 2024. This was a joint meeting with the Promotions Committee for the purpose of approving the 2023-2024 financials and the 2024-2025 budgets. The following were in attendance:

Promotions: CC George Suggs, DG Anna Elliott, DG Dawson Hart, DG Jim Tobolski, DG Judy Keck, DG Mike Edwards, Lion Elizabeth Steele (Promotions Chair), IPDG Carlie Metts, IPDG Kathy Poirier, IPDG Lorraine Dixon, PCC Gary Steele (State Secretary/Treasurer).

The 2023-2024 Promotions financial and the 2024-2025 Promotions budget were presented by PCC Gary. DG Dawson Hart made a motion to approve the report and budget. DG Ana Elliott second the motion. The motion was approved unanimously. See Attachment "A",

The Promotions meeting was adjourned at 7:28 pm.

The following were in attendance for the Council Meeting: CC George Suggs, DG Anna Elliott, DG Dawson Hart, DG Jim Tobolski, DG Judy Keck, PCC Gary Steele (State Secretary/Treasurer).

The 2023-2024 State financial and the 2024-2025 State budget were presented by PCC Gary. DG Mike Edwards mad a motion to approve the report and budget. DG Jim Tobolski seconded the motion. The motion was approved unanimously. See Attachment "A".

PCC Gary informed the Council that our cost for our Website Hosting and Domain Name fees has increased and we need to consider who is paying for this. The cost per year is \$86.50 for the Hosting and \$19.56 for the Domain Names per District, except for District L because they already pay for there own hosting. Lion John Lynde has negotiated a two year fee for the Hosting with InMotion Hosting at \$863.78 and a three year fee for Domain Name at \$255.06. This will make the annual fee \$106.06 for the State and Districts I,O,N,S and \$19.56 for District L. The Council elected to charge this on a yearly basis.

The State Council Zoom meeting was adjourned at 7:58 pm.

Gary Steele  
PCC, MD31  
State Secretary/Treasurer

Attachment "A"

**NC LIONS STATE COG ACCOUNT #4815**

**Council Budget**

July 1, 2023 - June 30, 2024

	Budget 23/24	Actual	Budget 24/25
<b>COUNCIL INCOME</b>			
100 Balance forward from 6/30/23	\$40,512.31	\$40,512.31	\$38,818.20
105 Council Dues - 4520 @ \$5.50 (4535)	\$24,860.00	\$24,782.75	\$24,596.00
110 District Surety Bond \$64 X 5	\$320.00	\$320.00	\$320.00
115 Interest Earned	\$8.00	\$8.37	\$200.00
120 LEO Clubs Income	\$2,100.00	\$1,000.00	\$2,100.00
125 RLLI Income	\$8,400.00	\$4,950.00	\$8,400.00
130 Ad from District Governors \$42.86 X 7	\$300.00	\$300.00	\$300.00
135 Miscellaneous Income	\$4,320.00	\$875.00	\$5,000.00
140 LEO Sale of Pins	\$60.00	\$181.75	\$100.00
145 Refund from State Convention	\$0.00	\$10,421.61	\$0.00
<b>TOTAL COUNCIL INCOME</b>	<b>\$40,368.00</b>	<b>\$42,839.48</b>	<b>\$41,016.00</b>

<b>COUNCIL EXPENSES</b>			
200 Annual Audit	\$500.00	\$0.00	\$500.00
205 Awards, Plaques & Gifts	\$2,000.00	\$1,058.82	\$2,000.00
210 Bank Fees	\$50.00	\$0.00	\$50.00
215 CC & SST Clothing (2 @ \$130)	\$260.00	\$260.00	\$260.00
220 CC, SST, 1st & 2nd VDG Crest X 17	\$440.00	\$351.60	\$440.00
225 2nd VDG Clothing 5 @ @130.00)	\$650.00	\$650.00	\$650.00
230 NCLF Clerical Service & Rent	\$1,200.00	\$1,200.00	\$1,200.00
235 Forum Travel for CC	\$2,000.00	\$1,574.96	\$2,000.00
240 Council Chair Travel Expense	\$2,500.00	\$2,003.48	\$2,500.00
245 5 District Officers Surety Bond	\$320.00	\$320.00	\$320.00
250 Hall of Fame Plaques	\$1,200.00	\$725.46	\$1,200.00
255 In Coming CC International Convention	\$2,000.00	\$1,992.41	\$3,100.00
260 Internet Domains & Web Hosting	\$600.00	\$0.00	\$600.00
265 Leo State Convention	\$2,000.00	\$0.00	\$2,000.00
270 Meeting Space	\$500.00	\$0.00	\$500.00
275 Office Supplies Sec/Treas	\$100.00	\$0.00	\$100.00
280 Peace Poster/Essay Contest	\$600.00	\$444.00	\$600.00
285 Postage/Printing Sec/Treas	\$200.00	\$27.14	\$200.00
290 State Sec/Treas Travel Expenses	\$2,500.00	\$2,307.24	\$2,500.00
295 State Council Meeting Expenses	\$1,000.00	\$951.96	\$500.00



300 Bond for State Sec/Treas	\$298.00	\$298.00	\$298.00
305 Video Conferencing Equipment	\$1,000.00	\$187.00	\$1,000.00
310 RLLI Expense	\$8,400.00	\$6,420.00	\$8,400.00
<b>COMMITTEE EXPENSES</b>			
315 Boys & Girls Home	\$250.00	\$0.00	\$250.00
316 Constitution & By-Laws	\$250.00	\$0.00	\$250.00
317 Diabetes Awareness	\$750.00	\$484.00	\$250.00
318 E-Sight/Guide Dogs	\$250.00	\$0.00	\$250.00
319 Global Action Team (GAT)	\$250.00	\$0.00	\$250.00
320 Global Leadership Team (GLT)	\$4,000.00	\$1,431.00	\$4,000.00
321 Global Membership Team (GMT)	\$250.00	\$0.00	\$250.00
322 Global Service Team (GST)	\$750.00	\$755.90	\$500.00
323 Hall of Fame	\$400.00	\$0.00	\$400.00
324 History	\$250.00	\$0.00	\$250.00
325 Info. Technology/Public Relations	\$600.00	\$0.00	\$600.00
326 Lions Alert	\$250.00	\$0.00	\$250.00
327 LCIF	\$250.00	\$0.00	\$250.00
328 LEO L& Campus Club	\$250.00	\$218.57	\$250.00
329 Nominations	\$250.00	\$0.00	\$250.00
330 State Convention	\$250.00	\$269.56	\$250.00
331 State Convention Host	\$250.00	\$0.00	\$250.00
332 Long Range Planning	\$250.00	\$0.00	\$250.00
333 Hospitality Room COG Meeting	\$500.00	\$719.33	\$500.00
334 Ad for COG State Convention	\$300.00	\$300.00	\$300.00
335 Celebrate Liberty	\$0.00	\$1,579.40	\$250.00
336 NC Lions Council State Convention	\$0.00	\$13,927.10	
337 Marketing			\$250.00
338 Protocol			\$250.00
339 Global Extension			\$250.00
340 Technology for Blind & VIP's			\$250.00
<b>TOTAL COUNCIL EXPENSES</b>	<b>\$40,868.00</b>	<b>\$40,456.93</b>	<b>\$41,968.00</b>

NC LIONS PROMOTIONS BUDGET # 4823

July 1, 2023 - June 30, 2024

<b>PROMOTIONS INCOME</b>	<b>Budget 2023-24</b>	<b>ACTUAL</b>	<b>Budget 2024-25</b>
500 Balance brought forward	\$25,220.94	\$25,220.94	\$25,220.94
505 Interest Earned	\$5.00	\$3.99	\$200.00
510 Promotion Dues 4520 X \$.75 (4535)	\$3,390.00	\$3,379.87	\$3,354.00
515 Promotions Reserve Int. Officer Fund \$.25	\$1,130.00	\$1,126.63	\$1,118.00
520 Sale of Clothing	\$5,124.00	\$8,155.37	\$5,100.00
525 Sale of NC Trading Pins	\$2,280.00	\$2,170.00	\$2,280.00
530 Southeast Breakfast	\$0.00	\$1,920.00	\$0.00
535 Miscellaneous Income	\$1,300.00	\$0.00	\$3,100.00
<b>TOTAL PROMOTIONS INCOME</b>	<b>\$13,229.00</b>	<b>\$16,755.86</b>	<b>\$15,152.00</b>
<b>PROMTIONS EXPENSES</b>			
600 Audit and Tax Filing	\$275.00	\$0.00	\$275.00
605 Bank Fees	\$35.00	\$0.00	\$35.00
610 Office Supplies Printing & Postage	\$125.00	\$164.46	\$125.00
615 Promotions Chair International Convention	\$2,000.00	\$2,541.30	\$3,100.00
620 Promotions Chair Travel Expense	\$2,300.00	\$2,692.53	\$2,300.00
625 Purchase of Clothing	\$4,300.00	\$7,223.11	\$4,400.00
630 Purchase of Trading Pins	\$3,060.00	\$3,060.00	\$3,060.00
635 Southeast Breakfast \$65.00 PP		\$1,936.36	
640 Promotions Chair Travel to Forum	\$1,000.00	\$1,623.53	\$1,500.00
645 Miscellaneous Expense	\$134.00	\$0.00	
650 CAN Surety Bond	\$229.00	\$229.00	\$229.00
<b>TOTAL PROMOTIONS EXPENSES</b>	<b>\$13,458.00</b>	<b>\$19,470.29</b>	<b>\$15,024.00</b>
<b>TOTAL PROMOTIONS CHECKING</b>	<b>\$24,991.94</b>	<b>\$22,506.51</b>	<b>\$25,348.94</b>

Multiple District 31  
Financial Report 6/30/2024

	START	CURRENT	
<b>COUNCIL CHECKING ACCOUNT # 4815</b>	\$41,037.31	\$38,818.20	
<b>PROMOTIONS CHECKING ACCOUNT # 4823</b>	\$25,220.94	\$16,591.11	
<b>PROMOTIONS MONEY MARKET # 5712</b>	\$4,963.97	\$11,094.11	
<b>COUNCIL MONEY MARKET # 0757</b>	\$63,401.06	\$63,191.24	\$129,694.66
<b>DIABETES AWARENESS</b>	\$1,157.76	\$1,200.14	
<b>LEO CLUBS</b>	\$169.86	\$212.22	
<b>STATE CONVENTION RESERVE</b>	\$50,309.75	\$50,352.11	
<b>STATE COUNCIL RESERVE</b>	\$3,355.57	\$3,397.93	
<b>LEADERSHIP</b>	\$307.89	\$350.25	
<b>CLELEBRATE LIBERTY</b>	\$8,100.23	\$7,678.59	\$63,191.24
<b>INTEREST EARNED</b>	\$28.81	\$254.18	
Will be split between the 6 sub accounts \$42.36 each			
<b>TOTAL REVENUE</b>	<b>\$129,948.84</b>	<b>\$129,948.84</b>	