



Full Board Meeting  
August 23, 2022  
Zoom Mtg 7:00 pm

1. Call to order
2. Secretary's Minutes
3. Treasurer's Report-Jeff Kraai
4. President's Report-Gary Anderson  
Proposed Organizational Chart and Committee Chairpersonships
5. Vice President Report- Kyle Travis  
**Not expected**
6. Membership Report-John Rice
7. Board Member's Reports: **None expected**
  - A. Colleen Mulder
  - B. Thaddeus Phelps
  - C. Jason Brown
  - D. Adam Carlson
  - E. Joe Annoreno
  - F. Drew Wessell

Old Business

New Business

Next Meeting

Adjourned

## Full Board Meeting Minutes

August 23, 2022

Zoom Mtg- 7pm pm

1. Welcome by Chairman President Eavey at 7:04pm
2. Attendance: Ben Eavey, Gary Anderson, Kyle Travis, John Rice, Cheryl Anderson, Joe Annoreno, Jason Brown, Adam Carlson, Thaddeus Phelps, Drew Wessell.  
Absent: Jeff Kraai, and Colleen Mulder
3. Secretary minutes-sent out back in May, sent out wrong ones by mistake. Cheryl will locate May's and the Annual Meeting minutes after the meeting and send them out.
4. Treasurer's report: Ben pulled up Jeff's Report. Year end - Talked about the fact that the meals and parking are up so we had about a \$3,000 loss for the year. Jeff commented that it is still not necessary to raise our GR Lion dues for another three years. Charities have about \$43,000 in spendable funds ready to disperse. We are still holding the Cherry Health past funds that are designated for the lab project. Balance in the Foundation is approx. \$1.1million.  
Membership changes: we are dropping Linda Zizos, she may rejoin once she gets new employment.  
Gary pointed out to the new directors that the basic idea behind these financial reports is that there are 2 funds:
  - #1. General Fund is our dues. These funds run our organization (GR Lions Club) Expenses can come out of this fund.
  - #2. Charity Funds, which is the Grand Rapids Activity division and our 501 C3. All these funds raised from the public, go into this fund and this money all goes back to the public. It is VITAL that these two funds stay separate.Our GR Lions Foundation kicks off funds each year that we distribute to charities. This year we raised an additional \$45,000, added to the \$43,000 from our Foundation, this year we raised a total of approx. \$88,000 that will go back to the public. In the past, we usually raise approx. \$100,000 a year to donate back to the public. However, the calendar raffle didn't exist this year and Drive 4 Vision was down in donations.  
John Rice moved, Kyle Travis seconded, no further discussion, vote taken and passed to accept the treasurer's report.
5. President's Report: Gary Anderson  
Shared his screen with the 2021-22 Organizational chart. Gary discussed all the positions and committees on the chart and their responsibilities. Also talked with the board about their position responsibilities and talked about moving committees under

different headings/directors. Gary is trying to get younger members involved and wants input as to who to approach to be a committee member. Gary & Kyle will get together to rebuild, re-organization to create/update the 2022-23 organizational chart, after they have talked with the committee chairs. Cheryl will then send the NEW organizational chart to the board for approval, then Ben will put it out on the web. Gary's goal is each new year, the directors will move their positions to other committee headings which will give them exposure to other committees. This is to then learn more about the "guts" of the Grand Rapids Lions organization for the directors and how we operate.

Ben pointed out on the main page of our GR Lions webpage at the top under committees, each committee chair can fill out "add a report" which will then submit a report to their director. This will give the director the committee report for the board meetings.

6. Vice President's Report: Kyle Travis - no report

7. Membership Report: John Rice

- a. Guest Day: October 4, mark your calendars. Ideally we see a strong number of guests - last year's Guest Day was well attended. With a lot of new people in the room, the guests don't feel so alone. This is why a specific guest day is important, as to have a lot of new faces that day in the room.
- b. The website produced 2 inquiries in the last 30 days. Both were communicated with immediately but no response yet. I believe them to be legitimate inquiries and will continue to connect with these individuals. They only gave email information, no phone number.

8. Director's Report; Nothing for the individual director's to report at this time, as this meeting was used as an organizational/orientation meeting.

9. New Business- nothing at this time.

10. Old Business – nothing at this time.

Next Meeting will be a FULL BOARD MTG on Sept. 27, 2022 at Noon. Normally it is full board, then exec, then full board – so every other month the full Board meets.. Cheryl will send out a list of all future meetings. IF anyone has an idea or a question, contact Gary. He is open to new ideas!!!

Adjourned at 7:54 pm

Respectfully Submitted,

Lion Cheryl Anderson

Grand Rapids Lions Club