

Quad District Lions Meeting

September 7, 2002

Transplant Services Center

Dallas, Texas

Meeting called to order by James Wheeler at 10:12 a.m.

Board members in Attendance: Suzanne Henderson, James Wheeler, Jr. Leon Miller, John McGinnis, Howard Selph, Irvin D. Hiler and James Elms.

Also in attendance were Ellen Heck, Drew Timmons, and Mark Buchanan from TSC along with Rusty Kelly from the EBAA.

John McGinnis made the motion to accept the minutes of the April 6, 2002 meeting. James Elms made the second and motion passed unanimously

Old Business:

Review of Statement of Purpose

Leon Miller moved to accept, James Elms made the second, motion carried unanimously

Review

Acceptance of By-Law Proposal

After discussion, Suzanne Henderson moved that officers be selected on a rotating basis to maintain consistency. John McGinnis made the second and motion carried unanimously.

Drew Timmons distributed pictures taken at the dedication ceremony of the Rose Garden located at the Botanical Gardens in Fort Worth, Texas. District 2E2 sponsored a rose garden dedicated to the donor families on April 16, 2002. It is called the "Garden of Life".

New Business:

Drew Timmons announced that he had created an e-mail site: *Texas Vision Transplantation Alliance*, which could be utilized by the Advisory Board at no cost. Discussion was held regarding the benefits of such a web site such as a calendar of events for the Lions Districts and general communication between the Advisory Board and Transplant Services.

Everyone agreed that this would be beneficial to the Board and gave Drew the approval to arrange for the site to be set up.

Upcoming Programs were discussed.

Tyler will host:

“Season of Giving”
Tyler Woman’s Building
911 South Broadway
November 16, 2002 3:00 to 5:0 p.m.

Dallas will host:

“A Celebration of Thanksgiving for the Gift of Transplantation Medicine”
UT Southwestern Medical Center
Dallas, Texas
November 24, 2002 1:00 p.m.

District 2–E1 will host:

“A Celebration of New Years Through Transplantation Medicine”
Multi Purpose Center
Wichita Falls, Texas
January 5, 2003 2 p.m.

Fund Raiser

Ellen Heck discussed a new idea for a fundraiser. She talked about the possibility of holding an annual breakfast with table chairmen of 400 to 500 people. We could have presentations to explain services offered by the Transplant Center. We could get underwriters to sponsor the event. Then offer an 80/20 split between the Foundation and Lions entities.

Transplant Services benefits 8,000 to 10,000 people on an annual basis in each community but corporations are not aware of their services.

Pantego Bible Church is hosting an “*Honoring Our Heroes*” *September 11 Remembrance* on September 8th. TSC has been invited to be present since the special guest speaker is Lt. Col. Brian Birdwell and his wife Mel. LTC Birdwell suffered burns during the attack on the Pentagon and was one of the recipients of the skin grafts TSC sent to Washington on 09/11/02.

Election of Officers

James Wheeler	Chairman
Suzanne Henderson	Vice Chairman
James McGinnis	Secretary

James McGinnis made the motion to approve the slate and James Elms made the second. Board approved unanimously

Statistical Reports for each entity were distributed to each Board member.

Donor Sabbath is November 15 through 17, 2002. This is to promote donor awareness in churches and to encourage people to discuss with their families their desire to be a donor.

Board approved Ellen Heck to be the representative to the Funeral Directors Board in place of Howard Snyder (deceased July 9, 2002). Howard Snyder had been an appointee of the Governor. She will seek approval.

Next meeting:

UT Southwestern Medical Center, Transplant Services
10 a.m.
February 8, 2003.

Meeting closed in memory of Lion Howard Snyder who passed away July 9, 2002. See attached for listing of accomplishments.

Respectfully submitted

Lion Suzanne Henderson