



DISTRICT 33K LIONS EYEMOBILE, INC.



December, 2014

Dear District 33K Club Secretaries:

Officers 2013-15

President: Jeff Hall
VP: Bill Skinner
Secretary: Russ Hallisey
Treasurer: Hank Tamagno

Directors 2012-15

Richard Lamb
Valdo Meneses
PDG Tony Minucci

Directors 2013-16

Ted Abbott
Russ Hallisey
Clay Robinson

Directors 2014-17

Deb Hastings
Patti McCarty
PDG Ned Merrick

Immediate Past President 2013-15

Peter Ciolek

District Governor 2014-15

Pat Kaliki

District Governor Representative 2014-5

Ken Chia

Associate Director 2014-15

Dick Goguen

The District 33K Lions Eyemobile, Inc. has a proud history of accomplishments. We want to continue that history of accomplishments and are looking for Lions interested in joining our team.

As per our Constitution & By-Laws, we have three (3) openings for Directors annually. These openings will be filled from the ranks of Lions in District 33K, providing them the opportunity to determine the future of our District's Eyemobile, the most successful Eyemobile in the state. Each Director position is a three (3) year term that will begin on July 1, 2015 and will end on June 30, 2018. Being a Director requires approximately 3 hours per month of active participation in Board meetings. Additional time is required as needed, such as committee meetings, Midwinter Conference visibility and outreach to the Clubs in our District.

The Board is comprised of a group of dedicated Lion volunteers who devote their time and attention to serving our District and their community, each bringing a sense of friendship, hard work, fun and a sincere desire to search out ways of helping people less fortunate than ourselves. We hope a member of your Club will consider joining us.

Attached you will find a job description that outlines the responsibilities of a Board member. Please share this job description with the members of your Club, so they fully understand the role they would be undertaking.

Every Lion in District 33K who is a member in good standing of a Club in good standing is eligible to serve on the Eyemobile Board. In order to participate in the election of Directors, which will be held at our State Convention on Sunday, May 3, 2015, Clubs must submit nominations no later than April 15, 2015. All nominations must be sent in writing (or by email) and must be signed (or emailed) by your CLUB SECRETARY OR PRESIDENT certifying the qualification of your nominee and your Board's nomination to:

Jeff Hall, President
District 33K Lions Eyemobile, Inc.
12 A Street, Wrentham, MA 02093
Email: jeffhall73@hotmail.com

If any member of your Club would like additional information about the role of an Eyemobile Director, please encourage them to contact any member of the Board. Contact information can be found on the Eyemobile website at <http://www.33keyemobile.org> and in your District 33K Directory. As always, Directors are available to visit your Club and answer questions about the Eyemobile.

Yours in Lionism,
Jeff Hall, President

Director Job Description

A director is a member of the governing and directing body of the Corporation hereinafter known as the Board of Directors or Board. As such a director is charged with execution of the purpose and objective of the Corporation.

The purpose and objective of the Corporation is to provide free health screenings to the residents of Massachusetts as requested by local Lions Clubs and approved by the Board of Directors of this Corporation. (*By-Laws of District 33K Lions Eyemobile, Inc.*)

A director shall perform his or her duties in a manner he or she reasonably believes to be in the best interests of the corporation, and with such care as an ordinarily prudent person in a like position with respect to similar corporation organized under this chapter would use under similar circumstances. (*Chapter 180, Section 6C, Massachusetts General Laws*)

The responsibilities of a director shall include but not be limited to the following;

1. Regularly attend board meetings and important related meetings.
2. Actively participate in planning the business of the Corporation.
3. Thoroughly review and become acquainted with all financial matters pertaining to the business of the Corporation.
4. Willingly accept committee assignments as delegated by the President
5. Make a serious commitment to actively participate in committee work and completes them thoroughly and on time.
6. Prepare well for meetings and review and comment on minutes and reports.
7. Build a collegial working relationship with other directors that contribute to consensus.
8. Visit local Lions Clubs and other organizations as a spokesperson for the Corporation promoting goodwill for the Corporation.
9. Be computer literate and capable at least to the degree of corresponding and accepting correspondence through the internet.

A director's responsibilities may not be subrogated to another body or person. Failure to carry out these responsibilities may be reason to initiate removal from the position for just cause as permitted in the Corporation's By-Laws