



DISTRICT 33K LIONS EYEMOBILE, INC.



January, 2023

Officers 2022-24

President: Russ Hallisey
VP: Cissy Seeto
Secretary: Ted Abbett
Treasurer: Jeff Hall

Directors 2020-23

Fabian DePieza
Mark Gibbs
PDG Dawn Rice-Norton

Directors 2021-24

Fanny Chan
Ken Chia
Cissy Seeto

Directors 2022-25

Ted Abbett
Jeff Hall
Russ Hallisey

Immediate Past President 2022-24

Ted Abbett

District Governor 2022-23

DG Steve Langley

District Governor Representative 2022-23

Jeff Hall

Associate Directors 2022-23

Dick Goguen
Richard Lamb

Dear District 33K Club Secretaries:

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, 2023 and will end on June 30, 2026. Being a Director requires approximately 3 hours per month of preparation and 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 communities, 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 letter and 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 as a candidate in the election of Directors, which will be held at our State Convention, you must be nominated by your Club. Clubs must submit nominations no later than **March 15, 2023**. All nominations must be sent in writing (or by email) and must be signed (or emailed) by your **CLUB SECRETARY OR PRESIDENT certifying** your qualification as being a member in good standing and your Board's nomination to:

Russ Hallisey, President
District 33K Lions Eyemobile, Inc.
PO Box 15, Medfield, MA 02052
Email: russ.hallisey@gmail.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 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,
Russ Hallisey, 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. (*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 corporations 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 any other 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 complete 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 contributes 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