

MD-19 SERVICE & LEADERSHIP DEVELOPMENT FOUNDATION

Report to MD19 Board of Governors

October 2018

The MD-19 SERVICE & LEADERSHIP DEVELOPMENT FOUNDATION has a full slate of officers with the exception of a non Lion Officer which we are actively seeking. (Copy of Board Members attached)

We have set up Foundations Committees which are included in my written report.

STANDING COMMITTEES:

CONSTITUTION, BYLAWS & POLICY COMMITTEE - Frank Bega, Chuck Waid, and Gary Riedel

NOMINATIONS COMMITTEE – Al Beddows & Patty Allen.

FINANCE & INVESTMENTS - Lynn, Chuck and Gloria.

FUNDRAISING – Clara and Daniel.

ALUMNI ASSOCIATION OF NWLLI - Jan and Wendy

TOGO MEETINGS – Wanda Carisse.

WEBSITE – JD will look into any updates – to follow up with Kathy.

PR COMMITTEE – Gary Riedel to chair, Timothy and Clara.

The 2018-19 Budget has been set by the Foundation (Copy Attached) and it includes three new line items this year:

- 1. Funding to assist with the purchase of a new MD 19 Vehicle and the loan of approximately \$9500US to assist MD19 in purchasing a Vehicle interest free over 3 years at \$300US per month.**
- 2. \$6000 Funding Budgeted for Global Action Team members of District and MD-19 to attend annual Town Hall meeting (\$200US per team member).**
- 3. 10,000US to support the USA/CANADA LIONS LEADERSHIP FORUM 2019 in Spokane Washington in September next year (Subject to more review of request)**

The 2017-18 MD-19 SERVICE & LEADERSHIP DEVELOPMENT FOUNDATION LEO's writing contest has 3 winners with prize money amounting to \$2,750 to be awarded. The Foundation may consider continuing with this program subject to a written proposal from the LEO Clubs Committee. 2017-18 Leo Winners will be announced by the LEO Committee at this Convention.

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MISSION STATEMENT: **“To provide funding for the development of leadership training, educational and service programs for Lions, schools, business and service organizations”.**

To achieve the mission the foundation will:

- *Provide funding for the development of educational and leadership skills;*
- *Develop contests and the funding to encourage community leadership and service programs;*
- *Develop and encourage personal growth and participation for those with leadership abilities;*
- *Develop and encourage programs involving the youth in their school and communities;*
- *Request donations to continue the funding of our mission.*

Submitted by

Brian Morin

President - MD-19 SERVICE & LEADERSHIP DEVELOPMENT FOUNDATION