

MINUTES OF THE ANNUAL CONVENTION COUNCIL OF GOVERNORS' MEETING

October 12, 2017

Surrey Vancouver Guildford Hotel, Fraser Room

The Council Meeting was called to order by Council Chairperson Jon Whitman at 8:30 am, followed by the Invocation given by District Governor Harry Lippincott, 19-E.

The following Lions, Lioness, and Guests were in attendance and signed the Attendance Sheets:

I. Council of Governors

Jon Whitman, Council Chairperson
Enoch Rowland, Past Council Chairperson
John Kirry, Vice Council Chairperson
Peter Anderson, Executive Secretary-Treasurer
Grace Hwo, District Governor, 19-A
Ron Smircich, District Governor 19-C
Wanda Carisse, District Governor 19-D
Harry Lippincott, District Governor 19-E
Crystal Walk, District Governor 19-F
Corinne White, District Governor 19-H
Joyce Boyle, District Governor 19-I
Simon Yau, PDG 19-A
Mar Murillo, PDG 19-B
Jan Weatherly, PDG 19-C
Shelley Costello, PDG 19-D
Glen Barry, PDG 19-E
David Walk, PDG 19-F
Monte Ward, PDG 19-G
John Moralek, PDG 19-H
Alan Guy, PDG 19-I

II. MD19 Committee Chairpersons & Appointees

PDG Erma Kemp, CARE
PDG Steve Somerset, BC Centennial Coordinator
PDG J.D. Nellor, US Centennial Coordinator
PDG Janet Rinehart, Contests & Awards, 2017-18
PZC Lynda Davidson, Annual Convention
PID Anne Smarsh, 2018 USA / Canada Forum
PDG Tom Smarsh, Diabetes
PDG Bob Ayotte, Leadership
PCC Al Beddows, Training
Nancy Messmer, Environment
PID Don Shove, International Participation
PCC Polly Voon, LCIF-B.C.
Barry Shiles, LEO Clubs / CLERC
PDG Rosemary Richert, Parliamentarian
PCC Jim Kemp, Policy Manual
PZC Jane Beddows, Strategic Planning

Foundations & Societies

PCC Al Beddows, MD19 Lions Service & Leadership
Bill Lundin, NW Lions Sight & Hearing

III. Lions, Lioness, Leos and Guests

2 nd VDG Patty Allen	1 st VDG Gord Graves	1 st VDG Donna Oiland
1 st VDG Wayne Atkinson	Gloria Hardan	PCC Gary Reidel
Michele Barrie	1 st VDG Lyndon Harriman	PID Roger Richert
2 nd VDG Frank Bega	PCC Allan Hunt	PDG Ruth Roberts
PZC Angus Benedict	ZC Brian "Kiwi" Kirk	2 nd VDG Cec Specht
PDG Norma Bent	Janette Lippincott	Sunny Shove
2 nd VDG Pat Burch	ZC Curt Lutz	1 st VDG Sharon Sikes
Debbie Burke	Debbie Mansell	PZC George Sim
Wendy Canessa	1 st VDG Mark Mansell	ZC Harvey Unruh
1 st VDG Michael Dukes	Constancia Murillo	PDG Carol Whitman
Patti Easterling	Susan Nellor	PZC Maureen Winn
Bobbin Fuller-Vanderber	2 nd VDG Bob Nordland	Anne Ward

MOTION: A motion was made by PDG John Moralek, 19-H and seconded by PDG Simon Yau, 19-A to accept the minutes of the Spring Council of Governors' Meeting, held at the University of British Columbia, Vancouver, B.C. as posted. Motion carried.

MOTION: A motion was made by PDG Jan Weatherly, 19-C and seconded by District Governor Wanda Carisse, 19-D to ratify the email vote taken on September 7, 2017 that approved the one time trial voting method at the Annual Convention in Surrey, B.C. Motion passed.

CONSENT AGENDA REPORTS

DIABETES AWARENESS REPORT, by PDG Tom Smarsh, Chairperson:

"Many things have been happening in the arena of Diabetes.

1. Lions Clubs International, at our International Convention in Chicago, has made diabetes one of the Lions Global Initiatives. This action by LCI has now made diabetes a main emphasis for all Lions just like we have, for many years, focused on hunger, the visually impaired and the environment.

2. Each month I send out a diabetes newsletter to all diabetes district chairpersons, the *Border Crossing*, the *Busy B*, and MD19 forwards it on to all Club Presidents and Secretaries via AWeber.
3. An information booth on diabetes is set up at many of the district conferences, including this Lions Annual Convention to make Lions more aware of the dangers of diabetes.
4. A Lions 'Stride Walk' was held at the USA/Canada Forum in Portland, OR on September 22 that had over 500 walkers and raised nearly \$7,000.
5. Working with Past District Governors, Jan Weatherly, Art Ruben, and the American Diabetes Association in Seattle to roll out a new program. Details of this new initiative for the Lions of MD19 will be announced later. We want all the steps in place detailing how to accomplish this effort prior to announcing it to all Lions.
6. Garnering support from MD19 Lions to support our Lions diabetes camps for kids."

INFORMATION & TECHNOLOGY / WEBMASTER REPORT by PZC Sandy Ball & PZC Ken Ball, Chairpersons:
"Council Chairperson, Governors, Immediate Past Governors, Lions, Lioness, Leos & Friends.

It's hard to imagine that seven and a half years ago, my husband PZC Ken and I were approached to provide support to the Multiple District Office in the form of Technical Expertise and to maintain and manage the MD19 website.

During this period we have seen the MD19 Office undergo a complete computer upgrade, with brand new equipment and software; all thanks to the generosity of Lions, with assistance from the Council. We have made several trips up and down the I-5 corridor from our home in Mount Vernon; given up many a Saturday or weekend, or evening, in an effort to help. (We're still both among the ranks of the gainfully employed and so cannot leave mid-day to answer the call.) You probably already know this, but just in case you missed it, the staff at the MD19 Office is a group of truly dedicated, hardworking professionals who care about the work they do and the people they serve. They are to be commended, regularly, for how well they represent our fine organization! They take pride in their work and they love Lions! If you haven't done this lately, THANK them for what they do for you!

Ken and I have received phone calls and emails from Lions in the Multiple District seeking our technical expertise. We have even gone to some people's homes to see what we could do to step in and offer support.

Together we have spent countless hours over the past seven years working to make a decent and informative MD19 website. It has undergone two major changes in the look and feel since we took on this project and we've enjoyed doing it.

The time has now come to pass the reigns on to someone else; someone perhaps with a different vision and one who can be available on a moment's notice to fix a problem or meet in the middle of a work day.

We leave the website in good shape; the domain registration is valid until June 2021 which means the MD19 Office owns the website address until then. We would encourage you to stay on top of that so as not to lose the address as has happened in the past. While many people DO turn to Facebook as a means of communicating and getting the word out; many others cannot keep up with, or do not like, the constant changes in how Facebook operates and so will go back to websites to obtain data.

Remember too, to continue what you have started; a practice of ensuring your staff has good functioning computer equipment! Given the type of data we handle and its sheer volume, second hand equipment simply will not do.

Thank you, deeply, for this opportunity of having served you and the Multiple District, and wishing you well in the days and years ahead."

INTERNATIONAL YOUTH EXCHANGE / YOUTH CAMPS REPORT BY PDG George Robison, Chairperson:

"This has been a very active year in seeking the reasons for the decline of the MD19 Youth Camp Exchange Program. The main reason seems to be burnout for older Lions who have been involved for several years keeping the program operational in MD19. There is also the desire to see younger Lions take over the reigns from these older Lions. Another factor is the belief that some clubs are too far away from either Seattle or Vancouver, B.C. Over the past year I have received much input from throughout the MD.

We are just finishing placement of nine youth from Australia who are being hosted by Lions in Districts C, D, E and F. In response to the plea for hosts, inquiries were received from every district. Flight arrangements have included airports in Seattle, Spokane, Yakima (US) and Kelowna (BC). The youth will fly into the airport closest to the first host and leave from the airport closest to the last host. We asked Australia to do that because I often heard that some districts thought that they were too far from Seattle or Vancouver making it difficult to pick up the youth.

The Lions Youth Exchange Foundation of Multiple District 19 lost the tax-exempt status (501c3) due to not filing the annual post card return for many years. That has been reinstated. A long form tax return filed for last year, and a request to return to the post card form is in process at the IRS office in Covington, Kentucky. PZC Rob Schumer is acting treasurer and funds will, in time, be transferred to Banner Bank in Washington.

I submitted some changes to the Youth Exchange Foundation operating documents to Lions Clubs International and received a response from the Legal Division that the changes met all LCI requirements. The changes would allow the YE Foundation to award scholarships for travel from MD19 to other countries and stipends to families hosting youth as part of the program. The proposed revisions were sent to all DGs and the CC earlier this year. Approval of the changes is requested.

I am trying to develop a joint program between Leo Clubs and the YE Foundation to promote the YCE program. Although all Leo Club Advisors have been asked to provide comments on the proposal very few have, even though the MD19 Leo Chairperson, Barry Shiles, supports development of the process and has requested input be provided.

It took a while, but our presence finally got on the LCI YCE map. A new procedure went into effect this year but doesn't seem to have been communicated to anyone outside LCI Headquarters. I have emailed the process information to the five District YCE Chairpersons and am hopeful that they will submit their information.

I am not sure that it is possible to rebuild the structure that existed for YCE in MD19. Although LCI still places emphasis on YCE, it doesn't seem to come down to MD19. Some clubs, zones and districts have youth exchange programs that they handle on their own, or in cooperation with a sister-city or other program. Although at the last Council of Governors' meeting the COG unanimously adopted my requests for certain actions to be taken, that didn't have the desired effect. Only one district, one zone and three clubs provided information. I have been in this MD for 15 years and previously served as MD19 YCE Chairperson for PCC Gordon Roberts and PCC Allan Hunt, as well as District C's Youth Camp Exchange Chairperson several times. Some dedicated Lions kept the program going but very few DGs have actively supported YCE.

MD19 needs to decide to either fully participate as an MD or choose not to have an MD outgoing YCE program. Handling incoming requests to host youth is a twice a year event that is very intense and time consuming for about a month. The really hard work is in sending youth to other countries because it involves many steps to assure the ability to travel. Passports, flight arrangements, insurance, clothing and accessories, along with several other steps are involved in this process. The alternative to having an MD operated program is to leave it up to each club, zone or district and that will probably not work."

LCIF – US REPORT by PDG Joan Hunter, Chairperson:

"This year has truly had many disasters: fires, floods, mud slide, hurricanes and starvation.

In California, where US\$1.5 million has been raised, US\$4million was given out in grants. A total of 508 grants were awarded worldwide totaling over \$43,377.00, Monies raised for the measles initiative, with a matching donation grant from GAVI (The Vaccine Alliance), allowed for the immunization OF 43.9 million children!

Types of giving are: Areas of greatest need; Disaster; Sight; Youth and Measles.

In serving as the LCIF Ambassador, Club LCIF Coordinators encourage support of the Foundation at the club level. Last year 26% of U.S. Clubs had an LCIF Coordinator. LCIF is recommending that all clubs have one and suggests that the Immediate Past President should take this position, unless filled by another member.

Any donations earmarked for Hurricanes Harvey, Irma and South Asia should be noted with payments. These gifts are tracked by LCIF and grants to fund those areas will be taken from the disaster relief account. These donations are eligible for a Melvin Jones Fellowship.

LCIF will be celebrating its 50th anniversary in 2018. Let's celebrate – have a party and make your club a 100% donor club.

Charity Navigator (an independent charity watchdog organization that evaluates charitable organizations in the United States), has rated LCIF as a four star charitable organization (October 1, 2017) which verifies that LCIF out performs most other charities.

The Contributing Membership Program is an annual program that recognizes three levels of support: US \$20.00 (bronze pin); US \$50.00 (silver pin) and US \$100.00 (gold pin). Every donation qualifies towards a Melvin Jones credit and all clubs, where each member has given \$20.00 or more will qualify for the 100% Contributing Member Club.

As you know, I have a new coordinator for the US: PCC Hal Palmer, which you will be hearing more from later."

LEO REPORT by Barry Shiles, Chairperson:

"The LEO program is now back to work after the summer off and all Leo Advisors and LEO Clubs are rebuilding after the usual graduation and transition that occur every year. We have the possibility of one new LEO club in District H.

The LEO program has been asked to participate in several Lions initiatives and these are:

1. From PCC Al Beddows, MD 19 Lions Leadership Foundation. A Lions 'Essay Contest'. This contest has prize money (\$1,000 for the overall winner and \$500 for District winners). I've had some interest from my LEO members about this contest and it has merit; it just needs some tweaking, a start and finish date and judges. LEO Advisors only have to present it to our LEOs and it will happen.
2. From PDG George Robinson, MD19 'Youth Exchange'. Lion George proposed we attempt to get LEOs involved in our Youth Exchange Program. This proposal seems self-explanatory and I recommend that LEO Advisors also inform and encourage our LEOs to participate where possible.
3. Lions Peace Poster Contest: This proposal is a little more problematic as most LEO clubs have very few member 13 years of age or under. But it could be used as a tool to drive younger community members to join LEOs. LEO Advisors have only to offer Peace Poster entries to their clubs. The interesting thing about this proposal is that it might encourage LEOs to invite younger community members to join, especially if we offer these younger members something in which to be involved. Entry kits are available from LCI at a small charge.

These proposals demonstrate how closely intertwined the Lions and LEO programs are and what new doors are opened for service. Let us not forget the LEO Club Excellence Award and the LEO of the Year Award.

LEO Training: District Governor Grace Hwo (19A) put together a LEO Convention, held at Burnaby North Secondary school, Saturday, October 21, from 10 am until 3:30 pm. The keynote speaker was International Director Tom Gordon. This Convention was to further develop LEO's Leadership skills in the areas of project management, communication, teamwork, creativity/innovation and planning community service projects. Registration was \$10 per person and lunch was provided. All LEOs were welcome. Pre-registration was requested.

LEO Clubs serve and fundraise in their communities every bit as much as their sponsoring Lions clubs. In some cases, the LEOs are more active than their sponsors. LEO Clubs are partners with Lions in service. LEOs supply new energy and ideas and are the future of Lions if we include them in our Lions Association.

I am now about to make a proposal. After attending the USA / Canada Leadership Forum in Portland and listening to our Lions International President Aggarwal encourage us to invite 50,000 more members to join Lions bringing the total of members from 1,450,000 members to 1,500,000 members before the end of this year, I had an idea.

My view is that we are already at 1,625,500 members world-wide if we include the total number of LEOs world-wide. These LEO members already serve their communities alongside their Lions sponsors. They fundraise just like a functioning Lions clubs, they serve their communities in new and different ways, with energy, strength and enthusiasm. The 175,500 LEOs in 7,020 LEO Clubs should be accorded the respect of recognition by Lions Clubs International as full members in service. Let them remain as LEOs but given full Lion status, just like women were recognized in 1987 and allowed to join as full members in our association.

Women grew the Lions organization, in numbers, ideas and service. LCI has been telling us for the last few years that, 'Leos are our Future'. Well, the future is now. This Council of Governors' should immediately request, or propose, to the International Board of Directors that LEOs be accorded full membership in Lions and counted in our Lions Clubs International stats to make our membership world-wide 1,625,000. The members are there; we just need to recognize them. A stroke of the pen is all it will take."

LIONESS REPORT by Linda Schaffrick, Chairperson:

"The Lioness clubs of MD19 are all keeping busy.

There are 14 Lioness clubs in MD19 with 250+ members. There have been some losses due to members moving or deaths, but the clubs are actively working on getting new members.

The summer months were very trying for some of the clubs due to the many forest fires. Many were evacuated from their homes while others were busy helping at evacuation centers.

A very brief overview of the some of their activities for this report: bingos at senior centers; assisting at baby and blood donor clinics; Boys & Girls Club; County Fair (note: Moses Lake Lioness sold over 22,500 space burgers!); Children's Safety Village; serving food to the less fortunate; working with the Life Flight Network; meat draws; fishing derby; manning road side rest stops; helping at the food bank; dragon boat races; hosted an 'Author's Dinner'; Canada Day parades; knitting shawls for care homes; tray favors for hospital and care homes for holidays; Arena Concessions and helping other community groups.

This is naming only a few of the many projects that the Lioness do. Several clubs have not sent in reports.

Hours: 3159 hours, (lower this time as many of the clubs take July and August off, plus some of the clubs were evacuated due to fires).

Donations were made to: Camp Winfield; Youth Baseball; scholarships; Cops for Kids; Minor Hockey; medical assistance for a gentleman towards his eye surgery and many more worthy causes. Donations totaled \$20,000.00.

The clubs are now geared up for the 'new' year, preparing for craft and fall harvest sales.

We Serve Too!"

US CENTENNIAL REPORT by PDG J.D. Nellor, Chairperson:

"I am the MD 19 U.S. Centennial Coordinator. PDG Steve Somerset is the MD19 *Canada* Centennial Coordinator. In general, District A, D, E, H and I Centennial Coordinators have been reporting to PDG Steve and District B, C, F and G Coordinators have been reporting to me.

My report covers Districts B, C, F and G.

You may contact me for Centennial Celebration help or information at: jdnellor@comcast.net or by post at 901

Umatilla Way, Vancouver, WA 98661, home phone: (360) 696-1657 and work phone: (360) 816-2241.

The Centennial Coordinators for Districts B, C, F and G are:

District B PID Anne Smarsh: t.smarsh@att.net
District C PZC Bob Johnson: bobjohnson39@live.com
District F PZC David Heath: david@fairpoint.net
District G PDG Doug Hall: liondoug@gmail.com

The Centennial Celebration is now in its last year. Our clubs have been doing a great job contributing to the three components of the challenge.

Centennial Promotions Grant

The 'MD19 Centennial Promotions' grant made \$1,372.50 available to each District from a grant MD19 received from Lions Clubs International. The purpose of the grant is the promotion of our Lions and LCI during, and as a part of, the Centennial Celebration. Funds from the grant had to be used by June 30, 2017, or returned to LCI.

Each of Districts B, C, F and G applied for and received their shares of the Centennial Promotions Grant. District C used its funds for a street fair event in August, 2017. Districts C and F each used theirs to purchase 4 x 8 foot parade and event banners, and other promotional materials (brochures and leaflets), which clubs display at public events. District B used its funds for a laser-engraved, weatherized, outdoor wooden sign installed at a rest stop near Oso, Washington that is permanently attached to an exterior wall of the main wooden rest area structure.

Legacy Projects

Centennial Community Legacy Projects are one of the three components of LCI's Centennial Celebration. Legacy Projects are visible gifts to our communities that commemorate the Association's Centennial and to create a lasting legacy of Lions service contributions.

Worldwide, 21,825 Legacy Projects have been reported from 8,867 clubs through September 30, 2017 (up from 15,430 reported from 6,840 clubs in February).

In our neck of the woods:

- District B clubs report 8 level one and 1 level three Legacy Projects completed.
- District C clubs report 43 level one, 15 level two and 4 level three Legacy Projects completed.
- District F clubs report 8 level one, 6 level two and 1 level three Legacy Projects completed.
- District G clubs report 12 level one, 4 level two and 17 level three Legacy Projects completed.

Centennial Service Challenge

A second component of the Centennial Celebration is LCI's Centennial Service Challenge. LCI originally challenged clubs worldwide to serve 100,000,000 people during the four-year Centennial Celebration, 25,000,000 in each of four, traditional Lions service areas: Sight, Hunger, Youth and Environment.

Clubs should take note that LCI has added Diabetes as a new global service focus and a key component to the Centennial Service Challenge. That means that clubs may now report diabetes projects—awareness campaigns, screening programs, help in expanding treatment programs and the like— on their Service and Activities Reports through MyLCI and get credit for a Centennial Service Project.

As of September 30, 2017, 35,932 clubs worldwide have reported 183,570,064 people served since the challenge began.

For the Districts reporting to me:

- In District B, 9 of the 32 clubs (28%) have reported Centennial Service Challenge Projects that have served 11,548 people so far during the 2017-2018 fiscal year. That brings District B to 121,843 served since the Challenge began.
- In District C, 30 of the 47 clubs (64%) have reported Centennial Service Challenge Projects that have served 40,569 people so far during the 2017-2018 fiscal year. That brings District C to 614,326 served since the Challenge began.

- In District F, 8 of 46 clubs (17%) have reported Centennial Service Challenge Projects that have served 6,550 people so far during the 2017-2018 fiscal year. That brings District F to 140,868 served since the Challenge began.
- In District G, 11 of 39 clubs (28%) have reported Centennial Service Challenge Projects that have served 40,811 people so far during the 2017-2018 fiscal year. That brings District G to 622,587 served since the Challenge began.

Let's do the math: Centennial Service Challenge Projects have served 99,478 people by the clubs in Districts B, C, F and G so far this fiscal year, 1,499,624 since the challenge began!

Membership Drive

The third component of the Centennial Service Challenge is the Centennial Membership Drive.

Worldwide, as of September 30, 2017 there have been 541,753 Centennial members (new members added during the Centennial Challenge) from 4,923 clubs.

A little closer to home:

- District B clubs have reported 22 Centennial members this fiscal year, 212 since the Centennial began.
- District 19C clubs have reported 34 Centennial members this fiscal year, 428 since the Centennial began.
- District 19F clubs have reported 9 Centennial members this fiscal year, 243 since the Centennial began.
- District 19G clubs have reported 26 Centennial members this fiscal year, 269 since the Centennial began.

Resources

I continue encourage all Lions to go to the LCI website (www.lionsclubs.org) and click on the 'Lions 100' link at the top of the main page. Then click on the 'Toolbox' link. You will find brochures, press release, banners, logos, advertising, billboard art; items that are useful in showing off and raising public awareness of your clubs, and LCI. And best of all, all of these resources are free and available for download. Centennial merchandise (shirts, cups, and what-not), is also available through the 'Member Center' or the 'LCI Shop' links as well.

The work to promote Lions through the Centennial Celebration did not end with the 2017 Convention in Chicago. We still have nine months until the Celebration comes to a close. My thanks to all of the Clubs in MD19 for the great work they have done in their communities throughout the Centennial Celebration."

FOUNDATION REPORTS

CLERC REPORT by Barry Shiles, Chairperson:

"Last year CLERC shipped 494,000 pairs of eyeglasses to areas all over the world. Eyeglass collection goes clear back to our roots as Lions when we accepted the call from Helen Keller to be 'Knights of the Blind'. This is our easiest service project, with the most worldwide impact for good. Imagine being able to again read a book, for a young child to be able to see better at school, for a grandmother to see her children again after vision impairment. We Lions provide these opportunities.

Shipping from Vancouver Island and B.C. is going smoothly. We no longer ship from Kamloops north with Manatoulin trucking as free shipping is no longer provided. Banstra trucking continues to be our community partner in northern BC to Edmonton, AB. From Edmonton our community partner is Day & Ross, who then ships to the CLERC facility in Calgary, AB. On Vancouver Island our community partner is ColdStar and on the lower mainland, Versa Cold. Both these Lions Community Partners (Versa Cold and ColdStar) are very committed to our vision of community service, especially to those sight impaired. Versa Cold and ColdStar work closely together on a daily basis so shipping is seamless.

There are glasses being collected by Lions and shipped on missions and eye care camps in third world countries that are only now coming to light. These missions fulfill the service criteria and should be credited to our overall program of sight, sight conservation and sight restoration. I personally only know of 10,000 to 15,000 pairs that go to these missions and eye camps.

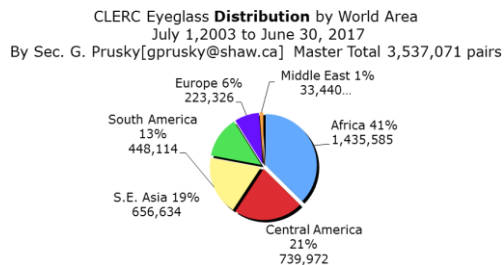
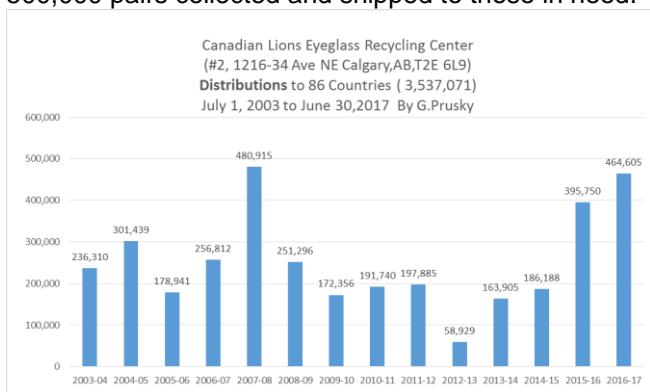
I ask all Lions clubs that collect glasses to continue their efforts and where possible enlarge their network of community partners and for clubs that do not collect used eyeglasses to consider starting this worthwhile and

EASY Lions Project.

Now the hard part: CLERC Canada, Calgary, ends on a deficit every year and only last year was covered by an access to a Casino, which gave them \$25,000 to cover the short fall. All Lions clubs in Districts H and I benefit from the hard work by CLERC, so please add CLERC to your clubs' budget and send them a donation to offset their expenses and address their yearly deficit.

Now the great part of being the CLERC Chairperson. CLERC was contacted by an individual named Kevin. Kevin wanted to get involved in eyeglass collection. Little did we know that Kevin is the Chief Administrative Officer for Image Optometry and they have become our newest community partner. Image has 17 stores in the lower B.C mainland and two stores on Vancouver Island. They have offered to place collection boxes in every store and ship to a central store location for ease of pickup by Lions. I look forward to working with Image Optometry in the future and this means we will have increased access to used glasses.

I am attaching CLERC's fiscal year-end report, with all their stats and expenses. Next year we will go over 500,000 pairs collected and shipped to those in need.



CLERC 2016-17 Expenses \$98,521.90

Rent	\$26,738	Equipment	\$2,825
Supplies	\$24,771	Utilities	\$2,588
Vehicles	\$14,064	Programs	\$2,607
Work Party			
Food	\$7,115	Liability Insurance	\$2,221
Promotions	\$6,628	Janitor	\$1,300
Freight	\$4,676	Misc.	\$1,999

Income: Donations \$45,722.32; RESPECS \$21,682.32; Foothills L.C. Golf \$5,264.49= **\$72,669.13**
Expenses: \$98,521.90 LOSS of (\$25,852.77) Loss covered by previous year's casino.. Thanks"

LIONS OF BC HEARING CONSERVATION SOCIETY REPORT by PCC Surinder Gahir, President:

"Council Chairperson Jon, fellow Cabinet Members, Lions, Lioness, Leos and Guests, greetings.

Lions of BC Hearing Conservation Society is working very hard to provide a one-of-a-kind service to our communities; making it easier to communicate with one another and making life a little better for those who cannot afford hearing aids.

We offer new hearing aids with three-year warranty and batteries to clients. We still offer 'Refurbished' hearing aids however have very few takers.

The three hearing aid providers we have a contract with are:

- NexGen Hearing
- Connect Hearing
- HearingLife Canada

This year, so far, we provided 59 Hearing Aids to deserving clients.

Most Clubs are still collecting used hearing aids for recycling. We sort and sending them to Island Deaf & Hard of Hearing Center for them to use or recycle.

My friends, we remain deeply grateful for all your help. Our web site is being updated and will be off line for a short time. For any information please send me an email at governor.gahir@gmail.com

I want to thank all the Lions clubs members, District Governors, Zone Chairpersons and the Hearing Chairpersons for supporting and promoting this great organization.”

NWLERC REPORT by Kerby Kee, President:

“As my second year as president, I am so proud of all the clubs that supported the NWLERC throughout MD19 this past year.

We are still working on our site plan for a new facility. Our architect informed us this spring that we had an endangered gopher in Thurston County and before he could go ahead with the project the county and state would have to inspect our property to insure we did not have any gophers. We just received notice that there are none. We are now looking to moving ahead with our project.

We finished the year with a total of 259,253 glasses collected. We sent 23,452 glasses on 29 missions throughout the world. We have supported 284 missions since our inception and sent a total of 236,514 throughout the world. Since 2004, when we started, Lions clubs have collected for LERC 2,205,787 pair of glasses. We are now receiving eyeglasses from Montana and Wyoming.

We are a financially secure foundation with our property free and clear.

The volunteers working with Lions from the local area make NWLERC so successful. Our VOICE students will return to help us with packing of glasses. They are a very dedicated group of students.

The Order of The Eastern Star has asked if they could collect glasses on behalf of the NWLERC. We have provided 100 collections boxes for their chapters. We are hoping this will be a long and fruitful endeavor.

I would like to invite our District Governors to visit our facility so that they may return to their clubs and explain what we are all about. The more Lions who can tell people about us, the greater our presence will be known.

Changing Lives One Pair of Eyeglasses at a Time.

360-932-2075; www.lionsnwlerc.org NWLERC is a 501(c) (3) charitable organization incorporated in Washington State.”

END OF CONSENT AGENDA REPORTS

MOTION: A motion was made by District Governor Wanda Carisse, 19-D and seconded by PDG Simon Yau, 19-A to accept the Consent Agenda items. Motion carried

REPORTS REMOVED FROM CONSENT AGENDA

CARE REPORT by PDG Erma Kemp, Chairperson:

Project Name:	Educational Opportunities for Girls
Location:	Chincha (Ica) and Huaytara (Huancavelica), Peru
Amount Requested:	\$80,000 over Two Years
CARE Contact:	Dana Tseng

Introduction

While strides have been made in getting young children – particularly girls – into primary schools in Peru, there has been less success in getting them to stay and complete their secondary education. Currently, some

50 percent of Peruvian girls aged 17-19 in rural areas do not complete high school; however, evidence demonstrates that girls who do graduate high school have 40-50 percent more income earning potential than girls who do not finish.

In the departments of Huancavelica and Ica, 49 percent and 17 percent of pupils respectively do not complete secondary school. Among the problems that contribute to the low levels of school completion are gender discrimination and violence; poverty and economic instability; low-quality education; family conflicts; adolescent pregnancy; and limited accessibility to secondary school for girls in rural areas. Not finishing secondary school excludes many adolescent girls from continuing with technical or university studies, having better employment opportunities and earning higher incomes. This limits their options in life, making it more difficult for them to progress and achieve fulfillment within their personal and professional lives, and ultimately overcome poverty.

CARE's Capacity and Project Strategy

CARE has continuously worked in Peru since 1970, and today our programs are structured around empowering vulnerable groups – especially women, indigenous people and rural populations – to exercise their rights. In Peru, CARE aims to reduce chronic malnutrition and maternal and infant mortality, improve access to water and sanitation, improve regional and local governance, increase household income and improve education quality. We are accomplishing these goals through programs focused on climate change, economic development, disaster risk reduction, gender equality, health and nutrition, water resource management, governance and education.

CARE has developed a program framework for the proposed *Girls with Opportunities* initiative, which intends to reach 100,000 girls nationwide over a 10-year period. The proposed project is part of a broader program framework, and achievement targets have been established to contribute to this broader goal. As part of this broader initiative, CARE seeks funding for the **two-year Girls with Opportunities pilot project, which will target 4,569 girls at 19 schools in the departments of Huancavelica and Ica in southern Peru.** The focus of this project is to empower adolescent girls from rural and marginalized urban areas with better quality education and opportunities to learn important social skills.

Expected results of the project include:

1. An increase in the number of secondary schools girls who remain in school and complete all grades, and a related reduction in teen pregnancies.
2. An improvement in the self-confidence, social abilities, leadership skills and life plans of secondary school girls; and
3. An increased awareness and active commitment to the education of girls among parents, teachers and principals from secondary schools.

This project is a natural evolution of CARE's education work in Peru, which has for the past 15 years focused on advancing early childbirth development and primary multilingual education. Through this new initiative, CARE aims to create a model that can be replicated and expanded so that we may help 100,000 Peruvian girls complete high school by 2026.

~*~

As we begin our new year, I would like to challenge each District to help promote your MD19 CARE Project. Your Council of Governors' chose this two-year project: Educational Opportunities for Girls in Peru.

As your MD19 CARE Chairperson, I would love to see each District present some Gordon F. Smith Fellowships. For \$500, you can recognize someone special in your District, Zone or Club. Set this as a goal as you promote this worthwhile project.

Let's work together to have every club contribute to this, your MD19 Project. Let's try to be 100% CARE. LOOK at page 10 in this year's MD19 Roster for a complete CARE Report."

CENTENNIAL-BC REPORT by PDG Steve Somerset, Chairperson:

"We are now in our fourth year celebrating the Lions 100 year anniversary. This year our theme should center around celebrating the New Year as we have embarked on our first year in a new century.

What can we do special this year? Lions Clubs International Foundation has launched a new initiative under the centennial service challenge. The new category added is diabetes/pediatric cancer.

We have all been challenged this year to promote diabetes in some form, whether it be a Strides Walk, screening program or just increasing awareness in the community. With over 450 million diabetics world-wide there is an urgency to educate the community and work towards curing this disease.

We should also continue celebrating our legacy projects, large or small. At least 50% of clubs have not done a legacy project and there is still time to report them via the Service Activity Report on your MyLCI Site. Congratulations to everyone who has been involved in any Centennial Project.

Membership is also part of the Centennial Challenge. To date over 450,000 centennial Lions have been inducted. That is approximately 30% of the total membership worldwide. With this many Lions, with three years or less experience, we need to involve them in our service projects and continue to create new ones.

All District Centennial Coordinators have filed a Plan for this Lions year and have been approved by the Multiple and Constitutional Area Coordinators. We have just learned that LCI has approved funding for all Centennial Coordinators as a result of their Budgets and Plans being approved. Each Coordinator will receive US\$250 to help defray expenses.

As an FYI: we learned at the USA/Canada Lions Leadership Forum in Portland, OR that 36% of all funding made available by LCI is used."

LCIF – BC REPORT by PCC Polly Voon, Chairperson:

"**LCIF Grants** - British Columbia has been very fortunate in acquiring LCIF grants – in May 2017, the LCIF Board of Trustees approved a Standard Grant application from 19A in the amount of US \$100,000 to equip the Richmond Hospital of Vancouver Cancer Laboratory. This was followed by the LCIF Board of Trustees also approving a Standard Grant application from 19H in August, 2017 in the amount of US \$25,000 to equip the Abbotsford Regional Hospital.

2016-2017 was a good year for Canadian Lions - Lions of Canada raised \$458,457 for LCIF which was an increase of \$26,948 from the year before. Canadian Clubs/Districts were the recipients of 15 grants for a total of \$698,992.

LCIF Club Coordinators have been named in about 30% of our clubs. Club Coordinators serve as ambassadors for LCIF in each club and are equipped to educate Lions about the activities of LCIF and its importance to Lions Clubs International. In previous years, LCIF Coordinators, at the District and Multiple District levels, have served as foundation ambassadors within their area. The addition, the Club LCIF Coordinator helps to support their effort and provide fellow members with timely information about important foundation initiatives. It is recommended that the immediate past president assume this position unless it is filled by another interested volunteer. The District LCIF Coordinator will be following up with the clubs in your respective districts to ensure that they have LCIF club coordinators in place.

Based on the overall **target goal for 2017-2018 for CA II Canada** of \$832,116 and the membership of each district, the challenge is for each district to work towards a goal of either US \$23.27 per member or a 20% increase over the 2016-2017 funds raised. I believe that this is reasonable and attainable and the District Coordinators will meet to discuss and share ideas and strategies on how we may achieve the goals.

District	District Coordinator	2014-2015 Funds Raised	2015-2016 Funds Raised	2016-2017 Funds Raised	District Membership	Per Member Goal	2017-2018 Per Member Goal	20% Increase Goal
19A	Martin / Ng	\$27,885.53	\$18,205.68	\$24,971.80	1,130	\$23.27	\$26,295.10	\$29,966.16
19D	Frank Karas	\$8,014.53	\$8,673.30	\$3,748.64	843	\$23.27	\$19,616.61	\$4,498.37
19E	Bob Yeoman	\$2,024.21	\$4,467.93	\$8,112.89	410	\$23.27	\$9,540.70	\$9,735.47
19H	Dave Mackintosh	\$21,915.25	\$17,823.68	\$37,323.36	781	\$23.27	\$18,173.87	\$44,788.03
19I	Denise Charest	\$17,826.89	\$9,297.31	\$6,172.95	998	\$23.27	\$23,223.46	\$7,407.54
		\$77,666.41	\$58,467.90	\$80,329.64	4,162		\$96,849.74	\$96,395.57

Personal Giving - How many of you give a donation to charities? In Canada, only about 1% of the Lions give to LCIF – OUR Foundation and a world-renowned charity! Lion Leaders give – last year 100% of International

Directors and LCIF Trustees donated, 40% of Council Chairpersons, 57% of LCIF Multiple District Chairpersons, 24% of District Governors, 48% of District LCIF Coordinators, and 2% of Club Presidents gave to LCIF. Consider the **Contributing Member Program** as your personal support of LCIF – for US \$20, US \$50 or US \$100 you can show your personal commitment to LCIF!

Measles Initiative - \$1 can save the life of a child. Lions still need to give \$5 million toward our commitment toward measles eradication. Together with the GAVI Alliance (Global Alliance for Vaccines and Immunizations), we have performed 87.8 million measles vaccinations, saving an estimated 61,000 children from death and countless others from the severe effects of measles.

LCIF celebrates 50 years. It is 50 years since LCIF was formed. To date, about \$1 billion has been given out in grants. Our target for 2017-18 is \$50 million for our 50th Anniversary to be celebrated in Las Vegas at the 2018 International Convention. The goal for Canada is \$832,116. Please encourage your clubs to do what they can so we will meet this target.

DISTRICT GOVERNORS – We **CAN** meet these goals by the end of this 2017-2018 Lions Year! MD19 has been fortunate in receiving many substantial grants and to ensure that funds continue to be available for us to access whenever the need arises, we **MUST** encourage our members and clubs to support LCIF financially. Your District LCIF Coordinators stand ready and willing to do their job within your Districts on your behalf so please call on them and give them opportunities to promote LCIF.

LCIF is OUR Foundation!"

PCC Polly Voon announced that the Fort Langley Lions Club, H-3, won \$100.00 for meeting the conditions that she and PDG Joan Hunter, LCIF US Chairperson set up to give to the club donating the most to LCIF in the 2016-2017 fiscal year. The club gave \$8968.92.

ENVIRONMENT REPORT by Nancy Messmer and PCC Enoch Rowland, Co-Chairpersons:



As the Environment Chairpersons for Multiple District 19, we work to encourage Lions to include environmental projects in their array of service projects, and to highlight the good work that Lions are doing.

Service Goal: Protecting Our Environment

Centennial Global Service Action Campaign and LCI Forward

Our Environmental service is part of a four-year Centennial Service Challenge, ending in June 2018. In this time, Lions have met the Centennial challenge and created Legacy Projects with meaningful impact in our communities that will last into the future. We have worked in our traditional community-focused projects as we have stretched ourselves into the four service areas (Hunger, Youth, Sight, and Environment). As Lions Clubs International looks to the future, they have launched LCI Forward.

<http://members.lionsclubs.org/EN/lciforward/index.php>.

Service is still the heart of the matter.

SERVICE IS THE REASON WE EXIST. IT'S WHY WE BECOME LIONS AND WHY WE REMAIN. YEAR BY YEAR, COUNTRY BY COUNTRY, WE HAVE INCREASED OUR GLOBAL IMPACT, SAVING LIVES AND HELPING MILLIONS MORE AROUND THE WORLD. AND THE WORLD NEEDS US NOW MORE THAN EVER. (LCI)

Lions Service Areas



Protecting Our Environment is a service goal that represents countless hours of work for Lions, Lioness, and LEOs. It is also a bridge to more members in the future as Lions work together and in partnership to ensure that future generations inherit a livable world. The LCI website is being constantly updated to be more responsive to member needs. It presents a cornucopia of project ideas, media, and support materials to assist Lions in planning and reporting Environment projects: <http://www.lionsclubs.org/EN/member-center/planning-projects/community-environment/index.php>.

Changing Photo Contest

The *last* International Environmental Photo Contest was held in 2016-2017. The International Lions Directors will be deciding this year what contests will be sponsored in the future. There might be a photo contest featuring Lions in service or social media based contests. Stay tuned for more information. In the meantime, some MD19 Lions are sad to see the end of the Environmental Photo Contest, as it was open to every Lion and showcased the natural features of everyone's local communities. There is talk of continuing this contest within our Multiple District. We will be happy to sponsor a committee to explore this option at the Council's direction.

Increasing our Impact Here in Multiple District 19 (Washington, British Columbia and North Idaho)

- ***District Environment Co-Chairpersons work as a team with the District Chairpersons.***
- ***Governors and District Chairpersons Start Environment Committees in each District.***
- ***Include seminars at your conferences that feature Environment Projects.***
- ***Conduct sharing sessions at Conferences and visitations in which local Lions highlight their projects.***
- ***Spread the good news!***



**Share Our Work
 Inform the Public
 Learn From Each Other**

Contact us. We will assist with project planning, displays, workshops, connections, newsletter articles, Facebook entries, ideas, and links.

Lion Nancy Messmer, Ph.D. (360) 963-2442 or Lion PCC Enoch Rowland, PhD. (206) 878-1283
 Clallam Bay Sekiu Lions: able@olypen.com Buriens Lions kleenwell@juno.com

2017 ANNUAL CONVENTION REPORT by Wendy Canessa, Co-Chairperson (Oral Report):
 We currently have 372 Registered Lions at the Convention.

MD19 SERVICE AND LEADERSHIP FOUNDATION REPORT by PCC Al Beddows, President:
 "Who are we?"

We are a foundation that was set up by the Council Of Governors in 2003 to manage a \$600,000.00 bequeath under the name of Multiple District 19 (MD19) Lions **Service** and **Leadership Development**

Foundation. Our Board is made up of Lions representing all Districts of MD19 and one non Lion.

Our mission as created by our Foundation Board.

To provide education and leadership training programs for the development of tomorrow's leaders in school, community, business and service organizations.

The Foundation achieves its mission by:

1. Providing training opportunities in leadership skill development communicating the need for assuming voluntary leadership roles.
2. Developing Leadership skills.
3. Encouraging personal growth and the participation of those with leadership abilities in national and international skill building opportunities.

We are supplying assistance for the Leadership Development Course (old Leadership -101), subsidies for Lions to attend the Lions Leadership institute, and funding for the District and Zone Officers training. We pay for the Go-to-Meeting contract that allows on line training of our Vice District Governors.

Our original bequeath, with accrued interest, has grown sufficiently to allow for additional funding opportunities. At some point in time after the Foundation was created, the Board made the decision to Do Business As (DBA) the '**MD19 Lions Leadership Foundation**', which narrowed our focus to only Leadership as reflected in our Mission Statement above.

The Foundation Board is now looking for ideas on how the foundation can also contribute to the area of Service. Our intention is not to help finance the many service projects in a club, but more to the education of service the Lions do in their community and districts.

Our Purposes as presented in our Articles of Incorporation state that we can, 'implement a public relations outreach that promotes positive community involvement and leadership skill development by service-minded individuals; and to encourage those with leadership abilities to achieve continued personal growth by accepting challenges and opportunities in community service locally regionally, nationally, and / or internationally.'

Thus we are called MD19 **Service** and Leadership Foundation

Some possibilities:

- A. Subsidies for putting on an Open House. Example: Each District is allocated funds to help Clubs put on an Open House. Five subsidies of \$100.00 each for the nine Districts for a total of \$4,500.00. A club would send an application to the Foundation with the DG's signature. We would do a total of five per year per District. This would educate the public and attract new members.
- B. Workshops
'Rally in the Valley' type workshops on service, which was conducted by the Chilliwack Lions Club (H-6) a few years back. Very successful. We could help with financing for other Districts to do a similar event.
- C. Projects Managed by new Lions who are developing their leadership skills that would not be possible without financial assistance. Partnering with local community groups on such a project would fulfill the Foundation's purpose as noted above.

Of course these are just some ideas we are exploring and we are open to other ideas. What do you think?"

MOTION: A motion was made District Governor Wanda Carisse, 19-D and seconded by District Governor Crystal Walk, 19-F for the MD19 Service and Leadership Foundation to continue exploring funding the Open House concept as shown under letter 'A' above. Motion carried.

NW LIONS FOUNDATION REPORT by Bill Lundin, Board Chairperson:

"It is with great pleasure, that I present some great news on the growth of SightLife and the Northwest Lions Foundation for the 3rd Quarter 2017.

SightLife continues to not only serve the Pacific Northwest with outstanding service, but has reached incredible growth with over 3100 corneal transplants in the 3rd quarter, setting a new record. We have provided thousands of additional corneal transplants to needy people in our global program.

SightLife continues to expand our services in the Southwest, with an affiliation with the Lions Eye Bank of Texas at Baylor College of Medicine in Houston, Texas.

On that same note, I am pleased to report that the Board of Trustees of the Northwest Lions Foundation approved a special grant to the Lions of Texas MD2 that would help victims of Hurricane Harvey.

In early September, we held our fifth annual reception of our Vice District Governors. This was well attended and received by our guests. The event included tours of the SightLife Headquarters and an introduction and comments from Claire Bonilla, the newly appointed President and CEO of SightLife. We wish to thank all the District and Vice District Governors for attending our reception.

We are very pleased the Northwest Lions Foundation's quarterly community service programs included screening over thousands of school children across the MD19 service area, as well as, dozens of other low-income people and non-profit organizations benefiting by various Northwest Lions Foundation grants. Thank you to all our Lions volunteers and PDG Mike and Pat Parker for a great job.

We are excited to announce that we have hired a back-up LHSU driver for PDG Mike and Pat Parker. Many of you will get a chance to meet Martin Rowland as he begins his training.

We are pleased to announce that our Kaiser Mini-Screening unit will shortly become operational in District B and E.

In closing, The Board of Trustees of the Northwest Lions Foundation would like to thank all the Lions and Lions Clubs in MD19 for their continued support of White Cane Days. Thank you for your support as we continue to review and improve our services to your clubs and communities.”

2018 ANNUAL CONVENTION REPORT by PZC George Sim, Chairperson:

We are getting organized to host the 2018 annual convention in Whistler, B.C., October 24th through the 28th. The Hilton Hotel will be the host hotel and will be completely remodeled by the time we arrive. The Whistler Convention Center will be the venue for the Friday and Saturday sessions while the Wednesday and Thursday sessions will be held at the Hilton.

Those interested in bringing their RV's, the Riverside Resort has full service sites very close to Whistler Village (and it is really close to the Spa so you can hang out in their many pools).

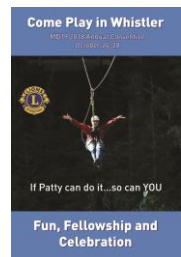
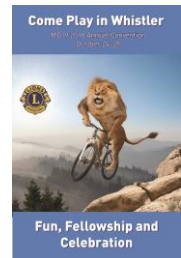
We are planning some fun events like Zipling, Spa outing, Cultural Center tour, etc., So, **Come Play in Whistler** with us.....And enjoy the **Fun, Fellowship and Celebration**.....

Hilton Hotel

<http://www3.hilton.com/en/hotels/british-columbia/hilton-whistler-resort-and-spa-YWSVRHF/index.html>

Whistler Convention Center - https://meetings.whistler.com/conference_centre/

Riverside RV Resort - <http://www.parkbridge.com/en-ca/rv-cottages/riverside-resort> “



District Governors Ron Smircich, 19-C and Crystal Walk, 19-F shared a special and fun event that happened in their districts.

Meeting recessed for break at 9:58 AM
Meeting resumed at 10:16 AM

MD19 BUILDING REPORT by EST Peter Anderson:

“The roof has reached a benchmark. According to the long-timers, it was installed when the building was purchased in 1984. It needs to be replaced, with cost estimating from \$14000-\$16000. Several years ago a

new roof was in the budget; in following years that line item was removed. There is approximately \$9,500 in a Canadian G.I.C. fund that was earmarked for a new roof. Additionally, new donations have come from the Longview-Monticello Earlybirds (19G) for \$500 and pin sales, facilitated by 19G 2nd VDG Steve Staudinger, in the amount of \$620.25.

There is currently a property line dispute with AlphaTech, a commercial property owner to the west of the MD19 Office. Potentially, the fence they own needs to be moved east by anywhere from 1 to 4 feet. Lion Bruce Ayers (Bellingham Central) is a surveyor and will be assisting us in the ongoing discussions. Council Chairperson Jon Whitman & Vice Council Chairperson John Kirry will be kept updated as things progress, as will Memorial Garden Chairperson PDG Ed Brunz.”

MD19 STANDING COMMITTEE REPORTS

BUDGET & FINANCE REPORT by EST Peter Anderson for PDG Brien Patton, Chairperson:

As Brien Patton could not be here today a Go-to-Meeting will be set up after Brien has had time to look over the financial statement from Jon Stromberg. He did however send in a report (Below) and the current budget.

“Normally at this time we would report on the Accountants report for the year that ended June 30· 2017, but we will not be doing that as we haven’t received that report yet, as soon as we receive it we will get it to the Council.

You will find the budget for this year attached, as you can see we are very early in the year and there hasn’t been much happening as yet. At the Winter Council in February we will review the budget and propose any changes that need to be made.

2017-18 Budget with April 30, 2017 Membership									
Income					6% (Year)	6% (10 Months)			
MD19 dues, \$18.60	1/31/2017	4/30/2017	4/30/17	4/30/2017	2017-2018	Actual	Variance	2017-2018	2017-2018
MD19 Dues 1/31/2017	Members	Members	less 2%	% Dues Pd	Budget	10/3/17		Budget	Budget
District A	1076	1119	1097	68%	\$1224	\$545	\$(679)	\$1224	\$1224
District B	780	794	778	97%	\$868	\$367	\$(502)	\$868	\$868
District C	1390	1438	1409	85%	\$1573	\$578	\$(995)	\$1573	\$1573
District D	1307	1309	1283	94%	\$1432	\$642	\$(808)	\$1432	\$1432
District E	1405	1445	1416	94%	\$1580	\$634	\$(946)	\$1580	\$1580
District F	1285	1321	1295	89%	\$1445	\$543	\$(902)	\$1445	\$1445
District G	1269	1289	1263	78%	\$1410	\$426	\$(984)	\$1410	\$1410
District H	1631	1646	1613	98%	\$1800	\$786	\$(1014)	\$1800	\$1800
District I	1210	1217	1193	88%	\$1331	\$544	\$(787)	\$1331	\$1331
Totals	11353	11578	11,346	87.89%					
MD19 Operations Account – 89%					\$187,829	\$74,869	\$(112,960)	\$187,829	\$187,829
MD19 Convention Reserve-3%					\$6331	\$2524	\$(3808)	\$6331	\$6331
MD19 Reserve Account – 1%					\$2110	\$841	\$(1269)	\$2110	\$2110
MD19 Bldg Reserve Account – 1%					\$2110	\$841	\$(1269)	\$2110	\$2110
Total Dues Income (gross)					\$211,044	\$84,123	\$(126,921)	\$211,044	\$211,044
					2017-2018	Actual	Variance	2nd ½	Notes
MD19 Other Income					Budget	10/3/17		2017-2018	
MD19 Annual Convention					\$5000	\$ -	\$(5000)	\$ -	
Grant Executive Secretary Treas. Training (Foundation)					\$17,000	\$10,000	\$(7000)	\$ -	Available Funds
District Budget Support					\$ -	\$ -	\$ -	\$ -	
Grant Audio Visual Equipment (Foundation)					\$800	\$ -	\$(800)	\$ -	
Border Crossing Editor Grant (Foundation)					\$1800	\$ -	\$(1800)	\$ -	
District & Zone Officer School Grant (LCI)					\$1525	\$3300	\$1775	\$ -	
District & Zone Officer School Grant (MD19 Foundation)					\$9125	\$ -	\$(9125)	\$ -	
Grant Leader Development Programs					\$16,000	\$ -	\$(16,000)	\$ -	
MD19 District Support Team Grant (Foundation)					\$3860	\$ -	\$(3860)	\$ -	
Credit Card 3% Fee					\$20	\$ -	\$(20)	\$ -	
Building & Grounds Improvements					\$ -	\$500	\$500	\$ -	Long-Monticello Roof
Building-Memorial Garden					\$3000	\$200	\$(2800)	\$ -	
International Convention					\$ -	\$156	\$156	\$ -	Hosp Rm 2016-17
New Club Paraphernalia					\$650	\$ -	\$(650)	\$ -	
Postage Recovered					\$200	\$116	\$(84)	\$ -	

			2017-2018 Budget	Actual 10/3/17	Variance	2 nd 1/2 2017-2018	Notes
Printing Recovered			\$175	\$46	\$(130)	\$ -	
Sales –Award Banner Patches			\$100	\$28	\$(72)	\$ -	
Sales - Other			\$1000	\$14	\$(986)	\$ -	
Pins – Sales Income			\$500	\$17	\$(483)	\$ -	Old Pins
Uniforms – Sales Income			\$1500	\$30	\$(1470)	\$ -	
Roster / C&A Sales			\$300	\$377	\$77	\$ -	
Roster / C&A Advertising 2017-18			\$1225	\$175	\$(1050)	\$ -	
Bulletin Subscriptions			\$180	\$52	\$(128)	\$ -	
Bulletin / AWeber Advertising			\$250	\$ -	\$(250)	\$ -	
Lioness - Awards			\$225	\$12	\$(213)	\$ -	
Lioness-Roster			\$195	\$16	\$(180)	\$ -	
Miscellaneous Income			\$ -	\$11	\$11	\$ -	
Fundraising – MD19 General Fund			\$10	\$ -	\$(10)	\$ -	
Exchange Income (Information Only)			\$ -	\$6746	\$ -	\$ -	
Interest Income			\$500	\$254	\$(246)	\$ -	
Membership / Rebuilding Clubs			\$ -	\$ -	\$ -	\$ -	
Total MD19 Other Income			\$65,140	\$15,303	\$(49,837)	\$ -	
Total MD19 Income			\$276,184	\$99,426	\$(176,758)	\$ -	

EXPENSE			2017-2018 Budget	Actual 10/3/2017	Variance	2 nd 1/2 2017-2018	Notes
District Ops Accounts	12/31/16						
District A	1076		\$1224	\$545	\$679	\$1224	
District B	780		\$868	\$367	\$502	\$868	
District C	1390		\$1573	\$578	\$995	\$1573	
District D	1307		\$1432	\$624	\$808	\$1432	
District E	1405		\$1580	\$634	\$946	\$1580	
District F	1285		\$1445	\$543	\$902	\$1445	
District G	1269		\$1410	\$426	\$984	\$1410	
District H	1631		\$1800	\$786	\$1014	\$1800	
District I	1210		\$1331	\$544	\$787	\$1331	
Total District Operations Account			\$12,663	\$5047	\$7615	\$12,663	

			2017-2018 Budget	Actual 10/3/2017	Variance	2 nd 1/2 2017-2018	Notes
International Convention Forum / Director							
Council Chairperson – Chicago, IL			\$ -	\$ -	\$ -	\$ -	
Council Chairperson Elect (Seated VCC) Chicago, IL			\$400	\$ -	\$400	\$ -	
Convention Chairperson - Chicago, IL			\$400	\$ -	\$400	\$ -	
Int'l Convention Exp. (Hosp. Rm) Chicago, IL			\$500	\$ -	\$500	\$ -	
VCC to USA / Canada Forum			\$ -	\$ -	\$ -	\$ -	
VDG to USA / Canada Forum – Portland, OR			\$1200	\$ -	\$1200	\$ -	\$2700 Max
Total Int'l Convention/Forum/Director			\$2500	\$ -	\$2500	\$ -	

			2017-2018 Budget	Actual 10/3/2017	Variance	2 nd 1/2 2017-2018	Notes
Capital Outlay							
Major Capital Expense (i.e. roof replacement)			\$ -	\$ -	\$ -	\$ -	
Office Equipment			\$200	\$ -	\$200	\$ -	
Copier Lease (Konica & Phone System)			\$3000	\$1119	\$1881	\$ -	
Vehicle Purchase Contract (\$402.86 p/m - \$4834.32)			\$ -	\$ -	\$ -	\$ -	
Total Capital Outlay			\$3200	\$1119	\$2081	\$ -	

			2017-2018 Budget	Actual 10/3/2017	Variance	2 nd 1/2 2017-2018	Notes
MD19 Convention Expenses							
Convention Reserve-MD19 (3%)			\$2500	\$2524	\$(24)	\$ -	
MD19 Annual Convention			\$4000	\$2075	\$ -	\$ -	
Total MD19 Convention Expenses			\$6500	\$4599	\$1901	\$ -	

			2017-2018 Budget	Actual 10/3/2017	Variance	2 nd 1/2 2017-2018	Notes
MD19 General Operations							
Potential Bad Debt (MD19 Dues)			\$500	\$ -	\$500	\$ -	
Credit Card Fees			\$200	\$30	\$170	\$ -	
Accounting Review / Services			\$3389	\$ -	\$3389	\$ -	
Bank Charges			\$500	\$4	\$496	\$ -	
Memorial Garden Expense (Plants, Soil, etc.)			\$1000	\$2742	\$(1742)	\$ -	
Building & Grounds (Cleaning & Repairs)			\$1200	\$178	\$1022	\$ -	
Bond – Employee (Covered in Commercial Policy)			\$ -	\$ -	\$ -	\$ -	
Business License / Non Profit Corporation			\$10	\$ -	\$10	\$ -	June

Council of Governors' Meeting and Annual Convention Program
 October 12, 2017
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		2017-2018	Actual	Variance	2 nd 1/2	Notes
		Budget	10/3/2017		2017-2018	
Maintenance – Auto		\$1400	\$166	\$1234	\$ -	
Maintenance – Other Equipment (computer)		\$400	\$ -	\$400	\$ -	Fire extinguishers
Security System		\$ -	\$ -	\$ -	\$ -	
New Club Paraphernalia Expense- personalized gong & gavel		\$200	\$26	\$174	\$ -	
Post Office Box Lease U.S. & Canada		\$80	\$63	\$17	\$ -	Canada Key Refund
Postage		\$5000	\$2588	\$2412	\$ -	
Postage Supplies (Dymo Labels)		\$600	\$103	\$497	\$ -	
Office Supplies		\$600	\$186	\$414	\$ -	
Printing and Stationary Supplies		\$2700	\$746	\$1954	\$ -	
Printing Outside		\$ -	\$ -	\$ -	\$ -	
Printing Roster / Contests & Awards Books		\$3800	\$3945	\$(145)	\$ -	
Purchases – Other Sales		\$1000	\$ -	\$1000	\$ -	
Purchases – Trading Pins		\$ -	\$ -	\$ -	\$ -	
Purchase Vest Rental Refund		\$100	\$40	\$60	\$ -	
Purchases – Uniforms for Sale		\$2000	\$ -	\$2000	\$ -	
Computer Programs		\$800	\$678	\$122	\$ -	
Exchange Expense		\$10,000	\$8120	\$1880	\$ -	
Utilities		\$6200	\$777	\$5423	\$ -	
Total MD19 Operations – General		\$41,679	\$20,391	\$21,288	\$ -	
		2017-2018	Actual	Variance	2 nd 1/2	Notes
		Budget	10/3/2017		2017-2018	
Insurance – Auto/Building						
Auto Insurance		\$1750	\$1959	\$(209)	\$ -	
Commercial Pkge Insurance (Bldg., Liability, Crime, Employee Dishonesty)		\$2500	\$2350	\$150	\$ -	
Total Insurance-Auto/Building		\$4250	\$4309	\$(59)	\$ -	
		2017-2018	Actual	Variance	2 nd 1/2	Notes
		Budget	10/3/2017		2017-2018	
Personnel-Calendar Year						
Part Time Employee: Bookkeeper & Lawn Work		\$ -	\$91	\$(91)	\$ -	
Bulletin Editor		\$1800	\$335	\$1465	\$ -	
Medical Insurance – April 2017		\$13,295	\$3748	\$9547	\$ -	
Payroll – Exec Secy-Treas. Trainee (May-Sept.)		\$ -	\$6720	\$(6720)	\$ -	
Payroll – Admin Assistant-Statistics \$12.57		\$26,246	\$6034	\$20,212	\$ -	
Payroll – Executive Secretary \$21.49		\$43,315	\$10,315	\$33,000	\$ -	
Payroll – Receptionist / Bookkeeper \$11.00		\$13,390	\$3465	\$9925	\$ -	
SUI (Employ. Security 1.77% x \$44,000 max per employee 1/2017)		\$1468	\$487	\$981	\$ -	
FICA – 1/1/2017 Soc Sec 6.2% gross 1/2017		\$5143	\$1681	\$3462	\$ -	
FUTA – 1/1/2017 Fed. Unemployment 0.006% x \$7k max		\$126	\$11	\$115	\$ -	
Medicare – 1/1/2017 Medicare 1.45% gross 1/2017		\$1203	\$393	\$810	\$ -	
L&I –SDI (Worker's Comp –L&I .1666 x reg hrs) 1/2017		\$912	\$243	\$669	\$ -	
Pension-Exec Sec. 6% or .06 of gross payroll (6/30/2017)		\$675	\$ -	\$675	\$ -	Through 9/30/17
Pension-Admin Asst. 6% or .06 of gross Payroll (6/30/2017)		\$1563	\$ -	\$1563	\$ -	
Pension-Reception. 6% or .06 of gross payroll		\$803	\$ -	\$803	\$ -	
Total Personnel		\$109,940	\$33,523	\$76,417	\$ -	
		2017-2018	Actual	Variance	2 nd 1/2	Notes
		Budget	10/3/2017		2017-2018	
Taxes (non-personnel)						
Personal Property Tax		\$100	\$ -	\$100	\$ -	
Building Property Tax		\$5000	\$2547	\$2543	\$ -	
Total Taxes (non-personnel)		\$5100	\$2547	\$2553	\$ -	
		2017-2018	Actual	Variance	2 nd 1/2	Notes
		Budget	10/3/2017		2017-2018	
Support: Club, Zone and District						
International Director Candidate		\$ -	\$ -	\$ -	\$ -	
Executive Secretary-Treasurer Training Expenses		\$17,000	\$1371	\$15,629	\$ -	
1 st & 2 nd Vice Dist. Governors at District Cabinet Meetings (\$800+\$800)		\$800	\$ -	\$800	\$ -	
Awards & Trophies – Plaques, Banner Patches & Embroidery, Certificates		\$1300	\$ -	\$1300	\$ -	
MD19 Bulletin (<i>Border Crossing</i>): Total Expense of printing/AWeber		\$800	\$106	\$694	\$ -	
Council Chairperson Expense		\$4000	\$59	\$3942	\$ -	
1 st & 2 nd Vice Dist. Governors at MD19 Council Meetings		\$3500	\$ -	\$3500	\$ -	
Council Meeting – Fall Surrey, B.C. 2017		\$2000	\$ -	\$2000	\$ -	
Council Meeting - Winter	TBD	\$2600	\$ -	\$227	\$ -	
Council Meeting - Spring	University of B.C. 2018	\$2600	\$ -	\$1229	\$ -	Room deposit 2017
Dist. & Zone Officer Training-hotel,	University of B.C. 2018	\$12,500	\$ -	\$12,500	\$ -	2016 school payments
Dist. & Zone Officer Training-Admin 2017		\$10,000	\$587	\$9413	\$ -	
Executive Secretary Expense		\$4500	\$1018	\$3482	\$ -	
MD19 District Team Expenses		\$2000	\$ -	\$2000	\$ -	

			2017-2018 Budget	Actual 10/3/2017	Variance	2 nd ½ 2017-2018	Notes
Membership / Rebuilding Programs			\$ -	\$ -	\$ -	\$ -	
Extension Chairperson	50%		\$ -	\$ -	\$ -	\$ -	
Total Club, Zone and District Support			\$63,600	\$3141	\$60,459	\$ -	
			2017-2018 Budget	Actual 10/3/2017	Variance	2 nd ½ 2017-2018	Notes
Telephone							
Telephone (Local, LD, Fax, Cell & Internet)			\$3400	\$893	\$2507	\$ -	\$30/mo on paycheck
Website			\$ -	\$ -	\$ -	\$ -	
Total Telephone & Website			\$3400	\$893	\$2507	\$ -	
			2017-2018 Budget	Actual 10/3/2017	Variance	2 nd ½ 2017-2018	Notes
Zone Chairperson							
Zone Chairperson – Expenses			\$10,000	\$766	\$9234	\$ -	
Zone Chairperson – MD19 Annual Convention			\$6200	\$ -	\$6200	\$ -	
Total Zone Chairperson			\$16,200	\$766	\$15,434	\$ -	
			2017-2018 Budget	Actual 10/3/2017	Variance	2 nd ½ 2017-2018	Notes
Reserve							
Payable to MD19 Reserve			\$ -	\$ -	\$ -	\$ -	
Payable to Building Reserve			\$2300	\$841	\$1459	\$ -	
Total Reserve			\$2300	\$841	\$1459	\$ -	
Contingency			\$4852	\$ -	\$4852	\$ -	
Total MD19 Expense			\$276,183	\$77,177	\$199,007	\$ -	
Total MD19 Expense Budget			\$276,183	\$77,177	\$199,007	\$ -	
Total MD19 Income Budget			\$276,184	\$99,426	\$(176,758)		
Net Income / (Loss)			0	\$22,250	\$ -	\$ -	

The Financial Accounting Report from Jon Stromberg & Co. P.S., was received just prior to the Council Meeting and subsequently given to the Council.

**“Multiple District 19, Lions International Financial Statements
 June 30, 2017**

Independent Accountants’ Compilation Report

To the Board of Trustees of Multiple District 19, Lions International, Bellingham, Washington.

Management is responsible for the accompanying financial statements of Multiple District 19, Lions International (a nonprofit organization), which comprise the statement of financial position as of June 30, 2017, and the related statement of activities for the year then ended in accordance with accounting principles generally accepted in the United States of America. We have performed a compilation engagement in accordance with Statements on Standards for Accounting and Review Services promulgated by the Accounting and Review Services Committee of the AICPA. We did not audit or review the financial statements nor were we required to perform any procedures to verify the accuracy or completeness of the information provided by the management. Accordingly, we do not express an opinion, a conclusion, nor any form of assurances on these financial statements.

Management has elected to omit substantially all of the disclosures and statements of cash flows required by accounting principals generally accepted in the United States of America. If the omitted disclosures and statement of cash flows were included in the financial statements, they might influence the user’s conclusion about the Organization’s financial position, results of operations, and cash flows. Accordingly, these financial statements are not designed for those who are not informed about such matters.

Jon Stromberg & Co. P.S., Bellingham, Washington, October 9, 2017

Multiple District 19 Lions Statement of Financial Position as of June 30, 2017

ASSETS

Current Assets

Checking/Savings

GIC #005 1 Yr	10,760
GIC #009 Non-redemmmable 18 mo	50,000
Royal Bank GIC - 2 Yr	25,000
Royal Bank Checking (US Dollar)	12,509
Peoples Bank - Checking	17,050
Columbia Bank Checking-CARE US	16,119
Royal Bank-Inv Prime Link GIC #5	11,088
Royal Bank (Checking Account)	27,575
Bank of the Pacific-Res (MM)	20,069
People Bank-Bldg Reserve (MM)	19,974
Royal Bank (CARE)	18,286
Petty Cash	<u>50</u>

Total Checking/Savings **228,480**

Accounts Receivable

Accounts Receivable	5,637
CARE Receivable	<u>1,585</u>

Total Accounts Receivable **7,222**

Other Current Assets

Inventory	10,818
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Total Current Assets **246,520**

Fixed Assets

Building Fund

Building	87,214
Improvements	28,804
Parking Lot	5,959
Maintenance Equip	3,005
Land	55,000
Accumulated Depreciation-Bldg	<u>-122,603</u>

Total Building Fund **57,379**

Operations Fund

Computer Equipment	26,191
Office Equipment	21,805
Furniture & Fixtures	35,129
Auto	24,379
Accumulated Depreciation	<u>-100,343</u>

Total Operations Fund **7,161**

Total Fixed Assets **64,540**

TOTAL ASSETS **311,060**

LIABILITIES & NET ASSETS

Current Liabilities

Accounts Payable	<u>6,716</u>
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Other Current Liabilities

Pension Payable	4,264
Payable to CARE	36,013
Payroll Taxes Payable	
941 Payable	2,267
FUTA Payable	184
SDI Payable	304
SUI Payable	<u>429</u>

Total Payroll Taxes Payable **3,184**

Total Current Liabilities **50,177**

Equity

Building Equity Fund	84,921
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CARE Equity	939
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Escrow Accounts

19-A Escrow Accounts

19-A Escrow RB	12,043
19-A Escrow US	<u>-6,405</u>
Total 19-A Escrow Accounts	5,638
19-B Escrow US	3,823
19-C Escrow US	113
19-D Escrow Accounts	
19-D Escrow RB	15,750
19-D Escrow US	<u>-721</u>
Total 19-D Escrow Accounts	15,029
19-E Escrow Accounts	
19-E Escrow RB	5,313
19-E Escrow US	<u>-1,912</u>
Total 19-E Escrow Accounts	3,401
19-F Escrow US	5,224
19-G Escrow US	5,384
19-H Escrow Accounts	
19-H Escrow RB	15,753
19-H Escrow US	<u>-806</u>
Total 19-H Escrow Accounts	14,947
19-I Escrow Accounts	
19-I Escrow RB	25,566
19-I Escrow US	<u>-5,835</u>
Total 19-I Escrow Accounts	17,731

Total Escrow Accounts 71,290

Total Temporarily Restricted Net Assets 157,150

Unrestricted Net Assets 103,733

Total Net Assets 260,883

TOTAL LIABILITIES & NET ASSETS 311,060

Multiple District 19 Lions Statement of Activities July 2016 through June 30, 2017

	<u>Building</u>	<u>CARE</u>	<u>Escrow</u>	<u>Program Svcs</u>	<u>Total</u>
Revenues					
CARE					
Canadian Income	0	18,356	0	0	18,356
Canadian Interest	0	0	0	0	0
US Income	0	17,993	0	0	17,993
US Interest	0	2	0	2	4
Total CARE	0	36,351	0	2	36,351
MD19 DUES INCOME					
100 MD19 Operations Account					
101 19-A RB	0	0	1,382	0	1,382
102 19-A US	0	0	1,468	0	1,468
103 19-B US	0	0	-46	0	-46
104 19-C US	0	0	1,259	0	1,259
105 19-D RB	0	0	1,207	0	1,207
106 19-D US	0	0	325	0	325
107 19-E RB	0	0	640	0	640
108 19-E US	0	0	849	0	849
109 19-F US	0	0	972	0	972
110 19-G US	0	0	1,357	0	1,357
111 19-H RB	0	0	1,130	0	1,130
112 19-H US	0	0	420	0	420
113 19-I RB	0	0	1,446	0	1,446
114 19-I US	0	0	425	0	425
100 MD19 Oper. Acct Other	0	0	0	213,076	213,076
Total 100 MD19 Oper. Account	0	0	12,834	213,076	225,910
115 MD19 Convention Account	0	0	0	7,182	7,182
116 MD19 Reserve Account	0	0	0	2,394	2,394
918 MD19 Building Reserve	<u>2,394</u>	0	0	0	<u>2,394</u>
Total MD19 DUES INCOME	2,394	0	12,834	222,652	237,880

Multiple District 19 Lions Statement of Activities July 2016 through June 30, 2017

	<u>Building</u>	<u>CARE</u>	<u>Escrow</u>	<u>Program Svs</u>	<u>Total</u>
MD19 Convention Income					
151 Annual Convention	0	0	0	6,604	6,604
Total MD19 Convention Income	0	0	0	6,604	6,604
MD19 OTHER INCOME					
Grants	0	0	0	52,516	52,516
District Support of Budget	0	0	0	1,800	1,800
Other	0	0	0	19	19
Building					
122-Fundraising					
Memorial Garden	6,471	0	0	0	6,471
122-Total Fundraising	6,471	0	0	0	6,471
TOTAL BUILDING	6,471	0	0	0	6,471
128 Int'l Conv. Income	0	0	0	0	0
127 Spring Annual	0	0	0	192	192
129 New Club Para.	0	0	0	636	636
130 Postage Income	0	0	0	199	199
131 Printing Income	0	0	0	119	119
Sales / Rentals					
Award Banner Patches	0	0	0	96	96
132 Other (Misc.)	0	0	0	1,479	1,479
133 Pin Sales	0	0	0	1,414	1,414
134 Uniform Sales/Rent.	0	0	0	3,603	3,603
135 Rosters	0	0	0	288	288
Total Sales/Rentals	0	0	0	6,880	6,880
136-Roster/C&A Book Ads	0	0	0	1,400	1,400
Bulletin Income					
137 Subscriptions-MD19 BC					
Subscriptions-Lions	0	0	0	223	223
Total 137 Subscription	0	0	0	223	223
138-Bulletin Advertising					
Direct Advertising	0	0	0	220	220
Total 138 Bull. Advertising	0	0	0	220	220
Total Bulletin Income	0	0	0	443	443
140 Lioness					
Awards	0	0	0	212	212
Roster/C&A	0	0	0	191	191
Total 140 Lioness	0	0	0	403	403
142 Misc. Income/Tax Refund	0	0	0	2,972	2,972
Fundraising – MD19 G.F.					
Donations	0	0	0	2,000	2,000
Total Fundraising –MD19 G.F.	0	0	0	2,000	2,000
Interest Income					
Reserve Interest	0	0	0	17	17
Other Interest	0	0	0	625	625
US Funds	0	0	0	19	19
Total Interest Income	0	0	0	661	661
MD19 Dist. Support Team Fund	0	0	0	70,240	76,711
Total MD19 Other Income	6,471	0	0	0	0
TOTAL REVENUES	8,865	36,351	12,834	299,498	357,548
EXPENSE					
DISTRICT OPERATIONS					
District Expenses					
201 19-A RB Ops	0	0	426	0	426
202 - 19A US Ops	0	0	270	0	270
203 - 19B US Ops	0	0	224	0	224
204 – 19C US Ops	0	0	1,614	0	1,614

Multiple District 19 Lions Statement of Activities July 2016 through June 30, 2017

	<u>Building</u>	<u>CARE</u>	<u>Escrow</u>	<u>Program Svs</u>	<u>Total</u>
205 – 19D RB Ops	0	0	785	0	785
206 - 19D US Ops	0	0	474	0	474
207 – 19E RB Ops	0	0	98	0	98
208 – 19E US Ops	0	0	1,204	0	1,204
209 - 19F US Ops	0	0	1,031	0	1,031
210 – 19G US Ops	0	0	279	0	279
211 - 19H RB Ops	0	0	432	0	432
212 – 19H US Ops	0	0	1,115	0	1,115
Total District Expenses	0	0	7,952	0	7,952
TOTAL DISTRICT OPS	0	0	7,952	0	7,952
INT'L CONV-FORUM-ID CAN					
Council Chairperson & Hosp. Exp.	0	0	0	555	555
409 – VDG's	0	0	0	300	300
Total 406 USA/Canada Forum	0	0	0	300	300
Total INT'L CON-Forum-ID CAN	0	0	0	855	855
CAPITAL OUTLAY					
500 Office Equipment	0	0	0	0	0
Copier Lease (Minolta)	0	0	0	3,347	3,347
Depreciation Expense	1,108	0	0	1,143	2,551
Total CAPITAL OUTLAY	1,108	0	0	4,490	5,598
MD19 CONVENTION					
Convention Reserve-MD19	0	0	0	29,946	29,946
Annual Conv. Expense	0	0	0	3,324	3,324
Total MD19 Convention	0	0	0	33,270	33,270
MD19 GENERAL OPERATIONS					
Credit Card Fees	0	0	0	260	260
Accounting					
300 Accounting Compilation	0	0	0	3,389	3,389
Total Accounting	0	0	0	3,389	3,389
301 Bank Charges					
Bounced Checks	0	0	0	209	209
301 Bank Charges-other	0	0	0	548	548
Total Bank Charges	0	0	0	757	757
306 Bldg & Grounds					
Memorial Garden Exp.	0	0	0	1,146	1,146
Non-Employee Comp.	0	0	0	631	631
306 Bldg & Grounds -other	507	0	0	0	507
Total 306 Bldg & Grounds	507	0	0	1,777	2,284
Maintenance Expense					
Printer-Minolta	0	0	0	0	0
305 Auto	0	0	0	1,471	1,471
308 Equipment-Other	0	0	0	107	107
Total Maintenance Expense	0	0	0	1,578	1,578
New Clubs					
311 Paraphernalia					
Engraving	0	0	0	20	20
311 Para – other	0	0	0	0	0
Total 311 Paraphernalia	0	0	0	20	20
Total New Clubs	0	0	0	20	20
Postage Expense					
Post Office Box	0	0	0	65	65
313 Post. Excluding Bulletin	0	0	0	4,441	4,441
314 Postage Meter Lease	0	0	0	0	0
Postage Expense-other	0	0	0	440	440
Total Postage Expense	0	0	0	4,946	4,946
Supplies					
312 Office Supplies	0	0	0	484	484

Multiple District 19 Lions Statement of Activities July 2016 through June 30, 2017

	<u>Building</u>	<u>CARE</u>	<u>Escrow</u>	<u>Program Svs</u>	<u>Total</u>
Printing Supplies	0	0	0	3,399	3,399
Total Supplies	0	0	0	3,883	3,883
Printing-Outside					
323 Rosters & C&A	0	0	0	3,792	3,792
Total Printing –Outside	0	0	0	3,792	3,792
316 Purchases for Sales					
Miscellaneous Items	0	0	0	1,328	1,328
317 Trading Pins	0	0	0	1,484	1,484
318 Uniforms	0	0	0	5,632	5,632
Vest Rental Refund	0	0	0	0	0
318 Uniform-Other	0	0	0	0	0
Total 318 – Uniforms	0	0	0	5,632	5,632
316 Purchases for Sale-other	0	0	0	-2,317	-2,317
Total 316 Purchases for Sale	0	0	0	6,127	6,127
321 Computer Programs	0	0	0	809	809
Corporation Fees	0	0	0	10	10
Exchange Expenses	0	0	0	26,962	26,962
319 Utilities	0	0	0	6,691	6,691
Total MD19 GENERAL OPERATIONS	570	0	0	61,001	61,508
MD19 INSURANCE					
Commercial Package	0	0	0	4,173	4,173
Total MD19 Insurance	0	0	0	4,173	4,173
PERSONNEL					
Payroll Expenses					
Payroll-Bookkeeper	0	0	0	361	361
Payroll-Bulletin Editor	0	0	0	2,010	2,010
Payroll-Exec Sec/Treas. Trainee	0	0	0	5,600	5,600
Medical	0	0	0	15,238	15,238
Payroll - Admin. Assistant	0	0	0	26,366	26,366
Payroll Executive Sec/Treas.	0	0	0	44,699	44,699
Payroll Receptionist	0	0	0	14,379	14,379
Payroll Exp. – other	0	0	0	68	68
Total Payroll Expenses	0	0	0	108,721	108,721
Payroll Taxes					
Company SUI	0	0	0	1,872	1,872
Company FICA	0	0	0	5,796	5,796
Company FUTA	0	0	0	174	174
Company Medicare	0	0	0	1,355	1,355
Company SDI	0	0	0	933	933
Total Payroll Taxes	0	0	0	10,130	10,130
Pensions					
Executive Sec/Treas.	0	0	0	2,682	2,682
Admin Assistant	0	0	0	1,582	1,582
Receptionist	0	0	0	0	0
Total Pensions	0	0	0	4,264	4,264
Total PERSONNEL	0	0	0	123,115	123,115
Property Taxes					
351 Personal Property	0	0	0	77	77
350 Property	0	0	0	4,907	4,907
Total PROPERTY TAXES	0	0	0	4,984	4,984
SUPPORT-CLUB, ZONE, DISTRICT					
Exec Sec/Treas. Train Expense	0	0	0	2,137	2,137
VDG Expenses- Dist Cab Mtgs	0	0	0	863	863
369 Awards & Trophies					
369 Awards & Trophies-other	0	0	0	714	714

Multiple District 19 Lions Statement of Activities July 2016 through June 30, 2017

	<u>Building</u>	<u>CARE</u>	<u>Escrow</u>	<u>Program Svcs</u>	<u>Total</u>
Total 369 Awards & Trophies	0	0	0	714	714
360 Bulletin-MD19					
Bulletin Printing	0	0	0	533	533
Bulletin – Other	0	0	0	203	203
Bulletin Postage	0	0	0	116	116
Total 360 Bulletin-MD19	0	0	0	852	852
366 Council Chair. Expenses	0	0	0	2,291	2,291
Council Meeting Expenses					
361 Vice District Governors	0	0	0	3,391	3,391
362 Fall (Forum)	0	0	0	1,965	1,965
363 Winter	0	0	0	2,269	2,269
364 Spring (Annual)	0	0	0	2,289	2,289
Total Council Meeting Expenses	0	0	0	9,914	9,914
367 DGE, VDG & ZCE Training					
Presenter for DGE/VDG/ZCE	0	0	0	2,409	2,409
ZCE Fares	0	0	0	195	195
ZCE Hotel	0	0	0	2,240	2,240
ZCE Mileage	0	0	0	1,983	1,983
DGE & VDGE Fares	0	0	0	333	333
DGE & VDGE Hotel	0	0	0	2,190	2,190
DGE & VDGE Mileage	0	0	0	1,269	1,269
ZCE LCI Training Grant	0	0	0	1,423	1,423
367 DGE, VDGE, ZCE - other	0	0	0	11,006	11,006
Total 367 DGE, VDG & ZCE Training	0	0	0	23,048	23,048
368 Exec. Sec/Treas Expenses	0	0	0	3,268	3,268
District Support Team (MD19) Expense					
MD19 Dist. Support Team Expense	0	0	0	2,059	2,059
DST (MD19) Expense - Other	0	0	0	0	0
Total DST (MD19) Expense	0	0	0	2,059	2,059
Member/Rebuilding Pro.	0	0	0	190	190
Total SUPPORT-CLUB, ZONE, DISTRICT	0	169	0	45,146	45,146
340 TELEPHONE					
Cell Phone	0	0	0	970	970
Email	0	0	0	0	0
340-Telephone-other	0	0	0	3,216	3,216
Total 340-TELEPHONE	0	0	0	4,186	4,186
ZONE CHAIR					
380 ZC Expenses					
ZC Printing	0	0	0	160	160
ZC Badges	0	0	0	526	526
ZC Fares	0	0	0	659	659
ZC Hotel	0	0	0	1,280	1,280
ZC Mileage	0	0	0	7,510	7,510
ZC Postage	0	0	0	54	54
Total 380 ZC Expenses	0	0	0	10,189	10,189
381 Fall Forum					
ZC Fares	0	0	0	310	310
ZC Hotel	0	0	0	2,120	2,120
ZC Mileage	0	0	0	3,735	3,735
Total 381 Fall Forum	0	0	0	6,165	6,165
ZONE CHAIR-other	0	0	0	40	40
Total ZONE CHAIR	0	0	0	16,394	16,394
CARE Expense	0	36,349	0	1,350	36,349
In/Out Expense	0	0	0	-623	-623
Uncategorized Expense	0	0	0	-1,839	-1,839
Total Expense	1,615	36,349	7,952	295,152	341,068
Change in Net Assets	7,250	2	4,882	4,346	16,480
Activity in Escrow Accounts	0	0	-12,228	0	-12,228

Multiple District 19 Lions Statement of Activities July 2016 through June 30, 2017

	<u>Building</u>	<u>CARE</u>	<u>Escrow</u>	<u>Program Svs</u>	<u>Tota</u>
Net Assets, Beginning of Year	<u>77,671</u>	<u>937</u>	<u>78,635</u>	<u>99,388</u>	<u>256,631</u>
Net Assets, End of Year	84,921	939	71,289	103,734	260,883"

CONSTITUTION & BY-LAWS REPORT by PCC Larrie Taylor, Chairperson:

"To date, we have only received the following suggested amendment items for consideration. These are intended to make the sections read a little more smoothly and be a little more concise:

The proposed amendments (**Bold** strike through are deletions and **red** are additions) are the only amendments to be voted on at the MD19 Annual Convention, October 12-14, 2017:

ARTICLE VII "BL" SECTION 3 a. 4.

A District Cabinet may only endorse one (1) candidate for each position above the district level. The District Cabinet endorsement of the Vice Council Chairperson will be secured at a regularly scheduled District Cabinet Meeting prior to December 31st of the Lions Year in which the election will take place for the offices of ~~candidates for~~ Vice Council Chairperson and Council Chairperson. A letter from the District Cabinet Secretary along with the minutes of the Cabinet Meeting where the endorsement was passed must be received by the Multiple District Secretary-Treasurer ~~from the district cabinet secretary~~ prior to December 31st. The incumbent Vice Council Chairperson is not required to seek endorsement of his/her District Cabinet as a candidate for the office of Council Chairperson.

ARTICLE V SECTION 6

Regular meetings of the Multiple District Council of Governors shall be held

The Vice Council Chairperson (Incoming Council Chairperson) may convene a ~~an unfunded~~ special meeting of the following year's Council of Governors at the ~~Annual Convention~~ **regularly scheduled Spring Council of Governors' Meeting** for the primary purpose of ~~considering and reviewing the~~ **approving the** appointments of the MD19 Committee Chairpersons **and members** and the ~~approved MD Multiple District~~ **Budget for the following Lions Year.**

These are to be presented as two separate ballots."

CONTESTS AND AWARDS REPORT by PDG Janet Rinehart, Chairperson (Oral Report)

Just a reminder to have your club scrapbooks, club brochures and club business cards in to the MD19 Office by 9 am Friday morning. We also need Lions to serve as judges, to assist in judging at these items and also for judging the Contests and Awards Friday afternoon. Please come see me.

INTERNATIONAL PARTICIPATION REPORT by PID Don Shove, Chairperson:

"Participation:

Lions Day with the United Nations-around 3/18

Lions World Sight Day- 10/15/17

LCI Convention- Las Vegas-6/29-7/3/18

World Diabetes Day 11/17/17

Peace Poster Deadline 11/15/17 to DG

International Leo Day-12/5/17

Updates to Participation:

Lead through Service: 170,346,082 people served; 35,272 clubs reporting

Invite for Impact: 514,790 Centennial Members; 4,709 Centennial Clubs

Connect with Community: 20,101 Legacy Projects."

MOTION: A motion was made by PDG Jan Weatherly, 19-C and seconded by PDG Glen Barry, 19-E to extend the deadline date to November 15, 2017 for receipt of the International Leadership and Presidential Award Nominations in to the MD19 Office. This will be for this year only. Motion passed

STRATEGIC PLANNING COMMITTEE REPORT by PZC Jane Beddows, Chairperson:

"As chairperson of the Strategic Planning Committee, I am aware that there are big shoes to fill following the

success of the previous year's committee. PDG's Kathy Crawford and Paul Kauzlarich did an amazing job with the 'Spring Ahead Campaign'. Anytime you can get clubs on Vancouver Island, District I, talking about a new project, you have been very successful. The 'Spring Ahead' campaign, as far as I know, will continue but under the umbrella of Membership.

I have not been personally involved with the Strategic Planning Committee in the past, but, with my travels with Past Council Chairperson Al Beddows, I have had the opportunity to sit in on many, many, many meetings of the Strategic Planning. This committee has been able to develop some really good ideas, but some of the ideas have been very difficult to follow up on. The Multiple District is vast and the issues vary.

This year I am here to ask the Council of Governors if they have any thoughts on areas they would like to see the Strategic Planning Committee focus. Obviously membership is always a high priority, but are there other areas that you, as the COG, might like the committee to delve into. I am hoping that Strategic Planning members will be able to meet at this Convention.

Strategic Planning Committee members: PZC Jane Beddows (I) Chairperson; AHI, PDG Judy Portas (H); BCG, PDG Jan Weatherly (C); DEF, ZC John Menter (F) and Member at Large PDG Norma Bent (D)."

POLICY MANUAL REPORT by PCC James Kemp, Chairperson:

The following are the proposed changes that were sent to the Policy Committee by the MD19 Office. There is an item that will need to be discussed at Pre Council meeting.

CHAPTER XII RULES OF AUDIT

B. SEATED 1ST AND 2ND VICE DISTRICT GOVERNORS:

1. DISTRICT CABINET MEETINGS

- a. Attendance verified by District Cabinet Meeting Minutes and Attendance Sheets received in MD19 Office. Max 3 District Cabinet Meetings will be reimbursed. Meetings must be held within the geographic boundaries of the District, except the Cabinet Meeting at the District Conference. In order to receive reimbursement for a Cabinet meeting at a District Conference, the Conference must be held within 50 miles (round trip) of the District boundaries.
- b. One night hotel for District Cabinet Meetings if round trip miles are over 200 miles. Hotel receipt required. Mileage reimbursed at \$0.25 per mile round trip by the most direct route. Mileage must be submitted in miles for both US and Canadian 1st Vice District Governors. (See 'Mileage for Visits' under the Zone Chairpersons section in the Policy Manual page XII-1.)
- c. Regardless of the miles traveled, when one of the three District Cabinet Meetings claimed is held in conjunction with the District Conference, 2 nights of hotel allowance are allowed, provided the 1st Vice District Governor attends the Cabinet Meeting and a hotel receipt is submitted

2. MD19 COUNCIL MEETINGS:

- a. Travel reimbursement shall be reimbursed at the rate of \$0.25 US per round trip mile by the most direct route for their attendance at up to a maximum of three (3) Council Meetings per fiscal year. Reimbursements will be made for actual ferry fares and the lesser of the actual cost of airfares or the round trip miles, if airfare is submitted. NOTE: Attendance at the total Council Meeting is mandatory to have a valid claim and Vice District Governors must sign in on the Official Attendance Sheet. Fares will be reimbursed in the currency in which they were paid.
- b. A hotel allowance at the rate of \$40.00 US shall be as follows: two nights for the Fall MD19 Annual Convention Council Meeting, one night for the Winter Council Meeting, and one night for the Spring Council Meeting. If the round trip mileage for the MD19 Annual Convention, Winter or Spring Council Meetings is 200 miles or more, then one additional night will be allowed. These allowances will be subject to the presentation of receipted bills. NOTE: A hotel receipt, attendance at the total Council Meeting and signing in on the official attendance sheet at the Council Meeting are mandatory in order to receive reimbursement.

C. IMMEDIATE PAST DISTRICT GOVERNORS, IMMEDIATE PAST COUNCIL CHAIRPERSON AND VICE COUNCIL CHAIRPERSON ATTENDING COUNCIL MEETINGS:

1. Travel reimbursement for Immediate Past District Governors, the Immediate Past Council Chairperson, and Vice Council Chairperson who are members of the Council of Governors shall be reimbursed at the rate of \$0.25 per round trip mile by the most direct route for their attendance at up to a maximum of four (4) Council Meetings per fiscal year. Miles are calculated by multiplying kilometers by .621. Reimbursement will be made for actual ferry fares and the lesser of the actual cost of airfare or round trip miles, if airfare is submitted. NOTE: Attendance at the total Council Meeting is mandatory and Council Members must sign in on the Attendance Sheet to have a valid claim.
2. A hotel allowance at the rate of \$40.00 U.S. for Immediate Past District Governors, Immediate Past Council Chairperson, and Vice Council Chairperson who are members of the Council shall be as follows: two nights for the MD19 Annual Convention Council Meeting, one night for the Winter Council Meeting, and one night for the Spring Council Meeting. If the round trip mileage to the MD19 Annual Convention, Winter or Spring Council Meetings is 200 miles or more, then one additional night will be allowed. NOTE: A hotel receipt and signing in on the attendance sheet at the Council Meeting is mandatory in order to receive reimbursement.
3. The Council Members and the Lion acting as Parliamentarian will be provided lunch on the day Council of Governors Meeting is in session.

D. SEATED DISTRICT GOVERNORS ATTENDING FOURTH COUNCIL MEETING;

Seated District Governors attending a fourth (4) Council of Governors' Meetings will be reimbursed under guideline noted in B.1. and B.2. if funds are available.

E. SEATED COUNCIL CHAIRPERSON AND VICE COUNCIL CHAIRPERSON ATTENDING INTERNATIONAL CONVENTION:

If the seated Council Chairperson or the Vice Council Chairperson are in attendance at the International Convention, he/she shall receive the sum of \$400.00 U.S if money has been budgeted. Note: to have a valid claim, it must be accompanied with an International Convention registration or other indication of attendance.

G.F. SEATED COUNCIL CHAIRPERSON, VICE COUNCIL CHAIRPERSON, EXECUTIVE SECRETARY/TREASURER ATTENDING INTERNATIONAL CONVENTION OVERSEAS:

The Council Chairperson, Vice Council Chairperson, and Executive Secretary/Treasurer's budgeted allowance for International Convention attendance shall be \$400.00 unless revised by the Council of Governors from available funds other than the Reserve Fund for the purpose of partially compensating an overseas International Convention. Note: proof of registration must be presented to the MD19 Executive Secretary/Treasurer in order to receive reimbursement.

H.G. INTERNATIONAL CONVENTION CHAIRPERSON AND EXECUTIVE SECRETARY/TREASURER:

The International Convention Chairperson and the Executive Secretary/Treasurer shall receive the sum of \$400.00 for participating and organizing the International Convention if money is budgeted.

H.F. H. VICE COUNCIL CHAIRPERSON ATTENDING USA/CANADA FORUM:

If the Vice Council Chairperson attends the USA/Canada Forum during his/her fiscal year in Office and, if money has been budgeted, he or she shall receive the sum of \$300.00 to assist in his/her expenses. Note: Proof of registration Copy of the hotel receipt or a copy of the registration receipt from the USA/Canada Forum Office must be presented to the MD19 Executive Secretary/Treasurer in order to receive reimbursement

~~H.I. IMMEDIATE PAST COUNCIL CHAIRPERSON ATTENDING USA/CANADA FORUM:~~

~~If the Immediate Past Council Chairperson attends the USA/Canada Forum in the year immediately following his/her year as Council Chairperson and provided he/she has not attended a USA/Canada Forum in the past, he/she shall receive the sum of \$300.00 to assist in his/her expenses if money has~~

~~been budgeted. Note: Proof of registration must be presented to the MD19 Executive Secretary/Treasurer in order to receive reimbursement.~~

Rules of Audit found on the reverse side of the Council of Governors' Expense Claim Form:
(These proposed changes to this Expense Claim Rules of Audit below should match the proposed Policy Manual Changes in red above.)

**COUNCIL OF GOVERNORS
RULES OF AUDIT**

All Claims must be submitted within sixty (60) days of the expense that was incurred in order to be paid.

COUNCIL MEETINGS

1. Travel reimbursement for Immediate Past District Governors, Immediate Past Council Chairperson, and Vice Council Chairperson who are members of the Council of Governors shall be reimbursed at the rate of \$.25 per round trip mile by the most direct route for their attendance at up to a maximum of four (4) Council Meetings per fiscal year. Miles can be calculated by multiplying Kilometers by .621. Reimbursement will be made for actual ferry fares and the lesser of the actual cost of airfares or round trip miles, if airfare is submitted. NOTE: Attendance at the Council Meeting is mandatory and Council members must sign in on the attendance sheet to have a valid claim.
- a. A hotel allowance at the rate of \$40 U.S. for Immediate Past District Governors, Immediate Past Council Chairperson, and Vice Council Chairperson who are members of the Council shall be as follows: two nights for the MD19 Annual Convention Council Meeting, one night for the Winter Council Meeting and one night for the Spring Council Meeting. If the round trip mileage to the **MD19 Annual Convention**, Winter, or Spring Council Meetings is 200 miles or more, then one additional night will be allowed. NOTE: A hotel receipt, attendance at the total Council Meeting and signing in on the official attendance sheet at the Council Meeting are mandatory in order to receive reimbursement.
2. The Council members and the Lion acting as parliamentarian will be provided lunch on the day the Council of Governors' Meeting is in session.

INTERNATIONAL CONVENTION OR USA/CANADA FORUM

1. If the seated Council Chairperson or Vice Council Chairperson is in attendance at the International Convention, **he/she shall receive the sum of \$400.00 U.S if money has been budgeted. Note: to have a valid claim, it must be accompanied with an International Convention registration or other indication of attendance.**
2. The Vice Council Chairperson, **District Governors**, and Executive Secretary's budgeted allowance for the International Convention shall be \$400.00 U.S. unless revised by the Council of Governors from available funds other than the Reserve Fund for the purpose of partially compensating an overseas International Convention.
3. If the Vice Council Chairperson or 1st Vice District Governors attend the USA/Canada Forum during their fiscal year in office, and if money has been budgeted they shall receive the sum of \$300.00 U.S. to assist in their expenses. Proof of registration (**hotel receipt or a copy of the registration receipt from the USA/Canada Forum Office**) must be presented to the MD 19 Executive Secretary-Treasurer in order to receive reimbursement.

SEATED 1st & 2nd VICE DISTRICT GOVERNORS ATTENDING MD19 COUNCIL MEETINGS

1. Travel reimbursement shall be reimbursed at the rate of \$0.25 US per round trip mile by the most direct route for their attendance at up to a maximum of three (3) Council Meetings per fiscal year. Reimbursements will be made for actual ferry fares and the lesser of the actual cost of airfares or the round trip miles, if airfare is submitted. NOTE: Attendance at the Council Meeting is mandatory to have a valid claim and Vice District Governors must sign in on the Official Attendance Sheet. Fares will be reimbursed in the currency in which they were paid.

2. A hotel allowance at the rate of \$40.00 US shall be as follows: two nights for the MD19 Annual Convention Council Meeting, one night for the Winter Council Meeting, and one night for the Spring Council Meeting. If the round trip mileage for the **MD19 Annual Convention**, Winter, or Spring Council Meetings is 200 miles or more, then one additional night will be allowed. These allowances will be subject to the presentation of receipted bills. NOTE: A hotel receipt, attendance at the total Council Meeting and signing in on the official attendance sheet at the Council Meeting are mandatory in order to receive reimbursement.
3. Reimbursement of travel and hotel expenses for a fourth (4) Council Meeting is subject to availability of funds.

DISTRICT GOVERNORS ELECT, 1st & 2nd VICE DISTRICT GOVERNORS ELECT

For attendance at the MD19 Governors-Elect and 1st and 2nd Vice District Governors-Elect School, reimbursement will be at the rate of \$.25 U.S. per round trip mile by the most direct route. Miles are calculated by multiplying Kilometers by .621. There will be a hotel allowance at the rate of \$40.00 U.S. for a maximum of three (3) nights. Reimbursement will be made for actual ferry fares and the lesser of the actual cost of airfare or round trip miles, if airfare is submitted. Receipt required. ATTENDANCE IS MANDATORY AT THE TRAINING SESSIONS.

DISTRICT CABINET MEETINGS- SEATED 1ST & 2ND VICE DISTRICT GOVERNOR

1. Attendance verified by District Cabinet Meeting Minutes and Attendance Sheets received in MD19 Office. Max 3 District Cabinet Meetings will be reimbursed. Meetings must be held within the geographic boundaries of the District, except the Cabinet Meeting at the District Conference. In order to receive reimbursement for a Cabinet meeting at a District Conference, the Conference must be held within 50 miles (round trip) of the District boundaries.
2. One night hotel (\$40.00 US) for District Cabinet Meetings if round trip miles are over 200 miles. Hotel receipt required. Mileage reimbursed at \$0.25 per mile round trip by the most direct route. Mileage must be submitted in miles for both US and Canadian 1st Vice District Governors. (See "Mileage for Visits" under the Zone Chairpersons section in the Policy Manual page XII-1.)
3. Regardless of the miles traveled, when one of the three District Cabinet Meetings claimed is held in conjunction with the District Conference, 2 nights of hotel allowance are allowed, provided the Vice District Governor attends the Cabinet Meeting and a hotel receipt is submitted.

MOTION: A motion was made by PDG John Moralek, 19-H and seconded by PDG Glen Barry, 19-E to accept the proposed changes to the MD19 Policy Manual, Chapter XII, Rules of Audit. Motion passed.

District Governors Joyce Boyle, 19-I, Grace Hwo, 19-A and Wanda Carisse, 19-D shared a special and fun event that happened in their districts.

Meeting Recessed for lunch at 11:48 AM

Meeting resumed at 1:17 PM

DISTRICT SUPPORT TEAM REPORTS

LEADERSHIP REPORT / SPECIAL EVENTS REPORT by PDG Bob Ayotte, Chairperson:

"Last Spring in May, we conducted a training program for District and Zone Officers. It was well attended and held at the University of British Columbia – Vancouver Campus. Some changes were made from previous years and minor changes will be made next year as we continue to provide some of the best training possible for our District Governors, Vice District Governors and Zone Chairpersons.

This Convention week, we have an almost full seminar load with many panels to entice our attendees. Some of the seminars were been presented at the USA/Canada Leadership Forum and others are newly constructed seminars. We hope that you will enjoy them and learn from them.

The new Global Action Team concept is still in its infancy, and I am still wrestling with how those changes will impact Leadership efforts at the Multiple District and District level.

I am now entering my third and final year as Leadership Coordinator and I will be looking through our

Multiple District Policy Manual for minor tweaking so as to modernize and agree with practices now in place. This afternoon there will be a session on the future and makeup of the Regional Progress and Planning Meetings. I hope that there could be a resolution on what to do with this.

New reports are being made up by Lions Clubs International regarding Leadership and training being undertaken by the Multiple District and the District. I had hoped that they would be available by now, but those sample reports should be in the hands of the District Leadership Coordinators very soon."

FACILITATOR DEVELOPMENT REPORT by PDG Bob Ayotte, for PDG Al Hedstrom, Chairperson:

"My big project, a Train the Trainer course, has been sidelined due to other work and events surrounding your humble author. I also found a great volume of information from several schools of thought and I was initially overwhelmed. I organized the primary elements and realized that this would be a two-or three-day class. I've whittled it down to the bare essentials in an outline for a one-day session with the morning concentrating on adult learning vs instructor/facilitator and afternoon on application - curriculum design and delivery. But I'm concerned that this would give it short shrift because there's so much that plays into each of these items.

Progress is slow; life keeps interrupting."

LEADER DEVELOPMENT REPORT by PDG Bob Ayotte for PDG Brian Phillips, Chairperson: (Oral Report)
Tape corrupted – no written report sent.

TRAINING REPORT by PCC Al Beddows, Chairperson

"The training of our incoming Governors, Vice Governors and Zone Chairpersons will again take place at the University of B.C. this spring.

We analyzed the critiques from last year's school and have made some changes.

1. We will be situated near the Cafeteria so food will be readily available.
2. We will also endeavor not to run out of handouts.

Course content and instructors were well received but will be fine tuned to give our Leaders the best possible training."

MEMBERSHIP REPORT by PDG David Walk (who will be approved as MD19 Membership Chairperson under New Business) (Oral)

I will be working on an Open House video and need at least 25 club photos and a list of membership for a presentation.

PUBLIC RELATIONS REPORT (No Report)

District Governors Corinne White, 19-H, Harry Lippincott, 19-E and IPDG Mar Murillo. 19-B shared a special and fun event that happened in their districts.

OLD BUSINESS

CONTESTS AND AWARDS REPORT by PDG Janet Rinehart, Chairperson:

During the Winter Council Meeting motions were passed asking the Contests and Awards Committee to develop appropriate rules for two separate contests.

One was a motion for the C&A committee to investigate creating a **Lions Got Talent** talent show which would incorporate the Musical Comedy, Musical Performance and Humorous Story contests.

The C&A committee considered this, concluding that the purpose was not clear to us. Is there a problem now in the way these contests have been run? Are the three contests just being incorporated under one title with the rules remaining the same? The committee would like to know the reason behind the requested change before making any recommendations.

The second motion asked that the C&A committee develop appropriate rules for the **Lions in Action Photo Contest** for the Lions Year 2018-19. The C&A Committee proposes the following in response to this motion.

MD19 Lions In Action Photo Contest Rules

MD19 Lions from clubs in good standing can enter an original, unaltered, black-and-white or color photo in the Lions in Action Photo Contest. The Lions in Action refers to Lions participating in ***either*** a Lions service project ***or*** in a Lions fundraising project.

Lions from MD19 Clubs in good standing can enter one (1) original unframed photo to their District Governor in each of the following two (2) categories:

- A single club activity showing Lions in Action (one entry in either service or fundraising, but not both)
- A Zone activity showing Lions in Action (one entry in either service or fundraising, but not both)

All entries must be received by the District Governor on or before May 30. The District Governor will select, or will ask the District Contests & Awards Chairperson to select, an impartial group of judges to select the District winner(s).

The District winning photo(s) must be received by the MD19 office on or before June 15 of the Lions year. The MD19 Contests & Awards Committee will select an impartial group of judges to select the Multiple District winning photo(s).

1. Photos must be submitted in a printed 8x10 format. No digital or emailed photos will be accepted. One entry per club. **Photos on 8x10" (20.3 x 25.4 cm) paper with a smaller image will not be eligible for contest.**
2. Photos must be original and unaltered in any way. A photo may not be submitted twice. The Contests and Awards Committee reserves the right to reject photos not meeting contest criteria.
3. Each entry shall have, on a separate page, the following information: The name of the club(s) in the photo, the district, a short description of the purpose of the activity, the date, and the location. This shall be signed by the appropriate district governor.
4. Winners will be selected on originality, artistic merit, and portrayal of activity.
5. Entrants are responsible for all costs involved in taking and submitting photos.

Additionally:

- Children may not be photographed without their parent's or guardian's permission. In any case, do not give the names of any children.
- The Lions in Action activity must be identifiable as well as all Lions Clubs taking part.
- A Club's Lions in Action photo must show a minimum of three (3) Lions from their club.
- A Zone's photo of Lions in Action must include Lions from a minimum of three different clubs of the same Zone."

MOTION: A motion was made by District Governor Wanda Carisse, 19-D and seconded by District Governor Crystal Walk, 19-F to accept the Lions in Action Photo Contest for inclusion to the MD19 Contests and Awards starting with the 2018-2019 Lions Year changing the deadlines dates to April 1 for club entries to be sent to District Governor and June 1 deadline date for District winner to be sent to the MD19 Office. Motion passed.

Council Chairperson Jon Whitman asked the C&A Committee to come back to the Winter Council Meeting with the Lions in Action Photo Contest updated with new dates of April 1 for club entries to be received by District Governor and June 1 for MD19 to receive district winners. In regards to children, update wording of 'Guardian's Permission' to that of 'Legal Guardian'.

MOTION: A motion was made by PDG Shelley Costello, 19-D and seconded by PDG Alan Guy, 19-I to remove from the MD19 Contests and Awards the following contests: Musical Comedy, Musical Performance and Humorous Story. The changes will be in effect starting with the 2018-19 Lions year. Motion passed.

NEW BUSINESS

APPROVAL OF MD19 COMMITTEE CHAIRPERSONS AND MEMBERS

MD19 Building	Lion Dan Cantrell (19-H)
GMT (Membership)	IPDG David Walk (19-F)
Constitution & By-Laws 19-D member	PZC Leif Bengtsson
International Participation Chairperson	PID Don Shove

MOTION: A motion was made by District Governor Wanda Carisse, 19-D and seconded by District Governor Harry Lippincott, 19-E to approve the above MD19 Committee Chairpersons and members. Motion passed.

2019 ANNUALCONVENTION – WENATCHEE, WA

“Marcia Miller, Secretary
Wenatchee Central Lions Club, P.O. Box 135, Wenatchee, WA 98807

September 25, 2017

Peter Anderson, Executive Secretary/Treasurer
4141 W Maplewood Ave., Bellingham, WA 98226

Dear Executive Secretary Peter,
On behalf of President Mary Jane Gurnard, the Board of Directors and the members of the Wenatchee Central Lions Club, I would like to submit our bid indicating our support in hosting the MD19 Annual Convention in 2019.

We look forward to hosting this event in 2019 in Wenatchee, WA and working with the Wenatchee Convention Center and the Wenatchee Hotel as our main hosting partners. We have also selected PDG Patti Sparks and Lion Lori Reed to represent our club as the Chairperson and Co-Chairperson for the event as our suggestions from the Board of Directors and our Club.

Wenatchee Central Lions would like to express our enthusiasm and thanks in being asked to be the host for the MD19 Annual Convention in 2019.

Yours in Service,

Mary Jane Gurnard, President
Marcia Miller, Secretary”

MOTION: A motion was made by PDG Wanda Carisse, 19-D and seconded by PDG Glen Barry, 19-E to endorse having the 2019 MD19 Annual Convention in Wenatchee, WA to be hosted by the Wenatchee Central Lions Club with the participation of D-2 Clubs. Motion carried.

PIN DESIGN FOR 2018 INTERNATIONAL CONVENTION

METAL
CMYK



SIZE:50.8*50.8MM

Small Pin 1.5" \$1.50
Large Pin 2" \$2.00

Pins will be sold by 2nd VDG Steve Staudinger, PID Don Shove and PDG Jim Moffitt.
Pin Traders would like this to be the official MD19 Pin so would like the Council's endorsement."

MOTION: A motion was made by PDG John Moralek, 19-H and seconded by PDG Simon Yau, 19-A to endorse the pin design brought forward by the Pin Traders Association to be the official MD19 Trading Pin for the 2018 Lions Clubs International Convention in Las Vegas, NV. Motion carried.

INTERNATIONAL CONVENTION HOST CITY BID 2025 (SPOKANE, WA)

PID Don Shove asked the council to consider endorsing Spokane, WA for the 2025 Lions Clubs International Convention. No motion was made due to lack of interest. PID Shove confirmed that he will contact LCI to let them know that the Council will not endorse Spokane and that the Council wishes to see how well the 2019 USA / Canada Leadership Forum does, as it is also being held in Spokane.

REPORT ON MD19 CANDIDATE FOR INTERNATIONAL DIRECTOR 2019 & 2020 by PCC Allan Hunt (Oral)

My International Director campaign is on track and currently is rather low key. I am a Candidate in Constitutional Area 2 which is Canada and the only time the one position comes open is on odd numbered years, thus I am the candidate for 2019 in Milan Italy. My Certification documents are on file with LCI.

I have been told that I will be running against no one, so it has been suggested that I not do anything outside my own MD until the 2018 Convention in Las Vegas. I plan to attend the Lions Foundation of Canada District Governors Elect weekend in Oakville next June as well as attending a MD-C's Annual Convention in 2018.

I do plan on doing a fund-raising event in the New Year to give the MD19 Lions and others an opportunity to financially support my candidacy.

If anyone has any questions, please feel free to contact me directly.

2018 LIONS LEADERSHIP INSTITUTE by PDG Jan Weatherly (Oral Report)

The date for the 2018 Lions Leadership Institute is May 10-13, 2018 at the University of British Columbia (Vancouver, B.C.). There is plenty of promotional material available and the tuition will be at par for both US and Canadian participants. There is available a fee reduction for at least 45 applicants from the Lions Service and Leadership Foundation. More information can be found at the following website location: <http://nwlli.org/>

PDG Glen Barry asked if the MD19 Office will be able to display the banners that each IPDG (2016-2017) had signed by their district's club members and were hung at the 2017 International Convention in Chicago. All were agreeable to the idea of this being done.

Meeting adjourned at 3:30 PM

UPCOMING EVENTS:

Winter Council Meeting	FairBridge Inn & Suites, Yakima WA	February 24, 2018
2018 NW Lions Leadership Institute	UBC Campus – Vancouver B.C.	May 10-13, 2018
2018 District & Zone School & Council Meeting	UBC Campus – Vancouver B.C.	May 31-June 2, 2018

ANNUAL CONVENTION PROGRAM

WEDNESDAY, OCTOBER 11, 2017

Events take place in the Sheraton Vancouver Guildford Hotel, unless otherwise noted.

2:00 pm Registration Table Opens Guildford Foyer

5:00 pm Dinner on your own

7:30 pm Pre-Council Meeting Guildford C

Open to all Lions

THURSDAY, OCTOBER 12, 2017

8:00 am Registration Table Opens Guildford Foyer

8:30 am Council of Governors' Meeting Fraser Room

10:00 am	Coffee Break - Sponsored by MD19	Fraser Room
10:15 am	Council of Governors' Meeting Reconvenes	
Noon	Registration Table Closes for Lunch	
Noon	Convention "Kick-Off" Lunch	Guildford C
	Invocation: Corinne White, DG 19-H	
1:00 pm	Council of Governors' Meeting Reconvenes	
1:00 pm	Registration Table Opens	Guildford Foyer
5:00 pm	Registration Table Closes	
5:00 pm	Dinner on Your Own	
6:00 pm	Registration Opens	Guildford Foyer
7:30 pm	Opening General Session	Guildford Ballroom
	Call to Order	IPCC Enoch Rowland
	Entrance of flags	Terry Fox LEO's 19-H
	O Canada	Jan Weatherly, IPDG 19-C
	America	Jan Weatherly, IPDG 19-C
	Invocation	John Moralek, IPDG 19-H
	Introductions	IPCC Enoch Rowland
	Welcome	Corinne White, DG 19-H
	Introduction of Mayor or City Rep.	Corinne White, DG 19-H
	Welcome	Mayor's Representative
	A Special Event from 19-D Governor's Year: IPDG Wanda Carisse	
	NW Lions Leadership Institute PZC Mike Peterson, Superintendent	
	A Special Event from 19-A Governor's Year: IPDG Simon Yau	
	MD19 Service & Leadership Develop. FDN PCC Al Beddows, President	
	A Special Event from 19-F Governor's Year: IPDG David Walk	
	Meet the MD19 Officer Candidates:	
	MC PDG Bob Ayotte, MD19 Leadership Chairperson	
	VCC John Kirry Candidate for Council Chairperson 18-19	
	PDG J.D. Nellor Candidate for Vice Council Chairperson 18-19	
	Announcements	PZC Lynda Davidson, Convention Chairperson
	Adjournment	IPCC Enoch Rowland
8:00 pm	Registration Table Closes	
FRIDAY, OCTOBER 13, 2017		
7:00 am	Registration Table Opens	Guildford Foyer
7:30 am	Certification and Voting Opens	Hallway near Cypress Room
8:30 am	MD19 Office / Store Opens	Cypress Room
8:30 am	Second General Session	Guildford Ballroom
	Call to Order	IPCC Enoch Rowland
	Entrance of Banners	PDG Bob Ayotte, MD19 Leadership Chairperson
	A Special Event shared by IPDG's: 19-B Mar Murillo, 19-C Jan Weatherly, 19-E Glen Barry	
	Council of Governors' Meeting Minutes: Peter Anderson, EST	
	MD19 Excellence Awards PDG Janet Rinehart, 2017-18 C&A Chairperson	
	<i>"We ask that photos not be taken during the presentations. Please takes group pictures after the general session has been adjourned. IPDG's will be available for "Official" pictures of the award presentations.</i>	
	Convention Announcements	PZC Lynda Davidson
	Seminar Announcements	PDG Bob Ayotte, GLT
	Meeting Adjourned	IPCC Enoch Rowland
9:00 am	Deadline for submitting Scrapbooks, Business Cards and Brochures for Judging	
	Leave in the MD19 Office:	Cypress Room
10:30 am	Judging of Scrapbooks, Business Cards, and Brochures	
10:30 am	SEMINARS	
	CARE	Fraser Room
	Summary: Talk with some "on the ground" Peru CARE Representative involved with the 2016-2018 MD19 Project.	
	Moderator: PDG Erma Kemp	Presenter: Dana Tseng
	Organizing a Successful District Conference	Green Timber 1

Summary: From beginning to end the steps to plan your district conference and file the required reports successfully.

Moderator: PDG Shelley Costello Presenter: PDG Leslie Smith

So, What Does it mean to be a Lion? Green Timber 2

Summary: Provide a strong foundation for new Lions. Learn and share ways to inform and encourage new members about local and global service.

Moderator: 2nd VDG Frank Bega Presenters: PDG Steve Somerset & 1st VDG Sharon Sikes

Specialty Club – Just What Are Your Options? Green Timber 3

Summary: Let's look at examples of specialty clubs by looking at MD19 opportunities in your area. What are the possibilities?

Moderator: PDG J.D. Nellor Presenter: PCC Hal Palmer

LEO's Green Timber 4

Summary: Sponsoring a LEO Club is such a great idea! The How To and Why!

Moderator: DG/PDG Wanda Carisse Presenter: Barry Shiles

NOON

Registration Table Closes

NOON

Certification and Voting Closes

12:30 pm

Luncheon to Honor Key Members & New Members Guildford Ballroom

Meeting called to Order CC Jon Whitman

Invocation

Lunch

Presentation of CARE checks IPCC Enoch Rowland, & Dana Tseng, Northwest Office

Presentation of International Medal CC Jon Whitman & ID Jennifer Ware

Goin' on a Lion Hunt - Special Recognition of Key Members: 2nd VDG Patty Allen (Lion Hunter)

Presentation of MD19 Lioness of the Year: CC Jon Whitman

Roberta Roemer, Nanaimo Harbor Lites Lioness, I-7

Convention Announcements: PZC Lynda Davidson, Convention Chairperson

Seminar Announcements PDG Bob Ayotte, Global Leadership Team

Adjournment CC Jon Whitman

2:00 pm

Registration Tables Open Guildford Foyer

2:00 pm

Certification and Voting Opens Hallway near Cypress Room

1:30 pm

Tour to Fort Langley National Historic Site

Meet in the Hotel Lobby for departure at 2:00 PM

2:30 pm

SEMINARS & SPECIAL EVENTS

LCI Forward Fraser Room

Summary: 100 Years of History and a Town Hall Question and Answer Time with International Director Jennifer Ware.

Moderator: 2nd VDG Debbie Bostock Presenters: ID Jennifer Ware & 1st VDG Mark Mansell

GoToMeetings – Go To What? Green Timber 1

Summary: What are these meetings? How can you attend? How do you organize?

Moderator: 1st VDG Sharon Sikes Presenter: PCC Allan Hunt

Serving Generations & Spring Ahead Membership Drive Green Timber 2

Summary: What you need to know to successfully grow your club across generations. Come ask questions and share your ideas.

Moderator: 1st VDG Wayne Atkinson Presenters: PDG Kathy Crawford & PDG David Walk

Public Speaking; Facilitation Made Easy Green Timber 3

Summary: You Can Do This Without A Plane! All Lions can skydive. All Lions can present or instruct a group. You don't want to skydive? Well then, here is a one hour, tips, tricks and techniques seminar on successfully presenting your message. (Much easier than skydiving)

Moderator: PZC Doug Harvey Presenters: ZC Lorne Grigg

Foundations, Societies and You the Lion Green Timber 4

Summary: Showcasing Foundations & Societies MD19 Supports: BC Lions Society for Children with Disabilities, NW Lions Foundation, Lions Foundation of Canada–Dog Guides, Camp Horizon Foundation

Facilitator: PDG Jan Weatherly

4:30 pm

Contests & Awards Competitions Fraser Room

5:00 pm

Voting and Certification Closes

6:00 pm

Registration Closes

6:00 pm

Deadline for Resolutions to EST

6:00 pm Social Time Guildford Ballroom
6:30 pm Friendship Dinner Guildford Ballroom
 M.C. CC Jon Whitman
 Invocation Ron Smircich, DG 19-C
 Convention / Fun Night Announcements: PZC Lynda Davidson, Convention Chairperson
 Adjournment CC Jon Whitman

7:00 pm Certification and Voting Opens Hallway near Cypress Room
7:00 pm Registration Table Opens Guildford Foyer
8:00 pm Fun Night Guildford Ballroom
 DJ: Rob McNicol

9:00 pm Certification and Voting Closes
9:00 pm Registration Table Closes

SATURDAY OCTOBER 14, 2017

6:30 am Registration Tables Open Guildford Foyer
6:50 am PDG's & Partners' Breakfast Fraser Room
 M.C. PDG Lynn Vaughn
 Invocation PDG Don Wight
 Group Selects Host Chairperson for 2018
 Collection of Funds for Leadership Project: CC Jon Whitman
 Introduction of Speaker: PDG Lynn Vaughn
 Challenge to Mentor Future Leaders: ID Jennifer Ware
 Presentation of Odes to IPDG's: PDG Eric Keller
 Adjourn PDG Lynn Vaughn

7:30 am Certification Table & Voting Opens Barnston Room A
8:30 am Memorial Service Guildford Ballroom
 Lynden Lions Club assisted by the Past District Governors
No Entrance once Memorial Service has started. Please TURN OFF cell phones!

- | | | | |
|---|---|----------------------------|-----------------------|
| A | 1 | Vancouver Central | PDG Richard A. Pierce |
| A | 2 | Mount Seymour | Alan A. Cummings |
| A | 2 | Pemberton | Peter Rennicks |
| A | 3 | Skeena | Erika Zurbrugg |
| A | 4 | Prince Rupert | PDG Jules L. Perry |
| A | 6 | Sunshine Coast | David Kent-Rodgman |
| B | 1 | Monroe | Larry Livingston |
| B | 1 | Monroe | Robert Wilcox |
| B | 1 | Snohomish | Susan E. Sullivan |
| B | 2 | Seattle Capitol Hill | PID Orly J. Sorrel |
| B | 2 | Seattle University Ballard | Colleen Morgan |
| B | 2 | Seattle University Ballard | John Schenk |
| B | 3 | Edmonds | Sprague Lester |
| B | 3 | Seattle Lake City | Imogene Inglet |
| B | 3 | Seattle Lake City | William Kehle |
| B | 3 | Seattle Lake City | Raymond A. Peterson |
| B | 3 | Terrace Brier | Robert N. Peterson |
| B | 3 | Terrace Brier | Marvel Wettland |
| B | 4 | Greater Bellevue | Soren C. Jensen |
| B | 5 | Fairwood | Harlan W. Valberg |
| B | 5 | Renton | Don Sorenson |
| B | 5 | Renton | Betty Vaughn |
| B | 5 | Renton | Homer Venishnick |

B	5	Seattle West Seattle	Andrew L. Nelson
B	6	Granite Falls	Douglas L. Day
B	6	Lake Stevens	PDG Jack Sahlbom
B	6	Stanwood	Kenneth Christoferson
B	6	Stanwood	C. Robert Purrier
C	2	Tumwater	Thomas M. Leal
C	3	Bonney Lake	Bruce Emig
C	3	Enumclaw	George Collins
C	3	Enumclaw	Larry Mike Porter
C	3	Enumclaw	Bruce M. Strom
C	3	Federal Way	Dick C. Mayer
C	3	Puyallup	Edwin H. Woodiwiss
C	4	Bremerton Central	Robert L. Loidhamer
C	4	North Mason	Tom Welch, Sr.
C	4	Poulsbo	PCC Richard F. Risley
C	4	Poulsbo	James L. Schoettler
C	5	Eatonville	Gene Vaughn
C	5	Mineral Lake	James R. Hale
C	6	Lacey Sunrise	Nancy J. Bucknell
C	6	Lacey Sunrise	Paul Muldoon
C	6	Tenino	Al Hacker
C	6	Tenino	Robin Rudy
D	1	Armstrong	Helen Sylvester
D	1	Enderby & District	Ed Broza
D	1	Enderby & District	Mike Zemla
D	1	Vernon	Robert (Bob) A. Hewitson
D	2	Greater Wenatchee Sunrise	Alvene R. Weitz
D	2	Wenatchee Central	Lee Lippert
D	2	Wenatchee Central	Carl W. Montgomery
D	2	Wenatchee Central	Ernie J. Richardson
D	3	Ashcroft & District	Clayton K. Cassidy
D	4	Quesnel	PDG Ronald Silver
D	5	Ephrata	Bill Wallace
D	5	Moses Lake	James Turner
D	5	Quincy Valley	Corallee G. Morgan
D	7	Kelowna Okanagan Mission	PDG Doug Sutherland
D	7	Westbank	Leonard T. Teeple
D	8	Barriere	William T. Brown
D	8	Barriere	George Inouye
D	8	Barriere	Ken Popp
D	8	Valemount	Carol J. Corbin
D	8	Valleyview Overlanders	Patrick Lindsay
D	9	Penticton	Grant Sandy Ailles
D	10	Williams Lake	James Mowery
E	1	Rosalia	James Nebel
E	1	Spokane Central	Edward P. Brandstoettner
E	1	Spokane Central	Sanford Gerber
E	1	Spokane Shadle North	Sam F. Cozza

E	1	Spokane Shadle North	PDG John C. Ellingson
E	3	Osburn	Stan Huff
E	3	Post Falls	Everett R. Brubaker
E	3	Post Falls	John Criswell
E	3	Rathdrum	Kay DeFrancesco
E	3	Rathdrum	Douglas A. Reed
E	4	Cranbrook	Bob Duthie
E	4	Creston	Thomas Leslie (Les) Mawson
E	6	Fernie	Ben Odermatt
E	8	Kootenay Slocan	Thomas P. Strelaeff
E	8	Nelson	Earle Cutler
E	8	Nelson	Leonard Filbert
E	9	Spokane Valley	George W. Bagby
E	10	Golden District	Paul Jorimann
E	10	Golden District	Dan Pecora
E	10	Lake Windermere	Raymond D. Brydon
E	10	Lake Windermere	George Lucko
E	10	Lake Windermere	Albert Ostrander
E	10	Lake Windermere	Eugen Seel
		Lioness	
E	11	Priest River Lioness	Alberta Morrow
F	1	Yakima West Valley	Curtis Akland
F	1	Yakima West Valley	Marjorie L. Shepherd
F	3	Dayton	Janice Agenbroad
F	3	Dayton	Owen Agenbroad
F	3	Waitsburg	Thomas C. Baker
F	4	Cottonwood	Larry Stubbers
F	5	Lewiston	Robert J. Beaubier
F	5	Lewiston	Kenneth Ray
F	5	Troy	Patrick J. Nunan
F	6	Benton City	Heather Duncan
F	7	Moscow Central	Bruce Brooks
F	7	Moscow Central	Robert Hook
F	7	Moscow Central	Kimberly Farbo
F	7	Palouse	Robert Brookshier
F	8	Lind	Rollie Bennett
F	8	Odessa	Scott Heimbigner
F	8	Ritzville	Rodger Hodgson
F	8	Washtucna	Richard A. Lawton
G	1	Longview Pioneer	Robert E. Kane
G	1	Peninsula	Jim Hall
G	1	Peninsula	Sophia Platt
G	2	Fort Vancouver	Carol Casey
G	2	Fort Vancouver	Donald Fish, Jr.
G	2	Fort Vancouver	Marilyn Robertson
G	2	Fort Vancouver	Wally V. Teuscher
G	2	Orchards Evergreen	Vernon W. Hoss
G	2	Salmon Creek	Lloyd H. Kessler

G	2	Vancouver	Ned A. Olson
G	2	Vancouver	F. Douglas Rae
G	3	Aberdeen	Harold G. Johnson
G	3	Hoquiam	Don Fiene
G	3	Hoquiam	Kenneth L. Johnson
G	3	Ocean Shores	George Dukes
G	3	Willapa Harbor	Henry Orkney, Jr.
G	3	Willapa Harbor	Larry D. Sinclair
G	3	Willapa Harbor	John M. Wolfe
G	6	Camas	Jack Purdy
G	6	Camas	John Raynor
G	6	Camas	Robert Myland Walling
G	6	Lyle	Pam Oldenburg
H	1	Bellingham Central	PDG Edward J. Brown
H	1	Bellingham Central	Robert C. Holmes
H	1	Bellingham Central	Jack Hovde
H	1	Bellingham Central	Chester A. Mathison, Jr.
H	1	Bellingham Central	Fred C. June
H	1	Bellingham Harborview	Leeann Rasbach
H	1	Everson	David William Goree
H	1	Everson	Jerry Howern
H	1	Everson	Martin Sterk
H	1	Lynden	Carol J. Angustain
H	2	Concrete	Dave Wright
H	3	Fort Langley	Anna Woodward
H	3	Langley	Barbara Forcier
H	3	Langley	Carol Miller
H	4	North Delta	H. Bert Poile
H	4	Tsawwassen Boundary Bay	Jack Davidson
H	4	Tsawwassen Boundary Bay	Brad Gaze
H	4	Tsawwassen Boundary Bay	Gary Semenoff
H	4	Tsawwassen Boundary Bay	Gar Westlake
H	5	Burquitlam	Lloyd Broadbent
H	5	Burquitlam	Robert Allen Fanzega
H	5	Burquitlam	Lawrence Fleming
H	5	Guildford	Wilf J. Lowdell
H	5	Port Coquitlam	Thom Harvey
H	6	Chilliwack	Magnus Hadvick
H	6	Chilliwack Mt. Cheam	Marjorie Lewis
H	6	Chilliwack Mt. Cheam	Hendrik Menkveld
H	6	Chilliwack Mt. Cheam	Gray N. Thomson
H	7	Coupeville	PCC Roderick Barnes
H	7	Coupeville	David R. Vaughan
H	7	Coupeville	Ron G. Wilkinson
H	7	Coupeville Central Whidbey	James R. Puhr
H	7	Lopez Island	Larry S. Clark
H	7	Lopez Island	Bernard C. Kramer
H	7	Oak Harbor	PID G. Durward Roberson

H	7	San Juan	Sam R. Buck
H	7	San Juan	Ron Vincelle
I	1	Forks	Emmett Treichel
I	1	Port Angeles	Roger K. Stimbirt
I	1	Sequim Valley	Rusk P. Sahnaw
I	2	Saanich	Dick Bossy
I	2	Victoria Chinatown	David John Van Hoeke
I	3	Gordon Head	Joe H. England
I	3	Gordon Head	Marylyne G. England
I	3	Mayne Island	Marion Worrall
I	4	Chemainus-Crofton C to Sea	John Lyttle
I	4	Ladysmith	Ronald Smith
I	4	Mill Bay	Pete Peterson
I	5	Baynes Sound	Evon Taylor
I	5	Comox Valley Monarch	James R. Brown
I	5	Comox Valley Monarch	Dave Dyck
I	5	Comox Valley Monarch	Douglas Moeckl
I	5	Comox Valley Monarch	Elwood Howard Peterson
I	7	Nanaimo	Robert Ree

9:00 am
9:15 am

MD19 Office Opens
Closing General Session

Cypress Room
Guildford Ballroom

All Contests & Awards participants please sit in the front of the room.

Call to Order IPCC Enoch Rowland

Uniformed Delegation Parade PDG Janet Rinehart MD19 C&A Chairperson

A Special Event shared by IPDG's: 19-H John Moralek, 19-I Alan Guy, 19-G Monte Ward

Winners of Contests & Awards: PDG Janet Rinehart

Achievement: Highlighting one current Year's Club Project

Runner-Up: Betty Anne Herbert, Ladysmith Lions Club, I-4
Winner: Mark Mansell, La Center Lions Club, G-2

Club Brochure

Runner-Up: Oliver Lioness Club, D-9
Winner: Port Orchard Lions Club, C-4

Club Bulletin

Runner-Up: Westbank Lions Club, D-7
Winner: Hazel Dell Lions Club, G-2

Club Inspiration:

Winner: Almira Lions Club, E-2

Club Membership:

Runner-Up: Burnaby Central Lions Club, A-9
Winner: Vancouver Galaxy Lions Club, A-1

Club Scrapbook (Traditional)

Runner-Up: Sunshine Coast Lions Club, A-6
Winner: Oliver Lioness Club, D-9

Club Scrapbook (Non-Traditional)

Winner: Vancouver Metropolitan Lions Club, A-7

Club Website

Runner-Up: Aberdeen Lions Club, G-1
Winner: Sooke Harbourside Lions Club, I-2

Humorous Story

Runner-Up: Peter Anderson, Washougal Lions Club, G-6
Winner: Susan Bennet, Sooke Harbourside Lions Club, I-2

Musical Comedy

Runner-Up: Longview Pioneer Lions Club, G-1
Winner: Oliver Lioness Club, D-9

Musical Performance

Runner-Up: Shelley Costello, Wenatchee Central Lions Club, D-2
Winner: Vancouver Cambie Lions Club, A-1

Uniform Parade

Runner-Up: Vancouver Metropolitan Lions Club, A-7
Winner: Longview Pioneer Lions Club, G-1

Visitation-50 members or less:

Runner Up: Sumner Lions Club, C-3
Winner: Fife Lions Club, C-3

Visitation-over 50 members:

Runner Up: Lacey Sunrise Lions Club, C-6
Winner: Bellingham Harborview Lions Club, H-1

Zone Chair Newsletter

Runner-Up: Hans Wong, Vancouver Diamond Lions Club, A-7
Winner: Barry Armbrust, Kelowna Rutland Lions Club, D-7

Leo of the Year Award: Tara Battaglia, North Kitsap Vikings Leo Club, C-4

Environmental Photo: Mark Uhart, Kalama Lions Club, G-1

Trading Pin: Ryan Morrison, Hazel Dell Lions Club, G-2

Peace Poster: Ava Nesbitt, Sponsored by Gordon Head Lions Club, I-3

Recognition of 1st Timers IPCC Enoch Rowland

Report on Resolutions, if Any

International Medal Presentation IPCC Enoch Rowland & ID Jennifer Ware

Conv. Announcements PZC Lynda Davidson

Seminar Announcements PDG Bob Ayotte, GLT

Meeting Adjourned IPCC Enoch Rowland

10:45 am SEMINARS

NWLERC – NW Lions Eyeglass Recycling Center Barnston B

Summary: Annual General Meeting

Facilitator: Kerby Kee, President

MyLion App

Green Timber 1

Summary: What is this? How do I get it? How do we connect with Lions and non-Lions using electronic media? Get the most from your SMART Phone and tablet.

Moderator: 1st VDG Lyndon Harriman

Presenters: PZC's Ken and Sandy Ball

Club Secretaries Meet-Up

Green Timber 2

Summary: Share ideas, get questions answered; hear what works with other Club Secretaries.

Moderator: 1st VDG Wayne Atkinson

Facilitator: PZC Jane Beddows

Zone Chairperson Meet-Up (Rap Session) Green Timber 3

Summary: Share ideas, get questions answered; hear what works with other Zone Chairpersons.

Moderator: Dolly Harvey

Facilitators: PZC Ed Brandstoettner & ZC Brian Morin

Club Presidents Meet-Up (Rap Session) Green Timber 4

Summary: Share ideas, get questions answered; hear what works with other Club Presidents.

Moderator: PDG Jan Weatherly

Facilitator: PDG John Moralek

11:30 am Certification and Voting Closes

NOON Registration Table Closed for Good

NOON Doors Open for Mixed Luncheon

Meet new people through informal seating assignments

12:30 pm Mixed Luncheon

Guildford Ballroom

MC

CC Jon Whitman

Invocation

Crystal Walk, DG 19-F

Lunch

Election Results;

MD19 Election Committee Chairperson

Report on Elections at MD 19 Convention October 12 – 14, 2017 by PDG Steve Noble, Election Chairperson:

Elections were held at the MD 19 Convention October 12 – 14, 2016 in Surry BC, Canada. The hours for certification and voting were determined by a special trial format passed by a vote of the Council of Governors. Those hours were:

Friday 7:30 am - 12:00 am

Friday 2:00 pm - 5:00 PM

Friday 7:00 pm - 9:00 PM
 Saturday 7:30 am - 11:30 am
 The new format allowed Lions members to certify and vote immediately after certifying.

Several Volunteers helped with the certification and voting:

Lion Volunteer	District Governor
George Sim	Grace Hwo
Hans Wong	Grace Hwo
Kevin McMains	Ron Smircich
Sharron Sikes	Ron Smircich
John Gardner	Wanda Carisse
Joyce Stevens	Wanda Carisse
Norma Bent	Wanda Carisse
Ed Brandstoettner	Harry Lippincott
Brian Kirk	Harry Lippincott
Lonnie Morgan	Crystal Walk
Bill Shepherd	Crystal Walk
Ken Botero	Bill Karcher
Marjorie Botero	Bill Karcher
Sue Watjen	Corinne White

Kenneth Botero, Patrick Burch and Steve Noble counted the ballots after closing the voting.

Two Proposed Amendments were voted on and all passed with more than the 2/3 majority voting in favor. The results were announced at the Saturday Lunch.

BOLD STRIKE THROUGH - DELETION RED – ADDITION

ARTICLE V SECTION 6

Regular meetings of the Multiple District Council of Governors shall be held The Vice Council Chairperson (Incoming Council Chairperson) may convene a ~~an unfunded~~ special meeting of the following year's Council of Governors at the ~~Annual Convention~~ **regularly scheduled Spring Council of Governors' Meeting** for the primary purpose of ~~considering and reviewing the~~ **approving the** appointments of the MD19 Committee Chairpersons ~~and members~~ and the ~~approved MD~~ **Multiple District** Budget **for the following Lions Year**.

ARTICLE VII "BL" SECTION 3 a. 4.

A District Cabinet may only endorse one (1) candidate for each position above the district level. The District Cabinet endorsement of the Vice Council Chairperson will be secured at a regularly scheduled District Cabinet Meeting prior to December 31st of the Lions Year in which the election will take place for the offices of ~~candidates for~~ Vice Council Chairperson and Council Chairperson. A letter from the District Cabinet Secretary along with the minutes of the Cabinet Meeting where the endorsement was passed must be received by the Multiple District Secretary-Treasurer ~~from the district cabinet secretary~~ prior to December 31st. The incumbent Vice Council Chairperson is not required to seek endorsement of his/her District Cabinet as a candidate for the office of Council Chairperson.

New Voting Format:

We receive positive comments from voting lions regarding the new procedures. The only negative comments were not having a private voting area on Friday.

In order to evaluate the trial period, we counted how many voted each shift:

Friday	am	7:30 – 9:30	41 votes
Friday	am	9:30 – 11:30	73 votes
Friday	am	2:00 – 5:00	43 votes
Friday	pm	7:00 – 9:00	7 votes
Saturday	am	7:30 – 11:30	33 votes

Recommended Changes

1. As the elections chairperson I recommend the COG continue the new format on a trial basis for the MD19 Convention in 2018 in Whistler, with two changes:
 - a. Provide a room for certification and voting.
 - b. Eliminate certification and voting Friday evening.

2. As the elections chairperson I recommend the MD19 Constitution and By-Law committee prepare a proposed change to the Constitution and By-Laws and to the operation manual to be voted on at the MD 19 Convention in 2018. The changes would reflect the new format with two changes.
 - a. Provide a room for certification and voting.
 - b. Eliminate certification and voting Friday evening.

A motion was made and seconded to destroy the ballots.

Introduction of Entertainment May Day Club Youth Choir
 International Medal Presentations CC Jon Whitman & ID Jennifer Ware
 Convention Announcements PZC Lynda Davidson
 Seminar Announcements PDG Bob Ayotte, GLT
 Luncheon Adjourned CC Jon Whitman

1:20 pm Trading Post Brewery Tour & Tasting Meet in Hotel Lobby for departure at 2:00 PM

2:30 pm SEMINARS & MEETINGS

YEP – Youth Exchange Program

Barnston B

Summary: Youth Exchange Program Foundation Annual General Meeting. All interested Lions invited.

Facilitator: PDG George Robison

Making Meetings Mahvelous!

Green Timber 2

Summary: Meetings are where we get club business done, but they don't have to be boring! Add life and fun into your club meetings.

Moderator: 2nd VDG Pat Burch

Presenter: PZC September Stokes

Club Officer Modules

Green Timber 3

Summary: Of what use are these? How can an officer access them?

Moderator: 2nd VDG Cec Specht

Presenter: DG Ron Smircich

District GLT (Leadership) / GMT (Membership) / GST (Service) **Green Timber 4**

Summary: All part of the GAT or Global Action Team. What are the roles and responsibilities of these important district officers?

Moderator: PDG Alan Guy

Presenters: PDG Bob Ayotte & PDG David Walk

Diabetes - Zumba

Barnston A

Summary: A Zumba Session to promote Diabetes Awareness

Moderator: PDG Tom Smarsh

Presenter: PDG/DG Wanda Carisse

4:30 pm Council of Governors' Pictures

Stairs in Lobby

5:30 pm No Host Reception

Guildford Ballroom

6:30 pm Lions Appreciation Banquet

Guildford Ballroom

Programs are on the tables

We proudly Honor Officers of Excellence

CLUB VISITATION "Just Two a Month" EXCELLENCE

- C-1 University Place Lions Club
- C-3 Auburn Noon Lions Club
- C-3 Sumner Lions Club
- F-1 Yakima West Valley Lions Club
- H-1 Bellingham Harborview Lions Club
- H-2 Sedro Woolley Lions Club

CLUB MEMBERSHIP DIRECTOR EXCELLENCE

- A-7 Vancouver Diamond Lions Club Jeannie Kwok
- B-5 Burien Lions Club Greg Vicars
- C-1 Gig Harbor Lions Club John Kirry
- C-1 University Place Lions Club Michael Bucklin

C-2	Olympia West Lions Club	Garth Holmes
C-5	Mineral Lake Lions Club	Kevin McMains
F-1	Yakima West Valley Lions Club	Bill Shepherd
G-1	Longview Pioneer Lions Club	Greg Firth
I-1	Clallam Bay Sekiu Lions Club	Michael Dukes

CLUB SECRETARY EXCELLENCE

A-1	Vancouver East Lions Club	Josephine Lee
A-1	Vancouver Galaxy Lions Club	Ann Kang
A-1	Vancouver Pacific Lions Club	Rita Fok
A-1	Van. Shaughnessy Lions Club	Elizabeth Poon
A-2	N Vancouver Deep Cove Lions Club	June Meyrick
A-7	Vancouver Diamond Lions Club	Cheryl Kwok
B-5	Burien Lions Club	Jana Lee Cruise
C-1	Gig Harbor Lions Club	Sharon Kirry
C-1	Tacoma Southeast Lions Club	John Doyle, Jr.
C-3	Enumclaw Lions Club	Steve Moergeli
C-3	Federal Way Lions Club	Dorothy Burt
C-3	Puyallup Valley Lions Club	Virginia Hill
C-4	Bremerton Central Lions Club	Ida Malone
C-4	Silverdale Sunrise Lions Club	John Gardner
C-5	Mineral Lake Lions Club	Marylyn Phillips
C-6	Lacey Lamplighters Lions Club	Ron Smircich
D-7	Westbank Lions Club	Claire Davidson
D-9	Oliver Lions Club	Linda Schaffrick
F-1	Naches Lions Club	Paul Kauzlarich
F-1	Tieton Lions Club	James Kemp
F-1	Yakima West Valley Lions Club	Bill Shepherd
F-3	Dayton Lions Club	Holly Kaczmariski
F-3	Walla Walla Downtown Lions Club	Allen Aplash
F-5	Troy Lions Club	Marilyn Kerns
G-1	Longview Kelso Earlybirds LC	Hope Ramsdale
G-1	Longview Pioneer Lions Club	Steve Patterson
H-2	Burlington Lions Club	Katy Carter
H-3	Fort Langley Lions Club	Wendy Canessa
H-5	New Westminster Lions Club	Marion Quinlan
H-5	Port Coquitlam Lions Club	Richard Simonson
H-7	North Whidbey Lions Club	Orson Christensen
I-1	Clallam Bay Sekiu Lions Club	Karen Dukes
I-2	Capitol City Lions Club	Denise Charest
I-2	Sooke Lions Club	Brian Phillips
I-2	Sooke Harbourside Lions Club	Jane Beddows
I-4	Ladysmith Lions Club	James Maysk
I-5	Comox Valley Monarch	Cathy Specht

CLUB PRESIDENT EXCELLENCE

A-1	Vancouver Pacific Lions Club	Teresa Ng
A-1	Van. Shaughnessy Lions Club	Sandra Yung
A-7	Vancouver Diamond Lions Club	Ludia Li
C-1	Gig Harbor Lions Club	Sue Schmidt
C-1	University Place Lions Club	Gerry Jackl
C-5	Mineral Lake Lions Club	Kevin McMains
C-5	Spanapark Lions Club	Wolodymyr Chyr
G-1	Longview Pioneer Lions Club	Marilyn Patterson
H-1	Bellingham Harborview Lions Club	Lynn Vaughn

ZONE CHAIRPERSON EXCELLENCE

C-4 James Lamb
D-7 Barry Armbrust
D-9 Stephen Kirkham
E-1 Ed Brandstoettner
E-3 Frank Bega
F-5 Marie Vogel
G-1 Doug Harvey
I-1 Maureen Winn
I-2 Brian Morin
I-5 Cec Specht