

# MINUTES OF THE MD19 WINTER COUNCIL OF GOVERNORS' MEETING

February 8, 2020

Fox Hall, Bellingham, WA

The Council Meeting was called to order by Council Chairperson J.D. Nellor at 8:30 am. Introduction of Council and Guests.

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

## I. Council of Governors

J.D. Nellor, Council Chairperson  
Al Hedstrom, Vice Council Chairperson  
John Kirry, Past Council Chairperson  
Peter Anderson, Executive Director  
Kenneth Liu, District Governor, 19-A  
Mike Lally, District Governor, 19-B  
Pat Burch, District Governor, 19-C  
Debbie Bostock, District Governor, 19-D  
Frank Bega, District Governor, 19-E  
Ken Allan, District Governor, 19-F  
Stephen Staudinger, District Governor, 19-G  
Patty Allen, District Governor, 19-H  
Cec Specht, District Governor, 19-I  
Grace Hwo, PDG 19-A  
Sharon Sikes, PDG 19-C  
Wayne Atkinson, PDG 19-D  
Lyndon Harriman, PDG 19-E  
David Heath, PDG 19-F  
Mark Mansell, PDG 19-G  
Gord Graves, PDG 19-H  
Mike Dukes, PDG 19-I

## II. MD19 Committee Chairpersons & Appointees

PDG Brien Patton, Budget & Finance  
PDG Erma Kemp & Patti Easterling, CARE  
PDG Tom Smarsh, Diabetes  
PDG Wanda Carisse, Global Leadership  
PCC Hal Palmer, Facilitator Development Training  
PDG David Walk, Global Membership  
PDG Crystal Walk, Global Action (Service)  
Darling McInturff -Women and Family Specialist  
Nancy Messmer & PZC Lynda Davidson- Environment  
CC J.D. Nellor, Webmaster  
PID Don Shove, International Participation / Relations  
PDG John Moralek – LCIF - Canada  
PDG Bob Yeoman, LCIF – U.S. East  
ZC Debbie Mansell– Leader Dogs  
PZC Barry Shiles, LEO Clubs  
PDG Chuck Waid, Parliamentarian / Evaluation  
PCC Jim Kemp, Policy Manual

## Foundations & Societies

PZC Barry Shiles, CLERC

## III. Lions, Lioness, LEOs and Guests

Michele Barrie	1 <sup>st</sup> VDG Vilma Fernandez	ZC Ed Poquette
PCC Al Beddows	1 <sup>st</sup> VDG Ray Fujiura	PID Roger Richert
1 <sup>st</sup> VDG Jane Beddows	Gloria Hardan	PDG Rosemary Richert
Cale Byrom	1 <sup>st</sup> VDG Peggy Harriman	PCC Polly Voon
1 <sup>st</sup> VDG Orson Christensen	2 <sup>nd</sup> VDG Syrus Lee	1 <sup>st</sup> VDG Hans Wong
PDG Marilynn Danby	1 <sup>st</sup> VDG Donna Murr	PDG Corinne "Ducky" White
ZC Linda DeRoche	Susan Nellor	Robin Woolmer
Mark DeRoche	PDG Steve Patterson	PDG Bob Yeoman
ZC Cindy Ficklett	2 <sup>nd</sup> VDG Marilyn Patterson	
Lewie Ficklett	Laura Patton	

The passing of District Governor Bob Nordlund, left a vacancy on the Council for 19-A. Immediate Past District Governor Ken Liu was appointed as District Governor, with PDG Grace Hwo being appointed as Immediate Past District Governor. Both appointed by Lions Clubs International. However, the Council needs to give Grace voting privileges.

**MOTION:** A motion was made by District Governor Ken Liu, 19-A and seconded by District Governor Pat Burch, 19-C to approve voting privileges for IPDG Grace Hwo, 19-A. Motion carried.

**MOTION:** A motion was made by PDG Mark Mansell, 19-G and seconded by PDG Lyndon Harriman, 19-E to accept as posted the Minutes of the MD19 Annual Convention Council of Governors' Meeting, held in Wenatchee, WA, October 17, 2019. Motion passed.

## CONSENT AGENDA REPORTS

**BUILDING REPORT** by Dan Cantrell, Chairperson:

"A. There is some water damage in the basement caused in part by several variables: Excessive rain - downspouts discharging too close to the foundation - drain plugged by debris and a window that was blown in during a weekend storm.

Everything has been addressed. We can't do anything about the storm rain, but the downspouts have been trenched and piped away from the foundation, the drain has been cleared of sediment, the window has been repaired. There was and still is a mold problem in the basement from all the water over the years. This recent storm ruined a great deal of items stored, some of which spent the weekend sitting in an inch of water. Ongoing efforts continue to remove and replace press-board shelving units with metal ones as well as cleaning up the basement. One estimate from a restoration company exceeded \$6,000 to remove all the sheetrock and other mold items. As a short-term solution, bleach and dehumidifiers have been applied.

- B. The furnace is now ten years old and an annual service call program implemented last year showed some parts beginning to fail. They were replaced this year under warranty, but we had to pay labor.
- C. The exterior of the building trim needs to be painted to finish sealing the surface now that the ventilation of the attic space has been completed. This will be done ASAP when the weather permits, budget estimates for this paint project is \$1900 - \$2200.
- D. Evidence of carpenter ants was found outside, treatment has begun. While no activity was found inside, the treatment continues as preventative maintenance is always cheaper than complete repair. As part of this, bushes have been trimmed away from the building between 8 and 12 inches. Other shrubs have been trimmed down to stop growth into the soffits.
- E. The MD19 Office restrooms are not ADA compliant, and while code doesn't require an accessible bathroom unless we start a remodel, it seems odd given our clientele that we serve that we can't get a wheel chair into the washroom. The estimated demo and replacement is approximately \$3,000.
- F. Bellingham Central Lions who operate the Wheel Chair Warehouse have received a donated artistic rendered wheel chair that stands nine feet tall. They are asking permission to mount the chair near the front entrance of the parking lot. They will maintain it, pay for all permits and cost of installing it, as well as paying to insure it.
- G. Additional desired projects include: replacement of the flooring in the bathrooms, removal and replacement of wallpaper, interior painting, replacement of the blinds with energy efficient blinds, additional cleanup of the basement, caulking.

I leave you with the reminder that preventative routine maintenance is much more cost effective than deferred maintenance and encourage the Council to fully fund the building account each year. The office building is by far the largest physical investment we have made and should be taken care of."

**INTERNATIONAL PARTICIPATION / RELATIONS REPORT** by PID Don Shove, Chairperson:

"We the committee would like to report that the big thing going on in Lions is CAMPAIGN 100 LCIF Empowering Services.

We also would like to remind everyone of the following:

The Friendship Arch Refurb and its history  
YEP needs your support  
LCI 2020 Convention  
Service Dogs  
NWLLI  
MD19 Memorial Garden  
Cancer Society  
Lions Project New Hope  
Dues  
Membership growth  
Former Lions (current and Past)

To quote DG Patty Allen, 'Celebrate US'. What's happening at LCI: an update will be given by ID Allan Hunt."

**LEADER DOGS REPORT** by ZC Debbie Mansell & PDG Carol Whitman, Chairpersons:

"Council of Governors,  
Please encourage your clubs to send in their budgeted contributions to Leader Dogs. Our MD19 donations are down this year when compared to the included five-year donation history. Last year MD19 donated \$36,497.16 and thus far the multiple district donations total \$2180.67. Leader Dogs relies heavily on the generous donations of Lions, at least 20% of their operating budget comes from Lions.

<b>MD 19 Leader Dog Donations (July – Dec. 2019)</b>		<b>5-year History of MD 19 donations to Leader Dog</b>	
<u>District</u>	<u>Donation</u>		
A	\$0.00	2014-2015	\$27,145.17
B	\$0.00	2015-2016	\$26,225.30
C	\$0.00	2016-2017	\$27,521.13
D	\$0.00	2017-2018	\$40,916.82
E	\$700.00	2018-2019	\$36,497.16
F	\$500.00		
G	\$824.62		
H	\$100.00		
I	\$56.05		
<b>Total</b>	<b>\$2180.67</b>		

**LEO REPORT** by PZC Barry Shiles, Chairperson:

“MD19 has 47 Leo Clubs with 1349 members, which is down considerably from last year. Being a Leo Advisor is a big job and a huge responsibility. In most cases it is a larger job than being President of a Lions Club.

One thing our Leo Advisors need to do is to ensure Leos get credit for their service which entitles them to membership fee discounts till the age of 30. Also, to keep Leos eligible for Awards, Leos have to be registered with Lions Clubs International. Currently, with 47 Leo clubs we have 30 clubs showing no new member entries for this Lions year. This suggests that the reason we are showing a decline in Leo membership is due to some Leo members have not yet been registered with LCI. I can only encourage the Leo Advisors out there to spend a few hours on the dreaded administration duties and give us a truer picture of how many Leos we actually have. Once you start it gets easier as you enter them.

It is hoped we can establish a new fund raiser to send Leos to educational seminars, conferences, Leo Retreats, Canada/USA Leo Forums, and even International and District Conventions. This type of exposure for our Leos can only have a positive effect on our Leo youth Leaders and on Lions members.

Alberta MD Lions funded and sent ten Leos to the Canadian Leo Retreat in Ontario last year and the effect on the Leo program in Alberta has been remarkable and positive. Something for Lions in MD19 to emulate if we, as Lions, offer incentives to Leos to attend these events. In doing so we will strengthen our Leo program here. The biggest impediment for our Leos to attend, is most of them are high school students and their parents struggle financially. Therefore, many Leos who would like to attend can't or don't. Some funding/fund raising support from Lions for our Leos will change this to a positive program and hopefully turn into long term support. We can make this happen.

The growth of Leo Clubs in our MD19 has slowed a little and we need to reinvigorate our Lions Clubs to keep working on new Leo Clubs. The construct of a new Leo Club is not easy; it takes on average three years from inception through to Charter. However, it is worthwhile for the Lions Clubs and most importantly for your communities. The citizenship and leadership growth serve your youth and especially the future of your communities and our Lions Clubs. We have witnessed the quality of our Leos of the Year candidates/winners the last few years and their value demonstrates we Lions are on the right path.”

**LIONESS REPORT** by PZC Linda Shaffrick, Chairperson:

“There are 13 Lioness clubs in MD19 with 147+ members (some clubs have not sent in reports)

This report is for four months (October - January).

A brief overview of the some of the activities for this report: catering dinners; assisting with Salvation Army Kettles for Christmas; baby, blood and cancer clinics; assisting with bingos at care facilities; attending Camp Winfield Improvement meeting and Lioness District meeting; flea market; Christmas craft fair; bingo concession; Pie booth for fall fair and sponsoring a free Turkey dinner for the community. The Lioness also assisted at a museum, gift wrapping and helping at the Women's hospital. And as always, assisting their sponsoring Lions with their projects.

The Lioness are delivering hot lunches to the school, making tray favors for holidays for hospital patients and residents of care homes, doing registrations for the mammography van, working on a Jogathon and a duck derby. This is naming only a few of the many projects that the Lioness do for a total of 6345 + hours to date.

Donations were made to: Camp Winfield; Diabetes; Women's shelter; Salvation Army; YMCA; Lions Foundation of Canada; school breakfast program; bursary; Gavin Lake forestry camp; Christmas dinners New Hope family; Audubon Society and the 4-H. Total donations to date: \$57,053.00

As some of the clubs have not sent in reports, I would again like to ask the District Governors to please encourage the Lioness clubs in their district to send in reports to me so that the work of all the Lioness clubs in MD19 can be acknowledged.

### **We Serve Too”**

#### **LCIF – BC** by PDG John Moralek, Chairperson:

“As MD19 Canada LCIF coordinator I have recently attended a training session for MD Canada coordinators in Winnipeg. I found it quite informative and am organizing a similar local event for the Canadian District coordinators for Feb 22, 2020 in Fort Langley, B.C.

At this time there will be 18 attendees and hopefully we can follow up with a training session for zone chairpersons and club coordinators.

Campaign 100 is moving along but we still need more clubs and individuals to step up so we will meet our goal.

I ask all members of the council to promote LCIF whenever possible.”

#### **LCIF US EAST** by PDG Bob Yeoman, Chairperson”

“This report pertains to the U.S. clubs in Districts D-E-F, however have included mailing address for all MD19 clubs. With five months remaining in our fiscal year donations are basically even with same time last year. To date we have \$20,656 in donations which is \$224 behind last year. I know that clubs in district E can make up that difference. Here are a few ideas:

- Have a dedicated fundraiser with all proceeds going towards LCIF. This might be a yard sale when the weather gets better, select an item and sell raffle tickets, sell flags to local businesses and install eight times a year.
- Members donate \$20.00, \$50.00, \$100.00 or more in support of our major foundation. Remember 100% of all donations to LCIF go back to the community as a grant.
- Secure a donation from local businesses. Check can be made out to your club, deposited into your bank account and your treasurer writes a check to LCIF. I will help any club interested with material for presentation.

Remember the natural disasters in Australia, Puerto Rico and the Philippines. Our donations can help these countries.

Checks should be mailed to the following address for **US** clubs: LCIF, Department 4547, Carol Stream, IL 60122-4547. **Canadian** clubs: LCIF, C/O Stan Durward, Box 38, Sunderland, Ontario L0C 1H0.”

#### **LIONS QUEST BC REPORT** by PDG Norma Bent, Chairperson:

“Please find below the events occurring in the BC Districts of MD19 with Lions Quest.

##### 19-I: PZC Michael Stanford, Lions Quest Chairperson

LQ is slowly building in the District! I'm in the process of raising funds for a District Grant. There is a University of Victoria professor who is interested in becoming an Affiliate Trainer. She has LQ training and had been a teacher in Australia.

I will be presenting a Lions Quest Panel at District I Spring Conference on April 4, 2020.

Zone I-3 has taken on Lions Quest as a special zone project. LQ is alive & progressing on the West Coast.

Both PZC Michael and 1<sup>st</sup> VDG Jane Beddows will be attending the Lions Quest Canada National Team Gathering in Toronto January 31 through February 2, 2020.

19-D: PDG Norma Bent Lions Quest Chairperson

Executive Director, Joanne McQuiggan, of Lions Quest Canada will be attending our Spring Conference March 27- 28, 2020 in Kamloops, BC, where she will present at a panel on Lions Quest. On March 26<sup>th</sup> she will be facilitating two community workshops assisted by Lion Kim Jensen of the Valleyview Overlanders Lions Club at a parent conference being held there by the Lions Quest SD#73 Committee.

Our District has completed our existing grant and has applied for a new Grant of \$15,000.00 US for 2019-2020. The application has been received, but no word yet on whether it has been awarded or not.

DG Debbie Bostock and ZC Debbie Allen will be representing 19-D at the Lions Quest Canada National Team Gathering in Toronto, January 31 through February 2, 2020.

19-H: Lion Nathan Martyn of the Surrey Central Lions Club will be the Lions Quest Chairperson for 19-H and he will also be attending the Lions Quest Canada National Team Gathering in Toronto.

I will also be attending this National Team Gathering and will represent MD19 BC.

Please remember that it is important that the Lions Quest programs, both Community and School Based be promoted in our Lions Districts in B.C. to bring positive youth development and “*Make a Difference for Kids*” in all our communities.”

**YOUTH EXCHANGE REPORT** by Tammy Allan, Chairperson:

“My year is literally speeding by far too quickly. It seems like we just got things updated with Lions International website for the youth exchange, and I'm writing this letter to let you know how the year has gone. Well, it's going fast!

I'm currently coordinating a youth exchange for four students heading to Europe in the summer. This winter has been slow, considering we didn't have any students from Australia or New Zealand. I did attend the MD19 Annual Convention in Wenatchee, WA where I had the opportunity to hear Miss Emilie Scott give her report about her trip to Spain last summer. What a fantastic ambassador this young lady was for our Multiple District.



I'll be traveling to Dallas TX, February 12-14, 2020 for the USA/North America Youth Exchange Conference with many Directors from all around the world. I look forward to making connections and meeting some dedicated souls for the perpetuation of Lions Youth Exchange.

I'm still in the process of collecting emails and contacts for the District Youth Exchange Program, making it easier to get the host families set up when we have the student applications come in for hosting.

Thanks for all you do in spreading the word about this incredible program for the youth in our communities!”

**MOTION:** A motion was made by PDG Mark Mansell, 19-G and seconded by PDG Lyndon Harriman to accept the Consent Agenda Reports. Motion carried.

**MD19 FOUNDATION REPORTS**

**CANADIAN CLERC REPORT** by PZC Barry Shiles, Chairperson:

“In October, 2019 I reported we had received 150,000 pairs of lenses (5,000 lbs.) in 81 boxes. We are going back for a second load equal to, or larger than, the first and this not the last of them. The unintended consequences are so positive as to be game changing. CLERC Calgary has collected these loose lenses in the past but had very limited use for them.

The next time we receive an offer for a donation of such magnitude, even when we are not sure of what to do with it, WE WILL ALWAYS TAKE IT. The Lions in Calgary are now in discussions on how to deal with 81 boxes (5000 lbs.) of lenses.

Where to store them? A prison in Calgary has free secure space for storage. What to do with them - we need a machine to put them in glass frames. A Calgary Lions member is an optometrist and is buying a new Edger machine (\$35,000) and offered the old one to CLERC for \$1,000. The member then said if it's for Lions then it will be donated! As a result, we have the ability to put lenses in frames. This is an entirely NEW service that CLERC is now able to offer thanks to this company's and this Lions' donation and the Lions ingenuity and willingness to serve more people with vision needs.

We have also reached out to NWLERC. Since CLERC now has the ability to use the loose lenses that NWLERC used to discard or had no ability to use. So, we now have CLERC and NWLERC working together on vision services in our MD and world-wide. Loose lenses can be dropped off at MD Office then picked up and sent to Calgary and put to work helping the vision impaired.

The company that donated the lenses also sends lenses to a lot of eyeglass shops as part of their business of supplying lenses. They cover a large geographical area and they have volunteered to distribute collection boxes to those (their customers) that don't have them. This will give Lions many more collection points with a result of thousands more glasses being collected.

In the words of our old friend PCC/PID Burrell Hardan, "It was a fortuitous happenstance".

Lions are keeping the glasses coming in at a very good rate. BUT there is always room for more glass collections so I am asking all clubs, especially the ones not collecting, to get involved in collecting glasses. We are told by CLERC that they have a huge need for more used glasses. We need our Lions to honor the call to serve as, 'Knights of the Blind' for their communities and the world.

Please don't forget that CLERC takes all types of glasses including: readers, bi and tri focal, sunglasses, broken glasses, loose lenses and all prescription glasses.

Shipping and handling of used glasses can be easily sent to CLERC by emailing Barry Shiles at: [barryshiles@dccnet.com](mailto:barryshiles@dccnet.com) or calling 604-594-6579 and we can arrange drop off or pickup in the lower mainland at NO COST to your Lions Club.

We also have contacts with shippers in all of BC if there are shipping problems to Calgary. CLERC operates on a budget of approximately \$200,000 per year and they supply collection boxes for free to Lions clubs and clean, package and grade all those glasses we send them in a warehouse needed for this purpose. Please budget or send a donation to help offset their expenses. The boxes alone cost \$5.00 each and we get them free. A nominal donation of \$100 made by each Lions Club or individual Lions would help CLERC's budget greatly.

Speaking of eyeglass collection boxes, CANADIAN LIONS CLUBS PLEASE don't order you collection boxes from Lions Clubs International or US Lions sources as they have US information on them that does not apply in Canada and they are very expensive.

YOU CAN GET THEM FREE FROM ME OR CLERC CALGARY.

Call me at 604-594-6579 or email: [barryshiles@dccnet.com](mailto:barryshiles@dccnet.com) or call Gord Prusky at CLERC, Calgary 403-640-1056, or [info@clerc.ca](mailto:info@clerc.ca)

CLERC Mailing Address: Bay- #2 -1216 34<sup>th</sup> Ave, N.E. Calgary T2E 6L9."

**LIONS OF B.C. HEARING CONSERVATION SOCIETY REPORT** by PCC Surinder Gahir, President:  
"Council Chairperson, J D; fellow Council 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, making life a little better for those who cannot afford hearing aids.

We have provided twenty-five (25) hearing aids to deserving clients in the past six months. We collect hundreds of used hearing aids, sort them and ship them to the Island Deaf & Hard of Hearing Centre for testing and verification.

We have a great awards program for deserving Lions; the Meade Sutherland Fellowship Award for \$500 and the Society Fellowship Award for \$50. Lions clubs can order these for deserving Lions.

My friends, we remain deeply grateful for all your help and donations. For more information please contact me at: [governor.gahir@gmail.com](mailto:governor.gahir@gmail.com) or contact your district's hearing chairperson.

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

**NORTHWEST LIONS FOUNDATION REPORT** by Bill Lundin, Chairperson:

“The year 2019 was a positive one for the Northwest Lions Foundation (NLF). We are honored to again be reporting the work we have accomplished in coordination with the Lions and their respective clubs, throughout MD19.

To that end, we are pleased to report that this last year SightLife gave the gift of sight to over 13,000 people in America. They trained over 300 Community Health Workers in Asia, in a first of its kind prevention program, as well as, training over 1,000 surgeons to provide corneal services in developing countries.

The Northwest Lions Foundation and The Northwest Lions Endowment had a very busy year with the following accomplishments:

- We screened thousands of children throughout the state via our Mini-Screening Units and got a Wilson Trust grant to build a fifth unit. Hopefully, we will have a part-time driver in 2020.
- NLF has approved and trained screening teams for our four Mini-Screening Units located in Whitman, Spokane, Pierce, Snohomish and King Counties. We are pleased to report that the Board approved a new Mini-Unit in District G.

(Again, a special thanks to PDG Dave Risley for his outstanding efforts in managing the Mini Unit Training Program.)

- The Lions Foundation gave \$150,000 in Matching Grants for Hearing Aids and introduced a new state of the art Digital Hearing Aids, manufactured by The Starkey Hearing Company.
- The highlight of the year was sponsoring the USA/Canada Leadership Forum in Spokane, WA. Both the Northwest Lions Foundation and SightLife received outstanding exposure with Lions from across the globe and the Lions International Leadership. We need to offer a special thanks to The Northwest Lions Endowment Board of Trustees for awarding the funds to sponsor this event and many of our local projects.

Finally, none of these accomplishments could have been achieved without the volunteers on our various Boards and in our communities. Your service and the many donations you provide in White Cane Days are greatly appreciated.”

**YOUTH EXCHANGE FOUNDATION REPORT** by PDG George Robison, President:

“Four scholarship applications have been received for travel as part of the MD19 Lions Youth Exchange Program in 2020. Although each applicant will receive a cash scholarship, as of the date of this report the amounts have yet to be determined. Three of the four applicants received a scholarship in a prior year and the Scholarship Committee is discussing an amount to be awarded to those youth.

Notice of the availability of the scholarships was sent to clubs and DGs, announced in the Border Crossing, appeared in several District and Zone Newsletters, sent to the District YCE Chairpersons and sent to every Leo Club Advisor. Several DGs have not appointed a YCE Chairperson so pursuant to LCI Policy on YCE those DGs are responsible for performing the YCE Chairperson functions in their district.

Scholarship rules do not presently preclude awards to the same recipient in multiple years. However, discussion is under way to adopt a rule prohibiting multiple year awards.

Although many requests have gone out to clubs, District Governors and Zone Chairpersons, few clubs, one Zone and no Districts have made contributions to the Foundation. Although the fund is now healthy, it is being diminished each year and will not last long. Return on CDs does not replace the amounts of the annual awards.

If there are any MD19 Lions Clubs or Foundations that would like to support Youth Exchange, please mail any contributions to the Treasurer, Tammy Allan, 19-F. Tammy is also serving as MD19 Youth Exchange Chairperson."

**MOTION:** A motion was made by District Governor Cec Specht, 19-I and seconded by PDG Lyndon Harriman, 19-E to accept the MD19 Foundation Reports. Motion carried.

### **CONVENTION AND FORUM REPORTS**

**2019 ANNUAL CONVENTION RECAP REPORT** by PDG Patti Sparks & Lori Reed, Chairpersons:

"Simply the Best" was spot on for the convention theme! The Wenatchee Convention Center gave us everything we needed including a very responsive staff and plenty of breakout rooms, all on one level. The meals met and exceeded our hopes, being delicious and substantial.

We had **19** vendor/pin trader tables and the hallways leading to the breakout rooms were the perfect locations for them. The raffle/silent auction room was in the same area, making it easy to usher everyone in to purchase tickets and to bid on the awesome items. The Lions of MD 19 are extremely generous and the income from the raffle/silent auction was \$6,392.

Friday Fun Night, 'Hattitude, Bring it on!' was raucous and wild with 'Rainbow Girl Meaghan' in charge of Bingo and Heads or Tails. And then DJ Greg played the perfect mix of music.

Miss Veedol at Pangborn Memorial Airport was the convention off-site tour and it was interesting to learn about the first non-stop flight across the Pacific Ocean from Misawa, Japan to East Wenatchee, Washington in 1931.

Northwest Lions Eyeglass Recycling Center was the recipient of our service project and Lions from all around the multiple district donated over 8,000 pairs of used eyeglasses. The Lions Health Screening van was present for tours during the convention.

The Saturday banquet showcased wild and crazy glitter shoes and the 'dignitaries' danced in to the more than appropriate Tina Turner song *Simply the Best*. We even spotted a luggage cart full of glittering revelers!

The convention committee had a celebration lunch a few weeks after the convention to discuss the events. Each person agreed it had been a **whole lot of work**, but totally worth it. We had proudly hosted 323 Lions and guests in Wenatchee and were able to send a check to Multiple District 19 Lions in the amount of \$4,940.87. The committee members had a lot of laughs at our lunch meeting and finished up with a general feeling of a job well done!"

**2020 ANNUAL CONVENTION-PENTICTON, B.C. REPORT** by Bob Elliott, Chairperson:  
**"SUMMARY INFORMATION - "Endless Vision for Providing Service"**

Estimating 375 attendees (Wenatchee 324, Whistler 451)

Planning on more promotion – attend some district conferences (D, I, A, E), event page on Facebook and newsletters.

Registration – plan to create fillable pdf forms, copy Wenatchee and Kelowna registration forms re: details, methods of payment, etc.; plan to release Reg. forms early May.

Fun Night theme - Mardi Gras; DJ booked; dancing and quick games like Wenatchee did; perhaps a photo





booth for costume pictures

Raffle & Silent Auction – will ask clubs for one or the other or a donation, but will not set an amount; already had some success in rounding up raffle/silent auction items from businesses in Penticton; will also promote our signature project – Backpacks for the Homeless.

Tours, etc. - working on wine tour and tours of the Sicamous farmer's market on Saturday morning; re: Leos – virtual reality experience and/or escape room.

Food Menu and breakout room setup – myself, co-chair Rick Harker, and ED Peter Anderson meeting with hotel on Monday, March 30 in Penticton after Kamloops Conference;

- will do Breakfast 'café' like Wenatchee on Friday and Saturday
- memorial service Saturday morning
- key note speaker suggestion for Saturday lunch – Dr. Grant Bogyo
- will do mixer lunch and scratch ticket sales on Saturday
- no white jackets at banquet? JD Nellor promoting casual.

Hotel is Lakeside Resort and Conference Centre - \$133 up to \$170

Ramada – 25-minute walk - \$109 - \$129

Sandman – 15-minute walk - \$92 and up”

#### **USA/CANADA LIONS LEADERSHIP FORUM REPORT** by PID Anne Smarsh, Chairperson:

“This year’s Forum is in Louisville, Kentucky, in a great convention facility. All hotels are close by and reasonable priced.

Begins September 17, morning with a symposium, planned now to cover childhood cancer.

Then, Thursday afternoon begins the 80+ seminars offered through Saturday afternoon. Thursday night is fun night, with a rock & roll band and a real dance floor to kick up your heels.

Thursday afternoon, just prior to the dinner, we’ll have Kentucky Derby hat-making. OR, bring your own fancy Derby hats. There’s a hat contest, too!

We have excellent keynote speakers lined up for the meal sessions—and really good food!

Register now for the early bird fee of \$285.

Register online at [www.lionsforum.org](http://www.lionsforum.org) or download the registration form, print and submit via mail.”

**MOTION:** A motion was made by District Governor Patty Allen, 19-H and seconded by District Governor Frank Bega, 19-E to accept the MD19 Convention and Forum Reports. Motion carried.

#### **REPORTS REMOVED FROM THE CONSENT AGENDA TO BE GIVEN ORALLY**

##### **CARE REPORT** by PDG Erma Kemp & Patti Easterling, Chairpersons:

“We are in our 2<sup>nd</sup> year with our project, School Gardens for Healthy Nutrition. During this second year we now are helping to build the gardens.

Thanks to all the Lions of MD19 as we have raised over \$36,000 (as recorded on the 2018-2019 stats during the first year of the program). Our goal by July 1<sup>st</sup> is to be \$80,000 total for the two years of this program. Some districts are doing well but as a whole our #'s are down and we need to keep reminding our clubs that this is an important project. We also need to educate our clubs about the Gordon F. Smith CARE Fellowship, as many donate over \$500.00 but do not request this prestigious award.”

##### **ENVIRONMENTAL REPORT** by Dr. Nancy Messmer and others of the Four Corners Team:

**“Sustainably protect and restore our environment to improve the well-being of all communities.” (LCI)  
Environment: One of five service goals for Lions Clubs International**



**Great opportunity for Lions! Organize April Earth Day Service Projects**

Join global volunteer campaigns, including The Great Global Cleanup, Footprints for the Future, Earth Challenge 2020 (citizen science), Artists for the Earth, The Canopy Project (tree planting), and Act on Climate Change. [Register your project at earthday.org](http://earthday.org)

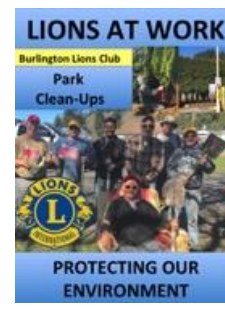
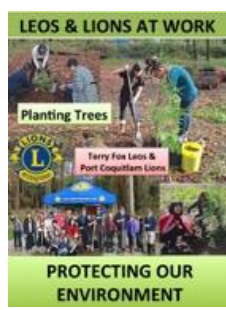
**Since Lions are global, our local actions build new partnerships and new Lions in service.**



**As Environment Chairs circulate throughout our districts, speaking to Lions, emailing, scanning Facebook pages and websites, these are some of the projects we see:**



BC Lions Clubs  
 (Nelson, Nanoose Bay and Nanaimo)  
 Recycle Christmas Trees.



**Lions Environmental Service projects across Multiple District 19**

Nanaimo "Dumpster Divers" collect empty beverage containers from restaurants to recycle for fundraising.

Cosmopolis (WA) Lions created information boards at Makarenko and Highland Parks and pet waste stations at Mill Creek Park.

Oak Harbor (WA), Bellingham Central (WA) and Protection Island (BC) Lions acquire, maintain and loan durable medical supplies equipment like walkers, and wheelchairs.

Clallam Bay Sekiu Lions (WA) host annual First Day Walks at Hoko River State Park

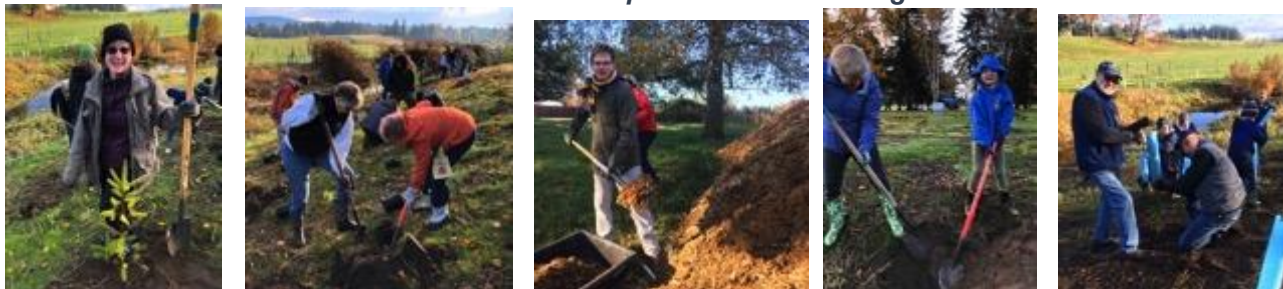
Prescott Lions (WA) renovated downtown park and Lions Building.

Longview Kelso Earlybird Lions (WA) collect and recycle 8-11 tons of paper a month.

Zone H-7 Lions gather to clean Deception Pass State Park annually.

**Partnership Highlight** For 15 years, Post Falls Lions have partnered annually with the city urban forestry division to hand out 4,700 trees to community families. Many groups work together to make this work. Partners are Boy Scouts, 4-H Club, Idaho Master Gardeners, Beyond Green, ALK source materials, Jub engineers, Pioneer Title, Cannon Hill, and Super 1 who donate labor, cash and materials. The trees given away are nursery-sized trees not seedlings, and compost is included. This project has had a profound effect on the quality of Post Falls by increasing our city's canopy and helping to clean and purify our air. Area residents take home three trees per family. This operation is well planned and it usually takes less than 2 hours to hand out the 4,700 trees. This is a great community event. (PDG Lyndon Harriman)

**Make a Difference Day-Stream Restoration. Zone H-1 Lions led by Bellingham Central Environment Chair, Bonnie Dean Goss, partnered with Nooksack Salmon Enhancement Coalition, Whatcom Conservation District and others to plant 1000 trees along Tenmile Creek.**



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

**District Environment Chairs:** A-Cyril Perpet; B-Enoch Rowland; C-Jim Reddick; D-Geoff Davis; E-Kim DiRienz; F-Judy Riggers; G-Doug Wilson; H-Jones Atterberry, and I-Lia Marie Versaeval.

**Zone Environment Chairs.** Zone I-1: Roy Morris.

**Club Environment Chairs:** Bellingham Central: Bonnie Dean Goss

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Lynda Davidson 604.728.5946 [lmag@shaw.ca](mailto:lmag@shaw.ca)

Enoch Rowland 206.878.1283 [kleenwell@juno.com](mailto:kleenwell@juno.com)  
Kim DiRienz 509.446.4708 [kdirienz@hotmail.com](mailto:kdirienz@hotmail.com)

The following District Governors reported on one fun event in their district: Michael Lally, 19-B; Patty Allen, 19-H and Frank Bega, 19-E.

A short recess was called at 9:10 AM after announcement of DG Patty Allen's upcoming nuptials with PZC Rock White on February 15, 2020 😊. Meeting resumed at 9:26 AM.

It was announced that PCC Dennis Knapp (19-C) and PDG Dave Herd (19-A) have both passed away.

## **MD19 STANDING COMMITTEE REPORTS**

**BUDGET AND FINANCE REPORT** by PDG Brien Patton, Chairperson:

"The Budget and Finance committee met on January 18<sup>th</sup> and reviewed the budget for the second half of the Lions year 2019-2020. After reviewing the budget and making proposed changes, we are presenting a net income of \$2,948. Some of the larger proposed changes are as follows:

- Line 79 – Office Equipment changed to \$1000 for two new computers.
- Line 95 – Building & Grounds changed to \$3,723.
- Line 101 – Postage changes to \$5,000.
- Line 111 – Purchase of Uniforms for sale changed to \$2,500.
- Line 154 – Executive Direct expense changed to \$7,000
- Line 162 – Website changed to \$500.
- Line 167 – Zone Chairperson Expense changed to \$12,000.
- Line 172 – MD19 Reserve changed to \$2,278.
- Line 173 – Building Reserve changed to \$2,278.

Those are some of the larger proposed adjustments. There are some smaller ones. We can discuss any of the proposed changes at the Council Meeting.

I would like to thank my committee for their work on the budget.

2019-20 Budget with April 30, 2019 Membership									
Income		1 <sup>st</sup> @ 9.30 – 2 <sup>nd</sup> @ 12.30			6% (Year)	6% (10 months)			
MD19 dues, \$18.60	1/31/2019	4/30/2019	4/30/19	4/30/19	2019-2020	Actual	Variance	2019-2020	
MD19 Dues	Members		less 2%	% Dues Pd.	Budget	1/10/2020		Budget	
District A	1135	1176	1152	0%	\$1224	\$709	\$(515)	\$1286	
District B	806	761	746	0%	\$868	\$417	\$(451)	\$832	
District C	1475	1434	1405	0%	\$1573	\$835	\$(738)	\$1568	
District D	1246	1176	1152	0%	\$1432	\$330	\$(1102)	\$1286	
District E	1327	1325	1299	0%	\$1580	\$735	\$(845)	\$1449	
District F	1296	1296	1270	0%	\$1445	\$656	\$(789)	\$1417	
District G	1273	1324	1298	0%	\$1410	\$756	\$(654)	\$1448	
District H	1570	1550	1519	0%	\$1800	\$907	\$(893)	\$1695	
District I	1227	1237	1212	0%	\$1331	\$888	\$(443)	\$1353	
<b>Totals</b>	<b>11,355</b>	<b>11,279</b>	<b>11,053</b>	<b>0.00%</b>					
MD19 Operations Account – 89%					\$187,829	\$101,401	\$(86,428)	\$212,491	
MD19 Convention Reserve-3%					\$6331	\$3417	\$(2915)	\$7163	
MD19 Reserve Account – 1%					\$2110	\$1139	\$(972)	\$2388	
MD19 Bldg Reserve Account – 1%					\$2110	\$1139	\$(972)	\$2388	
<b>Total Dues Income (gross)</b>					<b>\$211,044</b>	<b>\$113,328</b>	<b>\$(97,716)</b>	<b>\$236,764</b>	
					<b>2019-2020</b>	<b>Actual</b>	<b>Variance</b>	<b>2019-2020</b>	
<b>MD19 Other Income</b>					<b>Budget</b>	<b>1/10/2020</b>		<b>2<sup>nd</sup> 1/2</b>	<b>Notes</b>
MD19 Annual Convention					\$4000	\$5403	\$1403	\$5403	
District Budget Support					\$ -	\$ -	\$ -	\$ -	
Grant Audio Visual Equipment (Foundation)					\$4000	\$ -	\$(4000)	\$4000	
Border Crossing Editor Grant (Foundation)					\$2000	\$ -	\$(2000)	\$2000	
Grant for District & Zone Officer School (LCI)					\$1525	\$ -	\$(1525)	\$1525	
Grant for District & Zone Officer School (MD19 Foundation)					\$11,000	\$ -	\$(11,000)	\$11,000	
Grant Leader Development Programs (Foundation)					\$16,000	\$ -	\$(16,000)	\$16,000	
Credit Card 3% Fee					\$20	\$6	\$(14)	\$20	
Building & Grounds Improvements					\$500	\$150	\$(350)	\$200	
Building-Memorial Garden					\$1500	\$2736	\$1236	\$2736	\$2k Gayda
International Convention					\$100	\$ -	\$(100)	\$ -	
New Club Paraphernalia					\$825	\$764	\$(61)	\$775	
Postage Recovered					\$200	\$79	\$(121)	\$100	
Printing Recovered					\$200	\$46	\$(154)	\$75	
Sales –Award Banner Patches					\$200	\$ -	\$(200)	\$200	
Sales - Other					\$1000	\$564	\$(436)	\$750	
Pins – Sales Income					\$75	\$85	\$(10)	\$85	
Uniforms – Sales Income					\$1800	\$2237	\$437	\$2500	
Roster / C&A Sales					\$300	\$184	\$(116)	\$184	
Roster / C&A Advertising					\$800	\$525	\$(275)	\$525	
Bulletin Subscriptions					\$100	\$84	\$(16)	\$84	
Bulletin / AWeber Advertising					\$250	\$48	\$(202)	\$75	
Lioness - Awards					\$225	\$97	\$(128)	\$97	
Lioness-Roster					\$195	\$113	\$(82)	\$113	
Miscellaneous Income					\$100	\$54	\$(46)	\$100	
Fundraising – MD19 General Fund					\$100	\$ -	\$(100)	\$100	
Exchange Income (information only)					\$ -	\$ -	\$ -	\$ -	
Interest Income					\$50	\$17	\$(33)	\$30	
Membership / Rebuilding Clubs					\$ -	\$ -	\$ -	\$ -	
<b>Total MD19 Other Income</b>					<b>\$47,065</b>	<b>\$13,192</b>	<b>\$(33,873)</b>	<b>\$48,677</b>	
<b>Total MD19 Income</b>					<b>\$258,109</b>	<b>\$126,520</b>	<b>\$(131,589)</b>	<b>\$285,441</b>	
<b>EXPENSE</b>					<b>2019-2020</b>	<b>Actual</b>	<b>Variance</b>	<b>2019-2020</b>	
<b>District Ops Accounts</b>	<b>1/31/19</b>				<b>Budget</b>	<b>1/10/2020</b>		<b>2<sup>nd</sup> 1/2</b>	
District A	1135				\$1224	\$709	\$515	\$1286	
District B	806				\$868	\$417	\$451	\$832	
District C	1475				\$1573	\$835	\$738	\$1568	
District D	1246				\$1432	\$330	\$1102	\$1286	
District E	1327				\$1580	\$735	\$845	\$1449	
District F	1296				\$1445	\$656	\$789	\$1417	

				2019-2020 Budget	Actual 1/10/2020	Variance	2019-2020 2 <sup>nd</sup> 1/2	
District G	1273			\$1410	\$756	\$654	\$1448	
District H	1570			\$1800	\$907	\$893	\$1695	
District I	1227			\$1331	\$888	\$443	\$1353	
<b>Total District Operations Account</b>				<b>\$12,663</b>	<b>\$6233</b>	<b>\$6430</b>	<b>\$12,336</b>	
				2019-2020 Budget	Actual 1/10/2020	Variance	2019-2020 2 <sup>nd</sup> 1/2	
<b>International Convention Forum / Director</b>								
Council Chairperson - No Budget				\$ -	\$ -	\$ -	\$ -	
Council Chairperson Elect (Seated VCC) Milan, Italy				\$400	\$ -	\$400	\$400	
Convention Chairperson - Milan, Italy				\$400	\$400	\$ -	\$400	
Int'l Convention Exp. (Hosp. Rm) Milan, Italy				\$500	\$337	\$163	\$337	
VCC to USA / Canada Forum				\$ -	\$ -	\$ -	\$ -	
VDG to USA / Canada Forum – Spokane, WA				\$1800	\$1500	\$300	\$1500	\$2700 max
<b>Total Int'l Convention/Forum/Director</b>				<b>\$3100</b>	<b>\$2237</b>	<b>\$863</b>	<b>\$2637</b>	
				2019-2020 Budget	Actual 1/10/2020	Variance	2019-2020 2 <sup>nd</sup> 1/2	
<b>Capital Outlay</b>								
Major Capital Expense (i.e. roof replacement)				\$ -	\$ -	\$ -	\$ -	
Office Equipment				\$200	\$ -	\$200	\$1000	
Copier Lease Konica & Phone System				\$4515	\$2300	\$2215	\$4515	
Vehicle Purchase Contract (\$300 per month - \$3600)				\$3600	\$900	\$2700	\$3600	
<b>Total Capital Outlay</b>				<b>\$8315</b>	<b>\$3200</b>	<b>\$5115</b>	<b>\$9115</b>	
				2019-2020 Budget	Actual 1/10/2020	Variance	2019-2020 2 <sup>nd</sup> 1/2	
<b>MD19 Convention Expenses</b>								
Convention Reserve-MD19 (3%)				\$2500	\$1500	\$1000	\$2500	
MD19 Annual Convention				\$4000	\$2694	\$1306	\$2694	
<b>Total MD19 Convention Expenses</b>				<b>\$6500</b>	<b>\$4194</b>	<b>\$2306</b>	<b>\$5194</b>	
				2019-2020 Budget	Actual 1/10/2020	Variance	2019-2020 2 <sup>nd</sup> 1/2	
<b>EXPENSE</b>								
<b>MD19 General Operations</b>								
Potential Bad Debt (MD19 Dues)				\$300	\$ -	\$300	\$300	
Credit Card Fees				\$300	\$131	\$169	\$300	
Accounting Compilation / Services				\$4000	\$3627	\$373	\$4000	
Bank Charges				\$300	\$86	\$214	\$150	
Memorial Garden Expense (Plants, Soil, etc.)				\$1000	\$3288	\$(2288)	\$3288	\$2k Gayda
Building & Grounds (Cleaning & Repairs)				\$1200	\$3723	\$(2523)	\$3723	\$3 vent
Business License / Non Profit Corporation				\$70	\$ -	\$70	\$70	
Maintenance – Auto				\$600	\$643	\$(43)	\$750	
Maintenance – Other Equipment (computer)				\$400	\$ -	\$400	\$400	
New Club Paraphernalia Expense- personalized gong & gavel				\$400	\$52	\$348	\$175	
Post Office Box Lease - Canada				\$80	\$ -	\$80	\$80	
Postage				\$4000	\$3462	\$538	\$5000	
Postage Supplies (Dymo Labels)				\$500	\$64	\$436	\$200	
Office Supplies				\$600	\$472	\$128	\$600	
Printing and Stationary Supplies				\$1500	\$325	\$1175	\$600	
Printing Roster / Contests & Awards Books				\$4000	\$3526	\$474	\$4000	
Purchases –Other Sales				\$1000	\$706	\$294	\$1000	
Purchase - Trading Pins				\$ -	\$ -	\$ -	\$ -	
Purchases – Uniforms for Sale				\$1000	\$1996	\$(996)	\$2500	
Computer Programs				\$800	\$728	\$72	\$1050	
Exchange Expense				\$10,000	\$13,587	\$(3587)	\$13,587	
Utilities				\$6200	\$2013	\$4187	\$6200	
<b>Total MD19 Operations – General</b>				<b>\$38,250</b>	<b>\$38,427</b>	<b>\$(177)</b>	<b>\$47,973</b>	
				2019-2020 Budget	Actual 1/10/2020	Variance	2019-2020 2 <sup>nd</sup> 1/2	
<b>Insurance – Auto/Building</b>								
Auto Insurance				\$1000	\$1527	\$(527)	\$1527	
Commercial Pkge Insurance (Bldg., Liability, Crime, Employee Dishonesty)				\$2475	\$2296	\$179	\$2296	
<b>Total Insurance – Auto/Building</b>				<b>\$3475</b>	<b>\$3823</b>	<b>\$(348)</b>	<b>\$3823</b>	
				2019-2020 Budget	Actual 1/10/2020	Variance	2019-2020 2 <sup>nd</sup> 1/2	
<b>Personnel-Calendar Year</b>								
Bulletin Editor				\$1800	\$981	\$819	\$2200	
Medical Insurance – April 2018				\$13,382	\$6259	\$7123	\$13,382	
Payroll – Admin Assistant - \$15.28				\$31,782	\$6,855	\$24,927	\$31,782	
Payroll – Executive Director - \$20.40				\$42,432	\$22,848	\$19,584	\$42,432	

Council of Governors' Meeting Minutes

February 8, 2020

Page 14

			2019-2020	Actual	Variance	2019-2020	
			Budget	1/10/2020		2 <sup>nd</sup> 1/2	
Payroll-Receptionist \$13.50			\$18,252	\$3267	\$14,985	\$18,252	Min. wage inc.
SUI (Employ. Security 1.77% x \$44,000 max per employee)			\$1669	\$601	\$1068	\$1676	
FICA Social Security 6.2% gross			\$5844	\$2952	\$2892	\$5869	
FUTA – Fed. Unemployment 0.006% x \$7k max			\$168	\$105	\$63	\$168	
Medicare – 1.45% gross			\$1367	\$690	\$677	\$1373	
L&I –SDI (Worker's Comp –L&I .1764 x reg hrs)			\$943	\$476	\$476	\$943	
Pension-Exec Dir. 6% or .06 of gross payroll			\$2496	\$2496	\$ -	2555	
Pension-Admin Asst. 6% or .06 of gross Payroll			\$1760	\$1760	\$ -	\$1789	
<b>Total Personnel</b>			<b>\$121,895</b>	<b>\$49,290</b>	<b>\$72,604</b>	<b>\$122,421</b>	
			2019-2020	Actual	Variance	2019-2020	
			Budget	1/10/2020		2 <sup>nd</sup> 1/2	
<b>Taxes (non-personnel)</b>							
Personal Property Tax			\$100	\$49	\$51	\$100	
Building Property Tax			\$5500	\$2313	\$3187	\$5500	
<b>Total Taxes (non-personnel)</b>			<b>\$5600</b>	<b>\$2362</b>	<b>\$3238</b>	<b>\$5600</b>	
			2019-2020	Actual	Variance	2019-2020	
			Budget	1/10/2020		2 <sup>nd</sup> 1/2	
<b>Support: Club, Zone and District</b>							
International Director Candidate			\$ -	\$ -	\$ -	\$ -	
1 <sup>st</sup> & 2 <sup>nd</sup> Vice Dist. Governors at District Cabinet Meetings (\$800 + \$800)			\$1600	\$236	\$1364	\$1600	
Awards & Trophies – Plaques, Banner Patches & Embroidery, Certificates			\$1000	\$455	\$545	\$1000	
MD19 Bulletin (Border Crossing): Expense of printing & AWeber			\$475	\$211	\$264	\$475	
Council Chairperson Expenses			\$3500	\$496	\$3004	\$4000	
1 <sup>st</sup> & 2 <sup>nd</sup> VDG's at MD19 Council Meetings			\$3500	\$1874	\$1626	\$4000	
Council Meeting – Fall @ Wenatchee, WA 2019			\$2200	\$3464	\$(1264)	\$3464	
Council Meeting – Winter @ Bellingham, WA 2020			\$3000	\$500	\$227	\$3000	
Council Meeting – Spring – Yakima, WA 2020			\$2600	\$ -	\$ -	\$3000	
District & Zone Officer Training Yakima, 2020			\$12,500	\$ -	\$12,500	\$12,500	
District & Zone Officer Training – Admin 2020			\$10,000	\$273	\$9727	\$10,000	
Executive Director Expense			\$6000	\$2359	\$3641	\$7000	
MD19 District Team Expense			\$500	\$ -	\$500	\$500	
Membership / Rebuilding Programs			\$ -	\$ -	\$ -	\$ -	
Extension Chairperson 50%			\$ -	\$ -	\$ -	\$ -	
<b>Total Club, Zone &amp; District Support</b>			<b>\$46,875</b>	<b>\$9869</b>	<b>\$37,006</b>	<b>\$50,539</b>	
			2019-2020	Actual	Variance	2019-2020	
			Budget	1/10/2020		2 <sup>nd</sup> 1/2	
<b>Telephone</b>							
Telephone (Local, LD, Fax, Cell & Internet)			\$2800	\$1350	\$1450	\$2800	
Website			\$ -	\$ -	\$ -	\$500	
<b>Total Telephone &amp; Website</b>			<b>\$2800</b>	<b>\$1350</b>	<b>\$1450</b>	<b>\$3300</b>	
			2019-2020	Actual	Variance	2019-2020	
			Budget	1/10/2020		2 <sup>nd</sup> 1/2	
<b>Zone Chairperson</b>							
Zone Chairperson – Expenses			\$10,000	\$4865	\$5135	\$12,000	
Zone Chairperson – MD19 Annual Convention			\$5000	\$2785	\$2158	\$3000	
<b>Total Zone Chairperson</b>			<b>\$15,000</b>	<b>\$7650</b>	<b>\$7350</b>	<b>\$15,000</b>	
			2019-2020	Actual	Variance	2019-2020	
			Budget	1/10/2020		2 <sup>nd</sup> 1/2	
<b>Reserve</b>							
Payable to MD 19 Reserve			\$ -	\$1139	\$(1139)	\$2278	
Payable to Building Reserve			\$ -	\$1139	\$(1139)	\$2278	
<b>Total Reserve</b>			<b>\$ -</b>	<b>\$2278</b>	<b>\$(2278)</b>	<b>\$4556</b>	
<b>Contingency</b>			<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	
<b>Total MD19 Expense</b>			<b>\$264,472</b>	<b>\$130,913</b>	<b>\$133,559</b>	<b>\$282,493</b>	
<b>Total MD19 Expense Budget</b>			<b>\$264,472</b>	<b>\$130,913</b>		<b>\$282,493</b>	
<b>Total MD19 Income Budget</b>			<b>\$258,109</b>	<b>\$126,520</b>		<b>\$285,441</b>	
<b>Net Income / (Loss)</b>			<b>\$(6,364)</b>	<b>\$(4,394)</b>		<b>\$2948</b>	

**MOTION:** A motion was made by District Governor Debbie Bostock, 19-D and seconded by District Governor Stephen Staudinger, 19-G to accept the MD19 Budget for the second half of the 2019-2020 Lions year. Motion passed.

**Multiple District 19, Lions International Financial Statements  
 June 30, 2019**

**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, 2019, 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 principles 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.

Management has changed how certain accounts are reported. There are Canadian bank, escrow and operating accounts that have not been converted to US dollars for some period of time. The effected accounts have been converted as of June 30, 2019 to reflect current values. The net effect of this conversion is reflected as a current year expense under the account exchange expense. Going forward management will convert any foreign transaction on a quarterly basis.

Jon Stromberg & Co. P.S., Bellingham, Washington, February 12, 2020

**Multiple District 19 Lions Statement of Financial Position as of June 30, 2019**

**ASSESTS**

Current Assets

Checking/Savings

Columbia Bank-Lions Reserve	13,873
GIC #005 One Year Cashable	8,338
GIC #009 Non-redeemable 18 mo	39,806
Royal Bank Checking (US Dollar)	22,604
Peoples Bank - Checking	449
Columbia Bank Checking-CARE US	26,569
Royal Bank-Inv Prime Link GIC #5	8,464
Royal Bank (Checking Account)	81,233
Peoples Bank-Bldg. Reserve (MM)	5,350
Royal Bank (CARE)	<u>12,896</u>
<b>Total Checking/Savings</b>	<b>219,581</b>

Accounts Receivable

Accounts Receivable	5,878
CARE Receivable	<u>2,247</u>
<b>Total Accounts Receivable</b>	<b>8,125</b>

Other Current Assets

Inventory	<u>3,606</u>
<b>Total Current Assets</b>	<b>231,313</b>

Fixed Assets

Building Fund	
Building	87,214
Improvements	46,889
Parking Lot	5,959
Maintenance Equip	3,005
Land	55,000
Accumulated Depreciation-Bldg	<u>(123,871)</u>

<b>Total Building Fund</b>	<b>74,195</b>
Operations Fund	
Computer Equipment	16,550
Office Equipment	21,805
Furniture & Fixtures	10,168
Auto	27,731
Accumulated Depreciation	<u>(48,134)</u>
<b>Total Operations Fund</b>	<b>28,120</b>
<b>Total Fixed Assets</b>	<b><u>102,315</u></b>
<b>TOTAL ASSETS</b>	<b><u>333,628</u></b>
<b>LIABILITIES &amp; NET ASSETS</b>	
Current Liabilities	
Accounts Payable	4,127
Payable to CARE	41,661
Payroll Taxes Payable	<u>2,150</u>
<b>Total Current Liabilities</b>	<b><u>47,938</u></b>
Long Term Liabilities	
Auto Purchase/Payment	<u>6,832</u>
<b>Total Liabilities</b>	<b><u>54,770</u></b>
<b>Equity</b>	
Building Equity Fund	85,944
CARE Equity	703
Escrow Accounts	
19-A Escrow Accounts	
19-A Escrow RB	10,138
19-A Escrow US	<u>(7,817)</u>
Total 19-A Escrow Accounts	2,321
19-B Escrow US	5,715
19-C Escrow US	8,769
19-D Escrow Accounts	
19-D Escrow RB	14,907
19-D Escrow US	<u>(849)</u>
Total 19-D Escrow Accounts	14,058
19-E Escrow Accounts	
19-E Escrow RB	4,916
19-E Escrow US	<u>(2,790)</u>
Total 19-E Escrow Accounts	2,126
19-F Escrow US	11,641
19-G Escrow US	5,968
19-H Escrow Accounts	
19-H Escrow RB	13,291
19-H Escrow US	<u>(1,359)</u>
Total 19-H Escrow Accounts	11,932
19-I Escrow Accounts	
19-I Escrow RB	20,458
19-I Escrow US	<u>(9,906)</u>
Total 19-I Escrow Accounts	10,522
<b>Total Escrow Accounts</b>	<b>73,082</b>
<b>Total Temporarily Restricted Net Assets</b>	<b>113,525</b>
<b>Unrestricted Net Assets</b>	<b><u>5,605</u></b>
<b>Total Net Assets</b>	<b><u>278,859</u></b>
<b>TOTAL LIABILITIES &amp; NET ASSETS</b>	<b><u>333,628</u></b>



**Multiple District 19 Lions Statement of Activities July 2018 through June 30, 2019**

	<u>Building</u>	<u>CARE</u>	<u>Escrow</u>	<u>Program Svs</u>	<u>Total</u>
Ordinary Income/Expense					
Income					
CARE					
Canadian Income	0	13,603	0	0	13,603
US Income	0	28,058	0	0	28,058
US Interest	0	3	0	0	3
<b>Total CARE</b>	<b>0</b>	<b>41,664</b>	<b>0</b>	<b>0</b>	<b>41,664</b>
MD19 DUES INCOME					
100 MD19 Operations Account					
101 19-A RB	0	0	1,332	0	1,332
102 19-A US	0	0	462	0	462
103 19-B US	0	0	118	0	118
104 19-C US	0	0	2,446	0	2,446
105 19-D RB	0	0	861	0	861
106 19-D US	0	0	554	0	554
107 19-E RB	0	0	459	0	459
108 19-E US	0	0	1,647	0	1,647
109 19-F US	0	0	600	0	600
110 19-G US	0	0	2,270	0	2,270
111 19-H RB	0	0	851	0	851
112 19-H US	0	0	225	0	225
113 19-I RB	0	0	1,178	0	1,178
114 19-I US	0	0	-139	0	-139
100 MD19 Oper. Acct Other	0	0	0	212,916	212,916
<b>Total 100 MD19 Oper. Account</b>	<b>0</b>	<b>0</b>	<b>12,864</b>	<b>212,916</b>	<b>225,780</b>
115 MD19 Convention Account	0	0	0	7,132	7,132
116 MD19 Reserve Account	0	0	0	2,379	2,379
918 MD19 Building Reserve	2,605	0	0	0	2,394
<b>Total MD19 DUES INCOME</b>	<b>2,605</b>	<b>0</b>	<b>12,864</b>	<b>222,431</b>	<b>237,900</b>
MD19 CONVENTION INCOME					
151 Annual Convention	0	0	0	2,929	2,929
Total MD19 Convention Income	0	0	0	2,929	2,929
MD19 OTHER INCOME					
International Participation	0	0	0	4,207	4,207
Investment Income	0	0	0	1,183	1,183
Grant Border Crossing Editor	0	0	0	2,000	2,000
Grant District & Zone Officer	0	0	0	9,500	9,500
Credit Card 3%	0	0	0	31	31
Building					
122-Fundraising					
Bldg & Grounds Improv.	125	0	0	0	125
Memorial Garden	1,229	0	0	0	1,229
122-Fundraising Other	0	0	0	-939	-939
Total 122 - Fundraising	1,354	0	0	-939	415
<b>TOTAL BUILDING</b>	<b>1,354</b>	<b>0</b>	<b>0</b>	<b>-939</b>	<b>415</b>
Council Meetings					
127 – Winter	0	0	0	475	475
127 – Spring (Annual)	0	0	0	189	189
Total Council Meetings	0	0	0	664	664
129 – New Club Para.	0	0	0	505	505
130 Postage Income	0	0	0	121	121
131 Printing Income					
Labels	0	0	0	2	2
131 Printing Income-other	0	0	0	239	239
Total Printing Income	0	0	0	241	241
Sales / Rentals					
Award Banner Patches	0	0	0	350	350
132 Other (Misc.)	0	0	0	1,033	1,033
133 Pin Sales	0	0	0	10	10
134 Uniform Sales/Rent.	0	0	0	3,452	3,452
135 Rosters	0	0	0	124	124
Sales/Rentals – others	0	0	0	0	0
<b>Total Sales/Rentals</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>4,969</b>	<b>4,969</b>
136-Roster/C&A Book Ads	0	0	0	525	525
Bulletin Income					
137 Subscriptions-MD19 BC					
Subscriptions-Lions	0	0	0	83	83
137 Subs. – MD19 BC -other	0	0	0	48	48

**Multiple District 19 Lions Statement of Activities July 2018 through June 30, 2019**

	<u>Building</u>	<u>CARE</u>	<u>Escrow</u>	<u>Program Svs</u>	<u>Total</u>
Total 137 Subs. MD19 BC	0	0	0	131	131
138-Bulletin Advertising	0	0	0	0	0
Total Bulletin Income	0	0	0	131	131
140 Lioness					
Awards	0	0	0	120	120
Roster/C&A	0	0	0	153	153
140 Lioness-other	0	0	0	0	0
Total 140-Lioness	0	0	0	273	273
Miscellaneous Income	0	0	0	1,182	1,182
142 - Donations	0	0	0	3,932	3,932
Fundraising	0	0	0	36,339	36,339
Total Donations & Fundraising	0	0	0	40,271	40,271
Interest Income					
Reserve Interest	12	0	0	5	17
Canadian Funds	0	0	0	26	26
US Funds	0	0	0	0	0
Total Interest Income	12	0	0	31	43
MD19 Dist. Support Team Fund	0	0	0	0	0
MD19 Other Income-other	0	0	0	10,948	10,948
<b>Total MD19 Other Income</b>	<b>1,366</b>	<b>0</b>	<b>0</b>	<b>75,843</b>	<b>77,209</b>
Total Income	<u>3,971</u>	<u>41,664</u>	<u>12,864</u>	<u>301,203</u>	<u>359,702</u>
<b>GROSS PROFIT</b>	<b><u>3,971</u></b>	<b><u>41,664</u></b>	<b><u>12,864</u></b>	<b><u>301,203</u></b>	<b><u>359,702</u></b>
<b>EXPENSE</b>					
4000-Reconciliation Discrepancies	0	0	0	2,364	2,364
<b>DISTRICT OPERATIONS</b>					
District Expenses					
201 - 19A RB Ops	0	0	524	0	524
202 - 19A US Ops	0	0	258	0	258
203 - 19B US Ops	0	0	55	0	55
204 - 19C US Ops	0	0	1,133	0	1,133
205 - 19D RB Ops	0	0	723	0	723
206 - 19D US Ops	0	0	637	0	637
208 - 19E US Ops	0	0	1,376	0	1,376
209 - 19F US Ops	0	0	296	0	296
210 - 19G US Ops	0	0	87	0	87
211 - 19H RB Ops	0	0	115	0	115
Total District Expenses	0	0	5,204	0	5,204
<b>TOTAL DISTRICT OPS</b>	<b>0</b>	<b>0</b>	<b>5,204</b>	<b>0</b>	<b>5,204</b>
<b>INT'L CONV-FORUM-ID CAN</b>					
403-Convention Chair.	0	0	0	400	400
405 Hosp. Rm & Mtg. Exp.	0	0	0	500	500
406 - USA/Canada Forum					
409 - VDG's	0	0	0	1,500	1,500
Total 406 -USA/CDN For.	0	0	0	1,500	1,500
407- Int'l Dir. Candidate	0	0	0	-327	-327
Total INT'L CONV-FORUM-ID CAN	0	0	0	2,073	2,073
<b>CAPITAL OUTLAY</b>					
Copier Lease (Minolta)	0	0	0	4,699	4,699
Depreciation Expense	405	0	0	6,119	6,524
Total CAPITAL OUTLAY	405	0	0	10,788	11,193
<b>MD19 CONVENTION</b>					
Convention Reserve-MD19	0	0	0	24,226	24,226
Annual Conv. Expense	0	0	0	2,982	2,982
Total MD19 Convention	0	0	0	27,208	27,208
<b>MD19 GENERAL OPERATIONS</b>					
Credit Card Fees	0	0	0	345	345
<b>Accounting</b>					
300 Accounting Compilation	0	0	0	3,814	3,814
<b>Total Accounting</b>	0	0	0	3,814	3,814
Bank Card Fees	0	0	0	26	26
<b>301 Bank Charges</b>					
Bounced Checks	0	0	0	1,136	1,136
301 Bank Charges-other	0	0	0	202	202
<b>Total 301 Bank Charges</b>		0	0	1,338	1,338
<b>306 Building &amp; Grounds</b>					
Memorial Garden Exp.	383	0	0	365	748
Non-Employee Comp.	0	0	0	750	750
306 Bldg & Grounds -other	1,532	0	0	0	1,532

**Multiple District 19 Lions Statement of Activities July 2018 through June 30, 2019**

	<u>Building</u>	<u>CARE</u>	<u>Escrow</u>	<u>Program Svs</u>	<u>Total</u>
<b>Total 306 Bldg &amp; Grounds</b>	1,915	0	0	1,115	3,030
Maintenance Expense					
305 Auto	0	0	0	255	255
307 Computer	0	0	0	0	0
<b>Total Maintenance Expense</b>	0	0	0	255	255
New Clubs					
311 Paraphernalia					
Engraving	0	0	0	92	92
311 Para – other	0	0	0	724	724
<b>Total 311 Paraphernalia</b>	0	0	0	816	816
<b>Total New Clubs</b>	0	0	0	816	816
Postage Expense					
Post Office Box	0	0	0	61	61
313 Post. Excluding Bulletin	0	0	0	3,665	3,665
314 Postage Meter -Labels	0	0	0	179	179
<b>Total Postage Expense</b>	0	0	0	3,905	3,905
Supplies					
312 Office Supplies	0	0	0	1,139	1,139
Printing Supplies	0	0	0	795	795
<b>Total Supplies</b>	0	0	0	1,934	1,934
Printing-Outside					
323 Rosters & C&A	0	0	0	3,936	3,936
<b>Total Printing –Outside</b>	0	0	0	3,936	3,936
316 Purchases for Sales					
Miscellaneous Items	0	0	0	1,645	1,645
318 Uniforms					
Vest Rental Refund	0	0	0	3,115	3,115
318 Uniform-Other	0	0	0	0	0
<b>Total 318 – Uniforms</b>	0	0	0	3,115	3,115
316 Purchases for Sale-other	0	0	0	4,747	4,747
<b>Total 316 Purchases for Sale</b>	0	0	0	9,507	9,507
321 Computer Programs	0	0	0	792	792
Exchange Expenses	0	0	0	35,969	35,969
319 Utilities	0	0	0	5,362	5,362
<b>Total MD19 GENERAL OPERATIONS</b>	<b>1,915</b>	<b>0</b>	<b>0</b>	<b>69,114</b>	<b>71,029</b>
MD19 INSURANCE					
330 Auto	0	0	0	677	677
331 Building	0	0	0	2,276	2,276
<b>Total MD19 Insurance</b>	0	0	0	2,953	2,953
PERSONNEL					
Payroll Expenses					
Payroll-Exec Director Now	0	0	0	41,600	41,600
Payroll – Bookkeeper	0	0	0	0	0
Payroll – Bulletin Editor	0	0	0	1,956	1,956
Medical	0	0	0	12,035	12,035
Payroll - Admin. Assistant	0	0	0	29,344	29,344
Payroll-Exec Sec/Treas. Prev.	0	0	0	14,878	14,878
Payroll Receptionist	0	0	0	0	0
Payroll – Ground Keeper	0	0	0	0	0
<b>Total Payroll Expenses</b>	0	0	0	99,813	99,813
Payroll Taxes					
Company SUI	0	0	0	847	847
Company FICA	0	0	0	5,448	5,448
Company FUTA	0	0	0	162	162
Company Medicare	0	0	0	1,273	1,273
Company SDI	0	0	0	949	949
<b>Total Payroll Taxes</b>	0	0	0	8,679	8,679
Pensions					
Executive Director	0	0	0	4,832	4,832
Admin Assistant	0	0	0	1,760	1,760
<b>Total Pensions</b>	0	0	0	6,592	6,592
<b>Total PERSONNEL</b>	0	0	0	115,084	115,084
Property Taxes					
351 Personal Property	0	0	0	49	49
350 Property	0	0	0	4,968	4,968
<b>Total PROPERTY TAXES</b>	0	0	0	5,017	5,017

**Multiple District 19 Lions Statement of Activities July 2018 through June 30, 2019**

	<u>Building</u>	<u>CARE</u>	<u>Escrow</u>	<u>Program Svs</u>	<u>Total</u>
SUPPORT-CLUB, ZONE, DISTRICT					
Exec Sec/Treas. Train Expense	0	0	0	0	0
VDG Expenses- Dist. Cab. Mtgs.	0	0	0	1,448	1,448
369 Awards & Trophies					
CARE Expense	0	125	0	18	143
369 Awards & Trophies-other	0	0	0	874	874
Total 369 Awards & Trophies	0	125	0	892	1,017
360 Bulletin-MD19					
Bulletin Postage	0	0	0	348	348
Bulletin Printing	0	0	0	271	271
Bulletin – Other	0	0	0	0	0
Total 360 Bulletin-MD19	0	0	0	619	619
366 Council Chair. Expenses					
Council Meeting Expenses	0	0	0	2,935	2,935
361 Vice District Governors	0	0	0	3,899	3,899
362 Fall (Annual)	0	0	0	2,995	2,995
363 Winter	0	0	0	3,478	3,478
364 Spring	0	0	0	2,209	2,209
Total Council Meeting Expenses	0	0	0	12,581	12,581
367 DGE, VDG & ZCE Training					
Presenter for DGE/VDG/ZCE	0	0	0	2,179	2,179
ZCE Fares	0	0	0	293	293
ZCE Hotel	0	0	0	2,935	2,935
ZCE Mileage	0	0	0	3,817	3,817
DGE & VDGE Fares	0	0	0	550	550
DGE & VDGE Hotel	0	0	0	1,840	1,840
DGE & VDGE Mileage	0	0	0	1,532	1,532
367 DGE, VDGE, ZCE - other	0	0	0	3,170	3,170
Total 367 DGE, VDG & ZCE Training	0	0	0	16,316	16,316
368 Exec. Sec/Treas Expenses	0	0	0	5,722	5,722
Total SUPPORT-CLUB, ZONE, DISTRICT	0	125	0	40,513	40,638
340 TELEPHONE					
340-Telephone-other	0	0	0	2,976	2,976
Total 340-TELEPHONE	0	0	0	2,976	2,976
ZONE CHAIR					
Supplies	0	0	0	0	0
382 Awards	0	0	0	172	172
380 ZC Expenses					
ZC Printing	0	0	0	231	231
ZC Badges	0	0	0	505	505
ZC Fares	0	0	0	2,063	2,063
ZC Hotel	0	0	0	2,152	2,152
ZC Mileage	0	0	0	7,243	7,243
ZC Postage	0	0	0	301	301
Total 380 ZC Expenses	0	0	0	12,495	12,495
381 ZC Annual Convention					
ZC Fares	0	0	0	616	616
ZC Hotel	0	0	0	800	800
ZC Mileage	0	0	0	1,338	1,338
Total 381 ZC Annual Convention	0	0	0	2,754	2,754
Total ZONE CHAIR	0	0	0	15,421	15,421
CARE Expense	0	41,661	0	0	41,661
In/Out Expense	0	0	0	11,275	11,275
<b>Total Expense</b>	<b>2,320</b>	<b>41,786</b>	<b>5,204</b>	<b>304,786</b>	<b>354,096</b>
Change in Net Assets	1,651	-122	7,660	-3,583	5,606
Activity in Escrow Accounts	0	0	-19,578	0	-19,578
Prior Period Adjustment	0	0	0	-556	-556
<b>Net Assets, Beginning of Year</b>	<b>84,293</b>	<b>825</b>	<b>85,000</b>	<b>123,269</b>	<b>293,387</b>
<b>Net Assets, End of Year</b>	<b>85,944</b>	<b>703</b>	<b>73,082</b>	<b>119,130</b>	<b>278,859</b>

**GOVERNANCE COMMITTEE (POLICY MANUAL) REPORT** by PCC Jim Kemp, Chairperson:  
*(In the interests of space only sections with changes will be shown, along with where the changes are found – MB.  
Purple indicates addition and red-strikethrough-indicates-removal)*

**CHAPTER I  
POLICY MANUAL**

1. Routine Change Procedure:
  - a. Any proposed Policy Manual changes shall be presented to the ~~Policy Manual~~ Governance Committee immediately following the adjournment of the Council meeting at which said changes were proposed.
  - b. The ~~Policy Manual~~ Governance Committee shall submit the requested changes to the Council for discussion and action (by majority vote) at their next regularly scheduled meeting.
  - c. The Policy Manual changes can be adopted on approval by the Council of Governors and can be put in the Policy Manual without ~~Policy Manual~~ Governance Committee approval or action. Any adopted changes must be sent to the MD19 ~~Policy Manual~~ Governance Committee members and Council of Governors.
  - d. Changes will go into effect at the close of the Council of Governors' Meeting during which they were passed.
  - e. Newly accepted changes to the Policy Manual will be identified by highlighting.
2. Urgent Change Procedure: **[NOTE: An urgent change is any item which, due to the severity of its impact, must be amended and decided prior to the next Council meeting.]**

Urgent changes to the Policy Manual proposed and accepted by a two-thirds (2/3) affirmative vote of the Council at a regularly scheduled Council Meeting shall become effective immediately upon passage of vote at said meeting. The affected changes shall be presented to the Policy Manual Committee immediately upon adjournment of same meeting. The ~~Policy Manual~~ Governance Committee shall implement the necessary changes as addenda to the Policy Manual, and submit these changes to all the appropriate parties through direct mailing and/or the next MD19 bulletin.

**DEFINITIONS (From Chapter XVII)**

**COMMITTEES:**

**PROGRESSIVE COMMITTEE:** A 3-person Committee in which a new member is appointed each year for a three-year term. During their third year on the Committee, each member will serve as Chair of the Committee.

**STANDING COMMITTEE:** These are Committees which are listed in the MD19 Constitution and By-Laws under ARTICLE III "BL" SECTION 2 a.

**THREE-YEAR COMMITTEE:** A Committee for which a Chair is appointed for a three-year term as per Lions Clubs International and the Multiple District.

**ANNUAL CONVENTION:** MD19 Convention held in the fall of each year.

**CONVENTION/CONFERENCE DIRECTOR:** The Executive Director's assumed title for that person's involvement with the Annual Convention and/or the Fall Forum.

**DISTRICT(S):** Single and sub-districts shall be referred to, and simply known, as districts.

**FALL FORUM:** ~~Current terminology for what was once the Fall Conference or the Mid-Year Conference.~~

**FISCAL YEAR:** That period of time from July 1st of any given year through June 30th of the next succeeding year.

**GENDER REFERENCE:** If, in any case within this Policy Manual, a single gender reference can be found, it is a simple entry error and not intended as an attempt to exclude any person.

**LIONS CLUB IN GOOD STANDING:** (International Board Policy Manual, Chapter V,B.,1.) states: "A club in good standing is one which:

- a. is not on status quo;
- b. operates in accordance with the provisions of the International Constitution & By-laws and International Board policy; and
- c. has current International and District (single, sub and multiple) per capita taxes paid in full; no unpaid balances of more than U.S. \$50.00 ninety days past due; and entrance fees for new members, affecting voting strength of more than one (1) delegate, paid in full.

**LIONS CLUBS INTERNATIONAL:** An accepted shortened version of the legal authorized title of the Association.

**MD19:** Multiple District 19

**THE INTERNATIONAL ASSOCIATION OF LIONS CLUBS:** The legal, authorized title of the Association.

**USA/CANADA FORUM:** An annual leadership training and educational conference normally conducted for the Lions of the USA and Canada during the month of September each year, at a location in one of the above mentioned two countries.

**GAT:** Global Action Team.

## CHAPTER II

### BUDGET AND FINANCE

- A. The Vice Council Chairperson of the MD19 Council of Governors shall appoint, with the approval of Council Members of the next fiscal year's Council, a Chairperson of the Budget & Finance Committee for the next fiscal year and also appoint members to fill such vacancies as are due to occur at the end of the present fiscal year.
- B (i). At the Annual **Meeting Convention**, the MD19 Budget and Finance Committee shall present to the Council of Governors for their consideration and approval, a balanced budget for the next fiscal year based upon the actual April 30<sup>th</sup> Lions membership total. By Mid-January, the MD19 Budget and Finance Committee will then present a revised budget for the Council of Governors' consideration and approval using the actual December 31 membership figures to more accurately portray the second half of the fiscal year. Any increase in the 'total MD Expense Budget' for any reason, must be made and approved by the Budget and Finance Committee and the Council of Governors. If approved, the action must require off-setting income and/or reduction in some other expense item(s). The approval by the Council of Governors requires that the 'revised' MD19 budget remain in balance.
- (ii).The approval of the proposed MD19 Balanced Budget for the following fiscal year shall be voted by the Council of Governors with the exception that the District Governors Elect would vote in place of the Immediate Past District Governors at the Spring Council of Governors' Meeting. In addition, the Vice Council Chairperson Elect will vote on this item in the place of the Immediate Past Council Chairperson.
- C. The per capita tax levied upon the members of Multiple District 19 shall be ~~found in the Multiple District Constitution & By-Laws, Article VII, Section 5, and shall be~~ payable in US Funds, per member billed semi- annually based upon the club membership as carried upon its rolls on June 30 and December 31 and reported to MD19 upon its June and December Monthly Reports under members at close of month. The per capita tax shall be billed to clubs located in the U.S. in U.S. Funds. The per capita tax shall be billed to clubs located in Canada in both U.S. funds and in the Canadian equivalent, computed using as an exchange rate, the exchange rate used by Lions Clubs International as determined on the first day of the current month. The monthly per capita tax shall be appropriated to the various funds in the following manner:

Multiple District Operations	89%
Convention Fund (Article VII, Section 2 Constitution and By-Laws)	3%

District Operations (Article VII, Section 4 Constitution and By-Laws)	6%
Multiple District 19 Reserve Account	1%
Multiple District 19 Building Reserve Account	1%

***Copied from Article VII of Constitution prior to 19 October 2019.***

M. **FINANCIAL OBLIGATION.** No financial obligation, ~~other than as specified herein above,~~ shall be placed upon the clubs by this Multiple District, unless approved by a majority vote of a convention of the Multiple District, ~~or by a vote of the Multiple District Council of Governors.~~ Nothing contained herein shall preclude acceptance by Multiple District 19 of gifts, donations or contributions from Lions, Lions Clubs or other entities.

N. **ALLOCATION OF FUNDS TO DISTRICTS.** A percentage of the Multiple District dues levied upon each member per month is hereby appropriated for, and shall be made available to, the respective Districts from which levied, for use by such District. No ~~District~~ or Zone shall levy upon, or collect, any dues or assessments in lieu thereof from its Clubs ~~or Zones.~~ ~~The percentage of the Multiple District dues appropriated for the District Operations Fund shall be specified in the MD19 Policy Manual.~~ These funds shall be used for the administration of the affairs of the individual Districts, including its annual District Conference. Expenditures shall be made on bills presented and authorized by the District Governor to the Multiple District Executive Director to the extent that funds accrue in the District Operations account. Bills for amounts in excess of funds in the District Operations account shall be returned to the District Governor for payment or for District Cabinet authorization to pay from the District Escrow account to its accrued amount. Bills in excess of the total; of both accounts shall be returned to the District Governor for payment. Any unused funds remaining to the credit of any individual District at the close of its year shall become a part of the District's Escrow Account. Expenditures from this account must be authorized by a vote of the individual District's Cabinet. At no time will these funds become a part of the General Fund of the Multiple District without a vote of the individual District's Cabinet. These funds cannot be used for personal expenses of any District or Zone Officer, with the exception of those instances listed in the MD19 Policy Manual.

O. **INVOICING DUES.** The per capita tax for Multiple District 19 dues shall be levied semi-annually. The cost per member semi-annually shall be ~~nine dollars and thirty cents (\$9.30)~~ **twelve dollars and thirty cents (\$12.30), effective 1 January 2020 and twelve dollars and eighty cents (\$12.80) effective 1 January 2022 and thirteen dollars and thirty cents (\$13.30) effective 1 January 2024.** ~~The per capita tax shall be apportioned as prescribed in the Policy Manual.~~

P. **FUNDS FOR STUDENT MEMBERSHIP PLAN.** The per capita administrative tax of Multiple District 19 shall include provisions for a Student Membership Plan as adopted by the International Board of Directors. Eligible students who are less than 30 years old at the semi-annual billing date, as members shall pay a semi-annual per capita tax equal to one half (1/2) of the total amount of the dues. Documentation of student members shall be made through Lions Clubs International utilizing the approved criteria and application form.

**Q. NEW CLUB PARAPHERNALIA: MOVED FROM CHAPTER XI**

Annually, the MD19 Lions Clubs will share in the cost of providing newly organized Lions Clubs with the following items of Club paraphernalia.

1. International Flag Set (includes flags and stands) or MD19 Charter Club Plaque.
2. President and Secretary pins.
3. Bell and gavel. The bell will be engraved with the newly organized club's name, organizational date, and the name of the sponsoring Lions Club.

The procedure to purchase these items is covered in Article XIV 'BL' of the MD19 Constitution & By-Laws.

**CHAPTER III  
BUILDING AND HEADQUARTERS**

F. MD19 Memorial Garden

1. On the third weekend in August each year a Dedication of Memorials donated during the preceding Lions year will be held at the MD19 Office.
2. A list of the memorials donated during the preceding year will appear in the July/August issue of the *Border Crossing* along with an invitation / notification of the pending Dedication Ceremony.
3. Annual Dedication of Memorials
  - a. The Ceremony will be called to order by the MD19 Memorial Garden Chairperson.
  - b. The Ceremony will be non-sectarian in nature.
  - c. The Memorial Garden Chairperson will close the Ceremony with the Lions Prayer.
  - d. Each family dedicating a Memorial will select one spokesperson to speak for a maximum of 2 minutes on behalf of the deceased person being honored. Time will be allowed for those in attendance to briefly share memories of the deceased.
  - e. MD19 will provide tea and coffee. If families would like other refreshments, they must provide them.
4. Memorials: The cost of memorials will include the cost of soil and bark or cement as required, a metal plaque, the memorial itself (tree, bush, bench etc.) associated expenses, and future upkeep of the landscape. Call the MD office for current prices and suggestions for types of living memorials.
5. Lions Clubs and others are encouraged to make donations to the MD19 Memorial Fund.

**CHAPTER IV  
COMMITTEES AND OTHER APPOINTEES OF MD19**

**NOTE: The several committees appointed, approved and functioning within MD19 shall be so structured as to complement, support and enhance each other's efforts through networking and communications designed to share ideas which would further the opportunity for success of all committees.**

- A. The MD19 Vice Council Chairperson, with approval of the Council, shall appoint (with exceptions as listed within this chapter) the following Committee Chairpersons and committee members as are mandated by the Constitution and By-Laws of the International Association of Lions Clubs and Multiple District 19, and the MD19 Council of Governors' Policy Manual.
- B. COMMITTEES OF MD19  
Chairpersons with committees comprised of members from both the east and west side of the Cascade Mountains are encouraged to alternate meeting locations between the east and west side.

Standing Committees

- |  |                       |
|--|-----------------------|
| a. Budget and Finance,   | Page IV-4             |
| b. <del>Constitution, By-Laws and Policy Manual</del> Governance | Page IV-6             |
| c. Contests and Awards,  | Page IV-7             |
| d. International Participation,                                  | Page IV-11            |
| e. <del>Policy Manual,</del>                                     | <del>Page IV-25</del> |
| e. Strategic Planning,   | Page IV-25            |

I. **Appointments:**

The Council Chairperson Elect shall conduct a portion of the MD19 Spring Council Meeting during which time, the seated Council Chairperson, the Council Chairperson Elect, the Vice Council Chairperson Elect, the Executive Director, the incoming Parliamentarian, and the seated District Governors and the District Governors Elect of the nine (9) District of MD19 will become, for that portion of the meeting, the decision making body known as the Council of Governors for the purpose of approving the Council Chairperson Elect's appointments.

For the ~~Constitution, By-Laws and Policy Manual~~ Governance Committee members only, if vacancies are to occur at the end of the fiscal year June 30<sup>th</sup>, the District Governor-Elect in whose District the vacancy is to occur shall appoint a Lion from within his/her District to a three (3) year term beginning with the start of the next fiscal year, the same time the District Governor Elect would begin his/her year as District Governor. This appointment will be reported to the Council Chairperson Elect who will report it to the Council of Governors with all other committee



appointments for approval by the Council of Governors as stated in the preceding paragraph. If there is a District with an unfilled position it may be filled by appointment of the Council Chairperson with a representative from any District.

Lions who have served on any one of these Committees for one (1) complete term (three (3) years) may be appointed to succeed themselves for one (1) additional three (3) year term.

### CARE

- A. **NAME:** CARE (Cooperative for Assistance and Relief for Everywhere)
- B. **PURPOSE:** To solicit funds from the Lions, Lioness and Leos Clubs of MD19 which will be used for humanitarian purposes in selected developing countries.
- C. **CHAIRPERSON:** Chairperson appointed by the Vice Council Chairperson, with the approval of the Council.
- D. **GENERAL RESPONSIBILITIES:**
1. Receive from CARE representatives at least three (3) suggested locations where funds from MD19 could be earmarked to improve the quality of life for people.
  2. Provide information on each project being presented to the members of the Council at least fifteen (15) days prior to their regularly scheduled Annual Convention Council Meeting, at which time the final site selection will be made.
  3. Present a brief oral overview of the proposed projects to the Council at a time so designated on the Annual Convention Meeting agenda, with any additional information the Chairperson deems appropriate (i.e. past projects, funds collected in previous years, recommendations, etc.).
  4. Prepare and provide informational material on the finally selected site for District Chairpersons, and encourage their networking with their respective Zone CARE Chairpersons and the MD19 CARE Chairperson.
  5. Provide recommended presentations for use by Chairpersons at all levels in their efforts to acquaint clubs and their members with the programs and benefits of this humanitarian project.
  6. Network with the District Chairpersons on a regular basis throughout the year regarding progress toward the established goal, and encourage greater emphasis if necessary.
- E. **FISCAL RESPONSIBILITIES:** This committee shall handle no funds. All funds contributed from clubs and members shall be forwarded to the MD19 office. If CARE contributions are sent to any CARE Chairpersons (at any level), those funds shall be immediately forwarded to the MD19 office along with information as to the contributors, etc.
- F. **ACTIVITIES:** (From Chapter XIII)
- a. The CARE recipient shall be selected annually by the Council at their Annual Convention Council Meeting, following the review of three (3) proposals from CARE Northwest and CARE Canada presented to that body by the MD19 CARE Chairperson.
  - b. All funds donated to the fiscal year's accepted CARE project by the Lions Clubs of MD19 shall be submitted to the MD19 office, and placed in a saving account for later distribution to CARE.
  - c. All funds donated to the annual CARE project residing in the CARE account at the time of the Annual Convention shall be presented to a representative of CARE during said Convention.
  - d. All CARE donations received after the Annual Convention, and designated for the fiscal year including said Convention, shall be presented to CARE by September 30th of the succeeding fiscal year.
  - e. All interest monies accumulated through the CARE savings account, during a given fiscal year shall be deposited in the MD19 general fund to assist in offsetting administrative costs of managing said funds.
- G. **MEETINGS:** The MD19 CARE Chairperson is encouraged to network with the District Chairpersons prior to the Annual Convention Council Meeting to seek recommendations for final site selection. These recommendations should be included in the committee recommendation made to the Council at its Annual Convention Meeting.
- H. **REPORTS:** All committee reports shall comply with Section G, page 2 of Chapter IV.

## ~~CONSTITUTION, BY-LAWS AND POLICY MANUAL~~ GOVERNANCE COMMITTEE

- A. **NAME:** ~~CONSTITUTION, BY-LAWS and POLICY MANUAL~~ GOVERNANCE COMMITTEE
- B. **PURPOSE:** To write and maintain a clear and concise MD19 Constitution and By-Laws which is in compliance with the Constitution and By-Laws of the International Association of Lions Clubs AND to write and maintain a clear and concise Multiple District 19 Council of Governors Policy Manual, which shall be in compliance with the Constitution and By-Laws of MD19 and the Constitution and By-Laws of the International Association of Lions Clubs.
- C. **MEMBERSHIP APPOINTMENTS and CHAIRPERSON:** The ~~Constitution, By-Laws and Policy Manual~~ Governance Committee shall consist of the Council Chairperson (ex-officio member), Vice Council Chairperson, Executive Director and nine (9) appointed members, one (1) serving from each of MD19's nine (9) Districts and the Parliamentarian serving in fiscal year in which the committee is meeting and who shall be a non-voting member. All regular appointments shall be of a three (3) year duration. Appointments of committee members and Chairperson are found in Chapter IV, page 2, Section I and J.
- D. **GENERAL RESPONSIBILITIES:**
1. Ensure that all proposed changes to the MD19 Constitution and By-Laws shall comply with and be as mandated by the MD19 Constitution and By-Laws and the Constitution and By-Laws of the International Association of Lions Clubs.
  2. Prepare and review all resolutions which may be submitted to this Committee by the Council as mandated in ARTICLE VIII, SECTION 2 and ARTICLE XII 'BL' SECTION 2. by the ~~Constitution and By-Laws~~ Governance Committee.
  3. Ensure that recommended changes as approved by Council to the MD19 ~~Constitution and By-Laws~~ Governance Committee shall be reported to the Lions Clubs as mandated in ARTICLE VIII, SECTION 3 of said Constitution and in ARTICLE XII, SECTION 3 of said By-Laws.
  4. Review all proposed changes to the MD19 Constitution and By-Laws and report said changes with the Committee's recommendations at the next regularly scheduled Council Meeting and at future Council Meetings as may be necessary. Report any proposed changes due to appear for delegates voting on the ballot at the Annual Convention at the Opening General Session of said Annual Convention.
  5. Shall present to the Council at its next regularly scheduled Meeting any proposed Constitution and By-Laws changes the Committee deems to be necessary to ensure the continued legality of the MD19 operations.
  6. Review any proposed changes to the Policy Manual which may have been presented to the Council to ensure proper wording before adoption and to provide a detailed report to the Council as to what impact adoption may have upon the operations of MD19
  7. This Committee when it believes that a Policy Manual change would be beneficial has the responsibility

## CONTESTS AND AWARDS

- A. **NAME:** ~~CONTESTS AND AWARDS~~ COMMITTEE
- B. **PURPOSE:** Lions Clubs International is a service club organization of clubs composed of individual members who donate their time, talent and energy in a voluntary manner without any regard of personal gain. As a reward of recognition for outstanding service by Lions members and/or Lions Clubs, there are appropriate rewards that indicate the appreciation of Lions and the public.
- C. **MEMBERSHIP:** The Committee shall consist of three (3) members serving staggered progressive three (3) year terms. At the end of each fiscal year the most senior member shall vacate his/her position and the Vice Council Chairperson will appoint the most junior member with approval of the Council during a special meeting held Sunday morning immediately following the Annual Convention ~~and attended by the seated Council Chairperson, the Council Chairperson Elect, the Vice Council Chairperson Elect, the Executive Director and the seated District Governors and District Governors-Elect of the nine (9) Districts of MD19 and~~ at which time this body will be asked to confirm the appointments.

## **DISTRICT OPERATIONS (FROM ARTICLE XII "BL" 19 October 2019)**

SECTION 1. The office of First Vice District Governor is required and shall be an elected office by the members of the District, and the qualifications for such office shall be in compliance with the Constitution and By-Laws of the International Association of Lions Club. The office of Second Vice District Governor, shall be an elected office by the members of the District, and the qualifications for such office shall be in compliance with the Constitution and By-Laws of the International Association of Lions Club.

SECTION 2. The voting members of a District Cabinet shall be: The District Governor, the First Vice District Governor, the Second Vice District Governor, the Immediate Past District Governor, the Secretary of the Cabinet, the Treasurer of the Cabinet, Zone Chairperson of the Zones of the District and each appointed committee Chairperson.

SECTION 3. District Governor, First and Second Vice District Governor, and Zone Chairperson Declaration of Candidacy:

- a. No Lion may declare his/her candidacy for any office above the club level unless the Lion and the club are both in good standing with Lions Clubs International and Multiple District 19. All candidates meeting the requirements for the office of District Governor, Vice District Governor, and Zone Chairperson must submit their declaration of candidacy in writing indicating the candidate to be a Lion of good standing in a club of good standing, which must be received by the Multiple District Office and their District Governor no later than December 31st prior to the year of the election. If only one candidate for an office has submitted a declaration of candidacy and complied with Article VIII "BL" by the stated deadline, said candidate shall be unopposed at the election for said office.
- b. If NO candidate has declared in accordance with Section 3, "a" above, then all candidates meeting the requirements for the office of District Governor, Vice District Governor, and Zone Chairperson may declare their candidacy to be received in writing by the Multiple District Office and their District Governor and the District Nominating Committee as per the Lions Clubs International Constitution (30) days prior to the first day of the District Conference.
- c. If NO candidate has declared in accordance with either Section 3, "a" or "b" above, the candidate(s) meeting the requirements for the office of District Governor and Vice District Governor may be nominated from the floor at the General Session of the District Conference.
- d. Candidates for the office of First Vice District Governor, Second Vice District Governor and District Governor shall obtain their Club's endorsement. If his / her Club endorsement is not secured, the candidate may secure the endorsement in writing of a majority of the Clubs in his / her District. The secretary of each Club endorsing the candidate by a majority vote at a regular or special meeting shall submit an email, fax, and / or letter stating that Club's endorsement to the Zone Chairperson, First Vice District Governor, District Governor, and MD19 Executive Director on or before December 31 of the current year.
- e. Candidates for the office of Zone Chairperson shall obtain their Club's endorsement, or the majority of the Clubs in the Zone. The letter(s) of endorsement shall be filed with the Zone Chairperson with copies to the Multiple District Executive Director no later than thirty (30) days prior to the District's annual Spring Conference. If no candidates for a Zone have declared thirty (30) days prior to the District's Spring Conference, nominations may be made from the floor, and elections conducted at Zone Meetings held in conjunction with the District's Spring Conference. In any event an election shall be held, and reported to the Multiple District Executive Director, prior to 1 May to enable attendance at the Zone Chairperson Training. In the event that a Zone Chairperson is not elected in a Zone by 1 May, the District Governor Elect of the affected District shall appoint a Zone Chairperson for that Zone. The Zone Chairperson so appointed shall meet the qualifications for the office stated in Article IV, Section 9 of the Multiple District 19 Constitution.

SECTION 4: District Election Procedures in accordance with Lions Clubs International

a. Nominating Committee

1. Each member shall be a member in good standing of a different Lions club in good standing in the district, and shall not through the duration of the appointment hold any district or international office.

2. Shall consist of no less than three (3) and no more than five (5) members.
3. Responsible for reviewing qualifications of each nominated candidate within thirty (30) days prior to the election and rule on the eligibility of same.
4. Shall submit a completed checklist for each nominated candidate to the elections committee prior to District Governor and First and Second Vice District Governor elections.

b. Credentials Committee

1. Shall be composed of the District Governor, as chairperson, the Cabinet Secretary/Treasurer and two other non-officers of the district that are appointed by the District Governor.
2. Each member shall be a member in good standing of a different Lions club in good standing in the district, and shall not through the duration of the appointment hold any district or international office.
3. Responsible for verifying club delegate credentials.

c. Elections Committee

1. Shall consist of three (3) members appointed by the District Governor.
2. Responsible for preparation of materials, vote tabulation, and resolving questions concerning the validity of individual ballots.
3. Shall prepare a comprehensive report of election results.
4. This Committee shall certify that all candidates for the Office of District Governor meet the requirements for this office.

SECTION 5. Delegates desiring to vote shall present their voting certificates at the Polling Place and be checked against the list of registered delegates, and, if qualified, shall be furnished a ballot. The delegate shall mark his/her ballot in secret, and deposit ballot in the ballot box.

SECTION 6. At the time specified, the Election Committee shall close the ballot box, mix and count the ballots, and report their finding promptly to the conference session.

SECTION 7. A majority of the votes on any ballot, exclusive of blanks, shall be necessary for election to any office.

SECTION 8. In an election, where no candidate receives a majority vote for an office or offices, the same shall be reported to the conference. The candidate with the least number of votes will automatically be dropped, and a second and subsequent ballot taken in like manner until one candidate has received a simple majority of the affirmative votes cast by the delegates present and voting. This process shall continue until an election can be announced for each office.

SECTION 9. In the event the incumbent Vice District Governor stands for election as District Governor, and at the election fails to secure a simple majority of the affirmative votes casts by the delegates present and voting, he/she shall be declared not elected, and the same shall be reported to the conference.

SECTION 10. If any such district shall fail to so elect a qualified district governor or if the district governor-elect of any such district shall die or refuse or be found by the International Board of Directors to be unable by reason of illness or other disability to take such office prior to the day his/her term would otherwise begin, or if a vacancy will exist as a result of a district governor election protest or legal action, then in any such event such district may have a district governor appointed by the International Board of Directors in the time and manner and for the term as set forth in the by-laws or constitution of Lions Clubs International.

SECTION 11. In the event the incumbent Second Vice District Governor stands for election as First Vice District Governor, and at the election fails to secure a simple majority of the affirmative votes cast by the delegates

present and voting, he/she shall be declared not elected, and the same shall be reported to the conference and a vacancy declared. This vacancy will be filled according to the MD19 Constitution and By-Laws ARTICLE IV, SECTION 19.

#### **SECTION 12. Duties of Officers from Article II "BL"**

**DISTRICT GOVERNOR:** The District Governor shall be the executive officer of his/her respective District and shall preside at each District Meeting thereof. It shall be his/her duty to visit each club within his/her District at least once during his/her term of office, and report thereon to the International Association of Lions Clubs, and at other times as required. He/she shall cooperate with the Chairperson of the Multiple District and shall perform such duties as may be assigned to him/her by the Multiple District Council of Governors. He/she shall attend and serve upon the Council of Governors of this Multiple District.

**VICE DISTRICT GOVERNOR:** The First Vice District Governor shall be a member of the District Cabinet and shall be the Chief Administrative Assistant to the District Governor. He/she shall become familiar with the duties of the District Governor so in the event of a vacancy in the Office of District Governor he/she will be better prepared to assume the duties and responsibilities of said Office until such time as said vacancy is filled in accordance with the Lions Clubs International Constitution and By-Laws.

**ZONE CHAIRPERSON:** The Zone Chairperson shall be the liaison officer between the District Governor and the clubs within his/her Zone. He/she shall hold at least three Zone Council Meetings during his/her term of office, under the advice and direction of the District Governor. He/she shall cooperate with the District Governor, and perform such duties as may, from time to time, be assigned to him/her by the District Governor.

#### **SECTION 13. Running for Office from Article VII "BL"**

Zone Chairperson, Vice District Governor, District Governor

**SECTION 1.** No individual shall hold more than one (1) elected office above the club level in his/her zone, district or the multiple district simultaneously. [BL VII 8]

**SECTION 2.** When running for an office at the zone or district level, the following procedures shall be followed by the candidates in the order listed:

##### **a. Zone Chairperson**

1. By email, fax and/or letter, the candidate shall state his/her intent to seek the position of Zone Chairperson. He/she shall state the qualities he/she believes qualify him/her for the said position. The email, fax, and/or letter shall be sent to the Secretary of his/her club, the seated Zone Chairperson in the zone in which his/her club is located, the seated Vice District Governor, and the seated District Governor of the district in which his/her club is located, and the MD19 Executive Secretary-Treasurer. The aforementioned officers must receive the emails, faxes, and/or letters on or before December 31 of the current Lions year.

2. The proposed candidate's club secretary shall submit an email, fax, and/or letter of endorsement to the seated Zone Chairperson of the zone in which his/her club is located stating that the candidate is an active member in good standing of a club in good standing, and further, that the candidate was endorsed by a majority vote at a regular club meeting. A copy of the email, fax, and/or letter of endorsement must be sent to the seated Vice District Governor and the seated District Governor of the district in which the zone is located and to the MD19 Executive Director. The email, fax, and/or letter and the copies of the email, fax, and/or letter must be received by all parties on or before December 31 of the current Lions year.

3. Voting for the Zone Chairperson shall be by ballot at the zone meeting preceding or during the district conference. (Voting is covered in Article XIII 'BL' Section 3-e)

##### **b. Second Vice District Governor, First Vice District Governor or District Governor**

1. By email, fax, and/or letter, the candidate shall state his/her intent to seek the position of First or Second

Vice District Governor or District Governor. He/she shall state the qualities he/she believes qualify him/her for said position. The emails, faxes, and/or letters shall be sent to the secretary of his/her club, the seated Zone Chairperson of the zone in which his/her club is located, the seated First Vice District Governor and the seated District Governor of the district in which his/her club is located and the MD19 Executive Director. The emails,

faxes, and/or letters must be received by the aforementioned officers on or before December 31 of the current Lions year.

2. The proposed candidate's club secretary shall submit an email, fax, and/or letter of club endorsement to the seated District Governor of the district in which his/her club is located, stating he/she is an active member in good standing in a club in good standing, and further, the candidate was endorsed by a majority vote at a regular meeting. A copy of the email, fax, and/or letter of endorsement must be submitted to the seated First Vice District Governor and the seated Zone Chairperson of the district and zone in which the candidate's club is located and the MD19 Executive Director on or before December 31 of the current year. If his/her Club endorsement is not secured, the candidate may secure the endorsement in writing of a majority of the Clubs in his/her district. The Secretary of each Club endorsing the candidate by a majority vote at a regular or special meeting shall submit an email, fax, and/or letter stating that Club's endorsement to the Zone Chairperson, First Vice District Governor, District Governor, and MD19 Executive Director on or before December 31 of the current year.

3. Voting for the District Governor, First Vice District Governor and Second Vice District Governor shall be by ballot at the subsequent district spring conference. The outcome will be submitted to the MD19 Executive Director immediately after said candidate is elected at the district spring conference.

c. A club may endorse only one member of their club as a candidate for each office above the club level.

d. A candidate's certification of endorsement must specify the single office sought and no candidate may seek election for any office other than the office covered by his/her certification. No candidate shall have more than one (1) endorsement pending for more than one (1) office within his/her zone or district in the same election year.

### INTERNATIONAL PARTICIPATION

- A. **NAME:** INTERNATIONAL PARTICIPATION COMMITTEE
- B. **PURPOSE:** To encourage the active participation and involvement of Multiple District 19 Lions in Lions Clubs International activities and functions.
- C. **CHAIRPERSON:** The Chairperson shall be a PID or PDG appointed by the Vice Council Chairperson ~~for approval at the Annual Convention~~ with the approval of the Council.

### POLICY MANUAL COMMITTEE

- ~~A. **NAME:** POLICY MANUAL COMMITTEE~~
- ~~B. **PURPOSE:** To write and maintain a clear and concise Multiple District 19 Council of Governors Policy Manual, which shall be in compliance with the Constitution and By-Laws of MD19 and the Constitution and By-Laws of the International Association of Lions Clubs.~~
- ~~C. **MEMBERSHIP APPOINTMENTS and CHAIRPERSON:** The Policy Manual Committee shall consist of the Council Chairperson (ex-officio member), Vice Council Chairperson, Executive Director and nine (9) appointed members, one (1) serving from each of MD19's nine (9) Districts. All regular appointments shall be of a three (3) year duration. Appointments of committee members and Chairperson are found in Chapter IV, page 2, Section I and J.~~
- ~~D. **GENERAL RESPONSIBILITIES:**~~

- ~~1. Review any proposed changes to the Policy Manual which may have been presented to the Council to ensure proper wording before adoption and to provide a detailed report to the Council as to what impact adoption may have upon the operations of MD19~~
- ~~2. This Committee when it believes that a Policy Manual change would be beneficial, has the responsibility to present the matter to the Council for their consideration at its next regularly scheduled Council Meeting.~~

~~E. **FISCAL RESPONSIBILITIES:** This Committee handles no funds.~~

~~F. **MEETINGS:**~~

- ~~1. **REGULAR MEETINGS:** The Committee Chairperson shall be in contact with all members of his/her committee at least once a quarter during the year. This can be either by electronic means or with a face to face meeting. Following each meeting or electronic contact, a report should be sent to the MD19 Office and the Council Chairperson with the minutes of the meeting or an indication that "No action was taken."~~
- ~~2. **SPECIAL MEETINGS:** Special meetings may be called by the Committee Chairperson, three (3) members of the Committee, or the Council Chairperson.~~
- ~~3. **NOTICE OF MEETINGS:** Notices of all meetings, both regular and special, stating time, location, and purpose (agenda) shall be mailed, Faxed, or Emailed to all members of the Committee, Council Chairperson, Vice Council Chairperson and Executive Director at least fifteen (15) days prior to date of said meeting. If Emailed, recipient needs to reply that said Email was received.~~
- ~~4. **QUORUM:** A quorum is a simple majority of the total number of members on the Committee present, according to the Revised Edition of Roberts Rules of Order.~~
- ~~5. **VOTING:** Each member present shall have one (1) vote on all matters.~~
- ~~6. **MINUTES:** Minutes of all meetings shall be recorded and distributed to all Committee Members, Council Chairperson, Vice Council Chairperson and the MD19 Office~~

~~H. **REPORTS:** All committee reports shall comply with Section G, page 2 of Chapter IV.~~

## CHAPTER V COMMUNICATIONS

A. **MD19 NEWSLETTER:**

1. The ~~MD19 Newsletter~~ "Border Crossing" will be published bi-monthly and will be submitted in an electronic format to anyone who would like to receive the newsletter or it can be accessed from the MD19 Website. If anyone wants to receive a 'hard copy' of the newsletter, it will be available for purchase by way of a subscription.
2. The ~~MD19 Newsletter~~ "Border Crossing" introduces the Council Chairperson and District Governors with an article about each. In addition, an article from each will inform the readership on what their District will be focusing on this year.
3. Included in the ~~MD19 Newsletter~~ "Border Crossing" are news articles about club activities, pictures, changes in the MD19 Roster, announcements concerning new clubs and charter anniversary celebrations of existing clubs. Flyers advertising the Annual Convention are incorporated into the newsletter.
4. The ~~MD19 Newsletter~~ "Border Crossing" is the official publication of the Multiple District, so it will publish any recommended changes to the MD19 Constitution & By-laws, which will be voted on at the Annual Convention. An official synopsis of the proceedings of ~~both~~, the Annual Convention ~~and Fall Forum~~, are included in the ~~MD19 Newsletter~~ "Border Crossing".
5. The Council Chairperson shall prepare an article of 300-500 words for each edition of the MD19 "Boarder Crossing" ~~Newspaper~~. It can be on a subject of the Council Chairperson's choosing with regards to promoting Lions projects, recognizing outstanding service, motivating Lions to participate in an MD19 event, etc. The article should be sent to the MD19 Office and the MD19 Newspaper Editor by the last day of the month preceding the publication ~~of the newspaper~~. Due dates occur every two months beginning with July 31<sup>st</sup>.

**C. MD19 ROSTER:**

1. The MD19 Roster is compiled by the MD office staff from information received on the Club Officer Report Forms mailed to club secretaries in March. The MD19 Roster includes the following:
  - a. An alphabetical listing of Lions and Lioness Clubs which includes the Club name, district and zone, time and place of meetings, and name, address, telephone, FAX and Email numbers of the president and Secretary.
  - b. A list of MD19 Officers and Committee Chairpersons with their addresses, telephone, FAX, Email numbers, Lions International address and phone number. A list of all members of Budget and Finance, Contests and Awards, Long Range Planning and ~~Policy Manual~~ Governance Committees.
  - c. District Governors', 1<sup>st</sup> & 2<sup>nd</sup> Vice District Governors', Zone Chairpersons', Acting Zone Chairpersons' (those who will have fulfilled the requirements for the Office of Zone Chairperson by January 1 of the current Lions year in which they are serving as Acting Zone Chairperson) and District Committee Chairpersons' names, addresses, telephone, FAX and Email numbers.
  - d. The names of Past MD19 officers and Annual Conventions sites and years.
  - e. Names, addresses, telephone, Email and FAX numbers of Past District Governors.
  - f. Leo Clubs and their sponsoring Lions Club.
  - g. Dates and locations of future MD19 Conventions, USA/CANADA Forums and International Conventions
2. The roster will be distributed to the Council of Governors, Zone Chairpersons, Acting Zone Chairpersons' (those who will have fulfilled the requirements for the Office of Zone Chairperson by January 1 of the current Lions year in which they are serving as Acting Zone Chairperson), MD19 Committee Chairpersons, and all Club Presidents and Secretaries. **Rosters** are available for sale to Lions.
3. By April 30<sup>th</sup>, all District Governors Elect will provide the MD19 Office with the date and location of their District Spring Conference and a comprehensive list of District Committee Chairpersons, including their name, address, telephone, FAX and Email numbers.

**D. CLUB OFFICER REPORT FORM:** (Formerly known as the PU 19)

1. The Club Officer Report Form is an information gathering document produced by MD19 sent to each club secretary in time to be returned by April 30th.
2. Information required on this form is all the Club data, which is published in the MD19 Roster. One copy is to be sent to the MD19 office, and one copy to the Zone Chairperson.

**E. "GOING VISITING":** This brochure is a compilation of the days of the week each club meets in each of the nine (9) districts. It lists the club name and time of their meeting. It will be mailed by November of each year to the Council of Governors, Zone Chairpersons, MD19 Committee Chairpersons, and all Club Presidents and Secretaries. (It may not be produced every year.)

**F. CERTIFICATES:** The MD19 office produces certificates of appreciation for the Council Chairperson, District Governors and Zone Chairpersons. They vary in cost.

**G. EXTENSION COMMUNICATIONS:** The completed Application for Lions Club Charter shall be forwarded to the Multiple District 19 Office for administrative review to allow the staff to update office records and to order new club paraphernalia in a timely fashion with the correct engraving on it. The Multiple District 19 Office will transmit the Application Form to Lions Clubs International within two working days. If the review reveals an omission or error that would adversely affect the application, the District Governor and Extension Representative will be contacted and the problem will be corrected before the form is submitted to Lions Clubs International."

**MOTION:** A motion was made by District Governor Cec Specht, 19-I and seconded by PDG Sharon Sikes, 19-C to approve the recommended changes to the MD19 Policy Manual, Chapters 1-5. Motion carried.

**CONTESTS AND AWARDS**

CC J.D. announced that there is now full Committee for the MD19 C&A: PZC Brian Morin, 19-I; Leslie McPhee, 19-I and ZC Melissa Smith, 19-F. Appointment approval to be done under new business.



The winning MD19 Peace Poster was announced: from 19-H, Kevin Jia, who is 12 years old and attending Queen Elizabeth Elementary School. Sponsoring club is the Richmond Lahoo Lions Club, H-4.

**EVALUATION TEAM REPORT**

The Evaluation report was given during a closed session with the Current Council of Governors.

**MOTION:** A motion was made by PDG Mark Mansell, 19-G and seconded by PDG Michael Dukes, 19-I to accept the evaluation report and to continue with Peter Anderson as MD19 Executive Director. Motion approved.

**MOTION:** A motion was made by PDG Lyndon Harriman, 19-E and seconded by District Governor Frank Bega, 19-E to approve the appointment of PDG Brian Ross (19-E) as 3<sup>rd</sup> year member, representing districts D, E, and F. Motion carried.

**STRATEGIC COMMITTEE**

Council Chairperson reported that he has asked one question of the Strategic Committee to look into and come back with their thoughts and recommendations: Should an annual convention always have a 'host club committee' in order to be held in any particular community?

District Governors Steve Staudinger, 19-G; Pat Burch, 19-C and Ken Allan, 19-F shared a special and fun event that happened in their districts.

DG Steve Staudinger presented ED Peter Anderson with a \$200 check from the selling of trading pins for the building fund.

**GLOBAL ACTION TEAM REPORTS**

**LEADERSHIP (GLT) REPORT** by PDG Wanda Carisse, Coordinator (Oral Report):

**MEMBERSHIP (GMT) REPORT** by PDG David Walk, Coordinator (Oral Report):

**SERVICE (GST) REPORT** by PDG Crystal Walk, Coordinator (Oral Report):

Meeting recessed at 10:06 AM  
 Meeting resumed at 10:30 AM

District Governors Cec Specht, 19-I; Ken Liu, 19-A and Debbie Bostock, 19-D shared a special and fun event that happened in their districts.

**OLD BUSINESS – None**

**NEW BUSINESS**

**2021 ANNUAL CONVENTION LOCATION** by Peter Anderson, MD19 Executive Director

Place	Hyatt Regency	The Centennial	Red Lion	Howard Johnson
City	Bellevue, WA	Spokane, WA	Pasco, WA	Yakima, WA
District	19-B (NO HOST CLUB)	19-E (NO HOST CLUB)	19-F (NO HOST CLUB)	19-F (NO HOST CLUB)
Guestroom Minimum	80.00%	80.00%		
Guestroom Rate	\$169.00	\$129.00	\$89.00	\$85.00
Tourism Fee	\$0.00	\$2.00	\$2.00	\$2.00
Destination Fee	\$0.00	\$0.00	\$0.00	\$0.00
Occupancy Tax	14.40%	12.00%	10.60%	11.20%
Rate+Tax+Fee	\$193.34	\$146.48	\$100.43	\$96.52 (Overflow @ Sleep Inn \$123.21)
Suites	6 at Group Rate	2 COMP	3 COMP	1 COMP
Breakfast?	No	No	COMP	COMP
AV	Third Party 20% off		Third Party	In-House
Setup Fee		Waived	One-time Waived	
F&B Minimum	\$35,000.00	\$25,000.00	\$15,000.00	
Mtg. Room	Waived with F&B Minimum	Waived with F&B Minimum	Waived with F&B Minimum	\$10,960 – 15% F&B
Parking		\$6.00	COMP	COMP
1 Comp Room Night / x	50	40	50	40

<b>Place</b>	<b>Sheraton</b>		<b>Sheraton</b>	
<b>City</b>	Vancouver, B.C.		Surrey, B.C.	
<b>District</b>	19-A (Chinatown & Diamond)		19-H (Surrey Central)	
<b>Guestroom Minimum</b>			See Below	
<b>Guestroom Rate</b>	\$157.14	209.00 CDN	\$109.02	\$145.00 CDN
<b>Tourism Fee</b>	5.00%		\$0.00	
<b>Destination Fee</b>	1.12%		\$0.00	
<b>Occupancy Tax</b>	11.00%		12.00%	
<b>Rate+Tax+Fee</b>	\$184.04	\$244.78 CDN	\$122.10	\$162.40 CDN
<b>Suites</b>	1 COMP		2 At Group Rate	
<b>Breakfast?</b>	No		No	
<b>AV</b>	In-house		Third Party	
<b>Setup Fee</b>				
<b>F&amp;B Minimum</b>	\$30,075.19	\$40,000.00 CDN	#30,075.19	\$40,000.00 CDN
<b>Mtg. Room</b>	F&B Cost – See below		Guestroom % See Below	
<b>Parking</b>	COMP		COMP	
<b>1 Comp Room Night / x</b>			40	
	<b>F&amp;B Cost</b>	<b>Meeting Room Cost</b>	<b>Guestroom Minimum</b>	<b>Meeting Room Cost</b>
	Less than \$30,075.19	\$11,973.68	<69%	\$18,233.08
	\$30,075.19 to \$33,834.59	\$9,578.95	69%-75%	\$5,469.92
	\$33,834.59 to \$37,593.998	\$7,184.21	76%-89%	\$4,558.65
	\$37,593.98 to \$41,353.38	\$4,789.47	>90%	\$3,646.62
	\$41,353.38 to \$45,112.78	\$2,394.74		
	More than \$45,112.78	COMP		
	IN USD (CONV 1.33)	IS USD (CONV 1.33)	IN USD (CONV 1.33)	IN USD (CONV 1.33)

**MOTION:** A motion was made by PDG Lyndon Harriman, 19-E and seconded by District Governor Cec Specht, 19-I to accept the offer from Surrey Central, 19-H to host the 2021 Annual Convention. Motion carried.

**ENDORSEMENTS OF INTERNATIONAL CANDIDATES**

**MOTION:** A motion was made PDG Sharon Sikes, 19-C and seconded by District Governor Patty Allen, 19-H for the Council to endorse interim LCI President Douglas Alexander for International President, 2020-2021. Motion accepted.

**MOTION:** A motion was made by PDG Mike Dukes, 19-I and seconded by District Governor Debbie Bostock, 19-D for the Council to endorse PID Fabricio Olivera (Brazil) as International 3<sup>rd</sup> Vice President candidate for 2020-2021. Motion carried.

**MOTION:** A motion was made by PDG mark Mansell, 19-G and seconded by PDG Mark Mansell, 19-G for the Council to endorse PDG Ben Aplund, District 37, Montana as an International Director Candidate for 2020-2021. Motion carried.

**MD19 ROSTER**

Discussion held on whether to continue doing the MD19 Roster as a paper copy or do completely digital.

**MOTION:** A motion was made District Governor Cec Specht, 19-I and seconded by PDG Mike Dukes, 19-I to have the MD19 Roster published digitally. Motion tabled to be taken up by the Council in May, 2020.

**CONTESTS AND AWARDS COMMITTEE**

PZC Brian Morin (19-I), Chairperson; Linda McPhee (19-I), 2<sup>nd</sup> year member and ZC Melissa Smith, (19-F) 3<sup>rd</sup> year member.

**MOTION:** A motion was made by District Governor Cec Specht, 19-I and seconded by District Governor Frank Bega, 19-E to approve the appointment of the above to the MD19 Contests and Awards Committee. Motion carried.

**2020 INTERTNATIONAL CONVENTION – Singapore, China**

It is supposed that the Coronavirus will have run its course by the time the convention is upon us. But make sure you have your Travel and Health insurance up-to-date!

**LEO FUND RAISING EVENT REQUEST**

"Council of Governors,

I am requesting the Councils permission to run a fund raiser on behalf of the Leos of MD 19. My idea is a direct theft from ID Al Hunt's campaign, "No Show Dinner" and will be essentially the same.

I will need the help of the MD Office to send an AWeber notice to all Lions in MD19 and use of the *Border Crossing* requesting them to buy a ticket and 'Not Show Up'.

Proceeds will be for Leos to be sent/subsidized to attend Educational Seminars, Leo/Lion Forums, Conferences and Conventions.

Currently we have no proper way to help our Leos get to these events and a fund raiser of this type, with direct proceeds to be used for Leos, will help our young people get to these events in the future. A lack of funding should not be an impediment to their participation. The majority of our Leos are high school students and rely on their parents to get them to these types of events and this limits participation for a great many of our Leos. The Leos will not be totally funded and they also must help with their own contribution to funding their attendance. A subsidy will develop participation and grow our Leo Program in MD19.

The MD in Alberta sent/funded 10 Leos to the Leo Retreat in Ontario last year and the effect has been remarkable on the Leo programs growth and participation in Alberta.

The funds will be held in the MD Office and allocated by, I suggest, a committee of Leo Advisors or to include at least one Leo Advisor on the committee set up by the Council of Governors.

I have attached ID Al Hunts campaign material and the only difference is it will be ADJUSTED TO REFLECT ITS USE FOR LEOS to aid participation.

I hope this will be considered and approved at the Council of Governors February 8, 2020. All we need is your help in getting out the information.

Thank you for your consideration.

Yours in Lions, PZC Barry Shiles: MD19 Leo Chairperson  
Leo Advisor - Earl Marriott Leo Club  
Member LCI Leo Advisory Panel for CA 2, 2019-2021"

**MOTION:** A motion was made by District Governor Frank Bega, 19-E and seconded by PDG Mark Mansell, 19-G to permit the LEOs of MD19 to do a no-show fundraiser similar to that of ID Allan Hunt, with funds being be distributed through the MD19 Office. Motion carried.

**DONATED WHEELCHAIR ART**

Bellingham Central Lions, who operate the Wheel Chair Warehouse, has received a donated artistic rendered wheel chair that stands nine feet tall. They are asking permission to mount the chair near the front entrance of the parking lot. They will maintain it, pay for all permits and cost of installing it, as well as paying to insure it.



**MOTION:** A motion was made by PDG Sharon Sikes, 19-C and seconded by District Governor Pat Burch, 19-C to allow the Bellingham Central Lions Club to place the nine-foot art wheelchair on the property of Multiple District 19. Motion carried.

**UNIFORM FOR SINGAPORE:** Bright lime green shirt, navy bottoms, straw hat with brim and comfortable shoes.

**UPCOMING EVENTS:**

<b>Memorial Garden Clean Up</b>	April 11, May 16, June 20 MD19 Office	
<b>2020 Spring Council Meeting</b>	May 20-May 21, 2020	Howard Johnson, Yakima, WA
<b>2020 Dist. &amp; Zone Officer School</b>	May 21-May 23, 2020	Howard Johnson, Yakima, WA
<b>NW Lions Leadership Institute</b>	June 4-June 6, 2020	Harrison Hot Springs, B.C.
<b>LCICen</b>	June 26-June 30, 2020	Singapore, China <b>Cancelled</b>

Council of Governors' Meeting Minutes  
February 8, 2020  
Page 35

**USA/Canada Lions Leadership Forum**  
**MD19 Annual Convention**

September 17-18-19, 2020  
October 15-19, 2020

Louisville, KY  
Penticton, B.C.

Meeting Adjourned at 11:43 AM