

MINUTES OF THE ANNUAL CONVENTION COUNCIL OF GOVERNORS' MEETING

October 13, 2023

Surrey, B.C.

The Council Meeting was called to order by Council Chairperson Steve Noble at 8:37 AM. Introductions of the Council and 1st and 2nd VDGs took place at this time.

The following Lions, Lioness, and Guests were in attendance and recorded as attended:

I. Council of Governors

Steve Noble, Council Chairperson
Lyndon Harriman, Past Council Chairperson
Patty Allen-White, Vice Council Chairperson
Allan Hunt, Past International Director
Peter Anderson, Executive Director
Elaine Luk, District Governor, 19-L
Michael Livingstone, District Governor 19-I
Joel Haggan, District Governor, 19-O
Lisa Ikeda, District Governor 19-N
Ken Cook, District Governor, 19-S
May Ho, PDG 19-A
Debbie Allan, PDG 19-D
Harry Lippincott, PDG 19-E
Debbie Mansell, PDG 19-G
Steven Wong, PDG 19-H
Lia Marie Versaevol, PDG 19-I

II. MD19 Committee Chairpersons & Appointees

PDG Steve Staudinger, Budget & Finance
PCC Polly Voon, USA / Canada Leadership Forum
Nancy Messmer Environment
PDG Frank Bega -Leadership
PCC Hal Palmer - Membership
PDG Peggy Harriman, Service (GST)
PDG Simon Yau, LCIF – B.C.
PDG Jan Weatherly, LCIF – WA
PDG Debbie Mansell – Leader Dogs West
PCC J.D. Nellor, I&T, Parliamentarian & Webmaster

Foundations & Societies

PZC Richard Simonson, L. FDN of Canada Dog Guides
Bill Lundin, NW Lions Foundation
VCC Patty-Allen-White, MD19 Lions Foundation, Pres.

III. Lions, Leos, and Guests

PDG Ken Allan
1st VDG Tammy Allan
Colette Arvidson
ZC Betsy Bamford
Michele Barrie
ZC Marge Bega
PDG Norma Bent
1st VDG Kevin Borde
PDG Debbie Bostock
PDG Lorne Bunyan
PDG Pat Burch
Cheryl Coast
PZC Katy Carter
PZC Elaine Cook
Debbie Costello
PZC Mark Costello
PDG Marcel Deslauriers

PDG Wanda Eddy
PZC Greg Firth
PDG Melba Fujiura
PDG Ray Fujiura
Vicki Haggan
PCC Al Hedstrom
PZC Sharon Hansen
Gloria Hardan
Sonja Hunt
1st VDG Beth James
ZC Mike Jenson
2nd VDG Bob Johnson
PDG Mark Koelsch
PDG Marilyn Patterson
PDG Steve Patterson
Christine Peebles
2nd VDG Jack Peebles

PCC Gary Reidel
Linda Reidel
2nd VDG Charles Robinson
ZC Willem Roell
PID Don 'Bubba' Shove
Sunny Shove
PDG Tom Smarsh
PDG Joyce Stevens
PDG Al Stobbart
Denny Stobbart
Gloria Taylor
PZC Patrick Taylor
PDG Lynn Vaughn
Rosemary Walkup
Don Webster
PZC Rock White
PDG Hans Wong

MOTION: A motion was made by Vice Council Chairperson, Patty Allen-White and seconded by PDG Harry Lippincott, 19-E to accept the minutes of the Spring Council of Governors' Meeting, held June 17, 2023, as posted. Motion carried.

CONSENT AGENDA REPORTS

CARE REPORT by PDG Bob Yeoman, Chairperson:

"The reports for the month of September were just received and I want to thank the eight club Presidents and clubs that have donated to CARE. They are Ambleside Tiddlycove, Prince Rupert, Sooke District Lioness, Bellingham Fairhaven, Kennydale, Yakima, Spokane Central and Spokane Shadle North. The total donations to date are \$2590.00 with a goal of \$40,000. Two districts have not made donations currently for CARE. The C.O.G voted and approved our current project in Honduras. Donations this year will be used to convert pig manure into energy using a process called anaerobic digestion.

During the final year of LCIFs Campaign 100 there were 6 districts that donated more than \$40,000 to LCIF. I am not asking clubs to discontinue support of LCIF, what I am asking is that we show the same enthusiasm and excitement towards CARE that we do LCIF. **Remember that this is an MD 19 project and should be**

supported by all clubs. As mentioned above you the COG voted and approved this project.

Asking that all current DGs and IPDGs support and lead by example. I had the privilege of witnessing one IPDG personally make a personal donation to CARE during a club meeting. Promote dedicated fundraisers, individual donations, Gordon F. Smith Fellowship, donations from outside of Lions and more. Promote in your monthly newsletter, encourage Zone Chairs and CARE Chairs to promote. I am planning the second zoom meeting for CARE on Saturday 10/21 at noon. Hope that we have a great turnout."

DIABETES AWARENESS REPORT by PDG Harry Lippincott, Chairperson:

"To date as Committee Chairperson, I have written and transmitted 4 Articles July through October) to the Diabetes Awareness Chairpersons of the five districts. The chairpersons have been given permission to use those articles as they desire. If they choose not to use the article, my hope is they will write their own monthly article. I have specifically noted that November is Lions Clubs International designated month for diabetes. Hopefully, districts and their clubs will host an event highlighting diabetes."

LEADER DOG REPORT by PDGs Debbie Mansell & Carol Whitman, Co-Chairpersons:

The data for this report was taken from the Leader Dogs for the Blind Website (leaderdog.org) and includes the MD-19 donation totals from the first quarter of the 2023-2024 Lions year. The second quarter donations from Lions will be entered at the end of December.

1st quarter 2023-2024 MD19 Donations

District Donations

L \$ 0.00

I \$530.00

O \$1,700.00

N \$1,090.34

S \$ 193.00

\$3,513.34

2022-2023 Donation History MD19: \$32,341.83

If your club has a line item for Leader Dog in your budget, please send in your donation. As you can see, we need to boost our donations to Leader Dog to meet or exceed our MD19 donations from last year. Personal donations from Lions members are welcomed also. The gift of a guide dog empowers the blind and visually impaired to build confidence and gain their independence. This gift of a guide dog is given to clients free of charge, thanks to donations from Lions just like you!"

LIONS QUEST-BC REPORT by PDG Norma Bent, Chairperson:

"Council of Governors,

All the District Lions Quest Chairs from MD19 met with other District Chairs from across Canada on Sept 15, 16 and 17th in Toronto. It was a great weekend of Learning, getting to know the other District Chairs and Fun. Lions Quest Programs are so very important to the youth of today. It is also important that we as lions become more knowledgeable about these programs as well. Each of our District chairs will be able to see that our Districts in this MD will be able to have the training available to accomplish this. Each District is listed below with the District Chairperson contact and a brief explanation of what's happening in their District.

19-L- PZC Vivian Lo – Cell 778-388-7851, Email- knlo@docnet.com

ZC Betsy Banford – Cell 250-714-4939, Email- gabelionbetsy@gmail.com

Working on a Community workshop for formerly District 19A and doing a matching LCIF grant for new District L.

- 19-I – PDG Norma Bent – Cell 250-572-2201, Email- bentnj41@shaw.ca

Promoting Community Workshops and school based workshops in new District 19-I. Promoting the ID kits and new fundraiser "Step up for Kids" as well.

- 19-O – Lion Patricia Easterling, Email – pattieasterling@gmail.com

Lion Patti is new to Lions Quest and is looking forward to putting all the knowledge learned in Toronto into action in District 19-O. Thanks for joining our team, Patti.

Please drop into our table at the Convention in Surrey, take material back to your Club, District or Community on the programs available, Youth ID Kits and new fundraiser 'Step up for Kids'."

MEMORIAL GARDEN REPORT by Wes Reynolds, Chairperson:

"Thanks to the volunteers who helped weed and trim on June 9 and July 15. Thanks to Rock White for mowing and edging through the warm season. Thanks for contributors – most new or replacement plantings will happen this fall in the rainy season – a couple new rose bushes and some native plants did get planted. Entirely dead trees that we lost to the past severe winters were cut down before the service in August. Paths and the area near the fishpond were renewed in August as well.

The fight against thistles continues. The flagpole area has the start of a mulch of stream rounded rocks. If you come to Bellingham, think, please, about bringing a stream rounded rock from your club's area. Gradually we will be changing the grade around the garden so there can be a path that anyone could use. Lowering the highest places near the house and filling low spots will proceed slowly.

YOUTH EXCHANGE PROGRAM by PDG Lonnie Morgan, Chairperson:

"Council Chairperson, Governors, and Lions all, I am thrilled to bring my first report as YCE Chairperson.

1st Vice District Governor Tammy Allan has done a fabulous job of getting the ball rolling and I am excited to build on that. I am available to come speak in your district whether it be a cabinet meeting, zone meeting, district conference, or a club meeting. During the Convention Contact me at my table and schedule it or email me later.

With Ashley Burmaster and Lauren Novack continuing we have an able team that I hope to keep up with. In the short time I have been associated directly with Youth exchange it has opened my eyes to the quality of young people around the world. I want to balance the scales to send more young people out from MD19 as we have coming in each year. This effort will affect our declining Lions club membership in a positive way. If you will join me in reaching schools about opportunities to go to camps in Europe, Australia, and other places the gateway to camps is a sponsorship by the local Lions club. You will meet with the youth and parents to apply for camps. Helping them fundraise and finish registering will make your club relevant to them. I may not be able to achieve 20 kids a year going to Camps. But I hope I can convince 20 clubs to support Youth Exchange. We are fundraising in Wenatchee on May 4th for our trip to Australia. We hope to raise funds to provide scholarships of \$500. With youth raising the rest. We are offering 'table sponsorships' for 20 tables at \$250 each. The Lions club gets its name on the table and two tickets. What better place to be than Wenatchee on Apple Blossom weekend.

I believe that we are hitting our stride with a schedule we can maintain annually with a Camp Totem in December and a Camp Camano in June. Our trip to Australia in July reciprocates them coming here to Camp Totem. We have set our dates and secured all campers fly into Seattle.

Camp Totem will begin on December 27th, and I will spend two days in Seattle. The remainder of the weeklong camp will be in Wenatchee. We have tickets for a Wenatchee Wild Hockey game and hope to interact with multiple clubs. The host families are in the Yakima area with planned skiing to White Pass. Youth fly home on January 25th. Every opportunity will be given to Australia to fill all 10 spaces. Every opportunity will be given to MD19 to fill 10 spaces in July.

Camp Camano is scheduled June 25th to July 5th. We could use volunteers to greet and guide campers at the Airport and into Seattle as van takes luggage from Tukwila light rail station north to end of Light rail line. This is an improvement of how to get luggage secure but requires some additional chaperones to experience Seattle while I endure freeway congestion on I-5 north.

Council of Governors, I summarize my report that MD19 has two camps and is reciprocating with Australia. We have strong support from a few clubs, support during camp from nearby clubs, and one time support from clubs that have disbanded. But we can always use more. Consider a scholarship or \$1000 or \$500. Please consider pledging a table on May 4th in Wenatchee for \$250. Consider becoming a host family... we can pair you up. Recruit local youth to apply and go to camps."

MOTION: A motion was made by Vice Council Chairperson, Patty Allen-White and seconded by PDG Harry Lippincott, 19-E to accept the Consent Agenda reports. Motion carried.

MD19 FOUNDATION REPORTS

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

"Council Chairperson and Council member's, greetings.

Some of the Society members are working hard to promote the hearing aid program in their districts.

Our recycling program is going strong. The newer or digital hearing aids are sent to Island Deaf & Hard of Hearing Centre in Victoria for testing and reprogramming. This year so far, I have sent over 200 hundred hearing aids.

With the cost of living going up we are getting more demand for new hearing aids as seniors on low income are not able to afford them.

Lions of BC Hearing Conservation Society 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 or Bob Jones at lions.bc.hearing@gmail.com"

MOTION: A motion was made by PDG Debbie Mansell, 19-G and seconded by PDG Debbie Allen, 19-D to accept the Foundation and Society report. Motion approved.

CONVENTION & FORUM REPORTS

INTERNATIONAL 2023 CONVENTION REPORT by PZC George Sim, Chairperson:

I am sending my report early as I will be in Japan working on next year's Youth Exchange program at the time of our Annual Convention in October.

We will be going 'Down Under' in June (June 21-25, 2024) and we hope to have many MD19 Lions in attendance in Melbourne. If you have never been there...it is a great city. June will be a little chilly as it is their winter. Average temps will be 12-15 C or 54 to 60 F so pack warm clothing. We are looking at getting an MD19 jacket to go with our green shirts as our parade uniform but that is not confirmed at this time.

Registration is now open and if you book now, you will get the Early Bird deal. Go to the Lions International website and click on LCIcon and it will take you to registration.

You will notice a big change this year as there are no designated MD hotels. You can book your hotel of choice when you register.

For all MD19 Lions, check your passport to ensure it is up to date. You will need a valid passport and an entry visa to get into Australia. You can do the entry visa on line but you will need it prior to landing in Australia...here is a link for some info....

<https://www.australia.com/en-ca/facts-and-planning/visa-and-customs/australia-visa-and-entry-requirements-faqs.html>

As we will not have an MD19 host hotel, we will host an MD19 hospitality event somewhere central on the Sunday afternoon...stay tuned for that info.

Let me know if you want a roommate and we will try and put people together so you can save on the rooming costs.

Also please advise me or the MD19 office when you have registered so that we know who is going to Melbourne. (LCI will not provide that information to us). Please include your cell phone number so that we can add you to the WhatsApp list for communicating and to ensure that we can get the necessary information to you.

We have created a Facebook page 'MD19 Down Under' so please search it out and 'like' it so you can keep up to date with things to do, places to eat and general information about Melbourne and Australia."

MD19 ANNUAL CONVENTION REPORT by PZC Linda DeRoche and Wendy Canessa, Convention Chairpersons:
"Co-chairpersons Linda DeRoche and Wendy Canessa have been busy trying to make this a fun and interesting convention. We were held up in the planning stages due to unforeseen circumstances which delayed us in getting all the panel information together.

That is now resolved, and we are working diligently to make sure everything is in place to give you a great convention.

We are currently sitting at 265 for registrations. We had a small hiccup with the wrong date for the PDG breakfast so we are in the process of getting this corrected and proper meal tickets will be in everyone's package when they register.

We are looking forward to the LEOS from District O-3 leading the charge 'UNDER THE BIG TOP' on Friday night and they have been busy building and painting the props for this event. It's amazing what young people can do when you empower them to use their imagination! Future Lions for sure!

Other than the Leos, our Convention committee has basically been the two of us, so we are hopeful we have not let the ball fall in any areas we are responsible for.

USA/CANADA LEADERSHIP FORUM REPORT by PCC Polly Voon, Chairperson:

"2023 Reno Forum September 21-23, 2023 – Wrap Up

The 47th Annual USA/Canada Lions Leadership Forum in Reno, Nevada from September 21-23, 2023, is in the books. Up to 1700 Lions from USA and its Affiliates and Canada enjoyed a great lineup of over 80 seminars, listened to inspiring and entertaining messages from Floyd Smith, Donna Hartley, Striker Corbin and our own LCI International President Dr Patti Hill. We had 65 Lions from MD19 at the Reno Forum!

2024 Louisville Forum, September 5-7, 2024

Next up is the 2024 USA/Canada Lions Leadership Forum in Louisville Kentucky. The headquarter hotel is the iconic and historic hotel, The Galt House Hotel, which is the largest hotel in Kentucky with a rich history that dates to the 1800s.

In keeping with the famous Kentucky Derby, the theme for the 2024 Forum is '**SET THE PACE**'.

From MD19, we are proud to have three Lions - PID Anne Smarsh as Vice Chairperson, PCC Polly Voon as Forum Secretary, and PDG Mark Mansell as Education Team Chairperson - -serve on the Louisville Planning Committee.

Work starts on the planning for the Forum September 30-October 5, 2023, in Louisville.

Be a **Friend of the Forum!** You can help the USA/Canada Lions Leadership Forum fulfill its' mission to develop leaders, motivate and educate attendees, provide an open exchange of ideas, and support programs and goals of Lions Clubs International. There are two different levels available to become a Friend of the Forum. Individual Lions, for the sum of \$150.00, and Lions Couples, Lions Clubs, Lions Districts or Lions Multiple Districts can support this fantastic event for \$250.00. Whether you are planning on attending or cannot attend but believe in the event enough to still be a part of it.

We have four excellent speakers for Louisville – Sam Glenn, Randy Pierce, 2024-25 LCI President Fabricio Oliveira, and Trish Wilson. The Education Committee under the leadership of our own MD19 PDG Mark Mansell is putting together a lineup of quality facilitators, moderators, and seminars in an environment of shared learning, positive power and energy where we can embrace new ideas to uplift our Lions service individually and collectively.

Plan on attending Louisville. We have 607 Lions pre-registered in Reno for Louisville! Put it on your 'To Do' list to be completed. The Forum website, www.lionsforum.org, continues to be updated with information on the 2024 Forum. Check it out!

MOTION: A motion was made by PDG Harry Lippincott, 19-E and seconded by Vice Council Chairperson, Patty Allen-White to accept the Convention and Forum reports. Motion approved.

The following District Governors reported on how they are promoting Lions Clubs International Mission 1.5: Elaine Luk, 19-L; Michael Livingstone, 19-I and Joel Haggen, 19-O.

REPORTS REMOVED FROM CONSENT AGENDA

NW LION FOUNDATION REPORT by Bill Lundin, Trustee Chairperson, Oral Report:

KNIGHT OF THE BLIND REPORT by Colette Arvidson, Committee Member:

A brief review of last year's activities:

Committee members attended all but one final District Conventions or conferences with a display table promoting KOTB. Many great contacts and members resulted from this participation.

The signature project (Grandpa's White Cane) has begun spreading its wings and making its way into schools to nearly 450 students from March through June 2023, in schools in Shelton, Des Moines and Everett with pictures available on MDKOTB.org. During the 2023-2024 School year thus far, another 450 students in Shelton, Vancouver (WA), and Anacortes, and British Columbia. During these presentations students are encouraged to close their eyes and try navigating with mini-white canes, as well as learning how to interact with a person using a white cane. Presentations have also been made to 60 students in Canada, as well as several clubs and other organizations.

Now, onto this coming year's activities:

We continue to share our experience with others across the nation including North Dakota, North Carolina, as well as like-minded friends in Australia, Italy, England. If your District has any members with youth connections interested in joining this project, don't hesitate to contact us for materials, information, and White Cane users in your area.

Lions have been VERY well known for their activities dealing with Vision throughout the World through actions that help prevent blindness from vision screenings, eyeglass recycling, surgeries, and medications. Now, this children's book, collaborating with organizations of the blind to share information that educates our communities on how to interact with a Blind or Visually Impaired person. It reinforces our roots in supporting and celebrating the abilities of the Blind to be independent, even before Helen Keller's Challenge.

A special Holiday Alert!

Stay tuned for the "Invitation to the KOTB Christmas Party" if you haven't already received it. MD 19 KOTB is joining forces with Hawaiian KOTB to host the very first annual KOTB Christmas Party via Zoom for up to 500 participants, celebrating the abilities of the Blind in entertaining performances and fellowship.

Funding & Fun!

The Committee is always looking for donations to help cover the cost of donating books to school classrooms, school libraries and public libraries, so if you know of a few dollar\$ laying around collecting dust you will know a worthy cause that would greatly appreciate it. Donations can be sent directly to the authors who continue to offer us books pending payment. Order forms are available.

Thank you for your time and service to our communities, and your acknowledgement of October 15 by MD19 as White Cane Awareness Day! **Join us for blindfolded board breaking and other challenges at the Carnival Night, as well as the Panel on Grandpa's White Cane & KOTB on Friday afternoon, or our information on display."**

MOTION: A motion was made by District Governor Michael Livingstone, 19-I, and seconded by District Governor Lisa Ikeda, 19-N to proclaim the first full week in February as White Cane Week, and for October 15th as White Cane Day. Motion approved.

LCIF REPORT by PDGs Jan Weatherly (US) and Simon Yau (BC), Chairpersons:
"US REPORT:

The District LCIF Coordinators joined me, our Area H leader, PDG Dr. Mark Mansell and Constitutional Area 1 leader, PID Anne Smarsh, for a rousing educational weekend in Rosemont, IL with PIP Brian Sheehan. With our brains full and batteries charged we set the following goals for the 2023-2024 year for LCIF.

Goal 1 Reach or exceed the US LCIF fundraising goal for MD19 by June 30, 2024
Key Action Step: Each district increases their individual giving to 1 out of every 10 Lions

Goal 2 Raise the visibility of LCIF at the individual, club, zone, district and MD level
Key Action Step: Ask Clubs to select an LCIF coordinator.
Increase LCIF visibility at conventions, zones, clubs.

Here is how you can help:

- Be a role model for your district by supporting **our foundation** when visiting clubs. Ask for that club donation early in the year.
- Ask clubs to select an LCIF club coordinator now.
- Demonstrate individual giving with electronic monthly donations. Press that DONATE button on the LCI website.
- Involve your LCIF District Coordinators in your district convention festivities.

Here are your US District Coordinators. They are on your team.

- L PDG Gary Reidel
- I PDG Joyce Stevens
- O PID Anne Smarsh and PID Don Shove
- N PDG Debbie Mansell and ZC Jan Heaton
- S PDG Melba Fujiura and PZC Elaine Cook

BC REPORT:

CAII Area Leaders, MD & District coordinators attended the LCIF CAII August Strategy Session in Toronto on August 10, 2023.

Multiple District 19 total donation for the first quarter \$4,611.97 which represents 10.99% of this year's goal.

There are few Campaign100 Model Clubs in District 19L have not fulfilled their commitment yet, district and club's coordinator please asked them to complete their goal as soon as they can.

District 19L will host their annual Melvin Jones Fellows Appreciation Gala on March 13, 2024. LCIF Chairperson IPIP Brian Sheehan will attend the event as the keynote speaker and MJF Awards presenter.

Continue to promote LCIF upcoming activities: National Volunteer Day, Giving Tuesday, Melvin Jones photo contest and LCIF Telethon."

ENVIRONMENT REPORT by Nancy Messmer and 2nd VDG Bob Johnson:

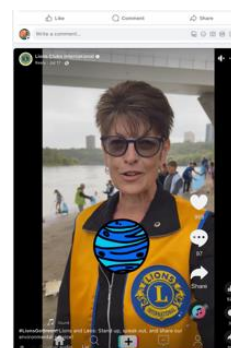
"**District Environment Chairpersons:** L-Pollyanna Lui; I-Joe Nilles; O-Jones Atterbury; N-Barak Gale and S-Judy Riggers.



President Patti Hill's Priorities:
Team Building. Representing all 5 districts, District Environment Chairs and Zone Environment Chairs and Club Environment Chairs work closely with four Lions serving as MD 19 Environment Co-Chairs. We are an Environment Team that meets monthly on Zoom, hosted by

Council Chairperson Steve Noble. We meet on the first Tuesday of each month at noon and invite interested Lions to join us. Our team increases in size and scope as we are joined by Lions from throughout our MD and from across the continent.

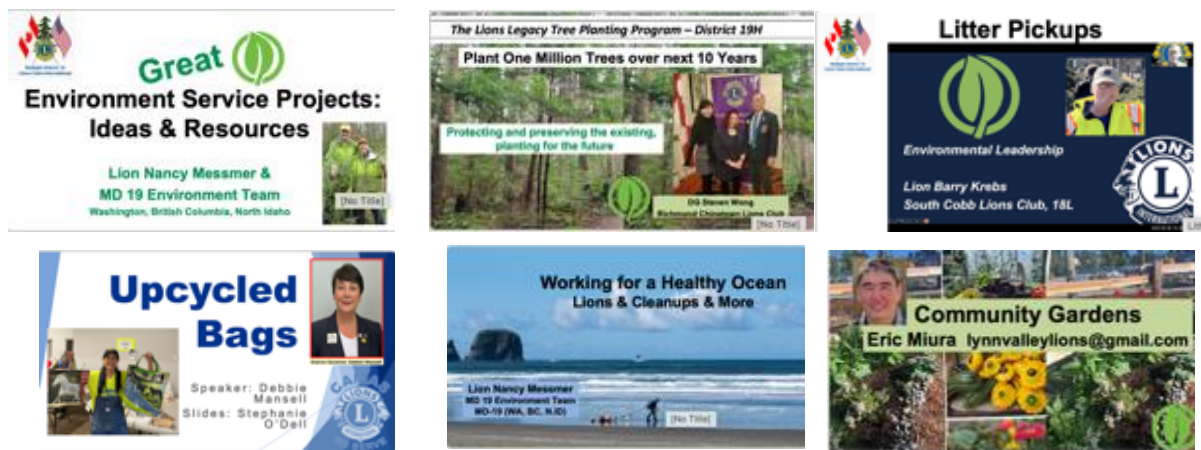
President Patti Hill Challenges Us to Work on Environment as Lions 'Change the World'.



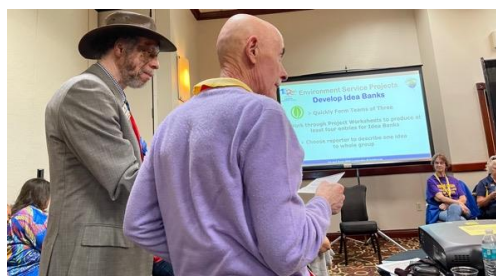
The Environment is an important focus areas for Lions International President Patti Hill. Watch this video about Lions working for the Environment. Then create a video about your Club Service and post it online with #lionsogreen.
<https://www.youtube.com/watch?v=koZ14RLMhz0>

Environment Team Facebook Page. Past Environment Chairperson, 2nd VDG Leslie Chasse, hosts a Facebook page to connect Lions as an active environment team. Active helpful Facebook pages require lots of participation. **Join us at:** <https://www.facebook.com/Lions-MD19-Environmental-Committee-103269998770756>.

MD 19 Environment Team on Stage at Lions Clubs International Convention in Boston. At the LCI Convention in Boston this summer, Lions from around the world were selected to share service projects on the Presentation Stage. Nancy Messmer and DG Debbie Mansell shared information about Environment Service Projects including information contributed by DG Steven Wong, Barry Krebs (Georgia), Stephanie O'Dell, and Eric Miura.



Environment Team Highlights Environment Projects at USA-Canada Forum in Reno. The work of Lions across Multiple District 19 was highlighted in the Speed Learning Sessions and in a Seminar titled Environment Service Projects facilitated by Dr. Nancy Messmer.



MD19 Environment Chairpersons: Bob, Nancy, Jennifer & Kim. Call or email. We can assist you with ideas & resources.



Bob Johnson 253.353.3043 bobjohnson.centennial@gmail.com
Nancy Messmer: 360.963.2442 able@olympen.com
Jennifer Edgar 250.551.3737 jenedgar@shaw.ca
Kim DiRienz 509.446.4708 kdirienz@hotmail.com

BC LIONS SOCIETY for CHILDREN with DISABILITIES by PDG Wanda Eddy, 1st VP, Oral Report:

LIONS FOUNDATION OF CANADA DOG GUIDES REPORT by PZC Richard Simonson, Provincial Director, Oral Report:

MD19 LIONS FOUNDATION REPORT by VCC Patty Allen-White, President:

“Greetings Council Chairperson Steve and Members of MD19 Council of Governors,

Leadership and Service are at the core of our organization, which makes the MD19 Lions Foundation particularly relevant to our future success. Created from a very generous bequest in 2003 and the prudent advice of our financial team, along with a little luck, the MD19 Lions Foundation has grown in its ability to assist our Lions Clubs and sponsored youth organizations, by providing a hands-up in their efforts to strengthen the development of good leaders. We can assist in worthy service projects as well.

Currently we are striving to develop and grow our leadership and service assistance in the non-Lions sector of our communities. We have helped Boys and Girls Club programs throughout the multiple district and are seeking other organizations such as FFA that have worthwhile programs to develop youth leadership. Our District Representatives are looking for ideas, so if you know of a worthy recipient, please let your District Representatives know and a grant application will be made available. I will be happy to provide Council Members with the names of your District Representatives if you need them.

We are currently very focused on strengthening our Foundation Board by filling all the District Representative positions. We have three positions left to fill, one in district 19-O and two in district 19-I. Each district has two representatives serving in rotating two-year terms. The District Cabinets approve their representatives at a district cabinet meeting. The job description for a District Representative is available from our Secretary or President. When our website is completed, the job description will appear there as well.

J.D. Nellor has been creating our website for us. It will be done in the near future, and we will let all of you know when it goes live. I believe it will be linked to our MD19 website. Stand by.

Thank you for your support. This is a wonderful Foundation that has been created to support your efforts to provide good leaders within the Lions Family and in our communities. Please help us to find good recipients for the grants that are available to help you in your efforts to Serve.”

CARE MESSAGE by Executive Director Peter Anderson for Dana Tseng, NW Senior Director:

On behalf of CARE, we want to thank all our friends in Multiple District 19 for your generous support. For nearly 70 years we have been partnering together to help the world's poorest and most vulnerable people. This past year, CARE was able to provide school meals to 28 children in Haiti, helping to fight hunger while also ensuring

that kids stay in school. For 44 school days, these students received a hot meal, snack and freshly made juice, all cooked and served by local women from the community. MD19 will soon be donating \$30,000 raised this past year to CARE to support more school children in Haiti with meals.

Our new program that we are currently raising money for will be in Honduras. In Honduras, deforestation and high costs mean that fuel for cooking is in short supply, making life difficult for poor families. Our new project will construct biodigesters and ovens to produce natural fuel, so that families have a safe, and low-cost way to cook meals in their homes.

We hope that you will join us in giving support to our new project in Honduras. Please talk to your clubs and encourage them to give – Thank You!!

MD19 STANDING COMMITTEE REPORTS

BUDGET AND FINANCE REPORT by PDG Steve Staudinger, Chairperson:

“The status of the MD19 Financial Statements and Budget is as follows:

The audited financial statements for the year ending June 30, 2022, are in the final stages of being completed by the accounting firm. These statements should have been completed for last year's Convention in October or no later than the Winter Council meeting in February. No further input by MD19 of the data is needed for this fiscal year.

The 2021 non-profit income tax return for the year ending June 30, 2022, has not been filed and will be filed after the audited financial statements are completed. More than likely late filing penalties will be assessed by the IRS when the return is filed. Abatement of these penalties may be difficult this time around as the tax return in the past has had penalties assessed and we got them abated. The IRS rarely gives you a 2nd chance for late filing.

The audited financial statements for the year ended June 30, 2023, has not been started. A preliminary review of the data entered in QuickBooks indicates none of the accounts have been reconciled through June 30, 2023. Some have been reconciled through December 31, 2002, and some have been reconciled through March 31, 2023. A review of the printed copy of the unaudited financial statements for the year ending June 30, 2023, indicates to me that further data needs to be input before bank reconciliation can be completed.

The 2022 non-profit income tax return for the year ended June 30, 2023, is due November 15, 2023, with an extension allowable until May 15, 2024.

The accounting firm has indicated to me that they will not perform any audited or reviewed or compilation financial statements after December 31, 2023, for their clients. After that date, they will continue to prepare tax returns for their clients. Therefore, if MD19 wants an audited financial statement they will need to engage another CPA firm. The other alternative is to not have audited financial statements but to rely on financial statements based on the tax return. It's an issue the COGs will need to be addressed ASAP.

I have reviewed a printed copy of the financial statements for the three months ended September 30, 2023. They too lack the data input for completeness.

Giving a status update on the budget for the past or current year is impractical due to the lack of complete records.

The MD19 office is now using QuickBooks online which reduces the time previously expended in sending a copy of the QuickBooks file to the accountants. It also allows the accountants and me to monitor/oversee the progress input status of the data.

As I have indicated in past reports to the COG's, the MD19 office is lacking in the capacity to do an adequate job of keeping the accounting records current. Executive Director Peter and Administrative Assistant Michele are not the problem nor are they the solution. They have many duties to perform to keep the MD19 office going. They were not hired to perform accounting data input for the financial statements. One solution is hiring a bookkeeping service or a part-time employee to perform these accounting duties. Paying for this would mean

potentially cutting other current expenses or redirecting income in a budget that is already tight. We cannot continue to let this go on.”

MOTION: A motion was made by VCC Patty Allen-White and seconded by PDG Lia Versaevel, 19-I for the Council to give the MD19 Executive Director, Peter Anderson authority to contract a bookkeeper to do the end of month bookkeeping and for the Budget and Finance Committee to find the funds to make this happen. Motion approved.

MOTION: A motion was made by PDG Debbie Allen, 19-D and seconded by District Governor Elaine Luk, 19-L to contract a bookkeeper to get the books caught up for the filing of the taxes. The funds for this contracting of bookkeeping services will come the reserve account. Motion passed.

INTERNATIONAL RELATIONS REPORT, by PID Allan Hunt, Chairperson:

“The criteria for International Leadership and Presidential Medals are still not available. I have spoken to IP Patti, and she is surprised this is the case. I suspect we will have the information quite soon. In the meantime, District Governors must be prepared to submit their nominees as soon as we have the criteria in hand.

Our next (second) MD19 Convention will be at the Silver Reef Casino in Bellingham, May 23-25, 2024. Our International Guest is International Director Steve Middlemiss from MD44 New Hampshire. We had the opportunity to Meet Steve and LeeAnn at their convention in Nashua when he was District Governor. Let’s promote this convention and take some of the stress off our convention committee.”

MOTION: A motion was made by PDG Lia Versaevel, 19-I and seconded by District Governor Lisa Ikeda, 19-N for the Council to endorse Past International Director Dr. Manjoh Shaw for Lions Clubs International 3rd Vice President, 2024-2025. Motion approved.

COMMITTEE APPOINTMENTS

PDG Frank Bega for the position of MD19 GLT, Global Leadership Chairperson.

MOTION: A motion was made by VCC Patty Allen-White and seconded by District Governor Michael Livingstone, 19-I for the Council to approve PDG Frank Bega for the position of GLT. Motion passed.

PCC Hal Palmer for the position of MD19 GMT, Global Membership Chairperson.

MOTION: A motion was made by District Governor Joel Hagen, 19-O and seconded by District Governor Lisa Ikeda, 19-N for the Council to approve PCC Hal Palmer for the position of GMT. Motion passed.

PIN TRADER ENDORSEMENT

MOTION: A motion was made by PDG Steven Wong, 19-H and seconded by PDG Harry Lippincott, 19-E for the Council to endorse the 2024 Black Bear pin for Australia from the Pin Traders Association. Motion approved.

Annual Convention Program

PROGRAM OF EVENTS

All events will be held in the Sheraton Vancouver Guildford Hotel.

Date & Time	Location	Session Title / Event
Thursday, 10/12		
2:00-7:00 PM	Guildford Ballroom Foyer	Convention Registration & Welcoming Committee
3:00-3:15 PM	Green Timbers Foyer	Coffee Break (MD19 Lions FDN)
3:30-5:00 PM	Fraser Room	MD19 Lions Foundation Board Meeting
7:30-9:00 PM	Fraser Room	Pre-Council of Governors Meeting – open for all to observe
Friday, 10/13		
6:45-7:30 AM	Breakfast	Guildford Ballroom
7:00 AM	Guildford Ballroom Foyer	Convention Registration & Welcoming Committee
8:30 AM- 5:00 PM	Guildford Ballroom Foyer	Vendor Tables

Council of Governors' Meeting & AC Program

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Friday, 10/13, continued		
8:30-11:00 AM	Guildford Ballroom	Council of Governor's Meeting – open for all to observe
9:30 AM-Noon	Trillium 2 nd Floor	MD19 Office
10:30- 11:00 AM	Guildford Ballroom Foyer	Coffee Break (BC Lions Society)
10:30 AM-12:15 PM	TBD	Canuck Place Service Project
8:30 AM-Noon	Dogwood Room (2 nd floor)	Certification and Voting
Noon-5:00 PM	Green Timbers 2	Raffle & Silent Auction
Noon	Ballroom Foyer / Dogwood	Registration & Certification tables close for lunch
12:30-2:00	Guildford Ballroom	PRIDE OF LIONS LUNCH
2:00 -4:30 PM	Trillium 2 nd Floor	MD19 Office
2:00 -5:00 PM	Dogwood Room	Certification & Voting
#1 Sharing Session		
2:15-3:00 PM	Guildford Ballroom	Seminar: Mission 1.5 Facilitators: PID Alan Hunt & Carmela Haydon
3:00-3:15 PM	Guildford Ballroom Foyer	Coffee Break (BC Lions Society)
Date & Time	Location	Session Title / Event
Friday, 10/13 continued		
#2 Sharing Sessions		
3:15- 4:00 PM	Green Timbers 1	Communicate by knowing the Colors of our Fellow Club Officers. Facilitators: PCCs Al Beddows & Gary Reidel
	Green Timbers 3	Knights of the Blind, 'Grampa's White Cane' Facilitators: Lions Bill Scholl & Colette Arvidson
	Green Timbers 4	Youth Exchange Program Facilitator: 1 st VDG Tammy Allan
#3 Sharing Sessions		
4:15-5:00 PM	Green Timbers 1	NW Lions Foundation Facilitator: PCC Gary Reidel
	Green Timbers 3	Just ASK Workshop. Why or why not? Facilitator: PCC Hal Palmer
	Green Timbers 4	Environment Fast Start Facilitator: Lion Dr. Nancy Messmer
5:00 PM	Dogwood Room	Certification & voting closed
5:15 PM	Guildford Ballroom Foyer	Registration Table closes for dinner
6:00-7:30 PM	Guildford Ballroom	LIONS FAMILY & FRIENDS DINNER
7:30-10:00 PM	Guildford Ballroom Foyer	BIG TOP CARNIVAL FUN NIGHT
8:00-10:00 PM	Guildford Ballroom	KARAOKE
10:15-11:00 PM	TBD	HOSPITALITY ROOM Hosted by Surrey Central & Bellingham Central Lions Clubs
Saturday 10/14		
6:30 AM	Guildford Ballroom	PDG & PARTNERS' BREAKFAST PDGs Wanda Eddy / Lorne Bunyan
6:30-7:45 AM	Green Timbers 1	General Attendees Breakfast
9:00 AM-Noon	Green Timbers 2	Raffle & Silent Auction
8:00 AM	Tynehead Ballroom	MD19 Memorial Service Doors will be closed promptly at 8:00 and reopen at completion of Memorial Service Memorial names listed at the end of Program.
9:00 AM	Guildford Ballroom Foyer	Registration opens - closes at 12:15 PM
9:00 AM-Noon 2:00-4 PM	Trillium Room (2 nd floor)	MD19 Office

Saturday 10/14 continued		
9:00 AM-5:00 PM	Guildford Ballroom Foyer	Vendor Tables
9:00-11:30 AM	Dogwood Room	Certification & voting
9:15- 10:00 AM	Guildford Ballroom	Second General Session
10:00 AM	2 nd Floor Foyer	Coffee Break (BC Lions Society)
#4 Sharing Sessions		
10:15-11:00 AM	Green Timbers 1	Global Action Team Role (Updated Information) Facilitators: PID Allan Hunt & LCI GAT Specialist Carmela Haydon
	Green Timbers 3	BC Lions Society Facilitator: PDG Wanda Eddy
	Green Timbers 4	Lions Foundation of Canada Dog Guides Facilitator: PCC Polly Voon
#5 Sharing Sessions		
11:15 AM-Noon	Green Timbers 1	Giving is Serving, The Power of LCIF Facilitators: PDG Jan Weatherly (US) & PDG Simon Yau (BC) & Lora Snow - LCIF
	Green Timbers 3	Seminar: Mission 1.5 Facilitators: PID Allan Hunt & LCI GAT Specialist Carmela Haydon
	Green Timbers 4	Camp Horizon Facilitator: Don Webster
11:30 AM	Dogwood Room	VOTING CLOSES
12:15-1:45 PM	Guildford Ballroom	LIONS APPRECIATION LUNCHEON Recognition of Excellence Awards and voting results at end of minutes.
#6 Sharing Session		
2:00-2:45 PM	Guildford Ballroom	Partners in Service Facilitators: Sonja Hunt, Sunny Shove, PDG Tom Smarsh
#7 Sharing Session		
3:00-3:45 PM	Green Timbers 1	Partnership with Leos Facilitator: ZC Robin Woolmer
	Green Timbers 3	Zone Chairpersons Q & A Facilitator: VCC Patty Allen-White & ZC Debbie Bostock
	Green Timbers 4	Club Officer Teamwork, Q&A Facilitator:
3:00-3:30 PM	2 nd Floor Foyer	Coffee Break (BC Lions Society)
4:00 PM	Green Timbers 2	Raffle & Silent Auction Closes
#8 Sharing Sessions		
3:45-4:30 PM	Green Timbers 1	Club Officer Teamwork, Q&A Facilitator:
	Green Timbers 3	Birthday Boxes / Winter Carnival for Canuck Place
5:00-5:30 PM	TBD	Council of Governors' Photographs
5:30 PM	Guildford Ballroom	Social Time – doors open for Semi-formal dinner. Cash Bar Opens
6:15-8:30 pm	Guildford Ballroom	LIONS BANQUET Agendas on Tables
8:45-10:00	Guildford Ballroom	After Dinner Dance
10:15-11:00 PM	Hospitality Suite	Open

Memorials

A	4	Prince Rupert	Francis Wolfe
A	6	Sunshine Coast	Jim Ferguson
A	7	Vancouver South	Sonny Klair

B	1	Snohomish	William E. Carrick
B	2	Seattle Mabuhay	Rollie Tongco
B	3	Edmonds	Robert E. Moir
B	3	Seattle Lake City	Fred Bame
B	3	Seattle Lake City	Kirk E. White
B	4	Mercer Island	Frank A. Couch
B	4	Snoqualmie Valley	Elisabeth Stewart
B	6	Arlington	John Flesher
B	6	Arlington	Donna L. Knight
B	6	Lake Stevens	David V. Fosket
B	6	Lake Stevens	Rondal A. McEntire
C	1	Key Peninsula	Hugh J. McMillan
C	2	Olympia Host	Bill Brandt
C	2	Olympia Host	Darrell Weaver
C	2	Olympia West	David M. Backstrom
C	2	Olympia West	Garth Holmes
C	3	Auburn Noon	Virginia G. Gannon
C	3	Federal Way	Jean M. LaCoss
C	4	Bremerton Central	Gene Hart
C	4	Bremerton Central	Darrell McDorman
C	4	Port Orchard	Philip E. Groff
C	4	Port Orchard	Raynor Perry
C	4	Poulsbo	John E. Armstrong
C	4	Poulsbo	Marian C. Phillips
C	5	Eatonville	Sylvia Korte
C	5	Orting	William D. Cope
C	6	Lacey Sunrise	Gregory A. Leppert
C	6	Lacey Sunrise	Bill Miller
C	6	Lacey Sunrise	Arden C. Roberts
D	1	Enderby & District	Mike Holoiday
D	2	Leavenworth	Karen Brennick
D	2	Leavenworth	Duane K. Russell
D	2	Leavenworth	David E. Severance, Jr.
D	2	Leavenworth	Richard H. Siegert
D	2	Mansfield	Mary Snell
D	3	Kamloops Aberdeen	Betty Penman
D	3	Kamloops Brock Central	Ernest Stanley Matechuk
D	3	Kamloops Paddlewheelers	Angus V. Benedict
D	3	Kamloops Paddlewheelers	Wayne Richards
D	5	Ephrata	Robert H. Sieverkropp
D	7	Kelowna Okanagan Mission	PDG Robert "Bob" Ayotte
D	7	Peachland	Lynne Herrin
D	8	Sorrento	Karl Paulus
D	10	Quesnel	Lillian Virginia Silver
D	10	Williams Lake	Ronald Erho

E	1	Spokane Central	Robert Billin
E	1	Spokane Central	PDG Father Ted X. Bradley
E	1	Spokane Shadle North	Tracy A. Fejeran
E	2	Grand Coulee Dam	Dena Avey
E	3	Coeur d' Alene	Jewell Wooldridge
E	3	Pinehurst Kingston	J. R. Newcomb
E	3	Post Falls	Darrell Whitesitt
E	4	Creston	Maurice Murphy
E	4	Creston	Berwyn Pisony
E	4	Creston	Alex Wishlow
E	4	Kootenay Lake	David George
E	4	Mark Creek	David Mayes
E	8	Nelson	Bruce Halstead
E	9	Chewelah Valley	Robert Graybeal
E	9	Spokane Valley	James F. Brinkman
E	10	Fairmont & District	Beverly Palfrey
E	11	Priest Lake Kaniksu	Brian J. Walker
F	1	Yakima	PCC James L. Kemp
F	2	Goldendale	John Bright
F	2	Sunnyside	Marcelina Ortega
F	2	Sunnyside	Delbert Stone
F	3	Walla Walla Eastgate	Melvin Mangum
F	5	Asotin	Benny L. Martin
F	5	Asotin	Mark S. Richardson
F	5	Lewiston	William P. Galano
F	5	Troy	William C. Wolkenhauer
F	5	Whitepine	Denis L. Jain
F	6	Benton City	Johnny Allstead
F	7	Moscow Central	Betty J. Hammond
F	7	Moscow Central	Trisha Verdal
F	8	Ritzville	Herbert H. Janzen
F	8	Ritzville	Thomas L. Kadlec
F	8	Ritzville	Maynard A. Lund
G	1	Castle Rock	Barbara M. Catlin
G	1	Kalama	Jack R. Orvin
G	1	Longview Kelso Earlybird	William W. Dunlap
G	1	Longview Kelso Earlybird	Bob Galivan
G	1	Longview Pioneer	William T. Fulton
G	1	Longview Pioneer	Patricia Parker
G	1	Longview Pioneer	George Schwartz
G	1	Longview Pioneer	Shirley G. Wixon
G	1	Peninsula	John C. Larson
G	2	Battleground	Albert H. Lanxon
G	2	La Center	Myrna L. Viles
G	2	North Clark	Frank Emerick

G	3	Aberdeen	Dennis D. Harke
G	3	Aberdeen	Ray Hodge
G	3	Hoquiam	Peter Hegg
G	3	Hoquiam	Gerald D. McFeely
G	3	Willapa Harbor	Thomas G. Sell
G	4	Boistford	Wayne A. Wirt
G	4	Winlock	Jeanie L. Emmenegger
G	4	Winlock	Theresa R. Fegles
G	6	White Salmon	Ron Logan
H	1	Bellingham Central	Darrell Dobson
H	1	Bellingham Fairhaven	Pete Acalin
H	1	Bellingham Fairhaven	Dan G. Bilson
H	1	Bellingham Fairhaven	Wayne L. Tew
H	1	Bellingham Harborview	Marian E. Boe
H	1	Everson	Harold Markam, Jr.
H	1	Lynden	Nancy D. Kuelz
H	2	Concrete	Wayne P. Barrett
H	3	Fort Langley	Ed Wengranowski
H	3	Maple Ridge	Nancy Brickwood
H	3	Maple Ridge	Marie Spetch
H	4	North Delta	Gordon L. Jones
H	5	Port Coquitlam	Jack Giesbrecht
H	5	Surrey Central	Grace Deroche
H	6	Chilliwack Mt. Cheam	Fred B. Belsham
H	6	Chilliwack Mt. Cheam	Robert Thomas Knox
H	6	Chilliwack Mt. Cheam	Lorraine Reimer
H	6	Chilliwack Mt. Cheam	Doug A. Vancise
H	6	Chilliwack Steller's Jay	Shirley Matula
H	6	Hope	Bob Ridgway
H	6	Sasquatch	Ray Blackstock
H	7	Anacortes	Donald L. Yankacy
H	7	Coupeville Central Whidbey	Bill Heideger
H	7	Coupeville Central Whidbey	Lawrence G. Kiger
H	7	North Whidbey	Carol Lutz
H	7	Oak Harbor	James T. Trask
H	7	South Whidbey	Clayton S. Engebretsen
H	7	South Whidbey	Jerry L. Mercer
H	7	Whidbey Island	Kevin Brown
I	1	Forks	Jack Hillcar
I	1	Forks	Jack E. Zaccardo
I	1	Sequim Valley	Rod Stovall
I	2	Sooke	Pat Forrest
I	3	Central Saanich	Warren Kennedy Gordon
I	3	Central Saanich	William D. Russell
I	3	Central Saanich	Kip Wilson

I	3	Mayne Island	Bill Liversidge
I	3	Mayne Island	Chuck Zuckerman
I	3	Saturna	Bruce A. Hunter
I	4	Chemainus Crofton C to Sea	Bob Martel
I	4	Duncan	Wayne Hendricks
I	5	Comox Valley	Ernest Neal
I	5	Comox Valley Monarch	Gary Flath
I	5	Willow Point	Linda Toop
I	7	Malcolm Island	Fred Miles
I	7	Nanaimo Hub City	Knud Lyneborg

Excellence Award Recipients

CLUB MEMBERSHIP DIRECTOR EXCELLENCE

A-1	Vancouver Cathay Lions Club	Peter Cheng
A-1	Vancouver East Lions Club	Alec Wong
A-1	Vancouver Legacy Lions Club	Pollyanna Lui
A-1	Vancouver Pacific Lions Club	Susan Park
A-7	Vancouver Diamond Lions Club	Clara Chow
A-7	Vancouver Granville Lions Club	Kam-Chuen Lo
D-3	Kamloops Paddlewheelers Lions	Debbie Bostock

CLUB TREASURER EXCELLENCE

A-1	Vancouver Cathay Lions Club	David Chiu
A-1	Vancouver Legacy Lions Club	Pollyanna Lui
A-1	Vancouver Pacific Lions Club	Terry Lai
A-7	Vancouver Diamond Lions Club	Cassandra Tang
F-1	Yakima Lions Club	Steve Noble
I-5	Comox Valley Monarch Lions Club	Cathy Specht

CLUB SECRETARY EXCELLENCE

A-1	Vancouver Arbutus Lions Club	Kitty Lo
A-1	Vancouver Cathay Lions Club	Peter Cheng
A-1	V. Cathay New Century Lions Club	Kitty Chiu
A-1	Vancouver Chinatown Lions Club	Syrus Lee
A-1	Vancouver East Lions Club	Josephine Lee
A-1	Vancouver Legacy Lions Club	Pollyanna Liu
A-1	Vancouver Pacific	Grace Hwo
B-5	Burien Lions Club	Enoch Rowland
G-2	Salmon Creek Lions Club	Douglas Ballou
H-2	Burlington Lions Club	Rosemary Walkup
H-2	Sedro Woolley Lions Club	Carol Torset
H-3	Aldergrove Lions Club	Tom Latter
H-3	Fort Langley Lions Club	Lynda Davidson
H-5	Coquitlam River Lions Club	September Stokes
H-6	Chilliwack Steller's Jay Lions Club	Corinne White
H-7	Whidbey Island Lions Club	Carolyn O'Dell
I-5	Comox Valley Monarch Lions Club	Cec Specht
I-5	Qualicum Bay Lions Club	Maureen Bezanson
I-7	Gabriola Lions Club	Carol Martin
I-7	Nanaimo Hub City Lions Club	Leslie Smith

CLUB PRESIDENT EXCELLENCE

A-1	Vancouver Cathay Lions Club	Bill Lap Yan Wong
A-1	Vancouver East Lions Club	Michael Cheng
A-1	Vancouver Pacific Lions Club	Eileen Cheng
A-1	Vancouver Legacy Lions Club	Mona Louey
C-6	Lacey Sunrise Lions Club	Peggy Rogers

ZONE CHAIRPERSON EXCELLENCE

A-1	Jocelyn Wan
E-4	Jennifer Edgar
E-8	Bill Brown
H-3	Tom Latter
I-4	Margaret Wall

All MD19 Constitution and By-Laws presented for voting passed.