

# MINUTES OF THE ANNUAL CONVENTION COUNCIL OF GOVERNORS' MEETING

October 25, 2018

Whistler, B.C., Mt. Currie Ballroom

The Council Meeting was called to order by Council Chairperson John Kirry at 8:30 am, followed by the Invocation given by District Governor Wayne Atkinson, 19-D.

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

## I. Council of Governors

John Kirry, Council Chairperson  
Jon Whitman, Past Council Chairperson  
J.D. Nellor, Vice Council Chairperson  
Peter Anderson, Executive Secretary-Treasurer  
Kenneth Liu, District Governor, 19-A  
Sharon Sikes, District Governor, 19-C  
Wayne Atkinson, District Governor 19-D  
Lyndon Harriman, District Governor 19-E  
David Heath, District Governor 19-F  
Mark Mansell, District Governor, 19-G  
Gord Graves, District Governor 19-H  
Mike Dukes, District Governor 19-I  
Grace Hwo, PDG 19-A  
Ron Smircich, PDG 19-C  
Wanda Carisse, PDG 19-D  
Harry Lippincott, PDG 19-E  
Crystal Walk, PDG 19-F  
Monte Ward, PDG 19-G  
Corinne White, PDG 19-H  
Joyce Boyle, PDG 19-I

## II. MD19 Committee Chairpersons & Appointees

PDG Erma Kemp, CARE  
PDG Janet Rinehart, Contests & Awards  
PCC Larrie Taylor, Constitution & By-Laws  
PZC George Sim, MD19 Annual Conv. / 2019 Int'l Conv.  
PDG Wanda Carisse, Leadership (GLTC)  
PCC Hal Palmer, Facilitator Development  
PDG Brian Phillips, Leadership Development  
PCC Al Beddows, Training  
PDG David Walk, Membership (GMTC) / Retention  
PDG Crystal Walk, Service (GSTC)  
PZC Lynda Davidson & Nancy Messmer, Environment  
PDG Al Hedstrom, Information & Technology  
VCC J.D. Nellor, Webmaster  
PID Don Shove, International Relations / Participation  
DG Mark Mansell & PDG Bob Yeoman, LCIF – U.S.  
Debbie Mansell, Leader Dogs - West  
PDG Carol Whitman, Leader Dogs - East  
ZC Barry Shiles, LEO  
PDG Norma Bent, Lions Quest – B.C.  
PDG Chuck Waid, Parliamentarian  
PCC Jim Kemp, Policy Manual

## Foundations & Societies

PCC Surinder Gahir, Lions of B.C. Hearing Conservation  
Joanne Phillips, Lions Foundation of Canada (Guide Dogs)  
PZC Brian Morin, MD19 Lions Service & Leadership  
ZC Barry Shiles, CLERC  
PZC Suzanne Gayda, NW LERC

## III. Lions, Lioness, Leos and Guests

1 <sup>st</sup> VDG Ken Allan	PCC Allan Hunt	PCC Gary Reidel
Tammy Allan	Sonja Hunt	PID Roger Richert
1 <sup>st</sup> VDG Patty Allen	Jean LeCoss	PDG Rosemary Richert
PDG Bob Ayotte	PDG John Moralek	PDG Bill Simons
Sonia Ayotte	Jeanette Lippincott	ZC Pat Spencer
Michele Barrie	2 <sup>nd</sup> VDG Donna Murr	1 <sup>st</sup> VDG Stephen Staudinger
1 <sup>st</sup> VDG Jane Beddows	Susan Nellor	1 <sup>st</sup> VDG Cec Specht
1 <sup>st</sup> VDG Frank Bega	1 <sup>st</sup> VDG Bob Nordlund	ID Pat Vannett
1 <sup>st</sup> VDG Debbie Bostock	AZC Elizabeth Nordlund	PCC Polly Voon
1 <sup>st</sup> Pat Burch	ZC Robert O'Dell	Jeannene Wisniewski
2 <sup>nd</sup> VDG Orson Christensen	PDG Steve Patterson	Roger Wisniewski
Patti Easterling	ZC Marilyn Patterson	2 <sup>nd</sup> VDG Hans Wong
Gloria Hardan	Jack Peebles	Barb Yeoman

**MOTION:** A motion was made by PDG Wanda Carisse, 19-D and seconded by PDG Harry Lippincott, 19-E to accept the minutes of the Spring Council of Governors' Meeting, held at the University of British Columbia, May 25, 2018, Vancouver, B.C. as posted. Motion carried.

## CONSENT AGENDA REPORTS

**MD19 BUILDING REPORT** by Dan Cantrell, Chairperson:

"The roofing project at the MD19 Office has been completed. This included new gutters, downspouts, complete tear off of three layers, and re-sheathing the entire surface. There was about \$1,900 of additional costs for some

repairs needed to complete the project and a decision was made to replace all the fascia board rather than spending the additional labor hours to cut out the extensive rotten portions, and fit in new board. The fascia board was primed and then painted prior to the installation of the new gutters. This project was completed at a total cost of \$18,054.40.

Additional work needs to be completed as the gutters were leaking in several areas and have caused rotting on the eaves. Further review is needed to determine the amount of repair that will be required. Also needed is caulking that will be done at the time of the repairs.

Finally, all the trim areas of the building need to be scraped and repainted soon to prevent further long term damage. It is hoped that a volunteer group will step forward and take on this project.”

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

“The Council has received the accountants report for last year. EST Peter will answer any questions that you may have.

The budget so far is in line to where we would be at this time. We will review the budget at the Winter Council Meeting for adjustments. A couple of lines I will point out are Line 85 which is the loan payment for the new car. We owe \$9,510.22 for the new vehicle. This is a no interest loan from the MD19 Lions Service and Leadership Foundation. We will pay \$300 a month starting October 30<sup>th</sup>. We also received a matching grant from the Foundation. The rest we are paying out of our reserve. Line 162 EST expense of \$2,509.73 is mileage for Peter using his own car for Lions business. The negative of \$23,959 includes \$18,182 for the new roof which came out of the building reserve account that we didn't show as income as the money we already had.

2018-19 Budget with April 30, 2018 Membership									
					6% (Year)	6% (10 Months)			
Income					2018-2019	Actual	Variance	2018-2019	2018-2019
MD19 dues, \$18.60	1/31/2018	4/30/2018	4/30/18	4/30/2018	Budget	10/15/18		Budget	Budget
MD19 Dues 1/31/2018	Members	Members	less 2%	% Dues Pd					
District A	1135	1184	1160	82%	\$1295	\$489	\$(806)	\$1295	\$1295
District B	806	800	784	81%	\$875	\$438	\$(437)	\$875	\$875
District C	1475	1480	1450	94%	\$1619	\$631	\$(988)	\$1619	\$1619
District D	1246	1238	1213	90%	\$1354	\$585	\$(769)	\$1354	\$1354
District E	1327	1339	1312	100%	\$1464	\$744	\$(720)	\$1464	\$1464
District F	1296	1304	1278	89%	\$1426	\$502	\$(924)	\$1426	\$1426
District G	1273	1307	1281	95%	\$1429	\$645	\$(784)	\$1429	\$1429
District H	1570	1578	1546	90%	\$1726	\$812	\$(915)	\$1726	\$1726
District I	1227	1227	1202	96%	\$1342	\$763	\$(579)	\$1342	\$1342
<b>Totals</b>	<b>11355</b>	<b>11457</b>	<b>11,228</b>	<b>90.78%</b>					
MD19 Operations Account – 89%					\$185,866	\$83,176	\$(102,690)	\$185,866	\$185,866
MD19 Convention Reserve-3%					\$6265	\$2804	\$(3462)	\$6265	\$6265
MD19 Reserve Account – 1%					\$2088	\$935	\$(1153)	\$2088	\$2088
MD19 Building Reserve Account – 1%					\$2088	\$935	\$(1153)	\$2088	\$2088
<b>Total Dues Income (gross)</b>					<b>\$208,838</b>	<b>\$93,457</b>	<b>\$(115,381)</b>	<b>\$208,838</b>	<b>\$208,838</b>
					<b>2018-2019</b>	<b>Actual</b>	<b>Variance</b>	<b>2<sup>nd</sup> ½ 2018-19</b>	<b>Notes</b>
<b>MD19 Other Income</b>					<b>Budget</b>	<b>10/15/18</b>			
MD19 Annual Convention					\$5000	\$ -	\$(5000)		
Grant Centennial Project					\$ -	\$(939)	\$(939)		
District Budget Support					\$ -	\$ -	\$ -		
Grant Audio Visual Equipment (Foundation)					\$ -	\$ -	\$ -		
Border Crossing Editor Grant (Foundation)					\$2000	\$ -	\$(2000)		
District & Zone Officer School Grant (LCI)					\$1525	\$ -	\$(1525)		
District & Zone Officer School Grant (MD19 Foundation)					\$11,000	\$ -	\$(11,000)		
Grant Leader Development Programs					\$16,000	\$ -	\$(16,000)		
MD19 District Support Team Grant (Foundation)					\$3860	\$ -	\$(3860)		
Credit Card 3% Fee					\$20	\$ -	\$(20)		
Building & Grounds Improvements					\$500	\$ -	\$(500)		
Building-Memorial Garden					\$1500	\$ -	\$(1500)		
International Convention					\$100	\$ -	\$(100)		
New Club Paraphernalia					\$500	\$422	\$(78)		
Postage Recovered					\$200	\$71	\$(129)		
Printing Recovered					\$100	\$48	\$(52)		

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			2018-2019	Actual	Variance	2 <sup>nd</sup> ½ 2018-19	Notes
			Budget	10/15/18			
Sales –Award Banner Patches			\$150	\$176	\$26		
Sales - Other			\$1000	\$25	\$(975)		
Pins – Sales Income			\$75	\$2	\$(73)		
Uniforms – Sales Income			\$1500	\$ -	\$(1500)		
Roster / C&A Sales			\$300	\$96	\$(204)		
Roster / C&A Advertising			\$800	\$525	\$(275)		
Bulletin Subscriptions			\$100	\$83	\$(17)		
Bulletin / AWeber Advertising			\$250	\$48	\$(202)		
Lioness - Awards			\$225	\$20	\$(205)		
Lioness-Roster			\$195	\$81	\$(114)		
Miscellaneous Income			\$ -	\$1897	\$1897		½ garbage fees
Fundraising – MD19 General Fund			\$10	\$ -	\$(10)		& UBC Refund
Exchange Income (Information Only)			\$ -	\$ -	\$ -		
Interest Income			\$500	\$13	\$(487)		
Membership / Rebuilding Clubs			\$ -	\$ -	\$ -		
<b>Total MD19 Other Income</b>			<b>\$47,410</b>	<b>\$2568</b>	<b>\$(44,842)</b>	<b>\$ -</b>	
<b>Total MD19 Income</b>			<b>\$256,248</b>	<b>\$96,025</b>	<b>\$(160,223)</b>	<b>\$208,838</b>	
<b>EXPENSE</b>			2018-2019	Actual	Variance	2 <sup>nd</sup> ½ 2018-19	Notes
<b>District Ops Accounts 1/31/17</b>			Budget	10/15/18			
District A	1135		\$1295	\$489	\$806		
District B	806		\$875	\$438	\$437		
District C	1475		\$1619	\$631	\$988		
District D	1246		\$1354	\$585	\$769		
District E	1327		\$1464	\$744	\$720		
District F	1296		\$1426	\$502	\$924		
District G	1273		\$1429	\$645	\$784		
District H	1570		\$1726	\$812	\$915		
District I	1227		\$1342	\$763	\$579		
<b>Total District Operations Account</b>			<b>\$12,530</b>	<b>\$5607</b>	<b>\$6923</b>	<b>\$ -</b>	
			2018-2019	Actual	Variance	2 <sup>nd</sup> ½ 2018-19	Notes
<b>International Convention Forum / Director</b>			Budget	10/15/18			
Council Chairperson – Las Vegas, NV			\$ -	\$ -	\$ -		
Council Chairperson Elect (Seated VCC) Las Vegas, NV			\$400	\$71	\$329		
Convention Chairperson - Las Vegas, NV			\$400	\$400	\$ -		
Int'l Convention Exp. (Hosp. Rm) Las Vegas, NV			\$500	\$500	\$ -		
VCC to USA / Canada Forum			\$ -	\$ -	\$ -		
1 <sup>st</sup> VDG to USA / Canada Forum – Columbus, OH			\$1800	\$1500	\$300		\$2700 Max
<b>Total Int'l Convention/Forum/Director</b>			<b>\$3100</b>	<b>\$2471</b>	<b>\$629</b>	<b>\$ -</b>	
			2018-2019	Actual	Variance	2 <sup>nd</sup> ½ 2018-19	Notes
<b>Capital Outlay</b>			Budget	10/15/18			
Major Capital Expense (i.e. roof replacement)			\$18,500	\$18,182	\$318		
Office Equipment			\$200	\$ -	\$200		
Copier Lease (Konica & Phone System)			\$4515	\$1131	\$3384		
Vehicle Purchase Contract (\$300 p/m - \$9510.22) 32 pay			\$ -	\$ -	\$ -		
<b>Total Capital Outlay</b>			<b>\$23,215</b>	<b>\$19,313</b>	<b>\$3902</b>	<b>\$ -</b>	
			2018-2019	Actual	Variance	2 <sup>nd</sup> ½ 2018-19	Notes
<b>MD19 Convention Expenses</b>			Budget	10/15/18			
Convention Reserve-MD19 (3%)			\$2500	\$17,661	\$(15,161)	\$ -	Whistler Deposit
MD19 Annual Convention			\$4000	\$91	\$ -	\$ -	
<b>Total MD19 Convention Expenses</b>			<b>\$6500</b>	<b>\$17,752</b>	<b>\$(11,252)</b>	<b>\$ -</b>	
			2018-2019	Actual	Variance	2 <sup>nd</sup> ½ 2018-19	Notes
<b>MD19 General Operations</b>			Budget	10/15/18			
Potential Bad Debt (MD19 Dues)			\$500	\$389	\$111		
Credit Card Fees			\$200	\$64	\$136		
Accounting Compilation / Services			\$3500	\$3650	\$(150)		
Bank Charges			\$300	\$85	\$215		
Memorial Garden Expense (Plants, Soil, etc.)			\$1000	\$535	\$465		
Building & Grounds (Cleaning & Repairs)			\$1200	\$180	\$1020		
Business License / Non Profit Corporation			\$10	\$ -	\$10		June
Maintenance – Auto			\$1400	\$ -	\$1400		
Maintenance – Other Equipment (computer)			\$400	\$ -	\$400		
New Club Paraphernalia Expense- personalized gong & gavel			\$400	\$538	\$(138)		
Post Office Box Lease U.S. & Canada			\$80	\$61	\$19		

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		2018-2019	Actual	Variance	2 <sup>nd</sup> ½ 2018-19	Notes
		Budget	10/15/18			
Postage		\$5000	\$2324	\$2676		
Postage Supplies (Dymo Labels)		\$600	\$70	\$530		
Office Supplies		\$600	\$170	\$430		
Printing and Stationary Supplies		\$2000	\$188	\$1812		
Printing Roster / Contests & Awards Books		\$4000	\$3863	\$137		
Purchases – Other Sales		\$1000	\$866	\$134		
Purchase Vest Rental Refund		\$100	\$ -	\$100		
Purchases – Uniforms for Sale		\$800	\$341	\$459		
Computer Programs		\$800	\$727	\$73		
Exchange Expense		\$10,000	\$195	\$9805		
Utilities		\$6200	\$1453	\$4747		
<b>Total MD19 Operations – General</b>		<b>\$40,090</b>	<b>\$15,700</b>	<b>\$24,390</b>	<b>\$ -</b>	
		2018-2019	Actual	Variance	2 <sup>nd</sup> ½ 2018-19	Notes
		Budget	10/15/18			
<b>Insurance – Auto/Building</b>						
Auto Insurance		\$2200	\$537	\$1663		Inc refund policy chng
Commercial Package Insurance (Bldg., Liability, Crime, Employee Dishonesty)		\$2475	\$2276	\$199		
<b>Total Insurance-Auto/Building</b>		<b>\$4675</b>	<b>\$2813</b>	<b>\$1862</b>	<b>\$ -</b>	
		2018-2019	Actual	Variance	2 <sup>nd</sup> ½ 2018-19	Notes
		Budget	10/15/18			
<b>Personnel-Calendar Year</b>						
Bulletin Editor		\$1800	\$650	\$1150		
Medical Insurance – April 2017		\$12,875	\$3943	\$8932		
Payroll – Admin Assistant \$14.00		\$29,232	\$9016	\$20,216		
Payroll – Executive Secretary \$20.00		\$41,760	\$12,800	\$28,960		
Payroll – Receptionist \$11.50		\$14,950	\$4572	\$10,378		
SUI (Employ. Security 1.77% x \$44,000 max per employee)		\$1553	\$487	\$1066		
FICA –Social Security 6.2% gross		\$5440	\$1676	\$3764		
FUTA - Federal Unemployment 0.006% x \$7k max		\$168	\$28	\$140		
Medicare –Medicare 1.45% gross		\$1272	\$392	\$880		
L&I –SDI (Worker's Comp –L&I .1666 x regular hours)		\$943	\$274	\$669		
Pension-Exec Sec. 6% or .06 of gross payroll (6/30/2017)		\$673	\$ -	\$673		Through 9/30/17
Pension-Admin Asst. 6% or .06 of gross Payroll (6/30/2017)		\$1754	\$ -	\$1754		
<b>Total Personnel</b>		<b>\$112,420</b>	<b>\$33,839</b>	<b>\$78,582</b>	<b>\$ -</b>	
		2018-2019	Actual	Variance	2 <sup>nd</sup> ½ 2018-19	Notes
		Budget	10/15/18			
<b>Taxes (non-personnel)</b>						
Personal Property Tax		\$100	\$ -	\$100		
Building Property Tax		\$5500	\$2655	\$2845		
<b>Total Taxes (non-personnel)</b>		<b>\$5600</b>	<b>\$2655</b>	<b>\$2945</b>	<b>\$ -</b>	
		2018-2019	Actual	Variance	2 <sup>nd</sup> ½ 2018-19	Notes
		Budget	10/15/18			
<b>Support: Club, Zone and District</b>						
International Director Candidate		\$ -	\$ -	\$ -		
Executive Secretary-Treasurer Training Expenses		\$ -	\$ -	\$ -		
1 <sup>st</sup> & 2 <sup>nd</sup> Vice Dist. Governors at District Cabinet Meetings (\$800+\$800)		\$1600	\$329	\$1271		
Awards & Trophies – Plaques, Banner Patches & Embroidery, Certificates		\$1000	\$297	\$703		
MD19 Bulletin ( <i>Border Crossing</i> ): Total Expense of printing/AWeber		\$800	\$164	\$636		
Council Chairperson Expense		\$4000	\$38	\$3962		
1 <sup>st</sup> & 2 <sup>nd</sup> Vice Dist. Governors at MD19 Council Meetings		\$3500	\$ -	\$3500		
Council Meeting – Fall Whistler, B.C. 2018		\$2200	\$ -	\$2200		
Council Meeting – Winter La Quinta, Tacoma, WA, 2019		\$3000	\$500	\$2500		Deposit
Council Meeting – Spring Yakima, WA 2019		\$2600	\$ -	\$2600		
Dist. & Zone Officer Training- Hotel   Yakima, WA 2019		\$12,500	\$ -	\$12,500		
Dist. & Zone Officer Training-Admin 2018		\$10,000	\$ -	\$10,000		
Executive Secretary Expense		\$5000	\$3110	\$1890		\$2509.73 mileage
MD19 District Team Expenses		2000	\$ -	\$2000		
Membership / Rebuilding Programs		\$ -	\$ -	\$ -		
Extension Chairperson 50%		\$ -	\$ -	\$ -		\$ -
<b>Total Club, Zone and District Support</b>		<b>\$48,200</b>	<b>\$4439</b>	<b>\$43,761</b>		
		2018-2019	Actual	Variance	2 <sup>nd</sup> ½ 2018-19	Notes
		Budget	10/15/18			
<b>Telephone</b>						
Telephone (Local, LD, Fax, Cell & Internet)		\$3500	\$821	\$2679		\$ -
Website		\$ -	\$ -	\$ -		\$ -
<b>Total Telephone &amp; Website</b>		<b>\$3500</b>	<b>\$821</b>	<b>\$2679</b>	<b>\$ -</b>	

			2018-2019	Actual	Variance	2 <sup>nd</sup> ½ 2018-19	
Zone Chairperson			Budget	10/15/18			
Zone Chairperson – Expenses			\$10,000	\$1598	\$8402	\$ -	
Zone Chairperson – MD19 Annual Convention			\$6200	\$ -	\$6200	\$ -	
<b>Total Zone Chairperson</b>			<b>\$16,200</b>	<b>\$1598</b>	<b>\$14,602</b>		
			2018-2019	Actual	Variance	2 <sup>nd</sup> ½ 2018-19	Notes
Reserve			Budget	10/15/18			
Payable to MD19 Reserve			\$2088	\$935	\$1153	\$ -	
Payable to Building Reserve			\$2088	\$935	\$1153	\$ -	
<b>Total Reserve</b>			<b>\$4176</b>	<b>\$1869</b>	<b>\$2307</b>	<b>\$ -</b>	
<b>Contingency</b>			<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	
<b>Total MD19 Expense</b>			<b>\$280,206</b>	<b>\$108,879</b>	<b>\$171,328</b>	<b>\$ -</b>	
<b>Total MD19 Expense Budget</b>			<b>\$280,206</b>	<b>\$108,879</b>	<b>\$171,328</b>	<b>\$ -</b>	
<b>Total MD19 Income Budget</b>			<b>\$256,248</b>	<b>\$96,025</b>	<b>\$(160,223)</b>	<b>\$ -</b>	
<b>Net Income / (Loss)</b>			<b>\$(23,959)</b>	<b>\$(12,854)</b>			<b>\$(5777)</b>

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

**Independent Accountants' Compilation Report**

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

Management is responsible for the accompanying financial statements of Multiple District 19, Lions International (a nonprofit organization), which comprise the statement of financial position as of June 30, 2018, 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.

Jon Stromberg & Co. P.S., Bellingham, Washington, September 27, 2018

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

**ASSETS**

Current Assets

Checking/Savings

GIC #005 1 Year Cashable	10,868
GIC #009 Non-redeemable 18 mo	51,018
Royal Bank Checking (US Dollar)	29,273
Peoples Bank - Checking	19,822
Columbia Bank Checking-CARE US	21,420
Royal Bank-Inv Prime Link GIC #5	11,088
Royal Bank (Checking Account)	55,585
Bank of the Pacific-Res (MM)	24,458
Peoples Bank-Bldg. Reserve (MM)	24,317
Royal Bank (CARE)	<u>17,343</u>
<b>Total Checking/Savings</b>	<b>263,192</b>

Accounts Receivable

Accounts Receivable	5,833
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CARE Receivable	<u>5,950</u>
<b>Total Accounts Receivable</b>	<b>11,783</b>
Other Current Assets	
Inventory	8,353
<b>Total Current Assets</b>	<b>283,328</b>
Fixed Assets	
Building Fund	
Building	87,214
Improvements	28,804
Parking Lot	5,959
Maintenance Equip	3,005
Land	55,000
Accumulated Depreciation-Bldg	<u>-123,466</u>
<b>Total Building Fund</b>	<b>56,516</b>
Operations Fund	
Computer Equipment	26,191
Office Equipment	21,805
Furniture & Fixtures	35,129
Auto	24,379
Accumulated Depreciation	<u>-100,343</u>
<b>Total Operations Fund</b>	<b>7,161</b>
<b>Total Fixed Assets</b>	<b>63,677</b>
<b>TOTAL ASSETS</b>	<b><u>347,004</u></b>
<b>LIABILITIES &amp; NET ASSETS</b>	
Current Liabilities	
Accounts Payable	3,841
Other Current Liabilities	
In/Out	486
Pension Payable	2,475
Payable to CARE	44,737
Payroll Taxes Payable	
941 Payable	1,396
FUTA Payable	142
SDI Payable	236
SUI Payable	<u>306</u>
<b>Total Payroll Taxes Payable</b>	<b><u>2,079</u></b>
<b>Total Current Liabilities</b>	<b><u>53,617</u></b>
<b>Equity</b>	
Building Equity Fund	84,293
CARE Equity	825
Escrow Accounts	
19-A Escrow Accounts	
19-A Escrow RB	11,718
19-A Escrow US	<u>-8,022</u>
Total 19-A Escrow Accounts	3,696
19-B Escrow US	3,597
19-C Escrow US	7,983
19-D Escrow Accounts	
19-D Escrow RB	15,972
19-D Escrow US	<u>-162</u>
Total 19-D Escrow Accounts	15,810
19-E Escrow Accounts	
19-E Escrow RB	5,776
19-E Escrow US	<u>-3,780</u>
Total 19-E Escrow Accounts	1,996
19-F Escrow US	12,186
19-G Escrow US	6,475
19-H Escrow Accounts	

19-H Escrow RB	13,900
19-H Escrow US	<u>412</u>
<b>Total 19-H Escrow Accounts</b>	<b>14,312</b>
19-I Escrow Accounts	
19-I Escrow RB	25,325
19-I Escrow US	<u>-6,380</u>
<b>Total 19-I Escrow Accounts</b>	<b>18,944</b>
<b>Total Escrow Accounts</b>	<b>85,000</b>
<b>Total Temporarily Restricted Net Assets</b>	<b>170,118</b>
<b>Unrestricted Net Assets</b>	<b><u>123,269</u></b>
<b>Total Net Assets</b>	<b><u>293,387</u></b>

**TOTAL LIABILITIES & NET ASSETS** **347,004**

**Multiple District 19 Lions Statement of Activities July 2017 through June 30, 2018**

	<u>Building</u>	<u>CARE</u>	<u>Escrow</u>	<u>Program Svs</u>	<u>Total</u>
Revenues					
CARE					
Canadian Income	0	20,219	0	0	20,219
US Income	0	25,518	0	0	25,518
US Interest	0	<u>2</u>	0	0	<u>2</u>
<b>Total CARE</b>	<b>0</b>	<b>44,739</b>	<b>0</b>	<b>0</b>	<b>44,739</b>
MD19 DUES INCOME					
100 MD19 Operations Account					
101 19-A RB	0	0	1,723	0	1,723
102 19-A US	0	0	-1,617	0	-1,617
103 19-B US	0	0	2,078	0	2,078
104 19-C US	0	0	1,860	0	1,860
105 19-D RB	0	0	1,099	0	1,099
106 19-D US	0	0	669	0	669
107 19-E RB	0	0	586	0	586
108 19-E US	0	0	914	0	914
109 19-F US	0	0	1,428	0	1,428
110 19-G US	0	0	1,372	0	1,372
111 19-H RB	0	0	1,007	0	1,007
112 19-H US	0	0	1,607	0	1,607
113 19-I RB	0	0	1,193	0	1,193
114 19-I US	0	0	445	0	445
100 MD19 Oper. Acct Other	0	0	0	211,594	211,594
<b>Total 100 MD19 Oper. Account</b>	<b>0</b>	<b>0</b>	<b>14,366</b>	<b>211,594</b>	<b>225,959</b>
115 MD19 Convention Account	0	0	0	7,132	7,132
116 MD19 Reserve Account	0	0	0	2,377	2,377
918 MD19 Building Reserve	<u>2,377</u>	0	0	0	<u>2,394</u>
<b>Total MD19 DUES INCOME</b>	<b>2,377</b>	<b>0</b>	<b>14,366</b>	<b>221,103</b>	<b>237,846</b>
MD19 Convention Income					
151 Annual Convention	0	0	0	8,248	8,248
<b>Total MD19 Convention Income</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>8,248</b>	<b>8,248</b>
MD19 OTHER INCOME					
Grant EST Training	0	0	0	13,029	13,029
Investment Income	0	0	0	1,072	1,072
Grant Border Crossing Editor	0	0	0	1,800	1,800
Grant District & Zone Officer	0	0	0	14,300	14,300
Credit Card 3%	0	0	0	18	18
Building					
122-Fundraising					
Bldg & Grounds Improv.	629	0	0	0	629
Memorial Garden	1,503	0	0	0	1,503
122-Fundraising Other	0	0	0	620	620
<b>Total 122 - Fundraising</b>	<b><u>2,132</u></b>	<b>0</b>	<b>0</b>	<b>620</b>	<b><u>2,752</u></b>
<b>TOTAL BUILDING</b>	<b>2,132</b>	<b>0</b>	<b>0</b>	<b>620</b>	<b>2,752</b>
Council Meetings					
127 - Spring (Annual)	0	0	0	246	246
<b>Total Council Meetings</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>246</b>	<b>246</b>
128 Int'l Conv. Income	0	0	0	156	156

**Multiple District 19 Lions Statement of Activities July 2017 through June 30, 2018**

	<u>Building</u>	<u>CARE</u>	<u>Escrow</u>	<u>Program Svs</u>	<u>Total</u>
130 Postage Income	0	0	0	167	167
131 Printing Income					
Labels	0	0	0	12	12
131 Printing Income-other	0	0	0	68	68
Total Printing Income	0	0	0	79	79
Sales / Rentals					
Award Banner Patches	0	0	0	236	236
132 Other (Misc.)	0	0	0	985	985
133 Pin Sales	0	0	0	62	62
134 Uniform Sales/Rent.	0	0	0	2,831	2,831
135 Rosters	0	0	0	487	487
Sales/Rentals – others	0	0	0	207	207
Total Sales/Rentals	0	0	0	4,808	4,808
136-Roster/C&A Book Ads	0	0	0	175	175
Bulletin Income					
137 Subscriptions-MD19 BC					
Subscriptions-Lions	0	0	0	76	76
137 Subs. – MD19 BC -other	0	0	0	36	36
Total 137 Subs. MD19 BC	0	0	0	112	112
138-Bulletin Advertising	0	0	0	295	295
Total Bulletin Income	0	0	0	407	407
140 Lioness					
Awards	0	0	0	12	12
Roster/C&A	0	0	0	272	272
140 Lioness-other	0	0	0	12	12
Total 140-Lioness	0	0	0	296	296
Interest Income					
Reserve Interest	12	0	0	11	23
Canadian Funds	0	0	0	250	250
US Funds	0	0	0	22	22
Total Interest Income	12	0	0	282	295
MD19 Dist. Support Team Fund	0	0	0	100	100
MD19 Other Income-other	0	0	0	11	11
Total MD19 Other Income	2,144	0	0	37,566	39,710
Total Income	4,521	44,739	14,366	266,918	330,544
<b>GROSS PROFIT</b>	<b>4,521</b>	<b>44,739</b>	<b>14,366</b>	<b>266,918</b>	<b>330,544</b>
<b>EXPENSE</b>					
4000-Reconciliation Discrepancies	0	0	0	-101	-101
DISTRICT OPERATIONS					
District Expenses					
201 - 19-A RB Ops	0	0	1,548	0	1,548
203 - 19B US Ops	0	0	304	0	304
204 – 19C US Ops	0	0	677	0	677
205 – 19D RB Ops	0	0	624	0	624
206 - 19D US Ops	0	0	69	0	69
208 – 19E US Ops	0	0	742	0	742
209 - 19F US Ops	0	0	1,239	0	1,239
210 – 19G US Ops	0	0	704	0	704
211 - 19H RB Ops	0	0	322	0	322
Total District Expenses	0	0	6,229	0	6,229
<b>TOTAL DISTRICT OPS</b>	<b>0</b>	<b>0</b>	<b>6,229</b>	<b>0</b>	<b>6,229</b>
INT'L CONV-FORUM-ID CAN					
405 Hosp. Rm & Mtg. Exp.	0	0	0	135	135
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
Total INT'L CONV-FORUM-ID CAN	0	0	0	1,635	1,635
CAPITAL OUTLAY					
Copier Lease (Minolta)	0	0	0	4,513	4,513
Depreciation Expense	863	0	0	0	863
Total CAPITAL OUTLAY	863	0	0	4,513	5,377
MD19 CONVENTION					
Convention Reserve-MD19	0	0	0	399	399
Annual Conv. Expense	0	0	0	3,769	3,769



**Multiple District 19 Lions Statement of Activities July 2017 through June 30, 2018**

	<u>Building</u>	<u>CARE</u>	<u>Escrow</u>	<u>Program Svs</u>	<u>Total</u>
Total MD19 Convention	0	0	0	4,168	4,168
<b>MD19 GENERAL OPERATIONS</b>					
Credit Card Fees	0	0	0	216	216
Accounting					
300 Accounting Compilation	0	0	0	3,403	3,403
Total Accounting	0	0	0	3,403	3,403
Bank Card Fees	0	0	0	31	31
301 Bank Charges					
Bounced Checks	0	0	0	-30	-30
301 Bank Charges-other	0	0	0	-62	-62
Total 301 Bank Charges	0	0	0	-91	-91
306 Bldg & Grounds					
Memorial Garden Exp.	3,841	0	0	3,563	7,404
Non-Employee Comp.	0	0	0	603	603
306 Bldg & Grounds -other	445	0	0	256	702
Total 306 Bldg & Grounds	4,287	0	0	4,422	8,709
Maintenance Expense					
305 Auto	0	0	0	1,422	1,422
307 Computer	0	0	0	340	340
Total Maintenance Expense	0	0	0	1,762	1,762
New Clubs					
311 Paraphernalia					
Engraving	0	0	0	113	113
311 Para – other	0	0	0	862	862
Total 311 Paraphernalia	0	0	0	975	975
Total New Clubs	0	0	0	975	975
Postage Expense					
Post Office Box	0	0	0	63	63
313 Post. Excluding Bulletin	0	0	0	4,576	4,576
314 Postage Meter -Labels	0	0	0	382	382
Total Postage Expense	0	0	0	5,021	5,021
Supplies					
312 Office Supplies	0	0	0	620	620
Printing Supplies	0	0	0	1,240	1,240
Total Supplies	0	0	0	1,859	1,859
Printing-Outside					
323 Rosters & C&A	0	0	0	3,975	3,975
Total Printing –Outside	0	0	0	3,975	3,975
316 Purchases for Sales					
Miscellaneous Items	0	0	0	613	613
318 Uniforms					
Vest Rental Refund	0	0	0	40	40
318 Uniform-Other	0	0	0	999	999
Total 318 – Uniforms	0	0	0	1,039	1,039
316 Purchases for Sale-other	0	0	0	2,456	2,456
Total 316 Purchases for Sale	0	0	0	4,116	4,116
321 Computer Programs	0	0	0	749	749
Exchange Expenses	0	0	0	16,643	16,643
319 Utilities	0	0	0	5,829	5,829
<b>Total MD19 GENERAL OPERATIONS</b>	<b>4,287</b>	<b>0</b>	<b>0</b>	<b>48,911</b>	<b>53,197</b>
MD19 INSURANCE					
330 Auto	0	0	0	2,143	2,143
331 Building	0	0	0	2,350	2,350
Total MD19 Insurance	0	0	0	4,493	4,493
PERSONNEL					
Payroll Expenses					
Payroll-Exec Sec/Treas. Now	0	0	0	38,880	38,880
Payroll – Bookkeeper	0	0	0	11	11
Payroll – Bulletin Editor	0	0	0	1,980	1,980
Medical	0	0	0	12,613	12,613
Payroll - Admin. Assistant	0	0	0	27,491	27,491
Payroll-Exec Sec/Treas. Prev.	0	0	0	13,754	13,754

**Multiple District 19 Lions Statement of Activities July 2017 through June 30, 2018**

	<u>Building</u>	<u>CARE</u>	<u>Escrow</u>	<u>Program Svs</u>	<u>Total</u>
Payroll Receptionist	0	0	0	13,684	13,684
Payroll – Ground Keeper	0	0	0	100	100
Total Payroll Expenses	0	0	0	108,513	108,513
Payroll Taxes					
Company SUI	0	0	0	1,726	1,726
Company FICA	0	0	0	5,946	5,946
Company FUTA	0	0	0	143	143
Company Medicare	0	0	0	1,391	1,391
Company SDI	0	0	0	940	940
Total Payroll Taxes	0	0	0	10,146	10,146
Pensions					
Executive Sec/Treas.	0	0	0	825	825
Admin Assistant	0	0	0	1,649	1,649
Total Pensions	0	0	0	2,475	2,475
Total PERSONNEL	0	0	0	121,133	121,133
Property Taxes					
351 Personal Property	0	0	0	106	106
350 Property	0	0	0	5,202	5,202
Total PROPERTY TAXES	0	0	0	5,308	5,308
SUPPORT-CLUB, ZONE, DISTRICT					
Exec Sec/Treas. Train Expense	0	0	0	1,670	1,670
VDG Expenses- Dist. Cab. Mtgs.	0	0	0	1,163	1,163
369 Awards & Trophies					
CARE Expense	0	116	0	28	144
369 Awards & Trophies-other	0	0	0	624	624
Total 369 Awards & Trophies	0	116	0	652	768
360 Bulletin-MD19					
Bulletin Postage	0	0	0	276	276
Bulletin Printing	0	0	0	214	214
Bulletin – Other	0	0	0	23	23
Total 360 Bulletin-MD19	0	0	0	513	513
366 Council Chair. Expenses					
Council Meeting Expenses	0	0	0	2,648	2,648
361 Vice District Governors					
362 Fall (Annual)	0	0	0	3,790	3,790
363 Winter	0	0	0	2,017	2,017
364 Spring	0	0	0	3,206	3,206
Total Council Meeting Expenses	0	0	0	1,653	1,653
Total Council Meeting Expenses	0	0	0	10,666	10,666
367 DGE, VDG & ZCE Training					
Presenter for DGE/VDG/ZCE	0	0	0	3,063	3,063
ZCE Fares	0	0	0	449	449
ZCE Hotel	0	0	0	2,160	2,160
ZCE Mileage	0	0	0	1,741	1,741
DGE & VDGE Fares	0	0	0	349	349
DGE & VDGE Hotel	0	0	0	2,132	2,132
DGE & VDGE Mileage	0	0	0	1,626	1,626
367 DGE, VDGE, ZCE - other	0	0	0	6,528	6,528
Total 367 DGE, VDG & ZCE Training	0	0	0	18,048	18,048
368 Exec. Sec/Treas Expenses	0	0	0	5,286	5,286
Total SUPPORT-CLUB, ZONE, DISTRICT	0	116	0	40,645	40,761
340 TELEPHONE					
340-Telephone-other	0	0	0	3,376	3,376
Total 340-TELEPHONE	0	0	0	3,376	3,376
ZONE CHAIR					
Supplies	0	0	0	424	424
382 Awards	0	0	0	368	368
380 ZC Expenses					
ZC Printing	0	0	0	120	120
ZC Badges	0	0	0	-6	-6
ZC Fares	0	0	0	1,049	1,049
ZC Hotel	0	0	0	1,520	1,520
ZC Mileage	0	0	0	5,843	5,843
ZC Postage	0	0	0	278	278
Total 380 ZC Expenses	0	0	0	8,804	8,804

**Multiple District 19 Lions Statement of Activities July 2017 through June 30, 2018**

	<u>Building</u>	<u>CARE</u>	<u>Escrow</u>	<u>Program Svs</u>	<u>Total</u>
381 ZC Annual Convention					
ZC Fares	0	0	0	366	366
ZC Hotel	0	0	0	1,120	1,120
ZC Mileage	0	0	0	1,345	1,345
Total 381 ZC Annual Conventions	0	0	0	2,831	2,831
Total ZONE CHAIR	0	0	0	12,426	12,426
CARE Expense	0	44,737	0	0	44,737
In/Out Expense	0	0	0	875	875
<b>Total Expense</b>	<b>5,150</b>	<b>44,853</b>	<b>6,229</b>	<b>247,383</b>	<b>303,615</b>
Change in Net Assets	-628	-114	8,136	19,535	26,929
Activity in Escrow Accounts	0	0	5,575	0	5,575
<b>Net Assets, Beginning of Year</b>	<b>84,921</b>	<b>939</b>	<b>71,289</b>	<b>103,734</b>	<b>260,883</b>
<b>Net Assets, End of Year</b>	<b>84,923</b>	<b>825</b>	<b>85,000</b>	<b>123,269</b>	<b>293,387"</b>

**WEBMASTER REPORT** by VCC J.D. Nellor, Chairperson:

"The new MD19 website launched in June 2018, shortly after the Spring Council Meeting and training sessions.

There were a couple of challenges with the launch, the most significant of which was that the host server of the existing website, www.lionsmd19.com, was not big enough or fast enough to handle the new site. Some pages simply rendered as blanks. But, as luck would have it, I discovered that the domain name 'lionsmd19.org', which had not been available, suddenly was available. So I reserved the name and then loaded the new site under the new domain name to a new host (inmotionhosting.com, the host of my office account, on temporary basis), and launched the new site on www.lionsmd19.org. It took about 24 hours for lionsmd19.org to seed the internet (both lionsmd19.com and lionsmd19.org were up for a short time). Once lionsmd19.org was up and running, lionsmd19.com was shut down. All traffic to the old address (www.lionsmd19.com) was redirected to the new address: If you typed www.lionsmd19.com into your browser you ended up at www.lionsmd19.org; and you still do and you probably did not even notice it.

So, where did lionsmd19.com go? It is still there. And I recommend keeping it there, at least for the time being. There is little reason to get rid of it as it is part of the MD19 phone service package (Qwest.net, now CenturyLink), so it does not cost anything to keep the site, and the cost is minimal (\$10.00 to \$15.00 a year) to retain rights to the domain name lionsmd19.com.

What happened to the old website that was on lionsmd19.com? It is still there, just in case we need something from it. The public just can't get to it. And archive copies have been made. It should be okay to delete the old website from the servers after the first of next year.

As an aside, the lionsmd19.com address was also serving the MD19 email accounts. Those are in the process of being changed to lionsmd19.org email accounts— the .org accounts actually work right now, they just forward through to the .com addresses. That will be reversed once all the MD19 computers have been configured to the new accounts and we are sure they are working properly. In either case, both addresses work. For example, if you send an email to Peter at either md19est@lionsmd19.com or md19est@lionsmd19.org, he will get it.

The big test for the new site was entering the 2018-2019 club, officer and committee data. That was one reason the site launched in June— so I could go through at least one an 'annual' update and see what the challenges would be entering a new fiscal year's data. That process began in August. It took about eight hours total time to get the new data entered and formatted. Next fiscal year it should take much less time.

The new website appears to be working well; Lots of positive comments, which is nice.

The process of updating the site with changes seems to be working. Clubs send changes and updates to the MD19 office constantly, which are forwarded to me, and I make the change.

The site changes frequently: new ads, new events, removing old events, adding documents for download. Hardly a week goes by without some change. That is a good thing!

The latest additions to the site are: The Lions Journey (with a video!); a Site Map (table of contents) and a topical Index. The site is getting big— there are currently 144 pages— so I added the site map and index pages (even though they make the site bigger) to help visitors find things.

There is no dedicated search function on the site— perhaps in the future, we will see. But all current browsers have a Find function that works very well. What? You didn't know your browser had a Find function? Well, here is how you use it on the most common browsers out there... pass the word:

**In Safari:** Either type <command><f>, or select 'Find' from 'Edit' in the menu bar. In the search bar that opens, type in the text you want to find.

**In Google Chrome:** Either type <command><f> (on a Mac) or <control><f> (on a PC), or select 'Find' from 'Edit' in the menu bar. On some PC versions of Chrome you can also click on the hamburger menu or the three dots in the upper right corner of the window and select 'Find' then in the search bar that opens, type in the text you want to find.

**In Firefox:** Click the 'Menu' button (it looks like 4 horizontal lines) in the command bar at the top of the window. Then select 'Find in This page...'. In the search bar that opens, type in the text you want to find.

**In Microsoft Edge:** Click the 'More Actions' button (it looks like an ellipsis) in the upper right of the command bar at the top of the window. Then select 'Find on page'. In the search bar that opens, type in the text you want to find.

**In Microsoft Internet Explorer 9, 10, 11:** Click the 'Tools' button (it looks like a gear) in the upper right of the command bar at the top of the window, or press <control><f>. Then click and hold on 'File', and then select 'Find on this page'. In the search box that opens, type in the text you want to find.

What's next? In no particular order:

- Move the site to its own account— it's currently living on my office account. There is a cost that we need to budget for: about \$6.00 to \$9.00 a month depending on the hosting package. Between the domain name registrations and the hosting, we should budget about \$90.00 to \$120.00 a year for the website. The timing: the second half of this fiscal year.
- Getting the Districts to use their District pages. So far District G has been sending District information to post on its page(s), and District C has started posting its District newsletters on its page. But beyond that, the District pages are under-utilized. Get the word out to the Districts!
- Building a database to implement what I learned from the fiscal year updates in July and August. The goal is to build a database of all MD19 members and clubs that the MD office can use. It will (or can) look like the Excel spreadsheets that are currently being used to store and format data that goes to the website and that is used in the Roster. Once that is done, the MD office should be able to edit the information on the fly, which will automatically update the website, and use the data to make and update the Roster. And then, we can create a version of the Roster that those who want it can download from the website. The timing: Most likely 3<sup>rd</sup> quarter of the fiscal year, but I may want to go through one more manual annual update.
- Turn all of the forms on the website into fillable pdf files.
- Create data entry pages so that Zone Chairpersons (and Clubs) can fill out and file their MD reports from the website, instead of downloading the forms, printing them out, filling them in, and mailing or emailing them to the MD19 office.
- Create payment pages where Clubs and Lions can make online payments of MD19 assessments, registrations for the MD19 conventions and council meetings, and the like.
- Fully documenting the site for successor webmasters.
- Getting a committee of webmasters to monitor and help update the site. I have one volunteer so far. I would like nine.

I hope you are all enjoying the site. And I encourage everyone to let me know what can be done better, what you would like the website to do, and to not be shy about reporting corrections, errors and omissions."

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

"This past summer, four youth from MD19 travelled abroad; two from 19I and two from 19C. They have been asked to submit reports of their trip for publication in the *Border Crossing*, but none have been received. For

their trip, the MD19 Lions Youth Exchange Foundation provided them with pins, flags, folding backpack and polo shirts, all with the MD19 YEP logo and their name on the polo shirts.

Unlike a year ago, when hosts for nine youth from Australia were found in about two weeks, this year host volunteers have been sparse. One youth from Australia placed herself with a host from 19C who had hosted her friend last year. We are still trying to place one youth from New Zealand and two from Australia. Although there potentially are hosts for two of the three, the hosts still need to indicate acceptance of the youth.

Three districts have yet to name a Youth Exchange Chairperson.

An email request for donations to the YE Foundation was sent to every club in 19C and the MD19 office was asked to send it to all clubs in MD19, but only three clubs have responded with a donation, all in 19C. Donations are intended to fund scholarships to assist youth in paying travel and incidental expenses. Two scholarship applications were received last year and two scholarships were awarded. Scholarship applications will be available after October 1<sup>st</sup>.

For well over a year, starting shortly after the death of the long-time Foundation Chairperson and Treasurer, PDG Ron Silver, we tried to get a response from the TD Canada Trust branch in Quesnel, B.C., and finally got a response and some action. During the MD19 Convention, I and present Treasurer Tammy Allan will visit the Whistler branch to sign new paperwork and eventually transfer the funds to Banner Bank in Washington State, where Tammy lives.

It is hoped that every DG and every VDG will promote Youth Exchange and the YE Foundation during their club visits. It is simply not possible for me or the District YE Chairpersons to visit every club.

Please support the Youth Exchange Program and the Foundation, which are separate entities. The Foundation is a Washington State Charitable Corporation and donations are tax exempt pursuant to U.S. IRS Regulation 501(c)(3). Anyone and any Lions Club can donate."

**LEADER DOGS REPORT** by Debbie Mansell & PDG Carol Whitman, Co-Chairpersons:  
**"Leader Dog 2017-2018 Fiscal Year Statistics (July 2017-June 2018)**

**Guide Dog Training**-184 clients served. Of the 184 clients served, 125 reside in the US and seven (7) were from Canada. This fiscal year, clients were trained from 32 states in the US. (WA-5, ID-1)

**Orientation and Mobility Training** -92 clients served. 88 were from the US. (WA-2 and ID-1) three (3) clients were from Canada

**Summer Experience Camp**- 18 youth clients were served. No attendees from WA, ID or Canada.

As of June 2018, Leader Dog has served 16,208 clients and there are 1,496 active Leader Dog teams.

US total-949 (WA-18, ID-2) Canadian total-59

**MD19 Donations- \$41,416.82** (Breakdown by district)

A-0; B-\$7,150.00; C-\$1,652.00; D-\$1,450.00; E- \$7,683.31; F- \$8,321.34; G-\$2,573.59; H-\$11,809.41 and I-\$777.17."

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

1. "Dual LEO Chairpersons for Districts H, I, D and E.

After discussions with Lions Clubs International it has come to my attention that we are an exception in worldwide Lions Districts. MD19 has four districts that cross international borders (Canada/USA) and these Districts have large geographical areas. Both of these issues have caused the LEO Chairpersons difficulty in promoting and servicing their LEO responsibilities. As a result, the District Governors and MD LEO Chairpersons, in order to better promote expansion and care of LEO Clubs, have instituted a dual LEO Advisor system; one in the US and one in Canada. This has helped expand our number of LEO Clubs. It has helped us better promote 'Awards and Recognition' of our LEO's and LEO Clubs. Our MD 19 Problem is LCI only recognizes one LEO Chairperson per District. We can ask for an exception to this rule.

The change of rules in the Constitution at LCI level is far too complicated just to accommodate our needs in MD19, for these four Districts, so asking LCI for an 'exception' is our best way for us to help LEO's and LEO Chairpersons. In my conversation with LCI I was assured dual LEO Chairpersons can be made to happen. My one concern is, while it is okay at the present time, what happens in five years when there are new staff at LCI and the MD19 LEO Chairperson has changed and no one remembers why this exception exists? This will remain a problem for future Council Chairpersons and District Governors for the affected districts. The appointment of dual LEOs Chairpersons will have to be pointed out to LCI staff every year should MD19 wish to continue the practice.

2. The 2019 USA / Canada Leadership Forum is in Spokane, WA and the Planning Committee recently met for four days. The committee members came from all over North America, mostly PDG's and Past International Directors and one Zone Chairperson. There will be 90 plus panels presenting a great opportunity for Lions learning and training. Between two to 3,000 Lions are expected to attend.

The Saturday component at the Forum will be designated 'LEO Day' with the entire day dedicated to LEO panels and service activities for LEO's and Lions. Lions recognizes the importance of youth/LEO's to the future of Lions International. 'Leos are the future of Lions'. I highly recommend Lions from our MD19 attend, as this opportunity may not come so close for quite some time. There will many great panels and opportunity to meet Lions from all over North America and maybe even our International President.

3. Our Dual Leo District Chairpersons is actually working: District H has its US Chairperson working on at least three new clubs in their area.
4. Adventures of MD19's LCI LEO Liaison Kyle Boutillier: LEO/Lion Kyle recently attended the USA / Canada Leadership Forum in Columbus, Ohio and the International Board of Directors meeting in California. The International Directors that I met in Spokane were amazed by Lion Kyle. In future years we'll be able to say we knew Kyle as he goes on to bigger and better things in Lions and life.
5. LEO Club Excellence awards: As far as I know MD19 has had two winners of this prestigious LCI Award: District A, Moscrop LEO Club and District E, Creston LEO Club. Congratulations to these outstanding clubs. I do suspect there are more winners of the Excellence awards but LCI does not inform the MD and District LEO Chairpersons on who they are so we can't brag about all our outstanding LEO's and Clubs. The only way we learn of a winner is for the Club LEO advisor to inform everyone. Communication and publicity is one way we can promote the LEO Program in our Multiple District.
6. Congratulations to PDG Grace Hwo and 19A on the formation of a new Omega LEO Club. This club, Metro Vancouver LEO Club is the first Omega LEO Club in MD19. The Charter Celebration was November 4<sup>th</sup> at the Vancouver East Lion's Den.

In 19A, the Sunshine Coast Lions Club is working with their high school to establish a new LEO Club and 19H's LEO Co- Chairperson PZC Bruce McNair is working on two new LEO Clubs on Whidbey Island and at Camp Horizon. The LEO Advisor's hard work and determination will bear fruit in the near future. We all wish them success in establishing and continuing to grow our LEO Program.

7. LEO Video Contest: November 1, 2018 was the deadline date for Leo Video Contest entries. MD19 hopes to have at least one entry in this LCI contest.
8. Lions Service and Leadership Foundation LEO Essay Contest: Proud to announce we have three outstanding LEO Winners: 19D LEO Elise Brulotte, Cascade High, Leavenworth, WA. (Senior, first place \$1000 USD); 19H LEO Ewen Suelzle, Earl Marriott (Senior, Second place \$750 USD); 19H LEO Paige Kruse (Junior, first place \$1000 USD).

This was the first attempt at this type of contest for LEO's and youth. The start-up was difficult and the Leadership Foundation deemed more interest was needed if it was to continue or consider having the LEO Advisors take over and we might be able to continue the contest in that way. Proposal to follow.

This contest and others offered to LEO Clubs and LEO Members is a very positive way to offer perks and incentives to LEO's with a view to improving participation and building our LEO Program.

The MD19 LEO Program is strong and growing. We have many outstanding LEO's as witnessed by the number of awards they have won. We can be very proud of the Lions Clubs for sponsoring and administering; the District LEO Chairpersons for promoting and encouraging Lions and Lions Clubs to participate in this rewarding program."

**LIONESS REPORT** by Linda Schaffrick, Chairperson:

"The Lioness clubs for MD19 are all keeping busy.

There are 13 Lioness clubs in MD19 with 239+ members (have lost some members due to moving and deaths, but the clubs are working on getting new members).

The clubs are still in full swing although a little quieter over the summer. This report is for five months (May - September)

A brief overview of the some of their activities for this report: catering for bridge tournament; helping at Camp Winfield's 50th anniversary; assisting at bingo's at Senior home; Space Burger booth at the fair; assist seniors with groceries shopping and gardening; ambassadors for Beachfest; held garage sales and bake sales; worked at fall fairs; coffee and cookies at a rest stop; stuffing backpacks; legacy bingo; collecting used eye glasses; assisted at a costume museum; Dragon Boat Festival; worked the Red Cross loan cupboard; Youth Ambassador program; Highway to Healing fund raiser; feeding Cops for Kids riders; delivering school lunches; holiday tray favors for hospital patients and seniors home; breakfast for 500 firefighters; Lions Foundation Dog walk and registrations for mammography van. This is naming only a few of the many projects that the Lioness do.

Hours: 3120

Donations were made to: Diabetes; Heart & Stroke; Alzheimer's; Boys & Girls Club; Cancer Foundation; school bursaries; purchased an AED machine for Lions Hall; Lions Foundation of Canada; Fire Department; school breakfast program; food bank; transition house; loan cupboard; white canes; SPCA; Hospice; Special Olympics; ...plus many more worthy causes.

Donations: \$33,500.00.

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

We Serve Too"

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

This is my first report to the Council of Governors and I have set my Goals as:

1. Promote Lions Quest programs to all Lions District Chairpersons in BC.
2. Encourage those Districts to apply for the Lions Quest (LQ) Community Partnership LCIF Grant of \$15,000.00 US.
3. Post on Facebook and MD19 Website.
4. Encourage and assist District Chairpersons in promoting Lions Quest (LQ) fundraising activities in their Clubs.
5. Update the MD19 Council of Lions Quest activities in BC.

19I – applied for and received the LQ Community Partnership Grant of \$15,000.00 US and as a result of that they have kick started Lions Quest in their District. A very successful school based workshop was held in Port McNeil on September 4, 2018. Congratulations to District Governor Mike and 19I LQ BC Chairperson Michael for all your hard work in promoting LQ programs in your District.

19D is in the process of applying for the LQ Community Partnership Grant from LCIF to continue promoting LQ programs in their District. LQ programs were kick started last year by monies they had from a previous Core 4 Grant, when Executive Director Joanne McQuiggan presented at the 19D Spring Conference and travelled throughout the Okanagan and Kamloops presenting at Workshops and Lions Clubs meetings. A school based workshop was held in June, 2018 at TRU, as a result of this the Okanagan Boys and Girls Club are now using the LQ Programs in their after school and Summer Programs.

These Programs promote five things all kids need: Strong positive relationships with people who care about them; Safe and caring places to live, learn, and play; Opportunities to provide service to others, learn and try new things; Healthy habits and Hope for the future.

Fundraisers are the future of providing these very important programs. New this year is the Q-Bear Fan Club for \$100.00. A tax receipt is available for these donations. A special promotion is coming out to the clubs for receiving both a Fellowship and 5 Q-Bear Fan Club membership with a \$500.00 donation by December 31, 2018. A good way to honor hard working members in your Club. Also, the promotional contest with three regional prizes of airfare for two to Milan, Italy and two registrations to the 2019 Lions International Convention next July is being sent out to the Clubs this month. Another good way to support Lions Quest and their very valuable programs.

### Let's 'Make a Difference for Kids' in MD19, BC"

#### LCIF – US EAST REPORT by PDG Bob Yeoman, Chairperson:

"Most of you by now have heard about Campaign 100. This is a very aggressive and very doable program that Lions Clubs International Foundation has embarked on for the next three years. It is our goal as Lions to donate \$300 million over the next three years while serving 200 million individuals annually.

LCIF has done so much in the last 50 years; unfortunately there is so much more to do. Here is a very brief summary of what LCIF has accomplished in four Core areas. **Vision:** provided over nine million cataract surgeries, in excess of 270 million river blindness treatments. **Youth:** created social and emotional learning programs delivered by specially trained educators through the Lions Quest program, benefitting over 16 million youth. **Disaster Relief:** Provided US \$118 million to date for immediate, as well as long term, needs for natural disaster in communities. **Humanitarian Programs:** helped millions gain access to education, technology, health care, inoculated 60 million children against measles and cut the death rate from 480 a day to 245 a day. This year we are adding four additional programs to our Core list. These are **Diabetes, Hunger, Childhood Cancer and Environment.**

In an effort to raise \$100 million a year, or \$300 million over three years, all Lion members are being asked to give a gift of \$100.00 a year. While we know some can't do this, we know most can and many do more. In the last two months I have seen pledges of \$1000.00 a year and gifts of \$1000.00 from MD19 Lions. **To make a gift of \$100.00 a year we are talking about \$2.00 a week, not even the price of a cup of coffee in most places.** Beyond asking members to give a gift to this great and worthwhile program we are doing the following: Each club is being asked to have a dedicated fundraiser with proceeds going to LCIF along with their normal giving. We are also going outside of Lions and asking the community to become involved. Small businesses and large corporations are being approached and asked to donate to LCIF. We can also ask our neighbors, family, friends, etc.

Lions always rise to the occasion. A few years ago we were challenged to plant one million trees, and we exceeded ten million. Recently, we were challenged to serve 100 million individuals and we served around 170 million people. Lions get it done.

Attached is a letter from Charity Navigator recognizing LCIF for their accountability and transparency. I have copied a couple of sentences from the letter. *'On behalf of Charity Navigator, I wish to congratulate Lions Club International Foundation on attaining the coveted 4-star rating for demonstrating strong financial health and commitment to accountability and transparency. Only 5% of the charities we evaluate have received at least 7 consecutive 4-star evaluations, indicating that Lions Clubs International Foundation out preforms most other charities in America'*. Receiving this recognition is an honor and speaks volumes regarding LCIF. Entire letter is included for your reading.

In conclusion we are asking every Lion to consider giving a gift of \$100.00 or more to this worthwhile program. This is a great opportunity to prove to others why Lions is the biggest and best humanitarian organization in the world.





139 Harristown Rd. Glen Rock, NJ 07452  
Phone (201) 818-1288 fax (201) 818-4694  
[www.charitynavigator.org](http://www.charitynavigator.org)

**August 1, 2018**

Rebecca Teel Daou  
Lions Clubs International Foundation  
300 West 22<sup>nd</sup> Street  
Oak Brook, IL 60523

Dear Rebecca Teel Daou:

On behalf of Charity Navigator, I wish to congratulate Lions Clubs International Foundation on attaining the coveted 4-star rating for demonstrating strong financial health and commitment to accountability and transparency.

The non-profit sector is advancing and expanding. As our organizations evolve, so do the desires and interests of our supporters. Astute donors are yearning for greater accountability, transparency, and for concrete results from us. With more than 1.5 million American Charities, Charity Navigator aims to accentuate the work of efficient and transparent organizations. The intent of our work is to provide donors with essential information to give them greater confidence in both the charitable decisions that they make and the nonprofit sector.

Based on the most recent information available, we have issued a new rating for your organization. We are proud to announce that Lions Clubs International Foundation has earned our seventh consecutive 4-star rating. This is our highest possible rating and indicates that your organization adheres to sector best practices and executes its mission in a financially efficient way. Attaining a 4-star rating verifies that Lions Clubs International Foundation exceeds industry standards and outperforms most charities in your area of work. Only 5% of the charities we evaluate have received at least 7 consecutive 4-star evaluations, indicating that Lions Clubs International Foundation outperforms most other charities in America. This exceptional designation from Charity Navigator sets Lions Clubs International Foundation apart from its peers and demonstrates to the public its trustworthiness.

*Forbes*, *Business Week* and *Kiplinger's Financial Magazine*, among others, have profiled and celebrated our unique method of applying data-driven analysis to the charitable sector. We evaluate ten times more charities than our nearest competitor and currently attract more visitors to our website than all other charity rating groups combined, thus making us the leading charity evaluator in America. Our data shows that users of our site donated more than they planned to before viewing our findings, and in fact, it is estimated that last year Charity Navigator influenced approximately \$10 billion in charitable gifts.

Your achievement and the 4-star rating will enhance your organization's fundraising and public relations efforts. Our favorable review of Lions Clubs International Foundation's financial health and commitment to accountability & transparency is now visible on our website.

We wish you continued success in your charitable endeavors.

Sincerely,  
Michael Thatcher, President and CEO"

## **FOUNDATION REPORTS**

### **CLERC REPORT** by Barry Shiles, Chairperson:

"The glasses keep coming in and Lions keep serving those with sight problems. The child who is taken out of school to lead their blind grandmother around, or the child who can't see the board to read in school and misses out on an education. The grandmother that has not seen her children in 30 years. Lions have the ability

to fix these problems at no cost to the sight impaired and blind, our core project as Lions.

A small personal story about my experience and the things Lions do on faith. I'm diabetic and get my eyes checked every year. Now, Lions collect used glasses knowing that the Club CLERC chairpersons will send them off to Calgary for fixing, cleaning, packaging and shipping to countries around the world. Then, these glasses are shipped to eye camps, sight camps all over the world and then given to the sight impaired; people who have just had cataract operations at these camps can now see again. All done on faith but never really done on a personal basis.

The stats from CLERC Calgary have one line in them - Kathmandu, Nepal - 1188 pairs of glasses. When I asked my doctor where his last Mission was he said it was to Kathmandu, Nepal. I told him I was the MD19 CLERC Chairperson for BC Lions and his comment was, 'We get our glasses from them, about 1000 pairs for my last mission.'

There in the stats is the faith part of my story about Lions. The circle is closed and the glasses we collect go exactly where we want and think they are going. We have the satisfaction of knowing our work here benefits many sight impaired throughout the world. It actually happens.



Read the attachments and be very proud of what Lions do.

Five Millionth Pair Recipient in Mangochi, Malawi (Africa) L to R Vicky Rochefort, Peter McGuigan, recipient, Wayne Klettke all from Canadian Vision Care, 2017 [Photo courtesy Lion Mike Rochefort Calgary North East Eyeopener)

<b>Canadian Lions Eyeglass Recycling Center -www.clerc.ca by G. Prusky</b>				
<b>Distribution Calgary July 1, 2003( LCI start) to June 30, 2018 89 Countries</b>				
<b>AFRICA -35 countries</b>			<b>SOUTH ASIA - 18 Countries</b>	
Ghana	916,727	1	Philippines	178,080
Liberia	117,104	2	Moldavia	111,806
Malawi	124,488	3	Fiji	95,846
Morocco	60,150	4	India	77,997
Sierra Leone	54,750	5	Sri Lanka	71,060
Swaziland	46,015	6	Thailand	40,032
Ivory Coast	44,460	7	Myanmar	31,939
Kenya	44,978	8	Cambodia	24,054
Sudan	37,621	9	Indonesia	22,819
Guinea	36,428	10	China	10,472
Angola	29,935	11	Tibet	4,545
Tanzania	25,872	12	Mongolia	4,250
Nigeria	23,230	13	North Korea	2,737
Lesotho	15,000	14	Afghanistan	1,200
Rwanda	10,926	15	Vietnam	1,142
Nairobi	10,850	16	Palau Islands	992
Senegal	10,500	17	Nepal	1,188
Zambia	9,529	18	New Guinea	150
Cameroon	7,200	19	<b>18%</b>	<b>680,309</b>
Uganda	7,209	20	<b>SOUTH AMERICA -10 Countries</b>	

<b>Canadian Lions Eyeglass Recycling Center -www.clerc.ca by G. Prusky</b>				
<b>Distribution Calgary July 1, 2003( LCI start) to June 30, 2018 89 Countries</b>				
<b>AFRICA -35 countries</b>			<b>SOUTH ASIA - 18 Countries</b>	
Congo	6,410	21	Peru	189,851
Tunisia	6,110	22	Ecuador	102,192
Niger	4,508	23	Bolivia	95,485
Benin	4,412	24	Colombia	59,993
Ethiopia	4,313	25	Belize	25,460
Zimbabwe	3,272	26	Paraguay	14,760
Timbuktu	1,405	27	Chile	13,850
Chad	992	28	Guyana	4,129
Madagascar	992	29	Suriname	2,129
Burkina Faso	835	30	Brazil	875
South Africa	629	31	<b>13%</b>	<b>508,724</b>
Burundi	600	32	<b>Eastern Europe- 8 Countries</b>	
South Sudan	600	33	Romania	171,896
Mali	355	34	Uzbekistan	21,000
Egypt	350	35	Ukraine	15,400
<b>43%</b>	<b>1,668,755</b>		Poland	14,930
<b>CENTRAL AMERICA -12 countries</b>			Kyrgyzstan	350
Mexico	295,391	36	Serbia	340
Guatemala	151,310	37	Macedonia	250
Haiti	105,587	38	Kosovo	150
Honduras	68,082	39	<b>6%</b>	<b>224,316</b>
Nicaragua	65,678	40	<b>MIDDLE EAST-6 Countries</b>	
Costa Rica	35,444	41	Armenia	15,769
Jamaica	25,542	42	Lebanon	7,100
Dominican Republic	24,132	43	Turkey	6,000
El Salvador	16,413	44	Israel	4,704
Trinidad	7,109	45	Jordan	992
Panama	4,829	46	Jerusalem	875
Cuba	1,150	47	<b>1%</b>	<b>35,440</b>
<b>20%</b>	<b>800,667</b>		<b>Total 2003-17</b>	<b>3,918,211</b>
<b>*Does not include 1996 to 2003</b>			<b>1996 -2003</b>	<b>1,181,734</b>
<b>Countries. [Done by Operation Eyesight Universal) Master Total</b>				<b>5,099,945</b>

**LIONS PROJECT NEW HOPE REPORT** by Pat Bucknell, President:

**“For the year 2018 we have projected 200% in growth.**

**Number of adults, children, and volunteers attending retreats since 2010:**

<b>YEARS</b>	<b>ADULTS</b>	<b>CHILDREN</b>	<b>VOLUNTEERS</b>	<b>RETREATS/Workshops/Events</b>
<b>2010-2017</b>	<b>274</b>	<b>286</b>	<b>270</b>	<b>24</b>
<b>2018 to date</b>	<b>372</b>	<b>249</b>	<b>35</b>	<b>3</b>

500 families from all branches of service have been served.

50 families attended a Military First Responder Retreat.

96% of our families sign up for weekly mentor programming through our community--an important part.

100% of our Retreats have been filled.

71 Military spouses have participated in our weekly programs.

Winter months: Men & Women Veterans and caregivers will be hosted for one day workshops.

Our participation with the Post-Traumatic Stress Disorder Foundation of America and the Association of United States Army has provided outreach opportunities to over 7,000 active duty soldiers. LIONS PROJECT NEW HOPE NW received national recognition from the PTSD Foundation of America.

We greatly appreciate the support the Lions Clubs of MD19 have given us over the years. Your continued support through donations is crucial to the success of our mission. For more information on LIONS PROJECT NEW HOPE NW, please contact us via email at [projectnewhopenw@gmail.com](mailto:projectnewhopenw@gmail.com) or call/text Isabella Colvin, Vice President of Operations at 337-516-8738."

### **END OF CONSENT AGENDA REPORTS**

**MOTION:** A motion was made by VCC J.D. Nellor and seconded by District Governor Sharon Sikes, 19-C to accept the Consent Agenda items after removal of the Budget and Finance Report from the Standing Committee Reports and placing it under Consent Agenda. Motion carried.

### **REPORTS REMOVED FROM CONSENT AGENDA**

**2018 ANNUAL CONVENTION REPORT** by PZC George Sim, Chairperson (Oral Report):

July 4-9, 2019 is the date for the 2019 International Convention in Milan, Italy. However, we don't have much information on it at this point and I believe that in January, they (Lions Clubs International) will be sending that out to me at which point I will forward it on to Council Chairperson John and the District Governors. I do know that we are in the Hilton and the Sheraton, hotels which are that quite a ways away from the center of activities. We are asking everyone who registers to indicate they want to be placed in the Hilton. It has a better rate and it is closer of the two. We will have a hospitality suite.

**2018 Annual Convention-Whistler, B.C. Report** by PZC George Sim, Chairperson (Oral Report):

The Whistler report is short and sweet as it isn't over yet, but so far everything is going well. We will give you a detailed report after the convention. This evening we will have a shuttle bus to carry people over to the convention center. We have a club member, who is donating his time, who works for a company that does not use their buses much this time of year so we borrowed one of their vehicles at no cost. The bus has *Rockwood Adventures* on it. If you choose to walk, the quickest way on foot is to go outside this building and head right and the center is about ¾ block away.

**CARE REPORT** by PDG Erma Kemp, Chairperson:

"As I put my garden to sleep for another year, I am reminded how fortunate we are in our countries to be able to raise enough healthy nutritional vegetables to share with others and even take to the fair. I can't imagine what it might be like to see my children or grandchildren go hungry. Do any of us know what real hunger is?"

I want to compliment the Bellingham Central Lions Club on their implementing a gardening program right here in our own area. This is what our CARE Project is like—only in Honduras, 'School Gardens for Healthy Nutrition.'

We're hoping to raise \$40,000 for each year of this 2-year project. Additional information—Page 10 in your MD19 Roster!

Let's all buy into this, 'our' Care Project

We Can - Because **We 'CARE'**"

**ENVIRONMENT REPORT** by PCC Enoch Rowland, Chairperson:

"This Lions year the Environmental Chairpersons will be dividing up the Spring Conventions (Conferences) with four people. We will decide at a later date who will go where. Last year Nancy and I split the nine districts and it was a large undertaking for two people to do the job. So having a couple more on our committee will give us a little breathing room.

It would be appreciated if we could have a table at each convention at no cost for our displays. Later in the year we will decide who will be visiting your area. We will have a table at the MD Convention please visit and support our efforts."

**MD19 SERVICE AND LEADERSHIP FOUNDATION REPORT** by PZC Brian Morin, President:

"The MD19 Service & Leadership Development Foundation has a full slate of officers, with the exception of a non-Lion Officer which we are actively seeking. We have set up Foundation Committees which are included in this report.

**Standing Committees:**

Constitution, By Laws & Policy Committee: 1<sup>st</sup> VDG Frank Bega, PDG Chuck Waid, and PCC Gary Riedel

Nomination Committee: PCC Al Beddows & 1<sup>st</sup> VDG Patty Allen.

Finance & Investments: PZC Lynn Logan, PDG Chuck Waid and Gloria Hardan.

Fundraising: PZC Clara Chow and PDG Daniel Comsia.

Alumni Association NWLLI: PDG Jan Weatherly and Wendy Canessa

Go-to-Meetings: PDG Wanda Carisse.

Website: VCC J.D. Nellor will look into any updates – to follow up with PDG Kathy Crawford.

Public Relations Committee: PCC Gary Riedel to chair, Timothy Ng and PZC Clara Chow.

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

1. Funding to assist with the purchase of a new MD19 vehicle and the loan of approximately \$9,500 US to assist MD19 in purchasing a car interest free over three years at \$300 US per month.
2. \$6,000 funding budgeted for Global Action Team members of District and MD19 to attend annual Town Hall meeting (\$200 US per team member).
3. \$10,000 US to support the USA/CANADA LIONS LEADERSHIP FORUM 2019 in Spokane, Washington in September, 2019 (Subject to more review of request).

The 2017-18 MD19 SERVICE & LEADERSHIP DEVELOPMENT FOUNDATION LEO's writing contest has three winners with prize money amounting to \$2,750 to be awarded. The Foundation may consider continuing with this program subject to a written proposal from the LEO Clubs Committee. 2017-18 Leo Winners will be announced by the LEO Committee at this Convention.

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

*To achieve the mission the foundation will:*

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

**Board Members MD19 Lions Leadership Foundation:**

**President:** PZC Brian Morin 2018-19: [bwmorin@gmail.com](mailto:bwmorin@gmail.com) 250-479-0088

**Vice President – Programs:** PDG Daniel Comsia 2018-19: [dancomsia@comcast.net](mailto:dancomsia@comcast.net) 253-208-9536

**Vice President – Finance:** Gloria Hardan 2018-19: [hardanmd19@aol.com](mailto:hardanmd19@aol.com) 360-737-0706

**Seated MD19 Lions Council Chairperson:** John Kirry 2018-19: [lionjk@comcast.net](mailto:lionjk@comcast.net) 253-265-1466

**Districts A, H, & I Representative:** Clara Chow 2017-20: [clarachow8132@gmail.com](mailto:clarachow8132@gmail.com) 604-773-8238

**Districts B, C, & G Representative:** PDG Chuck Waid 2016-19: [cbwaid@comcast.net](mailto:cbwaid@comcast.net) 253-862-6557

**Districts D, E, & F Representative:** 1<sup>st</sup> VDG Frank Bega 2018-21: [frankbega@frontier.com](mailto:frankbega@frontier.com) 208-659-1446

**Member at Large:** 1<sup>st</sup> VDG Patty Allen 2018-19 [pattylouallen@gmail.com](mailto:pattylouallen@gmail.com) 360-733-5992

**District Leadership Team Coordinator (GLT):** PDG Wanda Carisse 2018-19 [lionwandac@gmail.com](mailto:lionwandac@gmail.com) 250-851-5292

**MD19 Service (GST):** PDG Crystal Walk 2018-19: [lioncrystalwalk@gmail.com](mailto:lioncrystalwalk@gmail.com) 509-200-0109

**MD19 P.R. Chairperson:** PCC Gary Reidel 2018-19: [griedel@wavecable.com](mailto:griedel@wavecable.com) 360-457-0406

**NWLI - Leader Graduate:** Timothy NG 2018-20: [timothyfng@hotmail.com](mailto:timothyfng@hotmail.com) 778- 772-1329

**One non-Lion:**

**Secretary:** Wendy Canessa 2016-2019: [wendycan@telus.net](mailto:wendycan@telus.net) 604-888-4051

**Treasurer:** PZC Lynn Logen 2016-2019: [lynn.logen@gmail.com](mailto:lynn.logen@gmail.com) 425-641-1692

**Superintendent NW Lions Leadership Institute:** PDG Jan Weatherly 2018-20 [jan.weatherly@aol.com](mailto:jan.weatherly@aol.com) 360-489-4277

**Immediate Past Foundation President:** PCC Al Beddows 2018-19: [abeds@telus.net](mailto:abeds@telus.net) 250-642-3378  
**MD19 Executive Secretary/Treasurer:** Peter Anderson, ex officio member: [md19est@lionsmd19.com](mailto:md19est@lionsmd19.com) 360-450-8272  
**Seated Vice Council Chairperson:** John (J.D.) Nellor, ex officio member: [jdnellor@comcast.net](mailto:jdnellor@comcast.net) 360-696-1657"

**NW LIONS FOUNDATION REPORT** by Bill Lundin, Board Chairperson:

"It is with great pleasure, that I present some great news on the growth of SightLife and the Northwest Lions Foundation for 2018.

SightLife continues to not only serve the Pacific Northwest with outstanding service, but has reached incredible projected growth of over 12,000 corneal transplants. In addition, we will provide over 20,000 corneal transplants to needy people in our global program.

In 1925 Helen Keller challenged Lions 'To be knights of the blind in the crusade against darkness'. SightLife's Global program is now achieving that goal in India, Nepal, China and Mexico. In all cases we are often working with Lion Leaders in those local communities. These include educational, treatment and prevention programs.

The Northwest Lions Foundation Board of Trustees continues to work on expanding our Health Screening Programs. Our mini- screening program has grown to four units, in addition to our large screening unit. We now have just over 100 Lion members trained to provide screening services. By the end of the year we will have screened over 35,000 children and provided hundreds of high quality digital hearing aids, in collaboration with many of clubs across the State. Finally, we distributed over \$120,000 in project support grants to ten agencies throughout the State of Washington.

We are very pleased to be working with our Canadian Lions in District I, with a major emphasis on Diabetes Awareness.

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

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

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

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

This past year we have provided one hundred and twenty two (122) hearing aids to deserving clients. We have made some changes to the delivery model this year and the Hearing society is even more committed to providing better service to our communities. The society spent Over \$92,000 to provide this service.

We get used hearing aids from all our Canadian Lions clubs who have collected over two thousand (2000) hearing aids. All the hearing aids and the electronic equipment is sorted and sent to the Island Deaf & Hard of Hearing Centre. We have a very special relationship with them.

We have a great awards program also: the Meade Sutherland Fellowship Award for \$500 and the Society Fellowship Award for \$50. Lions clubs can order these for deserving Lions or a worthy person. My friends we remain deeply grateful for all your help. For information please send me an email at [governor.gahir@gmail.com](mailto:governor.gahir@gmail.com)

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

*PID Don Shove was awarded with a Meade Sutherland Fellowship Award from the Lions of BC Hearing Society.*

District Governor's Mark Mansell, 19-G, Sharon Sikes, 19-C and David Heath, 19-F spoke on an inspiring moment.

## **MD19 STANDING COMMITTEE REPORTS**

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

**"Ongoing review of Constitution and Bylaws and Policy Manual"**

The Council Chairperson and Vice Council Chairperson have struck an ad hoc committee to look at both the MD's Constitution and Bylaws and the Policy Manual. One of their objectives was to try to eliminate any duplication of overlaps in these two documents. A second objective was to investigate the possibility to adopt the LCI Standard MD Constitution and Bylaws document [amended to retain our special or unique clauses]. This work is under progress.

**The following recommended changes were submitted in a previous report and are essentially on the ballot at the upcoming MD Convention.**

**ARTICLE I 'BL'**

Election of Multiple District Officers and Voting on Amendments to Constitution and By-Laws

SECTION 1. The Chairperson of the Convention shall call for nominations from the floor of the Annual Convention on the day preceding that scheduled for the election of officers. A list of the nominations for the offices of Council Chairperson and Vice Council Chairperson of the Multiple District shall be furnished by the Multiple District Executive Secretary-Treasurer to the Election Committee.

Replace with the following:

SECTION 1. Voting for the Offices of Council Chairperson and Vice Council Chairperson shall occur at each District's Spring Conference as explained in ARTICLE IV 'Officers' SECTION 3 b. The MD19 Office will prepare the ballots and the Voting Certificates for the MD19 Officer elections held at the District Spring Conferences and will provide a list of the number of delegates and alternates allowed for each club. A majority of the votes on any ballot, exclusive of blanks, shall be necessary for election to any office.

SECTION 2. When voting on proposed amendments to the Constitution and By-Laws at the MD19 Annual Convention, the Credentials Committee shall verify the voting certificates of the delegates and alternates prior to voting. A list of all registered delegates and alternates in each

SECTION 3. The Multiple District Executive Secretary-Treasurer shall prepare and furnish to the Election Committee ballots bearing spaces for the Council Chairperson and Vice Council Chairperson of the Multiple District and identified only as First, Second, Third etc. ballot. The Multiple District Executive Secretary-Treasurer shall, also, prepare and furnish ballots with the proposed amendments printed thereon with blocks marked 'For' or 'Against' opposite each proposed amendment.

SECTION 4. The Polling places shall open at 7:30 A.M. on the day of election and shall remain open until 11:30 A.M.

Replace with the following:

SECTION 4. The Polling Places shall be open and the election procedure shall follow the times and procedures printed in the MD19 Policy Manual in Chapter VI "CONVENTIONS AND CONFERENCES #A. ANNUAL CONVENTION under #33.

**It is recommended to the MD19 Policy Manual Committee** that this title 'Hours for Certification of Credentials' be changed to 'Hours for Certification of Credentials and Voting'.

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. Each delegate shall mark their ballot in secret, and deposit it in the ballot box.

SECTION 6. At the time specified, the Election Committee shall close their ballot box and shall retire and count the ballots, reporting their findings promptly to the convention session.

SECTION 7 Renumbered to SECTION 5.

A majority of the votes on any ballot, exclusive of blanks, shall be necessary for election to any office. (Moved to ARTICLE 1 'BL' SECTION 1. above)

**SECTION 7 (Renumbered to SECTION 5)**

See Article VIII, Section 1 of the Constitution for the requirements to pass proposed amendments to the Constitution.

See Article XI BL Section 1 for the requirements to pass proposed amendments to the By-Laws.

It is deemed that the following Sections of Article I BL would be more appropriately moved to Article IV 'Officers' to define the process for announcing the election results, to define a process should there three or more candidates for the position of Vice Council Chair, to define a process should the incumbent Vice Council Chair not receive a simple majority of votes cast for the candidacy for the position of Council Chair.

Move SECTION 8 AND SECTION 9 of ARTICLE I 'BL' TO ARTICLE IV 'Officers' as letters c. and d. See below:

**ARTICLE IV 'Officers'**

Add to Section 3.b. as the last sentence the following:

b. Voting for these Officers shall occur at each District's Spring Conference ...the counting of the ballots will be within seven (7) days of these last District Conferences. **'The results of the Election for the offices of Council Chairperson and Vice Council Chairperson will be announced at the MD19 Spring Council Meeting following the district elections.'**

c. In an election where there are three candidates or more for Vice Council Chairperson and no candidate receives a majority vote for an office, the same shall be reported to the Council at the MD19 Spring Council Meeting following the district elections. All candidates but the two candidates with the highest number of votes will automatically be dropped and a second and subsequent ballot shall be taken by email vote of the clubs in each district. The email vote will be conducted by the MD19 Office. The results of the second ballot will be announced by the MD19 EST by email to the Council of Governors within three days after the ballots have been counted.

d. In the event the incumbent Vice Council Chairperson stands for election as Council Chairperson 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 a vacancy in that office shall be declared."

**CONTESTS AND AWARDS REPORT** by PDG Janet Rinehart, Chairperson:

"It is important to note that the rules for Contest & Awards are now on the MD19 website; they are not printed in the roster. This will assure the information is available to everyone, and, therefore everyone can rest assured the same rules will apply to everyone.

**I really want to emphasis that since there have been several instances when we have been asked to make a 'slight adjustment' in order to accommodate certain situations. The rules must be the same for everyone in order to be fair for everyone.**

I have received a number of questions, comments and suggestions regarding the Contests that perhaps do need to be considered.

In one case, the C&A committee (which is only one person, at this time) was asked to review the rules regarding the Distinguished Service Award. Currently, to be considered for this award, a person must have served at least four (4) years in some capacity at the MD level, such as being multiple district chairperson, committee member or volunteering at the MD19 office. The situation now is that there are committees with fewer than the designated number of districts represented, which then reduces the number of members eligible to be considered. If the proposal for combining the Constitution and By-laws committee with the Policy Manual committee passes, another opportunity for meeting the eligibility requirements is lost. I recognize the difficulty the Council Chairperson may have here, but I fully recommend each committee position be filled so that each district is represented and, therefore, addresses this requirement for the Distinguished Service Award. The question is: should we consider changing the requirement for this award or fill each position as the current rules stipulate.

Another concern brought to my attention is the problem that arises when zone chairpersons do not follow through on their responsibilities thus denying club secretaries the required credits necessary to earn the Excellence Award. In this case the secretary followed all of rules and would have had enough points had the zone chairperson done his/her job. Should the requirements for Secretary Excellence be adjusted?



Another suggestion I received is to reinstate the Club Treasurer Excellence Award, which is added to this report. I do not know when or why this contest was dropped, or if it ever existed, but I have the proposed rules for this as they were presented to me. As far as I can tell, the rules could apply to treasurers on either side of the border. I don't know who submitted the Club Treasurer Excellence Award info to be included with the reports for this meeting, but at this point, I consider it as 'proposed' or 'examples' so my question to the Council is: Should the C&A committee consider adding the Club Treasurer Excellence Award?

I had submitted my original the Contests and Awards report before I knew that the '3- Minute Video' would be on the agenda. I first heard a Video Contest mentioned while waiting in the airport in Las Vegas. On the flight home I tried to formulate what this would look like but, basically, was counting on hearing from the person(s) who had this great idea. I would be glad to work on this in order to present the proposed rules/points at the next Council of Governor's meeting. Again, please, if – when – you have a Contest suggestion, let the committee know, but be sure to give some foundation and/or background information.

Finally, and most importantly, I want to thank those who stepped forward and graciously volunteered to help with the judging during this convention."

**MOTION:** A motion was made by PDG Wanda Carisse, 19-D and seconded by District Governor Sharon Sikes, 19-C to keep the criteria the same for the MD19 Distinguished Service Award. Motion passed.

### **"CLUB TREASURER EXCELLENCE AWARD RULES**

To all Lions Club Treasurers who qualify for this honor, Multiple District 19 presents a Treasurer Excellence Award at the Annual Convention following their term of office. This Award shall be given by the Contests & Awards Committee based on the statistical record of the MD19 Office for the period of July 1 to June 30. A Charter Treasurer of a club is eligible to receive this Award if the Club's Charter Night is held prior to October 1, and a minimum of 290 points is earned. Questions concerning the decision of the Committee must be sent in writing to the MD19 Contests & Awards Chairperson by December 31, of the year in which the Secretary's term of office is completed.

### **TO QUALIFY FOR THIS AWARD, A MINIMUM OF 290 POINTS MUST BE EARNED FROM THE FOLLOWING:**

- |   | <b>POINTS</b>       |
|---|---------------------|
| 1. The Treasurer shall have served faithfully and diligently, for a minimum of six (6) months, during his/her term of office as attested to by the Club President.  |                     |
| <b>2. ZONE, DISTRICT AND MULTIPLE DISTRICT MEETINGS</b>   | <b>(140 points)</b> |
| A. He/she shall attend his/her District Conference during his/her term of office.   | <b>(50 points)</b>  |
| B. He/she shall attend the MD19 Fall Annual Convention during his/her term of office.   | <b>(25 points)</b>  |
| C. He/she shall attend a treasurer training session at the zone or district level. Attendance at the meeting will be reported on the Zone Chairperson leadership training form. If the training session was not held by the preceding Zone Chairperson, or by the District, the current Zone Chairperson, or the District, may hold a training session by September 30 <sup>th</sup> . A treasurer may attend and receive these points. | <b>(50 points)</b>  |
| D. He/she shall attend his/her club planning session during his/her term of office.   | <b>(15 points)</b>  |
| <b>3. GOOD FINANCIAL STANDING</b>   | <b>(25 points)</b>  |
| A. His/her club shall be in good financial standing with the Multiple District as of July 1st.  | <b>(15 points)</b>  |
| B. Semi-annual MD19 dues paid in or before September and March.   | <b>(10 points)</b>  |
| <b>4. TIMELY FILING TAX RETURNS.</b>  | <b>(50 points)</b>  |

Timely file the required annual IRS tax return for the previous fiscal year. If there is no requirement in the club's jurisdiction for filing a tax return, points are automatically awarded.

**4. ANNUAL BUDGET PRESENTED AND APPROVED BY THE CLUBS BOARD OF DIRECTORS (50 points)**

By September 30 of the current physical year present and have approved a budget for the club and its foundation if applicable.

**6. FINANCIAL REPORTS PRESENTED TO THE CLUBS BOARD OF DIRECTORS (max 60 points)**

Present a monthly report of the financial activities to the board of directors. (5 points per report per month)

**TOTAL POSSIBLE POINTS: 325**

All Club Treasurers who earn the required number of points through the above criteria must submit a Club Treasurer Form to the Multiple District 19 Office postmarked by July 31<sup>st</sup> of the following Lions year. The form is required to be signed by the Club President and Club Secretary. **The Multiple District 19 Office will email out this form to all Lions Club Secretaries in March.**

**MOTION:** A motion was made by District Governor Mark Mansell, 19-G and seconded by District Governor Mike Dukes, 19-I to include into the MD19 Contests and Awards the Club Treasurer Award contingent upon further work to clarify criteria and points. The Club Treasurer rules will be brought back to the Winter Council Meeting for a vote. Motion passed.

*The 3-Minute Video concept will also be brought back to the Winter Council Meeting with accompanying rules and points for consideration.*

**Meeting recessed for break at 9:40 AM  
Meeting resumed at 9:57 AM**

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

“The Committee, which includes PDG’s John Clinton and Bill Karcher, want all clubs to participate in Campaign 100. We have many clubs and Lions who have not supported the Lions Clubs International Foundation (LCIF) and now is a good time to do so. We can recognize individuals in our clubs and / or our community. We have, in the Multiple District, received more in grants than we have given in donations.

We also need to look a club twinning, more now than we have in the past. We are truly a world organization and we are very diverse in our membership. We should be open to different groups of people and very open to women becoming Lions.

We have many areas that we can become involved with, locally and world-wide:

- |   |                        |
|---|------------------------|
| Our Children’s Vision of Peace (Peace Poster) | Building Classrooms    |
| Building Water Wells                          | Youth Exchange         |
| LEOs  | Lion Youth Camps       |
| Spotlight on Women                            | Fight against Diabetes |
| Disaster Relief                               | Environment            |
| United Nations and International Cooperation  | Health Essay Contest   |
| Peace   |                        |

We as Lions had, have and will have many opportunities to serve humanitarian needs at home, region, country and world. So let’s continue our good work and maybe a little more.”

District Governor’s Mike Dukes, 19-I, Kenneth Liu, 19-A and Wayne Atkinson, 19-D spoke on an inspiring moment.

**DISTRICT SUPPORT TEAM (Global Action Team) REPORTS**

**LEADERSHIP REPORT / SPECIAL EVENTS REPORT** by PDG Wanda Carisse, Chairperson:

“As this is a new role for me, it is a learning curve. I was fortunate to meet with the outgoing GLTC PDG Bob Ayotte, but for me I learn best by doing – so doing I am.

- Along with the other members of the Multiple District Global Action Team, we are submitting a proposal to the MD19 Service and Leadership Foundation.
- I have written two articles for the *Border Crossing*. The first of which included a survey called 'Learning Needs as a Lion'. The survey is still open and I have received ten responses – not the 'homerun' I was hoping for. I do have a few paper copies with me so if you would like to fill them out, I would be happy to take the information. The results indicated that on-line learning on their own time is the preferred method and traveling for no more than 1-3 hours, if required. Courses that focus on either club activities, leadership skills, and direct training on specific Club, Zone and District positions is desired.
- I am working on setting up the Vice District Governor Conversation and hope to start them after this Convention.
- I have received some feedback on the types of trainings we are doing and I hope to meet with my team, and other interested people, to see how we can continue to improve our trainings, specifically for Zone Chairpersons, 1<sup>st</sup> & 2<sup>nd</sup> Vice District Governor's and District Governor's to meet the varied learning needs of our Lions.
- Finally, the sessions for this Convention have been set-up and we will be using on-line evaluation forms (limited paper copies available) for the first-time in our Multiple District.

I look forward to continuing to learn my role as the year progresses.”

#### **MEMBERSHIP REPORT** by PDG David Walk, Chairperson:

##### **“Activities Relating to Documents, Social Media & Email Communication**

- July 8:** The [123md19.org](http://123md19.org) membership website revised and streamlined to include the Lions Journey. The First Draft of the 2018-2019 GAT Leadership and Service Initiative forwarded to Council Chairperson John Kirry. Draft was jointly authored by the MD19 GST, GLT and GMT.
- July 16:** Sent CC Kirry the [2018-2019 GMT Goals Membership Plan](#); shared goals with District GMTs
- July 19:** Created a MD19 GMT [Facebook page](#)
- July 20:** Sent 231 Emails to those club membership chairpersons in the Multiple District who have an email address listed with MyLCI. The email linked the newly revised 2017- 2018 [123md19.org](http://123md19.org) website, a [Global Membership Toolbox](#) from LCI along with a Just Ask! message from [Joe Preston July 8, 2014](#). It also announced the MD19 GMT [Facebook page](#)
- July 25:** Sent 20 emails to District GMT and DGs Lion photos and Logos, a new Facebook page and a Plan (20 recipients)
- July 27:** Sent 222 Emails to Club Membership Chairpersons.
- Aug 8:** Sent 11 District GMTs/DG email titled Information, Inspiration and Practical ideas also posted to the [GMT Facebook Page](#)
- Aug 20:** Sent 222 Emails to Club Membership Chairpersons announcing and linking [WeServe 1 minute video](#), [New Club Development](#) training, [123MD19.org](http://123MD19.org) and the [Lions Journey program](#).
- Sep 17:** Sent 222 emails to Club Membership Chairpersons announcing and linking [Specialty Club](#) video and 3 short modules of [Membership Training](#).
- Sep 30:** From footage and documents provided by CC Kirry produced the three-minute video *The Lions Journey*. Posted the [short video](#) to Facebook and [YouTube](#).
- Oct 3:** Sent 222 emails to Club Membership Chairpersons announcing and linking CC John Kirry's [Lions Journey](#) video. Sent 330 emails to Club Presidents announcing and linking CC John Kirry's [Lions Journey](#) video.

##### **MD19GMT Facebook Posts**

- July 22:** [Go On a Great Lions Journey](#) pointing to the [123MD19.org](http://123MD19.org) Website. [Gudrun Yngvadottir's Biography](#). [New Club Development Guide](#).
- July 23:** [Lions and Logos](#) for Newsletters. [We Serve](#) video.
- Aug 1:** [GAT Quick Start Guide](#).
- Aug 8:** [Global Action Team Video](#). [Retention Webinar](#). [The Dick Woods Ask Story](#). [30 Marketing Ideas](#).
- Aug 30:** [Membership Development Training](#), [GAT Pocket Guide](#) [Specialty Clubs Video](#).
- Sept 16:** [My Lion App training](#) materials. [MyLion video](#)
- Sep 17:** [Family Membership](#)
- Sep 30:** [LCI Club Membership Brochure](#)
- Oct 2:** [The Lions Journey](#) with MD19 John Kirry

### VISITS & MEETINGS

**Jul 30:** LCI GAT Webinar  
**Aug 14:** MD19 GAT Go to Meeting  
**Aug 21:** Cle Elum Charter Planning Meeting  
**Aug 25:** 19F Cabinet Meeting, Odessa, WA  
**Aug 27:** Open House Terrace Heights WA  
**Sep 6:** Charter Party for Cle Elum Lions  
**Sep 11:** Visited Walla Walla Downtown Lions  
**Sep 12:** Visited Richland Centennial Lions Club  
**Sep 22:** Christian Aid Center Service Project  
**Sep 25:** MD19 GAT Go to Meeting”

### SERVICE REPORT by PDG Crystal Walk, Chairperson:

“122,583 service hours reported  
4,189 activities reported  
298 clubs with Service activities reported (71%)  
124 clubs with Diabetes Service activities reported (30%)  
8 of 9 Districts have District GST Coordinators (89%)  
82 Clubs have Service Chairpersons (20%) [up from 75... (18%) in July]

### Resources emailed to District Global Service Team Coordinators:

- GAT & LCIF Campaign Structures visual
- Standard Club Structure visual
- GST District Coordinator information sheet
- GST Club Service Chairperson information sheet
- Diabetes Project Ideas (3 levels)
- Link to the LCI GST Toolbox

### Actions:

- Encourage and praise Districts and Clubs for their service to their communities and the world
- Promote Service Projects
- Promote Diabetes Service Projects
- Promote Reporting of Service Projects via MyLCI
- Encourage Districts and Clubs to fill all GST positions
- Promote the use of the MyLion app
- Maintain contact with District and Club GST leaders through phone calls, emails, & social media
- Promote GAT unity and team work at MD, District, and club levels
- Work with the MD19 GLT & GMT to increase service through the development of new clubs, recruitment of new members, and through the training of new and existing Club, Zone, & District leaders in their own areas. The extent of these efforts are contingent upon funding.

### Challenges:

- Accessibility to internet service and the quality thereof at the Club level
- Computer proficiency of Lions volunteers
- Club and District Lions' understanding of the \*importance and impact of Service Activity Reporting
- Funding for travel for service oriented training for Clubs, Zones, & District leaders in their own areas

\*I always like to let clubs know that I know that the service they render is a **great benefit to their communities** *whether it gets reported or not*. **HOWEVER**, I also like to point out to them that when they do their **Lion's duty and report their service activities**, it **MAGNIFIES and increases the impact of their service**. When LCI works to partner with companies or ask for matching donations, the *service hours that clubs have reported* give LCI the power to help potential partners understand just **how great Lions are** and influence them to partner/serve with us. **Thus, the service we render in our own communities, when reported, actually helps provide more service to people in need all over the world!** How great is that!?! You know how those ripples in the pond work.... when we toss our "service activities report pebble" into the pond, the ripples are felt worldwide!



**We SERVE!"**

District Governors Gord Graves, 19-H, and Lyndon Harriman, 19-E spoke on an inspiring moment.

### **OLD BUSINESS**

#### **2019 USA / Canada Leadership Forum Report by PID Anne Smarsh, Chairperson:**

Lions all,

The 2019 Lions Leadership Forum is in our back yard: Spokane, WA. The recent Columbus Forum set a good standard for us as we prepare for Spokane on **September 19-21, 2019.**

Just ten days ago the Forum Planning Committee and the Spokane Host Committee, chaired by PDG Laura Wintersteen-Arleth, met and planned next year's Forum. The planning process does, in fact, take nearly eleven months.

I am pleased that we have host committee volunteers from every district working hard to make the Spokane Forum one of the best ever. We will need more MD19 volunteers, so please promote the Forum in your home districts.

One of the improvements you will see this year is that we (the Public Relations committee) will be promoting, via emails, to the surrounding region Lions to let them know of the Forum opportunity in 2019. The region includes B.C., Alberta, Manitoba, Washington, Oregon, California, Idaho and Montana.

Register now for the rate of \$285. We have hotels that are reasonably priced and are either connected to the Convention Center or easily walkable.

80+ seminars are being planned, along with a Thursday Strides Diabetes Walk and amazing speakers planned for luncheon and Saturday evening sessions.

**Register and check out the Forum and Spokane at [www.lionsforum.org](http://www.lionsforum.org)**

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#### **Additional Information from PDG Laura Wintersteen-Arleth, Forum Host Chairperson:**

The mission of the Forum: To develop leaders, motivate and educate attendees, provide an open exchange of ideas, and support programs and goals of Lions Clubs International.

We are really excited to be able to host the 2019 USA/Canada Lions Leadership Forum. This is a tremendous honor for our multiple district and it will take all of us to make it successful.

**A huge Thank-you to NW Lions Foundation for being our major sponsor.**

**We are working at having the Lions Health Screening Unit, with nursing students from WSU providing screenings.**

In September, about 30 of our Lions from around our Multiple District were in Columbus, OH to promote Spokane and Multiple District 19 as the Hosts of the 2019 USA/Canada Lions Leadership Forum. Thank you to each person who did an outstanding job letting folks know how awesome Spokane will be for the Forum. We signed up 521 people to attend the Forum. A special thank you to Debbie Mansell, who created our wonderful skit to promote the Forum.

The Forum Planning Committee came to Spokane at the beginning of October to meet with the Host Committee. During this time, many goals were set and plans made. Now, the real work begins. We will be promoting the Forum at the MD Convention, as well as at all the District conferences. Please promote in your clubs.

The Forum promises to bring some great entertainment, such as the High Street Show Band for opening night, popular Strides walk in beautiful Riverfront Park. Participate in a hands on service project. Some new, local speakers conducting seminars, popular leadership seminars. Great keynote speakers including Sherre' DeMao, who will be speaking on: 'Every moment is worth celebrating. Every day a blessing. Every year is an adventure. Life's amazing!' Josh Allison is the Founder and Chief Ideator for ThinkCafe', a consulting company committed to solutions for the new workplace. A trendy brand is not enough. Josh will share a blueprint for creating relevant relationships with teens and young adults. 1<sup>st</sup> International Vice President Jung-Yul Choi will be offering his wisdom as well.

Spokane has many adventures to participate in while in town. Enjoy the many restaurants, breweries, wineries, shopping and tours, all within walking distance of the hotels. Enjoy a walk along the centennial trail. Ride the gondolas over the Spokane River. Take a ride on the carousel, which is restored to its original beauty. Peddle away on the Party Trolley as you ride around the downtown area with your friends. Many great adventures.

All the hotels are right by the convention center. No mobile transportation needed. Beautiful rooms with great rates. Spokane will be such a great Forum for everyone.

**We are needing significant help in the following areas:**

1. **Encouraging members to attend the Forum.** We have a goal of 10% of our multiple district members in attendance. This will take all of us promoting.
2. **Significant need for volunteers before and during the event.** We are needing at least 300 volunteers for the event. Duties range from transporting dignitaries to/from airport/hotel, office help, hotel registration, greeters, stuffing bags, working the store and meal monitors. Please sign up to volunteer.
3. **Items for gift bags for the dignitaries that reflect your area.** We need to provide gift bags for our dignitaries. We would love to put items in that reflect our amazing multiple district. We need small items please. You can bring them to your District Conference and we will gather.
4. **Sponsor the LEO's in your area to attend.** We will be having a LEO's Day. This is a special time for our LEO's in North America to gather to work and learn. Your club could sponsor the LEO's to attend and provide transportation/lodging.

**5. REGISTER FOR THE FORUM.** [WWW.lionsforum.org](http://WWW.lionsforum.org)

For information or to volunteer, please feel free to contact the following:

PDG Laura Wintersteen-Arleth, Host Chairperson [lionlaurawintersteen@gmail.com](mailto:lionlaurawintersteen@gmail.com) 509-999-6282  
PZC Ed Brandstoettner, Vice Chairperson [brandsen@comcast.net](mailto:brandsen@comcast.net) 509-850-1126  
PDG Brian Ross, Manpower Chairperson [bandross@centurylink.net](mailto:bandross@centurylink.net) 509-936-0752

If interested in ordering a 2019 Forum shirt for a cost, please contact Pat Burch: [Patandsherri77@yahoo.com](mailto:Patandsherri77@yahoo.com)”

**NEW BUSINESS**

**Approval of MD19 Committee Chairpersons & Member Appointments**

(Not previously approved at Spring Council Meeting)

2019 Int'l Convention Chairperson	PZC George Sim
Environment (Co-Chairpersons)	PZC Linda Davidson, PDG Kim DiRienz
Contests & Awards Chairperson	PDG Janet Rinehart
Global Service Team Coordinator (Service)	PDG Crystal Walk
Evaluation Committee Member	PDG Marcel Deslauriers
Facilitator Development Chairperson	PCC Hal Palmer

**MOTION:** A motion was made by PDG Wanda Carisse, 19-D and seconded by District Governor Sharon Sikes, 19-C to approve the above MD19 Committee Chairpersons and Members. Motion passed.

**Endorsement of PID Patti Hill**

PID Patti Hill is running for LCI 3<sup>rd</sup> Vice President. She is currently running opposed.

**MOTION:** A motion was made by District Governor Sharon Sikes, 19-C and seconded by District Governor Lyndon Harriman for the Council to endorse PID Patti Hill for Lions Clubs International 3<sup>rd</sup> Vice President in Milan, Italy. Motion carried.

**LEO Chairperson Representation**

Three of the nine districts in MD19 (D, E, H) share LEO clubs in both the US and Canada. (District I is also an international district and could have LEO Clubs in the future, in either the US or Canada, or both.) Currently Lions Clubs International allows only one LEO Chairperson in a district regardless of this fact. However, LCI

will allow an exception for having two district LEO Chairpersons (one for Canada and one for the US) if we petition them to allow these affected districts appoint them. A letter with this request will be written, with assistance from MD19 LEO Chairperson ZC Barry Shiles, by District Governor Lyndon Harriman, 19-E and PDG Harry Lippincott, 19-E.

**MOTION:** A motion was made by District Governor Wayne Atkinson, 19-D and seconded by District Governor Lyndon Harriman, 19-E for the Council to go on record as endorsing the LEO Chairperson exception in allowing a district to appoint two LEO Chairpersons for both the US and in Canada. Motion carried.

#### **Endorsement of Pin Traders Association Pin for Milan, Italy**

**MOTION:** A motion was made by District Governor Gord Graves, 19-H and seconded by PDG Crystal Walk, 19-F to endorse the pin design brought forward by the Pin Traders Association to be the official MD19 Trading Pin for the 2019 Lions Clubs International Convention in Milan, Italy. Motion carried.

#### **BC Lions Society for Children with Disabilities**

Lions from 19-A were recently informed by the BC Lions Society for Children with Disabilities that Camp Squamish has been listed for sale due to the organizations financial difficulties. Concerns were raised with regards to the transparency and accountability of the BCLSCD. PDG Robert Dalton, a Lion director, representing the BCLSCD board of directors was present at the pre-Council Meeting to address these issues. Many of the concerns and questions raised still have not been answered.

#### **Meeting adjourned at 10:50 AM**

#### **Upcoming Events**

Winter Council Meeting	La Quinta Inn & Suites, Tacoma, WA	February 1-2, 2019
2019 NW Lions Leadership Inst.	Quality Suites, Keizer, OR (MD36 Host)	April 26-28, 2019
Spring C of G Meeting & School	Howard Johnson, Yakima, WA	June 5-8, 2019

#### **Annual Convention Program**

##### **WEDNESDAY, OCTOBER 24, 2018**

Events take place in the Hilton Whistler Resort & Spa, unless otherwise noted.

<b>2:00 pm Registration Table Opens</b>	Mt. Currie Foyer (Hilton Hotel)
<b>5:00 pm Dinner on your own</b>	
<b>7:30 pm Pre-Council Meeting</b>	Mt. Currie Ballroom (Hilton Hotel)
Open to all Lions	

##### **THURSDAY, OCTOBER 25, 2018**

Events take place in the Hilton Whistler Resort & Spa and Conference Centre.

<b>8:00 am Registration Table Opens</b>	Mt. Currie Foyer (Hilton Hotel)
<b>8:30 am Council of Governors' Meeting</b>	Mt. Currie Ballroom (Hilton Hotel)
<b>10:00 am Coffee Break</b>	Mt. Currie Foyer (Hilton Hotel)
<b>10:15 am Council of Governors' Meeting Reconvenes</b>	Mt. Currie Ballroom (Hilton Hotel)
<b>Noon Registration Table Closes for Lunch</b>	
<b>Noon Convention "Kick-Off" Lunch</b>	Mt. Currie Ballroom (Hilton Hotel)
Invocation: Mike Dukes, DG 19-I	
<b>1:00 pm Council of Governors' Meeting Reconvenes</b>	
<b>1:00 pm Registration Table Opens</b>	Mt. Currie Foyer
<b>1:30 pm Seminar: "Whistorical"</b>	Diamond Head (Hilton Hotel)
A member of the Whistler Museum will present on the history of Whistler from the 1800's to today. Learn about the activities and events that shaped this community which is known globally as a world-class mountain resort and host of the 2010 Olympic Games.	
<b>2:45 pm Stride's Walk</b>	Meet in front Hotel Lobby.
<b>5:00 pm Registration Table Closes</b>	
<b>5:00 pm Dinner on Your Own</b>	
<b>6:00 pm Registration Opens</b>	Mt. Currie Foyer (Hilton Hotel)

**7:30 pm Opening General Session**

Call to Order  
O Canada  
America  
Invocation  
Introductions  
A Special Event from 19-D Governor's Yr.  
NW Lions Leadership Institute  
A Special Event from 19-A Governor's Yr.  
MD19 Service & Leadership Development FDN  
A Special Event from 19-F Governor's Yr.  
Meet the MD19 Officer Candidates  
Candidate for Council Chairperson 2019-20  
Candidate for Vice Council Chairperson 2019-20  
Announcements  
Adjournment

Sea to Sky Ballroom (Conference Centre)

IPCC Jon Whitman  
Joyce Boyle, IPDG 19-I  
Bill Karcher, IPDG 19-G  
Crystal Walk, IPDG 19-F  
IPCC Jon Whitman  
IPDG Wanda Carisse  
PDG Jan Weatherly, Superintendent  
PDG Grace Hwo  
PZC Brian Morin, President  
IPDG Crystal Walk  
PDG Wanda Carisse, MD19 GLT  
VCC J.D. Nellor  
PDG Al Hedstrom  
PZC George Sim  
PCC Jon Whitman

**8:00 pm Registration Table Closes**

**FRIDAY, OCTOBER 26, 2018**

Events take place in the Conference Centre, unless otherwise noted.

**7:00 am Registration Table Opens**

Grand Foyer (Conference Centre)

**8:00 am Certification and Voting Opens**

Wedgemount (Conference Centre)

**8:30 am MD19 Office / Store Opens**

Black Tusk (Conference Centre)

**8:30 am Second General Session**

Call to Order  
Entrance of Banners  
A Special Event shared by IPDG's  
  
Council of Governors' Meeting Minutes  
MD19 Excellence Awards  
2017-2018 C&A Chairperson

Sea to Sky Ballroom (Conference Centre)

IPCC Jon Whitman  
PDG Wanda Carisse, GLT  
19-C Ron Smircich; 19-B Donna Oiland; 19-E Harry  
Lippincott  
Peter Anderson, EST  
PDG Janet Rinehart

*We ask that photos not be taken during the presentations. Please take group pictures after the general session has been adjourned. IPDG's will be available for official pictures of the award presentations.*

Convention Announcements

PZC George Sim

Seminar Announcements

PDG Wanda Carisse, GLT

Meeting Adjourned

IPCC Jon Whitman

**9:00 am Deadline for submitting Scrapbooks, Business Cards and Brochures for Judging**

Leave in the MD19 Office

Black Tusk (Conference Centre)

**10:30 am Judging of Scrapbooks, Business Cards, and Brochures**

Black Tusk (Conference Centre)

**10:30 am SEMINARS**

**CARE**

Fitzsimmons (Conference Centre)

Summary: Connect with our current project & have a conversation with those on the ground!

Moderator: PDG Erma Kemp

Presenter: Dana Tseng

**How to Rock the Boat without Losing the Crew** Garibaldi B (Conference Centre)

Summary: This interactive presentation is intended to provide participants with practical information to help you become better committee chairs and club, zone, district leaders and Lion members.

Moderator: PDG Wanda Carisse

Presenter: DG Sharon Sikes



**MyLion App & Meet the ID**

Garibaldi A (Conference Centre)

Summary: Learn more about the MyLion App, its intended purposes and how it will evolve in the next few months. Also take this opportunity to meet and welcome our International Guest.

Moderator: CC John Kirry

Presenter: ID Pat Vannett

**Campaign 100 – LCIF**

Harmony (Conference Centre)

Summary: Have you heard about LCIF's Campaign 100? This informative session will give you the background, history, service focus and global needs behind Lions Clubs International Foundation's new global campaign propelling our service into the second century of Lionism.

Presenters: DG Mark Mansell, PDG Bob Yeoman, PDG Brian Philips

**NOON Registration, Certification and Voting Closes**

**12:30 pm Luncheon to Honor Key Members & New Members**

Sea to Sky Ballroom (Conference Centre)

Call to Order

CC John Kirry

Invocation

Sharon Sikes, DG 19-C

Lunch

Presentation of CARE checks

IPCC Jon Whitman, & Dana Tseng, NW CARE Office

Presentation of International Medal

IPCC Jon Whitman & ID Pat Vannett

Recognition of Key Members & New Members

PDG David Walk

Announcements

PZC George Sim

Seminar Announcements

PDG Wanda Carisse, GLT

Adjournment CC John Kirry

**2:00 pm Registration Tables Open**

Grand Foyer (Conference Centre)

**2:00 pm Certification and Voting Opens**

Wedgemount (Conference Centre)

**2:00 pm Tour on Your Own**

Art Gallery, Cultural Centre, Shops and Scandinave Spa

**2:30 pm SEMINARS & SPECIAL EVENTS**

**YEP – Youth Exchange Explained**

Harmony (Conference Centre)

Summary: Allows participants an opportunity to become more familiar with YEP. Come and learn about this program, it's evolution in our Multiple District, and have your questions answered.

Moderator: PDG Joe Nilles

Presenter: PDG George Robison

**Projects to Engage Women & Children**

Garibaldi B (Conference Centre)

Summary: This session will explore a wide variety of projects that your club can do to engage women and children in your Lions activities.

Moderator: ZC Joel Haggren

Presenter: Lion Debbie Mansell

**Lions Journey**

Garibaldi A (Conference Centre)

Summary: Session will describe the Lions Journey for Service Growth and Leadership. This mentoring program is for new Lions as well as not-so-new Lions. For the new Lion, it is a systematic way of attaining a full understanding of how they fit in to the full Lions Club. For the not-so-new Lion, it is a way of strengthening their commitment to the Lions motto "We Serve." For all members, it is a way of simply staying connected.

Presenter: CC John Kirry, PDG David Walk

**Foundations, Societies and You the Lion**

Fitzsimmons (Conference Centre)

Summary: Meet representatives from the various Foundations and Societies supported by our Multiple District including MD19 Service and Leadership Foundation, Northwest Lions Foundation, BC Lions Society for Children with Disabilities, Lions Foundation of Canada and Lions Camp Horizon Foundation.

Facilitator: 1st VDG Patty Allen

<b>4:00 pm Contests &amp; Awards Competitions</b>	Fitzsimmons (Conference Centre)
<b>5:00 pm Voting and Certification Closes</b>	
<b>6:00 pm Registration Closes</b>	
<b>6:00 pm Deadline for Resolutions to EST</b>	
<b>5:30 pm Social Time</b>	Sea to Sky Ballroom (Conference Centre)
<b>6:30 pm Friendship Dinner</b>	Sea to Sky Ballroom (Conference Centre)
MC	CC John Kirry
Invocation	Donna Oiland, DG 19-B
Convention / Fun Night Announcements	PZC George Sim
Adjournment	CC John Kirry
<b>7:00 pm Registration Table Opens</b>	Grand Foyer (Conference Centre)
<b>7:30 pm Fun Night – Halloween Family Feud</b>	Sea to Sky Ballroom (Conference Centre)
DJ: Richard Zimmer - Trax DJ Service	
<b>9:00 pm Registration Table Closes</b>	

**SATURDAY OCTOBER 27, 2017**

<b>6:30 am Registration Tables Open</b>	Grand Foyer, (Conference Centre)
<b>6:50 am PDG's &amp; Partners' Breakfast</b>	Cheakamus (Hilton Hotel)
MC	PDG Shella Keung
Invocation TBD	
Group Selects Host Chairperson for 2019	
Collection of Funds for Leadership Project	CC John Kirry
Introduction of Speaker	PDG Shella Keung
Challenge to Mentor Future Leaders	ID Pat Vannett
Presentation of Odes to IPDG's	
Adjourn	PDG Shella Keung
<b>7:30 am Certification Table &amp; Voting Opens</b>	Wedgemount (Conference Centre)
<b>8:30 am Memorial Service</b>	Sea to Sky Ballroom (Conference Centre)
Ambleside Tiddlycove & Squamish Lions Clubs assisted by the Past District Governors	
<i>No Entrance once Memorial Service has started. Please TURN OFF cell phones!</i>	

A	1	Vancouver Chinatown	Kai T. Lock
A	1	Vancouver East	Nedo A. Gizzi
A	1	Vancouver Pacific	Lily How
A	2	Lynn Valley	Earnest Cavanaugh
A	2	Lynn Valley	Henry Zarifeh
A	2	Mount Seymour	John P. Pavlik
A	2	Squamish	German E. Vergara
A	4	Kitimat	Allan F. Egan
A	7	Vancouver Marpole Grandview	Betty McDougall
A	7	Vancouver Marpole Grandview	Robert I. Stickney
A	9	Burnaby Lougheed	Velma Pallen
B	1	Snohomish	John T. Moss
B	2	Seattle University Ballard	Atef A. Azzam
B	2	Seattle University Ballard	Charles Robert Dennison
B	3	Seattle Lake City	Randy Taylor
B	3	Terrace Brier	Stanley A. Krahn
B	4	Snoqualmie Valley	Beverly Bramlet
B	5	Burien	Marlaina Lieberg
B	5	Burien	DG Gregory E. Vicars
B	5	Des Moines	Al Thornton
B	5	Des Moines	June L. Thornton
B	5	Renton	Robert W. Munnoch
B	6	Arlington	Karen Tendering
B	6	Lake Stevens	Frank McDaniel
B	6	Stanwood	James B. Lund

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C	1	Gig Harbor	Jeanne McIntyre
C	1	Key Peninsula	Dawn A. Weaver
C	1	Tacoma Centennial	Ed Ditzler
C	2	Olympia Host	Rudy Wagner
C	3	Auburn Noon	Harley D. Gilthvedt
C	3	Fife	Alan D. Bush
C	3	Fife	Frank Mizukami
C	3	Kent	Dan Silvestri
C	3	Puyallup Valley	Joy Clark
C	3	Sumner	Hilda Bryan
C	4	Bremerton Central	Graham L. Kent
C	4	Poulsbo	Beverly J. Anderson
C	4	Poulsbo	Herb Armstrong
C	5	Eatonville Day Break	Dorothy Ray
C	5	Puyallup South Hill	Evelyn Smith
C	5	Spanaway	PCC Michael Gayda
C	5	Spanaway	Charles H. Overaa
C	5	Spanaway	Marianne Overaa
C	6	Lacey Lamplighters	Edvine Evans
C	6	Lacey Lamplighters	John Inverso
C	6	Lacey Mid Day	Arthur H. Corwin
C	6	Lacey Mid Day	Gary H. Harder
C	6	Lacey Sunrise	Nicholas Murphy
C	6	Rainier	Quentin J. Keaveny
C	6	Roy Community	Jim Barbour
C	6	Tenino	Barb A. Miller
D	1	Lake Country Winfield	Betty Jean New
D	1	Lumby	John Gordon
D	1	Vernon	Ed Moore
D	2	Lake Chelan	Gregory Parker
D	2	Leavenworth	PDG Barbara A. Dower
D	2	Leavenworth	William J. Funke
D	2	Wenatchee Central	Jay Bean
D	2	Wenatchee Central	PDG Joan E. Hunter
D	3	Kamloops Brock Central	Victor T. Martin
D	3	Kamloops Brock Central	Stan J. Tash
D	4	Quesnel	Frank McKelvie
D	5	Mattawa Desert Aire	Bob Thomas
D	5	Othello	Orland Favaro
D	5	Quincy Valley	Sunshine H. Didra
D	5	Quincy Valley	Austin R. Durfee
D	7	Kelowna Okanagan Mission	Frank Majewski
D	7	Kelowna Okanagan Mission	DG Steve Muenz
D	7	Kelowna Okanagan Mission	Paul Seemann
D	7	Kelowna Rutland	Bill Newman
D	7	Kelowna Rutland	Loyola Walsh
D	7	Peachland	Glenn Platts
D	7	Peachland	Robert C. Vinnedge
D	7	Westbank	Pierre R. Dumas
D	7	Westbank	D. Joan Maguire
D	8	Clearwater Vavenby	Lorraine Davison
D	8	North Kamloops	John Warsimage
D	8	Sorrento	Victor L. Kerr
D	8	Valemount	Rhoda Tamboline
D	9	Kettle River	Noreen McAuley
		<b>Lioness</b>	
D	7	Kelowna Lioness	Mabel Mae Denne
D	7	Kelowna Lioness	Elaine Fraser

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D	10	South Cariboo Lioness	Jean Nixdor
E	1	Spokane Central	Ray Miner
E	1	Spokane Central	R.E. Shanks
E	1	Spokane Shadle North	Ardel M. Olson
E	3	Osburn	Norman Archie Radford
E	3	Post Falls	Albert H. Brothers
E	3	Rathdrum	Leonard V. McLean
E	3	Rathdrum	Richard M. Saltus
E	3	Rathdrum	Arthur Jim Weeks
E	4	Cranbrook	Pat Fennessy
E	4	Creston	Edna Faye Oppen
E	5	Beaver Valley	Vera Dudlyke
E	5	Northport	Annette Geroux
E	6	Sparwood	Alice Mauch
E	6	Sparwood	William Edwin Moir
E	9	Rockford	JerriKay Thieren
E	10	Golden & District	Carl Robert Anderson
E	10	Golden & District	J. Douglas Lim
E	10	Lake Windermere	George Thierbach
F	1	Naches Sunshine	Janice A. Smith
F	1	Naches Sunshine	Lynne Wesselius
F	1	Yakima	Maurice R. Smith
F	1	Yakima Terrace Heights	Robert L. Washburn
F	1	Yakima West Valley	Debbie B. Heath
F	2	Sunnyside	Loren L. Hancock
F	3	College Place	Wayman Sinden
F	3	Dayton	Bert Hays
F	3	Waitsburg	William Dawes
F	3	Walla Walla Eastgate	John Hensley
F	3	Walla Walla Eastgate	Don Kaminski
F	4	Nezperce	Joe A. Leitch
F	4	Nezperce	Tom Puckett
F	5	Kendrick	James E. Lohman
F	5	Asotin	PDG Robert W. Van Pelt
F	5	Whitepine	Joseph Bolden
F	6	Pasco	Victor R. Perez
F	7	Moscow Central	Elbert M. Barton
F	7	Moscow Central	Carolyn J. Sliger
F	8	Wastuchna	Marcia L. Gulley
G	1	Castle Rock	Gary C. Horsley
G	1	Castle Rock	Willie G. Rundell
G	1	Longview Kelso Earlybird	Gordon W. Sondker
G	1	Longview Pioneer	Janice Hillman
G	1	Longview Pioneer	Barry A. Morrill
G	1	Longview Pioneer	Charles Price
G	1	Longview Pioneer	Thomas Riffe
G	1	Longview Pioneer	Jan M. Searing
G	1	Longview Pioneer	Sharon S. Sisson
G	2	Fort Vancouver	June B. Serviss
G	2	Orchards Evergreen	R.L. Skip Getman
G	2	Ridgefield	Ralph Carlson
G	2	Salmon Creek	PDG Donald H. Holly
G	2	Vancouver Dawn	Rod Sanford
G	3	Aberdeen	Robert J. Preble
G	3	Clearwater Kalaloch	Roberta J. Hay
G	3	Cosmopolis	Leslie Ivon Bodnar
G	3	Hoquiam	John O. Strom

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G	3	Hoquiam	Gerald Vander Linden
G	3	Ocean Shores	Charles Hall
G	3	Ocean Shores	Tom Milligan
G	4	Centralia	Raymond G. Macdermott
G	4	Morton	Kris G. Bailey
G	4	Toledo	James Lancaster
G	4	Vader	Charles Beardsley
H	1	Bellingham Central	Steven C. Erickson
H	1	Bellingham Central	Donald H. House
H	1	Bellingham Harborview	Faye Creed
H	1	Bellingham Harborview	June Hinton
H	1	Bellingham Harborview	Gloria McDonald
H	1	Everson	Tod J. Arnason
H	1	Everson	James Noteboom
H	1	Lynden	William M. DeJong
H	1	Lynden	Harold D. Powell
H	1	Lynden	Lysle Pat White, Jr.
H	1	Sumas	David Adams
H	2	Concrete	Conrad Claybo
H	2	Mount Vernon	Donald Thorval Sorensen
H	3	Abbotsford	Herb Reeve
H	3	Langley	Jack Roberts
H	4	North Delta	Alan Clarke
H	4	North Delta	Parveen K. Sandhu
H	4	Tsawwassen Boundary Bay	Ken Langsford
H	4	Tsawwassen Bounday Bay	Jack A. McQueen
H	5	Burquitlam	Jim Donovan
H	5	Burquitlam	Albert Kennedy
H	5	Burquitlam	Ruth Muldoon
H	5	Guildford	Gem Wirszilas
H	5	New Westminster	Robert Gillmore
H	6	Agassiz Harrison	Margery Carson
H	6	Agassiz Harrison	Anna Maguire
H	6	Chilliwack	Robert Edwards
H	6	Chilliwack Mt. Cheam	John C. Boyle
H	6	Chilliwack Mt. Cheam	James Massey Cumyn
H	6	Chilliwack Mt. Cheam	James A. Edwards
H	6	Chilliwack Mt. Cheam	Paul Keating
H	6	Chilliwack Mt. Cheam	Wilfred A. Schacher
H	6	Chilliwack Mt. Cheam	Bonnie Wegiel
H	6	Hope	R. Hasell
H	7	Coupeville	Freeman E. Boyer
H	7	Coupeville	Jacqueline Feusier
H	7	Coupeville	R. Spencer Purvis
H	7	Lopez Island	Donald Campbell
H	7	San Juan	Charles H. Jepson
I	1	Crescent Bay	Colleen K. DiVacky
I	1	Sequim Valley	Jeffrey D. Leach
I	1	Sequim Valley	Esther Nelson
I	2	Victoria Chinatown	PDG Edward G. Chow
I	2	Victoria Imperial	Gerald O. Lundgren
I	2	Victoria Imperial	Donald B. McKimmie
I	3	Galiano Island	Franklin D. Basarab
I	3	Gordon Head	Fred Ross Mabey
I	3	Mayne Island	Millie L. Leathers
I	3	Mayne Island	Wayne Ming
I	3	Pender Islands	John Macaulay
I	4	Malahat	PDG John Bargas

I	5	Comox Valley Monarch	Garry Brown
I	5	Qualicum Bay	William Kenneth Henson
I	5	Royston Cumberland	Donald R. Vance
I	7	Nanaimo	Don Edlund

**9:00 am MD19 Office Opens**

Black Tusk (Conference Centre)

**9:15 am Closing General Session**

Sea to Sky Ballroom (Conference Centre)

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

Call to Order

IPCC Jon Whitman

Uniformed Delegation Parade

PDG Janet Rinehart MD19 C&A Chairperson

A Special Event shared by IPDG's

19-H Corinne White, 19-I Joyce Boyle, 19-G Bill Karcher

Winners of Contests & Awards

PDG Janet Rinehart

Achievement: Highlighting one current Year's Club Project

Runner-Up: Wayne Atkinson, Westbank Lions Club, D-7

Winner: Mark Mansell, La Center Lions Club, G-2

Club Brochure

Runner-Up: Westbank Lions Club, D-7

Winner: Des Moines Lions Club, B-5

Club Bulletin

Runner-Up: Puyallup Lions Club, C-3

Winner: Vancouver Lions Club, G-2

Club Business Card

Runner-Up: Abbotsford Lions Club, H-3

Winner: Westbank Lions Club, D-7

LEO Business Card

Winner: Vernon LEO Club, D-1

Club Inspiration:

Winner: North Pend Oreille Lions Club, E-8

Club Scrapbook (Traditional)

Runner-Up: Enderby Lions Club, D-1

Winner: Lacey Sunrise Lions Club, C-6

Club Website

Runner-Up: Aberdeen Lions Club, G-1

Winner: Leavenworth Lions Club, D-2

Humorous Story

Runner-Up: Steve Patterson, Longview Pioneer Lions Club, G-1

Winner: Donna Oiland, Seattle University Ballard Lions Club, B-2

Musical Comedy

Runner-Up: Sooke Harbourside Lions Club, I-2

Winner: Langley Lions Club, H-3

Musical Performance

Runner-Up: Shelley Costello, Wenatchee Central Lions Club, D-2

Winner: Annette Richardson, Lynden Lions Club, H-1

Uniform Parade

Runner-Up: Kamloops Paddlewheelers Lions Club, D-3

Winner: Bellingham Harborview Lions Club, H-1

Zone Chair Newsletter

Runner-Up: Harvey Unruh, Bellingham Central Lions Club, H-1

Winner: Ping Mah, Vancouver Galaxy Lions Club, A-1

**Leo of the Year Award:** Jeffrey Peng, Burnaby Moscrop Leo Club, A-9

**Peace Poster:** Alexander Green, Sponsored by Gordon Head Lions Club, I-3

Recognition of 1st Timers

IPCC Jon Whitman

Report on Resolutions, if any

International Medal Presentation

IPCC Jon Whitman & ID Pat Vannett

Announcements

PZC George Sim

Seminar Announcements

PDG Wanda Carisse, GLT

Meeting Adjourned

IPCC Jon Whitman

**10:45 am SEMINARS and Meetings**

**NWLERC – NW Lions Eyeglass Recycling Center** Harmony (Conference Centre)

Summary: Annual General Meeting

Facilitator: Lion Hope Ramsdale

**North Dakota Lions Vision Program** Garibaldi A (Conference Centre)

Summary: Learn how the Lions of North Dakota built their foundation, the partnerships that are established and the programs developed in order to meet the challenge to become 'Knights of the Blind.'

Moderator: PDG Norma Bent

Presenter: Lion Kevin Vannett

**Zone Chairperson Rap Session part A** Garibaldi B (Conference Centre)

Summary: This session is for current Zone Chairpersons. Discuss your year to date and identify areas for growth and improvement. Attendance is required for reimbursement.

Facilitators: PCC Al Beddows, PDG Crystal Walk, PDG Wanda Carisse

**Secretary Rap Session** Fitzsimmons (Conference Centre)

Summary: Do you have questions, can you figure out how to send that report or download that resource? No worries, help is here! This session is a chance to ask those burning questions and discover those coveted answers.

Moderator: Lion Gloria Hardan

Facilitator: Lion Michele Barrie

**11:30 am Registration, Certification and Voting Closes**

**NOON Doors Open for Mixed Luncheon**

Meet new people through informal seating assignments

**12:30 pm Mixed Luncheon**

Sea to Sky Ballroom (Conference Centre)

MC

CC John Kirry

Invocation

Lyndon Harriman, DG 19-E

Election Results

PDG Steve Noble, Election Chairperson (Report follows)

Voting was held at the 2018 Multiple District 19 Convention October 26, 2018 through October 27 2018.

Certifications and voting was held at the same time, as per the procedures approved by the Council of Governors in May.

Certification and Voting was located at the Whistler Convention Center in the Wedgwood room. The room was adequate for certifying and voting.

Certification and Voting was held in the following time slots...

Friday October 26, 2018 8:00 am to 12:00 pm

Friday October 26, 2018 2:00 pm to 5:00 pm

Saturday October 27, 2018 7:30 am to 11:30 pm

Votes were counted after 11:30 Saturday 27, 2018

Volunteers were arranged by the current district Governors. All Volunteers showed up on time. Volunteers are...

Mike Jensen

Tammy Callahan

Maureen Winn

May Ho

Tammy Allen

Brian Morin

Vilma Fernandez

Peggy Harriman

Cindy Ficket

Mel Fernandez

Ken Allen

Lewie Ficket

Bob Kelley

Joyce B Stevens

Jennette H Britton

There was one question on the ballot and it passed by more than 2/3 required.

Results were reported to the convention at the Saturday Luncheon. A motion was passed to destroy the ballots.

Votes

Friday AM	116 Yes,	3 No,	10 x,	129 total
Friday PM	37 Yes,	0 No,	3 x,	40 total
Saturday PM	31 Yes,	0 No,	6 x,	37 total
Total	184 Yes,	3 No,	19 x,	129 total

PDG Steve Noble, Elections Chairperson

**ARTICLE I "BL"**

Election of Multiple District Officers and Voting on Amendments to Constitution and By-Laws  
~~SECTION 1. The Chairperson of the Convention shall call for nominations from the floor of the Annual Convention on the day preceding that scheduled for the election of officers. A list of the nominations for the offices of Council Chairperson and Vice Council Chairperson of the Multiple District shall be furnished by the Multiple District Executive Secretary-Treasurer to the Election Committee.~~

Replace with the following:

**SECTION 1.** Voting for the Offices of Council Chairperson and Vice Council Chairperson shall occur at each District's Spring Conference as explained in ARTICLE IV "Officers" SECTION 3 b. The MD19 Office will prepare the ballots and the Voting Certificates for the MD19 Officer elections held at the District Spring Conferences and will provide a list of the number of delegates and alternates allowed for each club. A majority of the votes on any ballot, exclusive of blanks, shall be necessary for election to any office.

**SECTION 2.** When voting on proposed amendments to the Constitution and By-Laws at the MD19 Annual Convention, the Credentials Committee shall verify the voting certificates of the delegates and alternates prior to voting. ~~A list of all registered delegates and alternates in each~~

**SECTION 3.** The Multiple District Executive Secretary-Treasurer shall prepare and furnish to the Election Committee ballots bearing spaces for the Council Chairperson and Vice Council Chairperson of the Multiple District and identified only as First, Second, Third etc. ballot. ~~The Multiple District Executive Secretary-Treasurer shall, also, prepare and furnish ballots with the proposed amendments printed thereon with blocks marked "For" or "Against" opposite each proposed amendment.~~

~~SECTION 4. The Polling places shall open at 7:30 A.M. on the day of election and shall remain open until 11:30 A.M.~~

Replace with the following:

**SECTION 4.** The Polling Places shall be open and the election procedure shall follow the times and procedures printed in the MD19 Policy Manual in Chapter VI "CONVENTIONS AND CONFERENCES #A. ANNUAL CONVENTION under #33.

~~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. Each delegate shall mark their ballot in secret, and deposit it in the ballot box.~~

~~SECTION 6. At the time specified, the Election Committee shall close their ballot box and shall retire and count the ballots, reporting their findings promptly to the convention session.~~

~~SECTION 7 Renumbered to SECTION 5.~~

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

**(Moved to ARTICLE 1 "BL" SECTION 1. above)**

**SECTION 7 (Renumbered to SECTION 5)**

See Article VIII, Section 1 of the Constitution for the requirements to pass proposed amendments to the Constitution.

See Article XI BL Section 1 for the requirements to pass proposed amendments to the By-Laws.

Move SECTION 8 AND SECTION 9 of ARTICLE I "BL" TO ARTICLE IV "Officers" as letters c. and d. See below:

**ARTICLE IV "Officers"**

Add to Section 3.b. as the last sentence the following:

b. Voting for these Officers shall occur at each District's Spring Conference. . . . the counting of the ballots will be within seven (7) days of these last District Conferences. **"The results of the Election for the offices of Council Chairperson and Vice Council Chairperson will be announced at the MD19 Spring**



**Council Meeting following the district elections.”**

- c. In an election where there are three or more candidates for Vice Council Chairperson and no candidate receives a majority vote for an office, the same shall be reported to the Council at the MD19 Spring Council Meeting following the district elections. The candidate with the least number of votes will automatically be dropped and a second and subsequent ballot shall be taken by email vote of the clubs in each district. The email vote will be conducted by the MD19 Office. The results of the second ballot will be announced by the MD19 EST by email to the Council of Governors within three days after the ballots have been counted.
- d. In the event the incumbent Vice Council Chairperson stands for election as Council Chairperson 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 a vacancy in that office shall be declared.

**Lunch**

Speech – LCIF Campaign 100 & You  
International Medal Presentations  
Convention Announcements  
Seminar Announcements  
Luncheon Adjourned

CC John Kirry & ID Pat Vannett  
PZC George Sim  
PDG Wanda Carisse, GLT  
CC John Kirry

**2:00 pm Tour on Your Own**

Art Gallery, Cultural Centre, Shops and Scandinave Spa

**2:30 pm SEMINARS & MEETINGS**

**YEP – Youth Exchange AGM**

Garibaldi A (Conference Centre)

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

Facilitator: PDG George Robison, President

**SPOT: A Vision Screening Program**

Harmony (Conference Centre)

Summary: A Project of Vancouver Island's 19-I District conceived by Alberni Valley Lions, is becoming a hallmark of Island Lions vision work. The panel will explore the project, "Your Vision is Our Vision" that began in 2015 on Vancouver Island. A brief description of the history, impact on clubs and start up procedures will be explored.

Moderator: 1st VDG Cec Specht

Presenter: Lion Ron Jorgenson

**Zone Chairperson Rap Session pt. 2**

Garibaldi B (Conference Centre)

Summary: This session is for current Zone Chairpersons and is a continuation of the earlier session. Explore practical solutions for the areas of growth identified in Part A. Attendance is required for reimbursement.

Facilitators: PCC Al Beddows, PDG Crystal Walk, PDG Wanda Carisse

**President Rap Session**

Fitzsimmons (Conference Centre)

Summary: LET'S TALK! A rap session for Club Presidents. No lectures, no slides, no hidden agenda, no tests. Just an open forum for Club Presidents to talk things out with other Club Presidents, present and past. Your time to vent, share, ask questions, and learn.

Presenter: VCC J.D. Nellor

**4:30 pm Council of Governors' Pictures**

Grand Foyer Fireplace

**5:30 pm No Host Reception**

Sea to Sky Ballroom (Conference Centre)

**6:30 pm Lions Appreciation Banquet**

Sea to Sky Ballroom (Conference Centre)

Programs are on the tables

Secretary of the Year:

Runner-Up: Bill Sheperd, Yakima West Valley Lions Club, F-1

Winner: Hope Ramsdale, Longview Earlybird Lions Club, G-1

Zone Chairperson of the Year, up to 8 Clubs

Runner-Up: Michael Livingstone, Okanagan Falls Lions Club, D-9

Winner: Harvey Unruh, Bellingham Central Lions Club, H-1

Zone Chairperson of the year, 9 or More Clubs

Runner-Up: Jacquie Miller, Baynes Sound Lions Club, I-5

Winner: Ping Mah, Vancouver Galaxy Lions Club, A-1

MD19 Distinguished Service Award: VCC John "J.D." Nellor, Vancouver Lions Club, G-1

***We proudly Honor Officers of Excellence***

**CLUB VISITATION "Just Two a Month" EXCELLENCE**

C-3 Auburn Noon Lions Club  
C-3 Sumner Lions Club  
C-6 Lacey Lamplighters Lions Club  
D-3 Kamloops Paddlewheelers Lions Club  
F-1 Yakima West Valley Lions Club

**CLUB MEMBERSHIP DIRECTOR EXCELLENCE**

A-1	Vancouver Midas Lions Club	Danny Li
A-1	Vancouver Pacific Lions Club	Rita Fok
A-1	Vancouver Shaughnessy Lions Club	Amy Tam
A-7	Vancouver Diamond Lions Club	Luigi Lo
A-7	Vancouver Granville Lions Club	Dickie Lam
C-1	Gig Harbor Lions Club	Sue Schmidt
C-5	Spanaway Parkland Lions Club	Wolodymyr Chyr
C-6	Lacey Sunrise Lions Club	Pat Bucknell
E-3	Coeur d' Alene Lions Club	Kenneth Cook
I-7	Nanaimo Lions Club	Leslie Smith

**CLUB SECRETARY EXCELLENCE**

A-1	Vancouver Legacy Lions Club	Pollyanna Lui
A-1	Vancouver Shaughnessy Lions Club	Elizabeth Poon
A-2	N Vancouver Deep Cove Lions Club	Jeannie Ham
A-7	Vancouver Granville Lions Club	Annie Lau
B-5	Burien Lions Club	Jana Lee Cruise
B-6	Lake Stevens Lions Club	Stephen Brooks
C-1	Gig Harbor Lions Club	Sharon Kirry
C-1	Tacoma Southeast Lions Club	John Doyle, Jr.
C-4	Bremerton Central Lions Club	Ida Malone
C-6	Lacey Lamplighters Lions Club	Ursula Smircich
D-7	Keowna Okanagan Mission Lions Club	Bob Ayotte
D-7	Westbank Lions Club	Claire Davidson
D-9	Oliver Lions Club	Linda Schaffrick
D-9	Penticton Lions Club	Bob Elliott
F-1	Tieton Lions Club	Jim Kemp
F-1	Yakima West Valley Lions Club	Bill Shepherd
G-1	Long. Kelso Earlybird Lions Club	Hope Ramsdale
H-1	Bellingham Harborview Lions Club	Lynn Vaughn
H-2	Burlington Lions Club	Katy Carter
H-2	Mount Vernon Lions Club	Sandra Ball
H-2	Sedro Woolley Lions Club	Carol Torset
H-3	Aldergrove Lions Club	Tom Latter
H-3	Fort Langley Lions Club	Wendy Canessa
H-5	Surrey Central Lions Club	Glynnis Boulle
H-7	Oak Harbor Lions Club	Jeannene Wisniewski
I-2	Esquimalt Lions Club	Bill Emery
I-2	Sooke Lions Club	Jim Bailey
I-2	Sooke Harbourside Lions Club	Sue Ford
I-3	Sidney Lions Club	Bob Orchard

**CLUB SECRETARY EXCELLENCE – Cont.**

I-5	Comox Valley Monarch Lions Club	Cathy Specht
I-5	Royston Cumberland Lions Club	Bob Miles
I-7	Nanaimo Lions Club	Claire Clark

**CLUB PRESIDENT EXCELLENCE**

A-1	Vancouver Legacy Lions Club	Michelle Yang
A-1	Vancouver Midas Lions Club	Margaret Iu
A-1	Vancouver Pacific Lions Club	Angela Lam
A-1	Vancouver Shaughnessy Lions Club	Lillian Chan
A-7	Vancouver Diamond Lions Club	Angel Chan
A-7	Vancouver Granville Lions Club	Vivian Chan
A-7	Vancouver Metropolitan Lions Club	Alan Wong
C-5	Spanaway Parkland Lions Club	Wolodymyr Chyr
C-6	Lacey Sunrise Lions Club	Terry Storey
E-1	Spokane Shadle North Lions Club	Dan Cummins
G-2	Fort Vancouver Lions Club	Chriss Denny
H-7	North Whidbey Lions Club	Jack Peebles
I-2	Sooke Harbourside Lions Club	Diane Kent

**ZONE CHAIRPERSON EXCELLENCE**

A-1	Ping Mah
D-9	Michael Livingstone
F-5	John Menter
H-1	Harvey Unruh
H-7	Orson Christensen
I-2	Brian Morin
I-5	Jacquie Miller