

MINUTES OF THE MD19 WINTER COUNCIL OF GOVERNORS' MEETING

February 19, 2022

Zoom Meeting

The Council Meeting was called to order by Council Chairperson John Moralek at 9:00 am, followed by the Invocation given by District Governor Marilyn Patterson, 19-G. Introductions of the Council were made.

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

I. Council of Governors

John Moralek, Council Chairperson
Lyndon Harriman, Vice Council Chairperson
Al Hedstrom, Past Council Chairperson
Peter Anderson, Executive Director
ID Allan Hunt
Syrus Lee, District Governor, 19-A
Tom Smarsh, District Governor, 19-B
Luis Montes-Gonzales, District Governor, 19-C
Joyce Stevens, District Governor, 19-D
Paul Bogaard, District Governor, 19-E
Melissa Smith, District Governor, 19-F
Marilyn Patterson, District Governor, 19-G
Ken Ball, District Governor, 19-H
Lorne Bunyan, District Governor, 19-I
Hans Wong, PDG 19-A
Vilma Fernandez, PDG 19-B
Donna Murr, PDG 19-C
Joe Nilles, PDG 19-D
Peggy Harriman, PDG 19-E
Ray Fujiura, PDG 19-F
Doug Harvey, PDG 19-G
Orson Christenson, PDG 19-H
Jane Beddows, PDG 19-I

II. MD19 Committee Chairpersons & Appointees

PDG Steve Staudinger, Budget & Finance
Patti Easterling-CDN & PDG Steve Patterson-US, CARE
Bob Elliot – 2022 MD19 Annual Convention
PZC George Sim, 2022 International Convention
PDG Steve Nobel, Diabetes
PDG Grace Hwo - Elections
Nancy Messmer - Environment
PDG Kim DiRienz – Committee Member
PZC Bob Johnson – Committee Member
PDG Sharon Sikes, Global Leadership
Eric Miura, Global Membership
PDG Wanda Eddy Global Service
PDG Chuck Waid, Governance
PID Don Shove, International Participation / Relations
Andy Arvidson, Knights of the Blind
PZC Debbie Mansell– Leader Dogs
PDG Cec Specht, LCIF - BC
PZC Barry Shiles, LEO
PCC J.D. Nellor, Parliamentarian / Webmaster
PCC John Kirry, Strategic Planning
PDG Brien Patton – Committee Member

PCC Polly Voon, USA / Canada Leadership Forum
ZC Tammy Allan, Youth Exchange

Foundations & Societies

PCC Surinder Gahir, BC Hearing Society
PZC Richard Simonson, Lions FDN of Canada
PDG Laura Wintersteen-Arleth, NWLLI
Bill Lundin, NW Lions Foundation

III. Lions, LEOs and Guests

PDG Patty Allen-White	Gloria Hardan	PID Roger Richert
Colette Arvidson	PZC Mike Jensen	PDG Rosemary Richert
Michele Barrie	PCC Jim Kemp	PDG Brain Ross
PCC Al Beddows	PDG Harry Lippincott	PID Ann Smarsh
Danette Dixon	PDG Georgia Medwedrich	PZC Rock White
PDG Gord Graves	PDG Donna Oiland	1 st VDG Lee Woodward
PZC Sharon Hansen	PZC Jack Peebles	

EVALUATION OF EXECUTIVE DIRECTOR REPORT

The MD19 Evaluation Team met with the Council and gave their report on the Executive Director in a closed session, via Zoom, February 18, 2022.

MOTION: A motion was made by District Governor Melissa Smith, 19-F and seconded by District Governor Marilyn Patterson, 19-G to accept as posted the Minutes of the MD19 Annual Convention Council of Governors' Meeting, held via Zoom, October 16, 2021. Motion passed.

CONSENT AGENDA REPORTS

BUILDING REPORT by Dan Cantrell, Chairperson:

We believed the following items were priority:

1. Water flooding basement with any rainfall.

- dug out a new water retention chamber and added sump pump system. This seems to have taken care of the monthly influx of water in the basement.
- Still needed: mold mitigation Several areas remain damp.

2. Break-In attempted

We started 2022 off with an attempted break-in. This was one-year and three-weeks from the last break-in. Biggest difference is this year we had an alarm system that was monitored so police were notified. Although the break in was unsuccessful, two of the large windows had to be replaced. For several reasons this will not be turned in as a claim with the insurance. The Building Reserve fund is being drawn down but we hope to replenish it soon to get back to a more comfortable balance

3. Interior Painting

Current wish list is to paint the interior walls. The plan is to call a volunteer day paint party and with anticipated donated material, paint walls, trim and ceiling that is believed were last painted almost 20 years ago.

CARE REPORT by PDG Steve Patterson (US) & Patti Easterling (BC), Co-Chairpersons:

PDG Steve Patterson - US

"There is an old saying 'If there is a need there is a Lion'. It continues to be true today as we seek funds for the Haiti Care Project. It's a challenge to do this with today's COVID problems. However, little by little, clubs are donating and the funds are growing. We are fast approaching 30,000.00 US, {Goal is \$40,00.00} and clubs are finding ways put CARE in their budgets. One way or another we will get it done and we can thank you all for your efforts.

Patti Easterling, (BC)

Fundraising this year for CARE has picked up from last year. We are not yet at our goal but thanks go to Executive Director Peter and Rebecca Anderson and PZC George Sim for coming up with the CARE Fundraiser during our MD19 Convention I believe was a great boost, not just financially but also a morale lifter.

I have been in contact with Dana Tseng with CARE wondering if we can stay in Haiti for the next two years due to the turmoil in this country. She agreed that this is an area in great need of our help especially getting girls into or returning to school."

CONTESTS AND AWARDS REPORT by ZC Lin McPhee, Chairperson:

"The Contests and Awards outline will be sent out to all the Clubs in District on February 20 (after the Cabinet meeting on February 19). Clubs will be asked to confirm their registration for the various competitions on or before March 7, 2022.

If we are holding the convention by Zoom, we will be asking for the printed items outlined in the January 20 letter be forward by email or mail for receipt on or before March 28, 2022. The Five-Minute Club Project presentation will be done by Zoom prior to the Convention. All judging would be done prior to the Zoom Convention and winners would be announced during the Convention.

If we are able to hold our convention in person all the above would apply with the exception of the 5-Minute Speech which would be done in person at the Convention.

We may have some additional contests.

Looking forward to a fun in-person convention."

DIABETES AWARENESS REPORT by PDG Steve Nobel, Chairperson:

"Here is the info I sent to District Diabetes chairpersons.

February 2022...

From the American Diabetes Association: **CDC data show increases in diabetes, prediabetes**
2022-01-28

A report by the CDC found 37.3 million Americans, or 11.3% of the US population, are estimated to have diabetes while 38%, or 96 million, are estimated to have prediabetes. The 2017-2020 data from the agency's [National Diabetes Statistics Report](#) showed an increase from 2018 when 34.2 million people were estimated to have diabetes and 88 million prediabetes.

From the CDC: <https://www.cdc.gov/chronicdisease/resources/publications/factsheets/diabetes-prediabetes.htm>

<https://www.cdc.gov/diabetes/prevention/index.html>

January 2022... Welcome to the new year...

Here is some information I have gleaned from the ADA website...

New Medicare Coverage Requirements Make CGMs More Accessible

<https://www.diabetes.org/healthy-living/devices-technology/cgm-medicare-coverage-requirement-change-accessibility>

What You Need to Know: Getting a COVID-19 Vaccine

<https://www.diabetes.org/coronavirus-covid-19/vaccination-guide>

Meal Planning Tools

<https://shopdiabetes.org/collections/meal-planning-tools>

November 2021...

Info on tax

<https://www.diabetes.org/coronavirus-covid-19/vaccination-guide>

Nice video on diabetes

https://www.diabetes.org/bigstepup?utm_source=adm-dorg-nov-promotion&utm_medium=website&utm_content=adm-home-page-hero-tile&utm_campaign=ADA&s_src=online&s_subsrc=learn-more-btn-click#lg=1&slide=0

ELECTION REPORT by PDG Grace Hwo, Chairperson:

In February, I emailed all the District Governors regarding election system survey as follows:

"Dear District Governors,

Good day to everyone. Your District Election is coming up soon in March till May according to The Convention schedules I viewed from MD19 website:

19A	Virtual on April 15-16, 2022
19B	Virtual on April 2nd
19C	April 8-9th
19D	Virtual on April 23rd
19E	May 6-7th
19F	Virtual on March 25-26th
19G	May 13-14th
19H	Virtual on March 12th
19I	April 1st

Please kindly respond to the following questions to help me to file my Election Chairperson report for the February Council meeting:

- 1) Will your Election procedure be conducted physically or electronically?
- 2) If your District is going to conduct the Election by electronic voting, which online election system will you be applying?
- 3) Do you need to seek support on electronic voting?
- 4) Do you have any questions or information you need on District Election that I can provide support?

I have searched online for Electronic Election software and there are two that you may want to use them:

- a) Simply Voting (costs: USD200 for 100 voters to USD 700 for 1,500 voters) - this system was used by LCI.

- b) Election Buddy (costs: USD19 for up to 350 voters, USD89 for 1,000 voters, and USD299 for 2,500 voters) - used by some MD19 districts last term.”

Four Governors replied with sincere thanks as follows:

- 19D: Plans to apply electronic election, they would discuss further on Feb. 13, 2022
19G: In-person voting. I have directed DG Marilyn to contact Executive Director Peter Anderson for getting election materials such as voting ballots, allowed delegates per Club and Zone binders etc.
19H: Voting by mail in ballot, same as last term.
19F: Plans to email ballots to each Club eligible to vote. These ballots can be filled out and returned via email or mail. If there is not an email address for the president or secretary of a Club, they will receive paper ballots to be filled out and returned.

Except District 19A, B, C, E, and I (follow up emails were sent). Therefore, I have no idea of their plans at this time.

Thanks to PCC J.D. Nellor, I wish to share his message regarding the election during Covid19 pandemic which may be helpful:

LCI has said about elections relating to COVID at <https://www.lionsclubs.org/en/covid-19-election-faqs>. But here is a summary:

- Elections for officers (district, multiple district, sub district, club) must be held. They are not waived by LCI.
- A nominating committee must be named.
- A credentials committee must be named.
- An elections committee determines the ballot format and other election materials, the validity of the ballots and vote tabulation.
- If elections are not held, there is a vacancy in the office, and the rules/bylaws, etc. governing the filling of those vacancies applies.
- The way elections are to be held can be different than “normal”, by which they mean electronic elections are permissible.
- No particular electronic elections ‘platform’ is required by LCI. It is up to the districts (single, multiple or sub) to determine what best fits their situation and budget.
- Voting must be by secret ballot.
- If voting is conducted electronically, the results must be made available to the elections committee for final certification.
- Quorum requirements must be met whether the voting is in person or electronic.
- The COVID rules offered by LCI apply only if governmental restrictions prohibit the districts from conducting elections.

Note that where you see the word ‘must’ in the above summary, that is LCI’s specific wording on the subject.

Note as well what LCI has not said:

- It has not said that constitution and bylaw provisions governing the elections of officers are waived.
- It has not said that a council of governors can change the voting requirements of the applicable constitutions and bylaws.
- It has not said that applicable constitutions and bylaws can be ignored when elections are not contested.
- It has not said that expedience overrules applicable constitutions and bylaws.
- It has not said that we don’t have to have elections because of COVID.

I again conclude that the elections of the 2022-2023 CC and VCC must be held by voting of the delegates at each district’s spring conference pursuant to Article BL III Section 2 of the MD19 Constitution and

Bylaws. It does not matter how or when those conferences are held, but the elections must be held where and when the district conducts its 'spring conference'.

INTERNATIONAL YOUTH EXCHANGE REPORT by ZC Tammy Allan, Chairperson:

"On November 4, 2021 my husband and I, along with PZC Sue Watjen, the YEP Chairperson from district H, toured in person the Lions Youth Camp that is owned by Seattle University Ballard Lions on Camano Island. Currently we are confirmed and are getting the details completed for MD19 Lions YEP Camp that is scheduled for June 23-30, 2022. We'll be welcoming students from Spain, Italy, Brazil, Germany, Poland, Turkey and Hungary. We are capping the students at 25 total for camp, as they will also be participating with an in-home host family stay within the Multiple District.



May 13 -14, 2022: I look forward to attending my first in person Spring Conference for District G, since March, 2020. I'm looking forward to working hand in hand with Sue Fox, YEP Chairperson from District G, to grow the Youth Exchange Program.

My email is: allaninsurance@fairpoint.net WWW.MD19LIONSYOUTHEXCHANGE.ORG"

LEADER DOG REPORT by 2nd VDG Debbie Mansell & PDG Carol Whitman, Chairpersons:

"The following data was obtained from the Leader Dog Website (leaderdog.org) and represents the MD19 donations from July 1 through December 31, 2021. Please continue to make your generous club and personal donations to *Leader Dogs for the Blind*. These donations change the lives of the blind and visually impaired. Leader Dog clients receive a guide dog free of charge thanks to donations from Lions around the world. Please give.

19-A	\$0.00	19-F	\$4,426.00
19-B	\$1,900.00	19-G	\$1,182.00
19-C	\$200.00	19-H	\$800.00
19-D	\$1,000.00	19-I	\$0.00
19-E	\$1,965.00	Total	\$11,473.00"

LCIF – BC by PDG Cec Specht, Chairperson:

"This year continues to be a challenge as COVID variances continue to hinder the activities of most clubs.

We held a Campaign 100 training session for the District Coordinators, District Governors and their teams on October 23 via Zoom. It was well attended by the District Coordinators who continue to commit themselves to helping our clubs attain their Campaign 100 goals. Unfortunately, the participation by the District Governors and their teams was less than what we had hoped.

Campaign 100 will end on June 30, 2022 but clubs still have the opportunity to attain Model Club and Maple Leaf Club Status for an additional three years if they commit before June 30, 2022. We will continue to encourage clubs to pledge.

The District Coordinators continue to work hard to get all the clubs and individual Lions in their district to participate in Campaign 100."

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

"Multiple District and District Lions Quest Chairpersons meet monthly from across Canada by Zoom, sharing ideas, strategies and challenges. Below are 'goings-on' in the BC Districts of MD19.

19-D: PDG Norma Bent – There were 10 educators from our district attending the Social Emotional Learning workshops from July 1, 2021 to December 31, 2021. The Lions Quest Community workshop has been revised and is now the 'Lions Quest Community Rally'. This will be virtual and done in groups of 20 participants. The plan is to hold two of these in district D this Spring.

19-I: 2nd VDG Michael Stanford – Gabriola Lions Club has sponsored a Social Emotional Learning workshop for their local elementary School with 18 educators signed up. There is also interest in a workshop in Nanaimo.

There will be a Lions Quest Panel at the District Conference in Nanaimo, April 2, 2022, presented by Lions Quest Canada, Executive Director Joanne McQuiggan.

19-I Lions Quest has been approved for a \$15,000.00 Community Partnership Grant. This will help sponsor educators from all over 19-I to attend our award winning Social Emotional Learning program.

Lions Quest Social Emotional Learning workshops are most important for our youth today and in these trying times. The Lions Quest K-8 on line training workshops coming up are: Wednesday, April 6, 2022 12-2 pm EDT and Friday April 29, 2022 1-3 pm EDT

Take a minute or two and visit our website www.lionsquest.ca Find out how you can award a deserving person who cares about the wellbeing of children with a Lions Quest Fellowship or a Q Bear Fan Membership. Lots of good things on this site. Sign up for the newsletter and keep up to date on the happenings with Lions Quest."

MD19 FOUNDATION REPORTS

BC LIONS SOCIETY REPORT by Lisa Beck, President and CEO:

Easter Seals Camps: Sleep-away Camps return:

We are delighted to say that 4 weeks of week-long 'sleep-away' camps return to all three camp locations - Winfield, Squamish and Shawnigan! We will also see the return of our Leadership in Training Camps. The Leadership in Training program is designed for previous campers who aim to grow leadership, communication, and team work skills in a camp environment. Campers will join a specialized cohort of up to six participants per camp week.

City Adventure Camps expand: Week-long City Adventure Day Camps return to Vancouver, Victoria and Kelowna, with a new camp added in Surrey.

New Family Camp weekends: Winfield and Squamish will host weekend Family Camps this coming summer. The return of the Family Camp last year was a huge success.

Year-round Virtual Camp: Camp@Home will run throughout the year with a full variety of great programs including Music & Dance, Fun & Fitness, Art Class, Spring Fling Dance, Social Clubs and many more.

Easter Seals House Updates: Easter Seals House has been doing some minor updates and refreshes, including painting and new flooring in some of the rooms. The occupancy rate for the House during the holidays was averaging out between 75% and 80%. The start of the new year has seen a jump and now last week they were operating at full capacity for most of the week. The next little while is running at around 95% capacity. We have quite a few families staying at the home right now that are long term.

50/50 Coming Soon! Our Spring 50/50 Raffle is in the planning stages right now and we will be sharing more details soon. Thank you to the Lions Clubs who participated in our previous two campaigns, we are excited to partner together again! Contact Shannon Bernays to sign up early to participate and to get your unique URL code specifically created for your Club. Once the raffle starts you will be ready to simply share the link and promote the campaign, it's that easy! Reach out to sbernays@eastersealsbcy.ca or 1-888-868-2822.

75th Birthday Celebration! This is a special year of festivities and recognition as we begin our 75th birthday celebration. We would not be here without the Lions and we can't wait to celebrate with all of you.

Thank you for 75 years of service."

CANADIAN LIONS EYEGLASS RECYCLING CENTER REPORT by PZC Paul Hand, Chairperson:

"Both PZC Barry Shiles and myself continue to ship boxes of eyeglasses and lens back to the Calgary center.

Walmart has now added new locations to the list of stores where they would like boxes placed for pick up.

The chairpersons for those areas have been informed of this and hopefully this will increase our donations to Calgary."



LIONS FOUNDATION OF CANADA REPORT by PZC Richard Simonson, Provincial Director:

Lions Foundation of Canada Dog Guides (LFCDG) continues to navigate the current COVID19 landscape to best support the foundation's **mission** to:

~ empower Canadians with disabilities to navigate their world with confidence and independence by providing Dog Guides at no cost to them and supporting each pair in their journey together ~



The following **Strategic Priorities** continue to guide the work at LFCDG. Progress and accomplishments are tracked, discussed and celebrated with the staff and Board of Directors.

- Serving more Canadians with disabilities
- Provide a First-rate Client Experience
- Engage More People to Support our Mission
- Build our Organizational Capacity
- Optimize Canine Well Being

It has been a challenging start to 2022, with the impact of the Omicron variant, but with spring around the corner and rapid tests back in good supply, our teams are increasing our capacity to train more dog guides in all programs, and arrange for home and class placements to support new working teams as safely as possible.

Along with the focus on graduating new working teams, there are a **number of initiatives** that are critical to further support this work:

- Plans are underway for the annual Walk for Dog Guides, with a hybrid model of both virtual and in person events based on local restrictions. I hope you will join in this year and support a walk in your area or perhaps consider being an organizer.
- LFCDG will have a significant presence at the upcoming Lions International Convention in Montreal, and the USA/Canada Lions Leadership Forum in Calgary. Please drop by the booth and say hello to the staff and dogs who will be there.
- Plans for the new building are well underway. While construction won't begin until all the necessary approvals and building permits are received, work is beginning with the Rick Hansen Foundation to ensure the building incorporates the highest accessibility standards to best serve our clients.
- A capital campaign will be launched in the coming months to raise money to fund the new home of Lions Foundation of Canada Dog Guides.
- The breeding program has been very busy, and welcomed 59 new puppies in January.
- The LFCDG website is being redeveloped to update the site as well as ensure it is more accessible for people with disabilities. The projected completion date is in the spring of 2022.
- The last two years have seen the LFCDG Board of Directors highly engaged and this year promises to be no different.
 - There will be an initial emphasis on engagement at the committee level to work on initiatives to bring forward to the board for discussion and decisions. The focus will largely be on policy development to support better governance and operations as well as compliance with Imagine Canada standards.
 - In addition, board development sessions will be included at each in person board meeting. The first session, 'The 5 questions healthy boards can ask' facilitated by Chris Wignall of the Catalyst Foundation, took place at the board meeting earlier this month, with great response from all attendees."

NORTHWEST LIONS EYEGLASS RECYCLING CENTER REPORT by PZC Suzanne Gayda, Chairperson:

"The Northwest Lions Eyeglass Recycling Center is doing well. A small contingency of loyal volunteers is continuing to process glasses in the hopes that soon we will be able to send glasses to mission trips all over the world.

Our NWLWEC board meets monthly and is moving forward in making decisions to maintain the building and the warehouse. We continue to recycle glasses and add to our inventory of quality glasses ready to go on mission trips. We have had three small collections go out to Africa-one to Ethiopia, one to Chad and one to Uganda.

We are grateful to the Lions who have scheduled work parties to support NWLERC as well as clubs that continue to support our work.”

LIONS OF B.C. HEARING CONSERVATION SOCIETY REPORT by PCC Surinder Gahir, President:
“Council Chairperson John, fellow Council Members, Lions, Leos, and Guests, greetings.

We are working on increasing communication between Lions clubs and Lions of BC Hearing Conservation Society. We are also working with clubs to collect used hearing aids for our recycling program. The hearing aids which are five years or newer can be reprogrammed and used. These are sent to the Island Deaf & Hard of Hearing Centre in Victoria for testing and use on the Island.

There is still a large demand for new hearing aids from clients who are not able to afford them. We rely on donations from Lions clubs to provide hearing aids.

Lions of BC Hearing Conservation Society has a great awards program for deserving Lions; the Meade Sutherland Fellowship Award for \$500 and the Society Fellowship Award for \$50. Lions clubs can order these for deserving Lions.

My friends, we remain deeply grateful for all your help and donations. For more information please contact me at governor.gahir@gmail.com or Bob Jones at lions.bc.hearing@gmail.com”

NORTHWEST LIONS FOUNDATION REPORT by Bill Lundin, Chairperson:

“It is with great pleasure, that I present some great news on the growth of SightLife and the Northwest Lions Foundation for 2022.

This report will be short. It presents a positive move for SightLife and The Northwest Foundation (NLF).

As with most Lions organizations, COVID19 has limited much of the normal activity for SightLife’s eye bank and the Foundation. With periods in which elective surgeries were cancelled, including corneal transplant surgeries, SightLife is starting to see our eye bank volumes returning.

We are pleased to report that the activities of the Northwest Lions Foundations’ health screening programs are growing as more schools are bringing students back to in-person classes.

In addition, the NLF Board of Trustees approved over \$35,000 in project support grants, including a \$5,000 grant to help flood victims in the Northwest counties of district H.

In closing, we wish to thank all the Lions and Clubs of MD19 for their support thru our annual White Cane Days fundraiser.”

YOUTH EXCHANGE FOUNDATION REPORT by PDG George Robison, President:

“Although an appeal for donations was made throughout MD19, very few donations have been received. Foundation funds are used to help facilitate the MD19 Youth Exchange Program, which is chaired by Zone Chairperson Tammy Allan, from district F. Tammy has made significant progress toward a Youth Exchange Camp followed by home hosting. The camp will need significant funding and individual assistance. Donations are needed to help the program.”

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

“The 46th Annual USA/Canada Lions Leadership Forum in Calgary, Alberta Canada will offer wonderful opportunity for cultivating leaders as we plant seeds for building leadership within your club, district, and multiple district membership.



The theme for Calgary Forum is ‘**Stampede To Lead**’. Plans are progressing well for an in-person Forum in Calgary, Alberta from September 15-17, 2022. The Forum website, www.lionsforum.org continues to be updated with information on the 2022 Forum. Check it out!

We will feature over 70 seminars in 2½ days. If you are interested in an opportunity to be a presenter and/or moderator of a seminar, please let me know and I shall pass on your interest to the Seminars Committee for consideration. There will also be four motivational general meal sessions, service projects, and countless opportunities to network with partner programs and other like-minded Lions members. Also, if you know of any organizations (for profit or non-profit) that may be interested to be sponsors or exhibitors, please let me know and I shall pass the leads on to the coordinating committees.

There are 596 registrations currently and we expect registrations to ramp up quickly. Early Bird Registration is US\$285.00. Hotel deposit is US\$175.00. Don't forget to register for the Strides Walk (add-on of US\$25.00) to begin at approximately 11:30am on Thursday, September 9, 2022 with proceeds donated to a local diabetes-related organization.

The headquarter hotel is the Westin Calgary. Do not book your hotel room directly with any of the Forum designated hotels. Book your room on the Forum Registration form where you can indicate your three choices of hotels listed, in order of preference. Forum proceedings will be at the BMO Center which has been recently renovated.

The Calgary Host Committee, under the leadership of PCC Tyler Bray, welcomes attending Lions to join them in hosting the Forum. Time commitment is flexible and you sign up for your preference of job(s). It's an excellent opportunity to spend time with local Lions in fun and fellowship. Check it out and to sign up, please complete and submit a Volunteer Sign-Up form located on the Calgary Forum Host Committee website on www.2020lionsleadershipforum.com



MOTION: A motion was made by Past District Governor Peggy Harriman, 19-E and seconded by District Governor Lorne Bunyan, 19-I to accept the Consent Agenda Reports. Motion carried.

REPORTS REMOVED FROM THE CONSENT AGENDA TO BE GIVEN ORALLY

ENVIRONMENTAL REPORT by Dr. Nancy Messmer and others of the Four Corners Team:
April & Earth Day coming up soon. What are you planning?



District Environment Chairs:

A. Kitty Chiu & Wendy Yau, B. PCC Enoch Rowland & PDG Mar Murillo, C. PZC Bob Johnson, D. PZC Angus Benedict, E. PDG Kim DiRienz, F. PZC Judy Riggers, G. 2VDG Leslie Chasse, H. PZC Jones Atterberry, I. VDG/PDG Lia Marie Versaevl.

Representing all 9 districts, one or two District Environment Chairs work closely with six Lions serving as Multiple District 19 Environment Co-Chairs. This makes an Environment Team of 14, that meets monthly on Zoom, hosted by CC John Moralek or PCC Al Hedstrom. We meet on the first Tuesday of each month at noon and invite interested Lions to join us.

MD Lions Active with Environment Service Projects Throughout Pandemic. When the world is challenged with a pandemic, Lions clubs roar into service across the globe addressing the needs of humanity with intelligent and committed service. Throughout the last challenging couple of years, Lions have responded with creative ways to raise funds and directly serve our communities safely. Across MD19, Lions have grown and helped to distribute food. We have delivered services and family fun as drive-in events. We have adopted parks and trails, beaches and roads, cleaning and maintaining natural areas for all to enjoy. Lions across Washington and N. Idaho have worked with the Trex project to recycle tons of sheet plastic that usually ends up in landfills. The Environment Team is working to collect and tell these stories.

Environment Featured at Convo2021. Lion Dr. Barak Gale, led off the seminars on Friday afternoon with the presentation 'Five Global Causes and a Warming World to Boot'. Lion Dr. Nancy Messmer, coordinated a seminar called 'The Five Global Service Causes: Why These Five?' featuring five presenters from Michigan,

Iowa, and Washington. Three of them on video and two live for Convo2021. The Environment Team hosted an online display table of resources, hosted by Environment Chairpersons available for discussions. At the Convention, we noticed that Environment questions and service needs are more prominent now in Lion conversations and practice.

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

Evening Environment Presentations. The Environment Team is building a schedule of mid-monthly evening talks. In September, Lion Leslie Chasse hosted a presentation on *Backyard Composting*, featuring a knowledgeable Master Composter running effective programs in SW Washington. District C, led by chairperson PZC Bob Johnson, hosted its first Climate Summit, featuring the new *District C Environment Plan, Regenerative Agriculture & Environmental Advocacy*. District C Environment Committee offers an evening program every other month, including a presentation on *Plastic Recycling/Trex (Bags to Benches)* projects held on Thursday, February 17 at 6:30 pm. The MD19 Environment Chairperson Team is planning presentations for March and May.

Growing Lions with Environment Service Projects. PZC Bob Johnson is both the district C chairperson and serves as one of the MD19 Environment chairpersons. He has created the 19C Environment program in which 18 Clubs are currently participating, working towards a recognition patch for their club banner. In the last month they added four Environment Chairpersons and are now up to 10. District C has hosted a district-wide Clean-up/Wetland Restoration project multiple times a year for several years now. Many projects underway across the district!

Lions and Leos Tell Service Stories in Newsletters, Posters, and Social Media.



Surrey Earl Marriott Leos-Clothing Collection- Re-use. District A Monthly Tips. Snohomish Lions-8000 lbs. plastic recycled!

Environment Service projects across Multiple District 19: October-January.

Vancouver Dawn Lions partner with Vancouver Urban Tree Group. Plant trees 3-4 times annually. Gabriola Island Lions-Trail work removing invasive plants. Nanaimo Lions Dumpster Diving/Recycling Tulalip Lions-recycling cell phones for vets. Castlegar Selkirk Lions-Adopt-A-Road Cleanup Kamloops Paddlewheelers maintain train at park-provide education on animal habitats. Silverdale Sunrise Lions & Leos-Clear Creek Trail Cleanup. Tacoma Centennial Lions 'Adopt-A-Spot' projects. Lakewood First Lions-Adopt-A-Street litter control. Post Falls Lions-Quarterly 4th Street Cleanup. Pierce County Virtual Lions sewed/distributed 80 re-usable cloth masks. Selah Valley Lions Collected over 500 Eyeglasses. Hood Canal Lions-Pioneer Cemetery Cleanup, Repair, Maintenance. Camas Lions-Recycle Styrofoam. Whidbey Island Lions Adopt-A-Park in Oak Harbor. Gig Harbor Lions Adopt Borgen Hill Climb. Olympia Host Lions maintain sensory garden-marina trail. Hazel Dell Lions-Brush Cleaning-Mulch for Gardens Kent Lions collaborate with Rotary, Kiwanis, & others to clean Green River Trail.

Many Lions work with partners to do annual Tree Chipping, producing mulch for gardens.



Vancouver Cathay New Century, Vancouver Templeton, & Vancouver Broadway Lions



Surrey Central Lions

Enjoy this poem by PZC Angus Benedict. District C Environment Chairperson

*When I was young and in my prime
 The environment was never on my mind
 But as I grew older – middle aged
 Environment discussions were all the rage
 Science was telling us to take heed
 But we ignored the desperate need
 Pay attention to our air and dirt
 Maybe drought we can avert*

*Forest fires and smoky air
 Loss of homes and much despair
 So if we hope to turn this around
 We will all need our boots on the ground
 Pick up our garbage and all the waste
 Deposit it in the proper place
 Recycle, Reuse, Re-purpose now
 Your local lions club will show you how*

MD19Environment Chairpersons **Call or email. We are here to assist you with ideas & resources.**
Nancy Messmer 360.963.2442 able@olypen.com
Enoch Rowland 206.878.1283 kleenwell@juno.com
Lynda Davidson 604.728.5946 lmag@shaw.ca
Kim DiRienz 509.446.4708 kdirienz@hotmail.com
Bob Johnson 253.353.3043 bobjohnson.centennial@gmail.com
Eric Miura 604.818.5030 ericlynnvalleylions@gmail.com

At this time PCC J.D. Nellor recused himself as the MD19 Parliamentarian as he is a member of the redistricting committee. PDG Rosemary Richert was appointed as parliamentarian for the duration of the redistricting discussion.

REDISTRICTING COMMITTEE REPORT by PCC John Kirry, Chairperson
“Non Progredi Est Regredi.”

The Latin translation means ‘To Not Move Forward is to Move Backward.’ The Strategic Planning Committee (SPC) is united in its desire to see MD19 continue to be a strong and vibrant organization that will continue to serve Lions clubs and their communities in the years ahead. Our committee was tasked in 2020 with the responsibility of analyzing the concept of redistricting and making recommendations to the council. Now, some 20 months in, we are making great strides forward.

Background

Over the course of many months of detailed and highly technical work beginning in July, 2020, the committee created a concept proposal to the Council of Governors in February, 2021, and a final plan in June, 2021. This plan consolidated our nine current districts into five larger districts. The complete plan can be seen in the minutes of the 2021 Spring Council Meeting. The Council of Governors unanimously approved a motion to move forward with the SPC plan.

The SPC placed the entire plan and all working documents on the MD19 Website redistricting page for all to examine and Districts were given the planning tools to begin the process of merger talks with their counterpart districts. All proposed districts were formulated to abide by Lions Clubs International redistricting requirements to have a minimum of 1250 members and 35 clubs.

Because redistricting is a complicated and lengthy process, the SPC then ramped up operations and began a series of weekly Zoom meetings in order to answer questions and assist districts with their merger efforts. These weekly Zoom meetings have been held since October, 2021 with many of the District Merger Committee members in attendance.

Alternate Plan Proposals

While districts D-E-F, B-H and C-D have reached basic merger agreements and begun in earnest to discuss the ways and means of redistricting with their merger partners, districts A-I have lagged behind in the process. While districts A and I each had a representative on the MD Strategic Planning Committee from the very beginning, communication and coordination between the full district merger committees of districts A and I had not developed as hoped.

As a result, it was not until late January, 2022 that the full written plans of the district A and I merger committees become available to the SPC.

Accordingly, the February 8, 2022 weekly Zoom meeting was held for the purpose of discussing the written plans of districts A and I. The SPC opened the meeting to the merger chairs of these districts to describe their plans and to take questions from the attendees at that meeting. Both districts' written plans can be found in the MD19 website redistricting section. Of note, both proposals included a desire to seek an extension of the current three-year timeline to that of a four-year timeline.

Alternate Plan Analysis

After seeing and analyzing these two proposals, the majority of the SPC feels that these alternate plans have serious shortcomings. In addition, numerous representatives from the other seven districts have legitimate concerns that these alternative plans are ultimately 'too little, too late' in nature and could have significant impact on the plans and progress of the other districts.

The SPC plan stresses merging between current contiguous districts, while the A and I alternate proposals seek to extract clubs and zones from non-adjacent or non-contiguous districts who, in some cases, already have tentative agreements with their planned merger partners. In addition to the disruptive jigsaw puzzle approach to creating new districts out of several other districts, the extension of the current three-year timeline to four years has significant drawbacks.

The Case for NOT Delaying Redistricting

Both Districts A and I have stated repeatedly that more time is needed to develop the plan. On this point the committee strongly disagrees. Having worked diligently on this plan for the past 20 months the SPC has produced a clear and detailed plan of action. As it is now, the redistricting process as defined by LCI is a three-year process and we are *exactly on track* to meet that timeline. The SPC is NOT rushing this process as claimed in the alternate plan documents.

In the simplest terms, to delay for another year could put the entire redistricting plan in jeopardy. The momentum we have made will be stalled and perhaps never recovered and REAL CHANGE will not be realized. The reality is we have been watching MD19 membership precipitously fall while talking about 'doing something' for decades. We have now assembled a large coalition of MD and District leaders and are taking strong and decisive action toward expanding leadership opportunities and re-imagining the district borders of MD19. Adding another year to the time line is an unnecessary hinderance to the process.

In fact, the SPC has made changes and accommodations with each of the participating districts and can continue to do so until the very time of implementation in July of 2023. For example, at the beginning of SPC deliberations in 2020, a possible scenario was considered where a redistricting line was drawn straight across the USA-Canada border, effectively splitting all international districts. In subsequent discussions, however, each current cross-border district opposed that plan in favor of remaining with their current international partners. Adjustments were made to accommodate the impacted districts. More can follow in the months ahead.

And finally, with regard to delay: as required by Lions International Board Policy, a vote must be held within the Multiple District to allow delegates from all Clubs in the MD to approve/disapprove the redistricting plan.

On the current plan timeline, that vote is only four months away, and the delegates of the clubs of MD19 will have the final say. With such little time before that vote, it is imperative that we not make a drastic and disruptive course change now.

A Realistic Solution: Region Chairpersons

In order to keep the process moving forward, the SPC contacted the merger chairpersons of districts A and I in early February to attempt mediation and approach the two districts with an innovative solution to the impasse.

That proposed solution is for districts to implement the Region Chairperson concept as outlined in the LCI Standard District Constitution and Bylaws. Implementing the long-established and proven Region Chairperson model allows districts A and I to merge under one District Governor per the SPC plan, while authorizing each district broad regional administrative autonomy. The Region Chairperson concept would expand and enhance leadership in the district and eliminate what may be some of the most contentious point of the merger argument: the difficulties of geography, travel time and cost of ferry travel between those districts. This is a solid solution.

In fact, the Region Chairperson concept is a potentially good fit for all of the five newly merged districts of MD19. Under the proposed plan, many districts will nearly double in size. The Region Chairperson concept, fully endorsed and currently used in many large districts around LCI, can alleviate many of the administrative challenges created by the new larger districts. The Region Chairperson program is created and administered by each district and can be customized not only to account for geography and travel, but to suit each district and its unique leadership, membership and service challenges.

'Non Progredi Est Regredi.'

To Not Move Forward is to Move Backward. The Council of Governors voted unanimously at the June 2021 meeting to move forward with this redistricting plan. Working with all the districts in the months ahead the SPC will pledge to make adjustments and improvements right up to the July 1, 2023, implementation date. It is our hope that the significant momentum created by the current SPC plan will enable the districts of MD19 to move forward with new and innovative ways to serve our Lions Clubs and their communities."

Discussion held on the possibility of pushing the vote back to October as issues between district A and I are not being resolved.

MOTION: A motion was made by District Governor Lorne Bunyan, 19-I and seconded by PDG Jane Beddows, 19-I for a delay on the redistricting vote until the Fall Multiple District 19 Convention, before which each district will assign two representatives to meet in Bellingham, WA in the month of May, 2022 to resolve the impasse facing district A and I.

Due to the nature of the motion a roll call vote was taken. Results were six yes votes and 12 no votes. Motion failed.

Meeting recessed at 10:06 AM

Meeting resumed at 10:15 AM

NW LEADERSHIP INSTITUTE REPORT by PDG Laura Wintersteen-Arleth, Chairperson:

"Canadian students were unable to attend the Post Falls Institute because of the closed border. In July the steering committee approved hosting a second Institute at our original planned location, Harrison Hot Springs. This will target Canadian students with US students also allowed to enroll. So far 19 students have completed their application and paid their deposit. The new date for the Institute is May 5-8, 2022.

We are very grateful for the MD19 Service and Leadership Foundation for their financial support in the way of stipends, supplementing financially to have the institute in BC and supporting service grants.

Service Grants:

We support two service grants which the graduates of NWLLI submit for. From the 2021 Institute in Post Falls, two grants were awarded. For the NWLLI 2022, we will also be able to award two grants to graduates. The

participants are encouraged to come up with proposals for the grants that will benefit their communities. They submit proposals, financing, completion reports.

Student Stipends:

We are able to offer each student a \$200 stipend to offset the cost of the institute, which brings it to \$150 per person. We encourage clubs to send members and supplement the additional cost.

The value of Leadership training

At the center of the MD19 Strategic Plan's redistricting plan is the need for more quality leaders in each district. Investment in our premier leadership training sets a high bar for our district leaders to attend this training. The price is a bargain, the faculty top notch, and networking unsurpassed, and the skills developed set the MD up for a strong leadership bench in the future.

Future plans:

The NWLLI will be offered in Post Falls, Idaho May 4-8, 2023 at Ross Point Conference Center, same location as 2021, which was very well received. Put the date on your calendars and encourage your clubs to send participants. Anyone who has attended can attest to the quality of the institute."

KNIGHTS OF THE BLIND REPORT BY Andy Arvidson, President:

"As a committee, we have found that while we have had many opportunities, we have found that there are often questions about who Knights of the Blind (KOTB) are and how are we different from Lions in general who answered Helen Keller's Challenge in 1925 to be 'knights of the blind in the crusade against darkness.'

To help clarify our identity, our committee adopted the following tag line of explanation:

**Continuing Helen Keller's Challenge – Lions Empowering Blind Abilities
 through Access, Inclusiveness and Technology!**

Over these recent months, the MD19 Lions Knights of the Blind Committee continues to reach out to individuals, Lions, Clubs, Zones, Districts, and the community. We have been able to share experience, advice and support to individual Lions and members of the public as they attempt to navigate a new life with the challenge of vision loss for themselves or a family member. We have shared with them knowledge of technology that allows a person with visual impairment to live independently, to pursue further education, to be gainfully employed, to raise and support their families. Additionally, we share often overlooked aspects of simple respect and etiquette when interacting with people who are blind, to ensure that they have the opportunity for access and inclusiveness in day-to-day life.

One common concern is the number of individuals who are diagnosed with vision loss for themselves or their children who are not provided by their physicians with any of the community resources and are left to search for themselves. Recently we worked with Federal Way Lions Club who are distributing brochures from the South King Council of the Blind to Ophthalmologists in their area. These brochures include basic resources. We applaud these efforts and look forward to the activities that other clubs may create for this type of outreach.

We have reached out to all districts, hoping to be part of their Spring District Conferences. If you have any questions or would like to have someone visit your conference, zone or club meeting, here are the names and contact information for your District Representatives. For those districts who do not have an assigned representative, you may contact any of our officers.

Position	Fname	Lname	phone	email	Club
Chair	Andy	Arvidson	425-218-0190	arvidsonandy@gmail.com	Anacorte Lions Club
Vice Chair	Danette	Dixon	425-238-4560	danettedixon63@gmail.com	South Everett Lions Club
Secretary	Colette	Arvidson	360-391-5880	colette.arvidson@gmail.com	Anacortes Lions Club
Dist A Rep	Bill	Conway	604-740-5896	5122wac@telus.net	Sunshine Coast Lions
Dist B Rep	Janet	George	206-853-7195	janetgeorge12@icloud.com	Edmonds Lions Club
Dist C Rep	JR	Kinnison	206-915-3411	jkinnison@outlook.com	Bremerton Central Lions Club
Dist F Rep	Ray	Fujiura	509-941-9927	Raytater_99@yahoo.com	Sunnyside Lions Club
Dist G Rep	Chad	Lewis	509-475-1799	chadlewis18@hotmail.com	Longview Kelso Early Birds Lions Club

Representatives for Districts D, E, H, and I, have not been filled, considering the proposed redistricting.

In addition to district representatives, members at large are invited to join in this mission. Eligibility is limited to current members of MD19 Lions Clubs. Members do not need to be visually impaired as long as the majority of our members, the Chairperson and Vice Chairperson are visually impaired.

Committee Meetings are open and held the first Tuesday of every month from 6:30-8:30 PM
 ZOOM Meeting ID: 862 5021 3577 Passcode: 223596

Join Us! WE SERVE!"

MD19 STANDING COMMITTEE REPORTS

BUDGET AND FINANCE REPORT by PDG Steve Staudinger, Chairperson: (Oral)

I have not seen beforehand the current budget that has been sent out to the Council. The budget and finance report should ideally be sent to the Budget and Finance Committee at least two to three weeks before the Council Meeting to review before it is sent to the Council.

That being said, I did have a chance to review this, but I have a lot of questions that I would have normally asked of Peter beforehand, but it appears that we are trying to get the second half of the 2021-2022 budget established and my first question relates to what looks like the data they used was from the first quarter ending September, 2021, but shouldn't we have six-months of actual data to look at to come up with the second half budget?

I'm not sure how accurate this is as I haven't been able to verify much. There are a few things that do stick out to me; on page two, the dates for the Montreal Convention show as July, 2022 but I thought it was in June so are they saying that we are not going to pay anything for the convention until the next fiscal year?

So, there are a lot of little questions like that, which should've been dealt with before it was sent to the Council. In the future, we need to get this in a workable format before it is sent out as it doesn't do us any good until we get some of these questions sorted out.

If we look at the last page, for the second half budget, if in fact these numbers are correct, it is telling me that the income for MD19 is going to be \$136,000 and the expense is going to be about \$105,000, which leaves a net income of around \$31,000 and if that is the case, I think we have the money to hire someone to come in a couple of hours a week to do bookkeeping. I will still need to verify the numbers, but if in fact, we do have extra funds, that might be one way of doing that.

I do want to iterate that we do need to have the budget report given over to the B&F committee well in advance of the Council meeting in order to go over with Peter any questions that might arise. It really doesn't do us any good to put numbers down if we can't verify them.

[Peter reported that the data within the report is correct but he had not adjusted the dates. Correct dates and data will be shone in budget below].

2021-22 Budget with April 30, 2021 Membership							Revised		
Income		Actual	% Dues Pd		Projected		projected	Membership	
MD19 dues, \$24.60	7/1/2021	3/30/2021	3/30/2022		2021-2022	Actual	Variance	2021-2022	
MD19 Dues	Members				Budget	3/30/2022		2 nd 1/2	
								Minus 10%	
District A	943	1056	64%		\$1392	\$842	\$(550)	\$1053	849
District B	616	632	83%		\$909	\$451	\$(458)	\$564	554
District C	1180	1215	81%		\$1742	\$941	\$(801)	\$1176	1062
District D	1033	1073	87%		\$1525	\$936	\$(589)	\$1170	930
District E	1159	1192	67%		\$1711	\$696	\$(1015)	\$870	1043
District F	1077	1097	68%		\$1590	\$674	\$(916)	\$843	969
District G	1168	1193	79%		\$1724	\$801	\$(923)	\$1001	1051
District H	1344	1404	83%		\$1984	\$1145	\$(839)	\$1431	1210
District I	1121	1157	75%		\$1655	\$799	\$(856)	\$999	1009
Totals	9641	10,019	76.33%		\$14,230	\$7285		\$9106	8677
MD19 Operations Account – 89%					\$211,080	\$147,118	\$ -	\$183,897	\$ -
District Budgeted 6%					\$14,230	\$9918	\$ -	\$9106	\$ -

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MD19 Convention Reserve-3%			\$7115	\$4959	\$ -	\$6199	\$ -
MD19 Reserve Account – 1%			\$2372	\$1653	\$ -	\$2066	\$ -
MD19 Building Reserve Account – 1%			\$2372	\$1653	\$ -	\$2066	\$ -
Total Dues Income (gross)			\$237,169	\$165,301	\$(71,868)	\$203,335	\$ -

			Projected	Actual	Variance	2021-2022	Notes
			2021-2022	3/30/2022		Last	
			Budget			Quarter	
MD19 Other Income							
MD19 Annual Convention			\$6500	\$5059	\$(1441)	\$ -	
Grant Audio Visual Equipment (Foundation)			\$2000	\$ -	\$(2000)	\$ -	
Border Crossing Editor Grant (Foundation)			\$2000	\$2100	\$100	\$ -	
Grant for District & Zone Officer School (LCI)			\$1500	\$ -	\$(1500)	\$ -	
Grant for District & Zone Officer School (MD19 Foundation)			\$8000	\$ -	\$(8000)	\$ -	
Credit Card 3% Fee			\$10	\$7	\$(3)	\$3	
Building & Grounds Improvements			\$200	\$ -	\$(200)	\$100	
Building-Memorial Garden			\$2000	\$1201	\$(799)	\$300	
International Convention			\$ -	\$ -	\$ -	\$ -	
New Club Paraphernalia			\$500	\$410	\$(90)	\$ -	
Council of Governors			\$30	\$ -	\$(30)	\$ -	
Postage Recovered			\$225	\$74	\$(151)	\$ -	
Printing Recovered			\$100	\$388	\$288	\$ -	
Sales –Award Banner Patches			\$50	\$ -	\$(50)	\$ -	
Sales - Other			\$200	\$179	\$(21)	\$ -	
Pins – Sales Income			\$10	\$3	\$(7)	\$ -	
Uniforms – Sales Income			\$1800	\$753	\$(1047)	\$ -	
Roster / C&A Sales			\$100	\$164	\$64	\$ -	
Roster / C&A Advertising			\$875	\$350	\$(252)	\$ -	
Bulletin Subscriptions			\$84	\$80	\$(66)	\$84	
MD19 March. Band Reserves			\$ -	\$150	\$(21)	\$29	
Miscellaneous Income			\$30	\$33	\$3	\$ -	
Fundraising – MD19 General Fund			\$50	\$ -	\$(50)	\$ -	
Exchange Income (information only)			\$ -	\$ -	\$ -	\$ -	
Interest Income			\$10	\$3	\$(7)	\$1	
Membership / Rebuilding Clubs			\$ -	\$ -	\$ -	\$ -	
Property Tax Reimbursed			\$ -	\$ -	\$ -	\$4128	
Total MD19 Other Income			\$26,274	\$10,954	\$(15,320)	\$4682	
Total MD19 Income			\$263,443	\$176,255	\$(87,188)	\$208,017	
EXPENSE			2021-2022	Actual	Variance	2021-2022	Notes
District Ops Accounts			Budget	3/30/22		Last Qtr.	
District A			\$1392	\$842	\$550	\$211	
District B			\$909	\$451	\$458	\$113	
District C			\$1742	\$941	\$801	\$235	
District D			\$1525	\$936	\$589	\$234	
District E			\$1711	\$696	\$1015	\$174	
District F			\$1590	\$674	\$916	\$169	
District G			\$1724	\$801	\$923	\$200	
District H			\$1984	\$1145	\$839	\$286	
District I			\$1655	\$799	\$856	\$200	
Total District Operations Account			\$14,230	\$7285	\$6945	\$1821	
			2021-2022	Actual	Variance	2021-2022	
International Convention Forum / Director			Budget	Budget	3/30/22	Last Qtr.	
Council Chairperson			\$ -	\$ -	\$ -	\$ -	
Council Chairperson Elect (Seated VCC) June, 2022			\$600	\$ -	\$600	\$ -	
Convention Chairperson – June, 2022			\$600	\$ -	\$600	\$ -	
Int'l Convention Exp. (Hosp. Rm) June, 2022			\$500	\$ -	\$500	\$ -	
VCC to USA / Canada Forum			\$ -	\$ -	\$ -	\$ -	
VDG to USA / Canada Forum – September, 2021			\$2700	\$496	\$2204	\$ -	
Total Int'l Convention/Forum/Director			\$4400	\$496	\$3904	\$ -	
			2021-2022	Actual	Variance	2021-2022	
Capital Outlay			Budget	Budget	3/30/22	Last Qtr.	
Office Equipment			\$200	\$ -	\$200	\$ -	
Copier Lease Canon			\$4525	\$6128	\$(1603)	\$1131	
Vehicle Purchase Contract (\$300 per month - \$3600)			\$ -	\$ -	\$ -	\$ -	
Total Capital Outlay			\$4725	\$6128	\$(1403)	\$1131	

				2021-2022	Actual	Variance	2021-2022	
				Budget	Budget	3/30/22	Last Qtr.	
MD19 Convention Expenses								
Convention Reserve-MD19 (3%)				\$3500	\$3643	\$(153)	\$911	
MD19 Annual Convention				\$5500	\$1083	\$ -	\$ -	
Total MD19 Convention Expenses				\$9000	\$4726	\$4274	\$911	
				2021-2022	Actual	Variance	2021-2022	
				Budget	Budget	3/30/22	Last Qtr.	
EXPENSE								
MD19 General Operations								
Potential Bad Debt (MD19 Dues)				\$100	\$ -	\$100	\$ -	
Credit Card Fees				\$175	\$19	\$156	\$4	
Accounting Compilation / Services				\$4200	\$ -	\$4200	\$4500	
Bank Charges				\$100	\$243	\$(143)	\$ -	New checks
Memorial Garden Expense (Plants, Soil, etc.)				\$1800	\$808	\$992	\$202	
Building & Grounds (Cleaning & Repairs)				\$4500	\$2824	\$1676	\$100	
Business License / Non-Profit Corporation				\$75	\$ -	\$75	\$75	June
Maintenance – Auto				\$400	\$643	\$(243)	\$ -	
Maintenance – Other Equipment (computer)				\$500	\$ -	\$500	\$ -	
New Club Paraphernalia Expense- personalized gong & gavel				\$1000	\$58	\$942	\$100	
Post Office Box Lease - Canada				\$80	\$182	\$(102)	\$ -	
Postage				\$5000	\$1081	\$3919	\$200	
Postage Supplies (Dymo Labels)				\$400	\$1330	\$(930)	\$40	
Printing & Office Supplies				\$1100	\$987	\$113	\$100	
Printing Roster / Contests & Awards Books				\$3200	\$1808	\$1392	\$ -	
Purchases –Other Sales				\$550	\$737	\$(187)	\$ -	
Purchases – Wearables				\$2100	\$3170	\$(1070)	\$ -	
Computer Programs				\$500	\$523	\$(23)	\$ -	
Exchange Expense				\$12,000	\$8747	\$3253	\$ -	
Utilities				\$5800	\$6108	\$(308)	\$1527	
Total MD19 Operations – General				\$43,580	\$29,268	\$14,312	\$6848	
				2021-2022	Actual	Variance	2021-2022	
				Budget	Budget	3/30/22	Last Qtr.	
Insurance – Auto/Building								
Auto Insurance				\$1850	\$1710	\$140	\$ -	
Commercial Package Insurance (Bldg., Liability, Crime, Employee Dishonesty, etc.)				\$2500	\$2608	\$(108)	\$ -	
Total Insurance – Auto/Building				\$4350	\$4318	\$32	\$ -	
				2021-2022	Actual	Variance	2021-2022	
				Budget	Budget	3/30/22	Last Qtr.	
Personnel-Calendar Year								
Bulletin Editor				\$2100	\$1800	\$300	\$300	
Payroll – Admin Assistant				\$38,480	\$28,860	\$9620	\$9620	
Payroll – Executive Director				\$49,504	\$37,128	\$12,376	\$12,376	
Medical Insurance				\$14,213	\$15,806	\$(1593)	\$3952	
Payroll Taxes				\$10,810	\$8108	\$2703	\$2703	
Pension-Executive Director	6%			\$2970	\$2945	\$25	\$ -	
Pension-Administrative Assistant	6%			\$2309	\$2263	\$46	\$ -	
Total Personnel				\$120,386	\$96,910	\$23,477	\$28,951	
				2021-2022	Actual	Variance	2021-2022	
				Budget	Budget	3/30/22	Last Qtr.	
Taxes (non-personnel)								
Personal Property Tax				\$200	\$10	\$190	\$ -	
Building Property Tax				\$5600	\$2425	\$3175	\$4128	
Total Taxes (non-personnel)				\$5800	\$2435	\$3365	\$4128	
				2021-2022	Actual	Variance	2021-2022	
				Budget	Budget	3/30/22	Last Qtr.	
Support: Club, Zone and District								
1 st & 2 nd Vice Dist. Governors at District Cabinet Meetings (\$800 + \$800)				\$800	\$322	\$478	\$478	
Awards & Trophies – Plaques, Banner Patches & Embroidery, Certificates				\$1000	\$ -	\$1000	\$250	
MD19 Bulletin (Border Crossing): Expense of printing & AWeber				\$300	\$232	\$68	\$68	
Council Chairperson Expenses				\$4000	\$51	\$3949	\$700	
1 st & 2 nd VDG's at MD19 Council Meetings				\$500	\$105	\$395	\$100	
Council Meeting – Fall: Zoom, November, 2021				\$500	\$ -	\$500	\$ -	
Council Meeting – Winter				\$250	\$ -	\$250	\$ -	
Council Meeting – Spring				\$3000	\$218	\$ -	\$200	
District & Zone Officer Training: hotel, mileage, fares				\$7000	\$ -	\$7000	\$ -	
District & Zone Officer Training – Admin 2022				\$7000	\$ -	\$7000	\$ -	
Executive Director Expense				\$6000	\$3077	\$2923	\$2000	
MD19 District Team Expense				\$500	\$ -	\$500	\$ -	
LEO Liaison for MD19 Convo				\$20	\$ -	\$ -	\$ -	

Total Club, Zone & District Support		\$30,870	\$4005	\$26,865	\$3796
		2021-2022	Actual	Variance	2021-2022
Telephone		Budget	Budget	3/30/22	Last Qtr.
Telephone (Local, LD, Cell & Internet)		\$2650	\$2203	\$447	\$551
Website		\$175	\$ -	\$175	\$ -
Total Telephone & Website		\$2825	\$2203	\$622	\$551
		2021-2022	Actual	Variance	2021-2022
Zone Chairperson		Budget	Budget	3/30/22	Last Qtr.
Zone Chairperson – Expenses		\$5000	\$1644	\$3356	\$2000
Zone Chairperson – MD19 Annual Convention		\$ -	\$ -	\$ -	\$ -
Total Zone Chairperson		\$5000	\$1644	\$3356	\$2000
		2021-2022	Actual	Variance	2021-2022
Reserve		Budget	Budget	3/30/22	Last Qtr.
ID Candidate Reserve Fund		\$500	\$ -	\$500	\$ -
MD19 Lions Marching Band Res.		\$ -	\$150	\$(150)	\$ -
Payable to MD 19 Reserve		\$3500	\$ -	\$3500	\$ -
Payable to Building Reserve		\$3500	\$ -	\$3500	\$ -
Total Reserve		\$7000	\$ -	\$7000	\$ -
Contingency		\$96	\$ -	\$96	\$2500
Total MD19 Expense		\$252,262	\$159,418	\$92,845	\$50,137
Total MD19 Expense Budget		\$252,262	\$159,418	\$92,845	\$50,137
Total MD19 Income Budget		\$263,443	\$176,255	\$87,188	\$52,004
Net Income / (Loss)		\$11,180	\$16,837	\$(5657)	\$1868

GOVERNANCE COMMITTEE REPORT by PDG Chuck Waid, Chairperson:

“The committee has no recommendations for this cabinet, but based on the outcome of today’s meeting, will have a recommendation for the Special meeting.

The committee will have a number of amendments for the Council of Governors at the spring cabinet meeting for approval by the membership of MD19 in October.”

INTERNATIONAL RELATIONS REPORT by PCC Don Shove, Chairperson:

“With all that’s happening around the world it’s a good time to find common ground.

LCI Convention in Montreal Canada 6/24-28/22

Global Causes: Diabetes, Vision, Hunger, Environment, and Childhood Cancer.

We are making a greater impact, overcoming the challenges we see in our communities around the world.

Campaign 100 LCIF our foundation, we need to support and help with the Humanitarian efforts of Lions around the World.”

2022 INTERNATIONAL CONVENTION REPORT by PZC George Sim, Chairperson (Oral Report):

For those of you who were on the call last night (pre-council meeting), I was happy to hear from ID Allan Hunt that Montreal is proceeding as I held off turning in my report since I was uncertain if that was going to be the case. As it is, I am now confident enough to book a flight.

I would suggest that you register now. I believe that there are approximately 7,000 people already registered to attend and now that we are getting down to crunch time, a lot more people will feel safe about registering and coming.

LCI is actively promoting the convention. There is also going to be a virtual option for those who cannot travel. I don’t think it will be like last years’ convention – most likely it’ll be placing a camera in the plenary sessions so viewers can see the speakers. If you can’t travel, at least you will have some options in viewing some of the convention.

The early bird price for registration was extended but that will end soon. Go to the Lions International Website, click on LCIcon and it will take you to the registration port. For our American friends, please note that you need to have your passports up-to-date. Take care of it now, as I've heard that there is a three to four month wait time to renew.

Our host hotel is still the Holiday Inn Montreal Centerville downtown. It's within walking distance to the convention center as well as being close to a great many tourist activities and public transit.

We have a Facebook page, called *MD19 visits Montreal*. You will be able to get information there. Given the success of our 'hospitality room' in Milan, we are going to try and find a small street café where we can gather and toast our successes, rather than being cramped into a hotel room, sitting on the edge of a bed with a plastic wine glass. The café idea was very successful in Milan, so we want to do that once again.

I did look at flight costs. If anyone was interested in leaving from Vancouver, B.C., Air Canada flights were \$388, direct flight to and from Montreal.

We also have the green MD19 shirts both here in Canada and in the U.S. for sale. Get in touch with Peter if you need a shirt. You can also contact me if you are in Canada and we can get something worked out.

MD19 2022 ANNUAL CONVENTION – PENTICTON B.C. REPORT by Bob Elliot, Chairperson:

"Our contract with the hotel was extended to October 2022 dates, 12, 13, 14 & 15, and I have approached them about increasing the room block, because we are expecting increased attendance. We will do a survey in late March to try and get a reading on attendance. We have received updated menus from the hotel and it looks like meal costs are only up a dollar or so from 2020. A Sunday breakfast buffet is being explored.

With regard to attendee and guest activities, tee times have been booked for a fun golf tournament Wednesday afternoon, we will also be trying to book a fun mini-golf that afternoon as well, there are wine tasting pairings booked for late Wednesday and Thursday afternoons, we will arrange wine tours and we will arrange walking pub crawls. Fun night on Friday has a sit-down dinner, followed by dancing ... the theme is Mardi Gras. The DJ is booked. And, we are exploring a fun casino night on Saturday evening after the banquet."

DISTRICT SUPPORT TEAM REPORTS

LEADERSHIP REPORT by PDG Sharon Sikes, GLT:

"The following activities have been accomplished in the November to February Time Frame.

1. Completed our annual MD19 Guiding Lions Training January 22, 2022
 - a. Our session had attendees from: USA, Canada, Bangladesh, Botswana, Cyprus, Ghana, India, Ireland, Italy, Jordan, Nepal, New Zealand, Panama, Somalia, & Sri Lanka.
 - b. Attendees from seven of our nine districts attended training
 - c. Two Representatives from LCI also participated in our learning session
 - b. We also introduced a new LCI document 'Plan for Your Club's Success! A Global Membership Approach'. The new document replaces the older Blueprint for a Successful Club.
 - c. A special thank you to the faculty for their insights and participation in this training class:
 - i. PDG Sharon Sikes (19C)
 - ii. PID Anne Smarsh (19B)
 - iii. PCC Al Hedstrom (19C)
 - iv. 1VDG Debbie Mansell (19G)
 - v. PCC John Kirry (19C)
2. Several Meetings have been conducted to identify how the MD19 Leadership team can support and strengthen our current 1VDGs (soon to be DGE's) as they continue their LCI Leadership training. Current Leadership Team is comprised of: PCC Polly Voon (19A), PDG Sharon Sikes (19C), and LCI DGE training instructors: 19G PDG Mark Mansell (19B/19D), PDG Steve Somerset (19A), and last year trainer PID Anne Smarsh (19B). In addition, we are working with LCI DGE trainer instructors from California Liz Crooke (19G/19H/19I/19F) and Australia Leslie Lions (19A/19C/19E).

3. Have completed draft schedule for the spring ZC/DG/1VDG/2VDG zoom training to be conducted Friday, May 20 5:00-9:00pm and Saturday, May 21 8:30-1:30. The format has been revised to allow each district team the opportunity to meet and work together as district teams. We are also considering the possibility of providing training for the district GAT teams during this training time-frame. This team is comprised of PDG Wanda Eddy (19D), PDG Sharon Sikes (19C) and PDG Mark Mansell (19G). This will be a new addition to our annual MD19 training.
4. We have started reviewing club officer training materials for next year's club officers. Tentative dates are projected to occur in June, August and September. At this time, the classes will be in a zoom format which has been well received in the past.
5. We continue to support our current DGs, by keeping them up-to-date with training information and their members participation.
6. A special thank you to our current DGs. They have done a great job in ensuring their zone chairpersons and club leadership teams are kept current on opportunities for leadership learning opportunities."

MEMBERSHIP REPORT by Eric Miura, Chairperson:

"To work off of the success of the information sharing that went very well thru the MD19 Covid19 Campaign between clubs that continued service work.

The plan to retain the information and projects shared during the Covid19 campaign on our website and to begin a new membership drive Campaign. The plan is to share project ideas especially in regards to membership drive and projects that may attract new people to inquire and join Lions.

The MD19 website that was created for Covid19 Challenges has not been updated to a website for the Membership Campaign initiatives. This update is currently in the works.

A new form was created for clubs to submit their successful strategies in gaining membership. Forms that have been submitted have been added to the projects page. <https://vlions.com/md-19-membership-campaign/>

A new toolbox page has also been created for Clubs to utilize which focus on marketing efforts to attract new members.

The toolbox will include:

- Social Media Tools
- Facebook
- Instagram
- Tik Tok
- Examples of Posts for Social Media which can be downloaded and customized for each club.
- Canva templates are being developed which can be edited with the app
- Links to previous YouTube videos that can be reposted.
- Examples of Posts created by other clubs to provide inspiration and guidance to clubs that are less active on social media.

The toolbox is being developed as the online presence for clubs is vitally important in attracting new members and sharing news of service and Club initiatives.

A zoom meeting was held with a number of membership leaders from each district. The plan is to have the website along with the toolbox ready then add additional information from clubs throughout MD19. After the information and toolbox are sufficiently updated the plan is to share this new Campaign along with the information and support to all Club members in MD19."

Below is the link for the video Eric presented during the Zoom Meeting.

https://www.youtube.com/watch?v=hO4Qd_SYL78

SERVICE REPORT by PDG Wanda Eddy, Chairperson (Oral Report)

I've been working with current Leadership Chairperson, Sharon to bring new ideas into this leadership role in MD19. We will continue to change the roles so that they are a little more updated and perhaps more useful. I too, am also looking into doing some videos. Although Eric and I haven't spoken I believe that we are on the same page as to trying to get people motivated to move beyond just holding meetings that aren't necessarily well attended.

I do want to acknowledge the district chairpersons who have been reaching out to me and for all the information that they are giving me and all their hard work.

Ultimately, Lions are here to serve and we are doing a really good job; we just need to make sure that we roar (which is something we don't do as Lions) and share what we do so our communities are aware of us. Keep up the good service!

OLD BUSINESS

MOTION: A motion was made by District Governor Tom Smarsh, 19-B and seconded by PDG Peggy Harriman, 19-E that the Council acknowledge the report of the Strategic Planning Committee and convene a special MD19 Virtual Convention on June 4, 2022 to enable all the delegates of the clubs of MD19 to vote on the Strategic Planning Committee redistricting plan.

There was discussion as to protocol for calling a special convention and who can call one. PCC J.D. Nellor deferred to PDG Rosemary Richert, as acting parliamentarian, to verify how a special convention can be called. She referenced the MD19 C&BL, Article 8, Section 8.

A roll call vote of the council was taken. Motion passed with 18 affirmative and one no.

Council Chairperson John called for the virtual convention to be held June 4, 2022.

NEW BUSINESS

INTERNATIONAL REPORT by ID Allan Hunt: (Oral Report)

A few things I did mention last night, one of which is that the International Convention is a go. We are also working on a Lions Day on Parliament Hill in Canada – much like the Lions Day at the United Nations. There is a vote that will happen at the Convention on a dues adjustment, which if passes will take effect in July, 2023.

I chair the service and activities committee at LCI and we are working on ways to get everyone to report their activities on MyLion on a regular basis. There have also been some challenges in getting training reports submitted.

We are also working with our marketing committee on public service announcements on a national level.

We do have a Lions of Canada webpage: www.lionscanada.ca It has a lot of information – posters, monthly newsletters, etc. Please, go have a look at it.

I am pleased that we are still promoting the NWLLI as that is a key component to getting people educated in leadership.

Council Chairperson John reported that the Evaluation Committee had filed their report and was very pleased to say all the committee members and the those who reported to the committee are more than happy with the performance of our Multiple District Office.

MD19 HISTORY BOOK by Oliver Luke Delorie:

“Project Overview

To celebrate Multiple District 19's 100th anniversary, I propose we commemorate this very special occasion by creating a book that honors the culture of kindness and documents the focus on service throughout the District over the past 100 years.

In the past two decades, I have written, edited, designed, printed and/or bound nearly 30 books, during which time I have often considered creating a commemorative book such as this for an organization such as yours.

This book would tell a chronological story of Multiple District 19 through meaningful moments and key milestones. Following a foreword by a notable representative of MD19, photographs (and descriptive captions) of movers and shakers and their achievements would be the thread that weaves the tale of the past 100 years.

My interest in the Lions Club arose when I learned my grandfather had served as a Lion in Creston for many years. When I saw MD19 had reached their 100th 'birthday', my passion for legacy combined with my love of books inspired me to connect with you.

This handsome hardcover heirloom could not only be used to raise funds; this elegant 200- to 300-page book could be pre-sold to cover all costs, and the Council can choose to print as many or as few copies as needed or desired.

Initially, it was my intention to offer my services on a volunteer basis, though after consultations with both my wife and my mentor, I have decided to add a \$5 per book administration and service fee if I am to also arrange printing, shipping, receiving, repacking, labeling and transportation to UPS for final delivery to Lions via their Clubs.

You will see I have structured this fee so there is no up-front cost to MD19.

Finally - and perhaps most importantly - while I am committed to making this project easy for everyone involved, I aim to keep the ball rolling. Please know that both of these goals are reflected in the timeline I am proposing, for I believe that if we adhere to this proposed schedule we can have the books in our hands before Christmas.

Project Proposal

Based on my experience 'too many cooks in the kitchen' can derail a book project fast. Therefore, may I recommend that MD19 establish a Project Committee as a single point of contact to help this project run on schedule and achieve our desired result?

This is a DRAFT agreement between Multiple District 19, hereafter referred to as 'Committee' (for reasons stated above) and Oliver Luke Delorie / Snowbird Books, hereafter referred to as 'Publisher'.

1. The Committee will send out a 'Call for Submissions' introducing the project and request that digitized photographs and stories be sent via email to the Publisher.
2. To supplement materials received, Publisher is available to interview contributors.
3. Publisher will compose a first draft and present it to the Committee for approval.
4. Committee has thirty (30) days to review the manuscript and suggest revisions.
5. Publisher will make the suggested changes and present the second (final) draft of the manuscript to the Committee for approval.
6. Committee has fourteen (14) days to approve the second (final) draft.
7. Publisher will have the manuscript proofread by a third-party.
8. Publisher will design the cover, spine, and interior pages of the book and present the page designs to the Committee for approval.
9. Committee has fourteen (14) days to request changes and approve the page designs.

10. Upon approval of page designs, Committee has fourteen (14) days to pre-sell and collect payment for the books.
11. Following the pre-sale, the Committee may order books from the Publisher.
12. Publisher will invoice Committee for fifty (50) percent of total project expenses.
13. Upon receiving payment, Publisher will place the order and arrange shipping.
14. Upon receiving the books, Publisher will invoice the Committee for the remaining fifty (50) percent of total project expenses.
15. Publisher will repack, label, and deliver books to UPS for final delivery to Clubs.
16. Lions receive their books and we celebrate a job well done!

Fundraising Financials

Based on past quotes for similar books, here are the estimates for our book:

\$50 per book retail price (paid to MD19 in Canadian or US dollars)

- minus \$10 to \$15 per book (printed and shipped to Publisher's residence)
- minus \$5 to \$10 per book (delivered to Club Headquarters via UPS)
- minus \$5 per book (administration and service fee)

\$20 to \$30 net income per book to MD19

Please note: invoices will reflect fixed costs quoted by suppliers, will include GST, and are payable in Canadian dollars (50% prior to printing and 50% prior to delivery).

Proposed Timeline

February 1st	Committee Announces Call for Submissions March 1st Deadline to Receive Submissions
May 1st	Publisher Sends First Draft to Committee for Review
May 15th	Deadline for Committee to Send First Draft Revisions to Publisher June 1st Publisher Sends Second (final) Draft to Committee for Review June 15th Deadline for Committee to Approve Second (final) Draft
June 15th	Pre-Sale of Books Begins
June 30th	Pre-Sale Ends and Committee Orders Books from Publisher July 1st Publisher Sends Invoice #1 to Committee
July 15th	Publisher Receives Payment #1 and Sends Files to Printer November 1st Publisher Receives Books and Sends Invoice #2 to Committee November 15th Publisher Receives Payment #2 and Delivers Books to UPS December 15th Lions Receive Their Books Before Christmas

Project Summary

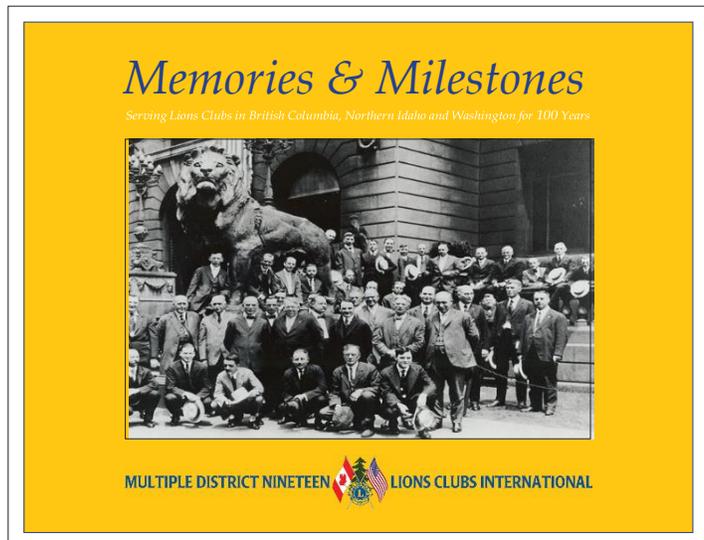
This beautiful dust-jacketed, coffee table book will not only help Multiple District 19 raise funds and awareness; the tangible result of remembering and recognizing the people, projects and personalities who made a difference over the past 100 years will likely help to attract the next generation of local leaders whose service-based values are in alignment with those of Multiple District 19 and Lions Clubs International.

Front Cover

Please see the full-page PDF 'mock up' cover design of ***Memories & Milestones***.

Project Manager

After self-publishing his first book, Oliver Luke Delorie launched *Creative Culture Communications* in 2005 at the request of a regional coalition of international non-profit organizations needing marketing materials and educational resources to assist them in their outreach efforts. In addition to designing communications for



the Salvation Army, the United Way and the Red Cross, Oliver has produced a number of books (a third of which have been translated into multiple languages). You can see many of them here: SnowbirdBooks.com

How You Can Make This Happen

- Establish a Project Committee to ensure a single point of contact.
- Announce a "Call for Submissions" inviting Lions to share stories and digitized photos.
- Provide access to MD19 archives for additional photos, articles, press releases, etc.
- Encourage a District leader to contribute a foreword to the book.
- Review and approve drafts and revisions in a timely manner.
- Give this project the green light to proceed

Snowbird Books
375 Black Diamond Drive, Nanaimo, BC
Email: publisher@snowbirdbooks.com
Toll-Free in North America: 866-530-5033"

MOTION: A motion was made by PDG Peggy Harriman and seconded by District Governor Ken Ball, 19-H to proceed with the development of an MD19 Lions history book of the last one hundred years. Motion carried.

UPCOMING EVENTS:

Memorial Garden Clean Up	May 7, June 11, July 9, August 13	MD19 Office
Club Officer Training (Zoom)	May 22, 8:30 – 12:30 / July 24, 8:30 – 12:30 / Sept. 25, 8:30 – 12:30	
NW Lions Leadership Inst.	May 5-8, 2022	Harrison Hot Springs, B.C.
MD19 DGE and ZCE Training (Zoom)	Friday, May 20 5:00-9:00 pm Saturday, May 21 8:30-1:30	
Memorial Garden re-dedication	August 20: Recognizing 2019-20; 2020-21and 2021-22	MD19 Office
100 th MD19 Annual Convention	October 12-15, 2022	Penticton, B.C.

Meeting Adjourned at 12.04 PM