

**Lions Clubs International  
Multiple District N  
Fall Conference  
Zoom Meeting, November 20, 2020**

CC Lloyd called the meeting to order at 7:03 pm.

Lions Invocation was recited in unison led by PDG Erle. A moment of silence was observed for deceased members and for World Peace.

CC Lloyd thanked everyone who sent messages of sympathy and condolences on his sisters passing.

On behalf of the Council Chair, the Council of Governors, we wish to welcome all Lions who could be here this evening for the opening session of the Multiple District N Annual Fall Conference, which is quite unique this year in its own way. Due to COVID 19 and the ensuing pandemic it has become necessary to think outside the box for the safety of all and thus the need to meet virtually. Zoom has become a much different means of communication for us and at times, provide us with a lesson in patience. Certainly, hope we are all being diligent in following and heeding the restriction and guidelines given to us by our respective governments. By not doing this, we are prolonging our Border closure, our ability to meet fully, and our limitation imposed upon us to do what we do best, and that is provide service to our communities.

Whether we are able to fully meet with our members in person, virtually, or in some other form, we should remain committed to continue service, for if there is a need, there will be a Lion. It also presents other challenges as well. First and foremost, it the retention of and the recruitment of membership being second only to Service. In my opinion, what better opportunity to seek new members by being visible in your Service projects during this time of need. People will and do notice.

Let us remember that Service and Fundraising are separate activities, although the two at times are often intermingled. Just because fundraising at present, presents issues it should not affect our Service component.

Let's keep promoting our Service projects with a smile. People will want to know why we are having so much fun doing what we do best. I for one, am in full hope that the vaccines in the last phase of testing and trials became available in the near future, so that our spring convention / LCI Convention to be held in Montreal and all training can be done in an in-person setting. And at this moment, we can only pray and hope.

Thank you all again for being with us. We will now carry on with the agenda.

CC Lloyd asked for any additions or corrections to the Agenda.

Hearing no additions, CC Lloyd asked for an approval for the Agenda. Motion made to approve the agenda as presented.

Motion by DG Mike, 2<sup>nd</sup> by DG Paul

Motion Carried

Zoom minutes from October 29<sup>th</sup> Council Meeting minutes were sent out, CST Rhonda was asked to summarize the minutes for all present. Minutes from the Summer Council meeting were approved. This meeting was the one to decide that the Fall Conference would be held virtually. There was a lot of discussion how the virtual meeting would be done.

There were no errors or omissions. There was a motion to accept the minutes as presented.

Motion by DG Jane, 2<sup>nd</sup> by DG Brad

Motion Carried

**BUSINESS ARISING**

1. Possibility of training sessions – it was decided that the Council will coordinate with MD GLT to offer virtual training and set up the training outside the weekend of the Fall Conference.

\* PDG Doug will coordinate with the Governors and the District GLT Coordinators to schedule some training.

## District Governor Reports

### **N4**

District N4 Report November 20th, 2020

Hello fellow Lions, I hope everyone is doing well and staying safe. We are certainly going through some different times. Many of the clubs in district N4 have been busy trying to find ways to serve safely and many have succeeded. There have been a number of service projects completed or ongoing and a number of clubs have found ways to hold fundraisers. Unfortunately we still have clubs who have not found a way to become active or even meet. We currently have clubs feeling the full effect of the pandemic with lack of income and now struggling to pay various bills. Our district team has been working closely with those who appear to be struggling the hardest with offering ideas, encouragement and support in hopes they once again find their groove, so to speak, and get back into the business of service.

During the weekend of October 16-18 District N4 held its first convention of the year, and with the occupancy limit set at 100 persons in a building by the local health authorities, it was the first ever hybrid convention in our district history. The Marystown Lions Club hosted a highly successful convention at the Marystown Hotel in Marystown. We had 72 Lions in attendance in person and another 6 to 10 members attend via our distinct zoom account. The in person attendance we all noted in saying how safe the setup of the meeting space and banquet was, with all chairs places at the acceptable physical distance apart, many sanitizing stations placed throughout the venue and each speaker who used the mic sanitizing prior and after each usage. Friday night we had live entertainment with attendees staying to their own social bubble, no dancing, and a kitchen party/shed party kind of feel. All participants had an equal opportunity to participate including our zoom participants with very valuable and meaningful conversation coming from some of our zoom users, we also had another first in our district history with our GMT Coordinator; Lion Alyssa Gregory presenting her report and a slide show for the convention, which was very well received.

Unfortunately our membership is not where we would like for it to be, sitting at a -25 with 1152 members, but our GMT are working hard to find out the problems that present our membership in our district through their assessment survey that was administered at the beginning of the year and are working on putting resources together to distribute to our clubs. They are also working on the development of a new speciality club and plan on starting a membership drive in the near future for it.

Our GST continues to supply ideas of projects that clubs can take on safely and our GLT continues to circulate documents and checklists for our district leaders on things that they should try to have completed at specific times of the year to assist in having a successful year.

Myself along with VDG's Arch and Greg and our CST Geoff continue to be in constant contact through a facebook chat group as well as periodical virtual meetings. We discuss the issues and concerns with our clubs and zone chairperson. One big concern that we continue to discuss is the lack of clubs reporting to MyLion and ways that we can turn that around and support our clubs in doing so. We have also discussed the clubs who continue to struggle to find ways to become active and how we can support them. In our last conversation it was agreed that I would personally reach out to each of our 10 Zone Chairpersons and discuss what concerns they have, how active they have been in their zone and the activity and health of the clubs in their zone.

On a positive note, I have had the opportunity to visit 2 clubs prior to preparing this report and will have another visitation completed prior to our meeting on Friday. I must say, I knew the club visits were the highlights of the the position but never expected them to be as fulfilling as they actually are. To get out, especially in these trying times, to chat with our members and have the opportunity to present awards and perform new member ceremonies has been a true delight. During my address to the clubs and any chance I have to speak to any of our Lions I continue to stress the importance of us finding ways to serve our communities, especially during these tough times, stressing that something as simple as a phone call could mean so much to so many.

District N4 continues to fight through our pandemic society and I am certain we will come out of it with little damage and stronger than ever.

Yours In Lionism  
Lion Michael Foote  
District Governor  
District N4  
2020-2021

District N3 Report  
For Fall Conference Nov 20-21<sup>st</sup>, 2020

I have to say that this as certainly been a different year to say the least. The stats for our District as of today Nov 7, 2020 is as follows:

	This Month	This Year
<b>Opening Balance</b>		1,071
<b>Added Members</b>		37
<b>Dropped Members</b>		54
<b>Closing Balance</b>		1,068
<b>Net Gain/Loss</b>		-3

**Worldwide**

**1,394,951**

I have completed 25 visitations out of our 45 clubs and 9 more will be completed proceeding this event during the week of Nov 22, 2020. My goal was to get out to visit our clubs early and advise them we need their help. Our District went into basic shut down mode from March 12, 2020 to the end of June because of the COVID 19 pandemic. My focus was to visit our clubs early and motivate them again. Members were looking for direction in how to move forward during the pandemic and how to service their communities. I am pleased to advise that all the clubs I have visited so far are now up and running in their respective communities.

Our District held our first Cabinet meeting in Milltown on Aug 29<sup>th</sup>, 2020 with a great representation. We had it streamed live and CC Lloyd brought greetings from our Multiple – thank you CC Lloyd. A lot of information was given and received by those in attendance. Thank you Milltown Lions for hosting this event.

Our Fall Convention went to a Virtual Meeting because of the increase of COVID 19 cases in our Province on Oct 25<sup>th</sup>, 2020 and great representation as well. We had PCC Winsten D. Ceballos as our International Guest Speaker who spoke on Membership and Retention during this critical time in our Pandemic. Our Fall Conference was taped and available now to all members. Thank you to Stephenville Lions Club for being the host club for this event and great job done by all.

So far this year our District N3 as chartered one new club – KOPE Canada Cyber Lions Club. This stands for Knights of Prevention and Education. Their focus is three areas: Drug Addiction, Anti bullying and Mental Health. They are doing tremendous work thus far and have already added one new member.

Our GMT team are working on club workshops that we have approved for the following:

\*Port Hope Simpson - PDG Paul Baker visited this community and signed up 10 new members and he is waiting to organize an organizational meeting to recruit the other ten members needed to form this club.

\*Norris Arm - The Norris Arm Lions Club will be folding and we have approval to go in and start a new club in that area. While visiting that area during the week of Nov 22 – PDG Val will be visiting the town and try and arrange an organizational meeting.

\*Happy Valley- Goose Bay- PDG Paul Baker working on this and on hold due to COVID 19 and trying to get into that area.

Plus our GMT team are working on the following ideas as well:

Rainbow Cyber Club – a virtual meeting was held on Wednesday, Nov 4<sup>th</sup> and during that meeting we gained a lot of positive feedback and have one new member ready to sign up. Plans are now being made to have another virtual meeting to reach out to the other Rainbow

clubs in our province. It would be great if we could have this club up and running by the end of March 2021.

Aboriginal Rainbow Cyber Club- on the table for future discussions.

Our GMT is also working with our two new clubs that formed last year- Bonne Esperance Lions Club and The Baie Verte Lions Club. Due to the restrictions both of these clubs are struggling. We will be seeing a huge drop in membership in the weeks forthcoming as Lions lost interest however as soon as we can visit this area without having to self isolate our GMT team will be visiting and assisting. Baie Verte Lions Club lost their Club President (he resigned) and we are working with them to get them moving forward. They have already signed up one new member and have four more interested as well. We are meeting virtually with them and assisting them with their first project. We have to keep a close eye on both of these new clubs for sure.

Our GLT team chaired by VDG Angela and PDG Frank Bonnell are working with Club secretaries to help them report on My LCI. They held training events after our Fall Conference for the evening session on Oct 25<sup>th</sup>, 2020 for Secretary and President school- Great job done by both our VDG's. Plans are underway now to work on hosting a training session for Treasurer and anything else the District deems necessary.

Our GST team headed by Lion Rev Dawn Barrett just did a fantastic job of designing a Lions District N3 Global Service Booklet that was sent to all clubs in our District. It takes in our Five Global Causes and describes initiatives to help clubs promote these events. One of our District goals is to have our GST team work with each new club formed to assist them with their first Service project. Another goal for the GST team is to work with our clubs to increase service reporting online to achieve a 50 per cent overall reporting. Our LMSMC held a virtual fundraiser for the "Ride the Max" and with the support of our clubs we raised approx. \$4500 this year.

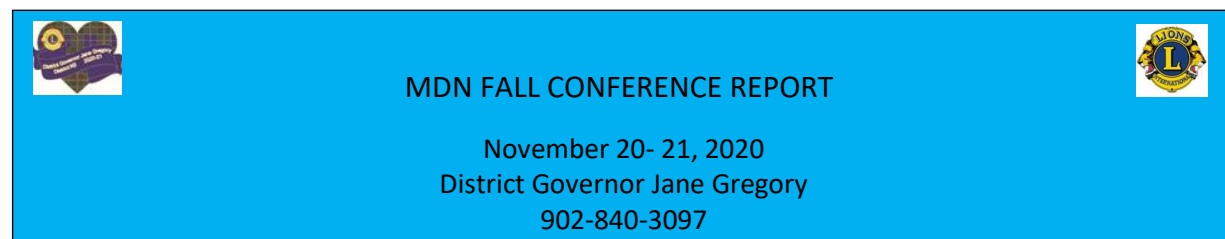
It is great to see our GAT (Global Action Team) working together and assisting all our clubs – thank you everyone for your service.

I want to thank all the Lions for District N3 for the super support I have received so far and look forward to another great year in our District N3. Most important messages is "Stay Safe and Stay Positive" – and our International Theme of "United in Kindness and Diversity.

Respectfully Submitted  
DG Brad Clarke

DG Brad talked a little bit about the two grants that have been discussed and have been applied by our clubs SEBA and SBAP. PDG Val can provide information on these grants.

**N2**

A blue rectangular banner with white text and two circular logos. The logo on the left is purple and gold, and the logo on the right is the official Lions Club logo. The text in the center reads: "MDN FALL CONFERENCE REPORT", "November 20- 21, 2020", "District Governor Jane Gregory", and "902-840-3097".

MDN FALL CONFERENCE REPORT

November 20- 21, 2020  
District Governor Jane Gregory  
902-840-3097

Past International Directors', Council Chair Lloyd, Fellow District Governors Paul, Brad, Michael, Vice District Governors, Past District Governors', CST Rhonda, MD Chairs and Lions all.

Since my last report in August 2020, District N2 has brought in 28 new members. Saying that, we have lost 12 due to death and 23 dropped with exit interviews being done. With a net loss of 25 Lions. Our GMT have been busy, and I am pleased to announce that we are in the process of starting our first Cyber Club and our Acadia Branch Club is nearing a full Charter. Lion Paul Baker was in to give our GMT support with a membership drive and assist with Guiding Lion Training.

Our GLT Coordinator PDG Debbie McGinley and her team have been busy with officer training and MyLion assistance to those in need. We have 8 new Guiding Lions in place and ready to start mentoring.

With Covid restrictions being part of our everyday routine, we have had to adapt and make changes to the way we have always done things. Our Fall Cabinet was held at a Drive In this year, with approximately 135 Lions representing 35 clubs. PDG Debbie got to give out her awards for 2019-20 and we had a get speaker from Ronald MacDonald House. Our Winter Cabinet is coming up in February and we are hopeful that we can have an in-person meeting, if not we are prepared to hold it virtually. My Spring Convention is still unknown, we are looking for a venue and if not maybe do it at the Drive In again.

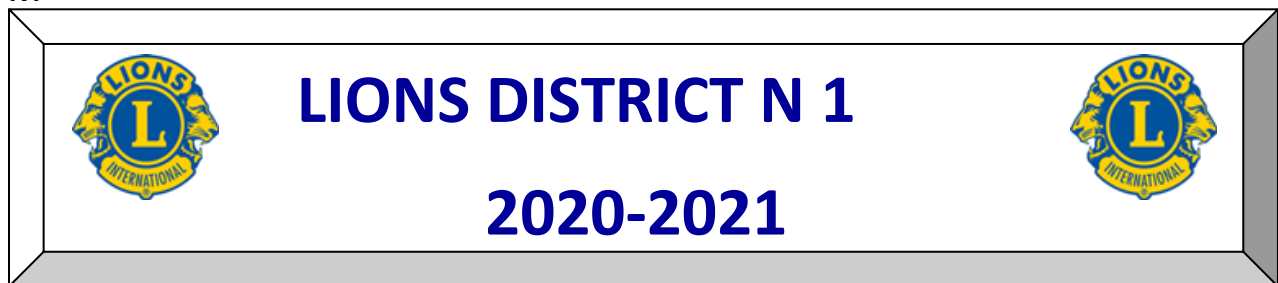
I have completed 31 of my official visits and have 39 left to go. I have enjoyed each one immensely and look forward to the rest, if Covid allows. I had the privilege of inducting 5 new members at my last Club visit.

I am proud of my Fellow lions in District N2, they are working hard supporting their communities and beyond.

Respectively Submitted,

DG Lion Jane  
District N2

**N1**



MDN FALL CONFERENCE REPORT  
November 20- 21, 2020

Past International Director Rod, Council Chair Lloyd, District Governors Jane, Brad, Michael, Vice District Governors, Past District Governors', CST Rhonda, MD Chairs and Lions all.

I am pleased to report most Lion Clubs in District N1 are having club meetings, however there are clubs who cannot meet at their normal location due to the Pandemic. I have asked my 13 Zone Chairs to contact the clubs in their zone and encourage the clubs to keep in contact with their members and try to do service in their community. Our motto is "We Serve" it's not all about writing checks.

Our District held a Cabinet meeting Nov 14 &15 at Newcastle Lions Club. There were close to 60 lions in attendance.

On Saturday GLT Lion Susan organized training sessions with 6 trainers on, GAT in Action, Accessing Club Health, Service, My LCI/My Lion, Membership and Specialty Clubs.

There were only 31 of our 79 clubs reporting their service activities in September for 291 service activities, 22,481 people served, and 5975 hours. I have asked all Secretary's to report club service and membership on My Lion.

To date GMT reported we have a net loss of 4 with 50 new members and loss of 54. I have visited 14 of our 79 clubs. One club indicating it will be closing with-8 members

I visited Pokeshaw Black Rock, a Shippagan Lions branch club with 9 members and their Charter is now pending with 22 members.

This will be the 2<sup>nd</sup> Charter club in our District this year.

Our District membership is growing. I have been invited to do 4 club visits to induct new members next week and other clubs informed me they have potential new members.

Our district Eyeglass recycling program shipped 35,000 pairs of glasses to Bishop Falls. The Pandemic has made us think of new ways to "Serve" in our communities. Most Clubs are up for the challenge, instead of sit down dinners they are doing take-outs, selling raffle and lottery tickets, creating community calendars and working with Food Banks ensuring Christmas Hampers are distributed.

Ronald Mcdonald Charities is the charity we will be donating our tail twisting and hoping District Clubs will support them throughout the year.

I would like to thank my District Team and the clubs I have visited so far, for your support and greetings. I look forward to visiting all clubs in my District this Lionistic year.

Respectfully Submitted

Lion Paul Gauthier  
N1 District Governor  
2020-2021

Council Chair Lloyd asked for a motion to approve all the District Governor reports.  
Motion by DG Jane, 2<sup>nd</sup> by DG Paul

Motion Carried

Due to the border closure, CC Lloyd has offered his services to assist DG Paul if he would like. DG Paul accepted the offer, and stated that once the border opens, he will be making a visit to the three clubs in Maine.

CST Rhonda reported that the following positions will go out for competition this year:

3-year positions:

Constitution & By Laws Chair,  
Webmaster Chair,  
Pin Chair, and  
Diabetes Chair

2-year positions:

Budget & Audit Chair, and  
Youth Services

Applications will be sent out to the DG's and CST's for widest distribution and to PCC Susan to go on the website. Deadline is January 31<sup>st</sup>, 2021.

Continue on....

## Global Leadership Team



### **Multiple District N Global Leadership Team Coordinator Lion Doug Small - PDG**



GLT Report to Council 2020-11-14

Council Chair and District Governors,

Since my last report in August I have not been privy to many updates from the District GLT coordinators. This has been a confusing and somewhat busy time trying to survive Covid-19 and shutdowns.

I have been able to attend PDG Chris Lewis' GAT Roadshows and Zone Chair training sessions along with the USA/Canada Virtual Forum. I have notice other Lions members from the Multiple in attendance at these trainings.

I plan to have another GLT team meeting this month and will ask the coordinators for a semi-annual update on what is happening in their districts.

I have successfully applied for and gotten approval for the training grant for the DGe/VDGe sessions to held in (or around) May of next year.

The goals previously set out remain. I hope to address some of these soon.

I am still looking for an opportunity to meet with the Council Chair and Governors to get there input regarding the future of the Multiple district.

Yours in Lionism,

PDG Doug....

MDN GLT Coordinator  
2020-2021

## Global Membership Team

### Global Membership Chair Report Multiple District N November 13, 2020

Chair: 2<sup>nd</sup> VDG Lion Bill Bruhm (N2)  
GMT Chair N1-Lion Greg Evans  
GMT Chair N2-Lion Kim Stewart  
GMT Chair N3-DG Brad Clarke  
GMT Chair N4-Lion Alyssa Gregory

District	Members Oct 31/19	Members July 1/20	Members Added	Members Dropped	Members Oct 31/20	Members Nov 13/20
N1	1755	1705	51	54	1705	1702 (-3)
N2	1768	1746	35	60	1720	1721 (-25)
N3	1085	1085	38	75	1071	1048 (-37)
N4	1222	1177	18	44	1158	1551 (-26)

New Clubs 2020-21	N1, N3
Cancelled Clubs 2020-21	N3
Total Clubs-Multiple District N	245

LCI has forwarded the names of seven potential new members:

N1-2  
N2-5  
N3-1

To date one of these potential new members has joined a club. The information about the second potential new member is N1 was just shared with N1 late this week. I hope to hear a positive report.

As you can see from the chart above, all districts in MDN have reported a net loss in membership since the beginning of the Lions Year 20-21. COVID 19 has had a tremendous impact on both global and district membership. Many clubs are not meeting at all or have cut the number of meetings. It is important that club leaders continue to keep in contact with those members who have chosen to not attend meetings and it is recommended that these members be given some form of meaningful service activities to work on from their homes, such as sorting eyeglasses, cutting stamps, etc. It is also important that clubs maintain a level of visible service in their communities, in whatever form is appropriate for those clubs. We know that it is our service that attracts new members to join our clubs.

District Global Action Teams may find this is a good time to review the District Governor's membership goals for 2020-21. We may not be able to attract many new members, but member retention is vitally important, especially for our smaller clubs. More than 55% of our clubs in Multiple District N have 20 or fewer members. Our demographics indicate we are an aging group with few new members younger than 40.

This is a good time for club leaders to be thinking about where their clubs will be in 5 years, and then 10 years. What is the legacy that existing members want to leave for new members who will us in the years to come? It is time to think about why our members chose to leave our clubs, especially those who have two or less years of service. How can we encourage senior members to listen to the voice of newer members? How can we raise the percentage of female members to at least 51% which reflects the demographics of our population? How do we reach out to communities not reflected in our current Lions clubs: Indigenous, those of African descent, members of the LBGT+ community, various ethnic groups found in all our larger population centres, young professionals and any other folks who don't traditionally belong to our clubs? Alone, none of us have all the answers. But, by working as teams in our multiples and districts, we may find some creative solutions which will give us opportunities to grow our clubs, districts and multiple district.

Our challenge as Lions is to train and empower our leaders at the club level to seek out and welcome in new members while ensuring we retain our present members. We can't wait another day to begin this planning.

Respectfully submitted  
2<sup>nd</sup> VDG Lion Bill Bruhm  
Chair, MDN Global Membership Team

## **Constitution & By Laws**

### Multiple District N Constitution & By Laws Report November 2020

Lions: There are several changes that have been proposed by the International Board of Directors that could/will have a direct impact on our Multiple District and our Districts. Some have mandatory implications and some are discretionary and some have been implemented effective June 25, 2020. Following is a summary of the directive / suggestion followed by the complete item and its' location. As is standard practice, any grey shaded item is new and if grey inside yellow shaded item, indicates the item new and is a mandatory change to be in compliance with Lions Clubs International Standard Multiple District, District, and Club Constitutional & ByLaws. Some of the articles will be on the voting document at the 2021 and 2022 International Conventions.



### Multiple District items

**C&BL** Article III Duties of Multiple Council of Governors and Committees added the duty of advocacy champion to implement specific activities (done by automatic update)

### District Items

**C&BL** Article II Section 7. REGION/ZONE CHAIRPERSON QUALIFICATIONS. Two new qualifications have been added (1) cannot have served as a district governor and (2) cannot more than 3 cumulative years.

### Executive Summary of BOD recommendations

(some of the notable one – full document available online)

October 12-21, 2020

1. Statement setting rules for defining a “club in good standing” when dues have been waived
2. Change in requirements for submission of international directors certifications form
3. Changed the recommended for date for dues increase
4. Revised District Governor and Provisional Zone and Region Chairperson Reimbursement Policy
5. Approved the change of 2020-2021 institute identification process with Lions serving as the selector and onsite coordinator with staff serving remotely.
6. LRP-Added two District goals for incoming District Governor teams: (1)increase the percentage of clubs reporting service over last years and (2) by the end of the first quarter, district will hold training for club officers and zone chairpersons. The district GLT coordinator will report each training using the local training tool in LCI’s software application called Learn.
7. Membership Development-limits the number of Lioness Bridge programs a district can form in a fiscal year to ten
8. Approved the LCI advocacy strategy, empowering Lions to advocate for awareness, education, and change.
9. Celebrated the launch of the World Diabetes Day 2020 campaign, encouraging Lions to make time to fight diabetes
10. A new “Connect” application launched in August 2020 as a beta version, enabling virtual meeting capabilities.
11. Planned redesign of the Lion Account login/registration process, currently planned for Q2 or Q3
12. Approved a plan to improve the quality of service reporting data. This plan includes a currency converter in MyLion. Some elements of this plan have already been implemented

June 16-25, 2020

#### 1. C&BL changes incorporated – amendment date June 25, 2020

- Amended the Standard Form District By-Laws to require Lions who fill vacancies in the position of district governor and vice district governor be endorsed by their club.
  - Amended the Standard Form District By-Laws to allow the Cabinet Secretary additional time to submit meeting proceedings by changing the required time from five (5) days to fifteen (15) days.
  - Amended the Standard Form District Constitution to allow District Governors to remove Lions appointed by the District Governor as needed.
2. Revised Chapter XXI of the Board Policy manual to include policy for virtual meetings
  3. Approved the proposed 2020-2021 grants for leadership development and institutes schedule, subject to the rescheduling of the Constitutional Area I and II Faculty Development Institute.
  4. Regional Lions Leadership Institute (RLLI) will be available as a virtual institute option for MD
  5. IP Choi’s new theme of “United in Kindness and Diversity”.
  6. Changed the membership grants program by removing the large scale and special initiative grants.
  7. Updated language in Chapters III, X, XVII, and XXII of the Board Policy Manual to help clarify policies and benefits for the Leo-Lion and Student membership types.
  8. Received an update on the analysis of service reporting data related to volunteer hours, funds raised, and funds donated. Staff will provide a recommendation at the October 2020 board meeting on how to improve the accuracy of that data.
  9. Discussed logistical details related to the launch of the Kindness Matters Service Award.
  10. Discussed opportunities for improving Lionsclubs.org, including plans put forth by staff for addressing a recent issue where club officers receive spam messages from the “contact club” form on the website.
  - 11.Plans to draft a new chapter of the Board Policy Manual, Chapter XXVI, Technology, which covers matters related to technology
  12. District Constitution Chairs should take note of the recommended changes to determine how they will impact their individual documents and those that need to be reported to their Lions

An addition has been added to the duties as set down in the Multiple District Standard Constitution & By Laws (la5) as follows: **ARTICLE III Duties of Multiple Council of Governors and Committees**

Section 5. **GLOBAL SERVICE TEAM (GST) MULTIPLE DISTRICT COORDINATOR.** The GST multiple district coordinator is a member of the Multiple District Global Action Team.

His/her responsibilities include:

(J) Act as the advocacy champion for the multiple district to implement activities including but not limited to community awareness/education, legislative/public policy, events and partnerships” and re-lettering the remaining items.

Multiple District N C&BL has been updated with the new section (j) **Page 15 – By Laws** as per Article XVII – AMENDMENTS Section 3 Automatic Updates

The following are notable items from the International Board of Directors **Executive Summary** – October 12-21, 2020

#### CONSTITUTION & BY-LAWS COMMITTEE

- Revised Chapter XV, Paragraph D. of the Board Policy Manual to add a new Legal Opinion that in the event a waiver of international dues is issued, the payment of international dues should not be considered in determining if a club is in good standing.
- Drafted a resolution to be reported to the 2021 International Convention to amend Article II, Section 4(a) and Section 5(a) of the International By-Laws to change the timing requirements for international directors to submit their certification form from thirty (30) days to sixty (60) days.
- Rescinded in its entirety resolution 7 from the October 9-12, 2019 Constitution and By-Laws Committee report related to the dues amendment.
- Drafted a resolution to be reported to the 2021 International Convention to amend Article XII, Section 2(a) of the International By-Laws to **increase annual dues by US\$7.00 over a three year period**, beginning with \$3.00 effective July 1, 2022, by \$2.00 effective July 1, 2023 and by \$2.00 effective July 1, 2024.

#### **DISTRICT AND CLUB SERVICE COMMITTEE**

- Revised District Governor and Provisional Zone and Region Chairperson Reimbursement Policy to allow for reimbursement for postage and courier for shipping items needed for virtual meetings and to encourage District Governors and Provisional Zone and Region Chairpersons to use Connect, a free platform from Lions Clubs International, to conduct the meetings.

#### **LEADERSHIP DEVELOPMENT COMMITTEE**

1. Approved the process whereby staff will work with each constitutional area to determine which 2020-2021 institutes will be provided, with Lions serving as the onsite coordinator and staff serving remotely.

#### **LONG RANGE PLANNING (JANUARY 2020 MEETING REPORT)**

- Added two District goals for incoming District Governor teams: By the end of 2021-2022 fiscal year, our district will increase the percentage of clubs reporting service (meet or exceed last years' service reporting numbers) and by the end of the first quarter of the 2021-2022 fiscal year, our district will hold training for club officers and zone chairpersons. The district GLT coordinator will report each training using the local training tool in LCI's software application called Learn.

#### **MEMBERSHIP DEVELOPMENT COMMITTEE**

- Changed the Lioness Bridge program, limiting the number of clubs a district can form in a fiscal year to ten, unless otherwise authorized by the Membership Development Committee

#### **SERVICE ACTIVITIES COMMITTEE**

- Resolved to revise the Lions Clubs International Lions Eye Bank Guidelines.
- Approved the Lions Clubs International advocacy strategy, empowering Lions to advocate for awareness, education, and change.
- Received an update on all service programs and global cause strategy development.
- Celebrated the launch of the World Diabetes Day 2020 campaign, encouraging Lions to make time to fight diabetes.
- Recognized increases in service activities reporting during the first quarter of the fiscal year 2020- 2021, as compared to the same time-period in the previous year

## **TECHNOLOGY COMMITTEE**

- Your committee had a comprehensive discussion on product initiatives. A new member portal launched in July 2020 and a new “Connect” application launched in August 2020 as a beta version, enabling virtual meeting capabilities. The committee learned of a **planned redesign of the Lion Account login/registration process, currently planned for Q2 or Q3**
- The committee reviewed updates from the Membership Development committee on membership backdating. The committee discussed updates from Leadership Development on the Lions Learning Center (LLC) and the local training reporting tool.
- The committee met jointly with the Service Activities committee and approved a plan to improve the quality of service reporting data. This plan includes a currency converter in MyLion to help Lions report funds raised and donated, capping data anomalies for funds raised, funds donated and volunteer hours, and improving in-product communication. Some elements of this plan have already been implemented

Executive Summary – June 16-25, 2020

## **CONSTITUTION & BY-LAWS COMMITTEE**

- Extended the timing requirements for an international director candidate to submit their certification of endorsement document from no less than 30 days before the convening date of the international convention to 60 days.

## **CONVENTION COMMITTEE**

- Reviewed plans for the 2021 International Convention in Montreal, Quebec, Canada.
- Rescheduled the canceled 2020 International Convention to June 23-27, 2028 in Singapore

## **DISTRICT AND CLUB SERVICE COMMITTEE**

- Amended the Standard Form District By-Laws to require Lions who fill vacancies in the position of district governor and vice district governor be endorsed by their club.
- Amended the Standard Form District By-Laws to allow the Cabinet Secretary additional time to submit meeting proceedings by changing the required time from five (5) days to fifteen (15) days.
- Amended the Standard Form District Constitution to allow District Governors to remove Lions appointed by the District Governor as needed.

## **FINANCE & HEADQUARTERS OPERATION COMMITTEE**

- Revised Chapter XXI of the Board Policy manual to include policy for virtual meetings

## **LEADERSHIP DEVELOPMENT COMMITTEE**

- Approved the proposed 2020-2021 grants for leadership development and institutes schedule, subject to the rescheduling of the Constitutional Area I and II Faculty Development Institute.
- Confirmed that the Regional Lions Leadership Institute (RLLI) will be available as a virtual institute option for multiple districts who wish to consider virtual training.
- Confirmed the alternative plan for the concluding Day 4 of the 2019-2020 FVDG/DGE Seminar, due to the cancellation of the 2020 International Convention
- Amended Board Policy Manual to remove the old Global Action Team (GAT) GLT positions where necessary and align the content with the current Global Action Team structure.

## **LONG RANGE PLANNING (JANUARY 2020 MEETING REPORT)**

- Due to the subsequent cancellation of the 2020 International Convention, and the continuation of the term of the International President, the committee support's IP Choi's new theme of “United in Kindness and Diversity”.

## **MEMBERSHIP DEVELOPMENT COMMITTEE**

- Changed the membership grants program by removing the large scale and special initiative grants. This will simplify the process for applicants and make grant funding more easily accessible.
- Updated language in Chapters III, X, XVII, and XXII of the Board Policy Manual. These changes will help clarify policies and benefits for the Leo-Lion and Student membership types.

## **SERVICE ACTIVITIES COMMITTEE**

- Received an update on fiscal year 2019-2020 service reporting, as compared to the same time period last year. Nearly 300 million people served this fiscal year.
- Received an update on the analysis of service reporting data related to volunteer hours, funds raised, and funds donated. Staff will provide a recommendation at the October 2020 board meeting on how to improve the accuracy of that data.
- Discussed logistical details related to the launch of the Kindness Matters Service Award.

## **TECHNOLOGY COMMITTEE**

- Discussed opportunities for improving Lionsclubs.org, including plans put forth by staff for addressing a recent issue where club officers receive spam messages from the “contact club” form on the website.
- The committee collaborated with staff to draft a new chapter of the Board Policy Manual, Chapter XXVI, Technology, which covers matters related to technology

Constitution & By Laws International changes in  
**Standard Club C&BL (1a2) Revised June 25, 2020**

### **ARTICLE III Duties of Officers**

Section 2. IMMEDIATE PAST PRESIDENT. He/she and the other past presidents shall serve as mentors to the club president and vice presidents and serve as the club LCIF coordinator unless another Lion is appointed to this position ~~he/she is unable at which time this position~~

**Standard District C&BL (1a4) Revised June 25, 2020**

### **ARTICLE VI Officers and District Cabinet Section**

**4. REMOVAL.** Members of the District Cabinet appointed by the District Governor may be removed from office for cause by the District Governor. Elected members of the District Cabinet other than the District Governor<sup>1</sup>, First Vice District Governor and Second Vice District Governor may be removed from office for cause<sup>2</sup> by the affirmative vote of two-thirds (2/3) of the entire number of the District Cabinet. ~~Members of the District Cabinet other than the District Governor, First Vice District Governor and Second Vice District Governor may be removed from office for cause by the affirmative vote of two-thirds (2/3) of the entire number of the District Cabinet.~~

### **ARTICLE II District Nominations, Elections and Appointments**

Section 5. DISTRICT GOVERNOR VACANCY. In the event of a vacancy in the office of district governor, the same shall be filled in accordance with the provisions of the International Constitution and By-Laws. The immediate past district governor, first and second vice district governors, ~~the region chairpersons, zone chairpersons, the cabinet secretary and cabinet treasurer (or cabinet secretary/treasurer) and~~ past district governors, past international directors and past international presidents in the district shall convene at a date, time and place called and determined by the immediate past district governor to select a replacement for recommendation to the International Board of Directors.<sup>3</sup>

[Above change is contingent upon the adoption of the amendment to Article IX, Section 6(e) of the International By-Laws by vote of the delegates at the 2022 International Convention]

In order for a Lion to be eligible and qualified to be selected to fill a vacancy in the office of district governor, he/she must:

(a) Be an Active Member in good standing of a chartered Lions club in good standing in his/her single or sub-district.

(b) Secure the endorsement of his or her club or a majority of the clubs in his/her single district.

(c) Have served or will have served at the time he/she takes office as district governor:

(i) As officer of a Lions club for a full term or major portion thereof; and

(ii) As a member of the district cabinet for two (2) full terms or major portion thereof.

(iii) With none of the above being accomplished concurrently.

Section 6. FIRST AND SECOND VICE DISTRICT GOVERNORS AND OTHER VACANCIES. Any vacancy in office except that of district governor and first and second vice district governors shall be filled by appointment from the district governor for the unexpired term. In event of a vacancy arising in the office of first or second vice district governor, the district governor shall convene a meeting of the immediate past district governor, first vice district governor and second vice district governor ~~members of the existing cabinet as provided for in the International Constitution and By-Laws~~ and all past international officers who are members in good standing of a chartered Lions club in good standing in the district.

It shall be the duty of the attendees at this meeting to appoint a qualified club member as first or second vice district governor for the remainder of the term. In filling said vacancy, it shall be the duty of the district governor, or if not available, the most recent past district governor who is available, to send out invitations fifteen days (15) in advance of the meeting to attend said meeting and it shall also be his/her responsibility to preside as chairperson of the meeting. The chairperson shall convey the results to the international

<sup>3</sup> The district governor may be removed by 2/3 vote of the entire International Board of Directors in accordance with Article V Section IX of the International Constitution.

office within seven (7) days together with evidence of invitations sent and meeting attendance. Each Lion who is entitled to receive an invitation to attend and is present at said meeting shall be entitled to cast one vote for the Lion of his/her choice.

In order for a Lion to be eligible and qualified to be selected to fill a vacancy in the office of first or second vice district governor, he/she must:

- (a) Be an Active Member in good standing of a chartered Lions club in good standing in his/her single or sub-district.
- (b) Secure the endorsement of his or her club or a majority of the clubs in his/her single district.
- (c) Have served or will have served at the time he/she takes office as first or second vice district governor:
  - (i) As officer of a Lions club for a full term or major portion thereof; and
  - (ii) As a member of the district cabinet for a full term or major portion thereof.
  - (iii) With none of the above being accomplished concurrently.

Section 7. REGION/ZONE CHAIRPERSON QUALIFICATIONS. Each region and zone chairperson shall:

- (a) Be an active member in good standing in his/her respective region or zone; and
- (b) Have served or will have served at the time of taking office as region or zone chairperson as president of a Lions club for a full term or major portion thereof, and a member of the board of directors of a Lions club for no less than two (2) additional years.<sup>4</sup>
- (c) Have not previously served a full term or a major portion thereof as district governor
- (d) Zone and region chairpersons may serve no more than three (3) cumulative years in said position.

Section 4. CABINET SECRETARY-TREASURER. He/ she shall act under the supervision of the district governor. His/her specific responsibilities shall be to:

- (a) Further the Purposes of this association;
- (b) Perform such duties as are implied by the title of said office, including but not by way of limitation, the following:

(1) Keep an accurate record of the proceedings of all meetings of the cabinet, and within fifteen (15) ~~five (5)~~ days after each meeting forward copies of the same to all members of the cabinet, and the office of Lions Clubs International.

#### Section 5. GLOBAL SERVICE TEAM (GST) DISTRICT COORDINATOR.

(g) Act as the advocacy champion for the district to implement activities including but not limited to community awareness/education, legislative/public policy, events and partnerships” and re-lettering the remaining items.

### ARTICLE V Meetings

#### Section 1. DISTRICT CABINET MEETINGS.

(d) Vote. The voting privilege should be extended to the voting member of the district cabinet as defined in Article VI, Section 2 of this district constitution. ~~The voting privilege shall extend to all members of the district cabinet.~~

#### SPECIAL MEETING TO RECOMMEND A LION FOR APPOINTMENT AS DISTRICT GOVERNOR

**Rule 1.** In the event a vacancy arises in the office of district governor, it shall be the duty of the immediate past district governor, or if not available, the most recent past district governor who is available, upon notification from the international office, to convene a meeting of the immediate past district governor, first and second vice district governors, ~~the region chairpersons, zone chairpersons and the secretary and treasurer or secretary-treasurer~~ and all past international presidents, past international directors and past district governors **who are members in good standing of a chartered Lions club in good standing within the district** for the purpose of recommending a club endorsed [*this change is not contingent on amendment*] Lion for appointment by the International Board of Directors.

<sup>12</sup> A district may change the qualifications to be more or less than what is stated here.

**Rule 2.** Written invitations to this meeting shall be sent not less than fifteen (15) days in advance of the meeting, as soon as possible so that the meeting is held within the required fifteen (15) days of receipt of notification. The immediate past district governor, as the meeting's chairperson, shall have the authority to select the meeting site, date and time. However, he/she shall use his/her best efforts to select a centrally located meeting venue, and schedule the meeting at a convenient date and time within the required fifteen (15) days.

*[Above change in Rule 1 and 2 are contingent upon the adoption of the amendment to Article IX, Section 6(e) of the International By-Laws by vote of the delegates at the 2022 International Convention]*

## EXHIBIT C

### RULES OF PROCEDURE SPECIAL MEETING TO RECOMMEND A LION FOR APPOINTMENT AS FIRST OR SECOND VICE DISTRICT GOVERNOR

**Rule 1.** In the event a vacancy arises in the office of first or second vice district governor, the district governor shall convene a meeting of the members as defined in Article II, Section 6 of these By-laws of the existing cabinet as provided for in the International Constitution and ByLaws and all past international officers who are members in good standing of a chartered Lions club in good standing in the district. It shall be the duty of the attendees at this meeting to appoint a qualified club endorsed *[this change not contingent on amendment]* member as first or second vice district governor for the remainder of the term.

**Rule 2.** In filling said vacancy, it shall be the duty of the district governor, or if not available, the most recently serving past district governor who is available, to send out written invitations no less than fifteen (15) days in advance of the meeting, to attend said meeting and it shall also be his/her responsibility to preside as chairperson of the meeting. The district governor, as the meeting's chairperson, shall have the authority to select the meeting site, date and time. However, he/she shall use his/her best efforts to select a centrally located meeting venue, and schedule the meeting at a convenient date and time.

*[Above change in Rule 1 and 2 are contingent upon the adoption of the amendment to Article IX, Section 6(e) of the International By-Laws by vote of the delegates at the 2022 International Convention]*

## LCIF



MDN LCIF COORDINATOR  
PCC BEVERLEY SEMPLE  
November 13,2020

The District coordinators have been busy in their Districts to find new ways to entice clubs to fundraise for LCIF. Everyone realizes that some clubs are not meeting, and fundraising abilities are limited. They are also encouraging Lions to do personal donations.

The District Coordinators have been involved in monthly meetings with the Area Leaders. They have been filling out monthly reports of their progress in their districts. There will be a workshop for training on December 5/6, 2020 via zoom.

Clubs may have monies accumulated towards a Melvin Jones and not realize the total. District Coordinators have this information.

Clubs can become Model Clubs with donations of average of US \$750.00 per member till June 30, 2022. Clubs can also become a Maple Leaf Club with donations of CAD \$10.00 per month per member for 36 months. This money dates back from July 1, 2017. All donated money goes to Lions of Canada Fund for LCIF c/o Stan Durward, Box 38 Sutherland, Ontario L0C 1H0. Receipts will be given out for donations.

A new power point is available for DCs to use for presentations.  
There will be a new web site for LCIF very soon.

Yours in Lionism

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**Global Service Team**

MDN, GST Report November 2020

Council Chair, Council, MDN Lions all,

As Multiple GST I've been communicating with our districts working together trying to Serve in these trying time of COVID-19.

Districts are encouraging their clubs to support and serve in the areas of Diabetes, Environment, Hunger, Childhood Cancer and increase their service impact in; Vision, Youth, Disaster Relief and Humanitarian Efforts.

November being Diabetes Month and today 14<sup>th</sup> being Diabetes Day clubs in our districts are working hard in support of Diabetes.

Lion Dawn GST Chair for N3 has come up with a great idea, where she made up and sent out to each club in N3 a Global Service booklet. This booklet gives information on their districts 5 main focus areas and information on where to locate service project ideas.

N3's DG's Goals this year are to have every club in their district do at least one Service Project in each one of the 5 areas.

All lions in our Multiple are thinking up New and bringing back some old ideas on how to Serve in today's world.

It is inspiring to see and hear some of the GREAT ideas Lions come up with to follow our Moto: " We Serve".

Respectively,  
PCC Lion Brennan  
MDN, GST

## **Recycle for Sight**

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Scott C. MacKenzie ,PCC  
Chairperson, MD N Lions Recycle for Sight Committee  
P.O. Box 102  
Musquodoboit Harbour, NS  
Canada           BOJ 2L0



REPORT TO MD N COUNCIL – NOVEMBER 20, 2020

Council Chair Lloyd, District Governors, Lions All;

The MD N Recycle for Sight Committee met by ZOOM recently and welcomed Lion Walter Illsley of N2 and Lion Brenda Dennis of N3 to the Committee . Thanks was extended to Lion Russell Maillet and Lion Dave Rex for their service. We were joined by Jackie Warford of the Bishop's Falls Correctional Center. We briefly reviewed the 2019/2020 year across the Multiple and in each District. We have had no contact from the PEI Correctional Center and believe the program to be effectively ended there. Lion Brad Moss reports due to Covid concerns there have not been and will not be Missions to Haiti with Broken Earth for some time.

Now over 5 years since the inception of the project in MD N , we have collected and processed close to 400,000 eyeglasses and provided useful activity for inmates at our Correctional Facilities. Much of the credit for success goes to Jackie Warford at the BFCC. Jackie has recently had her hours reduced and this may impact the program. She will continue to process glasses from N3 and N4 which arrive via the RCMP to the amount of roughly 30,000 pairs per year and for now will continue with N1 and N2 glasses. A more serious development is the loss of our transportation partner, Armour Transport. Over the past 5 years Armour employees have moved upwards of 70 pallets to and from Districts and the Correctional Centers. This has been a generous donation of tens of thousands of dollars of free freight and was no longer sustainable for them. The Committee has discussed solutions and will explore these in the coming months. Some form of pre-sort at the District level in N1 and N2 that would reduce the volume moving to and from the BFCC will be necessary, whether through Lions work parties or partnering with other groups. A possible revival of processing at the PEICC or with another entity may be advisable. I will negotiate with Armour to establish a freight rate for reduced shipments to the BFCC from N1 and N2. This will require extended duties in N1 and N2 and the BFCC to direct ship to the CLERC via Day and Ross instead of returning to me at a central location. There may be need for a fundraising campaign in the future if costs escalate.

To extend our Thanks to Armour Transportation for their generous service to Lions, I have suggested and the Committee has approved a donation of \$ 1,000 to the Angus B. Armour Scholarship Fund, and I ask that Council Motion this use of funds from the Recycle for Sight program funds.

Yours in Lions Service  
Lion Scott MacKenzie, PCC  
Chair, MD N Lions Recycle for Sight Committee  
[smackdeb@bellaliant.net](mailto:smackdeb@bellaliant.net)

### **Multiple District N Lions Recycle for Sight Committee Members**

N1  
Lion Doug Cook  
Winsloe Lions Club  
[doug@wmm93.pe.ca](mailto:doug@wmm93.pe.ca)

N2  
Lion Walter Illsley  
Lawrencetown & District Lions Club  
[wdillsley@gmail.com](mailto:wdillsley@gmail.com)

N3



Lion Brenda Dennis  
Stephenville Lions Club  
[n3visionchair@gmail.com](mailto:n3visionchair@gmail.com)

N4  
Lion Brad Moss  
Portugal Cove St. Phillips Lions Club  
[bradmoss49@gmail.com](mailto:bradmoss49@gmail.com)

Council Chair Lloyd asked for a motion for the \$1,000. A motion was made to donate \$1,000.00 to the Angus B. Armour Scholarship Fund with funds coming from the Recycle for Sight budget.  
Motion by DG Paul, 2<sup>nd</sup> by DG Michael Motion Carried

CC Lloyd thanked all Committee Chairs who have submitted their reports and thanks for your service to us.

Question to PCC Scott –

(Q) Is it your committee who is looking after arranging the transportation? DG Paul met with the Winsloe Lions Club (Lion Doug Cook's home club) and they were talking about looking at this on their own, but you were just talking about negotiating.

(A) PCC Scott has been talking to Lion Doug about this, and not to take away from what he was doing, it is better if it is negotiated centrally, as there are several lanes involved. Not only from N1 to Bishops Falls but also N2 to Bishops Falls.

(Q) Will other companies be considered to do this outside of Armour? Will quotes be done at the same time.

(A) We are going to start with Armour as they have been so good to us over the years. Not a lot of choices when it comes down to the logistics, need terminals in specific areas. Some will be logistically difficult. We have to look at terminals.  
Prefer to stay with Armour, but we are not ruling any other out, but we do have to look at the terminal situations.

Questions:

1. What happens if Montreal becomes a "no go"
  - They are currently working on it
    - o Nothing outside the Executive yet
  - No final answer to date (PID Rod will keep everyone informed)
2. DG Paul mentioned that at the Canada Wide Zoom call it was talked about and there are three categories:
  - A: Go ahead
  - B: Zoom Convention
  - C: Cancel

Information:

Dues: LCI has stated that clubs who are in arrears will not be placed in Status Quo until the 1<sup>st</sup> of the year. Remember that your dues still need to be paid.

Remember, the difference between Service and Fundraising. Hope everyone is out there doing Service and Fundraising is being done differently.

CC Lloyd moved to recess the meeting at 8:15 pm, and to reconvene at 9:00 am tomorrow morning.

**Lions Clubs International  
Multiple District N  
Fall Conference  
Zoom Meeting, November 21, 2020**

CC Lloyd reconvened the meeting at 9:00 am

CC Lloyd welcomed everyone who was able to join us today for the conclusion of the Fall Conference.

**Communication Chair**

**MULTIPLE DISTRICT N  
COMMUNICATIONS REPORT  
NOVEMBER 2020**

First of all thanks to everyone for providing information for the Multiple District N Directory. It is now complete and has been emailed to everyone.

The first MD Newsletter for this lions year will be completed hopefully by the middle of December. An email for submissions to the newsletter has been sent to Council Chair, MD CST & DG's to forward to clubs in their districts. The deadline for submissions is November 30<sup>th</sup>.

Thanks to the clubs who have sent in photos, I'll try and publish as many as possible.

I've asked the Council chair and District Governors for a small report, as well as a letter to Santa, and any other committee chair who has a report they would like included please email to me by the deadline.

**Stay Safe**

**PDG Lion Jennifer Hutchings  
MDN Communications Chair**


**Budget & Audit**

PDG Gerard was not in attendance, but the Auditors Report for Jul 2018 – 2019 had been circulated.

**AUDITOR'S REPORT  
JUL 01 2018 - JUN 30 2019**

To the Council of Governors and Lions of Multiple District N

I have audited the financial statements of the Multiple District for the year ended June 30, 2018 and the statements of fund balances. The financial statements are the responsibility of the Council of Governors. My responsibility is to express an opinion on these financial statements. Based on my audit, I believe that these statements represent fairly in all material aspects, the financial position of MD N as of June 30, 2018.



PDG Gerard Hartigan

Budget & Audit Chair

Nov 22, 2020

**The International Association of Lions Clubs**

**(Lions Clubs International)**

**Multiple District N**

	<b>Membership &gt;&gt;&gt;</b>	<b>5700</b>	<b>5824</b>
		<b>2018 -</b>	<b>2018 -</b>
		<b>2019</b>	<b>2019</b>
		Budget	Actual
<b>Administration</b>			
Per Capita Dues		15,675	16,015
MD N Pins		3,000	2,415
Meeting Revenue		200	
Parade Scarfs			168
PR Grant(from LCI) MD N Projects			810
Tailtwisting		300	290
Interest			2
	<b>Total Revenue</b>	<b>19,175</b>	<b>19,700</b>
Bank Fees		250	96
MD Directories			
MD Newsletter			
Fall Conference		-	
Council Meetings Expenses Council Chair		3,000	1,701
	CST	1,900	924
	Budget & Audit	1,900	1,437
	Constitution & By-Laws	2,000	1,528
	Long Range Planning	2,000	741
	Global Service Coordinator	1,800	734
	Global Membership Coordinator	1,800	470
	Communication	150	
	Protocol	100	
Postage and Supplies		500	683
LCI Supplies		500	407
Meeting Expense/Conference Calls		900	511
MD Pins		2,000	1,361
Tail Twisting		300	290
Website		300	497
Banner			38
Council Awards and Presentations		500	593
Canadian Caucus		850	852
Parade Scarf			1,500
	<b>Total Disbursement</b>	<b>20,750</b>	<b>14,363</b>
	<b>Net Administration</b>	<b>(1,575)</b>	<b>5,337</b>
	Opening Balance	27,518	34,161
	Closing Balance	25,943	39,498

**The International Association of Lions Clubs**

**(Lions Clubs International)**

**Multiple District N**

			<b>Membership &gt;&gt;&gt;</b>	<b>5700</b>	<b>5824</b>
				<b>2018 -</b>	<b>2018 -</b>
				<b>2019</b>	<b>2019</b>
				Budget	Actual
<b>Convention</b>					
				3,135	3,203
				500	1,600
				2,000	2,920
			<b>Total Revenue</b>	<b>5,635</b>	<b>7,723</b>
			Fall Conference	1,000	1,700
			Multiple District N Convention	3,000	4,728
			MD N Convention Chair "Next Year"	1,500	
			<b>Total Disbursement</b>	<b>5,500</b>	<b>6,428</b>
			<b>Net Convention</b>	<b>135</b>	<b>1,296</b>
			Opening Balance	7,995	7,541
			Closing Balance	8,130	8,837
<b><u>PROMOTION FUND</u></b>					
			<b>Per Capita Dues</b>	<b>1,140</b>	<b>1,165</b>
			International Candidate Support		
			Opening Balance	7,065	7,068
			Closing Balance	8,205	8,233
<b><u>Education and Training</u></b>					
			Per Capita Dues	9,975	10,191
			LCI for DGE etc	500	
			<u>Other</u>		
			<b>Total Revenue</b>	<b>10,475</b>	<b>10,191</b>
			Leadership Grants	3,000	
			MD Training - VDGE & DGE	6,000	8,386
			Global Leadership Chairs	1,800	
			CST Training		196
			New Voices		200
			Multiple District Training Development	1,000	1,400
			<b>Total Disbursement</b>	<b>11,800</b>	<b>10,181</b>
			<b>Net Education &amp; Training</b>	<b>(1,325)</b>	<b>10</b>
			Opening Balance	12,147	9,651
			Closing Balance	10,822	9,661

The International Association of Lions Clubs						
(Lions Clubs International)						
Multiple District N						
				Membership >>>	5700	5824
					2018 - 2019	2018 - 2019
					Budget	Actual
				<u>Peace Poster &amp; Speak Out</u>		
				<b>Per Capita Dues Revenue</b>	<b>1,425</b>	<b>1,456</b>
				Peace Poster Contest	500	352
				Plaques for Contestants	200	
				Speak Out Awards	600	687
				<b>Total Disbursements</b>	<b>1,300</b>	<b>1,039</b>
				<b>Net Peace Poster &amp; Speak Out</b>	<b>125</b>	<b>417</b>
				<u>Opening Balance</u>	3,200	2,957
				Closing Balance	3,325	3,374
				Eyeglass Recycling Revenue	2,000	852
				Eyeglass Recycling Disbursement	-	1,525
				<b>Net Eyeglass recycling</b>	<b>2,000</b>	<b>(673)</b>
				<u>Opening Balance</u>	17,326	7,888
				Closing Balance	19,326	7,215
				Funds Invested in Assets		1,607
				Total Revenue	39,850	41,087
				Total Disbursements	(39,350)	(33,537)
				Surplus (Deficit)	500	7,551
				<b>Total Funds Balance</b>	<b>83,298</b>	<b>78,425</b>

PCC Susan went over the report that was presented.

Motion was made to approve the 2018-2019 Auditor's Report  
 Motion by DG Brad, 2<sup>nd</sup> by DG Mike

Motion Carried

CC Lloyd or CST Rhonda will contact PDG Gerard to see when the 2019-2020 report will be ready, so a budget can be ready and presented for the next meeting.

Virtual Classrooms – DG Mike spoke on virtual training, if any one is willing do virtual training, watch for Lions Virtual Classroom. The next one is on Speciality Clubs. Virtual learning for everyone.

Charities – There were discussions on Multiple District Projects

It was decided that the District Governors would prefer to support the Lions in their area

There was a discussion on the Grants that DG Brad mentioned in his report. PDG Val answered any questions that members had with regards to

CC Lloyd thanked everyone for attending, have a great day.

CC Lloyd called for an adjournment  
Motion to adjourn at 9:35 by DG Mike.