

THE INTERNATIONAL ASSOCIATION OF  
LIONS CLUBS

**MULTIPLE DISTRICT 22  
FINAL REPORT  
2009-2010**



**COUNCIL CHAIR  
JOHN W. HOPKINS**

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## **COUNCIL CHAIR'S MESSAGE**

What a year this Council has had because of the work done by the Lions of Multiple District 22. Each of the five Governors remarked what a pleasure it has been to serve this year.

At the Whisk meeting, they set the mood for the year by picking work uniforms, a black polo knit shirt which had the Lions Logo, their name and district on it.

An agreement to use the internet to discuss upcoming decisions, the pros and cons of their thoughts led to more uniform Council meetings and agreements. This also made for shorter meetings.

The new MERL team, along with the GMT, started working right away. They held workshops with 30 Lions in attendance which mapped out a team plan for the year. The Lions retreat at Camp Merrick in October was attended by 47 Lions. Everyone on the MERL team went to Memphis for their orientation training in September. In January, PCC Jim Canon held membership training sessions with 123 Lions present. The leadership school at Emmitsburg in February was hosted by 19 faculty presenters, with 64 Lions in attendance. The district governor training was held in March prior to the social at Salisbury, with the first vice district governors as well as candidates for second vice district governor.

Eighty-three Lions have been certified as Guiding Lions this year. There were eight seminars on leadership scheduled at the convention.

One new Cyber Cycle Club was formed with 25 members. Several branch clubs are now in different stages of development. Also, several Leo Clubs were formed. We are at a plus in membership for the Multiple.

The incoming District Governors for 2010-2011 have been given the dates for all of the leadership schools for their year.

Public Relations has been working on the Memorial Day Parade for 2010 that will be held in Washington, DC. With the combined effort of several Multiples, a grant from LCI for \$20,000 has been requested.

LVRF obtained a \$50,000 grant for Blindness and Low Vision Education.

The Leader Dog program collected \$97,000 from the Multiple.

The International Convention Committee chaired by PDG Gary Burdette and Co- Chair Ken Draper advised that 41 Lions will be going to Australia.

The USA-Canada Forum in Memphis, Tennessee was attended by 75 Lions.

The Peace Poster Contest had 350,000 entries from 65 countries. The Multiple District 22 poster from 22C was one of 121 Merit Award Winners, which placed in the top 23.

The Council requested some revisions in the Policy and Procedure Manual. The update is being prepared by PCC Don LeCates.

Council Treasurer John Atkins is working on a uniform convention check-list for future site approval, which is similar to the one used by LCI.

The other committees that I have not mentioned did an excellent job supporting the Multiple.

On a sad note, the passing of Dr. Arnall Patz brought sadness to the Lions family. His research at Hopkins will live on as well as his memory. The Council of Governors authorized a memorial donation to LVRF in his name.

In conclusion, I, along with the Council of Governors, wish to thank Convention Committee Chairman PDG Rodney Welch, as well as PDG Keith Williams and Lion Charlene Travers for their hard work and dedication in making the 2010 Multiple District convention a success.

Yours in Lionism,  
John W. Hopkins  
Council Chairman

## 2009-2010 COUNCIL OF GOVERNORS

### **Council Chair**

**CC John W. Hopkins**

District 22-W

343 W. Deep Run Road

Westminster, MD 21158

[pdgjohn0607@verizon.net](mailto:pdgjohn0607@verizon.net)

Home Club: Silver Run-Union Mills

### **Council Secretary**

**DG Señora W. Haywood**

District 22-A

3512 Garrett Court

Aberdeen, MD 21001

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Home Club: Aberdeen

### **Council Treasurer**

**DG John B. Atkins, Sr.**

District 22-B

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Salisbury, MD 21804

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Home Club: West Side Wicomico

### **DG William J. Thomas IV**

District 22-C

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Sandy Spring, MD 20860

[billysbarn@gmail.com](mailto:billysbarn@gmail.com)

Home Club: Sandy Spring

### **DG Leland T. Bird**

District 22-D

11 Bellemeade Place

Wilmington, DE 19810

[DGLee22-D@msn.com](mailto:DGLee22-D@msn.com)

Home Club: Claymont

### **DG Robert C. Disinger**

District 22-W

6504 Carrie Lynn Court

Mount Airy, MD 21771

[rdisinger@aol.com](mailto:rdisinger@aol.com)

Home Club: Mt. Airy

## 2009-2010 MULTIPLE DISTRICT 22 COMMITTEE CHAIRS

### **Auditor**

PDG Louetta S. "Lou" Pryor  
District 22-B  
8330 Avalon Blvd.  
Salisbury, MD 21804  
[richlou@intercom.net](mailto:richlou@intercom.net)  
Home Club: Salisbury Metro

### **Constitution and By-laws Chairman**

PID Darley T. Travers  
District 22-B  
P.O. Box 613  
Hebron, MD 21830  
[dctravers@comcast.net](mailto:dctravers@comcast.net)  
Home Club: Hebron

### **Diabetes Chairman**

Lion Gary M. Stumpf  
District 22-D  
120 Kurt Drive  
Dover, DE 19901  
[garymstump@aol.com](mailto:garymstump@aol.com)  
Home Club: Dover

### **Hearing and Speech Chairman**

PDG Robert E. Kidner  
District 22-B  
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[bkidner@dishmail.net](mailto:bkidner@dishmail.net)  
Home Club: Chesapeake City

### **Information Technology Chairman**

Lion Dick Waughtal  
District 22-D  
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Res: (302) 236-3790  
E-mail: [walktall@comcast.net](mailto:walktall@comcast.net)  
Home Club: Fenwick Island

### **International Convention Chairman**

PDG Gary L. Burdette  
District 22-C  
22711 Mount Ephraim Road  
Dickerson, MD 20842  
[glburd54@comcast.net](mailto:glburd54@comcast.net)  
Home Club: Monocacy

### **International Convention Vice-Chairman**

PDG C. Kenneth Draper  
District 22-D  
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Milford, DE 19963  
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Home Club: Milford

### **Leader Dog Chairman**

PCC Clare M. Newcomer  
District 22-W  
19605 Granada Court  
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[lionclare@myactv.net](mailto:lionclare@myactv.net)  
Home Club: Hagerstown

### **LCIF Coordinator**

PCC Rowe Haywood  
District 22-A  
3512 Garrett Court  
Aberdeen, MD 21001  
[rhaywood1@comcast.net](mailto:rhaywood1@comcast.net)  
Home Club: Aberdeen

### **LVRP Chairman**

PDG Robert Muchow  
District 22 A  
102 Stauffer Road  
Severna Park, MD 21146  
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Home Club: Severn River

**MD 22 Convention Chairman**

PDG Rodney J. Welch  
District 22-W  
11317 Wentling Drive  
Cumberland, MD 21502  
[rodneycarol@hotmail.com](mailto:rodneycarol@hotmail.com)  
Home Club: Potomac Valley

**MD 22 Convention Vice-Chairman**

PDG Keith A. Williams  
District 22-A  
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Home Club: Joppatowne

**MD 22 Convention Treasurer**

Lion Charlene Travers  
District 22-B  
P.O. Box 613  
Hebron, MD 21830  
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Home Club: Hebron

**MD 22 Convention Resolutions Committee**

PCC Clare M. Newcomer  
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Home Club: Hagerstown

**Pre-School Screening Chairman**

Lion Dale Strait  
District 22-A  
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Home Club: Severn River

**Public Relations**

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District 22-W  
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**Research and Long Range Planning**

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Home Club: Claymont

**Roaring Lions Chairman**

PDG Dalton L. "Dal" Mann  
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Home Club: Hurlock

**USA Canada Forum Chairman**

PCC Mike Bleything  
District 22-C  
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Home Club: Laurel

**USA Canada Forum Vice-Chairman**

Richard C. Hosfeld  
District 22-W  
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Home Club: Valley

**Maryland Vehicle Tag Coordinator**

PCS W. Roger Sauter  
District 22-W  
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Finksburg, MD 21048  
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Home Club: Deer Park

**Youth Outreach Chairman**

PDG William "Bill" Malamphy  
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Home Club: Annapolis

**Global Membership Team Coordinator**

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Home Club: Kitzmillers

**MERL Team, Membership Chairman**

PCC Grant E. Curtis  
District 22-D  
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Home Club: Milford

**Delaware Vehicle Tag Coordinator**

PCT Bruce Marvel  
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Home Club: Dover

**MERL Team, Extension Chairman**

PDG Harold R. Boccia  
District 22-A  
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Home Club: BelAir

**MERL Team, Retention Chairman**

PDG Andrew J. DeMario, Sr.  
District 22-W  
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Home Club: Lineboro-Manchester

**MERL Team, Leadership Chairman**

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Home Club: Kent Island



## **SUMMARY OF ACTIVITIES OF MULTIPLE DISTRICT 22 COMMITTEES**

### **CONSTITUTION AND BY-LAWS**

PID Darley T. Travers, Chairman

The following resolutions to amend the Multiple District Constitution and By-laws were voted on at the Multiple District 22 annual convention, May 18-21, 2010, in Dover, Delaware.

ITEM 1: Resolution to amend by substitution Article VII, Section 8, of the Multiple District 22 Constitution to bring it more in line with Lions Clubs International's standard form Multiple District Constitution and By-laws Section 2.

#### **EXISTING**

##### **Article VII, Section 8**

The Council of Governors, when in their opinion it is in the best interest of the Lions of the Multiple District, shall have the power to change the future convention site and/or date of the Multiple District Convention in the case of a major catastrophe. A major catastrophe is defined as a natural disaster (hurricane, flood, etc.), a major impending financial loss, a change in the facilities offered by the host city, or a declaration of emergency by a state or the Federal Government. The Council shall involve the Vice District Governors fully in the discussions seeking their input and support of the changes. If such a change is necessary, the Council shall notify each Club in the Multiple District of the change immediately. Every effort shall be taken by the Council of Governors to avoid incurring any liability by the change.

#### **PROPOSED**

##### **Article VII, Section 8**

The Council of Governors, when in their opinion it is in the best interest of the Lions of the Multiple District, shall *retain, and have, absolute power to change at any time, the convention site chosen for a Multiple District Convention, and neither the Council of Governors nor the multiple district nor any sub-district or sub-districts shall incur any liability thereby to any club or sub-district.* The Council of Governors shall involve the Vice District Governors fully in the discussions seeking their input and support of the changes. If such a change is necessary, the Council shall notify each Club in the Multiple District of the change immediately. Every effort shall be taken by the Council of Governors to avoid incurring any liability by the change.

**RESULTS OF VOTING ON THIS RESOLUTION: 230 VOTES FOR, 173 VOTES AGAINST.  
RESOLUTION FAILED.**

ITEM 2: Resolution to amend Article V, Section 4, of the By-Laws so that mailing arrives no less than thirty (30) days to Lions Clubs International for the candidate certification for International Director.

**EXISTING**

**Article V, Section 4**

Certification of endorsement of candidacy for all International Offices, other than the Office of District Governor, shall be made by letter of the Chairman and Secretary of the Respective District Cabinet, or Sub-District Cabinet, and the Multiple District Council as the case may be, which shall be addressed to the International Office and there arrive no less than ten (10) days, in the case of International Director candidates.....

**PROPOSED**

**Article V, Section 4**

Certification of endorsement of candidacy for all International Offices, other than the Office of District Governor, shall be made by letter of the Chairman and Secretary of the Respective District Cabinet, or Sub-District Cabinet, and the Multiple District Council as the case may be, which shall be addressed to the International Office and there arrive no less than *thirty (30)* days, in the case of International Director candidates.....

RESULTS OF VOTING ON THIS RESOLUTION: 380 VOTES FOR, 20 VOTES AGAINST.  
**RESOLUTION PASSED.**

ITEM 3: Resolution to amend by addition Article X, Section 1a, 1c, and 1d, of the Constitution to include Second Vice District Governors.

**EXISTING**

**Article X, Section 1a**

Each Sub-District shall have a District Cabinet composed of the District Governor, the Vice District Governor, .....

**Article X, Section 1c**

The Vice District Governor of each Sub-District, who shall meet the qualifications as provided in Article IV, Section 8, .....

**Article X, Section 1d**

Any vacancy in a Sub-District Cabinet Office except that of District Governor, Vice District Governor .....

**PROPOSED**

**Article X, Section 1a**

Each Sub-District shall have a District Cabinet composed of the District Governor, the *First Vice District Governor, and the Second Vice District Governor* .....

**Article X, Section 1c**

The *First Vice District Governor and the Second Vice District Governor* of each Sub-District, who shall meet the qualifications as provided .....

**Article X, Section 1d**

Any vacancy in a Sub-District Cabinet Office except that of District Governor, *First Vice District Governor, Second Vice District Governor* or .....

RESULTS OF VOTING ON THIS RESOLUTION: 395 VOTES FOR, 12 VOTES AGAINST.  
**RESOLUTION PASSED.**

ITEM 4: Resolution to amend by addition Article I, Section 2 and 3, of the By-Laws to include Second Vice District Governor.

**EXISTING**

**Article I, Section 2**

Any member of a Club in the Sub-District seeking the office of District Governor or Vice District Governor .....

**Article I, Section 3**

The elections shall be conducted by a secret written ballot at the Sub-District Election Meeting held at the Multiple District Convention. Only registered and certified delegates may vote. The District Governor Candidate must secure a simple majority of the affirmative votes cast by the delegates present and voting in order to be declared elected. The Vice District Governor candidate receiving the majority of the total votes cast shall be declared the Vice District Governor-Elect, as appropriate.

**PROPOSED**

**Article I, Section 2**

Any member of a Club in the Sub-District seeking the office of District Governor, *First Vice District Governor or Second Vice District Governor* .....

**Article I, Section 3**

The elections shall be conducted by a secret written ballot at the Sub-District Election Meeting held at the Multiple District Convention. Only registered and certified delegates may vote. The District Governor Candidate must secure a simple majority of the affirmative votes cast by the delegates present and voting in order to be declared elected. *The First Vice District Governor candidate and the Second Vice District Governor candidate receiving the majority of the total votes cast shall be declared the Vice District Governors-Elect* .....

RESULTS OF VOTING ON THIS RESOLUTION: 361 VOTES FOR, 13 VOTES AGAINST.  
**RESOLUTION PASSED.**

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**DIABETES**

Lion Gary M. Stumpf, Chairman

(Note: Multiple District Diabetes Chair did not submit a final report, so the following is based upon the reports provided throughout the year.)

Several diabetes presentations to clubs in District 22A were made this year. The Medical Center staff and Lions clubs worked to provide a support group program throughout 22A and to reestablishing the walk for Diabetes in Harford County by September 2010. 22A has a continuing program with the Camp Possibilities Foundation to assist them with their camp program for Type 1 diabetic children. Children from five states attend this camp experience which has been held in Harford County for six years. Several Lions clubs in 22A support this program both financially and physically. For the second year, 22A Lions are working with Adventures for the Cure promoting extreme weekend camping for children and youth 8-19 years of age. The first weekend was held last fall and the second was held in April 2010 and offered diabetic youth a program of education and empowerment in which they learn the benefits of tighter personal diabetic control in their lives in order to gain optimal performance. Both of the above mentioned programs require 24/7 medical coverage and medical supplies on hand. The cost of the programs is high, but the experience these youth have is rewarding and life-enriching.

District 22-C reported a number of completed diabetes programs; however, the total number of talks was down from last year. District 22-C assisted a needy person in getting a blood glucose monitoring system.

District 22-D reported a total of six completed programs.

District 22W Lions supported the District's Diabetes Awareness Program. This year's Kiss-A-Pig Contests had eight contestants include the District Governor, 1<sup>st</sup> and 2<sup>nd</sup> Vice District Governors, Cabinet Secretary and Cabinet Treasurer along with two Lions and one Lioness. Lion Tom Harney of the Taylorsville-Winfield Lions Club raised over \$5,200 to win the honor of kissing the pig's nose. First VDG Dick Liebno had to kiss the other end of the pig for raising the least amount of money. The totals for this year's Kiss-A-Pig Contests were \$12,568.45. The clubs that participated in the Frederick Diabetes Walk raised \$2,187. All funds from these two events were donated to the American Diabetes Association. One hundred percent of these donations go to research to find a cure. The Lions and Lioness Clubs in District 22W have contributed \$31,693.71 to research to find a cure for diabetes. Monies were raised to send diabetic children to Lions Camp Merrick. Approximately 20 children will be sent to camp for the summer of 2010 at the cost of \$650 per child. Our Diabetes Awareness Chairman has presented programs to various Lions Clubs and other organizations in our District on the signs, symptoms, complications and treatment of this disease that has no respect for age, race or sex.

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## **HEARING AND SPEECH**

PDG Robert E. Kidner, Hearing and Speech Chairman

Lion Dale Strait reported that LASH has handled 41 requests for 77 hearing aids and one ear mold. Eighteen of these requests are being met by LASH, 21 by nine 22A Lions Clubs and two by 22B Lions Clubs.

In District 22-B, PDG Bob Kidner reported that several hearing aids have been provided this Lion year. Used hearing aids continue to be collected throughout District 22-B to be sent to Starkey Industries for "credit" towards new hearing aids. Presentation of Maryland Relay and Maryland Accessible Telecommunications (MAT) programs was promoted to all Lions clubs in 22-B via the District newsletter *BEAWARE*.

In District 22-C, Lion Walter Schleutermann reported that 10 hearing aids have been provided to date.

District 22-D North, Lion Fred Williamson reported the state of Delaware has a new program. It's called the "visor program." In this program, a placard that a deaf or hard-of-hearing person can place on their car visor or at least hand to a police officer so that they may understand that the driver has a hearing difficulty. I know first-hand of situations when a deaf person was handcuffed because of a lack of communication with the police. I had a meeting with the public information officer of the Delaware Office for the Deaf and Hard of Hearing to try to help them find a source for hearing aids for a homeless deaf man. We also continue to recycle hearing aids.

District 22-D South, Lion Ken Pyle reported that four hearing aids have been approved thru the District 22-D Foundation. Twenty-five hearing aids have been collected for recycling.

District 22-W, Lion Brooks Widder reported that the District has ordered 6 aids from LCIF under the AHAP Program this year. District 22-W continues to collect used hearing aids for recycling and is funding 5 camperships to the Lions Camp Merrick Hearing Camp this summer. The campers must reside in District 22-W or attend the Maryland School for the Deaf in Frederick, Maryland.

PDG Bob Kidner, reported that the continuing support of all clubs in the 5 sub-districts that make up Multiple 22 is needed to keep this important community service program going, especially when more persons are in need of help due to the state of our economy. Once again, I would like to express my appreciation for the good work our Hearing and Speech, Work with the Deaf Chairpersons have done this Lion Year 2009 – 2010. Each of our 5 sub-districts should be proud of their chairperson. Next time you see one of them, take a minute and tell them *Good Work!* because they deserve your recognition for their time and hard work with this program.

---

## **INFORMATION TECHNOLOGY**

Lion Dick Waughtal, Information Technology Chairman

The bare essentials are... the visitations to the MULTIPLE DISTRICT 22 Website have increased over the last year. Our assumption: more Multiple District Lions are using this form of communications than ever.

In general, our viewership has grown from an average slightly of over 400 webpage visits per month to over 670 (April 2010 over April 2009). During 2009-2010 our site was visited most often in July and August and from January to present. It's difficult to draw conclusions from any visitation data, but suffice it to say we are using our site more each day.

Our plans are to update the site as needed for 2010-2011 with our new administration information, to make changes as needed and to upgrade the "Lions Youth Foundation" site. Also, to be more available to those who wish to use the site to better advantage for Lionism.

Beyond these bare essentials, my plans also include identifying & working with individual Lions in MULTIPLE DISTRICT 22 that may help get more timely information to the site that may be useful. So that's the "long & short of it."

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## **INTERNATIONAL CONVENTION**

PDG Gary L. Burdette, Chairman

PDG C. Kenneth Draper, Vice-Chairman

"G' day, mate", as they say in Australia. That's a greeting many of us will hear in a few weeks when we join thousands of our fellow Lions from all over the world in Sydney, Australia, for the 2010 Lions Club International Convention. The dates for the convention are Monday, June 28, to Friday, July 2, 2010.

Multiple District 22 will be well represented at the convention. To date, we have 41 Lions and guests registered to attend. Broken out by District, we have seven from 22-A, four from 22-B,

eight from 22-C, nineteen from 22-D, and three from 22-W. At the end of this report is the Multiple District 22 registration list.

Except for the district governor elects, the Multiple District 22 Lions will be housed at the Holiday Inn Darling Harbour, which is just a short walk from the Sydney Convention Center where most of the convention activities will take place. Multiple District 22 Lions will share the hotel with Lions districts from the other southeast states. The district governor elects will be housed in the Star City Hotel.

The convention kicks off with the international parade. The parade will be held on Tuesday, June 29, at 11:00 a.m. In keeping with past tradition, the Multiple District 22 Lions will march in the parade. The parade route is approximately .87 miles long and stretches through downtown Sydney. Shuttle buses will transport participants from the hotel to the parade assembly area. Except for our past international officers and incoming governors, all parade participants are required to wear the Multiple District 22 parade uniform. Our parade uniform is the same as in the past - white pants with white belt, white polo shirt, flag vest, white belt, white shoes and socks, and white wide brim hat with flag headband (or flag visor). The only change in the uniform from previous years is that we will wear a long-sleeve polo shirt, rather than the traditional short-sleeve shirt, due to the cooler weather.

A buffet breakfast is planned for the Multiple District 22 convention attendees. It will be held on Wednesday, June 30, 7:00 a.m., in the Pritchard room at the Darling Harbour Hotel. The cost for the breakfast is \$24 per person.

A hospitality room will be provided for the Multiple District 22 Lions and guests to relax and fellowship with fellow Lions. It will be stocked with soft drinks and snacks. The room will also serve as the campaign headquarters for our international director candidate, and will be located in the Pritchard room at the Darling Harbour Hotel.

A candidate caucus meeting is planned to give our Lion delegates an opportunity to meet and hear from the international officer candidates. The candidate caucus will be held in the Multiple District 22 hospitality room. We do not have a date and time set for the meeting.

Each international convention attendee, except the district governor elects, will be given ten Multiple District 22 trading pins. The pins will be available at the Multiple District 22 hospitality room. Each DGE will be given 25 trading pins. PDG Ken will distribute the pins to the DGEs. Additional pins can be purchased from the district pin chairs or the international convention committee for \$2 each.

Everyone who is registered to attend the convention has been emailed a convention information package which contains detailed information on planned convention activities, the breakfast registration form, general travel information, a list of attendees, and a convention schedule of events.

For those of you who procrastinate, it's still not too late to register for the convention. Although advance registration closed on May 1, you can still register onsite in Sydney beginning June 28. The registration fee is \$150. The Holiday Inn Darling Harbour is completely booked but there are rooms available in the Crown Plaza Darling Harbour Hotel.

Finally, the Multiple District 22 Lions plan to present a congratulatory gift to the incoming international officers. The gift will be a donation to LCIF. After the international convention, the international convention committee will prepare and send a letter of congratulations to each of the newly elected international officers stating that a donation to LCIF has been made in their honor from the Lions of Multiple District 22.

That concludes our report. Hope to see you in Sydney!

2010 Lions International Convention Registration  
as of 5/7/2010

1	Bicknell, Ana Lee	22B	22	Gude, Karl	22d
2	Bicknell, William	22B	23	Halterman, Sandi	22c
3	Blades, Bonnie	22D	24	Halterman, Bill	22c
4	Bragg, Cheri	22D	25	Hare, William	22d
5	Bragg, Clyde	22D	26	Jones, Cheryl	22d
6	Brinckmeyer, Guyla	22D	27	Jones, Robert	22d
7	Brinckmeyer, Jack	22D	28	Kusiak, Clement	22a
8	Bruce, Angela	22A	29	Liebno, Richard	22w
9	Bruce, Robert	22A	30	Muchow, Nadja	22a
10	Burdette, Gary	22C	31	Muchow, Robert	22a
11	Burdette, Jan	22C	32	Newcomer, Clare	22w
12	Cullison, Jeri Jo	22A	33	Reiver, Ann	22d
13	Cullison, John	22A	34	Reiver, Ted	22d
14	Davis, Kenneth	22C	35	Schieferstein, Ralph	22d
15	Brown-Delone, Debra	22C	36	Schieferstein, Sheila	22d
16	Delone, William	22C	37	Swope, Robert	22d
17	Draper, Ken	22D	38	Swope, Mariann	22d
18	Fisher, David	22W	39	Travers, Charlene	22b
19	Gude, Anne	22D	40	Travers, Darley	22b
20	Gude, Eric	22D	41	Vieira, Janice	22c
21	Gude, Jessica	22D			

**LEADER DOG**

PCC Clare M. Newcomer, Chairman

Multiple District 22 Lion, Lioness and Leo Clubs continue to support this program and we are on target for achieving 100% participation by all sub-districts again this year.

District 22-A (Lion June Livingston, District Chairman) reports receipts totaling \$3,855.

District 22-B (Lion Jack Griffith, District Chairman) held their Leader Dog rallies on March 26 at the Galena Firehouse in Galena, Maryland and on March 27 at the Sharptown Fireman's Memorial building in Sharptown, Maryland. Their speaker was Lion Wanda Scroggins and her Leader Dog Gibson. As a result of their Leader Dog rallies District 22 B had 100% participation; they raised a total of \$23,850.

District 22-C (Lion Connie Burick, District Chairman) has collected \$21,966.14 from 37 clubs. She made presentations on the Leader Dog Program to 20 Lions Clubs and at a camping session for blind adults at Lions Camp Merrick in Nanjemoy, Maryland. A member of the Sandy Spring Club was the proud recipient of a Leader Dog this fiscal year.

District 22D (PDG Bob Jones, District Chairman) held two very successful Leader Dogs for the Blind informational programs March 29<sup>th</sup> & 30<sup>th</sup> with Lion Wanda Scroggins and her Leader Dog Gibson. To date thirty-three Lions Clubs, three Lioness, and two Leo Clubs have made donations to Leader Dogs totaling \$18,917.

District 22-W (Lion Sam Bailey, District Chairman) held their regional rallies April 19-22. DG Len Quinn and his Leader Dog Ginger from Wisconsin was the speaker. Following his presentation each evening, DG Quinn, a professional auctioneer, auctioned off items brought by participants with proceeds going to Leader Dog. Over \$1,000 was raised in addition to the \$23,000 donated by the clubs. This year marked the 30<sup>th</sup> anniversary of regional rallies in District 22-W. Rallies began in 1980 at the direction of then DG Marion Carmack. Leader Dog for the Blind recognized PDG Marion D. Carmack for his consummate service, dedication and commitment to Lionism and Leader Dogs for the Blind with the Founder's Tribute, the highest award given by Leader Dog to a Lion member.

Lion Carroll Jackson is the Leader Dog Field Representative to this convention. If you've not already done so, please stop by the Leader Dog booth in the display area and welcome him. He will be presenting a seminar this week - check your program book for date, time and location.

Thank you to the District chairman for promoting the program in their respective districts. I thank each one of you for your support. As of May 10, 2010, Multiple District 22 has collected over \$97,000 in donations to support Leader Dog for the Blind in Rochester, Michigan.

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## **LIONS CLUBS INTERNATIONAL FOUNDATION**

PCC Rowe Haywood, Chairman

During Lions year 2009 - 2010, the Lions of Multiple District 22 continued to excel in their efforts to be supportive of the challenge to be "Lions helping Lions serve the world!" Multiple District 22's donations, along with those from Lions and supporters throughout the world, provide funding in the form of grants to financially assist Lions districts with large-scale humanitarian projects that are too extensive for clubs, districts, and multiple districts to finance on their own. Your Lions Clubs International Foundation aids Lions in making a greater, and lasting, impact in their local communities, as well as around the world. Through LCIF, Lions ease pain and suffering and bring healing and hope to people worldwide. *Lions, this is what we have done and continue to do.*

Throughout this past year, your LCIF district coordinators have labored tirelessly in their efforts to educate the Lions of our Multiple District regarding the enormous scope of the LCIF program and future developmental concepts, the various grants and programs that are available to assist us in helping others, and the importance of your individual, club, and corporate contributions to this effort.



The Lions of Multiple District 22 are commended for their financial support of this program, and for seeking grants to aid in correcting identified needs throughout our Multiple District.

It is with extreme pride and gratitude that I announce that Multiple District 22 has donated, through the various types of donations (Melvin Jones, CSFII and others), as of April 19, 2010, a total of \$176,902.88 for this Lions year alone! Lions, we are on course to match or exceed our total donations for Lions year 2008 - 2009!

The leadership and Lions at all levels in Multiple District 22 are commended for their efforts to use the grants program of LCIF to assist them in conducting humanitarian projects and activities for their communities, districts, and Multiple District 22.

I encourage the incoming District Governors and their 2010-2011 district LCIF coordinators to challenge our clubs to continue to support this program and to make concerted efforts to increase individual, club, and corporate support of the LICF Program, as LCIF continues to expand its efforts of providing support to an ever-changing society, and to provide assistance in several new areas that require our local and world-wide support.

As your Multiple District LCIF coordinator, it has been a pleasure to serve the Multiple District and districts the past two years of this 5-year commitment. Also serving with pleasure during Lions year 2009-2010 are your District LCIF coordinators: PDG Keith Williams, District 22A; PDG William Stark, District 22B; PDG Michael Bleything, District 22C; IPDG Robert Daniels, District 22D; and PDG Barbara McKenney, District 22W.

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## **LIONS VISION RESEARCH FOUNDATION**

PDG Robert Muchow, Chairman

The Lions Vision Research Foundation (LVRF) supports the Wilmer Eye Institute at Johns Hopkins Medical in the area of low vision, including research, education and clinical service.

In May 2007, the foundation completed raising \$4 million for an endowment. The proceeds from this endowment are unrestricted funds, which the professionals use to develop grant proposals for research in low vision.

Since the completion of the endowment, LVRF has been addressing the needs in the area of low vision. Areas being addressed are (1) a shortage of eye care professionals in the field of low vision, (2) lack of low vision services in all parts of Multiple District 22, (3) lack of knowledge about services available to low vision patients, (4) some patients cannot afford the low vision devices that can help them, and (5) low vision services like that at the Lions Vision Research and Rehabilitation Center are not available in all states and countries.

To address the shortage of eye care professionals in the field of low vision, LVRF is funding a fellowship at the Lions Vision Research and Rehabilitation Center with an annual donation of \$100,000. This has had the added benefit of reducing the waiting time for an appointment at the Lions Vision Center from about three months to two weeks.

The LVRF Executive Committee has been meeting periodically with professionals at Wilmer to plan the provision of low vision services throughout MD 22. Three levels of service are planned:

(1) basic – high-diopter and magnifying non-standard eyeglasses (at least three locations per sub district), (2) intermediate – basic plus therapists at office and home (at least one location per sub district), and (3) complex – add extensive low vision rehabilitation (at Wilmer). The professionals at Wilmer will be developing a training program for the basic and intermediate low vision service providers.

There are two efforts to address the lack of knowledge about services available to low vision patients. To educate the public, Lions are using the Blindness and Low Vision Education Project, which consists of presentations to Lions clubs and other organizations with a 20-minute video and brochures. Wilmer professionals will train eye care professional about low vision services using on-line education, clinical experience and observation at the low vision center, tele-mentoring and case studies.

Some needy patients cannot afford the low vision devices that can help them. Financial support for provision of devices should be provided by local Lions clubs and districts. LVRF will consider financial support if the local clubs and the local district cannot fully fund the need.

Low vision services like those at the Lions Vision Research and Rehabilitation Center are not available in all states and countries. LVRF and Wilmer will share knowledge and experience in assisting other areas to establish low vision services.

The collaboration between our world-class Lions service organization and the world-class Wilmer Eye Institute continues to help those with low vision. Please give our foundation your support.

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## **LOW VISION EDUCATION IN THE COMMUNITY**

PCC Rowe Haywood, Project Coordinator

First let me share with you what were, and continue to be, the driving questions for this multi-year focus/project:

- a. What comes to your mind when the terms *Blindness*, *Low Vision*, or *Visually Impaired* are used?
- b. What do you believe the general population in our society believes about individuals in the categories that I just mentioned?
- c. What do most people think and feel, including you, when they see a visually impaired person navigating down the street, or attempting to cross the street with the aid of a Leader or Guide Dog, or utilizing a White Cane?
- d. Finally, how different are sighted people from visually impaired or blind people.

For the past five years the Lions of Multiple District have partnered with the Low Vision Research and Rehabilitation Center of the Wilmer Eye Institute of the Johns Hopkins Hospital, the Johns Hopkins Bloomberg School of Public Health, and the Jernigan Institute of the National Federation of the Blind in the conduct of a public education program that we continue to present to Lions, health care professionals, and citizens of the communities throughout Multiple District 22.

The aim of this effort has been threefold:

1. To conduct a continuing education program on low vision and blindness rehabilitation for Lions and the general public.
2. To evaluate the effects of this education program on the knowledge, attitudes, and practices of Lions and non-Lions with respect to rehabilitation of blind and visually impaired people.
3. To aid in changing society's opinions about blindness and visual impairments.

Through the use of focus groups to obtain information, and develop educational data with the assistance of subject matter experts in the fields of blindness and visual impairments, we have been successful in training Lions to present this education program, and then present it other Lions, health care professionals, and citizens throughout the geographic boundaries of Multiple District 22.

Through the use of professionally developed assessments, indicators are that we are being successful in our efforts to change the knowledge, attitudes, and perceptions, where needed, among the 7,000+ Lions in our Multiple District 22, as well as other citizen, local organizations, and etc. Our current efforts are directed towards the continuation of this local training, and developing program instruments that will allow the Multiple District to continue this program as long as a need exists for this type of education.

Your District low vision education chairpersons are PDG Robert Muchow, District 22A; PCC John Lawrence, District 22B; PCC Kenneth Watson, District 22C; SVDG Michael Hlavac and Lion Fred Williamson, District 22D; Lion Robert Bullock, District 22W; PCC Mark Green, Grant Administrator; PDG Dalton Mann, Treasurer.

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## **MULTIPLE DISTRICT 22 CONVENTION**

PDG Rodney J. Welch, Chairman

PDG Keith A. Williams, Vice-Chairman

(Note: The following is an edited version of the Multiple District Convention Report. Contact PDG Rodney Welch for the full report.)

**Convention Mailings:** The housing brochures were emailed out the last week of December 2009 and included the addresses, phone numbers and costs for the three preferred hotels. The Dover Downs Inn and Casino was once again the Headquarters hotel with a total of 250 rooms blocked for this year. A list of the preferred hotels is listed below:

- Dover downs Inn and Casino
- Hampton Inn Dover
- The Residence Inn by Marriott

The registration booklet was emailed out to all districts the last week of January and included registration forms for the convention events, the golf tournament and exhibitors' tables as well as a schedule of events.

All official functions of the convention were held within the Dover Downs Inn and Casino; except the golf tournament, which was held at the local Dover Air Force Base.

The convention program book this year had the MOVE TO GROW International President's logo with a theme of LOVE, HOPE AND FRIENDSHIP and the President's theme of "MOVE TO GROW." The program book began with a welcome message from the Council of Governors followed by the picture and biography of our International President Eberhard Wirfs. Margit Wirfs, the wife of our International president was also in attendance and was a very good fit for our Lions.

We were happy to have our International family in attendance this year: PIP Clement Kusiak and Jeanne, PID Joseph Gaffigan and Eileen and PID Darley Travers and Charlene. The pictures and biographies of our Council of Governors, First Vice District Governors and Second Vice District Governors followed. Daily schedules were included as well as the sub-committee chairs and members. A listing of all Past District Governors to honor those who have served our districts so well in past years was included. Finally the future dates for our MD conventions, USA/Canada Leadership forums and the International conventions for attendee's information. This year all the computer work for the program book was done by the Convention committee.

**Tuesday May 18, 2010**

**Exhibitors:** The exhibitors were located in the hallway outside the ballrooms to the pre-function area at the entrance to the Rollins Center. The exhibits were open at 1:00 P.M.

Income:		Expenses:	
Commercial	6 \$1200.00	Pipe and Drape	32 \$1366.00
Lions Organization	25 \$1500.00		
Pin Traders	2 \$ 100.00		
(1) Lions Booth w/tip	1 \$ 85.00		
Total	\$2885.00	Net Income	\$1519.00

**Golf Tournament:** The weather, for the second consecutive year was terrible for golfing. Tee times were pushed back from 11:30 to 1:00. To their credit all of the golfers, except Ocean city, stayed and played. Golfsmith debit cards were distributed as follows: \$50.00 per player for the first place team, the second and third place teams received \$25.00 per player. The "longest" drive and two "closest to the pin" also received \$25.00 debit cards.

The all Lions team from the Delmar Lions club won again this year, 9 times out of 12 contests. A team from district A Region III finished one stroke back.

Income: Includes the player fees, 50/50 drawing and mulligans.	\$2625.00
Expenses: Includes the cost from the golf course and prizes.	\$1772.00
	Net Income \$ 853.00
Merchandise:	
Total sales	\$2086.10
Tuesday	\$228.65
Wednesday	\$619.45
Thursday	\$701.40
Friday	\$536.60
Expenses: LCI	\$1168.20
Total income	\$ 917.90

**Convention Committee Dinner:** was held prior to the Pre-Convention Entertainment with a reception of hors d'oeuvres provided by the Dover Downs Hotel and a dinner followed courtesy of the Convention committee for the Council of Governors, VDG's, PID Joseph Gaffigan, PID Darley Travers and their spouses. PIP Clement and Jeanne were at the airport picking up our International President and his spouse.

**Pre-Convention Entertainment:** This year's entertainment was in two parts. The first part was a very good start for our convention; it consisted of a game, which involved everyone in the room including Eberhard Wirfs and his spouse; Margit, our IP from Germany. The second part was not very well received by most of the attendees. An easy listening band, Dan May, from Philly was the second act.

### **Tuesday, May, 19, 2010**

**Opening Business Session:** (195 attendance) PDG Rodney Welch, Convention Chairman, officially opened the convention at 9:00 A.M. with the flag and banner ceremony. At the end of the ceremony the meeting was turned over to the presiding officer, DG Senora Haywood. All PDG from each district were asked to stand and be recognized by the District Governors. DG Senora called upon PID Joseph Gaffigan to introduce our International President Eberhard Wirfs for welcoming remarks with a response from PID Darley Travers. The meeting was turned over to DG Robert Disinger to proceed with the business meeting. All MD Committee Chairs' reports were given at this meeting.

**Melvin Jones Luncheon:** (attendance 220) PCC Rowe Haywood, MD 22 LCIF Chair, called the meeting to order. Those seated at the head table were IP Wirfs, PIP Kusiak, PID Gaffigan, PID Travers and the sub-district LCIF Chairs. IP Wirfs gave a very informative talk and update of the Lions Foundation. Each District LCIF chairman was called on for comments and to recognize MJFs from their districts.

**Seminars:** MD 22 Leadership chair scheduled the following seminars for Tuesday afternoon:

- Learn about your Foundations: LVRF, Lions Saving Kids Sight and the MD 22 Youth Foundation
- Tips for the club Officers from President to Tail Twister presented by PDG Dal Mann and PDG Andy DeMario
- So You've Become a Committee chair presented by Lion Lauren Newman
- The Club Excellence Program: Make your club the best it can be presented by PID Ed Lecius

All seminars were very well received by all who attended.

**Multiple District Banquet:** (attendance 430) The banquet began at 7:00 P.M. which followed a social hour from 6:00-7:00 PM that was open to all Lions and guests. This gave everyone the chance to mingle with the council of governors and the International officers. This year we had no lower head table for our MD Committee chairs and coordinators. Council chair John Hopkins was the presiding officer for this event. Each person from the head table was introduced as they entered the room. PID Joseph Gaffigan introduced our quest speaker for the night, International President Eberhard Wirfs. PID Darley Travers gave the response. The IP accompanied by PIP Clement Kusiak and PID Joseph Gaffigan presented Presidential awards to several deserving Lions:

### **Presidential**

PDG Dick Bloomquist 22-A  
PDG Gary Burdette 22-C  
PDG Susan Timmons 22-W

### **Leadership**

Larry Burton 22-A  
Wayne Cole 22-B  
Brindisi Chan 22-C  
PDG Keith Hinkle 22-D  
VDG Karl Gude 22-D  
Terry Hostetler 22-W  
PDG Rodney Welch 22-W  
PDG Barbara McKenney 22-W

### **Certificates of Appreciation 22-A**

Paul Ruffs  
Harrison Morrison  
Marci Boyle  
Nadja Muchow  
Patricia Hogan  
John Mosier

### **Certificates of Appreciation 22-B**

VDG Bill Bicknell  
Colleen Chamberlain  
Frankie Verna  
Jack Griffith  
Nancy Graham

### **Certificates of Appreciation 22-C**

Don Beeson  
Dolly Cooper  
PDG Charles Kearse  
PDG Bill Lynch  
Betty Moore Parker  
Elizabeth Hawkins

### **Certificates of Appreciation 22-D**

VDG Karl Gude  
PDG Grant Curtis  
PDG Mike Mock  
PCC Don LeCates  
A. Kendall Chew  
Richard Merriwether  
Jim Miles

### **Certificates of Appreciation 22-W**

William Much  
John Parker, Jr.  
Sam Bailey  
Eileen Disinger  
Douglas Favorite  
Paul Cannada

IP Eberhard Wirfs and Margit were presented gifts from the Council of Governors as a token to remember their visit with MD 22 and a donation was made in his name to LCIF.

### **Thursday May 20, 2010**

#### **Seminars:**

Move to Grow-Survive to Thrive, presented by our MERL Team  
Leader Dog presented by Carroll Jackson  
Global Vision 2020 presented by Kevin white  
The ABC's to Being a Better Lion presented by PDG Bob Jones and Cheryl Jones

**Necrology Service:** (535 attendance) IP Wirfs addressed the service before leaving to go to his next location. The Necrology Service was held to honor those who have passed away during the Lions year 2009-2010. PDG Charles Covington from 22-D officiated as Chair for the service. Joining in the service was Lion Thomas Fender 22-A, Lion Rev. Linda Mariner 22-B, Father Robert Kosty 22-C, PDG Cecil Massie 22-W. The pianist was Mrs. Gerry Gehres 22-D. The soloist was Marcia Boccia 22-A. A necrology booklet listing the roll of honored dead was distributed at the necrology service.

**Sub District Luncheon and Business Meetings:** Individual District Luncheons followed by their business meetings were held to give nominating speeches for candidates and to present governor's awards for their districts. Elections were held in 22-D and 22-W for the candidates for certification for International Director. Attendance was as follows: 22-A – 80, 22-B – 110, 22-C – 115, 22-D – 114, 22-W – 120; Total – 539.

**Past District Governors Banquet:** (60 attendance) The Past Governors and their spouses gathered got dinner with PDG Vic Lowe from 22-B as Host. Following dinner a very good humored introductions around the room provided a lot fun and laughter. A film was provided by our host.

**Candidate Hospitality Night:** The event was held in ballroom B with tables and chairs placed in ballroom C. Everyone had a great time from 9:00 -11:00. All candidates were involved with the festivities including all DG, VDG, and International Director candidates.

**Friday May 21, 2010**

The Open forum was handled by our International Family.

**Second Business Meeting:** (225 attendance) DG John Atkins was the presiding officer for this session. Council Chair John Hopkins gave his report of the council to the delegates. The Resolutions recipients (138) were presented by Chairperson PCC Clare Newcomer (see PCC Newcomer's full report elsewhere in this report). The nominating speeches for the certification of our candidate for ID were given and all did very well. Certificates and awards were presented by PDG Bill Malamphy for the MD 22 Youth Foundation.

**Sub-District Election Meetings:** The meetings were held at 11:00 AM

Election results are as follows:

<b>Elected for District Governor</b>	<b>Elected for First Vice District Governor</b>	<b>Elected for Second Vice District Governor</b>
A John Cullison	A Owen Landis	A Walter "Skip" Hoffman
B Bill Bicknell	B	B
C Sandi Halterman	C Rich Barb	C Leslie Grant
D Karl Gude	D Michael Hlavac	D Ken Chew
W Richard Liebno	W Steve Finger	W Paul Cannada

**Elected to be a certified candidate for International Director - PDG Ted Reiver 22-D**

**Victory Luncheon:** (Attendance 290) DG Lee Bird called the meeting to order. The DGE's, 1st VDGE's, 2<sup>nd</sup> VDGE's were introduced as group as they entered the meeting. A special Lion statue was presented to the DG's and the CC by PDG Rodney Welch, Convention chairman. PDG Keith William, Convention vice chair presented the spouses with gifts from the Convention Committee.

**Registration and Credentials Committee Report:** CS Paul Cannada gave the final registration figures for the 2010 convention.

District Totals for the 2010 MD Convention

	A	B	C	D	W	Totals
Delegates	58	59	79	119	127	442
Alternates	5	7	14	45	20	92
Other Lions	7	54	26	59	11	157
Lioness	0	4	0	1	1	6
Leos	0	0	0	1	0	1
Guests	12	13	14	27	31	97
<b>Totals</b>	<b>83</b>	<b>137</b>	<b>133</b>	<b>252</b>	<b>190</b>	<b>795</b>

**50/50 Drawing:** PCT Charlene Travers conducted the drawing for the annual convention 50/50 tickets and thanked everyone for purchasing a total of \$4,695.00 worth of tickets. The cost of the tickets was \$159.80 leaving a total of \$4,535.20 to be drawn for prizes. The winners are as follows: 1<sup>st</sup> place – Lion Rosemary Milne, 22-D; 2<sup>nd</sup> place – Gloria Wilen, 22-A; 3<sup>rd</sup> place – Lion Jack Bauer, 22-D.

After the 50/50 drawing PDG Rodney Welch, Convention Committee chair officially closed the 88<sup>th</sup> MD 22 convention and announced that the 89<sup>th</sup> Convention will be held in Salisbury, MD from May 12-15, 2011.

2012	May 17-20	Salisbury, MD	Thursday-Sunday
2013	May 13-16	Ocean City, MD	Monday-Thursday
2014	May 12-15	Ocean City, MD	Monday-Thursday

**Convention Surveys:**

Category	Average	Totals	Poor 1	Fair 2	Good 3	Very Good 4	Excellent 5
Sub District Registration	<b>4.38</b>	<b>39</b>	<b>1</b>	<b>2</b>	<b>4</b>	<b>6</b>	<b>26</b>
Percent		100%	3%	5%	10%	15%	67%
Pre Convention Entertainment	<b>2.09</b>	<b>123</b>	<b>52</b>	<b>33</b>	<b>19</b>	<b>13</b>	<b>6</b>
Percent		100%	42%	27%	15%	11%	5%
Convention Office-Ticket Sales	<b>3.73</b>	<b>125</b>	<b>2</b>	<b>9</b>	<b>41</b>	<b>42</b>	<b>31</b>
Percent		100%	2%	7%	33%	34%	25%
Opening Business Session	<b>3.68</b>	<b>114</b>	<b>1</b>	<b>3</b>	<b>44</b>	<b>49</b>	<b>17</b>
Percent		100%	1%	3%	39%	43%	15%
Melvin Jones Luncheon	3.68	<b>74</b>	<b>0</b>	<b>8</b>	<b>24</b>	<b>26</b>	<b>16</b>
Percent		100%	0%	11%	32%	35%	22%
Seminars- Wednesday	4.13	<b>88</b>	<b>0</b>	<b>5</b>	<b>25</b>	<b>37</b>	<b>21</b>
Percent		100%	0%	6%	28%	42%	24%
Multiple District Banquet	3.74	<b>129</b>	<b>3</b>	<b>10</b>	<b>36</b>	<b>48</b>	<b>32</b>
Percent		100%	2%	8%	28%	38%	25%
Seminars- Thursday	3.81	<b>89</b>	<b>0</b>	<b>4</b>	<b>32</b>	<b>30</b>	<b>23</b>
Percent		100%	0%	5%	36%	34%	26%
Necrology Service	4.16	<b>148</b>	<b>1</b>	<b>8</b>	<b>20</b>	<b>57</b>	<b>62</b>
Percent		100%	1%	5%	14%	39%	42%
Sub District Luncheon	3.35	<b>168</b>	<b>9</b>	<b>26</b>	<b>55</b>	<b>54</b>	<b>24</b>
Percent		100%	5%	15%	33%	32%	15%
Second Business Session	3.68	<b>111</b>	<b>2</b>	<b>7</b>	<b>32</b>	<b>54</b>	<b>16</b>
Percent		100%	2%	6%	29%	49%	14%
Elections	4.01	<b>135</b>	<b>3</b>	<b>3</b>	<b>32</b>	<b>48</b>	<b>49</b>



Percent		100%	2%	2%	24%	36%	37%
Victory Luncheon	3.78	<b>119</b>	<b>2</b>	<b>8</b>	<b>35</b>	<b>43</b>	<b>31</b>
Percent		100%	2%	7%	29%	36%	26%
Merchandise	3.32	<b>150</b>	<b>2</b>	<b>27</b>	<b>56</b>	<b>51</b>	<b>14</b>
Percent		100%	1%	18%	37%	34%	9%
	Average						
Totals	3.68						

## MULTIPLE DISTRICT 22 CONVENTION TREASURER'S REPORT

Lion Charlene Travers, Treasurer

Multiple District 22 Convention Committee  
 Budget Expenditures  
 7/19/2010  
 2010 Convention - Dover Downs

DESCRIPTION	BUDGET	ACTUAL
50/50 Raffle Prizes & Expense	\$2,650.00	\$1,890.90
Badges, Pins and Ribbons	\$700.00	\$400.00
Bank Fees	\$80.00	\$15.25
Banners and Signs	\$500.00	\$0.00
Committee Hotel Expenses	\$3,000.00	\$1,988.19
Committee Travel Expenses	\$2,000.00	\$2,593.88
Committee Meal Expenses	\$2,300.00	\$1,395.53
Committee Miscellaneous Expenses	\$100.00	\$62.00
Convention Center Expenses	\$500.00	\$100.00
Convention Meals	\$42,700.00	\$42,832.12
Critique Meeting	\$60.00	\$0.00
Decorations	\$250.00	\$0.00
Deposit - Salisbury 2011	\$500.00	\$0.00
Distinguished Guest	\$1,000.00	\$1,354.30
District Governor Expenses	\$2,700.00	\$3,272.40
Entertainment	\$5,000.00	\$2,100.00
Exhibit Services (rental of equipment)	\$1,500.00	\$1,366.00
Gifts and Awards	\$1,500.00	\$789.00
Golf Tournament	\$3,000.00	\$1,772.00
Merchandise Purchased	\$1,500.00	\$1,168.20
Mid-Winter Conference	\$200.00	\$391.61
Miscellaneous	\$99.00	\$203.95
Photographs	\$50.00	\$0.00
Postage	\$400.00	\$183.85
Printing	\$3,500.00	\$3,151.27
Site Visits	\$1,200.00	\$493.11
Stationary	\$25.00	\$0.00
Supplies	\$300.00	\$637.72

Telephone/Fax	\$50.00	\$0.00
Refunds (ticket sales)		\$503.00
<b>TOTAL EXPENDITURES</b>	<b>\$77,364.00</b>	<b>\$68,664.28</b>

Multiple District 22 Convention Committee  
Budget Revenue  
7/19/2010  
2010 Convention

DESCRIPTION	BUDGET	ACTUAL
Startup - transfer from Lions year 08-09		\$6,000.00
Total Dues from MD - 7636 members	\$11,454.00	\$6,425.50
50/50 Raffle	\$5,000.00	\$4,695.00
Critique Meeting	\$60.00	\$0.00
Exhibits	\$3,200.00	\$2,885.00
Golf Tournament	\$3,500.00	\$2,625.00
Interest Income	\$0.00	\$0.00
Merchandise	\$2,500.00	\$2,086.10
Mid-Winter Conference	\$0.00	\$0.00
Tail Twister	\$1,800.00	\$1,316.92
Ticket Sales – District 22-A	\$6,000.00	\$6,150.00
Ticket Sales - District 22-B	\$7,200.00	\$5,202.00
Ticket Sales - District 22-C	\$11,400.00	\$7,238.00
Ticket Sales - District 22-D	\$14,500.00	\$11,677.00
Ticket Sales - District 22-W	\$10,000.00	\$11,884.00
Ticket Sales - Other	\$750.00	\$177.00
Misc. - hotel room reimbursement (Haywood/Bird)		\$648.00
<b>TOTAL REVENUE</b>	<b>\$77,364.00</b>	<b>\$69,009.52</b>

**MULTIPLE DISTRICT 22 CONVENTION RESOLUTIONS COMMITTEE REPORT**  
PCC Clare M. Newcomer, Chairman

The Resolutions Committee prepared 138 resolutions of recognition for Multiple District 22's 88<sup>th</sup> Convention.

Resolution number 1 is as follows:

*WHEREAS, International President Eberhard J. Wirfs, has performed outstanding services to the Convention and to the Lions of Multiple District 22 in the Lions year 2009-2010 and has given so generously of his time and effort in making this Convention an outstanding success for the advancement of Lionism; and*

*WHEREAS, the contribution of his advice to the Lions of Multiple District 22 has been in keeping with the high ideals of our great Association.*

*NOW, THEREFORE BE IT RESOLVED that we, the Lions at this eighty-eighth Annual Convention of Multiple District 22, Lions Clubs International, gathered in Dover, Delaware on this 21st day of May 2010, do hereby express our appreciation to International President Wirfs for his excellent contributions in making this Convention an outstanding success for the advancement of Lionism; and*

*BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to Lions Clubs International Headquarters, Oak Brook, Illinois, to be circulated to all Officers and Chiefs of Departments so they may be apprised of our action.*

*Resolutions Committee*

*Attest: 1*

*CC John W Hopkins*

*PCC Clare M. Newcomer*

*MULTIPLE DISTRICT 22 Council Chairman Resolutions Chairman*

President Wirfs, please accept this resolution.

The Resolutions Committee, Lion Carol Kellner, 22-A; PCC Donald LeCates, 22-D and I, present the following additional resolutions:

Resolution number 2 – Lion Margit Wirfs

Resolution number 3 – Past International President Clement F. Kusiak

Resolution number 4 – Past International Director Joseph F. Gaffigan

Resolution number 5 – Past International Director Darley T. Travers

Resolution number 6 – Council Chairman John W. Hopkins

Resolution numbers 7 – 20 - DG, VDG, 2<sup>nd</sup> VDG, Cabinet Secretary, Cabinet Treasurer, Region and Zone Chairmen in District 22-A

Resolution numbers 21 – 37 - DG, VDG, Cabinet Secretary, Cabinet Treasurer, Region and Zone Chairmen in District 22-B

Resolution numbers 38 – 54 - DG, VDG, 2<sup>nd</sup> VDG, Cabinet Secretary, Cabinet Treasurer, Region and Zone Chairmen in District 22-C

Resolution numbers 55 – 70 - DG, VDG, 2<sup>nd</sup> VDG, Cabinet Secretary, Cabinet Treasurer, Region and Zone Chairmen in District 22-D

Resolution numbers 71 – 91 - DG, VDG, 2<sup>nd</sup> VDG, Cabinet Secretary, Cabinet Treasurer, Region and Zone Chairmen in District 22-W

Resolution number 92 – Multiple District 22 Administrative Assistant

Resolution numbers 93 – 118 – All Multiple District 22 Committee Chairmen

Resolution numbers 119 – 133 – Multiple District 22 Convention Chairmen

Resolution numbers 134 – 136 – Multiple District 22 Spouse Advisory Committee

Resolution number 137 – Mayor of Dover, Delaware, The Honorable Carleton Carey, Sr.

Resolution number 138 – Director of Convention Sales, Dover Downs Hotel and Casino, Carole DeMeo

This concludes the report of the resolutions committee.

## **PRE-SCHOOL SCREENING**

Lion Dale Strait, Chairman

This past year has been a challenging one for your Multiple District 22 preschool vision screening program. There is good news and bad news.

The good news is LCIF has rescinded the need to retain child specific screening records until at least that child reaches seniority. Retention of such records had been established by the Core 4 grant that provided initial funding for the Multiple District program. All Lions organizations participating in the program should take action to destroy all child specific information when no longer needed for administrative purposes.

Last year I reported to the convention that the \$200,000 LCIF Core 4 grant and \$100,000 in matching contributions from Multiple District 22 Lions Clubs had been fully expended and that the program depended on the Lions Saving Kids Sight Foundation for ongoing funding. Unfortunately, the level of funding available from the Foundation has not been adequate to support the program coordinator position. On 1 July 2009, this position was eliminated. Since that time it has fallen to the screening clubs to follow-up with parents or guardians to see that referred children are seen by an eye doctor. This has caused at least one club to drop out of the program and likely others. It also appears that the number of children screened this year will be significantly less than the 5,000 per year that we had been averaging. That is the really bad news.

I cannot over-emphasize the importance of follow-up of children that fail the screening. Lazy eye is a serious vision defect. Untreated lazy eye, at best, leads to loss of depth perception. I can't think of a sport where depth perception is not important. Loss of depth perception has an adverse impact on many other activities. At worst, the child can completely lose their sight in one eye. Lazy eye is the leading cause of monocular blindness in people under 70 years of age. It is also important to get feedback from the eye doctor so we can continue to evaluate the effectiveness of the program and adjust referral criteria accordingly. There are over 20,000 children in the Multiple District area that have lazy eye! In my opinion there is no better Lions endeavor than our preschool screening program. It is the purest way we can respond to Helen Keller's challenge to be knights in the crusade against preventable blindness.

I am hopeful that we will be able to support a part-time position this coming Lions year to conduct follow-up activities. This important Lions program is worthy of the support of all Lions clubs in the Multiple District.

This will be my last report as the Multiple District program chair. I have been honored to serve in that capacity for the last few years. I thank the Council and Multiple District 22 Lions for this most fulfilling opportunity to serve and will continue to participate in the program at club and sub-district level. Lion Elwood Glass of the LaVale Lions Club, District 22W, will be your program chair next year. He is committed to the program and has been a screening sparkplug in his district. I am confident that I leave the program in good hands.

## **PUBLIC RELATIONS**

Lion William “Bill” Strauss, Chairman

In the fall of 2009, International President Eberhard Wirfs asked all Lions Clubs to cooperate in a new program which he coined “Lions in Sight.” The stated purpose of this program was to make the service activities of clubs known to the general citizenry. This is public relations! My observation by reading newsletters, surfing websites and from comments by Lions is that the program was embraced by many clubs and for them it was a success. Many clubs did not participate. I spoke to members of some clubs who said that this was not a new thing for them; they had prepared displays in the past to educate the public about Lionism and used them in activities and fund raisers when the venue allowed. I would recommend that clubs who prepared displays for the “Lions in Sight” program join those already using that technique and continue this successful project into the next year and beyond.

The major event cannot be reported on because it has not happened yet, and that is our participation in the National Memorial Day Parade in Washington, D.C. Publicity is now going out to the media prepared by Lions in all sub-districts spearheaded by the members of the parade committee. Judging from reports prepared by the committee, this should be an event that will surpass that of last year. This will result in a great segment of the public served by our clubs getting to know what we are and what we do to serve our communities, our nation and the world.

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## **RESEARCH AND LONG RANGE PLANNING**

PCC Donald F. LeCates, Jr.

At the direction of the Council of Governors, the Research and Long Range Planning Committee made changes to the Policy and Procedures Manual for their consideration. The Council of Governors approved the following changes to the MD-22 Policy and Procedures Manual at the MD-22 convention on May 21, 2010.

Table of Contents IV Added Global Membership Team Coordinator

Page 4 Election of **Officers Meeting** Multiple District International Officers and Directors (present and past)

After the election of the Council Chair,

- a) International Convention Committee
  - 1) Chairperson
  - 2) Vice Chairperson

Page 5 Added Global Membership Team Coordinator  
Changed Chairs and Chairmen to Chairpersons

Page 7 Added Multiple District Committee Chairpersons should work closely with their counterparts in each of the Sub Districts. This might include holding meetings together and/or communicating by phone or e-mail to insure each Sub District has a voice at the Multiple District level.

Page 9 Added Global Membership Team (GMT) Coordinator

Page 29 **Order of Precedence**  
Changed Chairs and Chairmen to Chairpersons  
**Added** Second Vice District Governors

Page 31 Rotation Schedule  
Removed years 2006-2007 and added 2013-2014

Page 32 Added Global Membership Team Coordinator Council Pleasure 3 yr.  
LCIF Coordinator Council Pleasure 5 yr.

Page 33 **ORGANIZATION CHART**  
Added GMT Coordinator

Page 41. **MULTIPLE DISTRICT 22 GUIDELINES FOR INTERNATIONAL CANDIDATE/DIRECTOR**

5. Any candidate is allowed to campaign throughout Multiple District 22, however candidates wishing to campaign at any sub district social (Governors Ball) must obtain approval from that sub district's Governor.

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## **ROARING LIONS**

PDG Dalton L. "Dal" Mann, Chairman

Roaring Lions is a tremendous program which you can truly appreciate if you witnessed the Multiple District Speak-off at last year's convention. The program has been in existence since 1958 and has a rich tradition of producing good speakers and good leaders. In fact, Nathaniel Edward Reid, a Lion from 22-C, the author of the book, which is the basis of the program, called it "Speakers are Leaders." He described it as a COURSE IN PUBLIC SPEAKING, self-taught, based on the speaker's personality and illustrating the "how" and "why" of leadership. The book is out of print but the copyright has expired and a limited number of copies (reproductions) are available from PDG Dal Mann.

The program is sorely needed in the Multiple District, but interest in the program has been waning for the past few years. This year we do not have a speak-off candidate. It is rather demanding, requiring attendance at a two hour class for twelve weeks (some have reduced it to six). The time is approaching when we may not have Lions who have been trained in the program to serve as instructors.

Our challenge is to generate interest in the program and to convince our future leaders, and all Lions are future leaders, that it is worth their time attending this class and to sign-up for the program.

## **USA/CANADA FORUM**

PCC Mike Bleything, Chairman

The 33<sup>rd</sup> USA/Canada Forum was held in Memphis, Tennessee, September 24 through the 26<sup>th</sup>. MULTIPLE DISTRICT 22 was well represented with 75 Lions and Guest in attendance. There were 20 from 22-A, 5 from 22-B, 9 from 22-C, 24 from 22-D and 17 from 22-W.

Many of the Lions not only filled the 65 different seminars presented but also took the opportunity to take in many of the sites in Memphis.

On Friday, September 25, 2010, the members and guest of MULTIPLE DISTRICT 22 met for breakfast and 65 people were in attendance. Also in attendance were international guest who were planning to attend the district socials during the year.

MULTIPLE DISTRICT 22 had many participants in the forum. There were three that were presenters for some of the seminars. There were an additional 9 that acted as moderators during the seminars and two Lions assisted in the forum store.

PID Joe Gaffigan was on the forum committee and served on the seminars committee.

If you have not marked your calendars for next year, the forum is being held in Milwaukee, Wisconsin from September 23<sup>rd</sup> to the 25<sup>th</sup>. Reservations can be done on-line at [www.usacanadalionsforum.org](http://www.usacanadalionsforum.org).

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## **USA/CANADA FORUM**

Lion Richard C. Hosfeld, Vice-Chairman

All clubs and District Coordinators have registration forms for Milwaukee USA/Canada Leadership Forum. June 15<sup>th</sup> early bird registration deadline is fast approaching. District Governors please encourage your incoming club officers to attend as another way to jump start a great Lions year. All details regarding the forum are available at [www.usacanadalionsforum.org](http://www.usacanadalionsforum.org).

Lions and guests planning to take advantage of the tours are asked to arrive early to avoid missing parts of the forum. Arrangements and payment for any of the six tours are made directly with KBS Tour Company, 800-704-9049 or on line [www.kbctourcompany/lions](http://www.kbctourcompany/lions).

A Multiple District breakfast is being planned for 7AM Friday Sept. 24<sup>th</sup>, in the Headquarters Hilton. Complete details will follow.

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## **MARYLAND VEHICLE TAGS**

PCS W. Roger Sauter, Chairman

During the past year, 10 Maryland Lions have chosen to request Lions tags. I have given out dozens of applications to all four subdivisions, however, only 10 have been returned for processing.

The new EXCEL directory has been placed on my web site, the address is [www.wrsauter.com](http://www.wrsauter.com), and you can access this site from your computer. I ask each of you to review the data and if you find errors please click on the proper link. This will generate an e-mail to me in which you can briefly describe what is incorrect. When e-mailing, include your plate number, your name, your club name, your District (A, B, C, W) and your phone number, then click the send button. I am also listed in all four sub-district roster books for A, B, C and W. Some Lions have changed clubs and districts; so please look at all the information pertaining to you. Some of the old style plates do not have club names because the information was not previously collected, so please provide this information. I will make the necessary corrections, upon receipt of your e-mails. I will call you to verify the corrections; therefore, it is important that you include your phone number in the correction e-mail. Your phone number will NOT be published. If you wish you may print a copy of either or both files.

As of today, the MVA says there are 75 active older style plates and 450 active new style plates. The web site files will be updated as new tag applications are received.

If you need a Maryland Lions tag application, please call 410-833-5388, e-mail [wrsauter@netbrain.com](mailto:wrsauter@netbrain.com), or FAX 410-861-8711. Applications are mailed immediately. Remember LIONS logo tags are still only \$25.00; this is a one-time charge. I have Maryland applications with me at the convention.

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## **DELAWARE VEHICLE TAGS**

PCT Bruce Marvel, Chairman

This current year, 8 new Lion tags were issued in District 22-D to Lions displaying the Lions logo for all to see.

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## **YOUTH OUTREACH**

PDG William "Bill" Malamphy, Chairman

Each year Lions Clubs around the world sponsor the Lions International Peace Poster Contest in local schools and youth groups. This contest encourages young people worldwide to artistically express their vision of peace. The theme this year was *Vision of Peace*. Students ages 11, 12 or 13 are eligible to participate.

Twenty-four finalists are selected each year, representing the work of more than 350,000 young participants worldwide from 65 countries. Each poster is judged on originality, artistic merit and expression of the theme. The posters are judged at club, district and multi-district levels before reaching the international level. This year's Multiple District winner was Eduardo Escamilla from District 22-C and the College Park Lions Club.

At LCI, this poster was chosen from 121 posters turned in as one of the merit award winners and placed in the top 23. Eduardo will, or has, received a check for \$500 and a certificate of merit. The grand prize winner is Yu Min Chen, a 13 year-old girl from Multiple District 300, Taiwan. Poster winners from all 5 Districts are on display at the convention. The Multiple District had over 1,000 entries and it was a formidable task to pick the winners.



This project was not as successful as it has been in previous years due to cutbacks in the schools and curriculum restraints.

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### **GLOBAL MEMBERSHIP TEAM**

PDG Barbara McKenney, Coordinator

Reports were received from most of the district governors and membership seems to be going well in most of the districts. We need to keep striving to help our membership grow. Membership is needed in clubs and districts so we are able to help those who cannot help themselves.

We do have exciting news for the convention in Dover. PID Ed Leucis, Global Membership Team Area Leader for constitutional area 1A will be partnering with the MULTIPLE DISTRICT 22 MERL Team giving a seminar at the convention on different aspects of asking, extending and retaining membership. PID Ed will also have a seminar of his own and a booth at the convention. We are excited to have his help at this time. I would like to thank the governors for their help in getting out the message about the seminar at the convention.

The MERL team and GMT are working very hard to make a difference in our multiple. The Multiple District MERL team and I are available and willing to help in any and all districts. I would like to thank this year's governors and look forward to working with next year's governors.

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### **MERL TEAM, MEMBERSHIP**

PCC Grant E. Curtis, Chairman

During the year I have visited many clubs and attended zone & region meetings. My purpose in doing this was to encourage membership growth by giving ideas on getting new members. My primary objective was to get clubs to have social meeting inviting prospective members to attend and giving them an idea about Lions. I was successful in some clubs that did hold these meetings and in all instances they did get new members. The proof is in the increase in membership in 22-D and in the Multiple, except for 22-C, which is an area that will require much effort in the coming year.

The team also met with all district MERL chairs and offered suggestions and made an effort to get them to work with us and to use us to help.

I also wrote articles for the district newsletter, and some districts actually put them in the newsletter. I am hoping next year to get all newsletters to include articles and to get all the District Governors to send me copies of their newsletters.

Our growth numbers are good, but, can and will, be much better next year.

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## **MERL TEAM, EXTENSION**

PDG Harold R. Boccia, Chairman

Immediately following the Multiple District 22 Turnover Meeting, the MERL team started its development of a three-year growth plan. Training meetings and sessions took place in Memphis, Tennessee, following the USA/Canada Forum. At mid-year, the team convened in Silver Springs, Maryland, and reviewed their training and processes already in place. Throughout the year, each District in the Multiple has held individual MERL training sessions tailored to meet its individual needs. This ongoing program, within each District, was conducted by each District Governor.

In January, MERL Extension, with the cooperation of Lions Clubs International's New Club Development Department, conducted three one-day multi-district training sessions. Three different geographic locations were chosen for the training sessions. Districts were combined to maximize the attendance and increase the sharing of experiences and knowledge. The instruction by LCI was very professional and thorough. At the conclusion of all the training sessions, 123 Lions had increased their knowledge of recruitment of members for both new clubs and existing clubs. In addition, 83 Lions were also certified as Guiding Lions. We believe that this training will pay dividends in the coming months and years.

The current Multiple District status as of April 30<sup>th</sup> is as follows: A new cyber cycle club with 25 members has become the first one of its kind in this Multiple District. Several new branch clubs have been formed along with the addition of new Leo Clubs. Each District has active ongoing efforts to grow both new clubs and bring in new members. As of April 30<sup>th</sup>, Multiple District 22 has a net growth of 48 new Lion members.

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## **MERL TEAM, RETENTION**

PDG Andrew J. DeMario, Sr., Chairman

I started the year at a MERL team meeting in Joppa, Maryland where we set our goals and budget for the coming year. I attended the MERL chairperson seminar held in Memphis, TN on September 27-30. At this training, we were able to interact with MERL leaders from throughout the USA and Canada. Time was given to do further work on our goals and action plan. Because of health issues, I missed several meetings with the Multiple Council of Governors and also missed being at the Camp Merrick Retreat and Leadership Training at Emmitsburg, MD. I attended a training session held at Williamsport American Legion on January 16, 2010. The training was conducted by PCC Jim Cannon from the new club development department of Lions Clubs International. This training allowed me to become a Certified Guiding Lion. A program was presented at the incoming officers training held in Salisbury, Maryland on March 12 & 13. A program will also be held at the MD 22 convention in May. I am looking forward to working with our new district governors next year.

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## **MERL TEAM, LEADERSHIP**

PCC John A. Lawrence, Chairman

This Lions' year has been very productive for the Multiple District 22 Leadership committee.

On 12 September, the Multiple District MERL team, to include the Multiple District GMT Coordinator, conducted a series of workshops from 10 a.m. to 5 p.m. with the District MERL teams in Beltsville, Maryland. Approximately 30 Lions were in attendance. Topics covered included a kickoff session with PIP Clem Kusiak on the subject of why membership is important, a discussion of how we interact with the Global Membership Team (GMT), a session on adult learning characteristics, and a review of goal setting and action planning. Breakout sessions were held by discipline (M, E, R, and L) and most importantly, by District. Goals were set by the District teams, and then reported to the workshop as a whole.

The Multiple District Lions Retreat was held from 16 – 18 October 2009 at Camp Merrick with 47 Lions in attendance. Topics presented were “Branch Clubs, Do They Work” led by PDG Harold Boccia, “Success Through Serving” led by PCC John Lawrence, “Tools for Leadership” led by PCC Rowe Haywood, “Retention, You Can Help” led by PDG Bob and Lion Cheryl Jones, “Recruiting Baby Boomers and Beyond” led by PDG Paul and Lion Dee Hawkins, and Lion Brindisi Chan and “How Do I Ask You to Become a Lion” led by PCC Grant Curtis. In addition, a keynote talk was presented by PID Joe Gaffigan. The workshops were well received and despite a somewhat wet weekend, the retreat was a great success. Some of the comments made by participants included, “Awesome! The networking, collaboration and teamwork were invaluable.” and “Great Learning Experience – ALL Lions should plan to attend at least one Camp Merrick retreat during their Lions’ service!!!”

The Multiple District 22 Regional Leadership Institute was held at Emmitsburg on 19 – 21 February and continued our tradition of having informative, well presented institutes. 66 Lions enrolled, and 64 attended, along with 19 faculty and staff. The topics covered included Public Speaking, Member Motivation, Conducting Effective Meetings, Mentoring, Working in Teams, and Communication. A special opening “revival” session titled “Lions on the Prowl” was presented on Friday afternoon. The keynote address was given by PID Joe Gaffigan at the banquet on Saturday night. The comments and ratings from the attendees proved that there is a need for this type of training, and that our faculty and staff do an excellent job of satisfying that need. The staff at the National Training School for FEMA in Emmitsburg continued to provide excellent support, both in the classroom and the dining hall. The plan for next year is to hold an Advanced Institute, in conjunction with another regular Institute.

The District Governor Elect School was held on 20 – 21 March 2010 in Salisbury, Maryland in conjunction with the 22-B Social. The seminar was led by PCC Rowe Haywood and PCC John Lawrence, with input from each of the Multiple District 22 committee chairs and coordinators. An additional session was held on 24 April 2010 in Waldorf, Maryland in conjunction with the 22-C Social to include some material request by Lions Clubs International.

A total of eight seminars were presented at the Multiple District Convention in Dover, Delaware on 19 and 20 May 2010 as follows:

- Learn About Your Foundations: Lions Vision Research Foundation, Lions Saving Kids Sight Foundation and Multiple District 22 Youth Foundations
- Tips for Club Officers: From Club President to Tail Twister  
PDG Dal Mann, PDG Andy DeMario
- So You've Become a Committee Chair: Tips on How to Have an Effective Committee  
Lion Lauren Newman

- The Club Excellence Program: Make Your Club the Best it Can Be  
PID Ed Lecius
- Move to Grow - Survive to Thrive: Tools for Membership - Get Them In and Keep Them In  
The Multiple District 22 MERL Team and GMT
- Leader Dog Presentation: Learn about Leader Dogs for the Blind  
Lion Carroll Jackson and his Leader Dog Hunter
- The ABC's to Being a Better Lion: Apply What you Learned During your School Years to Make you a Better Lion Today  
PDG Bob and Lion Cheryl Jones
- Global Vision 2020: Using Self-Adjustable Eyeglasses and Bringing them to 1 Billion People in the Third World  
Maddie Alpert - Born legally blind, spokesperson for people with low vision  
Kevin White - Founder and Director of Global Vision 2020

The following leadership activities are scheduled for the Lions' year 2010 – 2011:

- Lions Retreat at Camp Merrick, 8 – 10 October 2010
- Regional Leadership Institute at Emmitsburg with both basic and advanced topics offered  
18 – 20 February 2011
- District Governor elect school in conjunction with the 22-B Social
- Seminars at the 2011 Multiple District convention

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## **MULTIPLE DISTRICT 22 TREASURER'S REPORT FOR YEAR 2009 – 2010**

John Atkins, Multiple District Treasurer

There are 3 separate sheets, Income, Expense & Account Ledger, which have been submitted for audit along with supporting documentation, to our Auditor, PDG Lou Pryor. They were submitted July 28, 2010. Accordingly, there will be entries after this date for Turnover Expenses, Final Report Expenses, Savings Interest and the Convention Committee Report.

Looking at the total figure in for the start of the year versus total figure out for the end of the end, we spent down about \$2K. Significant Expenses were Payment of last year's Audit for \$1200, Council Chair and Admin. Assistant's expenses (most of them were for mileage and each lived significantly further from the 5 COG Social/Meetings than average.), We advanced \$3k additional to the Convention Comm.(\$2K for deposits for next year's convention in Salisbury and \$1k for closing expenses). We also returned \$1.7K to LCI as unused monies to support our Memorial Day Veteran's Parade. And we contributed \$1K in memory of Dr. Patz of LVRV.

So were we really down? If you take out the \$1.7K payment and the extra \$3K to Convention Fund we may have been really up. What is important is that we had a good year and many objectives were achieved.

Also effort was put into the recording of financial data so that in the future it will hopefully be a little easier for the Treasurer and the reporting. All of the data resides in an Excel Workbook with several worksheets supporting. Not only has the new Treasurer been given the full workbook, but also the Incoming Council Chair, An incoming DG and the FVDG who be

Treasurer after next year. Additionally the full binder with all of the supporting documents is available.

Thank you for the opportunity to serve.

**Lions Clubs International Multiple District 22**  
**2009-2010 Budget**  
**Carryover and Statement of Income**  
**July 26, 2010**

<b>CARRYOVER</b>		<b>TRANSFER OUT</b>	<b>VARIANCE</b>
<b>General Account</b>			
Startup transfers from 2008-2009	\$93,449.68	\$91,212.94	-\$2,236.74
Administrative	\$34,635.40	\$33,806.39	-\$829.01
MD22 Convention	\$42,484.00	\$41,467.14	-\$1,016.86
International Convention	\$4,155.00	\$4,055.55	-\$99.45
Administrative Account SubTotal	\$81,274.40	\$79,329.08	-\$1,945.32
<i>Allowed Carry-over Reduction (20% of Admin Act. SubTotal)</i>	-\$16,254.88	-\$15,865.82	\$389.06
International Candidate Fund	\$1,987.80	\$1,987.80	\$0.00
MD 22 Automobile Tag Fund	\$2,924.71	\$2,924.71	\$0.00
MERL	\$7,337.00	\$7,337.00	\$0.00
Leadership Institute, Basic Act 2596-8367 (6/30/10)	\$3,088.51	\$3,088.51	\$0.00
Leadership Institute, Advanced Act 2548-6545 (6/30/10)	\$3,723.21	\$3,723.21	\$0.00
<b>Total Carryover Funds</b>	<b>\$100,335.63</b>	<b>\$98,390.31</b>	<b>-\$1,945.32</b>
<b>Total Carryover Funds Less Reduction</b>	<b>\$84,080.75</b>	<b>\$82,524.49</b>	<b>-\$1,556.26</b>
<b>2009-2010 Income</b>			
	<b>BUDGET</b>	<b>TRANSACTIONS</b>	<b>VARIANCE</b>
<b>Dues - July Billing - 7,627 Members January Billing - 7,617 Members</b>			
Administrative Fund	\$7,617.00	\$7,617.00	\$0.00
Dedicated			
International Candidate Fund	\$1,904.25	\$1,904.25	\$0.00
International Convention Fund, From Dues	\$5,712.75	\$5,712.75	\$0.00
MD 22 Convention Fund	\$11,425.50	\$11,425.50	\$0.00
MERL	\$1,904.25	\$1,904.25	\$0.00
<b>OPTIONAL Applied From Carryover ( max 20% of AdminCarryover Red.)</b>	\$16,254.88	\$0.00	-\$16,254.88
<b>Other</b>			
MD22 Automobile Tag Fund	\$50.00	\$0.00	-\$50.00
MERL			\$0.00
Leadership			\$0.00
Retreat - Camp Merrick                      COMPLETED	\$2,000.00	\$1,755.00	-\$245.00

DG & VDG School	\$450.00	\$0.00	-\$450.00
MERLO/GMT	\$0.00	\$817.71	\$817.71
Turnover Meeting	\$500.00	\$0.00	-\$500.00
USA Canada Forum	COMPLETED	\$750.00	\$900.00
Bank Interest	\$0.00	\$236.89	\$236.89
Certificate of Deposit (CD)	\$0.00	\$0.00	\$0.00
LCI Grants	\$0.00	\$0.00	\$0.00
Misc(Return Conv Comm Chkng account 0809)	\$0.00	\$211.59	\$211.59
<b>Total Operating Income</b>	<b>\$32,313.75</b>	<b>\$32,484.94</b>	<b>\$171.19</b>
<b>Total Potential Income</b>	\$48,568.63		\$171.19

**Lions Clubs International Multiple District 22**  
**2009-2010 Budget**  
**Statement of Expenditures & Account Balance**  
**JULY 28, 2010**

CATEGORY	BUDGET	TRANSACTIONS	VARIANCE
<b>Dedicated Funds</b>			
International Candidate	\$1,904.25	\$0.00	\$1,904.25
International Convention	\$5,712.75	\$5,712.75	\$0.00
MD 22 Convention	\$11,425.50	\$11,425.50	\$0.00
MERL	\$1,904.25	\$1,755.00	\$149.25
MD 22 Convention supplemental budget	\$0.00	\$3,000.00	(\$3,000.00)
<b>Administrative Funds</b>			
Administrative Supplies	\$500.00	\$409.87	\$90.13
Audit (Review of Financial Records) 2010 Audit donated	\$1,500.00	\$1,200.00	\$300.00
Constitution & By-Laws	\$250.00	\$452.62	(\$202.62)
Council of Governors	\$0.00	\$533.70	(\$533.70)
Council Chair	\$750.00	\$1,547.56	(\$797.56)
Diabetes	\$500.00	\$0.00	\$500.00
Final Report	\$200.00	\$0.00	\$200.00
GMT/MERLO	\$0.00	\$817.71	(\$817.71)
Hearing & Speech	\$250.00	\$0.00	\$250.00
LCIF	\$500.00	\$0.00	\$500.00
MERL			
Leadership	\$1,900.00	\$0.00	\$1,900.00
Retreat - Camp Merrick	\$2,500.00	\$1,755.00	\$745.00
DGE & VDG School	\$500.00	\$655.12	(\$155.12)
Convention Leadership Workshops	\$325.00	\$0.00	\$325.00
Retention	\$100.00	\$0.00	\$100.00
Women's Membership Development	\$100.00	\$0.00	\$100.00
Postage & Printing	\$750.00	\$108.21	\$641.79
Public Relations	\$250.00	\$0.00	\$250.00
Research & Long Range Planning	\$100.00	\$0.00	\$100.00
Roaring Lions	\$100.00	\$0.00	\$100.00
Surety Bond	\$368.00	\$368.00	\$0.00

Turnover Meeting	\$500.00	\$0.00	\$500.00
USA/Canada Forum	\$1,500.00	\$1,370.00	\$130.00
Website	\$100.00	\$0.00	\$100.00
Youth Outreach	\$100.00	\$0.00	\$100.00
LCI Grants		\$1,716.05	(\$1,716.05)
Misc. PATZ Memorial	\$1,050.00	\$1,000.00	\$50.00
<b>Total Expenditures BUDGETED/Transactions/Variance</b>	<b>\$35,639.75</b>	<b>\$33,827.09</b>	\$1,812.66
			<b>\$1,812.66</b>
Checking Account Balance as of July 26, 2010		\$5,799.32	
Outstanding Checks @ close		\$0.00	
Receipts not Deposited @ close		\$0.00	
Savings Balance 1st Shore Fed. S&L Acct as of June30,10		\$85,413.62	
		\$0.00	
<b>TOTAL ASSETS</b>		\$91,212.94	
Entries to be made			
Turnover Expenses			
Final Report Expenses			
Savings Account Interest Income			
Conv. Comm. Report			
NOTE THAT PCT John Andrews reported that turnover was	\$93,523.91		

**Lions Clubs International Multiple District 22  
2009-2010 Ledger  
July 26, 2010**

DATE	REF	TRANSACTION DESCRIPTION	PAYMENT OUT	DEPOSIT AMOUNT	BALANCE
18Jun09	Dep	Start-up, transfer from 08-09		\$5,000.00	\$5,000.00
24Jun09	DebM	Checks, Deposit Stamp, Deposit Tickets, Binder	\$98.32		\$4,901.68
8Aug09	1001	Insurance Bond, Surety	\$312.00		\$4,589.68
8Aug09	1002	MD22 Convention Start-up	\$5,000.00		-\$410.32
17Aug09	Dep	Further start--up, from 08-09		\$75,000.00	\$74,589.68
26Aug09	1003	Insurance Bond, adder for added personnel	\$56.00		\$74,533.68
26Aug09	1004	Digital Recorder for Admin Asst and copies (Sue B.)	\$141.65		\$74,392.03
31Aug09	Dep	Dues 22C, Chk # 1009		\$3,318.20	\$77,710.23
31Aug09	Dep	Dues 22W, Chk # 1015		\$3,739.32	\$81,449.55
1Sep09	Dep	Dues 22D, Chk #		\$2,462.80	\$83,912.35
1Sep09	Dep	USA/Canada Forum BrkFast @ 15 each		\$195.00	\$84,107.35
10Sep09	Dep	USA/Canada Forum BrkFast @ 15 each		\$360.00	\$84,467.35
11Sep09	1005	Microphone and batteries for recorder (Sue B.)	\$45.03		\$84,422.32
21Sep09	Dep	Dues 22A, Chk #		\$2,056.72	\$86,479.04
22Sep09	Dep	USA/Canada Forum BrkFast @ 15 each		\$345.00	\$86,824.04
2Oct09	Dep	Dues 22B, Chk #		\$2,742.92	\$89,566.96

2Oct09	Dep	Intl Convention Comm 08-09 Return Excess Funds		\$2,129.68	\$91,696.64
6Oct09	1006	Refund Kusiak, USA/CAN Brkfst	\$30.00		\$91,666.64
6Oct09	1007	Reimb. Mike Bleything, USA/CAN Brkfst Marriott	\$1,340.00		\$90,326.64
7Oct09	Dep	Camp Merrick Registrations		\$270.00	\$90,596.64
7Oct09	Dep	Camp Merrick Registrations		\$450.00	\$91,046.64
11Oct09	1008	Int'l Conv. Advance 1/2 of Funds	\$2,860.00		\$88,186.64
17Oct09	1010	Camp Merrick Food and Svc Prep	\$1,335.29		\$86,851.35
19Oct09	Dep	Camp Merrick Registrations		\$1,080.00	\$87,931.35
19Oct09	1009	Camp Merrick Refund Kude	\$45.00		\$87,886.35
19Oct09	1011	Camp Merrick Refund Burke	\$45.00		\$87,841.35
5Dec09		Bank Balance Statement ending 11/18/2009			\$87,841.35
16Dec09	Dep	Final closing turnover from 0809		\$13,449.68	\$101,291.03
16Dec09	1012	Transfer funds to 1st Shore Fed S&L Acct.	\$55,000.00		\$46,291.03

**Lions Clubs International Multiple District 22  
2009-2010 Ledger  
July 26, 2010**

DATE	REF	TRANSACTION DESCRIPTION	PAYMENT OUT	DEPOSIT AMOUNT	BALANCE
5Jan10	1013	Reimb Camp Merrick John Lawrence	\$64.01		\$46,227.02
5Jan10	Dep	LCI Support for GMT/MERLO Sep.09, Beltsville		\$817.71	\$47,044.73
5Jan10	1014	Reimb John Lawrence GMT/MERLOI 9/09 Beltsville	\$817.71		\$46,227.02
10Jan10	1015	Reimb Admin Ast. Susan B COG Mtg 12/6/09	\$29.81		\$46,197.21
25Jan10	1016	LCMI, Brick for Retreat October 09	\$100.00		\$46,097.21
25Jan10	1017	Camp Merrick Refund Bel Air Lions	\$90.00		\$46,007.21
25Jan10	1018	Balance Transfer ro Lions Lead. Inst.	\$75.70		\$45,931.51
26Jan10	Recn	Bank Balance Statement ending 1/15/2010			\$45,931.51
30Jan10	1019	Hunt Valley Inn Cog Mtg Coffee Donuts & Mic	\$269.35		\$45,662.16
31Jan10	1020	Reimb S. Bonura, COG Mtg 1/31/10	\$23.01		\$45,639.15
31Jan10	1021	Refund LCIF GRANT Memorial Day Parade	\$1,716.05		\$43,923.10
5Feb10	Dep	Dues 22B, Chk # 1021		\$2,754.51	\$46,677.61
5Feb10	Dep	Dues 22C, Chk # 1030		\$3,207.05	\$49,884.66
5Feb10	Dep	Dues 22D, Chk # 1046		\$2,488.97	\$52,373.63
5Feb10	Dep	Dues 22W, Chk # 1046		\$3,751.22	\$56,124.85
23Feb10	Recn	Bank Balance Statement ending 2/23/2010			\$56,124.85
24Feb10	1022	CANCELLED			\$56,124.85
24Feb10	1023	Transfer funds to 1st Shore Fed S&L Acct.	\$30,000.00		\$26,124.85
5Mar10	Dep	Return Conv Comm Acct. 0809		\$211.59	\$26,336.44
11Mar10	Dep	Dues 22A, Chk # 1046		\$2,042.04	\$28,378.48
14Mar10	1024	MD22 Intl Conv Comm Balance	\$2,852.75		\$25,525.73
14Mar10	1025	WYCC Deposit for 2011 Convention Salisbury	\$1,000.00		\$24,525.73
14Mar10	1026	North Star Family Press DG Candidates School	\$497.39		\$24,028.34



14Mar10	1027	Rowe Haywood Reimb DG Cand. School	\$157.73		\$23,870.61
14Mar10	1028	LVRF MD22 Mem. To A. Patz	\$1,000.00		\$22,870.61
14Mar10	1031	MD22 Dist. Conv. Balance	\$6,425.50		\$16,445.11
18Mar10	Recn	Bank Balance Statement ending 3/18/2010			\$16,445.11
23Apr10	Recn	Bank Balance Statement ending 4/16/2010			\$16,445.11
24Apr10	1029	Reimb Admin Ast. Susan B COG Mtg	\$72.05		\$16,373.06
18May10	Recn	Bank Balance Statement ending 5/18/2010			\$16,373.06
20May10	1030	Admin Expense Reimb John Hopkins for year	862.06		\$15,511.00
20May10	1032	Admin Expense Reimb Susan Bonura for year	686.5		\$14,824.50
21May10	1033	WHISK Mtg Transfer \$5K to New Admin, MD 22	\$5,000.00		\$9,824.50
3Jun10	1034	Reimb John Hopkins, LCI Mail ID Candidate Elections	\$18.30		\$9,806.20
3Jun10	1035	Pay Paper People for Ballot Printing for MD22 C&B	\$369.94		\$9,436.26
3Jun10	1036	Reimb Darley Travers Ballot Copies MD 22 C&B	\$82.68		\$9,353.58
18Jun10	Recn	Bank Balance Statement ending 6/18/2010			\$9,353.58
30Jun10	1037	Deposit to WYCC for Conv. May 2011	\$1,000.00		\$8,353.58
1Jul10	1038	Payment LCI, PDG Tags and Pins Dist.Sec ordered	\$264.35		\$8,089.23
5Jul10	1039	Reimb.ID Cand. Elect. May 10 Conv Dee Hawkins	\$89.91		\$7,999.32
13Jul10	1040	Added Cash to the 2010 Conv. Comm. (C.Travers)	\$1,000.00		\$6,999.32
19Jul10	1041	Pay 2009 Audit Md. Acctng. Services (Inv. 1918)	\$1,200.00		\$5,799.32
19Jul10	AUDT	2010 Audit by PDG L. Pryor	0		\$5,799.32
22Jul10	Recn	Bank Balance Statement ending 6/18/2010			\$5,799.32

**2009-2010 SAVINGS Ledger  
April 23, 2010**

DATE	REF	TRANSACTION DESCRIPTION	PAYMENT OUT	DEPOSIT AMOUNT	BALANCE
15Dec09	Dep	Initial Deposit		\$55,000.00	\$55,000.00
31Dec09	CM	Interest paid		\$31.76	\$55,031.76
31Jan10	CM	Interest paid		\$57.96	\$55,089.72
24Feb10	Dep	Transfer Deposit		\$30,000.00	\$85,089.72
28Feb10	CM	Interest paid		\$57.50	\$85,147.22
31Mar10	CM	Interest paid		\$89.67	\$85,236.89
30Apr10	CM	Interest paid		\$86.87	\$85,323.76
31May10	CM	Interest paid		\$89.86	\$85,413.62
30Jun10	CM	Interest paid		\$87.05	\$85,500.67



**MULTIPLE DISTRICT 22**  
**The International Association of Lions Clubs**  
**Council of Governors**  
**2009-2010**



**Meeting of the Council of Governors Elect**  
**Election of Officers Meeting**  
**Dover Downs, Delaware**  
**May 20, 2009**  
**Agenda**

Council of Governors Elect preside  
Election of Administrative Assistant  
Election of Council Secretary  
Election of Council Treasurer  
Acknowledgement of Committee Assignments  
Accept MD-22 Policy and Procedure Manual as a guideline  
Approve Bank Account as recommended by Council Treasurer  
Approve Security Bond (Council Treasurer, MD-22 Convention Chair, MD-22 International Convention Chair)  
Request that PIP Clement Kusiak, PID Darley Travers, and PID Joseph Gaffigan serve as Advisors to the Council of Governors  
Approve Council Letterhead  
Announcement of Turnover Meeting, Sub District Social and Council Meeting Dates  
Invitation for First and Second Vice-District Governors Elect to attend Council Meetings  
New Business  
Comments from International Advisors  
Adjournment



## MULTIPLE DISTRICT 22

### The International Association of Lions Clubs Council of Governors 2009-2010



#### Meeting of the Council of Governors Elect Election of Officers Meeting May 20, 2009

*Attendees:* Council Chair Elect John Hopkins (22W), DG Elect Señora Haywood (22A), DG Elect John Atkins, Sr., (22B), DG Elect William (Bill) Thomas (22C); DG Elect Leland (Lee) Bird (22D), DG Elect Robert Disinger (22W), 1<sup>st</sup> VDGE John S. Cullison (22A), 2<sup>nd</sup> VDGE Owen F. Landis, Sr. (22A), 1<sup>st</sup> VDGE William (Bill) Bicknell (22B), 1<sup>st</sup> VDGE Sandi Halterman (22C), 1<sup>st</sup> VDGE Karl Gude (22D), 2<sup>nd</sup> VDGE Mike Hlavac (22D), 1<sup>st</sup> VDGE Richard Liebno (22W), 2<sup>nd</sup> VDGE Stephen D. Finger (22W), PID Darley Travers, Administrative Assistant Susan Bonura (22W).

Council Chair Elect (CCE), John Hopkins (22W), began the meeting of the MD 22 Council of Governors elect at 3:25 p.m.

CCE John Hopkins called for the election of an Administrative Assistant. DG Elect Robert (Bob) Disinger (22W) nominated Lion Susan Bonura (22W); second by DG Elect John Atkins, Sr. (22B); motion carried.

CCE John Hopkins asked for the nomination of the Council Secretary. DG Elect Leland (Lee) Bird (22D) nominated DG Elect Señora Haywood (22A) as Council Secretary; second by DG Elect Robert (Bob) Disinger (22W); motion carried.

CCE John Hopkins asked for the nomination of the Council Treasurer. DG Elect Robert (Bob) Disinger (22W) nominated DG Elect John Atkins, Sr. (22B) as Council Treasurer; second by DG Elect Señora Haywood (22A); motion carried.

CCE John Hopkins (22W), read the Multiple District Committee Assignments. DG Elect Señora Haywood (22A) moved to accept the committee assignments as presented; second by DG Elect William (Bill) Thomas, IV (22C); motion carried. The appointees were invited to enter the meeting room and asked if they accepted their committee assignments. The appointees introduced themselves and accepted their positions.

The \$5,000.00 check which was presented to CCE John Hopkins (22W), from the outgoing Council Treasurer, John Andrews (22A) was turned over to Council Treasurer Elect John Atkins, Sr. (22B). CTE John Atkins, Sr. announced that M & T Bank has been chosen and the bond will be provided by the same insurance company used the previous year. DG Elect Señora Haywood (22A) moved to accept the bank and insurance company choices; second by DG Elect William (Bill) Thomas, IV (22C); motion carried. DG Elect Leland (Lee) Bird (22D) moved that CCE John Hopkins, Council Secretary Elect Señora Haywood and Council Treasurer Elect John

Atkins, Sr. be signatories on the bank account with any two of the three signing any check; second by DG Elect William (Bill) Thomas, IV (22C); motion carried.

DG Elect William (Bill) Thomas, IV (22C) moved that the Policy and Procedure Manual be accepted as a guideline for the Council; second by DG Elect John Atkins, Sr. (22B); motion carried.

CCE John Hopkins asked that the PID's and the PIP continue as advisors to the Council. PID Darley Travers accepted the privilege.

CCE John Hopkins greeted and congratulated the First and Second Vice District Governors Elect:

22A 1 <sup>st</sup> VDGE John S. Cullison	22A 2 <sup>nd</sup> VDGE Owen F. Landis, Sr.
22B 1 <sup>st</sup> VDGE William (Bill) Bicknell	
22C 1 <sup>st</sup> VDGE Sandi Halterman	
22D 1 <sup>st</sup> VDGE Karl Gude	22D 2 <sup>nd</sup> VDGE Mike Hlavac
22W 1 <sup>st</sup> VDGE Richard Liebno	22W 2 <sup>nd</sup> VDGE Stephen D. Finger

These VPs were invited to attend all Council meetings.

CCE John Hopkins reviewed the dates and locations for the Turnover Meeting, District Socials and Council meetings for the up-coming year.

DG Elect John Atkins, Sr. (22B) moved that the Council of Governors letterhead be accepted; second by DG Elect William (Bill) Thomas (22C); motion carried.

CCE John Hopkins asked for comments from PID Darley Travers, VDGs elect and DGs elect:

PID Darley comments: I wish you well, you all have positive attitudes and it will be a very good year.

VDG elects – no comments.

DG Elect comments:

- Leland (Lee) Bird (22D) – now the fun starts! These are our working uniforms (referring to the polo shirts worn by the Council). We intend to be a working council; we are very serious. Have fun; get together and go out to dinner.
- Robert (Bob) Disinger (22W) – We are looking forward to the next year and the international convention. I have experienced, long-time, professional Lions on my team. We have some changes planned in our district.
- Señora Haywood (22A) – I would like to welcome each vice district governor in this new phase of your Lionistic lives. Enjoy your years as VDGs. I am looking forward to my partnership with the 1<sup>st</sup> and 2<sup>nd</sup> VDGs. Time passes quickly; we are going to make plans and work together; get to know each other and by the time you go through your year as governor relationships will continue and you will have someone to call upon. We consider you to be our right-hands and partners in service. Thanks to Susan for accepting the position of administrative assistant and we look forward to working with you.
- William (Bill) Thomas (22 C) – I add congratulations to the VDGs. You are all going to be valuable assets to individual districts, sub-districts and to our multiple. DGE Bob was the

motivating force behind the shirts and once we get to know you better we will tell you the name of our secret organization. My theme is *TEAM – Together Everyone Achieves More* and that is what this group is all about.

- John Atkins (22B) – I hope you enjoy the trip as much as I have. Get to know each other; become better acquainted; become friends for life; be a people person. We have a common bond and you also have a common bond. Congratulations and we look forward to serving with you.

#### New Business

- DGE Robert (Bob) Disinger (22W) and the administrative assistant will form a committee to look for a quality, digital system to record the meetings.
- DGE Leland (Lee) Bird recommended that a system be established for collecting e-mail votes and that a unanimous vote be required for all e-mail decisions; second by Robert (Bob) Disinger (22W); motion carried.

PID Darley: Good luck and God bless!

Meeting adjourned at 3:58 p.m.

Respectfully Submitted,

*Susan Bonura*

Susan Bonura

Administrative Assistant



**MULTIPLE DISTRICT 22**  
**The International Association of Lions Clubs**  
**Council of Governors**  
**2009-2010**



**MULTIPLE DISTRICT 22 TURNOVER MEETING**  
**Saturday, August 8, 2009**  
**AGENDA**

<b>Opening</b>	CC John Hopkins
<b>Pledge</b>	DG Bill Thomas
<b>America</b>	DG John Atkins
<b>Invocation</b>	DG Señora Haywood
<b>Introduction of Immediate Past Council Chair Ken Watson</b>	CC John Hopkins
<b>Final Reports of 2008-2009 Council of Governors</b>	
<b>Council Chair's Report</b>	IPCC Ken Watson
<b>Past Council Secretary's Report</b>	PDG Bob Daniels
<b>Past Council Treasurer's Report</b>	PDG John Andrews
<b>Turnover of Funds</b>	
<b>Final Reports of 2008-2009 Committees</b>	
<b>Unfinished Business</b>	
<b>Comments: Immediate Past District Governors</b>	PDG John Andrews (22A) PDG Vic Lowe (22B) PDG Paul Hawkins (22C) PDG Bob Daniels (22D) PDG Susan Timmons (22W) PCC Ken Watson
<b>Comments: Immediate Past Council Chair</b>	
<b>Turnover to MD 22 Council of Governors</b>	
<b>Council Secretary's Report</b>	CS Señora Haywood
<b>Council Treasurer's Report</b>	CT John Atkins
<b>Bank Account</b>	
<b>Preliminary Budget</b>	
<b>Committee Reports</b>	2009-2010 Committee Chairpersons
<b>Old Business</b>	
<b>New Business</b>	
<b>Comments from MD 22 Advisors</b>	PIP Clement Kusiak PID Joseph Gaffigan PID Darley Travers DG Robert Disinger CC John Hopkins
<b>Benediction</b>	
<b>Adjournment</b>	



**MULTIPLE DISTRICT 22**  
**The International Association of Lions Clubs**  
**Council of Governors**  
**2009-2010**



**MULTIPLE DISTRICT 22 TURNOVER MEETING**  
**Mt. Airy, Maryland**  
**Saturday, August 8, 2009**  
**MINUTES**

Attendees: *Council Chair* John Hopkins (22W); DG Señora Haywood (22A); DG John Atkins, Sr. (22B); DG Bill Thomas (22C); DG Lee Bird (22D); DG Bob Disinger (22W); *IPCC* Ken Watson (22C); *IPDG* John Andrews (22A); *IPDG* Vic Lowe (22B); *IPDG* Paul Hawkins (22C); *IPDG* Bob Daniels (22D); *IPDG* Susan Timmons (22W); 1<sup>st</sup> VDG John Cullison (22A); 1<sup>st</sup> VDG Bill Bicknell (22B); 1<sup>st</sup> VDG Sandi Halterman (22C); 1<sup>st</sup> VDG Karl Gude (22D); 1<sup>st</sup> VDG Richard Liebno (22W); 2<sup>nd</sup> VDG Owen Landis (22A); 2<sup>nd</sup> VDG Rich Barb (22C); 2<sup>nd</sup> VDG Mike Hlavac (22D); 2<sup>nd</sup> VDG Stephen Finger (22W); *Past International President* Clem Kusiak (22A); *Past International Director* Darley Travers, Constitution and By-laws (22B); *Past International Director* Joe Gaffigan (22C); PDG Bob Muchow, LVRFB Chairman (22A); PDG Rodney Welch, MD 22 Convention Chair (22W); PDG Keith Williams, MD 22 Convention Vice-Chair (22A); PDG Robert Miller, Pre-School Vision (22W); PDG Andrew DeMario, MERL Team Retention (22W); PCC Grant Curtis, MERL Team Membership (22D); PDG Harold Boccia, MERL Team Extension (22A); PCC John Lawrence, MERL Team Leadership (22B); PDG Ken Draper, International Convention Vice-Chair (22D); PDG Joe Wood, Past R&LRP (22B); PCC Rowe Haywood, LCIF Coordinator (22A); PCC Clare Newcomer, Leader Dog (22W); PDG Barbara McKenney, GMT (22W); PDG Jack Brinckmeyer (22D); Gary Burdette, International Convention Vice Chairman (22C); Mike Bleything (22C); Dale Strait, MD22 PSVSP (22A); Charlene Travers, MD 22 Convention Treasurer (22B); Bill Strauss, Public Relations (22W); Cartha Johnson, Women's Membership (22W); Nadja Muchow, IPAA (22A), AA Susan Bonura (22W).

**Opening** - CC John Hopkins (22W) called the meeting to order at 9:28 a.m. and thanked everyone for coming especially PIP Clem Kusiak (22A), PID Joe Gaffigan (22C) and PID Darley Travers (22B). DG Bill Thomas (22C) led the pledge; DG John Atkins (22B) led the singing of one verse of *America*, and CS Señora Haywood (22A) gave the invocation.

**Introduction of Immediate Past Council Chair Ken Watson (22C)** - CC John Hopkins (22W) turned the meeting over to PCC Ken Watson (22C) who gave his comments: Lionism survived last year and did well. We had a tremendous council. The 5 sub-districts were fantastic and you all know what we did.

**Past Council Secretary's Report** - PDG Bob Daniels (22D) asked for any corrections to the minutes of the 20May09 COG meeting. IPAA Nadja Muchow (22A) noted that in section V.A.1. Membership Chair PCC Grant should be PCC Grant Curtis (22D). DG Bill Thomas (22C) moved to accept the minutes as corrected; second by DG Lee Bird (22D); motion carried.

**Past Council Treasurer's Report** - PDG John Andrews (22A) circulated a statement of expenditures and the account balance from 01July09 through 01August09. A check in the amount of \$75,000 will be turned over to the incoming council. Funds have been held back for convention expenses as those books are not yet closed and there are issues to be resolved including parade expenses. An application has been presented to LCI and a check to cover the parade expenses is expected in the next 3 weeks. A final check to the new COG can be made at that time. DG Bob Disinger (22W) moved to accept the treasurer's report; second by DG John Atkins (22B); motion carried.

**Report of the Convention Committee** - Critique meeting was held and a formal report was prepared. PDG Jack Brinkmeyer (22D) and PDG Keith Williams (22A) distributed a financial report dated 22March09 and a treasurer's update report dated 08August09 showing a deficit of \$2,992.41. Questions were asked regarding refunds for sub-district luncheon meals, corrective actions to be taken to prevent over-selling meal tickets, and where the shortfall of funds occurred.

PDG Bob Daniels (22D) moved to accept the convention committee report; second by PDG Susan Timmons (22W); motion carried.

PDG Susan Timmons (22W) moved to accept the convention financial report subject to audit; second by PDG Bob Daniels (22D); motion carried.

**Unfinished Business** - IPCC Ken Watson (22C) commended AA Nadja Muchow (22A) for the fantastic support she provided to the COG during the past year. The past COG presented Nadja with a plaque of appreciation and also presented a similar plaque to IPCC Ken Watson (22C). AA Nadja thanked the council and her husband for their support.

#### **Comments - Immediate Past District Governors -**

- PDG John Andrews (22A) – It was a great pleasure working with such an esteemed group of Lions and leaders. Special thanks to PDG Paul Hawkins (22C), Brindisi Chan who chaired the Parade Committee and a member of the Special Olympics Lions Club, and their group for their work on the International Parade.
- PDG Vic Lowe (22B) – It was an honor and pleasure to work on the council. Thanks to PCC Ken.
- PDG Bob Daniels (22D) – Thanks to the council and PCC Ken and Lion Nadja for doing an excellent job.
- PDG Susan Timmons (22W) – It has been an exceptionally monumental year for me. It gave me purpose to get up in the morning and to be able to focus on things besides our personal lives. A DG should be an inspiration every year. I am very thankful that I decided to be governor despite my cancer. I hope that I have encouraged others. I am very thankful for having served and I enjoyed and appreciated the opportunity to serve in this capacity.
- PDG Paul Hawkins (22C) – Thanks PCC Ken for agreeing to serve with us this year. I thank all my fellow PDGs. We had some memorable, fun times. I'd like to pass on to the current council – don't take this too seriously, have fun and serve your district, serve your fellow Lions.

**Comments, Immediate Past Council Chair Ken Watson (22C)** - You are going to have a great year.



**Turnover to MD 22 Council of Governors** - The meeting was turned over to CC John Hopkins (22W) who thanked the previous council for their service to the multiple district and expressed appreciation for the job done.

**Council Secretary's Report, CS Señora Haywood (22A)** - DG Bob Disinger (22W) moved to accept the report (minutes) as submitted via e-mail; second by DG Lee Bird (22D); motion carried.

**Council Treasurer's Report** - CT John Atkins (22B) asked for committee chairs to submit their requests for budget items to him at least two weeks before the district social 22W which is on October 10, therefore, around September 20. CT Atkins called attention to the dues income report, indicating that the total billed for members last year was \$29,351.56, while dues for this year will be \$28,601.25, reflecting a decrease in membership. This illustrates why we need to listen to our international president and "move to grow."

PCT John Andrews (22A) presented a check for \$75,000 to CT John Atkins (22B).

DG Bob Disinger (22W) moved to accept the treasurer's report; second by DG Bill Thomas (22C); motion carried.

CC John Hopkins (22W) added to the report that dues bills will be sent out in September and March to the club treasurers. The minutes of the 20May09 Whisk meeting reflect that we have a bank, M&T, that we are bonded, and we have our signatures on the checks.

#### **2009-2010 Committee Reports -**

- **MD 22 International Convention Committee:** Charlene Travers (22B) noted that a written report was provided and that she appreciated the opportunity to serve in this capacity.
  - PDG Gary L. Burdette, Vice Chairman (22C), stated that it was a great convention, he thanked Lion Charlene for chairing the committee, is looking forward to going to Australia next year and urges the district governors to promote the convention when visiting their clubs. A new design for pins is expected by October with new pins available by the council meeting in December.
- **USA/Canada Forum:** PCC Mike Blyething (22C) - in the past the council has paid anything over \$15 for the breakfast. He has negotiated the breakfast from \$28 to \$26, plus 22% gratuity and 9.25% tax, bringing the breakfast cost to \$34 per person. Discussed an option for a plated breakfast of scrambled eggs, potatoes, bacon, bread and beverages for \$20. Normally, we have international guests and we include 10 free meals for them. 44 people from the MD are currently signed up. DG Lee Bird (22D) made a motion to cover \$5.00 per person for the \$20 all-inclusive breakfast and to include the cost of the international guests; second by DG Señora Haywood (22A); motion carried.
- **MERL Committee:** PCC John Lawrence (22B) - MERL team has already started working; we can make a difference this year; expressed thanks to the new council for their encouragement, enthusiasm and work already done. They are scheduled to train the district MERL teams on September 12. The location is not yet firm; they are considering Ted Lad's church in Beltsville. District Governors are welcome to attend as are the 1<sup>st</sup> and 2<sup>nd</sup> VDGs.

However, the 1<sup>st</sup> VDGs will be at Leader Dog that day. The next event is training at Camp Merrick. 22A has 3 applications in and 22B has 1. Some of the topics to be discussed at Camp Merrick include how to attract and keep younger generations, successes with branch clubs, community involvement, success stories and seminars on tours of leadership. A new flyer is coming out soon. We are a team: Membership, Retention, Extension, Leadership and GMT.

- PDG Andy DeMario (22W) – Retention – expressed gratitude for being on the MERL team. The main goal is to educate the clubs on how to keep membership intact.
  - PDG Barb McKenney (22W) – GMT – we can make great strides. It's nice to be included in the MERL team this year. I look forward to working with all of you and I hope each one will sponsor a new member and start a new club somewhere in the district.
  - PCC Grant Curtis (22D) – Membership – I want to speak to each and every one of you this year and I want to talk to all clubs and to increase membership. Remember the more hands we have, the more we can do. Please call, I am available.
  - PDG Harold Boccia (22A) – Extension - You have all seen the numbers; we can turn the tide around with this team and working in total cooperation with your particular districts and clubs. Some new clubs are in the planning. Please call, I am available.
  - PCC John Lawrence (22B) – we look forward to working with the council. The retreat at Camp Merrick is 16-18 October; \$45 includes lodging, 6 meals, beautiful location, good instructors, good topics and fun. The MERL training on September 12<sup>th</sup> starts at 11 a.m.
- **Leader Dog** - PCC Clare Newcomer (22W) indicated that her written report was submitted and it is the final report for the year, not the convention report.
  - **MD 22 Pre-School Vision Screening Program** - Lion Dale Strait (22A) Six years ago the COG approved a proposal to create a MD pre-school vision screening program and authorized it to be presented to the MD convention that year, where it was approved. Initial funding came from a \$200,000 grant from LCIF with \$100,000 contributed by pledging clubs. The \$200,000 funded the program for the first six years; that money is now gone. As a result, we have had to terminate the coordinator position in the program. LCI required a separate foundation be established to assure the sustainability of the program. This was done 3 years ago and the foundation is still trying to ramp up to a level of funding that will support the program as approved by the Council and the convention. Without the program coordinator to do the archiving, analysis and recording of the information, and the follow-up, the steering committee will do its best to provide screening services in the best interest of the children we are trying to help. At such time as the foundation is able to raise sufficient funds, the coordinator position will be re-established. We are committed to helping the children of MD 22 to save their sight.
    - PDG Bob Miller (22W) – The Lions Saving Kids Sight Foundation Board has determined that the campaign for an endowment for the Foundation has to continue. There are three active parts of the campaign right now: art work donated by Sue and Bob Miller (22W); Loose Change Saves Kids Sight fundraiser; and a Carnival Cruise in September 2009. They are now working on a cruise to New England and Canada in September 2010. The Royal Caribbean Cruise Lines wants to make a mailing to every Lion in the MD. The tour company would pay half of the mailing cost and the cruise lines would pay half of the cost. PDG Bob asked that the Council consider

- how, and if, this could be done. Foundation trustees are notifying the clubs of this campaign and what we are trying to accomplish.
- After discussion about how the information could be distributed, how much it would cost, and the release of the Lions mailing list, CC John Hopkins (22W) suggested that this be brought back to the Council in October. DG Bill Thomas (22C) moved to table the discussion until October; second by DG Lee Bird (22D); motion carried.

**Old Business** - Per COG decision at the 20May09 Whisk meeting, Administrative Assistant Susan Bonura (22W) has purchased a new digital recorder which was in use at this meeting. A bill will be submitted to CT John Atkins (22B) once it is determined that the new equipment meets the AA's expectations.

**New Business** - The meeting was turned over to PDG Rodney Welch (22W) for discussion regarding the MD Convention held in May 2009 in Dover. A critique meeting was held 18July09 in Cumberland with 12 people in attendance. PDG Welch presented a list of 13 questions for the council's consideration and discussion, as follows:

1. Melvin Jones luncheon open to all members and spouses.
2. No PDG dinner this year (there are no living members of the 1960/61 council with us).
3. At the 2<sup>nd</sup> business meeting have a short video on Salisbury and have a booth at the convention. Have their tourism bureau have a video ready to be shown at the mid-winter conference.
4. A first time discount on meals with a special ribbon on badge. Have the first time status verified by DG.
5. If this is a convention for the first time convention goers; should the MERL team set up seminars for the first time Lions? Maybe set an information booth at the show bar area.
6. Include the Global Membership Team Coordinator in the protocol for the convention.
7. International Convention Committee to be given all of the dues money at the turnover meeting for the entire year. This will allow that committee to order pins earlier in the year.
8. I will talk to Fred Wise from Ocean City about moving both years in OC to a Sunday instead of Monday. I have sent an e-mail to ask if we can.
9. Have the 1<sup>st</sup> and 2<sup>nd</sup> VDG do their own districts appointments to the various committees for the MD convention and take survey questions to the clubs for their information.
10. Have an AD HOC committee appointed from past committee chairman to do a study for any new convention locations. We do not need someone for Salisbury, Dover or Ocean City.
11. I will ask Carol at Dover about internet service in the lobby show bar area.
12. There will be a separate convention office for ticket sales in an area not where the name tags are being made. A room with a door with locks will be used.
13. Accounting procedures will go into effect.

DG Lee Bird (22D) moved that operating funds in the amount of \$5,000 be provided for the 2010 Multiple District convention; second by DG Señora Haywood (22A). Motion carried.

**Comments from MD 22 Advisors -**

- PIP Clement Kusiak (22A) – complemented the past COGs for their work on the council as well as in their roles as District Governors. The COGs need to be included in all communications. Thank you for allowing us to be advisors. The council is accountable for

the money. You need to step back and look at delegating; put it in a policy and put in the constitution. International President Eberhard Wirfs will be attending our full convention. There should be a separate convention session for spouses with the spouse of the international president.

- PID Joseph Gaffigan (22C) – thanks for doing the tough job. Everyone here should bring in 3 new members; it requires focus, discipline, and asking. Practice what you preach. Everyone should carry membership applications.
- PID Darley Travers (22B) – it is my pleasure to be here. Congratulations to the council; you are in control and are on the job. If there is anything I can do to help, you know where I live and you know my wife.

#### **Comments from DG's -**

- DG Señora Haywood (22A) – thanks for coming today; outgoing council you were fantastic; we have learned a lot and we will be coming to you. Convention committee – your steadfastness was admirable; we know that next year's convention will be the best. Thanks advisors.
- DG Bill Thomas (22C) – Thanks to the outgoing council; special thanks to PDG Paul. Thanks to our advisors for their gracious assistance. I just wanted to mention that I sent my personal thanks to MD 5 for the outstanding job they did every day of the international convention. Governor Tony Reyes from District 24A has requested public relations grant money for the Memorial Day parade next year. We are working hard on planning joint events between 24A and 22C; we are discussing the possibility of joint activities between Multiple 22 and Multiple 24.
- DG Lee Bird (22D) – thanks to the outgoing council. DG Lee presented PID Joe Gaffigan with one of his empty nest pins and his membership brochure. He will present a Lion cub for the nest once PID Joe gets a new member.
- DG John Atkins (22B) – especially thanked the past council; surely we all grow. Thank the convention committee and for listening to the constructive criticism. Pleasure working with you.
- DG Bob Disinger (22W) – thanked everyone for coming to Mt. Airy and thanked the Mt. Airy fire department for the use of the meeting room at no charge. Feel free to come back and visit on the 2<sup>nd</sup> and 4<sup>th</sup> Tuesdays of every month. Please attend the social on October 10 and thanks to PCC Clare Newcomer for chairing the social. Thanks to the “old” council.

**Benediction** - DG Robert Disinger (22W) gave the benediction.

**Adjournment** - CC John Hopkins (22W) adjourned the meeting at 12:20 p.m.

Respectfully Submitted,

*Susan Bonura*

Susan Bonura

Administrative Assistant



**MULTIPLE DISTRICT 22**  
**The International Association of Lions Clubs**  
**Council of Governors**  
**2009-2010**



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**MULTIPLE DISTRICT 22 COUNCIL OF GOVERNORS MEETING**  
**Sunday, October 11, 2009**  
**AGENDA**

<b>Call to Order</b>	CC John Hopkins
<b>Pledge</b>	DG Robert Disinger
<b>America</b>	DG Leland Bird
<b>Invocation</b>	DG Bill Thomas
<b>Council Secretary's Report</b>	CS Señora Haywood
<b>Council Treasurer's Report</b>	CT John Atkins
<b>MD 22 Committee Reports</b>	MD 22 Committee Chairpersons
<b>Unfinished Business</b>	
• <b>Tabled Lions Saving Kids Sight Proposal</b>	
<b>New Business</b>	MD22 Convention Budget
<b>Advisors' Comments</b>	PIP Clement Kusiak PID Joseph Gaffigan PID Darley Travers
<b>Council Chair's Comments</b>	CC John Hopkins
<b>District Governors' Comments</b>	DG Señora Haywood DG John Atkins DG Bill Thomas DG Leland Bird DG Robert Disinger
<b>Benediction</b>	DG Señora Haywood
<b>Adjournment</b>	CC John Hopkins

**UPCOMING COUNCIL OF GOVERNORS MEETINGS**

December 6, 2009      January 31, 2010      March 14, 2010      April 25, 2010



**MULTIPLE DISTRICT 22**  
**The International Association of Lions Clubs**  
**Council of Governors**  
**2009-2010**



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**MULTIPLE DISTRICT 22 COUNCIL OF GOVERNORS MEETING**  
**Hagerstown, MD**  
**MINUTES**  
**Sunday, October 11, 2009**

Attendees: *Council Chair* John Hopkins (22W); DG Señora Haywood (22A); DG John Atkins, Sr. (22B); DG Bill Thomas (22C); DG Lee Bird (22D); DG Bob Disinger (22W); 1<sup>st</sup> VDG John Cullison (22A); 1<sup>st</sup> VDG Bill Bicknell (22B); 2<sup>nd</sup> VDG Owen Landis (22A); 2<sup>nd</sup> VDG Stephen Finger (22W); *International Director* Beverly Stebbins (2-E2); *Past International Director* Darley Travers, Constitution and By-laws & Advisor (22B); *Past International Director* Joe Gaffigan, Advisor (22C); IPDG Paul Hawkins (22C); PDG Bob Muchow, LVRF Chairman (22A); PDG Rodney Welch, MD 22 Convention Chair (22W); PDG Keith Williams, MD 22 Convention Vice-Chair (22A); PCC Grant E. Curtis, MERL Team Membership (22D); PCC John Lawrence, MERL Team Leadership (22B); PDG C. Kenneth Draper, International Convention Vice-Chair (22D); PCC Rowe Haywood, LCIF Coordinator (22A); PCC Clare Newcomer, Social & Leader Dog Chair (22W); PDG Barbara McKenney, GMT (22W); Gary Burdette, International Convention Vice Chairman (22C); Charlene Travers, MD 22 Convention Treasurer (22B); Bill Strauss, Public Relations (22W); Nadja Muchow, IPAA (22A), PDG James Moore (22D); Nancy Moore (22D); PDG Ralph Schieferstein (22D); PDG Ted Reiver (22D); PDG Bob Jones (22D); PCS Cheryl Jones (22D); Dave Studley, Cabinet Secretary (22B); Martin Bonura, Leadership Chair (22W); Dee Hawkins, Cabinet Secretary (22C); PDG Dal Mann, Roaring Lions Chair & LVRF Secretary (22B); Suzette Kettenhofen, Cabinet Secretary (22A); PID Steven D. Sherer (13-G); AA Susan Bonura (22W).

**Opening** - CC John Hopkins (22W) called the meeting to order at 9:00 a.m. DG Robert Disinger (22W) led the pledge; DG Lee Bird (22D) led the singing of one verse of *America*, and DG Bill Thomas (22C) gave the invocation.

- DG Lee Bird presented PID Joe Gaffigan with two Lion cubs for his bird nest for the two new Lions he has recruited.
- CC John Hopkins (22W) congratulated DG Bob Disinger (22W) for an excellent social and for starting off the year successfully.
- International Director Beverly Stebbins was called upon to give a few words. After thanking everyone for the wonderful time she has had and for making her and Lion Ed feel welcome, she asked that everyone publicize the *New Year Ginkgo Awards* in order to increase the average club size by two in each district as shown on a club's roles between August 31 and December 31. This is a "doable" thing. Our clubs should participate in the *Lions in Sight* program the last two weeks of January. We should toot our own horns by letting everyone know what we do and our wonderful service projects. District Governors should have received information regarding quality clubs and club excellence.

Clubs should honestly look at themselves and assess themselves and their communities in order to move in the direction of club excellence. LCI is looking at the MERL teams; President Wirfs has created a working committee to look at MERL. He wants ideas and suggestions for having the MERL teams mesh better with our global membership team and not to be compartmentalized and to work better as teams along with DGs and VDGs.

**Council Secretary's Report, CS Señora Haywood (22A)** – DG Haywood asked for any corrections to the minutes as previously submitted via e-mail and also available in printed form at the meeting. DG Bill Thomas (22C) moved to approve the minutes as submitted; second by DG John Atkins (22B); motion carried.

- Correspondence has been received which indicated that PCC Clare Newcomer (22W) and PDG Ted Reiver (22D) are running for the position of International Director.

**Council Treasurer's Report, CT John Atkins (22B)** – The Multiple District is doing extremely well. Bills to the sub-districts have been sent and paid. All bills, including the surety bond, have been paid. There are no closing financials from last year's treasurer; as soon as that information is received a formal budget will be prepared. DG Bob Disinger (22W) moved to accept the treasurer's report; second by DG Lee Bird (22D); motion carried.

#### **MD 22 Committee Reports - MD 22 Committee Chairpersons**

- **International Convention, PDG Gary Burdette (22C) and PDG Ken Draper (22D)** – This year the Lions International Convention will be held in the “Land Down Under” – Sydney, Australia from Monday, June 28 to Friday, July 2, 2010. MD 22 Lions will be housed at the Holiday Inn Darling Harbour. We may have a problem reserving a hospitality room due to the lack of meeting space in the hotel. We plan to order the MD 22 pins earlier than in past years; giving each district more time to distribute them. We have some pin designs for the Council to review today. Once a selection is made, pins will be ordered and should be available for distribution at the next Council meeting in December. In order to make this happen, we need the Council to approve the transfer the first half of the convention dues to the Convention Committee to pay for the pins.
  - DG John Atkins (22B) moved to pay the international convention committee the first half of the convention dues so that MD 22 pins can be ordered; second by DG Senora Haywood (22A); motion carried.
- **MERL Team, PDG John Lawrence (22B)**
  - **PDG Harold Boccia's (22A)** Extension report was distributed and includes information for review by the District Governors.
  - **PCC Grant Curtis (22D)** – distributed a personal membership challenge to meeting attendees.
  - **PDG Barb McKenney (22W)** – Fortunately, this year GMT is moving along and we are going to succeed. We need LCI to set up some workshops and to help us with training in order to help struggling clubs.
    - PDG Barb called upon PID Steve Sherer (13-G) from Ohio to provide some guidance regarding what is needed to get new clubs before LCI will send an extension representative for a workshop. Some work needs to be done before an extension representative will come in: You need a location for the new club, make contact(s) in that area such as with the mayor, a meeting place, and you

need guiding Lions to work with the new clubs. In Ohio last year 18 new clubs were chartered.

- DG Bob Disinger (22W) moved to give permission to the MERL Team to contact LCI for club extension training; second by DG Señora Haywood (22A); motion carried.
- **LCIF, PCC Rowe Haywood (22A)** – Total donations to LCIF from our Multiple District for Lions year 2008-2009 totaled \$254,871.11. A complete breakout by category, by district and by club is provided so that you can tell how your clubs are doing in respect to donations. The Lions Club International Foundation hosted a Constitutional Area I LCIF Coordinator Seminar during the recent USA/Canada Lions Leadership Forum in Memphis, TN. This Seminar was attended by PCC Michael Bleything (LCIF District Coordinator, 22C), IPDG Robert Daniels (LCIF District Coordinator, 22D), and PCC Rowe Haywood (LCIF MD Coordinator).
- **Multiple District Convention, PDG Rodney Welch (22W)** – The following items need Council action today: (1) Proposed budget; (2) The Ocean City dates for our convention for 2013 and 2014 were talked about at the turnover meeting. I contacted the convention center in Ocean City and inquired about changing to a Sunday - Wednesday for both years. Their answer was both Sunday's would be Mothers Day. I took no action from there; (3) Can the convention committee send the housing letter out by Sub-District email lists, web-sites and newsletters?
  - DG John Atkins (22B) moved that the housing letter be sent out by e-mail and through use of the web site; second by DG Lee Bird (22D); motion carried. It was clarified that this would be specifically for this one purpose and the information would be sent out through sub-district cabinet secretaries.
  - DG Lee Bird (22D) moved to accept the convention budget; second by DG Señora Haywood (22A); motion carried.
  - CC John Hopkins (22W) asked PDG Keith Williams, MD 22 Convention Vice-Chair (22A) if a final budget report from the Convention Committee was available as it has now been five months since the convention was held. PDG Williams indicated that the information was in the hands of Past Cabinet Treasurer, IPDG John Andrews (22A).

DG Bill Thomas (22C) moved to approve the other reports as submitted; second by DG John Atkins (22B); motion carried.

**Unfinished Business** - DG Señora Haywood (22A) indicated that the previous request for use of Lions names and addresses for a mailing by the travel agency working with the Lions Saving Kids Sight Foundation (LSKSF) fundraiser was being removed from the table. The LSKSF committee will be working on other proposals for future consideration by the Council.



## **New Business**

- The MD22 Convention Budget was approved under the chair's report.
- DG Lee Bird (22D) moved that candidates for International Director be allowed to campaign throughout the district and that the candidates obtain the specific District Governor's approval for campaigning during that Governor's ball (social); second by DG Bob Disinger (22W); motion carried.
- PID Joseph Gaffigan and PID Darley Travers – we have an opportunity to support a candidate for International Second Vice President in 2012-2013, PID Wayne Madden. PID Travers read a resolution of support for the candidacy of PID Madden. DG John Atkins (22B) moved to endorse the candidacy of PID Madden; second by DG Lee Bird (22D); motion carried.

## **Comments from MD 22 Advisors -**

- PID Joseph Gaffigan (22C) – you have had another great council meeting. Please note this point of order, the council chair needs to call for a vote on all motions. Please take advantage of all training opportunities and leadership programs such as Camp Merrick and Emmitsburg. You have to ask in order to get new members; not just talk about asking. DG Bob Disinger (22W) commented on the need for membership application materials, without cost, from the International Association, given the need for new members.
- PID Darley Travers (22B) – congratulations to 22W for the great social and thanks to ID Beverly for her comments.
- ID Beverly Stebbins (2-E2); – thanks for a very effective COG meeting. The LCI staff has a budget in which they have to operate and sometimes printed materials are requested but then do sit on a shelf someplace.

## **Council Chair's Comments -**

- CC John Hopkins (22W) thanked DG Bob Disinger (22W) and PCC Clare Newcomer (22W) for a fine start to the social season.

## **District Governors' Comments -**

- DG Robert Disinger (22W) - I am a big advocate of very short meetings and I appreciate everyone's participation. It was great to have Clare Newcomer as my social chairperson; if this is an example of her organizational skills, she will make a great International Director. Thank you all for attending. We had an outstanding social and we have outstanding clubs. I am not pleased with a meeting being called right after the social to discuss an issue without that committee asking me for my permission. I feel that this is the Governor's social and people should have the chance to mix and socialize, not have to go off to a corner for a meeting; so please give the Governor that courtesy. We want quality clubs and we need quality materials provided by LCI. Thank you so much for being here, I thank my fellow DGs and I am proud of what we are able to accomplish. I look forward to the next Governor's ball in Delaware.
- DG Señora Haywood (22A) – to everyone in 22W, the party was outstanding; PID Steve, it was good seeing you again and thanks for sharing incentives on membership; ID Beverly, thanks for the outstanding job done last night. We will be seeing you all at the social in D.
- DG John Atkins (22B) – thanks to DG Bob and PCC Clare for the outstanding job. It is a pleasure serving up here and we are getting a lot done.

- DG Bill Thomas (22C) – Thanks to DG Bob and Lion Eileen, it was a wonderful occasion and a wonderful event. It is not too late for Camp Merrick, applications are still available. PDG Sonny Parker, 22C, acting director of Camp Merrick, was hospitalized recently with symptoms of congestive heart failure; please keep him in your thoughts and prayers.
- DG Leland Bird (22D) – Thank you Governor Bob and PCC Clare thank you for the job you did; it was a wonderful social. Thanks to my fellow governors; this is our working uniform. You can take your ties off when you come in. To our IDs and PIDs, thanks. We look forward to seeing you in December in Dover at Dover Downs.

#### **Upcoming Council of Governors Meetings**

- December 6, 2009
- January 31, 2010
- March 14, 2010
- April 25, 2010

**Benediction** - DG Señora Haywood (22A) gave the benediction.

**Adjournment** - CC John Hopkins (22W) thanked everyone for coming and for their presentations and input. The meeting was adjourned at 10:25 a.m.

Respectfully Submitted,

*Susan Bonura*

Susan Bonura

Administrative Assistant



**MULTIPLE DISTRICT 22**  
**The International Association of Lions Clubs**  
**Council of Governors**  
**2009-2010**



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**MULTIPLE DISTRICT 22 COUNCIL OF GOVERNORS MEETING**  
**Sunday, December 6, 2009**  
**AGENDA**

<b>Call to Order</b>	CC John Hopkins
<b>Pledge</b>	CS Señora Haywood
<b>1<sup>st</sup> Verse of <i>America</i></b>	DG Bill Thomas
<b>Invocation</b>	DG Robert Disinger
<b>Council Secretary's Report</b>	CS Señora Haywood
<b>Council Treasurer's Report</b>	CT John Atkins
<b>MD 22 Committee Reports</b>	MD 22 Committee Chairpersons • PDG Gary Burdette – International Convention • PDG Rodney Welch – MD22 Convention • PDG Harold Boccia – MERL • PDG Bob Muchow - LVRF
<b>Unfinished Business</b>	• <b>2008-2009 Final Financial Report</b>
<b>New Business</b>	MD22 Convention Budget
<b>Advisors' Comments</b>	PIP Clement Kusiak PID Joseph Gaffigan PID Darley Travers
<b>Council Chair's Comments</b>	CC John Hopkins
<b>District Governors' Comments</b>	DG Señora Haywood DG John Atkins DG Bill Thomas DG Leland Bird DG Robert Disinger
<b>Benediction</b>	DG Leland Bird
<b>Adjournment</b>	CC John Hopkins

**UPCOMING COUNCIL OF GOVERNORS MEETINGS:** January 31, 2010, March 14, 2010, April 25, 2010

**MID-WINTER CONFERENCE:** Saturday, January 30, 2010



**MULTIPLE DISTRICT 22**  
**The International Association of Lions Clubs**  
**Council of Governors**  
**2009-2010**



**MULTIPLE DISTRICT 22 COUNCIL OF GOVERNORS MEETING**  
**Dover, Delaware**  
**Sunday, December 6, 2009**  
**MINUTES**

Attendees: *Council Chair* John Hopkins (22W); DG Señora Haywood (22A); DG John Atkins, Sr. (22B); DG Bill Thomas (22C); DG Lee Bird (22D); DG Bob Disinger (22W); 1<sup>st</sup> VDG John Cullison (22A); 1<sup>st</sup> VDG Bill Bicknell (22B); 1<sup>st</sup> VDG Sandi Halterman (22C); 1<sup>st</sup> VDG Karl Gude (22D); 1<sup>st</sup> VDG Richard Liebno (22W); 2<sup>nd</sup> VDG Owen Landis (22A); 2<sup>nd</sup> VDG Mike Hlavac (22D); 2<sup>nd</sup> VDG Stephen Finger (22W); *International Director* Debra Wasserman (5M2); Steve Wasserman (5M2); *Past International President* Clement Kusiak (22A); *Past International Director* Darley Travers, Constitution and By-laws & Advisor (22B); *Past International Director* Joe Gaffigan, Advisor (22C); PDG Bob Muchow, LVRF Chairman (22A); PDG Rodney Welch, MD 22 Convention Chair (22W); PDG Keith Williams, MD 22 Convention Vice-Chair (22A); PCC John Lawrence, MERL Team Leadership (22B); PDG John Andrews (22A); PDG C. Kenneth Draper, International Convention Vice-Chair (22D); PCC Rowe Haywood, LCIF Coordinator (22A); PCC Clare Newcomer, Social & Leader Dog Chair (22W); PDG Gary Burdette, International Convention Vice Chairman (22C); Charlene Travers, MD 22 Convention Treasurer (22B); PDG James Moore (22D); Nancy Moore (22D); PDG Ralph Schieferstein, USA/Canada Forum (22D); PDG Ted Reiver (22D); PCT Ann Reiver (22D); PDG Bob Jones (22D); PCS Cheryl Jones (22D); Martin Bonura, Leadership Chair (22W); PDG Dal Mann, Roaring Lions Chair & LVRF Secretary (22B); PCS Guyla Brinckmeyer, Governor's Ball Committee Chair (22D); Suzette Kettenhofen, Cabinet Secretary (22A); PDG Bob Daniels (22D); PDG Harold Boccia (22A); Richard Hosfeld, USA/Canada Forum (22W); PDG Mike Mock, Leadership Development (22D); Doris Mock (22D); PDG Keith Thompson (22D); AA Susan Bonura (22W).

**Opening** - CC John Hopkins (22W) called the meeting to order at 9:02 a.m. CS & DG Señora Haywood (22A) led the pledge; DG Bill Thomas (22C) led the singing of one verse of *America*, and DG Robert Disinger (22W) gave the invocation.

CC John Hopkins (22W) thanked everyone for coming and congratulated DG Lee Bird (22D) for a "fine, fine social" and the 22D social committee for an outstanding job.

**Special Presentation** – Nancy Moore, president of the Newark Lions Club that recently celebrated 80 years of service, presented PID Joe Gaffigan with a Life Membership in the Lions Eye Bank of Delaware Valley.

**Council Secretary's Report, CS Señora Haywood (22A)** – CS Haywood asked if there were any corrections to the minutes as previously submitted via e-mail and also available in printed form at the meeting. DG Bill Thomas (22C) moved to approve the minutes as submitted; second by DG Bob Disinger (22W); motion carried.

**Council Treasurer's Report, CT John Atkins (22B)** – CT Atkins presented the treasurer's report dated December 5, 2009 which included a statement of expenditures and account balances. The checking account has been reconciled and the account balance is currently \$87,841.35. The final page of the report lists the checks written and received to date. DG Bill Thomas (22C) moved to accept the treasurer's report; second by DG Bob Disinger (22W); motion carried.

**Unfinished Business – 2008-2009 financial report** - PCT John Andrews (22A) presented the final 2008-2009 financial report, indicated that \$150 was not accounted for and that funds have been held to cover several outstanding checks. The independent auditor's report was presented to CC John Hopkins (22W) and CT John Atkins (22B). \$13,450 was turned over to CT John Atkins, closing out the account. The year was closed with the same amount of money as the year was started. PCT Andrews recommended returning excess funds to the membership in terms of subsidizing the cost of the MD convention. PCT Andrews thanked everyone who helped him during the past year. After filing for a 90-day extension, the Form 990 will be filed shortly. PCT Andrews presented CT Atkins with the auditor's bill. LCI sent a check for \$10,000 after the final report on the Memorial Day parade as original requested; however, only \$8,295 in additional expenditures remained. PIP Clem Kusiak (22A) recommended that the excess funds be returned to LCI. PCC Rowe Haywood stated that individual treasurer's must be used to account for grants from LCI in order to comply with Lions International guidelines. DG Lee Bird (22D) moved to return excess funds to LCI, second by DG Senora Haywood (22A). Motion carried.

#### **MD 22 Committee Reports - MD 22 Committee Chairpersons**

- **International Convention, PDG Gary Burdette (22C) and PDG Ken Draper (22D)** – Plans for the international convention are progressing. Pins have been ordered and everyone will have them in hand by the end of next week. A new uniform for the International convention parade is needed as the material used for the previous uniform is no longer available. Both a passport and a Visa are needed by everyone planning to attend the convention.
  - PIP Clem Kusiak (22A) thanked the past council for the uniform used since 2002 and indicated that more time to plan a uniform would be needed including the cost of the attire given the amount of money already expended on the convention. He recommended that an inventory of convention attire be maintained.
  - DG Bill Thomas (22C) moved to allow the international convention committee to investigate possible uniforms and come back with a report at the next COG meeting; second by DG Lee Bird (22D); motion carried.
- **Leadership Report, PDG John Lawrence (22B) and PDG Harold Boccia (22A)** – The Multiple District Lions Retreat was held from 16 – 18 October 2009 at Camp Merrick. Topics presented were “Branch Clubs, Do They Work” led by PDG Harold Boccia, “Success Through Serving” led by PCC John Lawrence, “Tools for Leadership” led by PCC Rowe Haywood, “Retention, You Can Help” led by PDG Bob and Lion Cheryl Jones, “Recruiting Baby Boomers and Beyond” led by IPDG Paul and Lion Dee Hawkins, and Lion Brindisi Chan and “How Do I Ask You to Become a Lion” led by PCC Grant Curtis. In addition, a keynote talk was presented by PID Joe Gaffigan. The workshops were well received and despite a somewhat wet weekend, the retreat was a great success. The MD 22 Regional Lions Leadership Institute will be held on 19 – 21 February, 2010 at Emmitsburg, Maryland. Our hope is to have at least 60 Lion participants at this event. The topics to be covered

include Communication, Conducting Effective Meetings, Member Motivation, Mentoring, Public Speaking, and Working in Teams. PDG Rowe Haywood added that Rowe we need firm commitments, applications and fees for the institute. A lot of talent is available in the multiple and is put to use in the institute.

- PDG Harold Boccia reported that we have been extremely active in all Districts in Multiple 22 and we have a net plus of 25 members.
- DG Señora Haywood (22A) moved to accept the MERL team report; second by DG Lee Bird (22D); motion carried.
- **Multiple District Convention, PDG Rodney Welch (22W)** – The mid-winter conference will be held in conjunction with the 22A social.
  - A bill for \$18,510 for a deposit for the meeting rooms was received for the 2011 convention in Salisbury. The Council of Governors will continue discussing this issue and several options for resolution. PIP Clem Kusiak (22A) recommended that the standard LCI contract be presented to them.
  - DG John Atkins (22B) moved to accept the convention report; second by and DG Lee Bird (22D); motion carried.
- **Lions Vision Research Foundation, PDG Bob Muchow (22A)** – We have recently received two additional sets of audio/visual equipment per district for the Lions Blindness and Low Vision Education Project. The equipment and DVDs are available for Lions clubs to borrow for presentation of the video to other organizations in their areas. I encourage clubs to adopt this as one of their activities.

#### **New Business**

- The winning Peace Poster created by Eduardo Excamilla from Martin Luther King Middle School and sponsored by the College Park Lions Club in Beltsville (22C) was presented.
- **Comments from International Guest** - International Director Debra Wasserman (5M2) thanked the governor's ball committee, Lion Guyla Brinckmeyer, District Governor Lee Bird and all District Governors for their hospitality. ID Wasserman presented a reusable bag made of 100% recycled material to PIP Clem Kusiak (22A). ID Wasserman indicated that the international board met for one week after the USA/Canada Forum in Memphis. Delegate certification will no longer be mailed to all clubs. The certification form will be printed in the February and April Lion magazine and the form will be available on-line. ID Wasserman also indicated that the policy manual has been changed, as follows; the word "spouse" will be removed and replaced by "one adult companion." This change embraces the variety of relationships and respects individual differences. PID Joe Gaffigan (22C) spoke on the change in the policy manual giving an example of a Lion who is a widower in a long-term relationship with a widow.
- 1<sup>st</sup> VDG Dick Liebno (22W) – Pointed out the following errors in the budget that needed to be corrected: In the 2009-2010 income section, all the negative numbers should be positive numbers and the \$150.00 positive number in the USA Canada Forum column should be - \$150.00; on page two in the administrative funds section, the USA/Canada Forum should have a balance of only \$130.00, not \$2,870.00; these changes would also affect the totals columns. CT John Atkins (22B) indicated that these corrections would be made.
  - NOTE: It was commented that the variance was incorrect on the income sheet of the report for the USA/Canada Forum. Upon review it was determined that it was correct as presented. It also was commented that the variance was also incorrect on the expense sheet of the report for the USA/Canada Forum. Upon review it was determined that an

error was made. It is corrected in this report. Also included is the individual worksheet backing up these figures.

#### **Comments from MD 22 Advisors –**

- PIP Clement Kusiak (22A) – I am pleased with our membership growth and remind you to talk to people about the good things we do. International President Eberhard Wirfs will be attending our full convention in May and International 1<sup>st</sup> Vice President Sid Scruggs will be attending our convention in Salisbury. Encourage clubs to present international certificates to members and to active citizens in the community.
- PID Joseph Gaffigan (22C) – I commend you for the job you are doing so far; keep up the great work. I appreciate the comments on the treasurer's report from 1<sup>st</sup> VDG Richard Liebno. I thank PIP Clem Kusiak for bringing the international president to our conventions.
- PID Darley Travers (22B) – Keep up the good work; I second the Past International President's comments and those of PID Gaffigan.

#### **District Governors' Comments –**

- DG Leland Bird (22D) – I hope you all had a great time. I thank you all for coming. I thank the members of the social committee who are here.
- DG Señora Haywood (22A) – DG Lee, I thank you and your district for inviting us and I congratulate Lion Guyla Brinckmeyer for the great social. ID Debra, thank you for your warm, welcoming remarks last night and thank you for informing us of the changes at the international level. I thank my fellow governors and all lions of MD22. We have the love, the hope and we are moving in a forward direction. On January 30<sup>th</sup> we are holding our winter gala. Our guest speaker will be Dr. Ben Carson, Pediatric Neurologist from Johns Hopkins.
- DG Bill Thomas (22C) – Lion Julie and I want to express our appreciation to DG Lee and Lion Guyla Brinckmeyer; we had a great time. PDG Marros is doing well. PDG Artie Carr is currently in the hospital; please keep him in your prayers. I will be meeting this week with DG Tony Reyes and PDG Woody Woodard from District 24A and Lion Brindisi Chan from my district concerning the Memorial Day parade. 24A will be applying for a grant and we will keep you advised about the parade in Washington, DC. You know about Gingko awards; please be aware of these. President Wirfs has presented the program, Lions in Sight, and every club is to make a visible effort to raise awareness of what we are all about, with special emphasis during the last two weeks of January. Take advantage of this program and continually make efforts to let others know that we are the greatest service organization in the world.
- DG John Atkins (22B) – It has been a very enjoyable weekend. We enjoyed the hospitality and we thank Lion Guyla Brinckmeyer. Remember that is the season of giving; give a gift to your community by asking someone to become a Lion.
- DG Robert Disinger (22W) – It is wise to collect up-front for the social as the weather might have prevented many people from attending. I love coming to Dover, it is a great place to come to and it is 35 miles closer than my furthest club. We are a very white organization and we don't have many people of color. I am pleased to announce that I am meeting with the leaders of all the black churches in Frederick County, Maryland and I am hoping that we will get some new Lions after these meetings. PDG Margarito "Och" Ochoa, a native of Mexico, is also assisting in recruiting Hispanic members into our district. I look forward to my next 6 months as a DG.

**Council Chair's Comments –**

CC John Hopkins (22W) – A meeting will be held immediately after this meeting with PIP Clem Kusiak and the Vice District Governors. Thanks for an excellent ball.

**Upcoming Council of Governors Meetings**

- January 31, 2010
- March 14, 2010
- April 25, 2010

**Mid-Winter Conference**

- Saturday, January 30, 2010

**Benediction** - DG Lee Bird (22D) gave the benediction.

**Adjournment** - The meeting was adjourned at 10:50 a.m.

Respectfully Submitted,

*Susan Bonura*

Susan Bonura

Administrative Assistant





**MULTIPLE DISTRICT 22**  
**The International Association of Lions Clubs**  
**Council of Governors**  
**2009-2010**



**MULTIPLE DISTRICT 22 COUNCIL OF GOVERNORS MEETING**

**Sunday, January 31, 2010**

**AGENDA**

**Call to Order**

CC John Hopkins

**Pledge**

CS Señora Haywood

**1<sup>st</sup> Verse of *America***

DG Robert Disinger

**Invocation**

CT John Atkins

**Council Secretary's Report**

CS Señora Haywood

**Council Treasurer's Report**

CT John Atkins

**MD 22 Committee Reports**

MD 22 Committee Chairpersons

- MD 22 Convention – PDG Rodney Welch, PDG Keith Williams, Lion Charlene Travers
- MERL Team – PCC Grant Curtis, PDG Harold Boccia, PDG Andrew DeMario, PCC John Lawrence
- Constitution and By-laws – PID Darley Travers
- Research and Long Range Planning - PCC Donald LeCates

**Unfinished Business**

- LCI Convention Proposals – PIP Clem Kusiak
- MD22 Convention Rules of Procedure – PIP Clem Kusiak
- MD 22 Uniforms
- International Convention Committee
- Contract for 2011 MD Convention Site
- MD 22 Convention Committee

**New Business**

Youth Outreach Chair - PDG Bill Malamphy

**Advisors' Comments**

PIP Clement Kusiak

PID Joseph Gaffigan

PID Darley Travers

**Council Chair's Comments**

CC John Hopkins

**District Governors' Comments**

DG Señora Haywood

DG John Atkins

DG Bill Thomas

DG Leland Bird

DG Robert Disinger

**Benediction**

DG Leland Bird

**Adjournment**

CC John Hopkins

**UPCOMING COUNCIL OF GOVERNORS MEETINGS:** March 14, 2010, April 25, 2010;

**DG/VDG CANDIDATES SCHOOL:** March 12-13, 2010; **MD 22 Convention:** May 18-21, 2010



**MULTIPLE DISTRICT 22**  
**The International Association of Lions Clubs**  
**Council of Governors**  
**2009-2010**



**MULTIPLE DISTRICT 22 COUNCIL OF GOVERNORS MEETING**  
**Hunt Valley, Maryland**  
**Sunday, January 31, 2010**  
**MINUTES**

Attendees: *Council Chair* John Hopkins (22W); DG Señora Haywood (22A); DG John Atkins, Sr. (22B); DG Bill Thomas (22C); DG Lee Bird (22D); DG Bob Disinger (22W); 1<sup>st</sup> VDG John Cullison (22A); 1<sup>st</sup> VDG Bill Bicknell (22B); 1<sup>st</sup> VDG Sandi Halterman (22C); 1<sup>st</sup> VDG Karl Gude (22D); 2<sup>nd</sup> VDG Owen Landis (22A); 2<sup>nd</sup> VDG Mike Hlavac (22D); 2<sup>nd</sup> VDG Stephen Finger (22W); 2<sup>nd</sup> VDG Rich Barb (22C); *Past International President* Clement Kusiak (22A); *Past International Director* Darley Travers, Constitution and By-laws & Advisor (22B); *Past International Director* Joe Gaffigan, Advisor (22C); PDG Bob Muchow, LVRF Chairman (22A); PDG Rodney Welch, MD 22 Convention Chair (22W); PDG Keith Williams, MD 22 Convention Vice-Chair (22A); PCC John Lawrence, MERL Team Leadership (22B); PCC Rowe Haywood, LCIF Coordinator (22A); PCC Clare Newcomer, Social & Leader Dog Chair (22W); PDG Gary Burdette, International Convention Vice Chairman (22C); Charlene Travers, MD 22 Convention Treasurer (22B); PDG Susan Timmons (22W); PDG Ralph Schieferstein, USA/Canada Forum (22D); Lion Sheila Schieferstein (22D); PDG Ted Reiver (22D); PCT Ann Reiver (22D); PDG Bob Jones (22D); PCS Cheryl Jones (22D); Martin Bonura, Leadership Chair (22W); Suzette Kettenhofen, Cabinet Secretary (22A); PDG Harold Boccia MERL Team Extension (22A); IPAA Nadja Muchow, Governor's Ball Committee Chair (22A); PCC Donald LeCates (22D); Dave Studley, Cabinet Secretary (22B); AA Susan Bonura (22W).

**Opening** - CC John Hopkins (22W) called the meeting to order at 9:02 a.m. CS & DG Señora Haywood (22A) led the pledge; DG Robert Disinger (22W) led the singing of one verse of *America*, and CT John Atkins (22B) gave the invocation.

**Comments from CC John Hopkins (22W)** – It is a pleasure to see everybody here today. Congratulations to DG Señora Haywood (22A) on an excellent, excellent speaker; everyone reported having a fine time at last night's social.

**Council Secretary's Report, CS Señora Haywood (22A)** – CS Haywood asked if there were any corrections to the minutes as previously submitted via e-mail and also available in printed form at the meeting. DG Lee Bird (22D) moved to accept the minutes as submitted; second by DG Bill Thomas (22C); motion carried.

**Council Treasurer's Report, CT John Atkins (22B)** – The final closing figure from last year's cabinet treasurer has been added to this report. There is a small discrepancy of \$75 in the carry-over funds; there are still 3-4 checks outstanding from last year, which may account for the \$75 discrepancy. \$93,449.68 was transferred in from 2008-2009; however, the amount reported by last year's treasurer as the amount being transferred was \$93,522.91, a difference of \$73.23.

Dues for the second half have been sent. We have \$55,000 in a gold money market checking account which has no fees and provides ~1¼ % interest. Both checking accounts have been reconciled.

- CC John Hopkins (22W) indicated that he would speak to PCT John Andrews (22A) about the extension on filing the 990 form. The difference in the monies received from International (\$10,000) for the parade, and the amount actually spent (~\$8,000) will be returned to LCI.
- PIP Clem Kusiak (22A) asked CT John Atkins (22B) about the figures budgeted for the committees. CT John Atkins (22B) indicated that the amounts listed for the committees are the same amounts budgeted the previous year; the budget was approved at a previous COG meeting. The MERL Leadership Chairperson is the only chair that has asked for a specific budgeted amount.
- PDG Susan Timmons (22W) asked about the International Candidate Fund listed in the income section of the report and pointed out that it was not listed in the detailed transactions on page 3. CT John Atkins (22B) indicated that the \$1904.25 comes from dues and represents the \$3.75 per member assessed on every member in the district. \$914.04 has been transferred out; however, it was not listed on the third page of the report under the transactions; this discrepancy will be corrected.
- DG Bob Disinger (22W) moved to accept the treasurer's report with corrections; second by DG Señora Haywood (22A); motion carried.

### **MD 22 Committee Reports - MD 22 Committee Chairpersons**

Convention Committee – CC John Hopkins (22W) thanked PDG Rodney Welch (22W) for the convention presentation at the mid-winter conference on Saturday, January 30, 2010. Copies of yesterday's power point presentation are available and will be included in the minutes of this meeting. PID Joe Gaffigan (22C) recommended that the report be sent to each district convention committee chair; PDG Rodney indicated that he would send it via e-mail.

- Lion Charlene Travers (22B) – presented the convention treasurer's report and asked for questions; there were none.
- PDG Keith Williams (22A) – representatives from all five districts, including DG John Atkins (22B) went to Salisbury to discuss the planned conventions there. It was a very rewarding visit.
- DG John Atkins (22B) gave a report on the meeting held in Salisbury with the event manager at the Wicomico Youth and Civic Center. The previous proposal from Salisbury was for a show, not for a convention. PID Darley Travers (22B), DG John Atkins (22B) and 1<sup>st</sup> VDG Bill Bicknell (22B) met with the director of the Wicomico Civic Center and their event manager; they were extremely congenial and agreed that many items in the contract did not apply to this convention. The items in the contract which are unacceptable will be marked out as "NA" and these items will be initialed by both sides. The revised proposal will include the sale of Lions merchandise; collection of tail twister fines; no charges for parking; alcohol will be able to be served, but not sold, a club or a district will have to underwrite the cost of the bars, a minimum tip can be required; the requested deposit of \$18,843.23, applies to shows, not the convention, a deposit of \$1,000.00 will be made with an additional \$1,000.00 paid the first of July, with one other \$1000.00 deposit due prior to the convention with the balance due at the time of the convention; the costs for room rentals will depend upon the number of Lions attending.

The convention bureau will contribute \$5,000 towards transportation costs for shuttles/buses from hotels to the convention center in addition to the transportation provided by the individual hotels.

- PIP Clem Kusiak (22A) - Someone needs to manage the bus schedule similar to the International convention. The schedules need to be communicated to the attendees.
- PDG Keith Williams (22A) – they treated us very well; we had a fantastic luncheon; the group toured the convention center; we discussed the distance from the convention center to the hotels; there are concerns about our handicapped members as there is only one elevator, but it is very large, there are escalators; they are willing to do anything they can to help us.
- PID Darley Travers (22B) thanked DG John Atkins (22B) for heading up the group that went to the convention center and for making the trip to Salisbury.
- 2<sup>nd</sup> VDG Owen Landis (22A) – they were extremely cordial and will do anything they can to accommodate us; my concern is about transporting elder Lions because of their problems in getting around.
- PDG Rodney Welch (22W) – accommodations can be made for Lions using wheelchairs; perhaps it is possible to rent a kneeling bus or handicapped vans.
- PDG Bob Disinger (22W) – we have dragged this issue out; every time we meet we don't have the information we need; time is getting short for a contract; the convention site is totally inadequate for a convention; elevators and bathrooms are limited; there are not enough handicapped facilities; the convention center is run down and has the look and appearance of a high school gymnasium; some hotels do not have restaurants or eat-in facilities; many Lions have indicated that they are not staying in Salisbury, they are staying in Ocean City; we have nothing in writing as to what we are going to get from Salisbury; we are going to see a lot lower registration than we expect to get; we are re-inventing the wheel; there are so many unknowns that have no answers; we already have a convention site in place with all the amenities; if Lions who go to Salisbury the first year find the site to be inadequate, they will not go back the second year; Salisbury will be a financial disaster for this Multiple District. We should vote no, we are not going to Salisbury, and we should return to Dover. It will be the wrong decision to go down there.
- CC John Hopkins (22W) – We discussed this yesterday (after the mid-winter conference) and we still have unanswered questions. According to the contract that we have, \$1,000.00 is due by February 12. We asked PDG Keith Williams (22A) to get us additional information about the cost of the meals and transportation and things like that. We will communicate with everyone via e-mail and a decision will be made prior to February 12. The Council will discuss this further after additional input from PDG Keith.
- PID Joe Gaffigan (22C) – The information has to be to the Council within one week of this meeting. This Council has the authority, according to the Constitution and By-Laws, to make a decision about the location of the convention based upon a potential financial disaster. Later in this meeting there will be some presentations that will help keep this from happening year after year.
- PIP Clem Kusiak (22A) – put the facts on the table, put opinions aside and make a decision based upon the facts.
- PID Darley Travers (22B) – My concern is that somewhere this system is failing; and it's this council that is making this fail. 5 years ago the council sent a team to investigate and to come back with a recommendation; was that council wrong? 3 years ago another

council sent a team to investigate and they came back with a recommendation to stay in Salisbury; was that council wrong?

- CC John Hopkins (22W) – we want to make sure that we have the correct contract and that what we have is correct for the Lions; we need more facts before we make a decision. The other councils did not have the bus situation or the up-front cost of \$18,500.00.
- PID Darley Travers (22B) – My recommendation to this Council is to make a decision not to go to Salisbury.
- CS Señora Haywood (22A) – PID Darley, I take very strong exception that you are accusing this Council; we are not here to say that we don't want to go to Salisbury; we are responsible for saying that we want the very best for every Lion in this Multiple District. If it means going there once we get the materials and information we want, then we are going to vote "yes." When Lion Keith comes back and he tells us based on the information he gets that he feels, and he can just about say that he knows, we are going to suffer great losses, then we are going to say "no" and we are going to be able to sleep with it. It is not our fault that we came into this situation and got this contract to sign; this should have been done earlier; we are cleaning up someone else's mess, and we are willing to do it.
- 1<sup>st</sup> VDG Bill Bicknell (22B) – I have heard that there is nothing to do in Salisbury. In this instance you will be contracting with the recreation and parks people in Wicomico County; they have as part of their responsibility the Tourism Bureau. In Dover you are contracting with a convention site for the profit of the convention site. In Salisbury, they are concerned about people coming to their area and returning for future visits. They have a built-in commitment to attract and make the people who come to visit Salisbury comfortable. That is why they were very receptive and they gave us a shopping bag with information about the county and the area and things to do and they offered to set-up an information spots in the convention center and other areas and put it on their web site. I have heard that there won't be enough people attending to support the financial obligations. Consider that this is going to be a weekend convention. We need to look at the younger members of our organization who cannot leave their jobs and families to come during the week. They may be able to bring their families and come on a weekend and that will make it a different convention than those we currently have. Third, the condition of the civic center is a concern. The Recreation and Parks department has a budget for refurbishment for the convention center and they will be able to make improvements in any areas that have been objected to.
- DG Lee Bird (22D) – I agree with 2<sup>nd</sup> VDG Owen Landis' (22A) concern; I don't totally agree DG Bob or any of my fellow Governors. I don't disagree that we have to take care of our older Lions. However, we have ignored our younger Lions who cannot take time off during the week. My daughter is a Lion, a working mother, a school teacher, and she cannot make it. I blame the previous Councils; I blame the Lions in this Multiple District; this has been on the table for a long time. The Constitution and By-laws are very clear; once this date was set and this Multiple District accepted that site, you got it; it's yours; if it doesn't show a serious financial loss and it's going to go into the bucket, we cannot turn it around now. Either prove to me that it isn't going to work, or quit asking. If we lose 200 people there, can it still work? Sure. How much are we going to lose? We are not sure, so Keith is going to tell us. Somebody shows us a financial

fiasco, we back out; we have that power. We can't vote today to say we are not going to go there because we don't have any information to do it on; we have no legitimate constitutional right to do it, despite what we may think personally. Virginia Beach was deplorable, but it works. It is expensive to come to Dover. Do we want to stay in one place for the next 20 years because it is convenient under one roof? The numbers are starting to decline and they decline all the time unless we have a contest. If we have a contest, the numbers go up. If we have five contests in Salisbury, the numbers will go up. It's time to put your "big boy pants on fellows and grow up."

- PIP Clem Kusiak (22A) asked a question about the budget for the upcoming convention in Dover. Is this budget based upon the number of attendees or the estimate of 800 attendees? At 800 attendees, the cost per Lion attending the convention in Dover would be \$96.70, excluding travel and hotel rooms. My recommendation to the Council is that the convention budget should be based upon number of attendees.

**International Convention, PDG Gary Burdette (22C)** – As of November 27, we have 37 Lions and guests registered to attend the International Convention in Australia. As of January 1, the Convention registration fee increased from \$100 to \$130. There are still rooms available at the Holiday Inn Darling Harbour Hotel, the assigned hotel for MD 22. We have been assigned the Pritchard Room in the Holiday Inn Darling Harbour for use as a hospitality room for June 28 – July 1, 2010. For this year only, we propose replacing the current polo shirt and vest with a sweat shirt or some type of long sleeve shirt. To save money we could continue to use the white pants and white hat. We could stay with the red, white, and blue theme. We estimate the cost of the sweat shirt including silk screening would cost between \$35 and \$40. We have tentatively scheduled the MD 22 breakfast for the morning of Wednesday, June 30. The cost for a buffet breakfast, including tax and gratuity, is \$25 per person at the current exchange rate. A cheaper alternative is a continental breakfast for \$18 per person. In November, all convention chairs in the sub-districts were sent a packet of information about the international convention.

- DG Lee Bird (22D) moved to continue with the buffet breakfast at the international convention; second by DG Bill Thomas (22C); motion carried.
- A decision will be made later about the uniform sweatshirt.

**Research and Long Range Planning, PCC Donald LeCates (22D)** – The Policies and Procedures manual has been updated as requested by the Council of Governors. A draft copy has been sent to the Council Chair and the District Governors for their comments. After their review it will be sent to the Past International officers and directors for their review. After all have reviewed and made comments/recommendations, a final copy will be printed for Council of Governors approval. A review of the MD22 Convention Survey taken last year is underway and consideration is being given to a follow-up survey as only about 5% of the clubs responded.

**Leadership Report, PDG John Lawrence (22B) and PDG Harold Boccia (22A)** – PCC John Lawrence (22B) - in 3 weeks time the leadership conference will be held in Emmitsburg and there are currently 37 registrants. We need 50 to break even. February 7 is the deadline for registration. The District Governor School will be held in conjunction with the 22B social. The tentative dates and times are 12:00 – 5:00 on 12 March and 8:00 – 2:00 on 13 March. The exact location in Salisbury will be determined shortly. There is some limited time available for

seminars at our MD22 Convention in May this year. Anyone interested in having a presentation should contact me by the Council of Governors meeting on 14 March.

PDG Harold Boccia (22A) – The Multiple District has not lost a negative number through the beginning of January; everyone in this room deserves a thank you for that; we have a grand total of 7,617 Lions in 232 clubs in the Multiple. On January 16, 17 and 18, a very professional and complete training was conducted by PCC Jim Canon from the New Club Development Department of LCI for 123 Lions in MD 22 focusing on membership, extension and guiding Lions. District A is chartering a branch club at the community college in Harford County and efforts are underway to establish a club in the Perry Hall/Kingsville area. District B will be meeting with the leadership youth organization, American Promise Group, to explore the possibility of forming several Leo clubs with this group's help. District C is starting a second round of canvassing in the Fort Washington area and the Suburban Lions are planning a branch club in the Capital Heights fire department. District D is working on forming a Special Olympics club and District W is working on a minority club in the Frederick area and a new club in the Urbana area as well as two new middle school Leo clubs.

- DG Bob Disinger (22W) indicated that there has been an inquiry about starting a campus club at Hood College in Frederick.
- PIP Clem Kusiak (22A) – suggested that the District Governors communicate with those who attended the workshops in January so this resource is not lost.
- PDG Harold Boccia (22A) – Each Governor will be able to work with LCI have additional training in his/her respective District.
- DG Bill Thomas (22C) - 22C is currently at minus 50; we have lost two clubs; most of those Lions are transferring to other clubs, many outside of 22C. We are working on our efforts at membership. PID Joe has accepted the chairmanship of a sub-committee specifically working on our efforts in membership. As the Governor of C, I am distraught by these losses. It is my sincere hope that C will turn these losses around; the primary discussion on my official visits is membership; it is a TEAM effort - together everyone achieves more. We are going to do the best that we can to overcome these losses.

**Constitution and By-laws – PID Darley Travers (22B)** – Items 1 and 2 in my report are housekeeping due to discrepancies between the International By-laws and the Multiple District By-laws. The Multiple District 22 By-laws Article II, 1a, states, “The Multiple District Convention Committee will make all contracts and approve all bills relating to the planning and operation of the Multiple District Convention.” Your advisors have been discussing how to clarify this wording.

- DG Lee Bird (22D) – I suggest that our Constitution and By-laws make reference to the International Constitution, whenever possible, so that we do not have to change our Constitution and By-laws every time International makes a change.
- PIP Clem Kusiak (22A) – We have four constitution and by-law documents: the Standard Form Constitution for clubs, the Standard Form Constitution for Districts, the Standard Form Constitution for the Multiple and the International Constitution.

- PID Darley Travers (22B) – PID Joe has suggested that we move back the convention bid result date from the Whisk meeting to the turnover meeting to give more time to review the information and make a decision.
- PID Darley Travers (22B) - Every Club in this Multiple has to file with the IRS or face prosecution. 990Ns must be filed for organizations that don't meet a certain income threshold effective May 2010.

**LVRF – PDG Bob Muchow (22A)** – The LVRF Executive Committee and the professionals at the Lions Low Vision Center have been focusing on plans for a new LVRF website to be hosted by Delaware Net. PDG Ralph Schieferstein and Lion Mike Layman have agreed to serve as Webmasters. PCC Clare Newcomer and I suggest that foundations meet on the same day, same location, with each foundation meeting for 2 hours or less. The advantages would be (1) to reduce time and travel for those on more than one foundation, (2) it would be more likely that DGs would be able to attend, (3) greater efficiency and use of time, and (4) reduced likelihood that conflicting events would be scheduled on the same day as the foundations meetings. As this is not a Council of Governors decision, but a decision of the foundations, but support of the District Governors as well as the 1<sup>st</sup> and 2<sup>nd</sup> Vice District Governors would be beneficial.

- CC John Hopkins (22W) - This Council has decided that if the foundations can reach an agreement to have their meetings in the manner suggested, the Council would be amenable to this concept.

#### **Unfinished Business:**

**2015 Convention - CC John Hopkins (22W)** – We need to decide on the dates and location for the convention in 2015.

- DG Bob Disinger (22W) moved to send a letter of intention to Dover for the 2015 convention to be held May 11-15 or May 18-22; second by DG Lee Bird (22D); motion carried.
- CC John Hopkins (22W) – we want the convention committee to give a proposal at the turnover meeting including a full report on the sites so that intelligent choices can be made by the Governors. We want intent to bid packages presented to potential sites for the orderly review and selection of convention sites so that an informed decision can be made at the mid-winter conference. These packages would be all-inclusive and include information on all potential sites.
- DG Bill Thomas (22C) read the following excerpt from the MD 22 Constitution and By-Laws (May 18, 2008, Amended Version), Article VII, Section 2, page 5: “... set forth all information prescribed by the Council shall be delivered to the Council no later than close of business of the Multiple District convention held 5 years prior to the convention being planned. At the meeting to be held within 30 to 45 days following the close of the convention, pursuant to Article V, Section 4, the Council of Governors shall direct the Multiple District convention committee to investigate all such invitations and report to the Council no later than the Council of governors meeting held in January.”
- CC John Hopkins (22W) – The District Governor School will be held in conjunction with the District B Social. The MERL Leadership team should be notified of any declared candidates for the position of 2<sup>nd</sup> VDG so that they can be included in this school.



### **LCI Convention Proposals – PIP Clem Kusiak (22A)**

It was a pleasure to hear our speaker last night, Dr. Ben Carson; inspiring to me to hear him talk about the US being a pinnacle country; I related that to Lions, we are a pinnacle organization, we are the only organization in China, and the Chinese government has recognized us because of the things we have done. I want to thank Lion Nadja for making the contact with Dr. Carson and for DG Señora for making it happen.

The Council has been given copies of the documents used by Lions Clubs International when planning a convention or forum. These include a cover letter to interested cities, check-lists to be sent to the bidding cities, bidding requirements, convention activity chart, headquarters hotel schedule including the headquarters hotel for the Council of Governors and expected attendees, specifications for headquarters and other hotels including handicapped access and restaurants, transportation and a bid package letter stating that your package will be reviewed. I suggest the Council consider LCI core requirements relating to the above documents for use by the MD22 Convention committee to insure that the attendees of their respective Districts and Multiple District Convention are provided the most affordable, accessible and amenable convention for their involvement. Per request, these documents have been given to DG John Atkins (22B) on disk for use by the Council.

### **MD22 Convention Rules of Procedure – PIP Clem Kusiak (22A)**

PIP Kusiak recommended the following for inclusion in the MD Convention Rules of Procedure: (Note: The following information has been sent to PDG Dave Jones, Convention Rules Committee Chair.)

- Include verbiage indicating Districts A, B, C, D & W conventions being held in conjunction with the MD convention
- Add the procedures and meeting function for District and MD22 nominations of Candidates for International Director
- Include voting procedures - District and MD business meetings
- Delegates and or Alternates must have a certified voting card stamped on the reverse side (Certified) and signed by the Cabinet Secretary and/or District Governor in order to vote in their District final business meeting
- District 22A's PDG's, only, vote on District 22A resolutions and District 22A candidates. Their vote for MD22 and MD Candidates can only occur as a Delegate of their Club.
- State that final outcome of votes is by simple/majority vote.
- All delegates remain in their second District business session until ballots for Multiple Distinct ballots are tallied and communicated to the elections committee that there is a candidate for International director.
- All ballots for the International Director will be held by the elections committee until \_\_\_\_
- Indicate nominating and seconding speech time and place
- Ballot counting is to be observed by \_\_\_\_ & \_\_\_\_
- All District Governors do have a vote
- Breaks may be called by the presiding officer of a district business meeting with specific time for breaking and reconvening
- Sequence of speeches for the nominations of International Director Candidates is a Council Chair responsibility

- PIP Kusiak (22A) recommended that the Council appoint committees to include these recommendations and that they be included in MD Convention Rules of Procedure for the MD convention in Dover in the year 2010.
- DG Lee Bird (22D) moved that the Council of Governors appoint committees so that these recommendations are included in MD Convention Rules of Procedure for the MD convention in Dover in the year 2010; second by DG Bill Thomas (22C); motion carried.
- CC John Hopkins (22W) pointed out to 1<sup>st</sup> VDG Sandi Halterman (22C) that 22C appoints the Convention Treasurer for 2011 so that this person can contact Lion Charlene Travers (22B) and become aware of their responsibilities.

### **New Business - None**

#### **Comments from MD 22 Advisors –**

- PIP Clement Kusiak (22A) – The advisors would like to meet with the Council at the end of the meeting for 5 minutes.
- PID Joseph Gaffigan (22C) – outstanding meeting; Council Chair you did a nice job; confirmation for the 990. Stick by your guns for Salisbury.
- PID Darley Travers (22B) – happy to be here.

#### **District Governors’ Comments –**

- DG Señora Haywood (22A) – thank you for attending our winter Gala last evening; I appreciate your efforts in getting here. Don’t forget the challenge Dr. Carson made last night; about our partnership with his Carson Scholars program. We are supportive of our MD convention committee and we are going to do the best we can to make the best decision that we can.
- DG John Atkins (22B) – thank you very much DG Señora; we had an excellent time here; the speaker last night was absolutely outstanding; if almost defies imagination; very much appreciated.
- DG Bill Thomas (22C) - thank you Chairman John, Lion Julie and I want to express our sincere thanks to DG Señora and chairman Nadja for a wonderful event; PR committee overdid themselves with the “winter fest; ” it is always an honor and privilege to be here with you; I appreciate the advisors for helping our districts to be successful.
- DG Leland Bird (22D) - it was a tremendous evening I would like more information on Dr. Carson’s program. We heard a lot of diversity today; don’t misunderstand it; we are a united group; we have different ideas and different approaches; we work united, but we have differences and we have discussion; we are committed.
- DG Robert Disinger (22W) – I want to be first on the DG’s comments list. DG Señora, thank you for a wonderful time, a wonderful speaker. I will be looking into the Carson scholarship program; I thought he was outstanding; he certainly represents what we represent; his motto could easily be, “I Serve/We Serve;” I have great admiration for him. We have to say difficult things; we have to put our “big boy” pants on; things have to be said; I hope we leave things in better shape for the incoming District Governors. I appreciate your support and thank you for coming today. PDG Keith Williams, you have proven to me that I never want to be on the Convention Committee.

**Council Chair's Comments – CC John Hopkins (22W)**

I am sorry I missed Dr. Carson's speech and I commend DG Señora for her choice; I thank you for having this event. Upcoming Council meetings will be March 14 and April 25 and the District Governor's Candidate School will be held March 12-13 in conjunction with the 22B social. We are looking forward to DG John's social in B. Thank you all for your patience this morning. Yesterday we discussed convention contracts and having some of this information included in the District Governor's School, please include this for the benefit of incoming district governors.

**Benediction** - DG Lee Bird (22D) gave the benediction.

**Adjournment** - The meeting was adjourned at 11:32 a.m.

Respectfully Submitted,

*Susan Bonura*

Susan Bonura

Administrative Assistant



**MULTIPLE DISTRICT 22**  
**The International Association of Lions Clubs**  
**Council of Governors**  
**2009-2010**



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**MULTIPLE DISTRICT 22 COUNCIL OF GOVERNORS MEETING**  
**Sunday, March 14, 2010**  
**AGENDA**

<b>Call to Order</b>	CC John Hopkins
<b>Pledge</b>	DG Leland Bird
<b>1<sup>st</sup> Verse of <i>America</i></b>	DG Robert Disinger
<b>Invocation</b>	DG William Thomas
<b>Comments by International Guest</b>	PID Larry Johnson
<b>Council Secretary's Report</b>	CS Señora Haywood
<b>Council Treasurer's Report</b>	CT John Atkins
<b>MD 22 Committee Reports</b>	MD 22 Committee Chairpersons
<b>Unfinished Business</b>	Vote on 2011 MD Convention Site
<b>New Business</b>	Proposed Changes to MD 22 Constitution & By-laws
<b>Advisors' Comments</b>	PIP Clement Kusiak PID Joseph Gaffigan PID Darley Travers
<b>Council Chair's Comments</b>	CC John Hopkins
<b>District Governors' Comments</b>	DG Señora Haywood DG John Atkins DG Bill Thomas DG Leland Bird DG Robert Disinger
<b>Benediction</b>	CS Señora Haywood
<b>Adjournment</b>	CC John Hopkins
<b>UPCOMING COUNCIL OF GOVERNORS MEETING: April 25, 2010</b>	
<b>MD 22 Convention: May 18-21, 2010</b>	
<b>MD 22 Election of Officers Meeting: May 21, 2010</b>	



**MULTIPLE DISTRICT 22**  
**The International Association of Lions Clubs**  
**Council of Governors**  
**2009-2010**



**MULTIPLE DISTRICT 22 COUNCIL OF GOVERNORS MEETING**  
**Salisbury, Maryland**  
**Sunday, March 14, 2010**  
**MINUTES**

Attendees: *Council Chair* John Hopkins (22W); DG Señora Haywood (22A); DG John Atkins, Sr. (22B); DG Bill Thomas (22C); DG Lee Bird (22D); DG Bob Disinger (22W); 1<sup>st</sup> VDG John Cullison (22A); 1<sup>st</sup> VDG Bill Bicknell (22B); 1<sup>st</sup> VDG Sandi Halterman (22C); 1<sup>st</sup> VDG Karl Gude (22D); 2<sup>nd</sup> VDG Owen Landis (22A); 2<sup>nd</sup> VDG Mike Hlavac (22D); *Past International Director* Darley Travers, Constitution and By-laws & Advisor (22B); *Past International Director* Joe Gaffigan, Advisor (22C); *Past International Director* Larry Johnson (29L); PDG Bob Muchow, LVRP Chairman (22A); PDG Rodney Welch, MD 22 Convention Chair (22W); PDG Keith Williams, MD 22 Convention Vice-Chair (22A); PCC John Lawrence, MERL Team Leadership (22B); PCC Rowe Haywood, LCIF Coordinator (22A); PCC Clare Newcomer, Social & Leader Dog Chair (22W); PDG Gary Burdette, International Convention Vice Chairman (22C); Charlene Travers, MD 22 Convention Treasurer (22B); PDG Ralph Schieferstein, USA/Canada Forum (22D); PDG Ted Reiver (22D); PCT Ann Reiver (22D); PDG Bob Jones (22D); PCS Cheryl Jones (22D); Martin Bonura, Leadership Chair (22W); PDG Harold Boccia MERL Team Extension (22A); PDG Dalton Mann, Governor's Ball Committee Chair (22B); PDG C. Kenneth Draper, International Convention Vice Chairman (22D); PCC Donald LeCates (22D); Paul Cannada, Cabinet Secretary (22W); AA Susan Bonura (22W).

**Opening** - CC John Hopkins (22W) called the meeting to order at 9:00 a.m. DG Lee Bird (22D) led the pledge; DG Bob Disinger (22W) led the singing of one verse of *America*, and DG Bill Thomas (22C) gave the invocation.

**Comments by Council Chair John Hopkins (22W)** - Congratulations to DG John Atkins (22B) on a fine social and also to PDG Dal Mann and his committee for their hard work. We enjoyed the inspiring speech given by our International guest, PID Larry Johnson.

It was noted that PID Darley Travers (22B) removed his tie. A picture of this event will be e-mailed to PIP Clem Kusiak.

**Comments by International Guest PID Larry Johnson (29L)** – It is a pleasure to be here. I enjoy the opportunity to be in meetings like this and I enjoy learning what you are thinking about and sharing ideas. We had a great time, we enjoyed our stay and DG John took great care of us.

**Council Secretary's Report, CS Señora Haywood (22A)** – CS Haywood asked if there were any corrections to the minutes as previously submitted via e-mail and also available in printed form at the meeting.

- DG Bob Disinger (22W) moved to accept the minutes as submitted; second by DG Bill Thomas (22C); motion carried.

**Council Treasurer’s Report, CT John Atkins (22B)** – Dues have been paid by all the sub-districts. All transactions are shown on the “transaction description” page of the report. Normal expenses include MERL training. The regular savings account balance is \$85,147.22 and the checking account balance is \$28,378.48.

- DG Señora Haywood (22A) moved to accept the treasurer’s report, pending audit; second by DG Bill Thomas (22C); motion carried.

### **MD 22 Committee Reports - MD 22 Committee Chairpersons**

**Constitution and By-laws, PID Darley Travers (22B)** – presented proposed written changes to the Multiple District Constitution and By-laws including the following resolutions

- to delete Article VII, Section 8 to bring it more in line with Lions Clubs International’s standard form Multiple District Constitution and By-laws Section 2;
- to revise Article V, Section 4 of the By-laws so that mailing arrives no less than thirty (30) days to Lions Clubs International for the candidate certification for International Director;
- to revise Article X, Sections 1a, 1c, 1d of the Constitution to include Second Vice District Governors; and
- to revise Article I, Sections 2 and 3 of the By-laws to include Second Vice District Governor.
  - DG Lee Bird (22D) asked if these changes would require that there be a 2<sup>nd</sup> VDG because there may be a vacancy. PID Joe Gaffigan (22C) responded: if a person is not elected, the position is vacant; it is possible that a person could be appointed; if that doesn’t happen, the position remains open. There is a vacancy filling procedure and I urge Delaware to bring their constitution into compliance with the International Constitution.
  - DG Lee Bird (22D) moved accept the proposed constitutional changes for vote at the MD Convention in May 2010; second by DG Bob Disinger; motion carried.
  - Per the Constitution and By-laws, these proposed revisions have to be made by postal mail. It will be e-mailed to the District Governors who will have their respective Cabinet Secretaries mail this information to all of their Clubs.

**International Convention, PDG Gary Burdette (22C) and PDG Ken Draper (22D)** – The number of Lions and guests registered has not changed since our last report in January. As of March 10, we have 37 Lions and guests registered to attend the International Convention. There are no rooms available at the assigned hotel; the overflow is being assigned to the Crown Plaza Darling Harbour Hotel. Wednesday, June 30 is the MD22 breakfast at a cost of \$25. LCI announced that they have appointed the Star Alliance Members Airlines as the official airline network for the International Convention. United Airlines is the only participating U.S. carrier. The host committee is offering additional tours, see <http://www.lions2010.com/touring.cfm> for more information. Please remind your Lions planning to attend the convention that they need to have the proper travel documents to enter Australia - a valid U.S. passport, valid Visa, and a

completed and signed Incoming Passenger Card. The keynote speaker at the convention will be Captain Chesley “Sully” Sullenberger. For the parade uniform, we recommend replacing the short sleeve polo shirt with a white long sleeve polo shirt. This is less expensive than the sweat shirt option and easily available.

The Policy and Procedures Manual states that the International Convention Committee will “*Provide gifts for incoming District Governors and the International Family (Council to make selection). Procure and make for delivery.*” We were not aware of this requirement. This was not included in our budget. If the Council wants to purchase the gifts, then the Council will have to provide additional funds to cover the cost.

Finally, the Committee respectfully requests the Council turn over the remaining portion of the dues that are designated for the International Convention Committee. We have major expenses coming up and we will need the money to pay the bills.

- PDG Ken Draper (22D) – We want to make sure everyone has a good time and returns safely. Travel in the continental US has become an ordeal; there are extra charges for almost everything. Be prepared for extra checks and security. If I can help, please contact me.
- PID Joe Gaffigan (22C) – recommended contacting PIP Clem about gifts rather than eliminating this from the Policies and Procedures Manual. There is still time to make a decision. PDG Andy DeMario pointed out that in the past a donation was made to LCIF.
- Uniform – DG Señora Haywood (22A) moved to accept the recommendation of the International Convention Committee to replace the short-sleeved polo shirt with a long-sleeved polo shirt; second by DG Bill Thomas (22C); motion failed.
  - DG Bob Disinger (22W) moved to allow the International Convention Committee to make the uniform decision; second by DG Lee Bird (22D); motion carried.
- DG Bill Thomas (22C) moved to authorize the treasurer to provide the remaining portion of the dues that are designated for the International Convention Committee; second by DG Lee Bird (22D); motion carried.
- NOTE: PCC Donald LeCates (22D) will contact PIP Clem Kusiak (22A) regarding the purchase of gifts for the International Convention, as described above.

**Leadership Report, PDG John Lawrence (22B), PDG Harold Boccia (22A), PDG Andy DeMario (22W) –**

PCC John Lawrence (22B) – 66 people attended the successful Leadership Institute at Emmitsburg in February. Thanks to everyone who made this Institute successful. We just completed the DG elect school. I am still looking for a few good topics, and Lions to present these topics, for the seminars at the MD-22 Convention in May.

PDG Harold Boccia (22A) – In January this Multiple held 3 trainings with a staff from LCI; 123 participants were trained on recruitment, new clubs, membership and Guiding Lion certification. Since our last report in the first 9 months of this year, we have been successful in not having a negative membership balance. February's report shows we are down 16 members. In 22A, a new Branch Club has been formed at Harford Community College with 12 members. Two Leo clubs are in the process of formation. A Cyber Club is progressing and is still positive in the Aberdeen area. District B is currently working with a youth seminar group in the Salisbury area. The 22C extension team will conduct a full day of canvassing in the Ft. Washington/Oxen Hill area and the Suburban Lions is holding preliminary meetings with an ethnic group in Prince Georges County for a possible new club. District D is working on a branch Club in Georgetown. A Lioness Club may soon convert to a regular Lions Club. A Special Olympics Club is a real possibility. Congratulations to District D for ranking 20th in the nation for growth this year. In District W, a Leo club was formed in Mt. Airy. New Leo clubs are currently being worked on in Frederick Middle and High School. Work is underway for the formation of clubs in the New Market and La Vale areas. Hood College still is working on the formation of a college Branch club.

PDG Andy DeMario (22W) – When you choose your MERLE team next year, choose members who are going to be active. The MD MERL team is here to help.

**LVRF Report, PDG Robert Muchow (22A)** – On March 12, an agreement was signed with Delaware Net to develop a new website for LVRF. The website will be used by Wilmer professionals to train eye care providers about low vision services. PDG Ralph Schieferstein and Lion Mike Layman have agreed to serve as Webmasters.

#### **Unfinished Business, 2011 and 2012 Multiple District Conventions**

DG Bob Disinger (22W) – On Saturday morning, March 12, 2010, District Governors Senora Haywood, William Thomas, Leland Bird and Robert Disinger, Council Chair John Hopkins and PID Joseph Gaffigan took an unannounced fact finding tour of the Wicomico Youth and Civic Center.

Upon our arrival we were met by Mr. Joe Harbinson, Assistant Civic Center Manager. We explained to Mr. Harbinson that the Council of Governors wanted to resolve numerous questions and misconceptions that currently existed about the use of the civic center as a location for the 2011 and 2012 Multiple District Conventions.

Many issues were discussed and all were resolved in the favor of the civic center location. Major issues discussed were:

1. The number and location of bathroom and handicapped bathroom facilities – there are other bathrooms located within the facility that were not shown to us on our original tour
2. Renovation of the main convention hall floor – to be done in July & August 2010 – already authorized and funded
3. Private areas for District luncheons – all district luncheons will be served in separate rooms and not in hallways and public areas as originally stated
4. Placement of carpet in meeting room area of the DaNang area – carpeting can be rented for the convention



5. Parking and parking lot use – more than adequate, provided at no cost and handicapped parking is provided at curbside by the main entrance
6. Public announcement equipment – each meeting room is equipped and it will be provided where necessary
7. Serving of alcohol by the Lions within the civic center is not a problem if arrangements are made in advance by the convention committee

In addition some repainting has been done and the general overall appearance of the civic center is adequate for our convention needs.

Based upon the results of this second tour and the fact that Mr. Harbinson was more than willing to immediately resolve the numerous questions and misconceptions that have existed from our original tour of the facility, I move that we instruct the convention committee to move forward in contracting with Wicomico County, Maryland, the rental of the Civic Center for use as the site of the Multiple District 22 Lions Convention for the year 2011. Second by Lee Bird (22D); motion carried.

Comments from CC John Hopkins (22W) – Incoming District Governors will promote the convention in Salisbury, district newsletters will promote the convention in Salisbury and the upcoming 2010 convention will include programs about things to see and do in Salisbury.

**Convention Committee, PDG Rodney Welch** – I would like to thank the Council of Governors for coming to a, I know was a, very hard decision. Arrangements for the upcoming MD Convention are on schedule and progressing very well. I still need several districts sub-district appointment lists as soon as possible. As soon as I get home I will start on the program book, which means checking on pictures and bios. As of this date we have almost 100 registered Lions and guests. The golf tournament and the exhibitors are being scheduled on schedule.

- Comments from PID Joe Gaffigan (22C) – Wicomico County Tourism’s booth at the Multiple District convention must be dedicated to what to do in Salisbury and the transportation issues must be specifically addressed.
- Comments from PCC Rowe Haywood (22A) – About 5 years ago we had a concern in the MD about identifying adequate locations for convention sites. PDG Bob Muchow recommended putting together a team for reviewing potential future convention sites. Only 3 locations proved adequate – Ocean city, Salisbury and Dover. We need to continue looking into potential convention sites.
- Comments from CC John Hopkins (22W) – We will be discussing the transportation issues for the convention in Salisbury especially having adequate buses for all the hotels and convention center. We may put in \$10000 to go with \$5000 from Wicomico County Tourism so that adequate bus transportation is provided. A package would be put together, so that at the Whist meeting, the incoming Council would be prepared. We might make arrangements so that we have daycare for younger attendees with children. We have suggested that past committee chairs of conventions would go out and review the sites. We are kicking these things around.
- Comments from PID Joe Gaffigan (22C) – The mid-winter conference used to be held at the upcoming convention site. We need to return the mid-winter conference to the convention site.

- Comments from 1<sup>st</sup> VDG Karl Gude (22D) – The 5 of us will be back in January to review the convention site.

#### **New Business -**

DG Bill Thomas (22C) – noted that Dr. Arnold Patz passed away and recommended to the Council that some action be taken in his memory. He moved to expend \$250 memorial for Dr. Arnold Patz; second by DG Bob Disinger (22W). After some discussion, DG Thomas amended his motion to include \$1000 in the name of Dr. Arnold Patz; motion carried.

#### **Comments from MD 22 Advisors –**

- PID Joseph Gaffigan (22C) – thanks for a good meeting and good decisions. We are all pleased in what you did this morning. I will do everything I can to make Salisbury the best.
- PID Darley Travers (22B) – good meeting. Thank you DG John for the social, it was a nice weekend.
- PID Larry – it was interesting to see you work; you have a good working team; congratulations on a fine meeting.

#### **District Governors' Comments –**

- DG Señora Haywood (22A) – I'd like to thank each of you for your support over the last 9 months; I am looking forward to a good time in Salisbury next year. Thanks DG John for a wonderful weekend. We must thank our MD Leadership Chair, PCC John Lawrence, for an excellent district governor candidate school as well as PCC Rowe Haywood and all the presenters for the excellent school.
- DG Bill Thomas (22C) – Governor John and especially Lions of 22 B, Lion Julie and I express our gratitude for the hard work you are doing. There has been some rough sailing; we are still working together as a team.
- DG Leland Bird (22D) – DG Lee called PID Joe Gaffigan forward and presented him with another cub pin for his nest because he has recruited another new member. I am participating today in the Delaware polar bear plunge for Special Olympics. Thank you DG John for the weekend and for being an excellent governor.
- DG Robert Disinger (22W) – To my Lions in 22W, I will have to go home and have a big piece of crow pie. I am pleased with the way things have come out and I am looking forward to making Salisbury a memorable convention. The 1<sup>st</sup> and 2<sup>nd</sup> VDGs have been included in this decision and we want their conventions to be successful. In this great organization we have those golden threads of friendship; we have made those connections and have met a lot of wonderful people. It has been a pleasure to serve especially at the various district socials. Thank you for a great social. God bless you and have a safe drive home.
- DG John Atkins (22B) – Thank you all for coming to the District social last night. I had a great time; I think everyone had a great time. I am especially proud of the Council and the path that we have taken to make Salisbury a successful convention site. I thank you all for coming to Salisbury and enjoying our social.

**Council Chair's Comments, CC John Hopkins (22W)** – I would like to thank our advisors; we appreciate your help. DG John, I enjoyed your social. I want to thank the council for everything we got accomplished today. We have done the right thing after a lot of soul searching and communication. We need to all do our jobs and promote this convention.

**Benediction** - CS Señora Haywood (22A) gave the benediction.

**Adjournment** - The meeting was adjourned at 10:31 a.m.

Respectfully Submitted,

*Susan Bonura*

Susan Bonura

Administrative Assistant



**MULTIPLE DISTRICT 22**  
**The International Association of Lions Clubs**  
**Council of Governors**  
**2009-2010**



**MULTIPLE DISTRICT 22 COUNCIL OF GOVERNORS MEETING**  
**Sunday, April 25, 2010**  
**AGENDA**

<b>Call to Order</b>	CC John Hopkins
<b>Pledge</b>	CS Señora Haywood
<b>1<sup>st</sup> Verse of <i>America</i></b>	DG Lee Bird
<b>Invocation</b>	CT John Atkins
<b>Comments</b>	CC John Hopkins
<b>Comments</b>	PID Joseph Gaffigan
<b>Council Secretary's Report</b>	CS Señora Haywood
<b>Council Treasurer's Report</b>	CT John Atkins
<b>Council Chair's Comments</b>	CC John Hopkins
<b>MD 22 Committee Reports</b>	MD 22 Committee Chairpersons
	<ul style="list-style-type: none"><li>• LCIF - PCC Rowe Haywood</li><li>• MERL Team – PCC Grant Curtis, PDG Harold Boccia, PDG Andrew DeMario, PCC John Lawrence</li></ul>
<b>Unfinished Business</b>	MD 22 Policy and Procedure Manual
	<ul style="list-style-type: none"><li>• PCC Donald LeCates</li></ul>
<b>New Business</b>	
<b>Advisors' Comments</b>	PIP Clement Kusiak
	PID Joseph Gaffigan
	PID Darley Travers
<b>Council Chair's Comments</b>	CC John Hopkins
<b>District Governors' Comments</b>	DG Señora Haywood
	DG John Atkins
	DG Bill Thomas
	DG Lee Bird
	DG Robert Disinger
	DG Bill Thomas
	CC John Hopkins
<b>Benediction</b>	
<b>Adjournment</b>	
<b>Announcements</b>	
<b>MD 22 Election of Officers Meeting</b>	May 21, 2010



**MULTIPLE DISTRICT 22**  
**The International Association of Lions Clubs**  
**Council of Governors**  
**2009-2010**



**MULTIPLE DISTRICT 22 COUNCIL OF GOVERNORS MEETING**  
**Waldorf, Maryland**  
**Sunday, April 25, 2010**  
**MINUTES**

Attendees: *Council Chair* John Hopkins (22W); DG Señora Haywood (22A); DG John Atkins, Sr. (22B); DG Bill Thomas (22C); DG Lee Bird (22D); DG Bob Disinger (22W); 1<sup>st</sup> VDG John Cullison (22A); 1<sup>st</sup> VDG Bill Bicknell (22B); 1<sup>st</sup> VDG Sandi Halterman (22C); 1<sup>st</sup> VDG Karl Gude (22D); 2<sup>nd</sup> VDG Owen Landis (22A); 2<sup>nd</sup> VDG Richard Barb (22C); 2<sup>nd</sup> VDG Mike Hlavac (22D); 2<sup>nd</sup> VDG Stephen Finger (22W); *Past International President* Clement Kusiak (22A); *Past International Director* Darley Travers, Constitution and By-Laws & Advisor (22B); *Past International Director* Joe Gaffigan, Advisor (22C); PDG Bob Muchow, LVRFB Chairman (22A); PDG Rodney Welch, MD 22 Convention Chair (22W); PDG Keith Williams, MD 22 Convention Vice-Chair (22A); PCC John Lawrence, MERL Team Leadership (22B); PCC Rowe Haywood, LCIF Coordinator (22A); Charlene Travers, MD 22 Convention Treasurer (22B); PDG Ralph Schieferstein, USA/Canada Forum (22D); PDG Ted Reiver (22D); PCT Ann Reiver (22D); Martin Bonura, Leadership Chair (22W); PDG Harold Boccia MERL Team Extension (22A); PDG Dalton Mann, Governor's Ball Committee Chair (22B); PCC Donald LeCates (22D); Paul Cannada, Cabinet Secretary (22W); Suzette Kettenhofen, Cabinet Secretary (22A); Marcia Boccia, guest (22A); David Studley, Cabinet Secretary (22B); PDG Barb McKenney MERL GMT (22W); Lion Ronald McKenney, guest (22W); AA Susan Bonura (22W).

**Opening** - CC John Hopkins (22W) called the meeting to order at 9:10 a.m. DG Señora Haywood (22A) led the pledge; DG Lee Bird (22D) led the singing of one verse of *America*, and CT John Atkins (22B) gave the invocation.

**Comments by Council Chair John Hopkins (22W)** – I'd like to take this opportunity to thank DG Bill Thomas (22C) and his social committee for a fine evening.

**Council Secretary's Report, CS Señora Haywood (22A)** – CS Haywood asked if there were any corrections, questions or comments about the minutes as previously submitted via e-mail and also available in printed form at the meeting.

- DG Lee Bird (22D) moved to accept the minutes as submitted; second by DG Bill Thomas (22C); motion carried.

**Council Treasurer's Report, CT John Atkins (22B)** – The only change from the last Council meeting is the addition of a small amount of interest from our savings account. A check for \$1000 was sent to Wilmer Eye Institute honoring the services of Dr. Arnall Patz and we received an acknowledgement receipt for our contribution.

- DG Bill Thomas (22C) moved to accept the treasurer's report, pending audit; second by DG Lee Bird (22D); motion carried.

## **MD 22 Committee Reports - MD 22 Committee Chairpersons**

**Global Membership Team Coordinator, PDG Barb McKenney (22W)** – I would like to thank the DGs for sending in their quarterly reports. GMT and the MERL team are planning a booth at this year's convention manned by Ed Lucius, Global membership Team Area Leader for constitutional area 1A. There will also be a seminar at the convention on growing your club and your district. Go back to your clubs and districts and make sure that everyone has this information. You may also see the MD website for this information. No excuses will be accepted; you must be there physically to find out what we have to say.

**Leadership Report: PCC John Lawrence (22B), PDG Harold Boccia (22A), PCC Rowe Haywood (22A)**

**MERL Team Leadership, PCC John Lawrence (22B)** – PCC Lawrence distributed a copy of the MD 22 leadership report including a list of seminars to be given at the convention. There will be two seminars in Ballroom A; we expect a big turn-out. The dates have been set for the Lions Retreat at Camp Merrick for 8 – 10 October 2010 and for the Regional Lions Leadership Institute for 18 – 20 February 2011 at Emmitsburg. To the extent possible, please keep these dates open so our Lions may attend.

**Institute Coordinator, PCC Rowe Haywood (22A)** gave the final report on the Leadership Institute held in February 2010. 62 lions were trained by 19 faculty members. A final report has been sent to Lions International; after their audit we will receive a check for our expenditures. The institute cost about \$14,000. A copy of the final report was presented to CC John Hopkins as well as to each District Governor. Evaluation sheets were completed by each attendee and a copy of these evaluations were included in the final report. This information can be used for planning future training.

**MERL Team Extension, Harold Boccia (22A)** – Steady progress has been made since our last Council meeting. An informational meeting was held in the Annapolis area with a group planning to start a Hispanic Club. A cycle cyber club in the Aberdeen area is being planned. There will be additional clubs like this in the Multiple. On May 19 some of the prospective members will be riding to the convention. Clubs in route to the convention are invited to participate in the ride. On June 5 there will be a Harford County ride; on June 12 there will be an Annapolis area ride; June 19 there will be a ride in Montgomery County. District C formed a new branch club in Chapel Oaks sponsored by the Suburban Lions Club. The Suburban Lions Club is working on another ethnic club with an Indian background. We are re-establishing a club in the Fort Washington area. 22C is having membership and extension workshops. District D is continuing to work on a Special Olympics Club and they have several prospects for branch clubs in the Georgetown area. In 22W the Mt. Airy Leo Club is up and two additional clubs are being worked for prospects in the Frederick area. Carroll Manor Lions Club and the Urbana Lions merged and have been re-chartered; they picked up 8 additional members.

**LCIF Coordinator, PCC Rowe Haywood (22A)** – There will be a Melvin Jones luncheon at the convention and we encourage you to have your Fellows and Progressive Fellows attend. Our International President will be our guest and there will be a Lions Quest presentation. I encourage you to present your Melvin Jones awards at your business meetings when our International President and VIP escorts are visiting. There will be an LCIF coordinators meeting during the convention and I need the names of any new coordinators so that they can be trained. Our low vision education program is under the auspices of part of our Lions Vision Research Foundation. We received a \$200,000 grant and we have received the last \$50,000 portion of the funds and this will be given to our treasurer, PDG Dal Mann. Within the next few months we should be bringing this grant to closure.

**MD 22 Convention Report: Convention Chair, PDG Rodney Welch (22W), Convention Vice-Chair, PDG Keith Williams (22A), Convention Treasurer, Lion Charlene Travers (22B)**

**Convention Chair, PDG Rodney Welch (22W) –**

1. In three weeks we will have our MD Convention. After the last Council of Governors meeting, the committee met with Carol DiMio from the Dover Downs Inn and Casino to make any final additions or corrections to our plans for your convention. We felt we addressed all of your concerns; but, three days ago I got an email from with the following:
  - a. Warning about bringing alcohol (including beer, wine and liquor) into the building because of policies related to table gaming. Everyone must be mindful of what goes on in the main room and the individual hospitality rooms. Remember these four words, “No Show, No Tell.” Don’t bring cases of beer and liquor into the hotel, put them into other containers. Do not leave liquor bottles out for hotel staff to clean-up in your rooms or any other location.
  - b. Rooms for sub-districts luncheons have been changed by the hotel. District A will again be in Michelle’s; we will do our best to arrange the room for best use. District B will be in the Fire and Ice area which is accessed by going through the casino.
  - c. I asked for the elevators to be open during the entire time we are there, but this cannot be done because of other events at the casino.
  - d. Only new members who get new cards are eligible for free slot play. Voting meetings have been changed: District A will be in the Chesapeake Room and District B will be in the Delaware Room; those districts will have a say in how these rooms are set-up.
2. Additions for the necrology service can only be taken until Tuesday of this week. After Tuesday’s date, April 27, give the information to next year’s chairman for inclusion in the necrology service.
3. All participates in the opening ceremony will be sent a lineup schedule, timetable and location for the lineup this week by PDG Keith. I will be on the podium and PDG Keith, and CT Charlene will arrange the lineup.
4. At the banquet and the victory luncheon, there will be no lower head table for our MD Chairs and Coordinators; they will have reserved seats in the front row on the floor level, along with the 1<sup>st</sup> Vice District Governors, 2<sup>nd</sup> Vice District Governors, Cabinet Secretaries and Cabinet Treasurers.
5. All MD 22 chairs and coordinators are to send their report to DG Senora and AA Susan a week before the convention starts and please do not read your report, just summarize.

**Convention Vice-Chair, PDG Keith Williams (22A)** – As of yesterday’s mail, I have received 21 requests for exhibit tables, 28 golfers and 5 hole sponsors.

**Convention Treasurer, Lion Charlene Travers (22B)** – As of Friday, there were 472 registrations.

**Convention Vice-Chair, PDG Keith Williams (22A)** – I have one open item from last meeting regarding the provision by the Council of \$10,000 to underwrite the buses for the convention in Salisbury. Two bus companies have been contacted; one in Salisbury and one in Delaware. The best estimate is from the company in Delaware - \$75 an hour with a minimum of \$500. This would be \$13,300 for the days. The tourism bureau in Salisbury will provide \$5,000 for the buses.

**Convention Chair, PDG Rodney Welch (22W)** – I met with Rich Hamilton, the new executive director and visited the convention center in Ocean City. I spent 40 minutes with him and went over problems with the convention center and problems with parking. Changes are being made at the convention center including an addition of 6000 more square feet in the ballroom and an auditorium with raised seating, a balcony and stage. There will be cars there starting on Thursday. We will have everything upstairs and they will be downstairs and the cars should not interfere with our activities. Everything except registration and two offices will be upstairs.

**PIP Clem Kusiak (22A)** – asked questions about the location of the 22A meeting in Michelle’s. Ever since we went to Dover, a club has been hosting a reception immediately afterwards and we were pushed out. Will another club be reserving that space this year? PDG Rodney Welch responded - because of table games being put in, they are moving slot machines into the space used last year by 22W, behind the Diamond Room, and they are moving walls around. This should not be an issue this year.

**PIP Clem Kusiak (22A)** – My next question is a request of the Council. Dr. Arnall Patz was a Lion member and has done a lot of things for Lions. He was a recipient of the LCI Humanitarian Award and was recognized by Helen Keller personally for the work that he has done. The Council of Governors must approve inclusion of information about Dr. Patz in the necrology service because the policies and procedures addresses PDGs, but not others.

- DG Lee Bird (22D) moved to include Dr. Patz’s biographical information in the necrology program; second by DG Bob Disinger (22W); motion carried.

**PIP Clem Kusiak (22A)** – Dr. Patz was a member of the Baltimore Brooklyn Lions Club, my club, and we are thinking of a large ad in the Baltimore Sun newspaper acknowledging his accomplishments in sight and relating to our sight programs. We are going to announce that he was a Lions member. Let me know if anyone would like a copy of that ad for inclusion in your local newspapers.

- DG Lee Bird (22D) moved that the Council recommends earmarking \$10,000 for bus transportation for the 2011 convention in Salisbury; second by DG Bill Thomas (22C); motion carried.



- The Council directed the Constitution and By-laws Committee to research the changes necessary to either the Constitution and By-laws or the Policies and Procedures which would allow the current Council to allocate money for expenditures for future conventions.

### **Unfinished Business**

At the 14 March 2010 Council meeting, there was discussion as to providing gifts for the International family and incoming District Governors.

- DG Lee Bird (22D) moved that \$2000 be donated to LCIF in recognition of the newly elected international president, first and second vice presidents and directors, and further, that the international convention committee is to provide proper notification to those so honored; second by DG Bill Thomas (22C).
- After discussion, DG Bird amended his motion to delete the words “newly elected” so that the final motion reads, as follows: That \$2000 be donated to LCIF in recognition of the international president, first and second vice presidents and directors, and further, that the convention committee is to provide proper notification to those so honored. Motion carried.

**CC John Hopkins (22W)** – We will ask the elections committee to have two sets of ballots in different colors for voting for international director in the event that two ballots are needed. Note: Dee Hawkins (22C) is in charge of the elections committee.

**PID Darley Travers (22B)** - All clubs must complete a 990 form for the IRS. These can be completed on the internet. Incoming District Governors should be sure their clubs are aware of this requirement. As gaming and gambling becomes more popular in Delaware and Maryland, it may be necessary that sub-district meetings be held outside of the Dover Downs.

### **Research and Long Range Planning, PCC Donald LeCates (22D) -**

MD 22 Policy and Procedure Manual changes are as follows:

Table of Contents – between finance committee and hearing and speech coordinator, Global Membership Team Coordinator is added.

Page 4 – terms added – “officers and directors” and after the “election” of the Council Chair

Page 5 – changed “chairmen” to “chairpersons”

Page 9 – Global Membership Team Coordinator added

Page 29 – “chairmen” changed to “chairpersons” and added 2<sup>nd</sup> VDGs

Page 31 – rotation schedule – “06-07” has been deleted and “13-14” has been added

Page 32 – under MD appointments, GMT Coordinator added as a 3 year term; the LCIF Coordinator changed from rotation to Council pleasure for a term of 5 years

Page 33 – the GMT Coordinator has been added to the organizational chart

There are two items for discussion:

1. Page 7 – addition that MD chairs have responsibility/opportunity to work closely with their counterparts in the other sub-districts. Two proposed wording for this section is:
  - a. Multiple District committee chairpersons should work closely with their counterparts in each of the sub-districts. This might include holding meetings together and/or

communicating by phone or e-mail to insure that each sub-district has a voice at the Multiple District level.

- b. The MD committee chairpersons/coordinators have the opportunity to work closely with their counterparts in sub-districts A, B, C, D & W for the purpose of providing input to the Council of Governors. MD chairs and coordinators are to hold meetings together and/or communicating by phone, e-mail. In order to do so, ample time must be given by the Council for the chairperson/coordinators to give thought for the purpose of voicing ideas, plans and support for the needs of the Multiple District.
2. Page 41 – guidelines for international candidates, line item 5. Any candidate is allowed to campaign throughout the Multiple District, however, candidates wishing to campaign at any sub-district social/governor’s ball must obtain approval from that sub-district’s governor.

**Comments from PIP Clem Kusiak (22A)** – When I was chairman of Constitution and By-laws and Long-Range Planning, early in the year the Council of Governors charged the Constitution and By-laws Committee to look into some things for next year. We had meetings with our sub-district chairs and those chairs gave input which went back to the Council of Governors; which made the flow seamless in going back to the Council. You want to be careful that you are not dictating to your district chairs what you want; building leadership starts at the district level. On the International level, the officers of the association do not dictate to the board of directors; the committees come up with the ideas, they discuss them and they bring them up. It is a process of growing leadership. Committee chairs and coordinators should realize that they have committees to work with them.

I recommend to the Council that you not include the restriction on campaigning in your policies and procedures manual. There could be 3 or 4 candidates in a multiple district; putting pressure on a District Governor; I have never seen a policy on campaigning in a policy manual; this year you had an agreement with the candidates and you should leave it be that way; I ask that you reconsider and not put that in your policy manual.

**Response from DG Lee Bird (22D)** – May I respond to that? We were left at the beginning of the year without getting an answer. It is a policy and procedure manual; it’s a history of what past councils have done and how they have approached problems because it is used as a guide, it is not law, so that any future Council can also change that at their will, it’s not a law, it’s a guide. This gives them one concept of how one Council handled it and they are not left in the dark with nothing because that is where we were at the beginning of the year when the question was asked. I agree it could possibly be talked about. A little more refinement, such as, ”announced candidates” or “properly endorsed candidates,” so that they would have to be candidates that have turned in their letters from their clubs to their governor and to the council secretary as is required. There was nothing in here that gave us any guidance as to where we should go; because of circumstances we were held off for a while doing that. So that was the only reason we thought there should be something in here; obviously the next council can blow it away; that’s their choice; because it’s a policy and procedure manual and it’s a guide; we had nothing and we wanted to have something.

**Council Chair John Hopkins (22W)** – Further discussion will be held at the Whisk meeting on May 21. We will get back to PCC Don LeCates with any changes.

### **New Business -**

**PID Darley Travers (22B)** – Does the election chair take care of preparing the ballots for the Constitution and By-laws changes and the International Director candidates?

- CS Señora Haywood (22A) moved that the Constitution and By-laws Committee be responsible for devising the ballots for the constitutional amendments for the MD convention and for supplying all necessary forms; second by DG Lee Bird (22D); motion carried.
- DG Lee Bird (22D) moved that the Chairman of the Elections Committee, Dee Hawkins (22C), prepare the necessary ballots for the international directors for possibly two rounds of voting in two different colors; second by CS Señora Haywood (22A); motion carried.
  - A coin flip by Convention Chair, PDG Rodney Welch (22W), decided that PDG Ted Reiver (22D) would be first on the ballot for the position of International Director. He will also have the first nominating speech.

**Council Chair John Hopkins (22W)** – I have received a list of Clubs that still owe their dues. Each DG was provided with a copy of this list. We have asked for verification from International that Club dues have been paid so that clubs can vote at the convention.

- DG Bill Thomas (22C) requested that Convention Treasurer Charlene Travers (22B) provide a breakdown of registrations by district prior to the convention.

### **Advisors' Comments**

- PID Joseph Gaffigan (22C) – Thank you for a great social, the Jaycees hall was great, the program was great and the speaker was spectacular. I urge the convention committee to work with the sub-district convention committees and the Council as a unified effort to increase convention registration. I urge the Multiple District Elections Chair and Constitution and By-Laws Chairs to make clear to the Sub-District Elections and Constitution and By-Laws Chairs about their responsibilities; do not assume anything. The Memorial Day parade in Washington is on May 31; we will assemble at 2 p.m. for the parade. PIP Al Brandel and Lion Dr. Maureen Murphy will be participating as will PIP Brandel's father who is a WWII veteran.
- PID Darley Travers (22B) – no other comments.
- PIP Clement Kusiak (22A) – congratulations to the district governors for your outstanding bulletins; they are outstanding; you have excellent bulletin editors. There are problems with travel for our international president; he has had to cancel a number of his trips because of the volcano in Iceland. He scheduled his attendance based upon a Monday-Thursday convention and now the convention is Tuesday-Friday; this information did not catch-up with his calendar. If he comes in on Sunday, I'd like to host him at Wilmer on Monday and I'd like the Council of Governors to be available. He is leaving on Thursday and will not be here for Friday's events. Congratulations to this Council; you have done a wonderful job in handling everything in a businesslike manner; you've done a yeoman's job.

### **Council Chair's Comments**

CC John Hopkins (22W) – Committee chairmen should be meeting with their counterparts throughout the Multiple; the incoming Council should look at this. Congratulations to DG Bill for the fine job on the social last night and to his committee.

**As International Guest ID Neil Spencer, PID Joseph Francis Gaffigan** – Thanks for the hospitality, humor and friendship. The International President’s program this year has been *Move to Grow*. We in MD 22 have a slight increase in membership at plus 2. We have over two months left to increase our membership. It is not the end of the year; let’s grow this number. I challenge 22C to get off the mark here and get things done. Council and incoming Council, I urge you to go through some retention efforts and try to save members; if you have to drop them it is better to drop them early in the year so that there is an opportunity to grow your membership.

I would like to review actions of the recent International Board meeting held in Germany:

- 2009-2010 excellence awards were redesigned to further support teamwork and to make the award more flexible.
- LCIF approved that implementation begin for the formation of a LCIF steering committee, an advisory body, with appointments to the first committee and policy changes to be considered at the June 2010 meeting in Sydney, Australia.
  - renewed membership in the amount of \$56,560 to the International Agency for the Prevention of Blindness
  - approved 64 standard, international assistance and Core 4 grants totaling \$2,509,948
  - approved a \$50,000 grant to the Hear Us Roar program to support a one-year pilot project for hearing care centers
  - approved membership in the amount of \$20,000 to the Clinton Global Initiative
- Leadership committee: Changed the Multiple District Leadership Development Funding Program to include a funding provision to support local training of second vice district governors.
- Long range planning committee: Approved a recommendation for a dues increase of \$4 to be introduced over two years beginning in 2012-2013 when projections show cash flow will no longer be sufficient despite ongoing cost savings measures
- Membership development committee: established that, effective immediately, the continental area of Africa, inclusive of its Lions districts and undistracted countries, shall be a distinct area within the association and be afforded administrative and operational support similar to that of other constitutional areas of the association.
  - Concurred that once Africa exceeds a qualified and verified total membership of 30,000, the Constitution and By-laws Committee shall draft and present a constitutional amendment recognizing Africa as its own constitutional area in the association, subject to approval by the LCI Board of Directors in office at the time, for consideration by the delegates at the next international convention thereafter.
  - Agreed to support the MERL restructuring recommendations and work to integrate membership, extension and retention into the District Governor Teams and the Global Membership Team.
- PR committee: establishing a policy that multiple/single districts and districts can only apply for consecutive year public relations grants after January 1 of each year
  - LCI will establish an essay contest for blind and visually impaired children beginning in Lion year 2010-2011
  - Approved posting the International Directory on LCI’s web site and discontinuation of printed copy, beginning in 2011-2012
  - Concurred that a candidate for international office will be considered announced when endorsed by his or her club, district (sub, single or multiple, whatever the case may be)

- Service and activities committee: Approved a cooperative alliance between Lions Clubs International and the International Guide Dog Federation

### **District Governors' Comments**

- DG Robert Disinger (22W) – I'd like to say that it has been a very interesting year and a great learning process. I've made some great friends and long-lasting friendships. I look forward to serving again as a committee chair or as an advisor of some type. We have not always agreed but we agreed as gentlemen and ladies and we have accomplished quite a bit and I think we have left a good legacy for the incoming Council. I want to thank everybody for your assistance. Thank you Bill for a great social; it was a crown jewel of an event; it was a neat way to finish out the year. Please go back to your clubs and urge your delegates to get to the convention.
- DG Señora Haywood (22A) – It has been a wonderful year and I want to reiterate the statement about the need for more articulation between our district committees and our multiple district committees. We appoint those district committee members with the thought in mind that they are going to be contributory to the processes that go on within the districts; often times they are not because they stay within their district. Whatever each of us can do to get them more in-tune to what is going on within our multiple and to not have one person committees; we have too many one person committees where one person does it all; that shoe doesn't work. We must continue to work on this; it is about time for this to stop. To the convention committee – it would be a great thing if it were possible between now and the time the sub-committees and the committees for next year as appointed by the incoming governors, be given a detailed list of their requirements and expectations for those committee persons. When we go to individuals to ask them to be a member of a committee, and they ask about the responsibilities, and you can understand why they would want to know that, and we don't know, it isn't a good thing to have happen. We have an idea, but it is always good to give the correct answer. If you could just get something so that it can be handed to them so they can have a description of the duties on hand to let them know into what they will be getting; this will be great for getting those appointments made. For each committee person, I want to say thank you to each of you for the excellent job that you have done and we appreciate it very much. We have a few more months to get the work done but at this particular time we appreciate the work that you have done and we look forward to serving with you again next year. Thanks so much everybody.
- DG John Atkins (22B) – It's been great this year to be on the Council. I have developed some friendships and have seen how other sub-districts are handling things. In B, my incoming VDG has already agreed to, we are going to try to emulate D for getting members to attend the leadership institute; we will reimburse 50% of the tuition cost of the institute. You get to see some of the things on the larger scale that need to be done. PIP Clem has sent me a CD containing a contract for an international convention. I have taken that, sanitized it, converted it, massaged it around to where it reflects what we would do with MD 22 for the convention committee in order to evaluate a site for a convention. It is my intention to work with PDG Rodney and PDG Bill Culver after the convention to continue working on this so that we will have a formatted package for evaluating a convention site. Thank you Lion Clem for the opportunity. DG Bill, the social was bodacious and the band was simply fantastic.

- DG Lee Bird (22D) – I can't thank the three amigos enough for their advice and counsel. We have a lot of work left to do and a lot to accomplish. I will work with PCC Don regarding the convention committee responsibilities. We have had a lot of fun together, we have been through some heavy, weighty items, and we have not agreed on all items; that's the way life is. A word to the first and second VDGs – the seven p's of getting things done - prior proper planning prevents piss poor performance. Get in there and get it done quickly. Don't wait until the midwinter conference to get your convention committees together; do this when you are deciding on your other committees. I thank all the committee chairs, it's been a great year and I hope we are leaving the multiple in a better shape than we found it. It's no comment on the past; it's a forward growing process. Thank you.
- DG Bill Thomas (22C) – Thank you chairman John. It's an honor and privilege to be here with you. It's been a learning experience for me. I want to thank all of you; I appreciate the comments you have made about last evening. We have a great working relationship with the Waldorf Jaycees. I personally take the blame and apologize for the problems this morning with breakfast. Each one of the governors has the information about the national Memorial Day parade. I urge all of you to be aware that we are working with Multiple 22 and Multiple 24 to make a big an even bigger presence at the national Memorial Day parade this year. Multiple 24 has received a \$20,000 grant for this year's parade; so we will not be asked to provide any additional funding for the parade. We will be honoring WWI veterans this year. Please make sure that your clubs are aware. We should have a spot on the cover of the international magazine for the parade. On publicity, we need to use whatever methods we can to publicize the works of Lions. I am happy to tell you that Rupert Landscaping will be generously donating a twelve to 15 foot ginkgo tree to Lions Camp Merrick which they will deliver and plant. We will be going to the local media with this news and taking lots of pictures. It is my personal, sincere hope that we will have coverage in Lions magazine. Lions Camp Merrick has turned the corner; we are getting things going as far as fundraising. PDG Bill Lynch (22C) has accepted the position of acting executive director and he is spending 24/7 time there working with director Melissa and it's a great thing. Thank you all very much to the Council, lady Señora and the four fat guys. TEAM – together everyone achieves more. Thank you all very much; God bless you.

Announcement: Our next meeting will be the first meeting for the District Governor Elects.

**Benediction** – DG Bill Thomas (22C) gave the benediction.

**Adjournment** - The meeting was adjourned at 11:05 a.m.

Respectfully Submitted,

*Susan Bonura*

Susan Bonura

Administrative Assistant



**MULTIPLE DISTRICT 22**  
**The International Association of Lions Clubs**  
**Council of Governors**  
**2009-2010**



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**MULTIPLE DISTRICT 22 COUNCIL OF GOVERNORS MEETING**  
**Friday, May 21, 2010**  
**Dover, Delaware**  
**AGENDA – OUTGOING COUNCIL OF GOVERNORS**

<b>Call to Order</b>	CC John Hopkins
<b>Pledge</b>	CS Señora Haywood
<b>Invocation</b>	DG Bill Thomas
<b>Unfinished Business</b>	CC John Hopkins
<b>Comments on the 2010 MD Convention</b>	Convention Chair Rodney Welch
<b>Remarks to the Incoming Council</b>	CS Señora Haywood DG John Atkins DG Bill Thomas DG Lee Bird DG Bob Disinger CC John Hopkins
<b>Advancement of Funds to the Incoming Council</b>	
<b>Establishment of Date for the Turnover Meeting</b>	
<b>Advisors' Comments</b>	PIP Clement Kusiak PID Joseph Gaffigan PID Darley Travers
<b>Selection/Appointment of Incoming Council Chairperson</b>	
<b>Departure of Outgoing Council</b>	



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**MINUTES**

Attendees: *Council Chair* John Hopkins (22W); DG Señora Haywood (22A); DG John Atkins, Sr. (22B); DG Bill Thomas (22C); DG Lee Bird (22D); DG Bob Disinger (22W); DGE John Cullison (22A); DGE Bill Bicknell (22B); DGE Sandi Halterman (22C); DGE Karl Gude (22D); DGE Richard Liebno (22W); 1<sup>st</sup> VDGE Owen Landis, Sr. (22A); 1<sup>st</sup> VDGE Richard Barb (22C); 1<sup>st</sup> VDGE Mike Hlavac (22D); 1<sup>st</sup> VDGE Stephen Finger (22W); 2<sup>nd</sup> VDGE Ken Chew (22D); 2<sup>nd</sup> VDGE Paul Cannada (22W); *Past International President* Clement Kusiak (22A); *Past International Director* Darley Travers, Constitution and By-Laws & Advisor (22B); *Past International Director* Joe Gaffigan, Advisor (22C); PDG Ralph Schieferstein (22D); PDG Ted Reiver (22D); PCC Donald LeCates (22D); Martin Bonura, Leadership Chair (22W); AA Susan Bonura (22W).

**Opening** - CC John Hopkins (22W) called the meeting to order at 3:29 p.m. DG Señora Haywood (22A) led the pledge and DG Bill Thomas (22C) gave the invocation.

**Unfinished Business**

DG Lee Bird (22D) moved to accept the policy and procedure manual deleting the second paragraph and keeping the first paragraph; second by DG Robert Disinger (22W); motion carried.

**Comments on the 2010 MD Convention**

The final report on the 2010 MD Convention will be given by Convention Chair Rodney Welch (22W) at the turnover meeting on .....

**Remarks to the Incoming Council**

- **CS Señora Haywood (22A)** yielded to DG Bob Disinger (22W).
- **DG Bob Disinger (22W)** – thank you DG Señora for granting me keep things short and business like and you will have a good time.
- **CS Señora Haywood (22A)** – thanks a lot for your willingness to accept an awesome responsibility; it will be one you can handle quite well; as you are handling the business of the District, do it with your mind, not your heart. Do not have any qualms about saying *I was wrong, I don't know, I'll find out*. Things can wait until it can be investigated and researched; there are many ways to do things; use the best way. I will be around next year and I will do whatever I can to help you.



- **CT John Atkins (22B)** – I'd like to say that DG Señora's comments and DG Bob's comments are .... Use e-mail ... the business of the district is pretty well attended to and we have an excellent cadre ... those who came to the meeting with IP Eberhart, ...
- **DG Bill Thomas (22C)** – life is short, eat dessert first. Life is short; it was almost 3 years ago to the day that I decided to run for this job and three years ago that I began my recovery from cancer. I wish for you to be happy and to be proud to be a part of the leadership of MD 22. Our international family, PDGs, we are here to help you and remember that you are the council, you are in charge. Good luck.
- **DG Lee Bird (22D)** – Thank you for your service as VDGs this year. We tried to keep our VDGs involved this year. It is important that we operate as a continuum. The Lions of this district is this convention. Schooling is important. This is the thing that reaches home to the Lions; most of the Lions don't care about the Council; be mindful that this is your Council; you run it; these are your advisors and you are allowed to disagree with them; don't beat them up; you can have a lot of fun this year. If you make a decision as a Council; how you are going to pay for; make sure it is extremely short and that your decisions are in the minutes.
- **CC John Hopkins (22W)** – let's get this out right now; Ted, what is your middle name? Alan Theodore Reiver. PIP Clem Kusiak (22A) – My middle name is Francis. IP Wirfs asked about the kidding about the middle name.
- **CC John Hopkins (22W)** – we hope that we have kept you all in the loop and that you will treat your VDGs the same and your Council Chair is ready to step in and take this over. Good luck and listen to your advisors; they will keep you on the right track.
- **CS Señora Haywood (22A)** – become thoroughly familiar with the constitution and by-laws, both MD and International; learn as much as you can from those; keep the District Governor's manual close to your desk and learn those tabs; it will be like your second bible.

### **Advancement of Funds to the Incoming Council**

CT John Atkins (22B) presented initial funds to incoming council Treasurer Sandi Halterman (22C).

### **Establishment of Date for the Turnover Meeting**

The turnover meeting will be on August 14, 2010, Dover Downs, 1 – 4 p.m. in the buffet.

### **Advisors' Comments**

PIP Clement Kusiak (22A) yielded to PID Joseph Gaffigan (22C).

- **PID Joseph Gaffigan (22C)** – You learn to draw on experiences that you have seen around the world; we have seen areas that you cannot imagine; we are ready to assist in any way we can; we look forward to the continuation of the excellence in service; it has been our pleasure to be advisors to you.

- **PID Darley Travers (22B)** – I wish you, the Council, a good year; I second what PID Joe just said; I am available by e-mail or phone; I will be there for you.
- **PIP Clement Kusiak (22A)** – I echo what they said. What happened with Salisbury impeded your getting things done; you need the support of those outside your Council to give you support; your President was pleased on what you have done. If you ask me, I will give you feedback; my feedback is based on keeping us on a high road in keeping with the code of ethics. If you want to shoot the person you have to do before you go to school, I am the person who created that; this has taken on a world of wealth; we have the GMT program and the... this will hold your feet to the fire.

#### **Additional Comments**

- **CS Señora Haywood (22A)** – this will give you a guide, a map for the year; what do I need to change, to do
- **Lee Bird** – call LCI and tell them what you are doing and how you are going to accomplish it; call the English language department and they will help you and they do understand.
- **Clem** – for the minutes, please include [Kusiak@toad.net](mailto:Kusiak@toad.net) as my e-mail address.

#### **Selection/Appointment of Incoming Council Chairperson**

CC John Hopkins (22W) asked for a nomination of the incoming Council Chairperson. DGE Karl Gude (22D) nominated PDG Ralph Schieferstein (22D); second by DGE John Cullison (22A); motion carried.

The Outgoing Council departed the room at 3:53 p.m.

Respectfully Submitted,

*Susan Bonura*

Susan Bonura

Administrative Assistant