



MULTIPLE DISTRICT 22
The International Association of Lions Clubs
Council of Governors
2010-2011



MULTIPLE DISTRICT 22 TURNOVER MEETING
Saturday, August 14, 2010
Dover, Delaware
MINUTES

Attendees: *Council Chair* Ralph Schieferstein (22D); DG John Cullison (22A); DG Bill Bicknell (22B); DG Sandi Halterman (22C); DG Karl Gude (22D); DG Richard Liebno (22W); 2nd VDG Paul Cannada (22W); 2nd VDG Ken Chew (22D); *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 Ted Reiver, Certified Candidate for International Director & Advisor (22D); IPCC John Hopkins (22W); IPDG Señora Haywood (22A); IPDG John Atkins, Sr., (22B); IPDG William (Bill) Thomas (22C); IPDG Leland (Lee) Bird (22D); PCC Grant Curtis (22D); PDG Bob Daniels (22D); PCC Clyde Bragg (22D); PDG C. Kenneth Draper (22D); PDG Tom Jefts, Vice Chair International Convention Committee (22W); Lion Richard Hosfeld, USA/Canada Forum Chair (22W); PDG Dal Mann, Public Relations Coordinator (22B); PCC John Lawrence, LVRP Chair & Leadership Chair (22B); PDG Andrew DeMario, Retention Chair (22W); PDG Rodney Welch (22W); PDG Keith Williams, Multiple District 22 Convention Chair (22A); Don Beeson, Multiple District 22 Convention Treasurer (22C); Anita Bird, spouse of IPDG Lee Bird (22D); Ann Reiver, spouse of PDG Ted Reiver & PCT; Sheila Schieferstein, spouse of CC Ralph Schieferstein (22D); BJ Ryder, Cabinet Secretary (22D); Julie Thomas, spouse of IPDG Bill Thomas (22C); Lion Marie Chew, spouse of 2nd VDG Ken Chew (22D); PDG Bob Bruce (22A); Lion Linda Orr (22A); Lion Charlene Travers, spouse of PID Darley Travers & Immediate Past Multiple District 22 Convention Treasurer (22B); PCC Rowe Haywood, Multiple District 22 LCIF Chair (22A); PDG Victor Lowe, Youth Outreach Coordinator (22B); AA Susan Bonura (22W).

Opening - CC Ralph Schieferstein (22D) called the meeting to order at 1 p.m. and thanked everyone for attending. CC Ralph Schieferstein (22D) led the pledge; CT Sandi Halterman (22C) led the singing of one verse of *America*, and DG Karl Gude (22D) gave the invocation. The meeting was recessed for lunch.

After lunch, CC Ralph Schieferstein (22D) established protocol by recognizing PIP Clem Kusiak (22A); PID Joe Gaffigan (22C); PID Darley Travers (22B); PDG Ted Reiver, Certified Candidate for International Director (22D); Past Council Chair John Hopkins (22W); other past council chairs; district governors; immediate past district governors; past district governors; Multiple District committee chairs; Lions; welcome to our turnover meeting. Everyone with a cell phone is asked to put it on vibrate or stun or whatever.

CC Ralph Schieferstein (22D) introduced Immediate Past Council Chair John Hopkins (22W) - Thank you Council Chairman Ralph; you don't know how good that feels. The reason that such a good job was done last year was because of the work the governors did, and did it together. I will admit that we had our times when we did not totally agree; but, in consensus we

all came to agreement and we did it in an amenable way. I would like to call for the report of my past council secretary.

Past Council Secretary's Report, IPDG Señora Haywood (22A) - Minutes for the election of officers meeting that was held immediately after the multiple district convention were distributed electronically to everyone; and, we are happy to say that it is our final one. It is great to be able to acknowledge the fact that we have completed our Council of Governors Final Report for 2009-2010. You have received the copies as you requested; please enjoy the reading. The minutes of each of our Council of Governors meetings are in the report so that in the future you can go back and find out what transpired. Thank you very much for a great year and good luck to everybody.

IPCC John Hopkins (22W) showed the final report in written form. It is available in disk format as well as via e-mail; anyone needing a copy should contact Administrative Assistant Susan.

Past Council Treasurer's Report, IPDG John Atkins, (22B) – (See pages 11-16 for the full report) IPDG/IPCT John Atkins (22B) presented CT Sandi Halterman (22C) with his treasurer's record book and distributed a final report including income, expense and account ledger which was submitted for audit with supporting documentation on July 28 to PDG Lou Pryor who graciously completed the audit with no charge. (See the auditor's letter on page 17) There are a few entries after the audit was completed; see the first page under the cover letter. \$93,449.68 was transferred in and \$91,235.46 was transferred out. That says we did pretty good, but we were down \$2,000.00 from what we were given. We did have to pay for last year's audit; one of the last vestiges of holdouts of our past cabinet treasurer. Council Chair and Administrative Assistant expenses were paid for their normal events; because they were both from 22W, their mileage expenses were more than if they had been from 22C. Those expenses were audited and there were no problems at all. We advanced an additional \$3,000.00 to the Convention Committee which includes \$2,000.00 for deposits for next year's convention in Salisbury and \$1000 for closing expenses and we returned \$1,716.05 to Lions Clubs International for Memorial Day Parade support. We contributed \$1,000.00 in memory of Dr. Arnall Patz for the LVRF. What is important is to know that we spent; we spent wisely with no deviations from the policy, as shown by the audit. It was a good year and many objectives were achieved. Quite a bit of effort was put into the record keeping so that it will be easier to use in the future and it has been set up on an expanded worksheet. Your new treasurer has been given the full workbook, but also the council chair, an incoming district governor and the future vice district governor who will be treasurer after next year got the spreadsheet/worksheet program for future reference. We have two sources of funds to distribute at this time. The first is our savings account which we had at First Shore Federal; which paid about 1¼ percent. This last year was a poor year for investments; we earned a grand total of \$625. A check for \$85,625.00 was presented to CT Sandi Halterman (22C). The amounts we take in as a Multiple District and the amounts we take out are relatively balanced. The bottom of the last page shows that we have a \$5,609.85 bank balance. Two checks were given out today, as reimbursements; as soon as the last two checks have cleared we will get a cashier's check and turn in all monies to the CT Sandi.

IPDG John Atkins (22B) - We show the reimbursements for the Council Chair and the administrative assistant in the amount of \$1548.56. See transactions page of CT's report. These were reimbursements for the CC and AA to attend all our meetings. Before charging to this

account I asked the other members of the Council of Governors if they wanted to overspend the budgeted amount; which they did.

IPCC John Hopkins (22W) - The allotment for the Council Chair last year was \$750; that \$1548.56 was a combination of my expenses as well as Susan's. We recommend that incoming Council increase the allotment for the Council Chair to \$1000. PIP Clem Kusiak (22A) recommended a change to the Policies and Procedures Manual which would describe the expenses to be supported for these two positions.

IPCC John Hopkins (22W) - The position for the socials – the governors, the secretaries and the treasurer's are all paid for by the district having the social. If spouses, significant others, or adult companions care to attend, they must pay for their own expenses. With the addition of the five 2nd vice district governors, this would have been 50+ free meals. We cut it down to 20 free meals. A governor who is holding a social can pay for the spouses of his treasurer, secretary, and vice district governors; otherwise, those individuals must pay their own way. Those individuals must pay their own way when attending a social in another district.

Final Reports of 2009-2010 Committee Chairs

International Convention Report - PDG Gary Burdette, Chair (22C) and PDG Ken Draper, Co-Chair (22D) – (See page 18 for the full report) Everyone has a copy of the convention committee report. We had a great convention in Sydney, Australia with 39 lions from Multiple 22 in attendance. I would like to thank all the Lions who attended the convention this year. I would like to mention the donation that the outgoing Council has donated in the amount of \$2000 to LCIF for the incoming international officers. The copy of the letter being sent to these officers is on the back of the report (see page 19).

There were no other unfinished reports from last year's council.

Comments - Immediate Past District Governors and Immediate Past Council Chair

IPDG Señora Haywood (22A) – I'd like to say thank you to each of you who supported our Council of Governor's last Lions year; we had a wonderful time; it was a very challenging, sometimes, experience; but always a great experience. We felt that we gave you our very best and we really enjoyed giving you our very best because it was service that was well rendered and we appreciate your having the confidence in us to let us be a part of the leadership of the Multiple District for the Lions year. At this particular point I'd like to say to the current council of governors and also to the returning administrative assistant, I wish you the very best and whatever I can do to help I will be happy to do so.

IPDG John Atkins (22B) – it was an interesting year for me; I accumulated 3 years on the road having started out as district secretary; the gentleman who said he was going to be vice district governor didn't show up, moving me into the VDG position two years ago. Last year I was District Governor and your Council Treasurer. I thoroughly enjoyed it. We appreciate the advice we got from our advisors, they have a lot of different experiences; it makes a big difference to have another set of eyes. We had a bad time tousing over the sight for next year's convention; that all came out really well. Next year for the convention, DG Bill Bicknell has put some rather interesting things into the budget. I can't say too much about it because it won't be approved until tomorrow. There is a line item in there for a 42 person kayak. *(laughter)* We welcome

everybody to come to Salisbury. Renovations have started on the civic center. Once again, thanks you all very much, I appreciate it.

IPDG Bill Thomas (22C) – thank you Council Chair John, as I said at the whisk meeting in May, I offer my congratulations and best wishes to our incoming Council; I do that again with all my heart and soul. I also said at that time, life is short, eat dessert first! What I would say to this council, to all the wonderful Lions that are here today, that in spite of the fact that I am still exhausted from blowing out a bunch of birthday candles day before yesterday, we were barely able to get a burn permit from the state, we need to be up to date; we need to be able to work together and work together efficiently; the most single important word for all of us, for our incoming Council, is communications; modern, efficient communications; using e-mail, digital transfer of information. I know that they have begun to work together as we did. Communications on the multiple, district and club level, make sure that folks know what is going on; that everybody is properly informed; that is the way that we as Lions can serve. Thank you once again.

IPDG Lee Bird (22D) – my colleagues have said most of it; I'm sure Bob would join the same sentiments. I have personally enjoyed the company of John and Bill and Senora and super spouse too. We have had a lot of fun together starting when we were vice governors. I throw that out to the vice governors - start working together now; by the time we came on as a Council we were very cohesive. I think this team has done the same thing. We have the 2nd VDG position; I hope it gets used well. To my colleagues, it has been a wonderful ride. I thank the PIDs for overlooking our shortcomings; for your advice and help. It is an enjoyable year, remember to have fun with it; we are volunteers, we are in it for the fun and for the enjoyment and to serve; don't lose sight of it in the nitpicking things. Have fun and take care.

IPDG Robert Disinger (22W) - Not present due to scheduled surgery on his knee.

IPCC John Hopkins (22W) – I would personally like to thank the governors and the advisors; like Lee said, working together and being able to get things done; make sure you have all your ducks in a row before starting your meetings; that helps an awful lot. Invite your VDGs in on everything you can; keep everybody informed. We are family, we are Lions. We as governors, past district governors, everyone in this room, should remember that the people out there that are the Lions are the reason we are here. Thank you; it was a great year; I really enjoyed it; I had a lot of fun. I thank you for my year as Council Chairman. Congratulations Ralph, it is all yours.

IPDG Señora Haywood – each of us has mentioned all of the support we received from each of you. We don't want to diminish any of the individuals who supported us during the year. The council, our 3 advisors; we will always be indebted. They never said do it, they gave us ideas and we are indebted to you. I have said thank you many times, and I say thank you again. Lastly, there would have been absolutely no way that we would have had the successes we had if had not been for our council chairperson and our administrative assistant. It was they who did so much for us, to keep us aboard and we are very appreciative of that. We would never have put our administrative assistant in the corner! We do want to share some tokens of appreciation to the two of them. Council Chair John and Administrative Assistant Susan were presented with plaques and thank you cards. CC John's plaque read, *In Appreciation For Your Outstanding Leadership as Council Chairperson, The 2009-2010 MD22 Council Of Governors*. AA Susan's plaque read, *In Appreciation Of Your Outstanding Service As Administrative Assistant, The*

2009-2010 MD22 Council of Governors. Both plaques included the pins of the five district governors as well as the international president's pin.

The meeting was then turned over to CC Ralph Schieferstein (22D).

Council Secretary's Report, CS Bill Bicknell (22B) – the minutes of the election of officers meeting were previously distributed via e-mail; if you need an extra copy contact the administrative assistant.

- Motion by DG Karl Gude (22D) to accept the secretary's report; second by DG Richard Liebno (22W); motion carried.

Council Treasurer's Report, CT Sandi Halterman (22C) – We previously received \$5000 of which \$368.00 was spent on the bond leaving a balance of \$4632.00 in the bank. The \$85,625.51 received today will go into the bank on Monday. The preliminary budget is being worked on with the assistance of PDG Charlie Kearse.

- PID Joe Gaffigan (22C) reminded everyone that, per the Policy and Procedures Manual, all committee chairs should get their budgets done and requests for funds have to be in 3 weeks before the 22W Social being held on October 2 (by September 11).
- Only one request for funds has been received from Diabetes Chairman Donna Jackman.
- DG John Cullison (22A) moved to approve the treasurer's report; second by DG Karl Gude (22D); motion carried.

Old Business

Reciprocal Agreement – DG Karl Gude (22D) moved that we reciprocate the same as last year; that 5 positions, district governors, 1st and 2nd vice district governors, cabinet secretaries and cabinet treasurers' meals be paid for by the hosting district at each social, but that the spouses are not; second by DG Richard Liebno (22W); motion carried.

Committee Chair Reports, 2010-2011 Committee Chairpersons

International Convention Committee, PDG C. Kenneth Draper (22D) and PDG Tom Jefts (22W) – Tom Jefts, Vice Chair, and I, are looking forward to the international convention in Seattle, Washington. They are advertising that it is going to be an adventure; we want to push that theme; it is going to be a great adventure for us. We are looking forward to having a candidate for international office. I need guidance from the Council as to hospitality space, caucus space, breakfast. I am looking at the possibility of 125-150 from our Multiple to go to the international convention. PDG Tom and I have made contact with a travel agent to help us with some pre- and post-convention activities as well as arrangements for flights out to the west coast. I need help and guidance and ideas for some pins for the international convention. Please put out in your bulletins in your districts that we are looking for ideas for international convention pins for Multiple District 22. Please send ideas as soon as you can; my deadline is by the first council meeting to have ideas for selection. Distribution of pins would be by the mid-winter social in January. (See page 20 for the request for pin ideas.) There has been a lot of discussion about the Multiple District uniform; the materials and items purchased for our uniform are no longer available. The parade is an opportunity to parade and display everything from our Multiple. I would like to have some feedback and ideas for a new uniform. PDG Clyde Bragg (22D) modeled a red, white and blue shirt with a flag motif and suggested a dark blue ball cap with MD22 embroidered on it.

I know where we are going to be housed and I have been in contact with the hotel. In Seattle, the convention center is pretty center city; all convention activities will be going on in center city at the convention center. Entertainment will be held at the Key Arena; you can take a shuttle bus or the monorail which travels every 10 minutes. Transportation will be well covered. Our hotel will be the Red Lion at 5th Avenue, 3 blocks away from the convention center. The district governors elect are 1 block away from the convention center. Everything looks promising; Seattle is a beautiful city, but expensive. We want to be organized and ready to go by mid-year. I have looked into train travel from here to Seattle; the problem is that there are only two locations to start from – Chicago or Washington, DC. PDG Tom and I have been in touch with a travel agent and we are working on tours. IPDG Lee Bird (22D) asked if any tours to Alaska were being considered. I hope to have before the Council some pin selections because pin sales help support the finances needed for the convention. DG Sandi Halterman (22C) indicated that she has 18 ties previously used for the uniform which can be sold. What do you think? Whatever we select, the ball is in the convention committee's court; we need to address this early; I need to get the uniform issue resolved by the first of the year. Thank you.

Leadership Report, PCC John Lawrence (22B) – You all received a flyer on your tables for Camp Merrick (see pages 21 and 22). We have speakers lined up. We have one registration so far from VDG Paul Cannada (22W). Make sure the word gets out. This is great leadership training and it is a great way to socialize, to get to know other Lions in the district and training for any new Lions coming up. It is the Lions Retreat, formerly known as the Lions Leadership Retreat, and it is for all Lions. The date is 8-10 October, the weekend after the 22W Social.

Emmitsburg, 18-20 February 2011– there will be an advanced institute as well as a basic institute. There will be 3 classes; two advanced and one basic or one advanced and two basic, depending upon registrations. There has been a demand for the advanced; therefore, plans are underway for that.

Lions Senior Institute in Albuquerque, given by LCI, 18-21 November 2010 – I attended in 2002; it is one of the best trainings I have gotten. It is a great training for anyone thinking of becoming a district governor. Applications need to be in by 7 September. All information is available on the LCI website. PCC Rowe Haywood (22A) - LCI will now accept 100 applicants for the Lions Senior Institute. Get your applications in early.

LVRF Report, PCC John Lawrence (22B) and PDG Dal Mann (22B) – The LVRF rally scheduled for 20 November is now 13 November. It includes a tour of the facilities as well as food and great speakers. We would like to get a good showing for this.

PDG Dal Mann (22B) and PDG Gary Burdette (22C), Co-Chairmen, LVRF Aim for Sight – everyone here is a supporter of LVRF. We have had a golf tournament every year; but the participation has been going down. This year we are having a sporting clay shoot (see pages 23 and 24). We need participants, sponsors, program book ads and prizes. Get your club members and people in your district working to come up with participants and sponsors. Notices have been sent to all trustees and District Governors in order to get support.

MD 22 Convention Committee, PDG Keith Williams (22A) - There is nothing new since the critique meeting; however, I would like a check for \$5,000.00 for start-up funds for the convention committee. I would like this Council to reconfirm the action of the previous Council for \$10,000.00 for bus transportation in Salisbury. Council Treasurer Charlene Travers' final report is in the Council of Governor's Final Report as distributed. (See page 25 for the auditor's letter for the convention committee's books.)

- DG Bill Bicknell (22B) moved to provide \$5,000 in start-up funds to the MD Convention Committee; second by DG John Cullison (22A). Motion carried.
- DG Karl Gude (22D) moved to reconfirm the previous Council's commitment of \$10,000.00 for bus transportation for the convention in Salisbury; second by DG Sandi Halterman (22C); motion carried.

USA/Canada Forum, Lion Richard Hosfeld (22W) - For those going to the forum this year, there will be a dignitaries breakfast on Friday, September 24, 2010, at 7 a.m. in the Regency Ballroom on the 5th floor of the Milwaukee Hilton Headquarters Hotel. Preliminary arrangements have been made for 60 guests at 6 tables of 10 with reserved seating for each sub-district and their district social guests. An American flag and podium are part of the room set up; no speaker system has been ordered. A plated breakfast of fluffy scrambled eggs will be served with two slices of hickory smoked bacon and two pork sausages as well as breakfast potatoes. Breakfast entrees include fresh orange juice, basket of muffins and croissants with butter and jam, regular and decaffeinated coffee or herbal tea. The cost is \$17.00 plus 20% service charge and tax, for a total of \$21.64. The negotiated dead net final cost is \$20.00 per person. A check or credit card for 60 guests is requested two weeks prior with the final meal count due Monday, September 20, 2010. I am requesting a subsidy of \$5.00 per Lion in attendance and total cost coverage for 10 dignitaries who are the guests of our Multiple District 22. (See page 26 for the forum breakfast letter.) As of August 5, we have 62 Lions and guests planning to attend: 13 from A, 3 from B, 11 from C, 22 from D and 13 from W. Airfare to go to Milwaukee is \$69 on Southwest; it costs more to come back.

- DG Karl Gude (22D) moved to subsidize the \$5 per Lion attending the USA/Canada Forum breakfast plus the cost breakfast for each guest; second by DG John Cullison (22A); motion carried.

Membership, PDG Grant Curtis (22D) - Last year we turned the corner, our membership has improved even though we lost 2. This year we want to see a plus at the end of the year in A, in B, in C, in D and in W. Our International President has said that he will award every governor who is a plus one on September 30, a plaque. One way we can honor our governors is to insure that we are a plus one in every district. The Milford Lions Club is challenging every club to do what they are doing. They are having a membership social at the first meeting in September and have already started inviting people. They will induct everyone that is convinced to join at the second meeting in September. If a third of the clubs in the multiple would follow this procedure we will be well over a plus one at the end of September. We can lead the entire United States if we go out and work. We are having a MERL training seminar next Saturday in Beltsville. Invitations have been sent out. Governors, if there is anyone in your district that you think should attend, please give us their names or contact them and have them attend. It is a good seminar, they will learn something and we will increase our membership.

Youth Outreach, PDG Vic Lowe (22B), Coordinator - I will be in contact with District Youth Outreach Coordinators to convey information regarding to youth programs and projects as soon

as that information is available via the roster books. In addition I have requested the same information from the new District Governors via email.

On July 23rd I was interviewed by District Governor Bill Bicknell on Public Access Channel 14 (PAC 14) television regarding Lions Youth Projects within Lions International, Multiple District and District 22B. The interview will be aired at least eight times during the month of August. The topics touched on Leo Clubs (Alpha), Lions Quest, Peace Poster Contest, Youth Music Contest, Environmental Photo Contest, District B All-Star Soccer, Lions Youth Foundation and Youth Leadership Awards.

The Peace Poster Contest is coming up pretty quickly and I would ask that you remind your clubs that the Peace Poster Kit must be ordered no later than October 1st from Lions International. The deadline for clubs to submit the winning poster to the District Governor is Nov 15th and the deadline for the District Governors to submit the winning district entry to the Multiple District is December 1st.

Acceptance of Committee Reports

DG Karl Gude (22D) moved to approve all committee reports; second by DG Richard Liebno (22W); motion carried.

New Business

- **PIP Clem Kusiak (22A)** – I was honored to be invited by the chair of the grants committee of the Lions Youth Foundation to attend their meeting this morning; thank you DG Karl Gude for inviting me. PDG Bob Bruce (22A), Lion Linda Orr (22A), PCT Ann Reiver (22D) were part of that committee meeting. We should make presentations in the public setting with Lions or in the public setting of our communities. I would like to make a presentation to a former trustee of the foundation and now a board appointee. The certificate reads, *Lions Youth Foundation Trustee Certificate Of Appreciation To Linda Orr For Dedicated And Untiring Service As A Member Of The Board Of Trustees Of The Lions Youth Foundation And Attest Herewith That This High Office And Its Duties Were Fulfilled With Dignity And Compassion, Intelligence And Honor*. It was signed by last year's chairman, Bill Malamphy.
- **Request for Funds from Diabetes Chairman, Donna Jackman** – per CC Ralph Schieferstein, this committee chair request will be included in the budget.
- **PID Darley Travers (22B)** – There should have been a preliminary budget today. The budget should be sent to the governors and the advisors 3 weeks prior to the Council meeting.
- **IPDG Bill Thomas (22C)** – Lion Lorraine Dameron, 22C chaplain passed away last week. There will be a memorial service on Wednesday, August 18. Contact IPDG Bill for more information.
- **PDG Bob Daniels (22D)** – A few months ago I sent an e-mail out to the DGs regarding advertising your Lions Club with signs on your vehicles. PDG Bob presented signs to DG Karl and DG Sandi. These are good for 3 – 4 years. It is a good way to get the word out; it does work.

Comments from MD 22 Advisors

- **PIP Clement Kusiak (22A)** – I want to highlight a few things for the District Governors. I want to thank the Council from last year for allowing the advisors to work with you; we were very interactive, the best interaction I've seen; I thank you for that.

Talking about membership; I inducted 92 members into a new club on Thursday night in Waynesboro, Pennsylvania. That is a record for the United States. They plan to close their charter with 100 members; I challenged them to make it 101. There is a community right outside of Waynesboro of 3,000 homes. They started with 4 people interested. They went to Lions International with 32 names on their charter; out of 92, only 7 were not there on Thursday night. The interest and camaraderie were unbelievable. Pennsylvania brought in 13 clubs last year; they have extension program moving; the governors have their membership programs moving. I have gone into many districts for installations in Pennsylvania and I wanted to share this success story.

Remember when President Al Brandel was at our convention, he was our keynote speaker, and talked about restructuring of LCIF? The restructuring program was a governance program and has now been changed to a steering committee. I was requested by the officers and appointed by the board of directors and the officers to chair that committee. I had a meeting yesterday in Oakbrook with the chair of our foundation, with Eberhard Wirfs, going through what we are going to be doing. There are 13 representatives on this committee; one representative from every constitutional area and the largest constitutional area that contributes the most amount of money, there is an additional person; and the largest constitutional area has the largest membership has an additional person. That is how we ended up with 13 on the committee. Our primary function will be development of communications and programs. Let's communicate by putting things in our policies. We are going to make recommendations to our trustees. It is going to be an exciting time for our foundation LCIF. You are going to see more communications on what is happening with our foundation that you have ever seen before primarily because of the resources we are going to build on from LCIF.

Yesterday, I picked up from IP Sid Scruggs that letters have been sent out regarding presidential medals. He is asking that you please do not consider giving a medal again to anyone having received one in the last 5 years.

One thing for the council to consider: you have your vice district governors who should be making decisions this year for next year. Simple changes can be made to your constitution and by-laws to allow that to be done. They can make the recommendations, as we are doing as a steering committee to the executive committee of the board of trustees of LCIF; we find these findings, we have these recommendations, we recommend them and they approve them. You can do that as a council so that your vice district governors hit the road running and they are ready for next year. One example is that the pin for the international convention should have been designed last year by your vice chair. Put that in your policies. Then they are ready when your district governors go to Leader Dog or whatever so they have them in their pockets to hand out.

The budget for your multiple district convention committee should have been done last year, not this year. This year you look at it and decide if it is in line or if adjustments need to be made.

The International Convention coming up, we are going to have our international candidate, Ted Reiver, going in and we need to go in with a big bang. We need to have a parade where we are showing ourselves off as great Lions of Multiple District 22; we should have a band in the parade; we need to have a banner; a hospitality room. All the multiple districts in the eastern US will be in the same hotel. They are going to want to be with you and share time with you. We

need a hospitality room, a caucus room and a big show for our candidate for international director.

On LVRF, there will be a memorial on October 8 at Hopkins for Dr. Patz. I will be a keynote speaker on behalf of Dr. Arnall Patz. Let's get as many Lions as we can there. Dr. Arnall Patz was the person that allowed us to create LVRF and his name is known all around the world. They are going to create a \$5 million endowment in the name of Dr. Patz so that the clinical part of the low vision center is funded.

- **PID Darley Travers (22B)** – I am looking forward to a very positive year, a very productive year. Let's hit the road running. One of our biggest goals is membership; every one of us needs to work on it this year.
- **PID Joseph Gaffigan (22C)** – great meeting, nice start, and the enthusiasm is continuing. I embrace PCC Grant's challenge. We can be the best, we have been the best in so many other things, let's lead the way in membership as well. We can do it if we decide; it is all about attitude, always has been, always will be. I would ask the council to think long and hard about the idea of changing the uniform; that uniform it is recognized all over the world right now. I think DG Sandi will be searching long and hard to find additional material we need. It is a nice uniform that I hate to see changed. I would like to make a personal comment: many of you heard me tell you about a 29-year-old single mother with no insurance. In February she discovered she had breast cancer. Our club and others are rallying to raise funds for her treatment. I have tickets for the Maryland lotto for \$5 per ticket if you care to help.
- **Certified Candidate for International Director, Ted Reiver (22D)** – thank you one and all, it was a great meeting. Great opportunities to help others seldom come, but small ones surround us every day.

Additional Comments from CC Ralph Schieferstein (22D) – my wife and I were approached after the parade in Australia; everyone said they really loved the uniform. We are known for our uniform and it is well liked.

Additional Comments from PIP Clement Kusiak (22A) – When I came as second vice president, we had umbrellas made with that same pattern. My good friend, PIP Kajit "KJ" Habanananda, has an outlet for making that material as a paper material; he may be able to have it replicated. It still might be possible to find this material. Discussion continued about the uniform and finding the same fabric.

Benediction - DG Richard Liebno (22W) gave the benediction.

Adjournment - CC Ralph Schieferstein (22D) adjourned the meeting at 3:27 p.m.

Respectfully Submitted,

Susan Bonura

Susan Bonura

Administrative Assistant

MULTIPLE DISTRICT 22 TREASURER’S REPORT FOR YEAR 2009 – 2010

John Atkins, Multiple District Treasurer (22B)

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 LVRF.

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
August 13, 2010**

CARRYOVER		TRANSFER OUT	VARIANCE
General Account			
Startup transfers from 2008-2009	\$93,449.68	\$91,235.46	-\$2,214.22
Administrative	\$34,635.40	\$33,814.74	-\$820.66
MD22 Convention	\$42,484.00	\$41,477.37	-\$1,006.63
International Convention	\$4,155.00	\$4,056.55	-\$98.45
Administrative Account Subtotal	\$81,274.40	\$79,348.66	-\$1,925.74
<i>Allowed Carry-over Reduction (20% of Admin Act. Subtotal)</i>	-\$16,254.88	-\$15,869.73	\$385.15
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
Total Carryover Funds	\$100,335.63	\$98,409.89	-\$1,925.74
<i>Total Carryover Funds Less Reduction</i>	\$84,080.75	\$82,540.16	-\$1,540.59
2009-2010 Income			
BUDGET	TRANSACTIONS	VARIANCE	
Dues - July Billing - 7,627 Members January Billing - 7,617 Members			
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
<i>OPTIONAL Applied From Carryover (max 20% of Admin Carryover Red.)</i>	\$16,254.88	\$0.00	-\$16,254.88
Other			
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	\$150.00
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
Total Operating Income	\$32,313.75	\$32,110.55	\$797.10
Total Potential Income	\$48,568.63		\$796.80

**Lions Clubs International Multiple District 22
2009-2010 Budget
Statement of Expenditures & Account Balance
August 13, 2010**

CATEGORY	BUDGET	TRANSACTIONS	VARIANCE
Dedicated Funds			
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)
Administrative Funds			
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
Total Expenditures BUDGETED/Transactions/Variance	\$35,639.75	\$34,016.56	\$1,623.19
			\$1,623.19
Checking Account Balance as of August 14, 2010		\$5,609.85	
Outstanding Checks @ close		\$0.00	
Receipts not Deposited @ close		\$0.00	
Savings Balance 1st Shore Fed. S&L Acct as of June30,10		\$85,625.61	
		\$0.00	
TOTAL ASSETS		\$91,235.46	

Lions Clubs International Multiple District 22
2009-2010 Ledger
August 13, 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 Brkfast	\$30.00		\$91,666.64
6Oct09	1007	Reimb. Mike Bleything, USA/CAN Brkfast 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
August 13, 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 to 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
13Aug10	1042	Reimb S. Bonura, COG Mtg & final supplies	\$84.53		\$5,714.79
13Aug10	1043	Reimb S. Bonura, Final Report Copies	\$104.94		\$5,609.85

2009-2010 SAVINGS Ledger
August 13, 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
31July10	CM	Interest paid		\$90.05	\$85,590.72
13Aug10	CM	Interest paid		\$34.89	\$85,625.61
13Aug10	WDW	Account Close Out	\$85,625.61		\$0.00

Audit Letter from Louetta S. Pryor, PDG

August 3, 2010
8330 Avalon Blvd
Salisbury, Md. 21804

Council Governor, John Hopkins
District Governor 22-A Senora Haywood
District Governor 22-B John Atkins
District Governor 22-C Bill Thomas
District Governor 22-D Leland Bird
District Governor 22W Robert Disinger

Re: Audit: MD 22 2009/2010
Council of Governor Funds

Dear Council of Governor Members:

I have audited the records of the Treasurer District Governor John Atkins for MD 22 for 2009/2010 and have found that the records have been maintained properly and he has followed Generally Accepted Accounting Procedures during the year.

The Bank Statements for the period were all available and were reconciled on a monthly basis. The Bank Account balances are:

M. & I Bank - General account checking as of 8/3/2010	\$799.32
First Shore Federal Savings and Loan as of 6/30/2010	\$5413.62*
Total in all banks	\$6212.94

* The Gold Money Market was established in the amount of \$85,000.00 during the year and the interest earned year was \$413.62.

All bills paid were supported by receipts, except for one payment in the amount of \$30.89 on check 1029 in the amount of \$72.05 to the Administrative Assistant for copies distributed a Council of Governors meeting. This amount was consistent with previous copying expenses charged by the UPS store in Eldersburg, Maryland for the Council of Governors meetings.

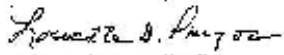
Dues for the sub-districts were submitted to the districts in a timely manner and the breakdowns for the charges were correct, for the number of persons enrolled in the sub-districts.

The Bond for 2009/2010 purchased from Avery Hall Insurance Company in Salisbury Maryland was effective 7/1/2009 and covered 17 persons within the Multiple District positions who were to handle funds of the District.

The dedicated accounts were maintained throughout the year as needed and are indicated in the attached report.

If you have any questions, please call me at 410-346-2434.

Yours in Lionism,


Louetta S. Pryor, PDG
2009/2010

Lions Clubs International Convention Committee Turnover Meeting, August 14, 2010

PDG C. Kenneth Draper, Chair
PDG Thomas Jefts, Vice Chair

The Lions Clubs International Convention is coming to the U.S. The next two conventions will be hosted by foreign countries. We will be in our own backyard, so to speak, with an opportunity to attend an outstanding convention.

The 94th Lions Clubs International Convention will be held in Seattle, Washington, July 4th thru July 8, 2011. We are planning a grand time for our delegates and families while at the convention.

Everything at the convention is within walking distance, the parade, hotels scheduled events and shopping. The transportation in Seattle is outstanding around center city, even with events located at the Key Arena; the monorail will whisk you away to the arena and the Space needle as well as the Pikes Place Market every 10 minutes with a 2 minute ride. There will be a convention shuttles between all convention hotels and convention events.

Our MD will be housed at the Red Lion at 5th Avenue, only two blocks from the Convention Center. The DGE will be located only one block away at the Sheraton Hotel.

We are already in contact with our host hotel making arrangements for our needs. We plan on having a room available for whatever events we require. I'm looking at a breakfast on Wednesday morning, but with the cost rising all the time, who knows.

There are a few issues that need to be taken care of now, so I am asking the council for help to request ideas for a MD convention pin. Second an issue that has been raised this year concerning the need for a new parade uniform. I would like to get the Districts to submit a convention pin ideas to me no later than the first of October in order for the Council to select a design at the District 22 W social/council meeting.

The second order of business is to request the Council decide the need for a new uniform for our MD during the International Parade and convention events. A decision by the Councils is needed as soon as possible so arrangement for obtaining a uniform can be made early.

This Lion Year we have a lot of marvelous things happening in our MD and the International Convention is one of those events, so let's all join together and make it happen.

**Letter of Congratulations to Newly Elected
International Officers from MD 22 Lions**

NAME
INTERNATIONAL OFFICE
ADDRESS

August 14, 2010

Dear International *OFFICE/NAME*:

On behalf of the Multiple District 22 Council of Governors and the MD 22 Lions, I would like to congratulate you on your recent election to the position of *OFFICE* of Lions Clubs International. Your hard work and dedication to the ideals of Lionism have culminated in this milestone achievement. We are all very proud of your accomplishment.

To commemorate your victory, the MD 22 Lions are donating \$2,000 to the Lions Clubs International Foundation in your name and the names of the other newly elected International Officers.

We wish you much success in your new position. Congratulations, once again!

PDG John Hopkins
MD 22 Council Chair

2011 Lions Clubs International Host Committee
Seattle, Washington, July 4-8



The Multiple District 22 International Convention Committee is asking for help from the Lions of our MD.

We are looking for ideas for this year's MD Convention Pin for Seattle 2011.

Take your ideas and put them on paper and send them to us. We will transform them into a design pattern, they they will be judged and a selection picked by the Council of Governor's as the pin for MD 22.

We are on a tight schedule. We will need the ideas submitted no later than September 24, 2010. Our hope is to have our Council select the pin design at the 22-W social/meeting.

Send to: PDG Ken Draper
2 Quail Ridge Road
Milford, DE 19963 or
ckdraper@verizon.net

PDG Thomas Jefts
15505 Shamrock Road
Cumberland, MD 21502
tjefts1@aol.com



Cabins at Camp Merrick

Multiple District 22

Lions Retreat

October 8 - 10, 2010
At Lions Camp Merrick



On the banks of the
Potomac River

Hold the Date Now

Mark your calendars now for the....

2010 Lions Retreat

“Preparing Lions for Super Service”

October 8 – 10 at Lions Camp Merrick

Team Fun!

- Team “Survivor” Challenge
- Camp Fire Circle
- Team Building Exercising

Great Topics!

- Costs and Rewards of Being a Leader
- Working in Teams
- Tools for Leadership

This weekend is designed specifically for those Lions who want to improve their skills, meet other Lions, and have an interest in having fun.

Lions from all over District 22 (Maryland, Delaware and the District of Columbia) have the opportunity with other Lions within our Multiple District to gain new ideas and skills and just as important to share their knowledge, successes and even their failures with the others.

What Lions have said about this retreat:

“This was a great motivator”

“You are on the right track”

“It was like a family atmosphere”



Working

“Great! Do it every year!”

“Every Lions should do this at least once in their career”

“Would love to do this again, I learned a lot”

Registration Form: Please send your reservation before Sept. 16th with **\$45.00 registration fee – check made out to Multiple District 22 (note that it is for MD Lions Retreat) to:**

PCC John Lawrence
507 High St.
Chestertown, MD 21620

Need more info? Contact your District Leadership Chair
or PCC John Lawrence 410-725-0150
lions@johnlawrence.name

Name: _____

Address: _____

City _____ State _____ Zip _____

Phone: () _____ E-Mail: _____

Club: _____ District A B C D W

Do you plan to stay at Camp Merrick? ___ Yes ___ No

Arrival date _____ Departure date _____

___ Please check here if you have any special needs, including dietary and allergies, in order to fully participate. Please specify:

How can we convince you that this retreat is an experience you don't want to miss? Talk to Lions who attended this retreat before – they'll tell you! The workshops are informative, the activities are fun (always something new), the relationships you build are lasting, the camp is beautiful, and we have lots of fun! Lions Camp Merrick is located on the Potomac River in Charles County, MD. It is approximately one hour from Washington, D.C. The site is beautiful with 300-year-old oak trees, the river, bald eagles, etc. Sleeping accommodations are heated/air conditioned cabins with multiple bunk beds and a bathroom in each cabin. Birdsong, PCC Rowe Haywood's version of "Reveille", and the aroma of breakfast will greet you each morning. Evening brings a spectacular sunset and a campfire complete with all the marshmallows you can roast!

If you are going to stay at the camp you should bring your own bedding (sheets/blanket/pillow or sleeping bag), towel and washcloth, and your own soap and shampoo. Dress is obviously casual. Bring comfortable clothes that you can adapt for warm days and cool evenings.

If you are "just thinking about" coming – call any one of the district leadership chairs and talk about your reservations. We want you there! Don't be left out this year!

Tentative Schedule:

Friday, Oct. 8th

Saturday, Oct. 9th

Sunday, Oct. 10th

4:00 pm Camp check-in and
Registration

8:00 am Breakfast/Reg.
9:00 am Welcome Session
9:30 am Workshops

8:00 am Breakfast
9:00 am Workshop
10:00 am Workshops

6:00 pm Dinner

12:30 pm Lunch
1:45 pm Workshops

11:30 am Q&A Leaders
12:30 pm Lunch

7:00 pm Workshop

3:00 pm Teambuilding Events
4:30 pm Networking Break
6:00 pm Dinner

1:30 pm Clean Up/Check-out

8:30 pm Camp Fire



Lions Vision Research Foundation
Aim for Sight
Sporting Clay Shoot
Saturday, October 23rd, 2010



Pintail Point Welcome Center: 511 Pintail Point Farm Lane, Queenstown, MD 21658

REGISTRATION - \$65 per Shooter or \$250 per Team

Name	Phone	Team	Amount
Total			

Fifty targets - 2 boxes (50) shells provided

Box Lunch Provided 11:30 to 1:30

Lewis Class Scoring - everyone has a chance to win a prize

Individual and Team Prizes Awarded

Free Cart Transport to First Station and Pickup at Last Station

9:30 am to 11:30 am (last shooter off course by 1:00 pm)

Bring Your Gun if You Have One – Gun Provided if You Don't

Register as a Team and Lions Wear Your Lions Vests

Make checks payable to: "LVRF Aim For Sight"

**Send to: Lion Dal Mann
 22944 Lyn Oaks Drive
 Preston, MD 21655**

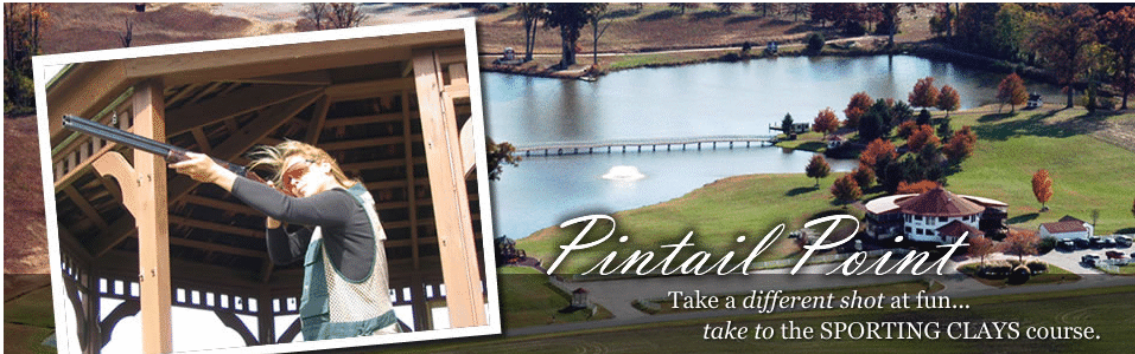
For Information Contact:

Lion Dal Mann, 410-673-9085,
 Lion Gary Burdette, 301-916-3098,
 Lion John Lawrence, 410-725-0150,

dmann@bluecrab.org
 glburd54@comcast.net
 Lions@johnlawrence.name



**Lions Vision Research Foundation
Aim for Sight
Sporting Clay Shoot
Saturday, October 23rd, 2010**



Pintail Point Welcome Center: 511 Pintail Point Farm Lane, Queenstown, MD 21658

Aim for Sight is a fundraiser for the Lions Vision Research Foundation (LVRF), a 501 C.3 foundation whose primary purpose is to support low vision research and rehabilitation and to minimize the disabilities caused by low vision and blindness. The objectives of the LVRF are being met through its partnership with the Lions Vision Research and Rehabilitation Center (LVC), at the Wilmer Eye Institute of The Johns Hopkins Medical Institutions, Baltimore, Maryland.

All donations to LVRF are tax deductible but more important are the research and rehabilitation efforts this donation will support in giving hope to the blind population. Through a \$100,000 grant this past year we have not only benefited from a significant research effort which could have national implications but we have reduced the waiting time for an appointment to the LVC from about three months to about two weeks or less.

Your donation will allow us to continue this outstanding effort. Donations may go toward the \$2,500 requirement for an Arnall Patz Fellowship or the \$1,000 for an LVRF Pyramid.

Type Sponsor	Donation	Payment
Platinum Sponsor	\$1,000	
Gold Sponsor	\$500	
Station Sponsor	\$100	
Program Book Message:		
Full Page	\$100	
Half Page	\$60	
Quarter Page	\$40	
TOTAL DONATION		

Make checks payable to: "LVRF Aim for Sight"

**Send to: Lion Dal Mann
22944 Lyn Oaks Drive
Preston, MD 21655**

For Information Contact:

Lion Dal Mann, 410-673-9085, dmann@bluecrab.org
Lion Gary Burdette, 301-916-3098, glburd54@comcast.net
Lion John Lawrence, 410-725-0150, lions@johnlawrence.name

Auditor's Letter for MD22 Convention Committee

8330 Avalon Blvd
Salisbury, Md 21804
August 13, 2010

Charlene Travers, Treasurer
MD22 Convention Committee
Post Office Box 613
Helton, Md. 21830

Re: Audit 2009/2010
MD22 Convention Committee

Dear Charlene:

I have completed the audit of the 2009/2010 Convention Committee books and find the records have been maintained using Generally Accepted Accounting Procedures. All Deposits were made in a timely manner, and were supported by breakdowns of the incomes by categories. All disbursements were supported by the necessary receipts.

The Convention report submitted on 7/19/10 reflected the income and disbursements through that time, however did not reflect the disbursements made after the 7/19 date. As of 7/19 the breakdown of income and disbursements were as follows:

Income from all sources	\$69009.52	
Disbursements	68664.28	
Balance (7/19)		345.24

The following items were not included in the above figures.

Printing - Check paid 7/20 to Rodney Welch - \$93.62		
Printing - Not reported earlier	29.90	
Total Printing additional charges		\$123.52
Meals - Reimbursement to Charlene for Leader Dog Representative		36.60
Total Unreported expenses		\$160.12

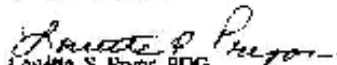
Corrected Report Balance is \$183.12

The Corrected Balance and the Reconciled Bank Statement are in agreement as of 8/13/2010. The corrected report should be as follows:

Total Income	\$69009.52	
Disbursements	68826.40	
Balance in Acct.		\$183.12

If there are any questions please contact me at 410-546-2434.

Yours In Unionism,


Louella S. Fryer, PDG
Auditor, 2009/2010
CC: Rodney Welch, PDG - 22W
Keith Williams, PDG - 22A



August 15, 2010

Dear USA/Canada Lions Leadership Forum Attendee:

On behalf of Multiple District 22, I am privileged to invite you to the MD 22 Breakfast on Friday, September 24, 2010 at 7:00 A.M. The breakfast will be held in the Regency Ball Room (5th Floor) at the Downtown Hilton Milwaukee. The breakfast will give you an opportunity to meet the International Guests who will be at your District Socials and to have fellowship with those attending from our Multiple District 22. Doors will open at 6:45 A. M.

This year the breakfast will be a plated breakfast. The cost of the meal is \$15 per person with the Multiple District covering the balance. **In order to provide an accurate count to the hotel, payment is expected in advance of the event.** Please complete and return to me the bottom along with your check prior to **September 18, 2010. Checks should be made payable to Multiple District 22.** I sincerely hope that you will join us.

If this is the first Forum you have attended, you will be provided with many learning opportunities as well as fun and fellowship. For those who have attended prior Forums, you know what is in store. It is a real learning experience!

Yours in Lionism,

Richard Hosfeld
MD 22 Milwaukee Forum Coordinator
3015 Homestead Drive
Westminster, MD 21158
Phone: 410-848-1107
Cell #: 410-596-1529
E-mail: dhhosfeld@dishmail.net

I/We will attend the MD 22 Breakfast on Friday September 24, 2010

I/We will NOT be able to attend

Names of Attendees and District

A _____

B _____

Enclosed is _____ to cover the cost of _____ attendees to the breakfast.

Hotel Name in Milwaukee & Arrival Date and Departure Date _____
