



MULTIPLE DISTRICT 22
The International Association of Lions Clubs
Council of Governors
2011-2012



MULTIPLE DISTRICT 22 TURNOVER MEETING MINUTES
Saturday, July 30, 2011
Beltsville, Maryland

Attendees: Council Chair Bob Muchow (22A); DG Owen Landis (22A); DG Dave Studley (22B); CS Rich Barb (22C); DG Ken Chew (22D); CT Stephen Finger (22W); 1st VDG Richard Merriwether. (22D); 1st VDG Paul Cannada (22W); 1st VDG Don Beeson (22C); 1st VDG Skip Hoffman (22A); 2nd VDG Dee Hawkins (22C); 2nd VDG Mary Lee Phillips (22D); 2nd VDG Kent Eitemiller (22W); PIP Clement Kusiak, Advisor (22A); PID Joseph Gaffigan, Advisor (22C); PID Darley Travers, Advisor (22B); PCT Charlene Travers, MD 22 Convention Chair (22-B); ID Ted Reiver, Advisor (22D); PCT Ann Reiver, spouse of ID Ted Reiver; PDG Bob Jones, MD 22 Convention Treasurer (22-D); PCS Cheryl Jones, Roaring Lions Chair (22-D); PDG Tom Jefts (22W); IPDG Bill Bicknell (22B); IPDG Sandi Halterman,(22C); IPDG Dick Liebno (22W); IPDG John Cullison (22A); PCS Suzette Kettenhofen (22-A); PDG Paul Hawkins, GLT (22-C); IPCC Ralph Schieferstein (22D); IPDG Karl Gude (22D); PCC Keith Henkle (22D); PCC Clyde Bragg (22D); PCC Grant Curtis, GMT (22D); PDG Ted Ladd (22C); PCC Clare Newcomer (22W); PCC John Hopkins (22W); PDG Rodney Welch (22W); PDG Woody Woodard (24A); IPAA Susan Bonura, Cabinet Secretary (22W); AA Barbara Brimigion (22W);

Opening: CC Bob Muchow (22A) called the meeting to order at 12:11 p.m. DG Dave Studley (22B) led the pledge; DG Owen Landis (22A) led the singing of one verse of *America* and DG Rich Barb (22C) gave the invocation. CC Bob Muchow (22A) thanked PDG Ted Ladd for making the meeting room arrangements. He thanked IPCC Ralph Schieferstein (22D) and the 2010-11 Council of Governors for their last appearance on stage as officers. He invited IPCC Ralph Schieferstein (22D) to preside over the next part of the meeting.

Past Council Secretary's Report, IPDG Bill Bicknell (22B): The minutes of the last meeting have been distributed by e-mail. If there are any additions or corrections, send them to Immediate Administrative Assistant Susan Bonura. There is no mail. I have turned over the Multiple District banner to the Incoming Governors. I suggested to the Council Secretary that the MD banner needs a new base and pole. The banner is a bit faded. It is appropriate to consider the purchase of a new banner, base, pole and case.

IPDG Bill Bicknell (22B) recognized the work of Immediate Assistant Susan Bonura.

Past Council's Treasurer's Report, IPDG Sandi Halterman (22C): On the tables, you will see a report. I apologize that after talking with CT Steve the other day when I sent him the report, on the International Convention Committee their variance should be "0". They received all the money that they were going to get. I will correct the report and submit it.

IPDG Bill Bicknell (22B) made the motion to accept the report. IPDG Karl Gude (22D) seconded the motion. The motion was carried.

Turnover of Funds: IPDG Sandi Halterman (22C) presented a copy of a check to CT Steve Finger (22W) in the amount of \$80,822.42. That is the entire closeout of the 2010-2011 account. There are two items that need to be paid out. The decision had been discussed by both councils with 9 out of 12 responses to close it out last Monday so the new council would have it in the bank at this time. The International Convention Committee hasn't closed out yet. The International Convention Committee isn't ready to write a check in the amount of \$1400 and some cents to close out the account.

Final Reports of 2010-2011 Committee Chairs:

PCC John Hopkins (22W) - I want to thank the sub-district committee chairs of Leader Dog: June Livingston (22A), Jack Griffith (22B), Julie Thomas and Connie Burick (22C), PDG Robert Jones (22D) and John Parker (22W). I spoke with Ms. Gilchrist from Leader Dog. She gave me a breakdown of monies, totaling \$99,826.38. She sent me an e-mail that said we went just over \$100,000. The breakdown will be in the final report.

Comments from the Immediate Past District Governors and Immediate Past Council Chair:

IPDG John Cullison (22A) - Thank you to my fellow governors. It was a pleasure serving with you. To IPCC Ralph, you were super. And to the advisors, thank you for your guidance and support. One thing I want to give to the new governors, it is important to accentuate the positive. There is a lot of negative, but you have to show that being a Lion is a positive experience, a good experience. Even though membership is down in 22A, we increased our donations to LCIF and LVRF significantly and our attendance to the MD Convention at Salisbury was up 20% from last year. Accentuate the positive and your year will go fast in spite of what you think. Best of luck to you. Keep smiling and work as a team. It takes a team so be a positive team.

IPDG Bill Bicknell (22B) - What a great year it has been working with this team. In the heads, hearts and hands of the people in this room, rest the future of thousands of people in Maryland, Delaware and DC. We're in one of the most difficult times that we have been in for years and we, as the largest and the best service organization, need to take the lead. Our organization started with the business leaders in Chicago reaching out to help their communities. Our organization now does not have, percentage wise, as many business leaders in our various clubs and our organization as we have had. That is because of the challenges of time, money and building teams where there is continuity and cooperatively working together in our multiple district and sub-districts. I hope that the incoming council will not let the administrative burdens, the conflict resolutions, and the communications that they have to put up with stand in the way of their thinking about and planning ahead how we, as a group, can better serve the people that we are here to serve because if we serve them better, more people will come and want to join us. We need to put our heads together and figure out how we can attract the young people and the business leaders back to us by lightening the burdens of time, and money and building teams. As Dr. Tam said, we are family. We've got to work together to help others. I know that in the end it's the personal relationships so I thank you for making this an extremely enjoyable and memorable experience for me and my wife.

IPDG Sandi Halterman (22C) - We have developed a very good friendship. We never had any big disputes. We had one little issue, but we resolved it. We're all good with it. I am looking forward to working with you this year and the year after. To the Convention Committee, I am looking forward to your guidance. I strongly suggest that one of you decide who will be the liaison so that you may bring it back to the other governors. Thanks again.

IPDG Karl Gude (22D) - It has really been a pleasure working with all of you. We became friends in Australia and that friendship has grown. We need to be family and we need to bring that to our clubs. I've seen too many clubs this year, as I travel around, that weren't family anymore. There was too much inner conflict and if we do anything this year, let's alleviate that part of our club. Within our club, let's become a family. To the Incoming Governors, it will go fast! Enjoy it and savor every minute of it because it will be one of the best experiences of your life. The friendships that you make, you'll have for a lifetime. You're a governor for one year; you're a past district governor for the rest of your life. You need to be a leader and an active past district governor. You've learned a lot and you need to use that. I wish you well. Have fun and we will be here to support you in any way that we can.

IPDG Dick Liebno (22W) - Be positive! Whatever you do, talk up the positive and put the negative behind you. There's something good in everything. It has been a great year. It went fast! It was great working with everyone here. We became friends and the year does go fast.

IPCC Ralph Schieferstein (22D) - To the Immediate Past District Governors, I couldn't have asked for a better team to work with. You were a great group; very cooperative and very responsive. It was a great privilege working with you and I really appreciate everything you did for me during the year. Second, I need to thank our advisors. To the incoming council: one of my comments is and we had some discussion - ask your Policy and Procedures Committee to look at reimbursement guidelines and get them in there for the Council Chair and the Administrative Assistant. Sometimes there are gray areas on what should be done. We threw the positions in the Policy and Procedures and never would really give it a lot of thought to how they would be reimbursed. It would make it a lot easier on future council chairs if we would put in some guidelines on what the reimbursement would be. It goes without saying, we couldn't have done the job without Susan. She was part of the group - part of the team. Susan, thank you.

Turnover to MD 22 Council of Governors

The meeting was turned over to Council Chair Bob Muchow (22A).

Council Secretary's Report, CS Rich Barb (22C) - There is only item on the report and that is the meeting minutes from the Incoming Elected District Governors' meeting which we had in Salisbury, immediately following the convention. The minutes were recorded and put forward by Administrative Assistant Barbara. They were reviewed, edited and accepted as they finally stood by the first week of June. DG Owen Landis (22A) made the motion to approve the minutes. CT Steve Finger (22W) seconded it. The motion was carried.

Council Treasurer's Report, CT Stephen Finger (22W) - You should have in front of you two papers: one dated July 29th and one dated July 30th. The one dated July 29th is the Carryover and Statement of Income from the Outgoing Council to the Incoming Council. Our Income Budget Guidelines are on the bottom half of the page of potential income based on the number of memberships around the Multiple District and one item - breakfast money from the forum. All the money has been transferred: the carryover funds of \$85,822.42 and all the income items for the designated funds. On page 2 dated July 30, 2011, this is our draft budget, mostly based on submissions to the Council from the various chairpersons. Dedicated Funds on the top are based on per capita tax in the Constitution and By Laws so those are steady numbers. The Administrative Funds have been set as a rough budget guideline.

DG Dave Studley (22B) made the motion to accept the preliminary budget. DG Owen Landis (22A) seconded it. The motion was carried. In October 2011, there will be a final budget presented for approval. CC Bob Muchow (22A) stated that PNC Bank had been approved at the last Council Election Meeting for depositing MD 22 funds.

Committee Chair Reports

USA/Canada Lions Leadership Forum, PCC Clyde Bragg (22D) - There are a few changes that have to be made. As of July 27th, there are 48 Lions going. The hotel, The *Captain Cook*, is charging \$17.00 per breakfast meal plus 23% gratuity for everything. In addition, with orange juice, the cost of the meal will be \$22.85. I am asking the Council of Governors to provide \$5.85 per Lion and guest, making the cost of the meal \$17.00 for the attendees. I also ask that the Council of Governors consider covering the expenses of your invited guests. If we don't, then that charge will increase our price of the meal to over 24 dollars. That will be approximately \$228.50 be charged to the Council. I also ask that the cost of the microphone and the podium be paid by the Council of Governors. CT Stephen Finger (22W) reported that the budget requests are in the preliminary budget. No motion was needed.

Global Leadership Team, PDG Paul Hawkins (22C) - This is our first year with GLT. Last year, MD Leadership Chairman John Lawrence called the governors together at Hunt Valley and discussed the Lions Camp Merrick Retreat. There was a decision made not to have the event this year. We were looking for a smaller one-day session involving what we call "Emerging Lions". It was originally scheduled for the June time frame. It did not happen. It is still a viable situation and I would like your permission to proceed with the District GLT coordinators to set this up. DG Ken Chew (22D) made the motion to plan for a one-day Emerging Lions Orientation. CS Rich Barb (22C) seconded it. Motion was carried. There will be a joint GLT/GMT meeting in New Jersey in August. I encourage any of the coordinators to attend it. In February, we normally schedule our Leadership Executive Training Institute at Emmitsburg. We have received the approval for the grant from LCI, but we have not received confirmation yet from Emmitsburg. I ask that the district coordinators and the Council to look at possible alternative sites. In March, we'll have our training session for incoming district governors and vice-district governors following the 22B Social. We have seminars scheduled in May at the convention. I would like input from all of the District Governors and I ask that you go to your club presidents and see what types of seminars they would be interested in. There have been some changes at LCI. One of those changes is in the Learning Center that they have. In the past, as Lions would go online to take a training session, there would be no record of who took or completed the session. That has changed this year. I think that it is a fantastic opportunity for our younger Lions to get some experience as well again something for their resume'. Please spread the word that they can take a course. It's recorded and they can print all of their course results and include it in their resume'.

PIP Clem Kusiak (22A) advised the Council to be careful when choosing seminars. Be wise in your choices of ones that you choose, making sure that they are affiliated with LCI.

Global Membership Team, PCC Grant Curtis (22D) - We are losing Lions. In the last fiscal year, the US lost 11,500 Lions. We can't continue decreasing like this. So what I am asking you, as leaders, is to step up. We need in each sub-district, in the following year, two 3-to-7 person teams. One who will devote the next year or year and a half, going out working with the governor and establishing new clubs within the sub-district. The second group, to work with the clubs that are having problems and every governor knows which club in their district is down in membership, is not sending in the reports, is not doing the projects, and needs help. Go home tonight and think about it. Think how much you like Lionism and what it means to you and how proud you are to be what you are. If you want, contact me. We will set up the committees. We'll train you. We'll put you to work. At the end of the year, each one of these governors will have a plus in membership. If we don't do it, we won't be here in 10 years.

International Convention 2012, PDG Tom Jefts (22W) - In the next two years, the International Conventions will be hosted by foreign countries. We will be able to represent our country to these countries by our attendance. I am requesting that this year's Council try to push this convention as much as possible. The 95th Lions Club International Convention will be in Busan, South Korea from June 22 - 26, 2012. We are looking at a breakfast, but with the rising costs, I request input from the Council about the breakfast. I ask the Council to request ideas for a Multiple District trading pin and request the Council to select the design at the District 22W Social. The other thing is uniforms. I was asked to suggest about new uniforms, have them retain the same theme as the present uniform - red, white and blue, that's what we're noted for, except for a change in style: a golf-type shirt or a pull-over shirt. The color of the pants and the shirts be changed from white with a golf-type hat and shoes or sneakers to match the color of the pants or skirt. A choice would be made during the Midwinter Social to have time to order and sell at the Multiple District Convention. The cost of the International Convention going to be more than what the International Convention Committee can take in on the sale of the pins etc.

Comments by Committee Chairs and Coordinators:

Multiple District 22 Convention, Charlene Travis (22B) - The MD 22 Convention Committee has been invited to go to Hagerstown for a site visit in October in conjunction with the 22W Social. We would like the approval from the Council to do so. CC Bob Muchow (22A) reported that it is part of the Convention Committee's duties. We would also entertain a motion to have the start-up funds. PCT Sandi Halterman (22C) reported that last March 2011, the Council made a motion that the MD Convention Committee would get their total funds up front.

CT Steve Finger (22W) reported that the passed motion was to turn over the entire fund. It was amended to include the International Convention Fund at the Whisk meeting, based on previous year's membership. That conflicts with the Constitution that states that the per capita tax for each of those funds is based on membership on July 1st and January 1st so that is a different figure. Since the funds weren't given out at the Whisk meeting, and that motion was not put into the revised policy and Procedures manual that is currently being circulated, we could revert to the existing one that says 50% or we could come up with a reasonable figure. The Multiple District is losing 1.2% of our membership per year so we could turnover 95% of the projected funds and be reasonably sure to be within the guidelines.

DG Dave Studley (22B) made the motion to allocate 95% of the projected funds to the MD Convention Committee for researching convention sites. DG Owen Landis (22A) seconded it. The motion was carried.

PID Joseph Gaffigan, Advisor (22C) - This is the meeting when the Council should give guidance to the Convention Committee of sites to be researched by the Convention Committee.

CC Bob Muchow (22A) asked the Council for additional sites beyond Hagerstown. DG Ken Chew (22D) suggested Dover Downs beyond 2015.

The Outgoing Council received a bid package from Hagerstown for 2016 on April 2nd which is still valid. It was deferred to the 2011-2012 Council. IPDG Karl Gude (22D) will submit a copy of the Hagerstown bid package to the Council of Governors and to the MD Convention Committee.

CT Steve Finger (22W) made the motion to have the Convention Committee look at Hagerstown as a site for 2016. DG Owen Landis (22A) seconded it. The motion was carried.

Old Business:

CT Steve Finger (22W) made a motion that the District Socials for this year give complimentary tickets to the offices of District Governors, 1st VDGs, 2nd VDGs, Cabinet Secretaries, Cabinet Treasurers and Council Chair. DG Dave Studley (22B) seconded it. The motion was carried.

New Business:

- PID Joseph Gaffigan, Advisor (22C) - Advised the Council that they should solicit convention sites for 2017 before the 2012 MD 22 Convention. CC Bob Muchow (22A) stated that they will do that.
- Memorial Day Parade Fund Raising - CC Bob Muchow (22A) reported that there is no guarantee that the Multiple District will continue to receive LCI grants and there is a need to solicit funds from clubs in MD 22 to support the parade. Funds for the parade can come out of the club's activity account. MD 22 and 24 will designate Memorial Day Parade committees. CC Bob Muchow (22A) requested that they present a plan at the October Council of Governors meeting in Hagerstown.

- DG Ken Chew (22D) made the motion that ID Ted Reiver (22D) be accepted as an advisor to the Council. CS Rich Barb (22C) seconded it. The motion was carried.
- ID Ted Reiver, Advisor (22D) and PIP Clem Kusiak, Advisor (22A) proposed that MD 22 endorse PID Joe Preston from Arizona for International President in 2014-2015. CT Steve Finger (22W) made the motion to endorse PID Joe Preston from Arizona for 2nd IVP. DG Dave Studley (22B) seconded it. The motion was carried. CS Rich Barb (22C) will send a letter of endorsement, provided by PIP Clem Kusiak (22A).
- CC Bob Muchow (22A) proposed that the Council revise the dates for the 2012 Multiple Convention. DG Dave Studley (22B) made the motion to accept May 9-12 as the 2012 MD Convention dates. DG Ken Chew (22D) seconded it. The motion was carried.
- PCT Charlene Travis (22B) stated that a Maryland flag was left at the 2011 Multiple Convention. If anyone is missing a flag, the MD Convention Committee has it.
- CC Bob Muchow (22A) would like the District Governors to decide which one will be a liaison with the MD Convention Committee.

Comments from MD 22 Advisors:

ID Ted Reiver, Advisor (22D) - I would like to commend the Immediate Past District Governors on a wonderful year: John, Bill, Sandi, Karl, and Dick. Also Ralph and Susan, I couldn't have made it without you guys. I'm sure that the new Council will surpass you with your help. Thank you all for your support and encouragement in my candidacy.

PIP Clem Kusiak, Advisor (22A) - Let's give a hand to Ann Reiver for her support for Ted this year. Let me thank last year's Council. There were 295 comments that came back. Two years prior, that stuff started and kept on going with the number of negative comments. You did a great job to ensure that the Convention Committee is doing the job that needs to be done. I thank this year's Council for their observations for the benefit for what you all do.

In the next 5 years, the International Conventions are going to be held, for 4 out of 5 years, outside of the US. We have in the past at different scenarios since I was a District Governor and since I was a Director on paying the Chair, on paying the Vice-Chair and the work that they do at the International Convention so you have a burden, Council members, on the expenses for each year of the International Convention Committee. It was stated that the Finance Committee came together for that money, but that money was not to go to the International Convention Committee. The International Committee was to stand on its own for income.

This year, we will have to make a change in the Constitution, going from MERL to GMT.

Breakfast in Busan: Why not have a joint breakfast in Busan? We have done it in the past. We've done Maryland, Pennsylvania and New Jersey. I would suggest, as an advisor, that the Council Secretary write to those various Multiples and ask if they would like to share it. If you would like me to get the addresses, I can do it.

Last year, there was some confusion of the MD Convention Committee on letters of commitment, letters of intent, and contracts. I would hope that the Council of 2010-2011 is transferring those documents of inspections because they are not in the convention report and letters of intent on convention sites, very critical to the process of knowing that the paperwork is in place for the conventions.

We talked about a speaker for the convention next year. Dr Tam is definitely out and will not be able to attend the convention. I talked to Director Ted. There is a great candidate and speaker, Doug Alexander, from New York. If the Council is willing to pay for him as a speaker at the convention, he is open to that; dynamic speaker, very well sought after as a speaker.

PID Joseph Gaffigan, Advisor (22C) - Great meeting, as usual MD 22. This is the meeting Council that finally fixes the process of going forward to the convention from A to Z. I suggest that you have at this meeting every year two things that the Council does: It tells the MD Convention Committee where to get the bids from and you authorize them to do a site inspection for the bid that you received at the close of the last convention. The Constitution says that actual decision is made in January at the COG meeting. In this case, 2016 so fix it so we don't have to keep doing this.

Secondly, we have an awful lot of Lions' money in the house. I urge you to consider a meeting of the Finance Committee and get their ideas as to what to do with this money. Based on their recommendation and the advisors, you come up with a solution of what to do with this money because we keep accumulating Lions' money.

PID Darley Travis, Advisor (22B) - We have accomplished a lot today.

Announcements:

CC Bob Muchow (22A) - We do plan to have a Finance Committee meeting of the Multiple District in the near future to put more flexibility in using that \$80,000. It is pretty well tied up under our current Constitution. We don't want to be loose with it, but we want to have a little more flexibility while waiting for the next convention to get some of that money.

The oldest club in the Multiple District, Baltimore Host, will be celebrating their 90th charter anniversary on Nov. 19th. They expressed an interest in also supporting fundraising for Dr. Arnold Patz Professorship who passed away recently and was the Director of Wilmer who met with our leaders to establish the Lions Vision Research Foundation. LVRF is approaching its 20th anniversary. We're going to combine those two events. Save the date - November 19th for Lions Day at LVRF.

Lion Quest is progressing in Baltimore City. On August 23rd and August 26th, any Lion can audit, free of charge, the Lion Quest workshops. We need volunteers to register teachers, coordinate lunches etc. You are welcome to join us. Contact CC Bob Muchow (22A).

While CC Bob Muchow is on vacation, PCC John Hopkins (22W) will chair the 1st Council of Governors meeting in October.

Benediction: DG Ken Chew (22D) gave the benediction.

Adjournment: CC Bob Muchow (22A) adjourned the meeting at 1:54 p.m.

Respectfully Submitted,
Barbara Brimigion
Administrative Assistant

SUBMITTED REPORTS



Anchorage, Alaska
September 22-24, 2011

July 27, 2011

Council Chairman Robert Muchow,

It is my pleasure to serve as MD-22's USA/Canada Lions Leadership Forum Coordinator for 2011-2012. At this time we have a total of 48 Lion and guests attending the Anchorage Forum, which will be held September 22nd through September 25th, 2011. As of July 27th, the attendance is as follows:

District 22-A	14
District 22-B	4
District 22-C	2
District 22-D	20
District 22-W	6

A breakfast for MD-22 attendees will be held at the Captain Cook Hotel on September 22nd, at 7:00am. The meal will be a plated breakfast of scrambled eggs, breakfast potatoes, toast and apple wood smoked bacon. The hotel is charging \$17.00 per meal, with a 23% gratuity, making the cost for an individual meal \$21.00. An additional charge of \$60.00 for 5 pitchers of orange juice raises the price to \$22.50. Coffee and tea are included with the meal. Tables of 8 will be set for the meal.

There is an additional charge of \$20.00 for a regular microphone and \$10.00 for a podium. The hotel will provide flags for Alaska and the United States.

I am asking that the Council of Governors provide \$5.50 per Lion and guest who will be attending, thus making the cost per meal \$17.00. I respectfully ask that the Council of Governors provide funding to cover the cost of the meals for the invited International Directors and guests, which would be approximately \$225 if all attend. I am further asking that the cost of the microphone and the podium be paid for by the Council of Governors.

Yours in Lionism,

Clyde I. Bragg, PCC
USA/Canada Leadership Forum Chair



**Lions Clubs International Multiple District 22
2011-2012 Budget
Carryover and Statement of Income
July 29, 2011**



CARRYOVER	TRANSFER IN	TRANSFER OUT	VARIANCE
General Account			
Startup transfers from 2010-2011		\$0.00	\$0.00
Administrative	\$80,932.97	\$0.00	\$80,932.97
MD22 Convention	\$0.00	\$0.00	\$0.00
International Convention	\$0.00	\$0.00	\$0.00
Administrative Account SubTotal	\$80,932.97	\$0.00	\$80,932.97
<i>Allowed Carry-over Reduction (20% of Admin Act. SubTotal)</i>	-\$16,186.59	\$0.00	-\$16,186.59
International Candidate Fund	\$4,889.45	\$0.00	\$4,889.45
MD 22 Automobile Tag Fund	\$0.00	\$0.00	\$0.00
	\$0.00	\$0.00	\$0.00
Leadership Institute	\$0.00	\$0.00	\$0.00
Startup transfer to 2011-2012			\$0.00
Total Carryover Funds	\$85,822.42	\$0.00	\$0.00
Total Carryover Funds Less Reduction	\$69,635.83	\$0.00	\$69,635.83
2011-2012 Income			
	BUDGET	TRANSACTIONS	VARIANCE
Dues - August Billing - 7,529 Members January Billing - 7,529 Members			
Administrative Fund	\$7,529.00		-\$7,529.00
Dedicated			
International Candidate Fund	\$1,882.25		-\$1,882.25
International Convention Fund	\$5,646.75		-\$5,646.75
MD 22 Convention Fund	\$11,293.50		-\$11,293.50
GMT/GLT	\$1,882.25		-\$1,882.25
OPTIONAL Applied From Carryover (max 20% of AdminCarryover Red.)			\$0.00
Other Income			
MD22 Automobile Tag Fund	\$60.00	\$0.00	-\$60.00
GMT/GLT			\$0.00
Leadership	\$0.00		\$0.00
Membership	\$0.00		\$0.00
DG & VDG School	\$0.00	\$0.00	\$0.00
Turnover Meeting	\$0.00	\$0.00	\$0.00
USA Canada Forum	\$900.00	\$0.00	\$900.00
Bank Interest	\$0.00		\$0.00
Certificate of Deposit (CD)	\$0.00		\$0.00
LCI Grants	\$0.00	\$0.00	\$0.00
Misc	\$0.00	\$0.00	\$0.00
Total Operating Income	\$29,193.75	\$0.00	-\$29,193.75
Total Potential Income	\$29,193.75		



Lions Clubs International Multiple District 22
2011-2012 Budget
Statement of Expenditures & Account Balance
July 30, 2011



CATEGORY	BUDGET	TRANSACTIONS	VARIANCE
Dedicated Funds			
International Candidate	\$1,882.25		\$1,882.25
International Convention	\$5,646.75		\$5,646.75
MD 22 Convention	\$11,293.50		\$11,293.50
GMT/GLT	\$1,882.25		\$1,882.25
MD 22 Convention supplemental budget	\$0.00		\$0.00
International Convention supplemental budget	\$0.00		\$0.00
Administrative Funds			
Administrative Supplies	\$500.00		\$500.00
Audit (Review of Financial Records)	\$500.00		\$500.00
Constitution & By-Laws	\$700.00		\$700.00
Administrative Assistasnt	\$750.00		\$750.00
Council Chair	\$966.00		\$966.00
Diabetes	\$250.00		\$500.00
Final Report	\$200.00		\$200.00
Hearing & Speech	\$250.00		\$250.00
LCIF	\$500.00		\$500.00
Accounting Software	\$150.00		\$0.00
Bank Fees and Checks	\$200.00	\$158.60	\$41.40
Postage & Printing	\$300.00		\$300.00
Public Relations	\$250.00		\$250.00
Research & Long Range Planning	\$100.00		\$100.00
Roaring Lions	\$50.00		\$50.00
Surety Bond	\$368.00	\$368.00	\$0.00
Turnover Meeting	\$200.00		\$200.00
USA/Canada Forum	\$595.00		\$595.00
Website	\$100.00		\$100.00
Youth Outreach	\$100.00		\$100.00
LCI Grants			\$0.00
Misc.	\$500.00		\$500.00
Total Expenditures	\$28,233.75	\$526.60	\$27,707.15
Other Income			
	\$900.00		
Preliminary Operations Budget			
Checking Account Balance as of 07/30/2011		\$85,295.82	
Outstanding Checks @ close		\$0.00	
Reciepts not Deposited @ close		\$0.00	
Certificates of Deposit		\$0.00	
		\$0.00	
TOTAL ASSETS		\$85,295.82	

Global Leadership Team- PDG Paul Hawkins (22C)

I would like to reaffirm the Council position regarding an early training session directed at "emerging Lion leaders" as discussed last year in Hunt Valley. The time frame for that original discussion has passed but I am polling GLT-D coordinators for ideas and would like to learn whether the Council has any specific concerns or topics to address if they wish to proceed with this initiative. My initial thoughts run toward a round table type arrangement with the current DG's presenting their thoughts on what they see as their principal challenges in the coming year and what they are looking for from the Lions of their Districts. Emerging leaders to take those thoughts back to their Districts and play a role in meeting those challenges.

I would like to present the GLT plans for the year to include the early training session, the Leadership Institute (LCI grant approved, awaiting confirmation of Emmitsburg availability), DGE training, and Convention Seminars.

Global Membership Team - PCC Grant Curtis (22D):

Following is the plan I hope to use for the next three years to increase the membership in MD-22.

It is not written in stone and is subject to change. I would appreciate input from all of the Governors as to their wishes.

1. I hope to have meetings with all sub districts in conjunction with DG Hawkins, the GLT coordinator with the district, GMT's and club membership chairs to plan agreement on how to proceed.
2. I will visit club, zone and region meetings to explain a procedure that will get new members. A copy of this procedure will be given to each Governor at the turnover meeting.
3. I would like to see each DG form a group of 3-7 Lions who will devote their time to starting new clubs.
4. I would like to have each DG form a group of Lions to identify clubs that are in trouble., i.e. low membership, failure to submit reports or as identified by the DG as a club in trouble.

I firmly believe that if these steps are implemented and that the individuals selected, perform their duties, the membership in MD 22 will increase during the next year.

Constitution & By Laws - PDG Lee Bird (22D):

The last printing of the MD 22 Constitution & By Laws was by PDG Tom Jefts after the 5/18/2008 Convention.

No changes were voted on in either 2009 or 2011.

An updated copy of the MD 22 Constitution and By Laws with the proper updates for the changes that were approved at the 5/21/2010 convention has been sent to Lion Dick Waughtal (MD 22 IT Chair) so he can update the MD 22 and 22D websites' copies.

Sub-district webmasters should put the MD 22 Constitution and By Laws on their sub-district site.

MD 22 Information Technology Report - Lion Dick Waughtal (22D):

Since my last report, not much has happened with the website. We've added the usual reports, etc. and updated the news as it came along. We did completely overhaul the Delaware Youth Foundation site and new information was added. Our early surge in viewership has slackened and our site is getting on and now requires an overhaul. For the 2011-2012 Lions year, I plan to build a new site using essentially the same information and streamlining every page to make it faster and more pleasant to view. This work should be completed by the end of August. Thanks for the opportunity to serve Lionism through the Committee Chair activity.

Yours in Lionism, Committee Chair Lion Dick Waughtal

International Convention- PDG Thomas J. Jefts, Chair & PDG John S. Cullison, Vice-Chair:

The Lions Clubs International Convention for the next two years will be hosted by foreign countries. We will be able to represent our Country to these countries by our attendance .

The 95th Lions Clubs International Convention will be held in Busan, South Korea June 22nd thru June 26, 2012. We are planning a grand time for our delegates and families while at the convention. Tours are being looked at and will be presented at the Mid-winter social .

We will be in contact with our host hotel in making arrangements for our needs. We plan on having a room available for whatever events we require. I'm looking at a breakfast , 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 to request ideas for a MD convention pin and again agree on a parade uniform. I would like to get the District 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 input on a new uniform for our MD during the International Parade and convention events. The material for present one is no longer available to us. I would suggest that the new uniform shirt retain to same theme as the present uniform, with a change in style possible a Golf type or Pull over, the pants and skirts need to be changed from white, they get dirty real fast, a Golf type hat, with shoes or sneakers to match pant or Skirt color, possible a black. Information consolidated so that a good choice could be made during the midwinter social. This would give us time to order in time for sale at the Multiple District Convention.

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.

Multiple District 22 - Preschool Vision Screening Program - Lion Elwood Glass (22W):

We are presently in the 'off season' for Preschool Vision Screening activities and to my knowledge there have been no screenings since the end of the school year. There may be some screenings during the summer months; however, past experiences that they will be minimal. We anticipate a very good year for the Preschool Vision Screening Program for the upcoming screening season which usually begins in September or October.

Respectfully submitted, Lion Elwood Glass, Coordinator, MD22 Lions Preschool Vision Screening Program