# Finance and Long-Range Planning Committee November 2020 Council of Governors (COG) Report

# The Finance and Long-Range Planning (F&P) met on October 22 with 4 voting members and 2 ad-Hoc members present. All other Lions were excused. The following information and action items were presented on November 6, 2020 to the Council of Governors (COG).

## Action Items

1. F&P recommended approval of the 1st quarter financial statement. COG approved.
2. F&P recommends increasing the Office Operations postage line by $1000 due to the impacts of COVID. COG approved.
3. The COG agreed to request that the Constitution and Bylaws Committee(C&BL) look into the title for the Multiple District Secretary. For example, LCI does not recognize MDS but rather “Council Secretary”.
4. F&P and the C&BL Committee both discussed changing the membership billing months to use LCI’s dates for billing. The COG agreed to ask C&BL to look into this.

## Informational Items and Request for Input

1. Lion PDG AMDT Rob Murry has been following up with our CPA Alan Portnoy regarding the 2018-2019 financial review. Mr. Portnoy attended the COG meeting and discussed current progress.

Yours in Service,

Lion PDG Dave Luttrell

MD13 Finance and Long-Range Planning Chair and OH5 rep