

**District 5M-2 Cabinet Meeting Minutes
August 4, 2019
St. Peter Community Center, St. Peter, MN**

Call to Order: IPDG Diana Kroells called the meeting to order at 4:26 p.m.

Pledge of Allegiance: Led by 1st VDG Anna Wickenhauser

Invocation: 2nd VDG Glenn Kaufmann gave the invocation.

Establishing Protocol: IPDG Diana Kroells established protocol.

Comments: IPDG Diana Kroells answered the question if she is missing the PDG position. Yes and No. She thanked the Cabinet for their support during her year.

Passing of the Gavel: IPDG Diana Kroells passed the gavel to DG Brian Thies.

Welcome: DG Brian Thies welcomed everyone.

Roll Call: Taken by Lion Cindy Walters, showing 38 in attendance, 17 absent, 10 guests.

Introduction of Guests: DG Brian Thies introduced guests:

Adoption of the Agenda: Motion to approve agenda Lion Gary Koch; seconded by Lion Chuck Toltzman; **MC.**

Secretary's Report: Motion to approve by Lion Kathleen Bleckeberg, seconded by Lion Emmy Koch, **MC.**

Treasurer's Report: Lion Sue Vos presented her report. Motion by PDG Mike Vos and seconded by PDG Marvin Grimm to accept the Treasurer's Report., **MC.** Copy of the Balance Sheet of the Treasurer's Report is located at the end of the minutes.

International Convention/Council of Governor's Report: DG Brian reported that Milan was fun. The parade took 5 hours. Patti Hill was elected as 3rd Vice President. Africa is its own constitutional area now with a Director. He told several stories to tell about experiences in Milan. Council of Governors put money in for the Environmental Photo contest so there will be a photo contest. Currently there is a partial privacy policy in the Multiple. The directory will be composed of the cabinet members from each district sent to Vicki Violet to put together. This will be talked about later in this meeting. IPDG Diana won a trophy for plus 9 women members.

Call for 2nd VDG Candidates: Lion Kathleen Bleckeberg announced running for 2nd VDG.

Communications: Nothing

Old Business:

- **Update on Jungle Days:** Lion Julie Beckius – It's tomorrow. Jordaness are ready, 11:30 registration 1:00 shotgun; steak dinner. Great prizes and games on the course. Participation is way done again. 14 registered teams. Praying for no rain.
- **PID Debra Wasserman asked the cabinet for a moment of silence in memory of PID Maynard Ruck.**

- **Update on LCIF Grant for Camp Sweet Life:** PID Debra Wasserman understands after a conversation with Lion Rene Maas of Camp Sweet Life, that the grant application is likely to go before the August LCIF Board of Trustees. She believes they meet in the next week or two. Hopefully shortly after that meeting we will get positive news on that grant. IPDG Diana and Lions Wanda and Colleen were at the camp this morning to help with registration.
- **Final 2019 Mid Winter Convention Report:** Lion Darlene Mondor – A check was delivered to Cabinet Treasurer for \$1796.93.
- **Updates to 5M2 Policy Manual/Privacy Policy:** PDG Steve Wasserman –
 1. MD5M has adopted a new privacy policy requiring Lion leaders “opt-in” before the Multiple District will share any personal information including email address, phone numbers, mailing address.
 2. There is sentiment in 5M2 that when a Lion agrees to assume a leadership position and provides contact information to LCI that constitutes “opting-in” to the sharing of that information. Obviously, the Council of Governors has not taken that position, and that is not the policy of the Multiple District.
 3. 5M2 is encouraged through the Multiple District policy to adopt its own privacy policy. That policy may be different than that adopted by the multiple.
 4. PDG Steve would like to suggest that 5M2 develop and implement a data practices/privacy policy that both allows appropriate communication among the Lions of the district and preserves the privacy rights of those Lions.
 5. Conversation followed regarding this difficulty in communication. The work around for right now is to send the DG the request and they need to forward the information. PDG Mary Spille made a motion that this district compile an electronic and print directory which includes district Club Presidents, Secretaries, and Treasurers to be used for District activities; seconded by Lion Lori Klein. Discussion followed. It will not be posted anywhere but will available in print or electronic. **MC.** PDG Steve Wasserman, Lion Brian Rykhus, PDG Diana Kroells and Lion Chuck Toltzman will be on the committee to develop the actual policy language.
- **2021 MD5M Multiple Convention Report:** PDG Nancy Mathwig – Since the Cabinet meeting, the 2021 MD5M Convention committee has lost its convention co-chair, PID Maynard Rucks. With the passing of Maynard, PDG Mike Vos has agreed to step into the co-chair position. PDG Mike has served on the past two Multiple convention committees and will be a great asset in the co-chair position.

The committee met again and began discussion on how we would handle registration (will have both online and hard copy registration), how to save money on printing costs (to print or not print programs for each meal, etc.) and how we might want the printed material to look. We also tossed around ideas for the 1st timers contest such as how to engage the 1st timers and still make the contest easy to administer. Discussion was held regarding the possibility of service projects during or before the convention. Food for Kidz food packaging was held at both the 2011 and 2016 conventions in Mankato and seemed to be well received.

We will be receiving a \$500 grant from Visit Mankato to use as we deem needed.

The committee has tossed around several themes that would either follow our past two conventions (Bend in the River (with the paddleboat) and Bend in the River II, Come Canoe in 5M2) or with the river and Mankato area as a theme. A decision will need to be made at our next meeting the end of this month.

We are waiting to receive the contract from the City Center Hotel. The hotel has had management changes again since our February Midwinter, which may be slowing down the process. Contracts from Hilton Garden Inn and Courtyard by Marriott have been received and will need to be reviewed by MD5M legal consultant before I sign them. Both are due back to the hotels by the end of September.

PID Debra and PDG Steve Wasserman have joined the committee representing the MD5M PDG Association and the 100th anniversary celebrations for the Faribault and Northfield Lions Clubs. Steve will also be assisting with the technology necessary to promote the convention. 1st VDG Anna Wickenhauser has joined us since, per current COG processes, she will serve as the Council

Convention Committee chair during her governor year as DG in the district hosting convention.

To date:

- Convention will be April 30, May 1 & 2, 2021
 - Our understanding has been that our International visitor for the weekend will be Judge Haynes Townsend, who will be International President at that time. PID Debra is coordinating our International guest with Int'l VP Brian since the Faribault and Northfield Lions Clubs would like to celebrate their 100th Anniversaries with our International guest as their speaker for the event.
 - Hotels will be Hilton Garden Inn (Headquarters Hotel), City Center Hotel and Courtyard by Marriott.
 - Venue location will be the Mankato Civic Center.
- **Jungle Days Task Force:** PDG Nancy Mathwig and Lion Dave Sebesta – There have been so many changes in Zones that it is unsure what we will do as we move forward. Will be reevaluated after Jungle Days tomorrow.
 - **Lights on for Life:** PDG Rick Wagener – Lion Sue Vos reported for PDG Rick. Lights on for Life started 11 years ago when PDG Mary was DG. The main focus was to make people aware of the hazard of not being able to be seen on the roads in bad weather without their lights on. The newer cars do have their front lights that come on automatically, but the tail lights do not come on automatically they have to be set to manual. Lion Paul Stahler and PDG Rick Wagener were the co-chairs and talked to our district clubs. The goal is still pretty much the same and to see if we can tke it to the state level. This was passed 11 years ago and we did receive an LCIF matching grant of \$1,750. All papers were completed and satisfied with LCIF. We do have a balance in our district of \$1,455 which would be our starting cash. He is not seeking any money at this time. Just reapproval of the cabinet to pursue The Lions Lights on for Life Project. This is an already approved project so it can continue.
 - **Project Pillowcase Update:** Lions Sandy Schneider and/or Denise Parish – Lion Sandy asked whether Project Pillowcase needed to resolicit funds from 5M2. It is already an approved project so they are still able to proceed.
 - **Project New Hope Fundraiser:** PDG Joan Blank – Revisit of the idea of Jack Webster's bird pins as a fundraiser. Nobody came forward with ideas. PDG Joan asked that this be revisited at the next cabinet meeting.

New Business:

- **Approval of Bank:** PDG Nancy Mathwig made a motion to approve Cornerstone state Bank as the bank of 5M2 seconded by Lion Gary Koch. **MC.**
- **Approval of Bond for Cabinet Treasurer:** Lion Brian Rykhus made a motion to approve the bond for the Cabinet Treasurer Lion Janet Knakmuhs seconded. **MC.**
- **2019-2020 Budget:** Lion Sue Vos– Located at the end of these minutes. This will be approved at the October Board Meeting.
- **Lions Gift of Sight:** PDG Mary Spille – As you all know the Vision Foundation is dealing with two major issue that affect the future of Lions Gift of Sight and our proposed Lions Eye Institute. Remembering that in January 2018, a second eye bank came to Minnesota. Sightfirst is a Seattle-based eye bank now conducting business in many sights. Sightfirst is an eye bank for the main purpose of corneal transplants. It is non-profit. Sightfirst has a sister organization CorneaGen. CorneaGen is the organization using eye tissue for research purposes. Of course, over the last 60 years, Lions of Minnesota have partnered with the University of Minnesota developing our eye bank nka Lions Gift of Sight. Per the Eye Bank Association of America, LGS is rated among the best in the nation. And it is a totally nonprofit entity accepting eye tissue as gifts to remain as gifts. One of our concerns is that our

competitor Sightfirst transfers tissue to CorneaGen which is a for-profit entity. So this means there is financial benefit obtained from a GIFT from a family at the time of a loved one's death. As you know, we have worked diligently through the last MN legislative session to place a nonprofit provision for eye donations in Minnesota law. This mission passed successfully through many State and House committees but did not make it to law status. Please, please remember this when the new session begins. Rest assured that Christy and I will continue to request your support in contact your state legislators.

- Second item - continued eyeglass collection. We will always accept your collections throughout the year. If you need new containers, please ask. Cardboard boxes are always available but the plastic buckets are an alternative. If you wish plastic, please place an order with Christy or me.
 - Third – reminder that Thanksgiving for Vision is set for Saturday, October 26. But, on the Friday eve before, you will have the opportunity to attend a new fundraiser. Eyeball will be an evening of entertainment, particulars in coming newsletters.
- **Youth Exchange Family Expense Reimbursement:** IPDG Diana Kroells – Talked about the expense that is incurred as a host family. They spent over \$1,000 to host two youth this year. Discussion followed. More information needs to be gathered. A committee was formed to gather more information and present at the next Cabinet Meeting. PDG Diana, 1st VDG Anna, Lion Cindy and Jim are the committee.
 - **Joint District Project for Feed My Starving Children:** Lion Dar Mondor – This year it will be on Monday, April 20, 2020. We will be involved with this project.
 - **New Club Entrance Fee Supplement (\$25/member):** GMT/PDG Marvin Grimm – PDG Bill and Donna Landwehr have suggested that new club entrance fee be paid at \$25 instead of \$35. PDG Marvin Grimm made a motion that the district supplement the fee to charge \$25 to new members and \$10 be paid from the District membership line, seconded by Lion Kathleen Bleckeberg. **MC.**
 - **2020 5M2 Midwinter Convention:** Lion Lori Klein – The clubs of Zone 5 are being contacted about first planning meeting. Contact has been made with the hotel to verify everything is in order. Friday night entertainment is already booked. February 14-16.
 - **Lion Leader Dog Lady** – Hero Dog Finalist – the dog that gets the most votes will be awarded the Hero Dog of the Year. Vote everyday. Link to vote: <http://herodogawards.org/dog/leader-dog-lady/> Voting closes at the end of August.

Zone Reports: 2nd VDG Glenn Kaufmann

Zone 1: Lion Jan Sebesta - Zone 1-10 clubs, 3 drops this month, Total of 258 members. Zone 1 will be holding joint Zone mtg with Zone 3 at Hahn's in Winthrop on Aug. 29. She has made one club visit to Stewart on July 18. She was discussing a Lions booth at the Senior Expo in Hutchinson on September 24. This is still under discussion at this time. Discussion is still open for Zone involvement at Lions Booth at McLeod County Fair Aug 14-18.

Zone 2: Lion Deb Koehnen - For the month of July Zone 2 is down 2 members for a total of 484 members. She is looking forward to the Zone 2 & 4 Presidents and Secretaries meeting on Thursday, Sept. 5 at 6 pm. The Jordaness Lions will be hosting this event. The location has not been determined. She will set up club visits and determine the date for the Zone 2 Fall meeting at that time.

Zone 3: Lion Chuck Toltzman – So far he has put together along with Zone one, the Presidents and Secretaries meeting, which will be August 29, 2019. It will be held At Hahn's Dining in Winthrop and starting at six pm. He has also been in contact with the Courtland Lions for the fall meeting. There has not been a

date set yet. And they will have to have a meeting to discuss whether to host it or not. So nothing in stone, yet. Hopefully! He has put together a schedule for the zone for the next five to six years of Fall and Spring meetings, and club visitations. Hopefully he won't be seeing the schedule through to the end of the six years. He will be sending out the invitations for the Presidents and Secretaries meeting here in the next day or so.

Zone 4: Lion Julie Beckius – There are 8 Clubs in Zone 4 - 389 members plus Shakopee Leos President/Secretaries meeting will be September 5.

Zone 5: Lion Gerald Ziskovsky – We the clubs of the New Zone 5 started the year at 225 members, we have added 4, but lost 2 so at +2 or 227 members to date. The President/secretary meeting is being combined with Zone 6, on Wednesday, August 28th, location is being decided. Emailed to presidents and secretaries of Zone 5 my intro email for the year, plan to set up visits soon. Did visit Montgomery's food stand last weekend while at Kolacky days. My new email is gzturtle@gmail.com

Zone 6: Lion Mary Pegram – Membership total-267

- **Eagle Lake** - 27 members; Ran food booth at airshow, had a float in the Tator Days parade (& collected glasses and hearing aids en route), sponsoring National Night Out in Eagle Lake 8/6/19, helping with the upcoming Diabetes Rally, their first breakfast is being planned for October!
- **Lake Crystal** - 42 members; High school scholarships given
- **LeCenter** - 38 members
- **LeSueur** - 51 members; Gave 2-\$500 scholarships for high school students, helped with backpack food program, working at Giant Celebration and Pioneer Power
- **Mankato** - 17 members; Helped at Pioneer Power and concert wristbands, planning Lions picnic for Mankato area 8/15/19
- **Mankato Key City** - 10 members; Pioneer Power food stand
- **Mankato Sunrise** - 28 members; Wristbands and driving shuttles at airshow, very busy with concert wristbands (this past weekend was RibFest), collected about 2000 pairs of eyeglasses over the past year, planning Diabetes Rally for 10/12/19-have obtained permit from the City of Mankato.
- **St. Peter** - 54 members (1 new)

Zone 7: Lion Troy Wetzel – 8 clubs with a total membership of 228 members.

Recent Club Activities

- Amboy: Garden tilling, selling food and drink items from a food trailer.
- Blue Earth: Ditch clean up along Hwy. 169, sponsored the Athletic Banquet at the local high school and gave away two, \$1000 scholarships.
- Minnesota Lake: Four members participated in the D-Feet Hearing walk; two members also helped serve lunch, wooden cars made by Lion Vern were donated to the MN Children's Center for the kids to paint, planted their annual acre plot of sweet corn to be picked and given to the community; as well as pumpkins they plan to donate to the elementary school kids.
- New Richland: Hosted the Friendship Wagon Train by providing an evening meal and other provisions for about 100 travelers.
- Waseca: No activity recorded.
- Waterville: Sponsored Night of Excellence at the local high school, gave out ten \$500 scholarships, hosted three pancake breakfasts, broke ground on the Veterans Memorial at Lions Park.
- Wells: No activity recorded.
- Winnebago: No activity recorded.

Zone 8: Lion Meg Tibodeau – 8 clubs with a total membership of 250 members

Recent Club Activities

- Albert Lea: 46 members
- Albert Lea Cloverleaf: 15 members

- Albert Lea LakeView: 33 members
- Alden: 18 members
- Blooming Prairie: 53 members
- Ellendale: 18 members
- Faribault: 48 members
- Owatonna: 19 Members

Recent Zone Chair Activity

- Downloaded word documents

Cabinet Reports: 1st VDG Anna Wickenhauser facilitated.

Can Do Canines: Lion Kathleen Bleckeberg reported that since her last report she:

- Working on doing club visits
- Was unable to attend the Chair training on Saturday July 20th

Future Events

- Woofaroo September 14, 2019 ~ Can Do Canines would like to have a walking team from each District for this year's Woofaroo, Please contact Can Do Canines for a registration form
- Fall Graduation October 26, 2019 at 1:00 pm

Constitution & By-Laws: PDG Steve Wasserman – Goals for 19-20 include:

- Review the 5M2 Constitution and By-Laws for compliance with International Constitution, By-Laws, and Policy Manual.
- Prepare and present any necessary changes for adoption at the 2020 5M2 District Convention.

District Activities: PDG Eunice Rucks and Lion Rose Thies: PDG Eunice thanked everyone for attending Maynard's funeral and for all of the thoughts and prayers. They then passed out bird pins.

Environmental: Lion Kate Pattison and Lion Gary Koch – New guy no report.

GLT: IPDG Nancy Mathwig reported that Spring Officer Training was held on May 18th at Bethany College in Mankato with 85 District 5M2 Lions in attendance. Despite initial technical difficulties with pulling up My Lion on the LCI website, attendees were able to see the registration process and several features of the new application. After the initial, common interest agenda was covered, small break-out sessions were held for Zone chairs, Presidents/Vice Presidents, Secretaries and Treasurers. The \$200 grant from LCI for Zone Chair training has been applied for and hopefully will be received shortly.

PDG Nancy also attended the GAT Summit held in St Cloud on July 20th. Guest speakers included PID Jerome Thompson, Constitutional Area I (USA) GAT chair and PID Pat Vannett, Area GAT leader as well as a speaker from LCI who reviewed the new My Lion application with us and took back concerns expressed by those in attendance. During the training we received a link to the GAT Field Manual, which contains useful information from LCI on how to proceed with this relatively new approach to leadership, membership and service.

Exciting learning opportunities are available from LCI in the coming year.

1. We (MD5M) have applied and received authorization of host an ELLI (Emerging Lions Leadership Institute). The dates will be the evening of Thursday Nov. 7th, ending Saturday night Nov. 9th. The location site will still be decided as of 7/30/19. Watch for further details in upcoming newsletter and at Zone meetings. Please start recruiting relatively new Lions for the Institute and let me know of their interest.
2. Applications to ALLI (Advanced Lions Leadership Institute) are being taken NOW. Deadline to apply is August 26, 2019 and will be held in Chicago on November 9 – 11, 2019. If interested, complete the application at [lionsclubs.org/Resource Center/ALLI](http://lionsclubs.org/Resource%20Center/ALLI) and email to DG Brian with a cc to me. Both Brian and I will need to sign your application before forwarding to LCI.

3. LCIP (Lions Certified Instructor Program) applications available. Due date is August 6, 2019. To be held in Calgary, AB, Canada, on October 18-21, 2019. See LCI for additional information.
4. FDI (Faculty Development Institute) applications available. Due date is November 4, 2019. To be held in Houston, TX on January 18-20, 2020. See LCI for additional information.
5. Northern Pride Lions Forum, March 27 & 28, 2020 in St Cloud, MN. Watch for more information in future newsletters and at Zone meetings.

GLT Orientation: PDG Joan Blank – It is the start of a new Lions year and that means changes are in the wind. DG Brian Thies, Lion Rose Thies, 1st VDG Anna Wickenhauser, 2nd VDG Glenn Kaufmann, Lion Lisa Kaufmann, PDG Nancy Mathwig and PDG Joan met on June 23rd in Norwood Young America to discuss revamping the Orientation program. DG Brian asked if it would be possible to present a “new members” orientation before the zone meetings started. The group agreed that this was too tight a schedule with the upcoming presidents/secretaries meeting and zone meetings. After a really good discussion, it was agreed that an orientation session will be presented at the Mid-Winter convention in order to encourage new members to attend, along with their sponsors as well as seasoned Lions. The session will be called something other than “Orientation”. Lion Christy Trutnau has agreed to help create this new presentation at the 5M2 Mid-Winter. Our goal is to make it interactive, fun and informative. DG Brian has listed it this way in his goals: *Host a New and not so New Member Celebration at the Mid-Winter Convention*. Lion Christy and I will create the new session around this theme.

DG Brian also has this goal: *10% of District 5M2 Clubs will receive an Orientation Program by 7/1/2020*. This is very attainable and will also be my personal goal. I already have one Orientation presentation scheduled for the Chanhassen Lions Club on September 23, 2019. Only 6 more clubs to go!!

She looks forward to working with DG Brian and his team and Cabinet this coming year!

GMT: PDG Marvin Grimm – Attended the annual GAT Summit in St. Cloud on July 20, 2019. The US and Canada needs to increase membership or lose an International Director. There will be a push to attract new members. Clubs with less than 20 members will be asked to increase membership to get to 20 members. New clubs need to be formed. Zone Chairs will be encouraged to work with these clubs and in general help with membership increase. Need to focus on membership satisfaction and retention of present members. Try to keep ALL members involved in club activities. PDG Marv is available to help and encourage to gain and retain members.

GST: Lion Dar Mondor – Saturday, July 20th Lion Dar was fortunate to attend the GAT Summit training that was held in St. Cloud at the Convention Center.

Lion Dar was asked to be the Global Service Team Coordinator by District Governor, Brian Thies. as she had no idea what this meant she wanted to attend this training to get more information about this position. It was a great summit with great speakers, who not only spoke on this position, but also on the GMT (Global Membership Team) position and the GLT (Global Leadership Team) position. In short, they explained how we all have to work together with our districts, zone chairs and the clubs themselves to grow and show globally what we do as lions. She was given lots of great ideas that she will be sharing with the zone chairs for service projects, hoping and helping them and the clubs to complete at least one new service project per club.

There was also a great presentation about service reporting on MyLion and the other applications that are available on MyLion, which was also very helpful. It was really stressed that we need to tell the stories of the lives we have changed as Lions. This will show people what we do for others and they will want to be a part of this great organization.

Historian: DG Nancy Mathwig – Several of the Historian page links have been updated since the last Cabinet meeting. Thank you to 2nd VDG Glenn Kaufmann for working on this for PDG Steve. The following links will need to be updated in the near future:

- Bird pins
- Club Charter dates/Sponsor clubs

Past Zone/Region chairs have also been compiled and will be available on the Historian site in the future, along with past club presidents. Please let me know if you have any other areas you would like included in the History of District 5M2.

Journey for Service: PDG Mike Vos – Nothing to report at this time.

LCIF: PID Debra Wasserman – PID Debra will participate in an upcoming training for LCIF District Coordinators to update Campaign 100 accomplishments, goals, information etc.

Below are DG Brian's LCIF goals and her plan to assist in accomplishing them:

1. 100% of clubs in District 5M2 will understand impact of LCIF and demonstrate support with a donation to LCIF by June 30, 2020.
 1. Monthly articles will appear in the newsletter on timely topics and information about LCIF.
 2. She will speak about LCIF at any and all District meetings when the opportunity presents.
 3. She will seek invitations to present a program about LCIF at club meetings. (Waseca is scheduled for September 4).
2. Promote members giving \$2 each week to Campaign 100: LCIF Empowering Service.
 1. Personal contact will be made with clubs after the Midwinter Convention if they did not donate during the Parade of Green.
 2. The July District newsletter contained an article on this concept.
 3. Club presentations will include the concept.
3. District 5M2 will raise \$30,000.00 during fiscal year 2019-2020 to support Campaign 100: LCIF Empowering Service.
4. Personally support LCIF with an annual donation of US \$800.00.
 1. Way to go DG Brian and Lion Rose! Can others do the same? PID Debra hopes to have wrappers or stickers for people to identify their container.

Leader Dogs for the Blind: Co-Chairs Lions Loretta Klenke and Emmy Koch: First, Lion Loretta is sorry she was unable to attend DG Brian's first cabinet meeting. She wishes him a successful year. She continues to try to get some type of Leader Dog news into the newsletter every month. She is hoping to promote Leader Dog at Zone meetings this fall and initiate some club visits. Thank you to every cabinet member who promotes giving to Leader Dog for the Parade of Green.

Prior Lake Lions sponsored Leader Dog Daxos in memory of Lion Tim Lindbo. Leader Dog sent photos and sponsor certificate to our club. They invited Lion Tim's parents, and sister to their June dinner meeting and presented these items framed to the family. The Jordaness Lions also sponsored Daxos in Lion Tim's memory. We invited Lion Wanda Breimhorst to the meeting to inform the Lindbo's of their sponsorship. The Lindbo's were truly appreciative and overwhelmed. At the June dinner meeting, they also invited our scholarship recipients and parents to the meeting. This truly highlighted to the community one of the programs that Lions Support.

For people who are blind or visually impaired, the loss of sight is only the beginning of a life-changing reality. As the simplest to the most complex everyday tasks become daunting, these individuals often become depressed, anxious and isolated. Leader Dog for the Blind truly changes lives and assists in Helen Keller's request to be "Knights of the Blind".

First VDG Anna and Lion Don will be guests of Leader Dog soon to learn more about the programs Leader Dog for the Blind offers. Safe travels.

LEO Clubs: Lion Hilary Wickenhauser:

- Cologne Leos are busy with their weekly Reading in the Park program every Tuesday through August 20th. They have been maintaining their beautiful planter in Cologne and were at the D-Feet Hearing Walk in June wearing costumes and helping direct traffic. They had a food booth at Cologne Glad days and will be taking money at Lakeview Clinic during the Carver County Fair. Like them on Facebook.
- Northfield Leos are continuing to work on gaining new members and Leo advisors.

- Shakopee Leos participated on the Shakopee Lions softball tournament and sold concessions there. They just wrapped up collecting donation boxes and are busy shopping for school supplies and packing backpacks for students in need. They held a membership and new member orientation on July 21st. Like them on Facebook.
- Sibley Leos are in a period of transition now as they shift Leo advisors, but will be busy as ever once school resumes in the fall. Like them on Facebook.
- Watertown Leos participated and assisted at the D-Feet Hearing Walk in June wearing costumes and assisting with parking. They hosted the Rails to Trails Kids Zone, hoisting a Gaga ball tournament and games. They also just wrapped up a peach selling fundraiser. Like them on Facebook.

The MD5M Leo Leadership Conference is coming up October 11-13th, and information on the conference is printed in the newsletter. It has been a very busy, productive summer for our 5M2 Leos! Lion Hilary asked for a Cabinet donation to help support this Conference. Lion Kathleen Bleckeberg made a motion to donate \$400 to the Leo Conference, Lion Cindy Walters seconded. Discussion followed. **MC.**

Liberty Day: Lion Denny Hewitt and Lion Dave Sebesta reported that the Liberty Day Program is quiet during the non-school months so nothing going on right now. They do have 2200 Liberty Day booklets on order that should be here before schools start. Questions however, how do we get new President or Secretary names and email addresses for sending information and contacting them about club visits? They know we don't do a directory any more so just wondering on that.

Lions MD5M Hearing Foundation: Lion Vern Breamer, PDG Marvin Grimm: The D Feet Walk on June 1, 2019 had the largest attendance over 700 participants. 28 Lions Clubs and 2 Leo Clubs from 5M2 donated \$14,615. This is down from 2018 by \$7800. Six clubs donated \$1000 or more and this allows their name on the t-shirt. Your trustees would like to see more clubs participate in this event. We are available to visit clubs and will be at all Zone meetings to promote the Hearing Foundation and what the Foundation does.

Lions Quest: Lions Janet Knakmuhs and Janet Hall – The co-chairs are meeting with the charter school and a Lutheran school in Mankato this month. Lions Janets are fine with Quest being dropped from parade of green as long as the money in the acct stays there.

Long Range Planning: PDG Harry Klenke – Try something new. Have a membership night. Have all your members invite someone to a meeting where you tell the people about your Lions club and the organization. Don't get too detailed. Keep it simple and of a reasonable amount of time. Have membership applications available. Show them you have fun.

MN Lions Diabetes Foundation: Lion Brian Rykus and Lion Wanda Breimhorst – Lion Wanda attended the MD5M Convention in Mahanomen in April. The Annual Meeting was held as well as the raffle drawing for the 2018-2019 fundraiser.

Lion Wanda and Lion Brian attended the quarterly Trustees' meeting July 27 in Roseville, MN. New Trustees were introduced and welcomed to the Team. A new Executive Secretary was approved - Tours of the diabetes research facilities at the UofM were provided for MLDF Trustees on Friday, July 26. A joint dinner meeting with the Vision and Hearing foundations took place the evening of July 26. Presentations were provided concerning each of the foundations.

MLDF is continuing participation in Walmart Wellness Days and Cub Foods Diabetes Awareness events. Next Walmart Wellness Day is September 21.

Lion Brian attended a June meeting of the Albert Lea Noon Lions at Wedgewood Cove Golf Club. He gave a presentation to the Club titled MLDF Primer. There were over 20 Lions in attendance.

Lion Wanda, along with other diabetes foundation trustees, helped with Cub pharmacists to provide wellness checks at the Special Olympics held at St Thomas University. She is also volunteering at Camp Sweet Life this weekend and will not be able to attend the Cabinet meeting. PDG Diana talked about their experience at Camp Sweet Life this weekend.

MD5M Lions KidSight Foundation: PDG Harry Klenke and Lion Pam Koehnen reported: Kidsight is starting to pick up now as fall approaches. We are getting many requests for the cameras. We had a training at Winsted on July 13th. We trained 18 more people from 5 clubs. 2 of the clubs are new to the program. Everything went ok, except we again had trouble with the lighting for the power point. We purchased a better projector, so that will work next time. Cologne was one of the clubs at the training and last Friday they did their first screening and I think it went ok after a phone call to Lion Loretta got them to adjust their lighting. Everybody had a chance to screen somebody and go through the entering of a name and printing of the results that goes on the referral letter. People had lots of question about paperwork and I think they all understood by the time we were done. If we can find enough people and a suitable site in the southern part of the District, we will be willing to train more people. We now have 136 people from 37 clubs trained in our district.

We have our day at the State Fair on August 29th. We have 3 spots that we can still fill. We could use 2 people at 3-6 shift and 1 at 6-9:30 PM. We divided our time into 4 shifts where most of the other Districts went with 2 6hr shifts. We had a great response from our district. We even have 2 Lions from our training session. And they are new Lions of about a year ago. People wanting to sign up can go to Signup Genius and see if there any spots left on the 29th or you can contact Lion Harry at lmklenke@msn.com. Chaska Lions have decided to purchase a camera for their club. It is in the ordering process.

We also were notified by Dennis Kelly on Friday that a new update to the Kidsight camera's forthcoming, have only received information on the update, will contact Plus Optics on Monday. I am hoping it does not change the look of the camera and operation as it did the first time. Time will tell. Co-chairs will notify clubs and camera users as needed with any changes.

MN Lions Childhood Cancer Foundation, Inc.: Lion Tom McCarthy and Lion Sandy Schneider— From our incorporation in January, 2019, through June 30, the Foundation has received over \$37,000 in donations! District 5M2 is second among all districts in Multiple District 5M with over \$4400 in donations! Thank you to all the clubs and members who have been so generous.

At the last Council of Governors meeting, approval was given to change the name of our foundation to MN Lions Childhood Cancer Foundation, Inc. This shortens the name somewhat and allows us to make the necessary changes before we apply for Charitable Organization status, order recognition awards, etc.

We have visited several clubs and are looking for more invitations to present.

Our matching grant campaign is now underway in full force. Each of the University of Minnesota Foundation and the Children's Cancer Research Fund have pledged to match our contributions, dollar for dollar, up to \$100,000 to benefit the University of Minnesota Masonic Children's Hospital program for services to childhood cancer survivors. That means the \$100,000 we will raise this Lions year will turn into \$300,000 for this terrific program. 5M2 is one of several (but, unfortunately, not all) districts that have added Childhood Cancer to the Parade of Green. Again, thank you for your support!

They are looking for comments and suggestions, so if you have any, please do not hesitate to contact them.

MN Lions Vision Foundation: PDG Mary Spille and Lion Christy Trutnau – Christy and Mary attended the summer MLVF training session on Friday, July 26, 2018 and the summer quarterly foundation meeting Saturday, July 27, 2019 at the MLVF headquarters and Roseville Radisson. Training highlights:

- Introduction of Sean Popoff, new Executive Director, Lions Gift of Sight. All 5M directors introduced themselves, new and old. Introduction of PDG Nancy Mathwig, new foundation secretary.
- Overview of the 60 year history of Lions Gift of Sight fka MN Lions Eye Bank and the MN Lions Vision Foundation.
- Summary of board member responsibilities and expectations. Handled by Board Chair Lions Lyle Goff and Communication Director Jennifer Marshall.
- Financial status of MLVF.
- Overview of the current status with SightLife and CorneaGen.
- Summary of LGS's internal day-to-day operations. Tour of their facilities.

Meeting information highlights:

- Usual reports were given by Dr. Van Kuijk, other members of the Department of Ophthalmology and Neurosciences, and staff of Lions Gift of Sight.
- It was reported that competition by SightLife continues. The University has increased collection of tissue in some locations in North Dakota and Galveston, Texas. There is a complete listing available of hospitals associated with SightLife.
- Progress was made in both the MN Senate and House developing legislation preventing tissue to be procured by any for-profit agency (CorneaGen); bills did not get out of committee but there is positive hope that the bills may pass favorably next session. We will be encouraged with methods to contact our local legislators.
- Silent auction at Multiple in Mahanomen was reported as a success.
- Reports were given by the Finance, Legal, Public Relations, and Long Range Planning committees.
- Lion PDG Wayne Swanson was appointed new legal counsel beginning now July 2019.
- The state fair booth is again secured and staffed jointly via MLVF, Hearing Foundation, and Diabetes Foundation. 5M2 slots are all filled.
- Thanksgiving for Vision has been set for October 26, 2019, same location and format. Each district will again provide two silent auction items.
- MLVF will also sponsor an Eye Ball on Friday evening, October 25. Also at Earle Brown Center. Specifics and costs to be advertised online and via newsletter. A new fundraiser.

Also, co-chairs attended the Friday evening banquet jointly organized by MLVF, Lions Hearing Foundation, and Lions Diabetes Foundation. An excellent speak from each of the three areas gave presentations. They also delivered many hundred pairs of glasses to the Recycling Center (they pick up at each quarterly meeting).

This summer Mary has visited the Gibbon and Lafayette clubs. Plans to visit Stewart on August 15. It is our intent to cover the fall zone meetings as dates are set. The article "Viewing Forward" will continue.

Next quarterly meeting is set for Saturday, October 5. East Side VFW, St. Cloud.

Newsletter Editor: Lion Cindy Walters reported that the newsletter has been out on time each month. Keep the information coming. Please direct any feedback pro or con to her directly. Thank you.

Project New Hope: Chair Lion Darlene Wondra reported that she attended the quarterly meeting. They are in the process of getting a video together to promote more attendance at our retreats. Project New Hope will sponsor a Family Day at the Hastings Veterans Home Friday August 9th in the afternoon. Hastings is in 5M6, but since Lion Darlene is there a couple of days a month, she got it going. During one of her travels, a man noticed the "Project New Hope" sign on her car. she handed the brochure to him, explaining about our LIONS program, after our discussion he said he goes to all the Lions breakfast but they have never mentioned Project New Hope. Please put out ALL our Lions brochures and eye glass boxes out at all club functions!

Protocol: PDGs Tom and Mary Ferleman - They are available to work with Lions Clubs & individual Lions to assist with questions and procedures concerning protocol. They will continue to review the District's Protocol Manual.

Public Relations: PDGs Tom & Mary Ferleman and Lion Troy Feltmann reported that these are the things Public Relations have been working on.

1. We should discuss to make one more banner retractor for the South kit that is about membership.
2. Thanked Lion Duane for running the kits sometimes.
3. Talked about the benefits of sharing posts and spreading the news.
4. Zone chairs should use the promotional kits at Zone meetings too.

Special Olympics: PDG Joan Blank, Lion Doni McQuiston, Lion Elizabeth Truman - The new Lions year brings Lions Doni McQuiston, Elizabeth Truman and myself as Co-Chairs for Special Olympics. Special

Olympics has been going strong all summer with games played throughout the district.

The co-chairs will be looking for direction from the Multiple to see what goals they should be working towards. As in the last past 4 years, they will be again be fundraising for Special Olympics through the Polar Plunge in February 2020.

They will be meeting by phone or in person to see how the three of them would like to promote Special Olympics in District 5M2 this coming year.

Technology: PDG Steve Wasserman **Goals for 2019-2020:**

- Work with 2nd VDG Glenn to keep the District Website up to date.
- Work with other 5M2 Lions to ensure the District Facebook Page is active and appropriate.
- Distribute the District Newsletter in a timely fashion.
- Assist the DG Team and Cabinet members with distribution of information as needed.
- Encourage clubs to elevate their social media presence, use of the MyLion App and LCI Club Detail Page.
- Work with the DG Team and Cabinet to develop a data practices policy.
- Other duties as requested by the DG Team or Cabinet.
- May need a new microphone cord and a new District computer.

Write Off: Lion Deb Koehnen – This year’s theme is “We Serve through Diversity.” This is the theme of International President, Dr Jung-Yul Choi. Essayists will write about how they answer with kindness and compassion to needs of the aged, physical abilities, race, ethnicity, etc. Zone chairs and club presidents have received an email with information regarding the contest, judging criteria, and essay résumé form. Lion Deb noticed a few club presidents that do not have their emails on the LCI page. A club contact should reach out to the local high schools. Once again Zone chairs will receive one winner from each of the clubs participating and select one winner from each zone to be forwarded on to the Write-off chair for final judging. Deadlines will be communicated with the letters to club presidents and zone chairs. She thanked all zone chairs and club presidents in advance for their willingness to participate in this competition.

Youth Exchange/Youth Camp: Lion Jim Walters reported that there were 33 students from 22 countries. Special thank you to PDG Diana and Lion Duane for stepping up to host again in 5M2. Camp Spicer was a success. He would like to make a video to promote the Youth Exchange/Youth Camps which could be shown at Lions meetings and sent to schools, etc. There is an outgoing program as well as the incoming one. It would be nice to get some students to go out from 5M2 as well...

Youth Outreach, LCI Essay Contest: PID Debra Wasserman reported that the **2019-2020 Theme is “Journey of Peace”**. An email including the contest theme and rules, as well as my contact information, will be sent to Minnesota Teachers of the Blind/Visually Impaired and other professionals in the field, at the beginning of the school year. Hopefully 5M2 will have a participant who we will acknowledge at the MidWinter Convention. The sponsoring club will also receive recognition. She is more than happy to answer any questions for the DG Team, clubs, Lions, teachers or parents as they learn about or conduct the contest.

Youth Outreach/Peace Poster: Co-Chairpersons are Lion Paula Stevens and Lion Shirley Hesperheide – Peace poster team is honored to serve another year and we are ready for another great year. The theme this year is "Journey of Peace". Lion Paula has connected with several clubs this summer and answered their questions. She is working on a letter that will be sent to Club Presidents and a newsletter article. Thank you for this opportunity and we are looking forward to another successful year.

Comments:

- PID Debra Wasserman
- 2nd VDG Glenn Kaufmann spoke about Veteran’s program. There will be an article in the next newsletter.
- 1st VDG Anna Wickenhauser

- DG Brian Thies thanked everyone for coming. Clubs under 20 members need more members. Lioness clubs are going away June 30, 2020. Congratulations to 2nd VDG Glenn on being the Grand Marshall of the Chanhassen 4th of July parade.

Adjournment:

Lion Gary Koch made a motion to adjourn the meeting; Lion Brian Rykhus seconded. Meeting adjourned at 6:54 p.m.

Respectfully Submitted – Lion Cindy Walters

Upcoming Cabinet Meetings:

Sunday, October 27th, 2019

Friday, February 14th, 2020

Sunday, March 15th, 2020

12:33 PM
06/30/19
Accrual Basis

Lions International District 5M2
Balance Sheet
As of June 30, 2019

	<u>Jun 30, 19</u>
ASSETS	
Current Assets	
Checking/Savings	
Checking	35,119.78
Money Market	
Activities Youth	12,528.18
Adult Companion	717.27
Diabetes	6,035.19
District Conventions	1,886.81
Interest Income	2,247.93
International Convention	1,403.23
Journey For Service	8,309.55
Kid Sight	2,894.42
Light on for Life	1,455.48
Multiple Convention	3,303.69
Quest	44,416.35
Special Olympics	1,500.00
Youth Exchange	17,967.66
Money Market - Other	921.75
Total Money Market	<u>105,587.51</u>
Total Checking/Savings	<u>140,707.29</u>
Total Current Assets	<u>140,707.29</u>
TOTAL ASSETS	<u>140,707.29</u>
LIABILITIES & EQUITY	
Equity	
Opening Balance Equity	112,685.81
Unrestricted Net Assets	16,432.90
Net Income	<u>11,588.58</u>
Total Equity	<u>140,707.29</u>
TOTAL LIABILITIES & EQUITY	<u>140,707.29</u>

12:39 PM

06/30/19

Accrual Basis

**Lions International District 5M2
Profit & Loss Budget vs. Actual
July 2018 through June 2019**

	Jul '18 - Jun 19	Budget
Ordinary Income/Expense		
Income		
Activities Income		
Can Do Canines	0.00	0.00
Diabetes	4,991.00	0.00
Journey For Service- Income		
Journey for Service-2017	0.00	0.00
Journey For Service-2018	0.00	0.00
Journey For Service-2019	11,250.00	10,000.00
Total Journey For Service- Income	11,250.00	10,000.00
Kids Sight	0.00	1,000.00
Leader Dog	0.00	100.00
Lions Quest	4,645.00	3,500.00
Project New Hope	0.00	200.00
Special Olympics	1,054.00	250.00
Youth Activities	7,965.54	6,000.00
Youth Exchange	3,820.00	4,000.00
Total Activities Income	33,725.54	25,050.00
Centennial Action Committee	0.00	0.00
Centennial Celebration	0.00	250.00
Diabetes Income	0.00	3,439.00
Dues		
District 5M2 Dues		
5M2 Administrative Fund	13,566.00	13,800.00
5M2 Adult Companion Fund	1,190.00	1,200.00
5M2 Intl Convention Fund	2,380.00	2,400.00
5M2 Special Fund-Mid Winter Con	3,332.00	3,300.00
District Club Bond	13.00	500.00
District Pins	1,625.00	1,800.00
District 5M2 Dues - Other	0.00	0.00
Total District 5M2 Dues	22,106.00	23,000.00
MD5M Dues		
GLT/GMT Training & Orientation	868.80	600.00
MD5M Administrative Fund	11,519.20	12,000.00
MD5M Campaign Fund	618.80	600.00
MD5M Convention Fund	1,190.00	1,200.00
MD5M GAF	1,866.90	1,800.00
MD5M International Parade Band	618.80	600.00
Multiple Excess Liability Ins	990.05	1,000.00
Total MD5M Dues	17,442.55	17,800.00
Total Dues	39,548.55	40,800.00
GLT- Officer Training-Income	0.00	430.00
Governor Visits	0.00	0.00
Grants	0.00	0.00
Investments		
Interest-Savings, Short-term CD	839.35	450.00
Total Investments	839.35	450.00
Kids Sight Income	0.00	1,264.00
Mid Winter Convention-payback	1,796.93	0.00
Misc Income		
Pins Sold	25.00	
Misc Income - Other	0.00	0.00
Total Misc Income	25.00	0.00
Project New Hope Bike A Thon	0.00	11,281.25
Quest Income	0.00	3,914.00
Youth Activities Income	0.00	6,270.00

12:39 PM

06/30/19

Accrual Basis

Lions International District 5M2
Profit & Loss Budget vs. Actual
 July 2018 through June 2019

	Jul '18 - Jun 19	Budget
Youth Exchange Income	0.00	4,015.00
Total Income	75,935.37	97,163.25
Expense		
Activities Expense		
Diabetes Expense	4,000.00	4,000.00
Environment	0.00	250.00
Journey For Service Exp 2018	0.00	500.00
Kids Sight Expense	437.97	1,000.00
Project New Hope Expense	0.00	200.00
Youth Activities Expense		
Essay Contest Expense	120.21	500.00
Leo Expense	1,819.00	5,400.00
Liberty Day Expense	2,529.45	2,400.00
Peace Poster Expense	796.00	1,000.00
Quest	0.00	3,500.00
Write Off	2,265.00	2,200.00
Youth Exchange Expense	0.00	4,000.00
Youth Activities Expense - Other	0.00	0.00
Total Youth Activities Expense	7,529.66	19,000.00
Activities Expense - Other	66.75	
Total Activities Expense	12,034.38	24,950.00
Administrative Expenses	430.00	
Cabinet Expenses		
GLT	277.41	650.00
GMT	0.00	650.00
GST	0.00	650.00
Meeting Expense	61.00	600.00
Program Chairs	350.00	2,600.00
Secretary	0.00	100.00
Treasurer	0.00	100.00
Zone Chairs	365.79	2,700.00
Total Cabinet Expenses	1,054.20	8,050.00
Capital Expenditures		
Equipment	39.99	1,000.00
Total Capital Expenditures	39.99	1,000.00
Contract Services		
Accounting Fees	1,045.00	1,000.00
Total Contract Services	1,045.00	1,000.00
Contributions	0.00	2,500.00
Diabetes Expense	0.00	3,430.00
District Awards	0.00	750.00
District Supplies & Operating	532.11	1,500.00
Dues Expense		
District Dues Expense		
District Administrative Fund	0.00	0.00
District Adult Companion Fund	0.00	0.00
District Bond Expense	0.00	0.00
Total District Dues Expense	0.00	0.00
MD5M Dues-Expense		
GLT/GMT Training Expense	1,384.52	0.00
MD5M Administrative Fund Expense	11,519.18	12,000.00
MD5M Campaign Fund Expense	595.01	600.00
MD5M Convention Fund Expense	1,190.00	1,200.00
MD5M GAF Fund Expense	1,094.80	1,200.00
MD5M Intl Parade Band Expense	595.01	600.00

12:39 PM

06/30/19

Accrual Basis

Lions International District 5M2
Profit & Loss Budget vs. Actual
 July 2018 through June 2019

	Jul '18 - Jun 19	Budget
MD5M Liability & Bond	1,127.76	1,000.00
MD5M Dues-Expense - Other	0.00	0.00
Total MD5M Dues-Expense	17,506.28	16,600.00
Total Dues Expense	17,506.28	16,600.00
Grant Expense	0.00	0.00
IPDG Expense	263.10	250.00
Journey For Service Expense		
Journey 4 Service Expense 2019	11,250.00	
Journey For Service Expense - Other	0.00	10,000.00
Total Journey For Service Expense	11,250.00	10,000.00
Kids Sight expense	0.00	9,163.05
Mid Winter Convention	4,416.00	4,000.00
Newsletter	0.00	0.00
Officer Training- Expense	0.00	260.00
Photo & Enviornment	0.00	175.00
Pins		
District Bird Pins	2,700.00	1,500.00
Governor Award Pins	690.00	500.00
Governor Pin	1,505.00	750.00
Multiple Pins-Snowman	0.00	500.00
Total Pins	4,895.00	3,250.00
PNH-Expense	0.00	11,281.25
Travel Expenses		
1st Vice District Governor Expe		
1st VDG Expense Other	1,825.62	1,800.00
1st VDG Multiple Convention	558.16	1,000.00
1st VDG USA/Canada Forum Expens	1,203.29	1,500.00
1st Vice District Governor Expe - Other	0.00	0.00
Total 1st Vice District Governor Expe	3,587.07	4,300.00
2nd VDG Elect Expenses		
2nd VDG Elect Multiple Conventi	340.97	1,000.00
Total 2nd VDG Elect Expenses	340.97	1,000.00
2nd VDG Expense		
2nd VDG Expense-other	1,973.02	1,800.00
2nd VDG Multiple Convention Ex	592.93	1,000.00
2nd VDG USA/Canada Forum	1,500.00	1,500.00
2nd VDG Expense - Other	0.00	0.00
Total 2nd VDG Expense	4,065.95	4,300.00
District Governor Expense		
DG Adult Companion Fund-DGE	0.00	1,250.00
DG Expense Other	1,581.00	2,500.00
DG International Convention	0.00	2,500.00
DG USA/Canada Forum	1,305.74	1,500.00
District Governor Expense - Other	0.00	0.00
Total District Governor Expense	2,886.74	7,750.00
Total Travel Expenses	10,880.73	17,350.00
Write Off	0.00	1,547.93
Total Expense	64,346.79	117,057.23
Net Ordinary Income	11,588.58	-19,893.98
Net Income	11,588.58	-19,893.98

1:08 PM

06/30/19

Accrual Basis

**Lions International District 5M2
Profit & Loss Budget vs. Actual
July 2019 through June 2020**

	Jul '19 - Jun 20	Budget
Ordinary Income/Expense		
Income		
Activities Income		
Can Do Canines	0.00	0.00
Diabetes	0.00	0.00
Journey For Service- Income		
Journey for Service-2017	0.00	0.00
Journey For Service-2018	0.00	0.00
Journey For Service-2019	0.00	12,000.00
Total Journey For Service- Income	0.00	12,000.00
Kids Sight	0.00	1,000.00
Leader Dog	0.00	100.00
Lions Quest	0.00	0.00
Project New Hope	0.00	200.00
Special Olympics	0.00	600.00
Youth Activities	0.00	6,000.00
Youth Exchange	0.00	4,000.00
Total Activities Income	0.00	23,900.00
Diabetes Income	0.00	0.00
Dues		
District 5M2 Dues		
5M2 Administrative Fund	0.00	13,600.00
5M2 Adult Companion Fund	0.00	1,200.00
5M2 Intl Convention Fund	0.00	2,400.00
5M2 Special Fund-Mid Winter Con	0.00	3,300.00
District Club Bond	0.00	500.00
District Pins	0.00	1,800.00
District 5M2 Dues - Other	0.00	0.00
Total District 5M2 Dues	0.00	22,800.00
MD5M Dues		
GLT/GMT Training & Orientation	0.00	600.00
MD5M Administrative Fund	0.00	12,000.00
MD5M Campaign Fund	0.00	600.00
MD5M Convention Fund	0.00	1,200.00
MD5M GAF	0.00	1,800.00
MD5M International Parade Band	0.00	600.00
Multiple Excess Liability Ins	0.00	1,000.00
Total MD5M Dues	0.00	17,800.00
Total Dues	0.00	40,600.00
GLT- Officer Training-Income	0.00	400.00
Governor Visits	0.00	0.00
Grants	0.00	0.00
Investments		
Interest-Savings, Short-term CD	0.00	600.00
Total Investments	0.00	600.00
Kids Sight Income	0.00	0.00
Mid Winter Convention-payback	0.00	0.00
Misc Income	0.00	0.00
Project New Hope Bike A Thon	0.00	0.00
Quest Income	0.00	0.00
Youth Activities Income	0.00	0.00
Youth Exchange Income	0.00	0.00
Total Income	0.00	65,500.00
Expense		
Activities Expense		

1:08 PM
06/30/19
Accrual Basis

**Lions International District 5M2
Profit & Loss Budget vs. Actual
July 2019 through June 2020**

	Jul '19 - Jun 20	Budget
Diabetes Expense	0.00	4,000.00
Environment	0.00	250.00
Journey For Service Exp 2018	0.00	500.00
Kids Sight Expense	0.00	1,000.00
Project New Hope Expense	0.00	0.00
Youth Activities Expense		
Essay Contest Expense	0.00	500.00
Leo Expense	0.00	5,400.00
Liberty Day Expense	0.00	2,400.00
Peace Poster Expense	0.00	1,000.00
Quest	0.00	0.00
Write Off	0.00	2,200.00
Youth Exchange Expense	0.00	4,000.00
Youth Activities Expense - Other	0.00	0.00
Total Youth Activities Expense	0.00	15,500.00
Total Activities Expense	0.00	21,250.00
Cabinet Expenses		
GLT	0.00	650.00
GMT	0.00	650.00
GST	0.00	650.00
Meeting Expense	0.00	800.00
Program Chairs	0.00	2,600.00
Secretary	0.00	100.00
Treasurer	0.00	100.00
Zone Chairs	0.00	2,700.00
Total Cabinet Expenses	0.00	8,050.00
Capital Expenditures		
Equipment	0.00	1,000.00
Total Capital Expenditures	0.00	1,000.00
Contract Services		
Accounting Fees	0.00	1,200.00
Total Contract Services	0.00	1,200.00
Contributions	0.00	0.00
Diabetes Expense	0.00	0.00
District Awards	0.00	750.00
District Supplies & Operating	0.00	1,500.00
Dues Expense		
District Dues Expense		
District Bond Expense	0.00	0.00
Total District Dues Expense	0.00	0.00
MD5M Dues-Expense		
GLT/GMT Training Expense	0.00	1,000.00
MD5M Administrative Fund Expense	0.00	12,000.00
MD5M Campaign Fund Expense	0.00	600.00
MD5M Convention Fund Expense	0.00	1,200.00
MD5M GAF Fund Expense	0.00	1,200.00
MD5M Intl Parade Band Expense	0.00	600.00
MD5M Liability & Bond	0.00	1,000.00
MD5M Dues-Expense - Other	0.00	0.00
Total MD5M Dues-Expense	0.00	17,600.00
Total Dues Expense	0.00	17,600.00
Grant Expense	0.00	0.00
IPDG Expense	0.00	250.00
Journey For Service Expense		
Journey 4 Service Expense 2019	0.00	12,000.00

1:08 PM

06/30/19

Accrual Basis

**Lions International District 5M2
Profit & Loss Budget vs. Actual
July 2019 through June 2020**

	Jul '19 - Jun 20	Budget
Journey For Service Expense - Other	0.00	0.00
Total Journey For Service Expense	0.00	12,000.00
Kids Sight expense	0.00	0.00
Mid Winter Convention	0.00	4,500.00
Officer Training- Expense	0.00	0.00
Photo & Enviorment	0.00	0.00
Pins		
District Bird Pins	0.00	1,500.00
Governor Award Pins	0.00	500.00
Governor Pin	0.00	800.00
Multiple Pins-Snowman	0.00	500.00
Total Pins	0.00	3,300.00
PNH-Expense	0.00	0.00
Travel Expenses		
1st Vice District Governor Expe		
1st VDG Expense Other	0.00	1,800.00
1st VDG Multiple Convention	0.00	1,000.00
1st VDG USA/Canada Forum Expens	0.00	1,500.00
1st Vice District Governor Expe - Other	0.00	0.00
Total 1st Vice District Governor Expe	0.00	4,300.00
2nd VDG Elect Expenses		
2nd VDG Elect Multiple Conventl	0.00	1,000.00
Total 2nd VDG Elect Expenses	0.00	1,000.00
2nd VDG Expense		
2nd VDG Expense-other	0.00	1,800.00
2nd VDG Multiple Convention Ex	0.00	1,000.00
2nd VDG USA/Canada Forum	0.00	1,500.00
2nd VDG Expense - Other	0.00	0.00
Total 2nd VDG Expense	0.00	4,300.00
District Governor Expense		
DG Adult Companion Fund-DGE	0.00	1,250.00
DG Expense Other	0.00	2,500.00
DG International Convention	0.00	2,500.00
DG USA/Canada Forum	0.00	1,500.00
District Governor Expense - Other	0.00	0.00
Total District Governor Expense	0.00	7,750.00
Total Travel Expenses	0.00	17,350.00
Write Off	0.00	0.00
Total Expense	0.00	88,750.00
Net Ordinary Income	0.00	-23,250.00
Net Income	0.00	-23,250.00