

# **MD-13 FINANCE & PLANNING COMMITTEE**

## **OH-7 Cabinet Report – February 10, 2019**

### **Agenda Item #38a**

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The MD-13 Finance & Long-Range Planning Committee met on Saturday, January 12, at the Ohio Lions Office and took the following action:

1. The committee has recommended that the MD-13 Constitution & By-Laws Committee draft a ballot issue for delegates to vote on eliminating the MD-13 Financial Oversight Committee. The Financial Oversight Committee was developed at a different time of Ohio Lions life. Since then we have a Multiple District Treasurer separate from the Multiple District Secretary. We also have an assistant Multiple District Treasurer, the Finance and Planning Committee doing budgets with input from committees, a 5-year forecast of income vs. costs, and a two-signature requirement on checks. With these distributed responsibilities and checks and balances, the recommendation is to eliminate the MD-13 Financial Oversight Committee.
2. This is the second state level committee that the F&P Committee has recommended for elimination this year to eliminate duplication of duties and save limited state funds.
3. Acting upon the recommendation of the F&P Committee, the MD-13 Constitution & By-Laws Committee has developed language for the Policy Manual regarding the destruction of ballots after 30 days following the MD-13 Ohio Lions State Convention.
4. An extended discussion was held on suggestions for increasing membership and chartering new clubs to turn around the steady decline in members statewide. Unless there is a leveling off or increase in our statewide membership a dues increase will become a necessity within a few years.
5. The committee is in the process archiving and destroying old records (greater than 7 years) according to the MD-13 Policy Manual.
6. The election of our 2018-2019 officers will be conducted during our next meeting. Districts OH-1, OH-2, & OH-3 must hold an election during their district conventions for F&P Representative.
7. F&P currently plans to meet next during the MD-13 Ohio Lions State Convention.

*Submitted by PCC Ron Keller, OH-7 Finance & Planning Committee Representative*