

Board of Directors

“The members of the board of directors shall be the president, immediate past president the vice presidents, secretary, treasurer, lion tamer, tail twister and all elected directors. Regular meetings of the board of directors shall be held monthly at such time and place as the board shall determine. Special meetings of the board of directors shall be held when called by the president, or when requested by five or more members of the board of directors, at such time and place as the president shall determine. The presence in person of a majority of its members shall constitute a quorum at any meeting of the board of directors. Except as otherwise specifically provided, the act of a majority of the directors present at any meeting of the board shall be the act and decision of the entire board of directors.”

Board of directors shall have the following duties and powers:

- It shall constitute the executive board of this club and be responsible for the execution, through the club officers, of the policies approved by the club. All new business and policy of this club shall be considered and shaped first, by the board of directors for presentation to and approval by the club members at regular or special club meeting.
- It shall authorize all expenditures and shall not create any indebtedness beyond the current income of this club, nor authorize disbursement of club funds for purposes inconsistent with the business and policy authorized by the club membership.
- It shall have power to modify, override or rescind the action of any officer of this club.
- It shall have the books, accounts and operations of this club audited annually or, in its discretion, more frequently and may require an accounting or have an audit made of the handling of any club funds by any officer, committee or member of this club. Any member of this club in good standing may inspect any such audit or accounting upon request at a reasonable time and place.
- It shall not authorize, nor permit the expenditure for any administrative purpose, of the net income of projects or activities of this club by which funds are raised from the public.
- It shall submit all matters of new business and policy to the respective standing or special club committee for study and recommendation to the board.

- It shall name and appoint, subject to approval of the club membership, the delegates and alternates of this club to district (single or sub-and multiple) and international convention.
- It shall maintain at least two bank accounts. The first fund to deposit administrative monies such as dues, tail twisting fines and other internally raised club funds. A second fund shall be established to deposit activity or public welfare monies raised by asking support from the public. Disbursement from such funds shall be in strict compliance with Article VII, Section E (7) of the Standard Form Lions Clubs Constitution and Bylaws.

The board of Lions clubs meet in many ways. Some meet before or after the regular club meeting; some in the evenings at the club meeting place or at the homes of members. Evening meetings usually allow more time for discussion of club problems.