

**Lions Clubs International  
Multiple District N  
Council of Governor's Meeting (New)  
St. John's, NL, May 22, 2016**

CC Susan calls meeting to order at 1 pm

CC Susan hands the gavel over to incoming CCE Penny Pike

DGE's led the members in the Lions Invocation.

CC E Penny asks the new Council of Governors for 2016-17 to please introduce themselves, DG E Val Clarke – N3, DG E Brennan Beaumont – N1, DG E Sam Wells – N4. DG E Claire Brunelle was absent as she had to leave early.

CCE Penny read over the Agenda and then asked for an Adoption of Agenda or additions. Hearing nothing from the Council CCE asked for a motion to adopt the Agenda. DGE Brennan moved to adopt the agenda as read, DGE Val second the motion. MC

### **Old Business**

Directory – Lion Jerry asked the DGE's to ask their CST's to get the Chairs information to him soonest. He would like pictures of all the Chairs of each committee as well as pictures and info of incoming 2<sup>nd</sup> VDG's.

### **New Business**

CST Position – only one application received on time. DGE Sam moved that we accept CST Brenda's application for the position of CST for 2016-19 and seconded by DGE Val. MC

CCE Penny noted that when we are on our Tele Conferences and here face to face that 1<sup>st</sup> Vices and 2<sup>nd</sup> Vices it would be great to have you listening in to see what your current council is up too as you will be preparing to follow suit the next year. Governor's when Tele Conferences come up please advise your 1<sup>st</sup> and 2<sup>nd</sup> Vices so they may join in if they want to.

Bank Signing Approval – CCE Penny noted that herself and CST Brenda would be signing authorities and need another from either N1 or N4. DGE Brennan will be the third signing authority. DGE Sam moved that DGE Brennan Beaumont be the third signing officer for the MD N account along with CCE Penny Pike and CST Brenda Billard, seconded by DGE Val. Motion Carried.

CST Brenda has banking paper work so please fill it out so that we can get this processed while CC Susan is still here.

## **MD N Pins**

MD N Pin – Lady Slipper – was passed out and CST Brenda asked that each DGE please sign for the amounts they are taking . N1 – 250 pins, N2 – 200 pins, N3 – 300 pins, N4 – 150 pins and CST Brenda has the 100 spare pins for a total of 1000 pins. You will be billed \$3 a pin in July.

Question was asked for the number of pins we want to order for the new pin which will be the Centennial Pin. Do we go with the same number. It was noted that individuals may want to order extra on their own as it is a Centennial Pin and many may be attending the Centennial Convention in Chicago and want traders.

DGE Val made a motion to purchase 1000 of the Centennial pins for 2017 with the amendment that we have a cutoff date of June 30, 2016 for the Districts to get back to their CST's for communication within their clubs and whatever the count is as of June 30, 2016 that is it. Individuals and Clubs ordering must pay in advance. Second by DGE Brennan. MC

## **Flags to Japan and return**

DGE Sam (N4) will be taking the flags to Japan and DGE Val (N3) will bring back the flags to have in Corner Brook for the Fall Conference. CC Penny will take the stands from the MD Convention in St John's to Corner Brook as they are not needed in Japan. Suggestion was made that they try and rent flag poles in Japan rather than pay for shipping them and just put the flags in their luggage. (Total of 7 flags)

## **Parade Dress for Japan**

Parade dress will remain the same as previous years with white top and black bottoms and MD N Scarf. DGE Brennan moved to accept the parade dress as stated and seconded by DGE Val. MC

People are still asking for the MD N Scarf. PDG Lucio has informed us that his supplier has gone out of business so a new one will have to be located if there is enough interest in ordering more. CST Brenda will put out a call to all Clubs to see if there are still members that wish to purchase one. Cost was \$15 each, but with a new supplier it may be more.

## **Fall Conference**

DGE Val moved that MD N pay the monies to District N3 for the MD Fall Conference (\$750.00) seconded by DGE Brennan. CC Penny advised name of the Bank Account for the MD Fall Conference will be Lions Fall Conference 2016. Cost of the registration fee needs to be changed to \$5. Oct 28 to Oct 30, 2016

ID Rod will do his best to get an International Guest Speaker for the Conference.

## **Spring Convention Budget**

Copies of the Spring Convention Budget was passed out by CC Susan.

In the new handbook there will be a noon luncheon on Sat to present District Governor's Elect. It was done this way 10 years ago.

PCC Scott may put part of his \$2500 Centennial budget into the noon luncheon. This is on top of the \$3000 MD budgets for the Convention.

DGE Brennan moved as presented. After discussion errors were noted so DGE Brennan rescinded and withdrew his motion. DGE Sam asked to have the budget sent back to be revamped and present it to summer council meeting.

PCC Scott asked to have the name of the Eyeglass Recycling Project renamed to MD N Recycle for Sight Committee to align it more appropriately with Internationals name so that we can use the fancy little logo. DGE Brennan moved that we rename the Eyeglass project to MD N Recycle for Sight Committee, seconded by DGE Sam. MC

### **Date of Summer Council meeting**

After discussion Aug 12-13, 2016 was decided on in Sydney, NS. CCE Penny will make arrangements and get back to everyone.

Dates for Teleconferences will be decided at Summer Council Meeting.

### **Open Positions**

Communications –

Only one application was received and it was requested by the applicant to hold the application till it was thought through more. Withdrew the application

DGE Brennan stated it was in the Policy Manual that you could only hold positions for two three year terms and no more. This would have to be determined. After discussion it was stated that we had to adhere to the policy or register the policy that it was asked and fulfilled to the best of its ability so the Council can carry on with whatever options are available.

DGE Brennan moved to accept Lion Jerry's offer to stay on until a new Chair is found, seconded by DGE Val. MC

CST will repost the position to all DG's, VDG's, CST's with a cut off of July 30 to have applications into CST Brenda.

GLT Coordinator is in year of 3 of 3 – PCC Peter and PDG Frank Bonnell

DGE Sam stated that those positions are supposed to be recommended by the President of the GLT/GMT Coordinator of Area 2 and then they recommend to International. Not a vote at the MD level. GMT Frank Hartman is staying on for another 2. Recommendation for a new GMT Coordinator for N3/4 has gone in for approval as DGE Sam has had to step down.

Website – CC Susan will stay on to look after this. This falls under communication umbrella.

Centennial money – DGE Sam asked if the MD was applying for the \$6000 Centennial money that was available -\$1500 for each District. MD has to apply for this, the Districts have to apply to MD. ID Rod says there is an application process to go through, you have to have a plan and tell LCI what you are going to do with these funds. Each District has to plan what they are going to do in their District and then pass along to MD Centennial Chair to apply for the funds. This is a PR promotion, has to be something that is out there for all to see, long term and lasting. Does not have to be spent on one item. If you don't apply you won't get the money.

Meeting Adjourned at 2:20 pm by DGE Brennan.