

"WORKING ON THE FUTURE TOGETHER"

MINUTES OF THE FIRST CABNET MEETING 20-W 2019-2020 SATURDAY, SEPTEMBER 28, 2019 PLATTSBURGH BREWING COMPANY AT THE COMFORT INN

I. Attendance:

See attached.

- **II. Meeting Called to Order:** DG (District Governor) Lion Ed Pike called the meeting to order at 9:34 AM.
- III. Pledge of Allegiance was led by PDG (Past District Governor) Lion Jim Shaw.
- IV. The Lions Prayer was led by PDG Lion Joan Scott.
- **V. Welcome:** President/KL (King Lion) Dennis Hulbert welcomed all the Lions to Plattsburgh. The Plattsburgh was chartered September 25, 1939. They will be celebrating their 80th charter this coming spring. He proceed to talk about the many things their club does for their community. For example: The Lions weeded and mulched Culver Hill Park this fall sold strawberry shortcakes at the local parade to raise money, collect glasses an hearing aids, etc.

VI. Cabinet Business:

- **A.** Cabinet Secretary: DG Lion Ed thanked CS (Cabinet Secretary) Lion Barbara Bentley for becoming the Cabinet Secretary for 2019-2020.
- **B.** March 23, 2019 Cabinet Minutes 2018-2019: DG Lion Ed asked for a motion to accept the Minutes from the March 23, 2019 Cabinet Meeting. PDG Lion Jim Shaw made the motion to accept the minutes. PDG Lion Paula Flisnik seconded it. DG Lion Ed called for a vote and the motion unanimously passed.
- C. Treasurer's Report and 2019-2020 Budget: CT (Cabinet Treasurer) Lion Eric Unislawski presented the Treasurer's Report see attached. DG Lion Ed asked for a motion to accept the Treasurer's Report. PDG Lion Joan Scott made the motion to accept the report. Lion ZC (Zone Chair) Lion Florence Brisee seconded it. DG Lion Ed called for a vote and the motion unanimously passed. CT Lion Eric Unislawski presented the Budget for 2019-2020 see attached. He stated that it has not changed since the May 2019 meeting. PCC (Past Council Chair) Mark spoke about how the budget supports and reflects in the funds allocated from our district to train Lions now and for in the future. PCC Lion Mark said we have 3 vacancies for the Lions Leadership Institute and we are

- working on getting those applications filled. **Schedule for the Zone Chairperson Training Workshop October 19**th **see attached.** DG Lion Ed asked for a motion to accept the 2019-2020 Budget for 20-W. IPDG (Immediate Past District Governor) Lion Michele O'Hare made the motion to accept the budget. 3VDG (3rd Vice District Governor) Lion Rick Laurin seconded it. DG Lion Ed called for a vote and the motion unanimously passed.
- D. 2VDG (2nd Vice District Governor) Vacancy: PCC Lion Mark Whitney stated that the team in 2018-2019 made an extensive search for a 2VDG for District 20-W for 2019-2020. We were able to have 3VDG Rick Laurin fil this slot and fond man Lions who while they could not commit now were interested in the future filling a leadership role in the He states the qualifications to e 2VDG: (1) be an active member in good standing of a chartered Lions Club in good standing in his/her or sub-district. (2) secure the endorsement of his/er club or majority of the clubs in his/her single or sub-district. (3) Have served or will have served at the time he/she takes office as second vice district governor: (a) As president of a Lions club for a full term or major portion thereof, and a member of the board of directors of a Lions club for no less than two additional years; and (b) As zone chairperson or region chairperson or cabinet secretary and/or treasurer for a full term or major portion thereof. (c) With none of the above being accomplished concurrently. DG Lion Ed asked if there was any nominations from the floor. PDG Lion Paula Flisnik nominated IPDG Lion Michele O'Hare and PCC Mark Whitney seconded the motion. PDG Dave Ramsey wanted sad that is not uncommon to have Lions serve two terms as DG. In 20-Y2 there are two lions that served two terms as DG. DG Lion Ed asked for a motion to close nomination. PDG Lion Dave Ramsey made a motion to close nominations and PDG Lion Joan Scott second the motion. DG Lion Ed called for a vote and the motion unanimously passed. PCC Lion Mark Whitney said a quorum of the Cabinet is 14 and we have a quorum made up of: DG Lion Ed, VDG Lion Rick Brisee, CS Lion Barbara Bentley, IPDG Lion Michele O'Hare, CT Lion Eric Unislawski, ZC Lion Ed Moore and ZC Lion Florence Brisee. DG Ed asked for a vote to accept the nomination of IPDG Lion Michele to be 2VDG for 2019-2020 for District 20-W and it unanimously passed. Paper work attached.

VII. Warm up Icebreaker and DG Lion Ed message, cabinet meetings and visitations: DG Lion Ed broke the Lions into three groups and they were given shoe boxes with various things inside them. The task was to see who could make the tallest tower. Lion Scott Rager, Lion Karen Rager, CT Lion Eric Unislawski and Lion Elizabeth Marzano built the highest tower. DG Lion Ed asked everyone what they thought of the exercise. The Lions felt it was a great team building exercise. DG Lion Ed said we stayed within our groups, there was no reason we couldn't have gone from group to group to work together, just like our Clubs that stay within in their own communities and should work together especially in their zones. DG Lion Ed proceeded to tell a story of his trip to Italy and at various points of his trip felt some anxiety and when you have someone who helps you and take care of details it takes away your anxiety. His theme is "Working on the Future Together". He said if we break it down to the simple elements it will be easier for our Lions to understand. We do not always work together, but we need to do this. We need to

make membership fun. Everyone needs to feel that the can participate at meetings and during projects. DG Lion Ed cabinet meetings will be focused on a subject. See attached list. His visitations will be open discussions. He will send the Presidents/KL of the Clubs ideas that they can talk about and there will have an open discussion with the members of that Club. DG Lion Ed visitation list see attached.

VIII. Grants, Donations and Contributions:

- A. LCIF Grants PDG Lion Paula Flisnik See Attached In addition Now that we raised the District has raised over \$10,000 we have \$15,000 that Clubs can apply for.
- B. NYS & Bermuda Foundation Grants PDG Lion Jim Shaw See Attached. One way money is raised for the Foundation is through the Raffle tickets that is drawn at the MD-20 State Convention. 3 tickets for \$300 will allow you to receive a Robert J. Uplinger Award. These grants need District approval at a cabinet meeting. 20-W sold over 100 tickets in 2018-2019 and the District received a check for \$1,000 and another for \$500. Tickets will be coming out in October.
- C. Brandel-Murphy Youth Foundation Grants VDG (Vice District Governor) Lion Rick Brisee See attached. The grant is a one page application an only needs Club approval with the DG signature. All projects have to be attached to a Club. The major fundraiser for these Youth grants is the Super Bowl Raffle.
- **D. Miscellaneous Grants IPDG Lion Michele O'Hare See Attached.** If your club is not 501C3 partner with another Club or a community organization and let them be the lead on your grant.
- IX. District Convention DG Lion Ed announced that 20-W Distirct Convention will be Saturday, November 9, 2019. It will be at the Holiday Inn Resort Lake Gorge, 223 Canada Street, US 9, Lake George. 9:00A.M. Registration \$30/pp Includes Buffet Lunch. It will center on Childhood Cancer and the Keynote Address Lions International Director (ID) Judge Christopher Shea Nickell.
- X. 50/50 was \$110 with \$55 going to Lion Scott Rager.

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XI. Adjournment: A motion was made by PDG Lion Jim Shaw to adjourn the meeting and was seconded by PDG Lion Paula Flisnik. DG Lion Ed called for a vote and the motion unanimously passed.

Respectfully submitted,

IPDG Michele O'Hare For CS Barbara Bentley

Saturday, September 28, 2019 1st Cabinet Meeting 2019-20 Plattsburgh Brewing Co. **Lions Clubs MD20W**

| | | | | | | | | | | | | | × | × | × | × | × | × | × | × | PD |
|---------|-------|-------------------|------------|----------------------------|--------------------|--------------------|-----------------|-----------------|-------------------|------------------|----------------|----------------|-----------------|-------------|--------------|-------------|-------------|---------------------|----------------|------------------|-----------|
| | 20 | 19 | 18 | 17 | 16 | 15 | 1 | 13 | 12 | 11 | 10 | 9 | ∞ | 7 | 6 | ъ | 4 | ω | 2 | ь | |
| | Ware. | PDG Paula Flisnik | DG Ed Pike | Paul Bedensta b | CT Eric Unislawski | PDG James Griffith | PDG Jim Shaw +2 | PDG Jim Shaw +1 | PDG Jim Shaw | PCC Mark Whitney | PDG Joan Scott | PDG Joe Jarvis | Florence Brisee | Ric Brisee | Ricky Laurin | Karen Rager | Scott Rager | IPDG Michele O'Hare | Dennis Hulbert | PDG Dave Ramsey | Name |
| 2 411 0 | | Holland Patent | Galway | Greenfield | Johnstown | Cambridge | Ogdensburg | Ogdensburg | Ogdensburg | Schroon | Hadly-Luzerne | Greenfield | Waterford | Waterford | Chazy | Glens Falls | Glens Falls | Bethlehem | Plattsburgh | Wright-Schoharie | Club |
| | 11 | Parke Shings | 28 V.b. | Elizabeth MARZGOD FLAX POW | Ore I. Mugherst. | Show of | | Left Smin pald | F.D. Son Show Das | Massey. | Hon beath pur | Has Span Day | Aforency Brises | the Rei San | Kerky Launin | Laver Park | SMP | Thiothis | an-hald | Dayid p. Mamme | Signature |

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CABINET MEETING SCHEDULE

SEPTEMBER 28: 1ST CABINET MEETING

Plattsburg Brewing Co., Plattsburg, NY

Raising money w/pen

November 9: Fall District Convention

Holiday Inn Resort, Lake George

Childhood Cancer

January 25: 2nd Cabinet Meeting

Venue to be decided, Pottsdam, NY

Service/partnering

March 28: 3rd Cabinet Meeting

Venue to be decided, Utica, NY

Membership

May 23: DG Testimonial

The Bridge Walk at Perthshire

112 Perthshire Dr., Amst. NY

| October 2 Albany/Troy | Dec. 18 Schuylerville |
|----------------------------|----------------------------|
| | Dec. 19 Speculator |
| Oct. 14 Mechanicville | Jan. 6 Utica |
| Oct. 15 Scotia | Jan. 7 Lisbon |
| Oct. 16 Duane | Jan. 8 Greenfield |
| Oct. 21 Town of Wright | Jan. 9 Peru |
| Oct. 22 Glens Falls | Jan. 15 Edward |
| Oct. 23 Greater Johnstown | Jan. 16 Northville |
| Oct. 24 Saratoga/Amsterdam | Jan. 23 Quadtown |
| Oct. 28 Lake Placid | Jan. 27 Galway |
| Nov. 4 Plattsburgh | Jan. 28 Central Mohawk |
| Nov. 6 Ballston Spa | |
| Nov. 7 Greenwhich | Feb. 4 Heuvelton |
| Nov. 11 Clifton Fine | Feb. 5 Waterford |
| Nov. 13 Deerfield | Feb. 6 Tupper Lake |
| Nov. 14 Broadalbin Perth | Feb. 12 Gouvenor |
| Nov. 18 Town of Schroon | |
| Nov. 19 Chazy | Feb. 19 Bethlehem |
| Nov. 20 Cambridge | Feb. 20 Hooosick |
| Nov. 26 Long Lake | Feb. 26 Newcomb |
| Dec. 3 Raquette River | Feb. 27 Clinton |
| Dec. 4 Hadley Luzerne | March 5 Saranac |
| Dec. 5 Herkimer | March 11 Malone |
| Dec. 11 Ravena | March 18 Louisville |
| Dec. 12 Saquoit Valley | March 19 Ogdensburgh |
| Dec. 17 Holland Patent | March 25 Fonda Fultonville |

Lions District 20-W Treasurer's Report For the period 7/1/19 through 9/28/19

- Income and Expense details for the period from 7/1/19 through 9/28/19 are attached. Account balances are also shown in the attachments.
- Within our accounts we still have \$2,849.13 remaining in Lions Quest grant funds and \$272.72 remaining in MD-20 Centennial Service Program Grant Funds.
- 41 of 52 clubs have submitted their district dues, report attached.

Respectfully Submitted, Lion Eric Unislawski Cabinet Treasurer

| Chat | with the second control of the second contro | | | 2019/20 | |
|----------------------------------|--|-------------|----------|----------|-------------|
| Club | Membership as | of: 6/30/19 | P | lmt Paid | Deposit Dat |
| | | | | | |
| Albany & Troy | 32 | 32 | <u> </u> | 96.00 | 8/9/20 |
| Ballston Spa | 33 | 33 | _ | 99.00 | 9/11/20 |
| Bethlehem | 20 | 22 | | 66.00 | 8/9/20 |
| Broadalbin-Perth | 27 | 27 | \$ | 81.00 | 9/19/20 |
| Cambridge | 22 | 22 | _ | 66.00 | 9/11/20 |
| Central Mohawk | 24 | 24 | 100 | 72.00 | 8/9/20 |
| Chazy | 42 | 42 | \$ | 126.00 | 9/25/20 |
| Clifton Fine | 19 | 19 | | 57.00 | 8/9/2 |
| Clinton | 26 | 26 | \$ | 78.00 | 8/26/2 |
| Deerfield | 5 | 5 | \$ | 15.00 | 8/9/20 |
| Duane | 23 | | | | |
| Edwards | 29 | 29 | \$ | 87.00 | 9/19/20 |
| Fonda & Fultonville | 18 | 18 | \$ | 54.00 | 8/26/20 |
| Galway | 71 | 71 | \$ | 213.00 | 8/9/20 |
| Glens Falls | 44 | 44 | \$ | 132.00 | 8/9/20 |
| Gouverneur | 46 | 46 | \$ | 138.00 | 8/9/20 |
| Greater Amsterdam | 9 | | | | -7-7 |
| Greater Herkimer | 24 | 24 | \$ | 72.00 | 8/9/2 |
| Greater Johnstown | 38 | 38 | \$ | 114.00 | 9/11/20 |
| Greater Ravena | 17 | 17 | \$ | 51.00 | 8/9/20 |
| Greenwich | 35 | 35 | \$ | 105.00 | 8/9/20 |
| Hadley-Luzerne | 24 | 24 | \$ | 72.00 | 8/9/20 |
| Heuvelton | 12 | 12 | \$ | 36.00 | 8/9/20 |
| Holland Patent | 19 | 19 | \$ | 57.00 | 8/9/20 |
| Lake Placid | 33 | 33 | \$ | 99.00 | 9/25/20 |
| Lisbon | 28 | 28 | \$ | 84.00 | 8/9/20 |
| Long Lake | 21 | | · | 5,100 | 9/5/2 |
| Louisville | 10 | - | | | |
| Malone | 18 | 18 | \$ | 54.00 | 8/9/20 |
| Marcy Telephone | 10 | 10 | \$ | 30.00 | 8/26/20 |
| Mechanicville-Stillwater | 33 | 1 E | | | 0/20/20 |
| Newcomb | 53 | 53 | \$ | 159.00 | 8/9/20 |
| New Hartford NY Mills Whitestown | 16 | 16 | \$ | 48.00 | 8/9/20 |
| Northville-Sacandaga | 20 | 20 | \$ | 60.00 | 8/9/20 |
| Ogdensburg | 47 | 47 | \$ | 141.00 | 8/26/20 |
| Peru | 30 | 30 | \$ | 90.00 | 8/9/20 |
| Plattsburgh | 34 | - 50 | - | 30,00 | 0/ 3/ 20 |
| Quad Town | 34 | 34 | \$ | 102.00 | 8/9/20 |
| Raquette River | 27 | 27 | | 81.00 | 8/9/20 |
| Saranac Lake | 10 | | - | 01.00 | 0/ 3/ 20 |
| Saratoga Springs | 100 | 100 | \$ | 300.00 | 8/9/20 |
| Sauquoit Valley | 37 | 37 | S | 111.00 | 9/19/20 |
| ichuylerville | 23 | | \$ | 69.00 | 8/26/20 |
| icotia-Glenville | 22 | | \$ | 66.00 | 8/9/20 |
| peculator | 29 | 29 | | 87.00 | 8/9/20 |
| own of Greenfield | 34 | 34 | | 102.00 | 8/9/20 |
| own of Hoosick | 31 | | \$ | 93.00 | 8/9/20 |
| own of Schroon | 36 | 36 | | 108.00 | 8/9/20 |
| own of Wright/Schoharie Valley | 15 | 30 | Ų | 100.00 | 8/9/20 |
| upper Lake | 36 | | - | | |
| Utica Utica | 14 | | | | |
| Vaterford | 18 | | | | |
| | 10 | | | | |
| | | | | | |

9/28/2019

| LIONS DISTRICT 20-W FISCAL 2019-2020 BUDGET | - | 9/28/2019 | 1 | - | | |
|--|--|---|---|------------------------|------------------------------|--|
| LIBOUR TOTA-YOSO BODGE! | - | 10/1 | - | | | |
| | | 19/120 | - | - No common to | 2019/20 | |
| | | proved Budget | | | ctual thru 9/28/19 | Notes |
| | 1- | | 1 | - | 3/20/13 | Notes |
| Transfer from Y2 - Admin Account | | | 1 | 1 | - | |
| Lions Quest Grant - remaining Y2 balance | | | | | | |
| Centennial Service Grant - remaining Y2 balance | | | | | | |
| Fransfer from Old W | | | | | | |
| Beginning Balanc | e \$ | 18,397.73 | | \$ | 18,283.2 | I |
| | - | | | | | |
| Income | - | | | | | |
| Lions Clubs District Dues MD20 Dues Rebates | \$ | 4,473.00 | | \$ | 3,771.00 | |
| CI District Restructuring Grant | \$ | 5,964.00 | | - | | 1,491 members@\$4/member |
| LCI Reimbursements | \$ | 1,491.00 | _ | | | 1,491 members@\$1/member** |
| MD20 PDG Scholarship Leader Training | - | 400.00 | | | | |
| SLT Funds from LCI | S | 100.00 | - | - | | |
| MT Funds from LCI | \$ | 250.00 | - | - | | |
| iST Funds from LCI | S | 250.00 | | - | | |
| histrict Convention/Fall Conference | \$ | 250.00 | - | - | | |
| rogram Advertising - Conference/Testimonial | \$ | 1,500.00 | - | - | Total Street | |
| istrict Cabinet Meetings | \$ | 200.00 | | \$ | 150.00 | |
| ins Sold | \$ | 2,700.00 | | - | | |
| Aisc - Raffles Painting Posters | \$ | 800,000 | - | | | |
| 0/50 Tickets | \$ | 1,000.00 | | - | | |
| estimonial Tickets | \$ | 400.00 | - | | | |
| inthem Grant Income | 5 | 4,000.00 | | | | |
| Pistrict KOB - Club Donations | 3 | 500,00 | _ | | | ļ |
| District MJF - Club Donations | | 450.00 | | - | | |
| Histrict RJU - Club Donations | \$ | 450.00 | _ | ļ | | |
| IG Gift - Club Donations | \$ | 500.00 | | - | | |
| Ither Income | 2 | 500.00 | - | - | | I |
| G Project - Club Donations | | | | - | | |
| Total Income | | 24 020 00 | | | | |
| Total income | 3 | 24,828.00 | | 5 | 3,921.00 | |
| Membership at 6/30/19 | | - | | 1- | | |
| Expenses | | | | memoc | r in years 2 i | 8 3 (19/20, 20/21) |
| | s | 1,000.00 | | memoc | r in years 2 i | |
| st VDG Expenses | S S | 1,000.00 2,000.00 | | memoc | ir in years 2 i | 8 3 (19/20, 20/21) Council meetings |
| iternational Convention Incoming 1st VDG st VDG Expenses and VDG Expenses | \$ \$ | 1,000.00 2,000.00 500.00 | | memoc | ir in years 2 i | |
| ternational Convention Incoming 1st VDG st VDG Expenses nd VDG Expenses SA Canada Forum | \$ \$ \$ \$ | 1,000.00 2,000.00 500.00 750.00 | | memoc | r in years 2 i | Council meetings |
| ternational Convention Incoming 1st VDG st VDG Expenses nd VDG Expenses SA Canada Forum | \$ \$ | 1,000.00 2,000.00 500.00 | | memoc | r in years 2 (| Council meetings 1st VDG, 2nd VDG, Secretary, Treasurer - \$400 each |
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| nternational Convention Incoming 1st VDG st VDG Expenses and VDG Expenses SA Canada Forum D-20 Convention D-20 Leadership Training Conference | \$ \$ \$ \$ \$ | 1,000.00 2,000.00 500.00 750.00 1,600.00 3,900.00 | | | | Council meetings 1st VDG, 2nd VDG, Secretary, Treasurer - \$400 each 4 Lions @\$350 to Regional Leadership Institute. Lions to ALLI and ELLI |
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| International Convention Incoming 1st VDG st VDG Expenses And VDG Expenses SA Canada Forum ID-20 Convention ID-20 Leadership Training Conference LT Expenses MT Expenses ST Expenses | \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ | 1,000.00 2,000.00 500.00 750.00 1,600.00 3,900.00 500.00 500.00 | | | | Council meetings 1st VDG, 2nd VDG, Secretary, Treasurer - \$400 each 4 Lions @\$350 to Regional Leadership Institute. Lions to ALLI and ELLI \$500 for each chair \$500 for each chair \$500 for each chair |
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| International Convention Incoming 1st VDG st VDG Expenses And VDG Expenses SA Canada Forum ID-20 Convention ID-20 Convention ID-20 Leadership Training Conference LT Expenses MT Expenses ST Expenses ST Expenses Strict Leadership Training Strict Leadership Training | \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ | 1,000.00 2,000.00 500.00 750.00 1,600.00 3,900.00 500.00 500.00 500.00 500.00 | | | | Council meetings 1st VDG, 2nd VDG, Secretary, Treasurer - \$400 each 4 Lions @\$350 to Regional Leadership Institute. Lions to ALLI and ELLI \$500 for each chair \$500 for each chair \$500 for each chair |
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Account Balances - As of 9/28/2019

| | Account | 9/28/2019 Balance |
|--------------|----------------------------|----------------------|
| Bank Accoun | nts | |
| CABVI Gra | int Funds | 0.00 |
| District 20- | W Admin Account | 18,911.25 |
| LCIF Anthe | em Grant | 0.00 |
| Lions Ques | st Grant | 2,849.13 |
| MD-20 Cer | tennial Service Program Gr | 272.73 |
| TOTAL Ba | nk Accounts | 22,033.11 |
| OVERALL TO | DTAL | 22,033.11 |

Page 1

Schedule for the Zone Chairperson Training Workshop

- 10 Participants + PCC Mark Whitney (FDI) District 20-W GLT Coordinator
- Five instructor-led sessions conducted on October 19th following September online prep
- Training facilities at Lake George, NY with laptop, projector, flip board and handouts
- Attendance sheet, evaluations and completion certificates with Zone Chair pins

| Time | Session |
|---------------|--|
| 01:00 - 01:40 | The Role of the Zone Chairperson |
| 01:45 - 02:30 | Facilitating Cross-Level Communication |
| 02:30 - 02:45 | 15 minute break (refreshments) |
| 02:45 - 04:00 | Serving as a 'Club Consultant' |
| 04:00 - 04:15 | 15 minute break (refreshments) |
| 04:15 - 05:00 | Goal Setting and Action Planning for Success |
| 05:00 - | Additional sessions as needed (based on local needs) |



The Bethlehem Lions Club

September 19, 2019

IPDG Michele,

This is to advise that at our regular meeting Wednesday 9/18/2019 the members voted unanimously to recommend and approve the nomination of IPDG Michele O'Hare for the position of 2nd Vice District Governor for our district 20W.

We are very proud of her service to Lionism.

Sincerely,

KL Robert Tougher



SECOND VICE DISTRICT GOVERNOR BIOGRAPHICAL INFORMATION

Lion Year 20 19 - 20 20 District 20-W

Due immediately following the district convention election or vacancy-filling appointment

| Name: Michele | P., C |)'Hare | | |
|---|---|---|--------------|---------------------------------|
| First/Given Name | Middle Initial La | st/Family Name | | |
| Member Number: 3100857 | Email: moh | are@naba-vision.or | rg | |
| ub Number: 8260 | Club Name: Beth | | | |
| Iome Address: 8 Turnberry Drive | - | | | |
| Slingerlands | New York | | 12159 | |
| ity | State/Province/Count | rv | Postal/Zip C | ode |
| illing Address: same as home address | | | rostal/2lp C | oue |
| ty | State/Province/Count | | 5 1/2 0 | _ |
| elephone: (Bus.) 518-463-1211 x 241 | | | Postal/Zip C | ode |
| | (Re | s.) <u>518-475-1908</u> | | |
| ell (mobile) <u>518-694-6872</u> | Fax: | | | |
| ndidacy Requirements: Please selec Elected at District/Multiple Di Selected to fill a vacancy | | | | |
| ☐ Elected at District/Multiple Di ☑ Selected to fill a vacancy | | Year Serve | ed | District |
| ☐ Elected at District/Multiple Di ✓ Selected to fill a vacancy ✓ Club President | | 2013-2014 | ed | 20-Y2 |
| ☐ Elected at District/Multiple Di ✓ Selected to fill a vacancy ✓ Club President ✓ Club Board of Directors | | 2013-2014 2010-2014 | d | 20-Y2 20-Y2 |
| ☐ Elected at District/Multiple Di ✓ Selected to fill a vacancy ✓ Club President ✓ Club Board of Directors ✓ Club Board of Directors | | 2013-2014 2010-2014 2019-2020 | | 20-Y2 20-Y2 20-W |
| Elected at District/Multiple Di Selected to fill a vacancy Club President Club Board of Directors Club Board of Directors | strict convention | 2013-2014 2010-2014 2019-2020 | 2016-2017 | 20-Y2 20-Y2 |
| ✓ Club President ✓ Club Board of Directors ✓ Club Board of Directors ✓ Club Board of Directors ✓ Zone Chair Region Chair ✓ Ca ✓ Other District Position | b. Sec. Cab. Treadlease send to: ons Clubs Internatinglish Language Do West 22 nd Streedak Brook, IL 6052 | 2013-2014 2010-2014 2019-2020 5. 2014-2015, 2015-2016, 2VDG 2016-2017, IVBG 2017-201 tional epartment | 2016-2017 | 20-Y2 20-Y2 20-W 20-Y2 |

Michele Puleo O'Hare Bethlehem Lions Club #8260 District 20 Y2 New York State & Bermuda

Resolution

Be it known that, the Bethlehem Lions Club Board of Directors at the meeting held on September 18, 2019 approved the nomination for Michele Puleo O'Hare as the Second Vice District Governor for the term 2019-2020

Whereas, she served as Club Member, 2009 to present

Whereas, she served as a member of the Club Board of Directors, 2010-2014

Whereas, she served as Club First Vice President, 2012-2013

Whereas, she served as Club President, 2013-2014

Whereas, she served as District 20-Y2 Zone A Chair, 2014–2015

Whereas, she served as Cabinet Secretary District 20-Y2, 2015-2016 and 2016-2017

Whereas, she served as SVDG 20-Y2, 2016-2017

Whereas, she served as FVDG 20-Y2, 2017-2018

Whereas, she served as DG 20-W, 2018-2019

Whereas, she received The International President's Award, May 2019

Whereas, she received the Multiple District 20 Organization of Past District Governors, Membership Growth Award, May 2019

Whereas, she received the MD-20 New York State & Bermuda, Presidents Trophy, May 2019

Whereas, she received the MD-20 New York State & Bermuda, Past Directors Award, May 2019.

Whereas, she received the graduation certificate for MD-20 Lions Leadership Institute, October 2015

Whereas, she received the International President's Certificates of Appreciation, October 2016 and 2017

Whereas, she received The Multiple District 20 Past District Governors Leadership Award, April 2015

Whereas, she attended District 20-Y2 Fall Conference, 2015, 2016, 2017, and District 20-W 2018

Whereas, she attended the New York State & Bermuda MD-20 Convention 2015, 2016, 2017, 2018 and 2019

Whereas, she attend the US/Canada Leadership Forum, 2018

Whereas, she attended the Lions Clubs International Convention, 2017, 2018 and 2019

Whereas, she serves as the President of the Lions Hearing Conservation Society of New York State (LHCS), 2019-2020

Whereas, she serves as a Director of Lions SEE, Inc. 2017-2020

Whereas, she serves as District Director for the Multiple District 20 Organization of Past District Governors, 2019-2020

Whereas, she received the Robert J. Uplinger Distinguished Service Award June 2015

Whereas, she became a Knight of the Blind, May 2018

Whereas she became a Progressive Melvin Jones 20-W Melvin Jones Fellow, May 2019

Be it resolved, therefore, that the Lions Club of Bethlehem, hereby proudly presents the Lions of District 20-W, Lion Michele Puleo O'Hare, as a candidate for the above mention position. The Bethlehem Lions Club does hereby pledge to actively support, aid and assist Lion Michele Puleo O'Hare in her endeavors as 2nd Vice-District Governor 2019-2020.



LIONS DISTRICT 20W FALL CONVENTION



Saturday, November 9, 2019



Childhood Cancer One of LCI's Five Global Causes Holiday Inn Resort Lake George 2223 Canada St., US 9, Lake George

9:00am Registration

\$30/pp Includes Buffet Lunch



Keynote Address Lions International Direc Judge Christopher Shea Ni

RSVP to: CS Lion Barbara Bentley at bbentley@saratogaspringslions.com