

Finance and Long-Range Planning Committee Report of actions from the Council of Governors meeting

February 2019 report

Action Items

1. At our request, the Constitution and By-Laws presented a first reading on the proposed dues adjustment. The plan is to have the adjusted dues allocation in place for the 1H2019 billing.
2. The COG approved the \$5000 from the Youth fund requested by the Youth Committee to send 2 Leos and chaperones to the 2019 Leo convention in Az. A concern was raised by the possibility of IRS 1099 forms needing to be sent out if any person receives more than \$599.00. The Youth and Leo chairs will decide how to best proceed.
3. Council agreed to put elimination of the Financial Oversight Committee and the Band Committee on the state convention ballot. Council also agreed to put adding the Compliance Committee as a new state committee.
4. Council approved the revised the second quarter financials report.
5. The F&P Chair encouraged Council members to take, review the backload of old boxes of records and dispose per the Policy Manual. I don't think anyone took a box of records.
6. Council agreed to spend money for the yearly software update for the archiving system. Since MD13 Ohio Lions Inc. now owns the archiving hardware this becomes only an \$1100/year cost.
7. Council approved moving \$300 from the Youth Committee to the Quest Grant Committee to finish the 25% local funds requirement. The grant ended January 2019 so the Grant Committee will work on final reporting documents.

Yours in Lionism,

PDG Dave Luttrell