



2021 MD19 Lions Agenda Winter Council of Governors' Meeting



February 6, 2021, 9:00 AM via Online

Call to Order

- Introduction of Council Members & Opening Remarks
- Approve Minutes of October 2020 Fall Council Meeting

Council Chairperson Al Hedstrom

CC Al Hedstrom, IPCC J.D. Nellor,
VCC John Moralek
CC Al Hedstrom

OLD BUSINESS:

NEW BUSINESS:

ID Allan Hunt

International Report

CONSENT AGENDA ITEMS

Consent Agenda items will be considered together and approved with a single motion.

Any person desiring to remove an item for separate consideration should make request before approval of agenda.

MD19 ONE YEAR & PROGRESSIVE COMMITTEE REPORTS:

Building (MD19 Office)
Canadian Lions Centennial Coordinator
Contests and Awards
Diabetes Awareness
Information & Technology
MD19 Webmaster
International Relations
International Youth Exchange
Leader Dogs
Leo Clubs
Lioness
Lions Quest - BC
LCIF Development Program - BC
LCIF Development Program – US East
LCIF Development Program – US West

Lion Dan Cantrell
PCC Polly Voon
unknown
PDG Tom Smarsh
PCC JD Nellor
PCC JD Nellor
PID Don Shove
ZC Tammy Allan
PDG Carol Whitman & 2nd VDG Debbie Mansell
PDG Lyndon Harriman
PZC Linda Schaffrick
PDG Norma Bent
PDG Cec Specht
PDG Bob Yeoman
PDG Mark Mansell

MD19 FOUNDATION REPORTS:

BC Lions Society for Children with Disabilities
Canadian Lions Eyeglass Recycling Center
Lions Foundation of Canada / Dog Guides

Lions of BC Hearing Conservation Society
Lions Project New Hope
MD19 Lions Service and Leadership Development Foundation
NW Lions Foundation for Sight & Hearing
NW Lions Eyeglass Recycling Center
International Youth Exchange Program Foundation

Kirk Duff, interim Chairperson
PZC Paul Hand
PZC Joanne Phillips, Provincial
Director
PCC Surinder Gahir, President
PZC Pat Bucknell
PDG Dan Comsia, President
Lion Bill Lundin, Board Chairperson
PZC Suzanne Gayda, President
PDG George Robison

End of Consent Agenda Items

REPORTS REMOVED FROM CONSENT AGENDA TO BE GIVEN ORALLY:

CARE	Lion Patti Easterling & PDG Steve Patterson
Environment	Lion Nancy Messmer PZC Lynda Davidson PDG Kim DiRienz PCC Enoch Rowland
2021 USA/Canada Lions Leadership Forum 2021 Lions Leadership Institute	PID Anne Smarsh PDG Jan Weatherly

MD19 STANDING COMMITTEES:

Budget and Finance Report	PDG Brien Patton
Governance Committee (C&BL and Policy Manual)	PDG Chuck Waid
International Participation	PID Don Shove
2020 MD19 Lions Annual Convention	PDG Brien Patton
2021 International Convention	PZC George Sim

DISTRICT SUPPORT TEAM (Global Action Team):

Leadership (GLT)	VCC John Moralek
Membership / Retention (GMT)	PDG Wanda Carisse
Service (GST)	Lion Eric Miura
NAMI	1 st VDG Ken Ball PDG Mark Mansell

For the Good of the Order.

ANNOUNCEMENTS & ADJOURNMENT: CC Al Hedstrom

UPCOMING EVENTS:

Memorial Garden Clean Up	April 10, May 8, June 12, July 10, August 14	MD19 Office
Memorial Garden re-dedication	August 21 *Recognizing 2019-2020 & 2020-2021	
MD19 DGE & ZCE Training	TBD	May 21 – 23, 2021
100 th MD19 Annual Convention, Surrey, B.C.		November 3 - 6, 2021