



2022 MD19 Lions Agenda Winter Council of Governors' Meeting



February 19 2022, 9:00 AM via Online

Call to Order

- Invocation
- Introduction of Council Members & Opening Remarks
- Approve Minutes of October 2021 Fall Council Meeting

Council Chairperson John Moralek

DG Marilyn Patterson

CC John Moralek, IPCC Al Hedstrom,
VCC Lyndon Harriman

CC John Moralek

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)
- CARE
- Contests and Awards
- Diabetes Awareness
- Information & Technology
- MD19 Webmaster
- International Youth Exchange
- Leader Dogs
- LCIF
- Leo Clubs
- Lions Quest - BC

- Lion Dan Cantrell
- Patty Easterling, PDG Steve Patterson
- ZC Lin McPhee
- PDG Tom Smarsh
- PCC JD Nellor
- PCC JD Nellor
- ZC Tammy Allan
- PDG Carol Whitman & 1VDG Debbie Mansell
- LCIF BC PDG Cec Specht
- LCIF US PDGs Mansell & Yeoman
- PZC Barry Shiles
- PDG Norma Bent

MD19 FOUNDATION REPORTS:

- BC Lions Society for Children with Disabilities
- Canadian Lions Eyeglass Recycling Center
- Lions Foundation of Canada / Dog Guides
- NWLERC
- Lions of BC Hearing Conservation Society
- Lions Project New Hope
- MD19 Lions Service and Leadership Development Foundation
- NW Lions Foundation for Sight & Hearing
- International Youth Exchange Program Foundation
- USA/Canada Leadership Forum

- Lisa Beck, President
- PZC Paul Hand
- PZC Richard Simonson, Provincial Director
- PZC Suanne Gayda
- PCC Surinder Gahir, President
- PZC Pat Bucknell
- PDG Crystal Walk, President
- Lion Bill Lundin, Board Chairperson
- PDG George Robison
- PCC Polly Voon

End of Consent Agenda Items

REPORTS REMOVED FROM CONSENT AGENDA TO BE GIVEN ORALLY:

Environment
MD19 Redistricting Committee
NW Lions Leadership Institute

Lion Nancy Messmer, et al
PCC John Kirry
PDG Jan Weatherly

MD19 STANDING COMMITTEES:

Budget and Finance Report
Governance Committee (C&BL and Policy Manual)
International Participation
2022 MD19 Lions Annual Convention
2022 International Convention

PDG Stephen Staudinger
PDG Chuck Waid
PID Don Shove
Bob Elliot
PZC George Sim

DISTRICT SUPPORT TEAM (Global Action Team):

Leadership (GLT)
Membership / Retention (GMT)
Service (GST)

VCC Lyndon Harriman
PDG Sharon Sikes
Lion Eric Miura
PDG Wanda Eddy

OLD BUSINESS:

NEW BUSINESS:

ID Allan Hunt
CC John Moralek
CC John Moralek

International Report
Evaluation Report
MD19 History book

For the Good of the Order.

ANNOUNCEMENTS & ADJOURNMENT:

CC John Moralek