

**District 5M-2 Cabinet Meeting Minutes
November 6, 2022
New Prague, MN**

Call to Order: DG Kathleen Bleckeberg called the meeting to order at 5:04 p.m.

Pledge of Allegiance: Led by 1st VDG Christy Trutnau.

Invocation: CC Glenn Kaufmann gave the invocation.

Establish Protocol: DG Kathleen Bleckeberg established Protocol.

Welcome: DG Kathleen Bleckeberg welcomed everyone to the meeting. DG Kathleen established protocol.

Roll Call: Taken by Lion Lisa Kaufmann, showing 28 in attendance, 9 absent, 5 guests. Asked cabinet members to submit a report if they have not already.

Introduction of Guests: DG Kathleen Bleckeberg mentioned there were 5 guests who were introduced.

Adoption of the Agenda:

Secretary's Report: Motion to approve the Cabinet Meeting minutes of July 31, 2022 was made. MC

Treasurer's Report: Lion Sue Vos sent her report via email. Motion made and MC. Report provided below.

Council of Governor's Report: DG Kathleen shared service reporting is at 49% and membership is +36. DG Kathleen shared information pertaining to the IP Brian Sheehan Foundation. PID Debra suggested this be moved to new business.

Comments: DG Kathleen Bleckeberg gave an overview of RLLI which was recently held. DG Kathleen announced and provided certificates to the new Guiding Lions: Lion Rose and Lion Cindy. 2nd VDG Gerald's certificate will be presented to Lion Kris at a future date.

New Business: Lion Rene Maes presented on Camp Sweet Life. A needs list will be sent to the clubs and ways to donate. Lion Lisa shared a personal story of a child who attended Camp Sweet Life and what a great experience it was. A motion was made and approved to approve the final report submitted by Camp Sweet Life in reference to the LCIF grant DIA17102/5M2.

Communications:

IP Brian Sheehan: A formal thank you was received and passed around the room.

Camp Confidence: Request was made to add Camp Confidence to the Parade of Green. No action taken.

Old Business:

5M-2 Policy Manual Updates: The policy manual has been finalized. Lion Lisa is working with PDG Anna to post it on the District website. Lion Rose confirmed we are referring to our District as 5M-2.

Kindness Matters Award: There were for Districts who submitted applications. District 5M9 was selected and will go to the next level.

New Business:

GMA Monthly Zoom Meeting – DG Kathleen stated these meetings provide great information, but there is a lack of attendance by Zone Chairs.

2nd VDG Filling the Position Update – This was opened to the District. Applications are due to DG Kathleen by 11/11 and leadership team will be meeting on 11/13 to discuss.

Zone Chair Quarterly Email – Lion Lisa shared a draft of a communication which could be sent from the DG team to Zone Chairs. This would be topics provided by our leadership team. It is information which should be shared with the clubs. No action needed from the cabinet, DG Kathleen and Lion Lisa will work on this together.

GAT Success Story – Lion Lisa with assistance from PDG Joan applied. Subject was the Chanhassen Lions and work done to increase their female membership. Lion Sue should watch for funding to be sent to the District.

District and Club Community Impact Grant - \$23,000 – Lion Lisa shared the District has this money available. PCC Brian shared there are strict requirements on how this money can be used. DG Kathleen will work with PDG Anna on how to access the money.

IP Brian Sheehan Foundation: At the October Council of Governor the IP Brian Sheehan Foundation was approved to solicit funds from the Districts. PDG Joan made a motion to add the Foundation to the Parade of Green beginning in 2023. Second by PDG Steve Wasserman. MC PDG Joan made a motion to be the Foundation representative from our District. Each District will be representation on the Foundation. MC.

Zone Reports: 1st VDG Christy Trutnau facilitated.

Zone 1: I have visited a couple of clubs. I have a couple club visits scheduled. The Zone meeting was on 10/20/22 in Silver Lake. Silver Lake hosted the meeting. We had a good turnout. Thanks to everyone who made it a success. Keep up the great work in your communities.

Zone 2: No report submitted.

Zone 3: The Lions year has gotten off to a busy start. We held our President and Secretaries Meeting in August in conjunction with the Lions of Zone 1. 7 of the 8 clubs were present.

In September I was able to visit with the Winthrop Lions and inducted their newest member. Side note, he attended his first Zone Meeting in October too.

Our fall zone meeting was held on October 26, 2022. All eight clubs in our zone were represented with over 40 people in attendance. I would like to thank the Nicollet Lions for their wonderful hospitality and excellent food.

We started the meeting hearing about activities the clubs are doing from hosting a first aid and CPR certification night to pickle ball courts to celebrating anniversaries (Congratulations to Nicollet, Arlington and Green Isle).

District Governor Kathleen shared IP Brian's message and encouraged us to go beyond. District Project Chairpersons shared their messages too.

To finish off the evening, we played Two Truths and a Lie where we learned about the projects that are on our Parade of Green. We laughed, we smiled, and we learned.

To show our support of our foundation, we collected individual LCIF donations. \$120 was raised from a raffle drawing of two apple pies and was donated in DG Kathleen's name to LCIF. These will be presented to PDG Anna when she returns.

Membership in our zone is down two members. Congratulations to Henderson and Winthrop who are each up one member, while four clubs are showing negative growth, but have time to reach out and increase their membership.

Plans going forward include getting out to individual club meetings and sharing some ideas from GAT.

Zone 4: Zone 4 has 8 clubs with 372 members as of 10/31/2022; up 14 members from the start of the year. None of the clubs had a net loss of members.

- Belle Plaine: 19 members, no change
- Carver: 55 members, +1
- Chaska: 53 members, +5
- Hamburg: 32 members, no change
- Jordan: 43 members, +2
- Jordanness: 48 members, +5
- Shakopee: 114 members, +1
- Shakopee Valley: 25 members, no change

Held the Zones 2 and 4 Presidents and Secretaries Meeting on September 29 with good participation from the clubs in both Zones. The Shakopee Valley Lions were gracious hosts.

Held the Zone 4 Fall Meeting on November 3 with all clubs attending. Host club Shakopee Lions did a great job with the venue and meal. Clubs are staying active with many fund raisers and service projects planned and completed.

In the next couple of months, I am working in my club visits and will focus on those clubs in my Zone that are not actively reporting data in MyLCI/MyLion.

Zone 5: No report submitted.

Zone 6: No report submitted.

Zone 7: Zone 7 helped its Fall Zone meeting on Monday October 17, 2022. The Waseca Lions hosted the event. Twenty one members and quests signed the registration sheet. There was three clubs present: Waseca, Waterville, and Minnesota Lake. All three clubs have been very active.

At the beginning of October Zone 7 started with 189 members, gained 4 and lost 3, giving us a net gain on one. Our membership stands at 190. Amboy lost 2, Minnesota Lake gained 2, Waterville gained 2 but lost 1.

I attended the RLLI Training in Roseville. I will encourage any member to attend this training. I would like to visit all the clubs in my Zone in November or December.

Zone 8: The President/Secretaries meeting for Zone 7 and 8 was held on September 12. Zone 8 had 10 members attending representing 7 of its 8 clubs. DG Kathleen talked about District Goals, New members, LCIF Grants and Reporting service projects on MyLion. A great

discussion was held on how to recruit new members with all clubs adding their ideas.

Clubs have started their fall membership meetings along with many activities and fundraising opportunities. Liberty Day booklets and Dictionaries have been distributed to many of the schools. KidSight screening is on-going. Ellendale will be having their pie sale on Nov. 23 and Owatonna's Rock' n Roll Christmas Party is Dec. 10. Proceeds from this event goes for Trade School Scholarships.

On October 18, Zone 8 held their Fall Zone Meeting in Owatonna with 26 members in attendance. Ellendale reported that they have 3 new members and Owatonna has 1. Lakeview is busy raising money for a new playground in Albert Lea, Alden is having the Benton Country Singers on Nov. 5, Turkey Bingo in Ellendale on Nov. 12, Faribault has received one Trex Bench and is gathering another 500 pounds of plastic for their 2nd bench. Owatonna is resuming its meat raffles at the Eagles. Zone 8 has 233 members as of 9.30 and a possibility of 3 more in October. Great job everyone!

DG Kathleen talked about the importance of all of us working together for the betterment of our clubs, community, and the world. As IP Brian's "Together We Can" video played one felt the great importance of the work that Lions do locally and around the world.

Congratulations to Lion Meg, Pam and Shermayne from Zone 8 for completing RLLI!

Cabinet Reports: DG Kathleen facilitated.

Can Do Canines: As the co-chair for Can Do Canines, I attended the Zone 7 meeting on Oct. 17 and the Zone 8 meeting on Oct. 18. I attended the training at CDC on August 13th. I have not made any club presentations this quarter.

I have gone to several zone meetings to talk about us, Zone 1, 3, and 4 with Zones 6, 5, and 2 left in the next two weeks. In October we graduated 19 teams. Upcoming events are: Open House November 12th from 12-2. Give to the Max Day November 17th with matching funds sponsored by Max Kepler of the Minnesota Twins. Also, if you donate more than \$100, you get a chance to name a puppy.

Constitution & By-Laws: Multiple District 5M has an opt in privacy policy which sounds like it will continue. Do we want to continue (are we comfortable with) our Opt Out policy?

I am still in the process of reviewing the changes to the Multiple District Constitution and By Laws as the relate to our Constitution and By Laws.

There is a section on providing \$.25 cents for training. This is considered a housekeeping item and can be updated.

District Activities: A Celebration of Life will be held on Friday evening at the District Convention in Mankato held February 10-12. An email will be going out to the Presidents and Secretaries reminding them to inform me of any deaths they have had in their clubs.

Environmental: Information about the Environmental Photo contest can be found in the 5M-2 newsletter. All clubs are encouraged to hold a local contest and submit a photo for judging by January 15. All entries will be displayed at the Mid-Winter Convention. The winners will be announced during the convention as well. Please contact Lion Pam Koenen (pkkoenen@gmail.com) with any questions.

GLT: 5M-2 had a good showing with five RLLI graduates in October. Graduates included: Lions Meg Tibodeau, Darlene Breamer, Gary Koch, Shermayne Cross, and Pam Koenen. Looking for clubs interested in a Lions 101 Seminar for their new members. Have a need? Will travel.

GMT: Good News. Our District continues to be in plus membership. As of today, we are up 34 members.

With that being said, we know that we will be facing December drops, so please continue to seek out new members and find ways to retain members.

Do not ask a prospective member to come to a meeting but rather ask them to assist you with a project. Find their passion and see how it will fit with our Lions Motto we serve.

GST: GST Lions, Lion Brooke & Lion Julie implemented a district wide service project to benefit local food shelves. Each Zone has been asked to participate in supporting donations at the fall and spring Zone meetings.

- Fall Zone meetings - encourage for donations paper products and personal hygiene items
- Spring Zone meetings - encourage for donations of cleaning supplies

Of course, donations of any items and/or dollars are always welcome!

Zones have been asked to take pictures of the donations and submit them to Lions Brooke & Julie to promote in the district Newsletter. The request for pictures was too late for some of the Zone meetings that already took place, but we have heard from the Zone chairs that donations of items and money were collected.

We know the clubs in our district always come up with some great, new ideas for service projects that they will report on at the Zone meetings, so we also ask that Zone chairs please share ideas of service projects that are happening across your clubs to review for possible district wide projects.

Global Membership Approach Champion (NAMI): In the months of September and October, a Zoom meeting was held for the GMA team members. The August meeting only had 3 of the 8 Zone Chairs attend, so I was concerned about zone participation. However, the October meeting had 7 of the 8 Zone Chairs in attendance. We had a good discussion on successful service projects, upcoming zone meetings, the engagement of club members, a Member Satisfaction Guide I had attached for all the Zone Chairs and news of a new software system update for MyLion and MyLCI.

I also told the team about the new TEAM Sheehan Charitable Foundation that will be rolled out to all clubs in MD5M after approval from the Council of Governors.

Next Zoom meeting is November 30th.

Historian: Since the last Cabinet Meeting, I have reviewed the historical documents available on the 5M2 website and realize that they all need to be updated. I have started working on the “Club Charter Dates & Sponsoring Clubs” and the “Midwinter Conventions” documents and should have updated versions posted soon.

Journey for Service: I am looking forward to another fun filled and successful journey with DG Kathleen. The dates are May 10th, 11th, and 12th, 2023.
More info following the Mid-Winter Convention.

LCIF: Fellow Lions I would like to share some exciting news. I recently attended LCIF Training in Chicago, and I am raring to go. Yes, we met our 300 Million Goal-but there is always a need!

Some things that I took away from the training that we have 100% support from our clubs. A fantastic report! Did you know that we now have a Legacy Giving opportunity? In a nutshell you do not have to financially give anything to LCIF right now. It is more of a promise/pledge that is not legally binding. You fill out the simple 1 page form with your pledge amount-it can be a set dollar amount or a percentage of your estate when you pass. Photocopy it and put it with your will and share it with your beneficiaries so they know your wishes. Fax/email/snail mail it to the LCIF office, and it will be entered into the system. If you decide you want to change your mind-just cancel it-easy peasy.

Another thing I want to mention is individual giving. You can donate from \$5-5 million a month to LCIF. It can be taken automatically from your account, and it is TAX DEDUCTIBLE!!!!

I would really like to see more people giving individually if their finances allow for it at this time.

They shared some scary projections that there is going to be food and shelter insecurities that will be significant. Not news we wanted to hear. That \$5 a month commitment can go a long way to help others. Also, it can be put into your LCIF account towards a Melvin Jones Fellow.

I would like you to take this back to your clubs and email me if you would like some more information and or a club visit.

Leader Dogs for the Blind: Leader Dog welcomed the First Vice District governors for a visit to their Michigan campus. 1st VDG Christy had nice article promoting Leader Dog in recent newsletter. She was experience eating blindfolded, and walking blindfolded with a Leader Dog to name a few things about here experience. Thank You 1st VDG Christy for the awesome article promoting Leader Dog.

Leader Dog is continually looking for Puppy Trainers and has begun their Puppy Sponsorship program that assists with the costs and training of puppies on their road to becoming a Leader Dog. Leader Dogs costs have increased significantly in the past few years. Please remember, clients receive these dogs fully trained, and at no cost.

LEO Clubs: No report submitted.

Liberty Day: To Lions District 5M-2 Cabinet, the Liberty Day program is going fine, maybe a little slower than could be, but we are getting the booklets out and have more to distribute as needed. Probably will not need to order any more booklets this year as we had some left over from last year. Liberty Day Co-chairs Lion Ebenezer Howe and Lion Denny Hewitt

Long Range Planning: We as Lion's must continue to plan things to help our communities. Times have changed and we need to change with them. We need to reassess what our clubs are doing and what new needs our communities have. Individually we need to think of ideas that may work for our clubs.

District Convention: Plans for the 2023 Mid-Winter Convention are moving along. The theme is "Growing Leaders". This combines DG Kathleen's love of Lions and gardening. The dates are February 10-12, 2023. The location is the Country Inn and Suite Conference Center in Mankato.

Registration and hotel information has been in the newsletter. Additionally, the co-chairs have been busy visiting zone meetings to invite all Lions to attend and participate. The program booklet is in progress. Ads are now being accepted. More information is in the current newsletter.

Eye glasses, hearing aids and pop tabs will be collected. For those not attending the business meeting there will be a service project making tie blankets for the Ronald McDonald House. Each club is asked to provide a basket or item that will be placed on the raffle. Tickets will be available to purchase Friday night after the Service of Remembrance and on Saturday after the banquet. There will also be an activity for first time Mid-Winter attendees. We encourage all 5M-2 Lions to participate in the upcoming convention to network, attend to the district business and enjoy the fellowship of Lions.

MN Lions Childhood Cancer Foundation, Inc.: Since the last cabinet meeting the MN Lions Childhood Cancer Foundation donated \$50,000 dollars in October to the University of Minnesota Children's Hospital. We have also donated to, I think, six families with a child with cancer. With three more families being voted on at this time. Thank you to 5M-2 Lions for all their donations. We could not do it without you. I have been trying to attend all the Zone meetings this fall. But I did happen to miss the First and Third Zone meetings due to other meetings and work. I did make the Zone 4 meeting on November 3rd. I am planning to attend the Zone 6 meeting on November 9th and the Zone 2 meeting on November 10th of November also the Zone 5 meeting on the 16 of November. I have also lined up a couple of club visits in the next couple of months. I am always happy to go to any club I can if the time permits. Thank you to DG Lion Kathleen for allowing me to sit as a Trustee on such an important foundation.

MN Lions Diabetes Foundation: State Fair Booth – MLDF participated in the 2022 State Fair booth Aug. 25 – Sep. 5 along with the Vision and Hearing Foundations. Information pieces were available for all Foundations. We also had a “Plinko” game that fairgoers could play and win prizes, such as MLDF lanyards, wrist key rings, or reading magnifiers. The booth experienced a lot more traffic than in 2021.

International Board Meeting PIS Service Project(s) – Most focus thus far in 2022-2023 Lions year has been on this event. This project took place at the McNamara Alumni Center at UMN on Tuesday, Oct. 4 from 9:00 a.m. until noon. The MLDF service project was creation of hypoglycemia emergency kits for distribution to school districts and bus companies in MD5M. Each Trustee is distributing kits to schools and bus companies in their District. In addition to this project MLDF partnered with the Duluth Lions Club on a STRIDES walk on Saturday, Oct. 8 as part of the International Board extended visit to Duluth. Trustees served as volunteers at the event and MLDF provided an informational presentation to participants. In addition, glucose testing was provided to attendees by UMD students under the supervision of a medical professional. \$5,339 was raised for MLDF at the STRIDES Walk.

2022-2023 Meetings – a Board of Trustees meeting was held Saturday, Oct. 8, 2022 in Duluth. New Trustee orientation was completed. Foundation Officers for the 2023-2024 Lions Year were nominated. Planning for the 2023 STRIDES event continued.

STRIDES Fundraiser – is being planned as the major MLDF fundraiser for the 2022-2023 year. STRIDES is a diabetes awareness event in which participants are challenged to be active with the intent of providing diabetes awareness and minimizing the impact of diabetes on those who have been diagnosed with the disease or with prediabetes. It involves tracking physical activity over the course of three months, challenging others to be involved, forming teams and challenging other teams, and other activities. More information will be forthcoming after our Dec. 3 Board meeting.

Grants – UMN requested grant funding for several projects, including the core four projects MLDF has supported for several years. Requests were received totaling \$450,000 of which \$250,000 was approved with the remaining \$200,000 to be reviewed at the March 2023 meeting. Other grant programs are being considered in addition to UMN. MLDF has now provided over \$2 million in grants to UMN, plus many other grants since its inception in 2008.

Minnesota Lions Diabetes Research Update – scheduled for Saturday, March 18, 2023, at the St. Cloud River's Edge Convention Center. ALL DG TEAM MEMBERS AND 2VDG ELECT ARE INVITED. Lead research scientists at UMN will provide progress reports on the projects supported by MLDF. Lunch will be

provided. We look forward to seeing all DGs, DGEs, 1VDGEs and 2VDGEs at this annual event.

5M2 Diabetes – needs to meet. We have funds to distribute as we have not done so in two years. The 5M2 Diabetes Board consists of our two MLDF Trustees, District Governor, Immediate Past District Governor

Succession Planning - Lion Brian Rykhuis is completing his sixth and final year on the Board. This is also his third year as Board Chair. Lion Rykhuis will work with 1VDG Trutnau to find a suitable replacement to fill his position on the Foundation Board. This should be done prior to the MD5M Convention in May 2023.

The next MLDF Board meeting is scheduled for Saturday, Dec. 3, 2022 in St. Cloud at Kelly Inn.

MN Lions Hearing Foundation: Thank you Lions for your support of the Lions Hearing Foundation at the Parade of Green and last year and at our major fundraiser, DeFeet walk at the Arboretum. These dollars go a long way in meeting our fundraising goals.

We are in the planning stages of the DeFeet walk for 2023. The date is June 3, 2023 at the Arboretum. We'd love to have all clubs participate. Your donations include admission to the Arboretum and lots of fun events for the family – all ages, food and of course the walk.

The Motto for the Hearing Foundation is “Believe and Be Heard”. The goal is to make sure that Minnesota Lions know about our mission and vision to help those with hearing needs through education, research, and promotions.

In addition to continuing with projects we now have we are adding a couple new ones, including researching devices for screening hearing in both young and old, like the Kidsight outreach.

We are excited to begin a new “signature project - updating the temporal bone lab at the U. Over 25 years ago lions gave the funds to build the existing lab and it is now sadly outdated. We will be helping in remodeling and modernizing the lab in a new location the latest equipment.

MD5M Lions KidSight Foundation: Kidsight is still up and running. Some clubs have been making good use of our cameras. Thanks to those people that have been Lion Margie and PDG Harry with moving the cameras around to their screenings. Prior Lake is finally getting into contacting their sites. Many of the daycare in our area have new directors, so they need to be informed of our service. We all need to contact our daycares and schools to inform them we are still offering the free service. If there are head start programs in your area, they are good places to contact. Most of them don't know of our great service. The ones in Scott County are very happy to come and check their kids' eyes for free. In the newsletter we spoke of the tent we have for Kidsight. We used it at Prior Lake twice and it worked quite well. So be thinking about using at some of your outdoor events in the future. The tent is stored at Lion Harry's House.

A big thank you to all that helped at the State Fair. Our numbers were down a little on our day, so it wasn't too bad that we ran the last shifts a little shorthanded. All told our numbers were almost back to where they were in 2019. Again, a big thank you to all that helped at the fair.

MN Lions Vision Foundation: Report will be forthcoming.

Newsletter Editor: Newsletter has come out on time and been full of information. We are still looking for someone to take over the newsletter editor position. Current editor will work with candidate if needed. Please contact DG Kathleen if you or someone you know has interest in this well-paying position.

Project New Hope: Our retreat at Good Earth Village in Spring Valley, MN was very well attended. Our December retreat at Inspiration Point Camp in Vining, MN is filling up fast. I have done a few visits and have more planned. We are planning day retreats. We are looking into Lion parks with shelters to host the day retreats. With day retreats we feel families will be more likely to attend for one day and then be more interested in the weekend treat.

Public Relations/Protocol: The kit got used a few times.

Social Media: No report submitted.

Special Olympics: I have been busy putting together a presentation about our support for Special Olympics as I start scheduling visits for club presentations within our district. I will be traveling to the Hamburg Lions Club on November 21st and am looking for additional invitations from other clubs to visit. As Mark Anderson stated (who is the Development Director of Special Olympics MN), "Lions are a long-time supporter of Special Olympics". We want to keep that tradition going. One way to support is becoming involved or raising funds for the Polar Plunge. There are three locations within our district: St Peter at Hallett's Pond-February 4, Lake Waconia Regional Park-February 11 and Prior Lake at Sand Point Beach-February 18.

Technology: No report submitted.

Write-Off: This year's theme is "Together We Can." Zone chairs and club presidents received the information regarding the contest in August. Entries for each club are due to zone chairs by 11/10/2022 and a winner selected from each zone by 11/20. Winning zone entries are to be sent to district chair by Dec 5 and will be judged by Dec 20. The top 3 entries from the district will be invited to the Mid-winter convention.

Youth Exchange/Youth Camp: Starting the planning process for 23 Youth Exchange event. Working with YE chairs from around to world to secure interested students. In need of host families. Should you or anybody you know be interested in hosting please contact Jim or Cindy Walters. golfwithjim@gmail.com or cjwalters@me.com. thank you in advance for your participation.

Youth Outreach, LCI Essay Contest: 2022-2023: "Lead with Compassion"

In the middle of August, and again in early September, a posting about the Essay Contest appeared on a ListServe for Teachers of the Blind and visually Impaired. I anticipate 1 essay coming from 5M-2. I am verifying the teacher has connected with the Lions club in her area. I will work with DG Kathleen and the MidWinter Convention committee to recognize the student and the Lions Club sponsoring the essay.

Youth Outreach/Peace Poster: The Peace Poster project is winding down for the clubs- their job now is to pick a winner or 2 (depending on how many kits they ordered) and to have them mailed to me with a postmark of November 15 or earlier. I have attended 3 Zone meeting (to date) and have a few more on my schedule. Attending the Zone meetings gives me an opportunity to thank those who have participated and to encourage other clubs to give it a try. I have secured 3 non-Lions to judge all the posters once I receive them. I am really excited to see the creativeness of our youth once again for this year's contest. I will then submit the winning District poster to Council Chair Glenn Kaufmann by December 1 for judging on the Multiple District level. Thanks to all the clubs that participated in the Peace Poster Contest this year

Comments:

PID Debra: Earlier during the meeting PID Debra asked for a moment of silence for 2nd VDG Gerald. Lion Brian to work with PDG Steve to bring resolution to the District Convention to honor 2nd VDG Gerald.. CC Glenn will work with DG Kathleen on the committees needed at the Convention.

1st VDG Christy: Thanked DG Kathleen for allowing her to present.

DG Kathleen: Thanked everyone for coming and contributing to the meal.

Adjournment: Meeting was adjourned at approximately 6:15 p.m.

Respectfully Submitted – Lion Lisa Kaufmann

Upcoming Cabinet Meetings:

- Friday, February 10, 2023
- Sunday, May 21, 2023

8:27 AM

11/04/22

Accrual Basis

Lions International District 5M2**Balance Sheet****As of October 31, 2022**

	Oct 31, 22
ASSETS	
Current Assets	
Checking/Savings	
Checking	51,845.98
Convention Fund	0.03
Grant Account	3.63
Money Market	
Activities Youth	16,486.64
Adult Companion	717.27
Diabetes	6,415.19
District Conventions	2,327.88
Interest Income	2,965.73
International Convention	1,403.23
Journey For Service	1,800.00
Kid Sight	1,961.00
Light on for Life	1,455.48
Multiple Convention	5,300.71
Quest	41,299.31
Special Olympics	1,500.00
Youth Exchange	21,749.66
Money Market - Other	1,839.13
Total Money Market	107,221.23
Total Checking/Savings	159,070.87
Total Current Assets	159,070.87
TOTAL ASSETS	159,070.87
LIABILITIES & EQUITY	
Equity	
Opening Balance Equity	112,685.81
Unrestricted Net Assets	74,910.46
Net Income	-28,525.40
Total Equity	159,070.87
TOTAL LIABILITIES & EQUITY	159,070.87

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11/04/22

Accrual Basis

Lions International District 5M2
Profit & Loss
July through October 2022

	Jul - Oct 22
Ordinary Income/Expense	
Income	
Dues	
District 5M2 Dues	
5M2 Administrative Fund	6,312.75
5M2 Adult Companion Fund	553.75
5M2 Intl Convention Fund	1,107.50
5M2 Special Fund-Mid Winter Con	1,550.50
District Club Bond	890.19
Total District 5M2 Dues	10,414.69
MD5M Dues	
GLT/GMT Training & Orientation	287.95
MD5M Administrative Fund	5,360.30
MD5M Campaign Fund	287.95
MD5M Convention Fund	553.75
MD5M GAF	770.97
MD5M International Parade Band	287.95
Multiple Excess Liability Ins	516.60
Total MD5M Dues	8,065.47
Total Dues	18,480.16
Investments	
Interest-Savings, Short-term CD	230.58
Total Investments	230.58
Total Income	18,710.74
Expense	
Activities Expense	
Youth Activities Expense	
Youth Exchange Expense	3,400.00
Total Youth Activities Expense	3,400.00
Total Activities Expense	3,400.00
Contract Services	
Accounting Fees	1,465.00
Total Contract Services	1,465.00
District Supplies & Operating	431.90
Dues Expense	
MD5M Dues-Expense	
GLT/GMT Training Expense	278.88
MD5M Administrative Fund Expense	5,399.02
MD5M Campaign Fund Expense	278.88
MD5M Convention Fund Expense	557.75
MD5M GAF Fund Expense	513.13
MD5M Intl Parade Band Expense	278.88
MD5M Liability & Bond	1,630.09
Total MD5M Dues-Expense	8,936.63
Total Dues Expense	8,936.63
Grant Expense	26,471.10
Mid Winter Convention	1,824.00
Misc Expense	1,100.00
Software	733.97

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11/04/22

Accrual Basis

**Lions International District 5M2
Profit & Loss
July through October 2022**

	Jul - Oct 22
Travel Expenses	
1st Vice District Governor Expe	
1st VDG Expense Other	499.86
Total 1st Vice District Governor Expe	499.86
District Governor Expense	
DG Expense Other	199.22
DG International Convention	674.46
DG USA/Canada Forum	1,500.00
Total District Governor Expense	2,373.68
Total Travel Expenses	2,873.54
Total Expense	47,236.14
Net Ordinary Income	-28,525.40
Net Income	-28,525.40

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11/04/22

Accrual Basis

**Lions International District 5M2
Profit & Loss Budget vs. Actual
July 2022 through June 2023**

	Jul '22 - Jun 23	Budget
Ordinary Income/Expense		
Income		
Activities Income		
Diabetes	0.00	4,000.00
Journey For Service- Income		
Journey 4 Service 2023	0.00	12,000.00
Journey For Service 2021	0.00	0.00
Journey For Service 2022	0.00	0.00
Total Journey For Service- Income	0.00	12,000.00
Kids Sight	0.00	0.00
Lions Quest	0.00	0.00
Youth Activities	0.00	6,000.00
Youth Exchange	0.00	4,000.00
Total Activities Income	0.00	26,000.00
Dues		
District 5M2 Dues		
5M2 Administrative Fund	6,312.75	12,540.00
5M2 Adult Companion Fund	553.75	1,100.00
5M2 Intl Convention Fund	1,107.50	2,200.00
5M2 Special Fund-Mid Winter Con	1,550.50	3,080.00
District Club Bond	890.19	1,607.76
District Pins	0.00	0.00
Total District 5M2 Dues	10,414.69	20,527.76
MD5M Dues		
GLT/GMT Training & Orientation	287.95	550.00
MD5M Administrative Fund	5,360.30	10,648.00
MD5M Campaign Fund	287.95	550.00
MD5M Convention Fund	553.75	1,100.00
MD5M GAF	770.97	1,012.00
MD5M International Parade Band	287.95	550.00
Multiple Excess Liability Ins	516.60	1,563.10
Total MD5M Dues	8,065.47	15,973.10
Total Dues	18,480.16	36,500.86
GLT- Officer Training-Income	0.00	500.00
Investments		
Interest-Savings, Short-term CD	230.58	250.00
Total Investments	230.58	250.00
Mid Winter Convention-payback	0.00	0.00
Mid Winter Convention Income	0.00	11,820.75
Multiple Convention Excess	0.00	1,997.02
Total Income	18,710.74	77,068.63
Expense		
Activities Expense		
Diabetes Expense	0.00	0.00
Environment	0.00	250.00
Kids Sight Expense	0.00	1,000.00
Youth Activities Expense		
Essay Contest Expense	0.00	500.00
Leo Expense	0.00	3,000.00
Liberty Day Expense	0.00	2,500.00
Peace Poster Expense	0.00	1,000.00
Write Off	0.00	2,200.00
Youth Exchange Expense	3,400.00	4,000.00
Total Youth Activities Expense	3,400.00	13,200.00

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Accrual Basis

Lions International District 5M2
Profit & Loss Budget vs. Actual
July 2022 through June 2023

	Jul '22 - Jun 23	Budget
Activities Expense - Other	0.00	0.00
Total Activities Expense	3,400.00	14,450.00
Cabinet Expenses		
GLT	0.00	650.00
GMT	0.00	650.00
GST	0.00	650.00
Meeting Expense	0.00	650.00
NAMI	0.00	650.00
Program Chairs	0.00	2,400.00
Secretary	0.00	100.00
Treasurer	0.00	100.00
Zone Chairs	0.00	2,400.00
Total Cabinet Expenses	0.00	8,250.00
Capital Expenditures		
Equipment	0.00	1,200.00
Total Capital Expenditures	0.00	1,200.00
Contract Services		
Accounting Fees	1,465.00	1,800.00
Total Contract Services	1,465.00	1,800.00
COVID-		
IP2nd VDG-Kathleen Multiplie	0.00	1,000.00
IP2nd VDG Kathleen USA Canada F	0.00	1,500.00
IPDG- Anna- International Conve	0.00	0.00
IPDG Anna USA Canada Forum	0.00	0.00
IPVDG Glenn-Multiplie	0.00	1,000.00
IPVDG Glenn USA Canada Forum	0.00	1,500.00
Total COVID-	0.00	5,000.00
District Awards	0.00	600.00
District Supplies & Operating	431.90	1,200.00
Dues Expense		
District Dues Expense		
District-Governors Int Conv Fun	0.00	2,200.00
District -Gov Spouse Int Conven	0.00	0.00
District Administrative Fund	0.00	12,540.00
District Adult Companion Fund	0.00	1,100.00
District Bond Expense	0.00	1,607.76
District Pins	0.00	0.00
District Special Fund	0.00	3,080.00
Total District Dues Expense	0.00	20,527.76
MD5M Dues-Expense		
GLT/GMT Training Expense	278.88	550.00
MD5M Adminstrative Fund Expense	5,399.02	10,648.00
MD5M Campaign Fund Expense	278.88	550.00
MD5M Convention Fund Expense	557.75	1,100.00
MD5M GAF Fund Expense	513.13	1,012.00
MD5M Intl Parade Band Expense	278.88	550.00
MD5M Liabilty & Bond	1,630.09	1,563.10
Total MD5M Dues-Expense	8,936.63	15,973.10
Total Dues Expense	8,936.63	36,500.86
Environmental Photo Expense	0.00	0.00
Grant Expense	26,471.10	0.00
IPDG Expense	0.00	250.00

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Accrual Basis

Lions International District 5M2
Profit & Loss Budget vs. Actual
July 2022 through June 2023

	Jul '22 - Jun 23	Budget
Journey For Service Expense		
Journey 4 Service Expense -2021	0.00	8,130.00
Journey 4 Service Expense 2022	0.00	0.00
Journey 4 Service Expense 2023	0.00	12,000.00
Total Journey For Service Expense	0.00	20,130.00
Mid Winter Convention	1,824.00	4,500.00
Misc Expense	1,100.00	750.00
office supplies	0.00	500.00
Pins		
Governor Award Pins	0.00	800.00
Governor Pin	0.00	1,000.00
Multiple Pins-Snowman	0.00	500.00
Total Pins	0.00	2,300.00
RLLI- Rebates	0.00	500.00
Software	733.97	2,000.00
Travel Expenses		
1st Vice District Governor Expe		
1st VDG Expense Other	499.86	1,800.00
1st VDG Multiple Convention	0.00	1,000.00
1st VDG USA/Canada Forum Expens	0.00	1,500.00
1st Vice District Governor Expe - Other	0.00	0.00
Total 1st Vice District Governor Expe	499.86	4,300.00
2nd VDG Elect Expenses		
2nd VDG Elect Multiple Conventi	0.00	1,000.00
2nd VDG Elect Expenses - Other	0.00	0.00
Total 2nd VDG Elect Expenses	0.00	1,000.00
2nd VDG Expense		
2nd VDG Expense-other	0.00	1,800.00
2nd VDG Multiple Convention Ex	0.00	1,000.00
2nd VDG USA/Canada Forum	0.00	1,500.00
Total 2nd VDG Expense	0.00	4,300.00
District Governor Expense		
DG Adult Companion Fund-DGE	0.00	1,200.00
DG Expense Other	199.22	2,500.00
DG International Convention	674.46	2,500.00
DG USA/Canada Forum	1,500.00	1,500.00
Total District Governor Expense	2,373.68	7,700.00
Total Travel Expenses	2,873.54	17,300.00
Total Expense	47,236.14	117,230.86
Net Ordinary Income	-28,525.40	-40,162.23
Net Income	-28,525.40	-40,162.23

