

**District 5M-2 Cabinet Meeting Minutes  
November 1, 2020  
Zoom Online Meeting**

**Call to Order:** DG Anna Wickenhauser called the meeting to order at 4:30 p.m.

**Pledge of Allegiance:** Led by 2<sup>nd</sup> VDG Kathleen Bleckeberg.

**Invocation:** 1<sup>st</sup> VDG Glenn Kaufman

**Welcome:** DG Anna Wickenhauser welcomed everyone to the meeting.

**Roll Call:** Taken by Lion Cindy Walters, showing 41 in attendance, 10 absent, 2 guests.

**Introduction of Guests/New Cabinet Member:** DG Anna Wickenhauser introduced the new cabinet member, Margie Jacobson from Waterville Lions co-chair of KidSight foundation.

**Adoption of the Agenda:** Motion to approve agenda Lion Wanda Breimhorst; seconded by Lion Janet Knakmuhs; **MC**.

**Secretary's Report:** Motion to approve by PDG Joan Blank, seconded by VDG Kathleen Bleckeberg, **MC**.

**Treasurer's Report:** Lion Sue Vos sent her report. Motion by Lion Janet Knakmuhs and seconded by PDG Joan Blank to accept the Treasurer's Report, **MC**. Copy is attached at the end of this report.

**Council of Governor's Report:** DG Anna Wickenhauser –

- Executive Secretary Reveal – Cindy Walters, update on the new MD5M website – if you have items you would like on the MD5M website let DG Anna know. New MD5M PR Person Alan Bailey and Newsletter Chair Laurie Steineman.
  - PDG Steve commented on the privacy policy that the DGs are reviewing. There is a new technology asset policy that has been adopted.
  - Comments by CC Brian Thies – None.

**Old Business:**

- **2021 MD5M Convention Report:** PDGs Nancy Mathwig and Mike Vos – The host 2021 convention committee continues to meet monthly via Zoom. Lions Christy Trutnau, Jen Malecha and Steve Wasserman have completed the registration forms for the convention. The online registration form can be found on the MD5M website under the Convention tab. It has also been posted on the 5M2 Facebook page.

The PR committee, Lion Patty Lanting and PDG Steve Wasserman, will be working on information for each district newsletter as well as information to send to each club in the multiple. Since many of the districts are altering the format for their Midwinters such as virtual only, the PR committee will also be working on a way that we can market to the districts during their midwinters without actually being there in-person.

At this time, the committee has decided to consider the steps needed if we need to have a virtual, or at least a hybrid convention. PDG's Nancy and Mike will be meeting with the Mayo Event Center, hopefully this next week, to find out what current restrictions are in place and what changes we need to consider.

At this time, we have the following speakers accepting our invitation to speak at the convention –

- Leader Dog speaker from the puppy program at Lino Lakes prison
- Dr. Lucie Turcotte, Masonic Cancer Center, University of MN; childhood cancer
- Dr. Joshua Hou, Lions Gift of Sight - medical director; University of MN, Department of Ophthalmology and Visual Neurosciences.

- Dr. Bevan Yueh, University of MN, Department of Otolaryngology, Head and Neck Surgery  
The following items are completed/confirmed (subject to change due to COVID):
  1. Convention will be April 30, May 1 & 2, 2021 at the Mayo Clinic Health System Event Center (formerly known as Mankato Civic Center or Verizon Wireless Center). For ease of reference, Mayo Event Center is being utilized.
  2. Theme for the convention will build on our previous themes. Theme chosen is “Bend in the River III – Join the Jamboree”.
  3. Confirmed - PIP Frank Moore and his wife, Rita, will serve as our International guests for the MD5M Convention in Mankato. Frank was President in 2001-02 but has been our current LCI Executive Administrator and Secretary in Oakbrook for the past numerous years. Lion Frank is current on what is happening with all divisions in LCI and can speak on where LCI is headed in the future. PIP Frank was our International guest for the 2001 MD5M Convention in Duluth when he was 1<sup>st</sup> International Vice President.
  4. The raffle room/silent auction room has been assigned and will be handled by the Diabetes and Childhood Cancer Foundations.
  5. Contracts are signed with the Hilton Garden Inn, Courtyard by Marriott, Holiday Inn Express, and Mayo Event Center.

### New Business:

- **Discussion of “Scholarships”/adding line item to budget for FDI, ALLI, RLLI, etc.:** PDG Nancy Mathwig and 1<sup>st</sup> VDG Glenn Kaufmann – It has come up on the Multiple District GLT meetings that districts should consider having some scholarships available to members wishing to attend Leadership Events. 5M2 has had good attendance at these events but it may be a good idea to have a line item in the budget to assist/encourage our Lions in attending. For RLLI the registration cost is \$100 and once all of the sessions are attended the attendee gets a rebate of some amount. Perhaps it would increase the number of members interested in participating in the Leadership Trainings. There is no line item in the current budget for any officer training. 1<sup>st</sup> VDG Glenn Kaufmann asked if there is any “wigggle room” in the budget to add this. 1<sup>st</sup> VDG Glenn Kaufmann suggested that this be referred to committee and a proposal be brought forward to the next cabinet meeting in March. There may need to be some money put into the budget for officer training as well. PID Debra Wasserman mentioned that the money in GLT, GMT, GST maybe was meant to cover officer training. More and more trainings are going to go virtual so we need to be cognizant of that.
- **2020-2021 Budget:** Lion Sue Vos presented the preliminary budget. Motion to approve budget 1<sup>st</sup> VDG Glenn Kaufmann; seconded by Lion Hilary Wickenhauser, **MC**.
- **Mid-Winter Convention Report:** Terry Kvitech - The Mid-Winter Convention 2021 committees are finally being organized now that we have our contracts signed with the Mayo Health Systems Event Center and Hilton Garden Inn in Mankato, MN.
 

The next few weeks DG Anna Wickenhauser, Nathan Kell and Terry Kvitek will be present and speak briefly at all the Zone meetings that have been scheduled on ZOOM. We will be asking for the support of the clubs in Zone 6 to assist with the on-site convention and will be asking all other clubs in all of the Zones to help get the word out about our exciting on-site convention.

Since our 2021 Mid-Winter Convention will be held at a new location and hotel and with COVID 19 still making an impact on everyone’s lives, many precautions and health standards are being put in place for a safe and fun gathering from our 5M2 District members who wish to attend in person. We are also going to have a ZOOM option in place at minimal cost per household for those who wish to take in important parts of the convention. We are considering \$25 per household for the Zoom option as the fees for this technology and the operator needed to produce a quality Zoom is being added to the budget.

DG Anna and the convention co-chairs have revisited the event center and due to the social distancing guidelines, we will be having all of our events in the large and inviting Grand Hall instead of the Banquet room and other smaller rooms for the same room use rate.

The on-site convention in Mankato, MN for February 12,13,14, 2021 will look something like this.

- ❖ CONVENTION THEME: MID-WINTER MASK-UERADE
- ❖ CONVENTION LOCATION: Mayo Clinic Health System Civic Center in Mankato, MN. Deposit of \$1000 has been paid & contract signed
- ❖ CATERING will be done by Najwa's Catering and meal options have been chosen.
- ❖ HOTEL ROOM BLOCKS: Hilton Garden Inn – 90 room block @ \$134/night average rate. Contract has been signed and we have until January 22, 2021 to make reservations
- ❖ INTERNATIONAL GUEST: International Director Dr. Jose' A. Marrero from Arecibo, Puerto Rico, USA
- ❖ ENTERTAINMENT: The Rain Kings Band for February 13, 2021 8 pm-11 pm for \$800
- ❖ 2020-2021 5M2 DISTRICT CONVENTION BANK ACCOUNT: Initial start- up funds of \$4300 has been deposited in a new account at Old National Bank.
- ❖ EMAILS & MAIL CHIMP – DG Anna Wickenhauser has been sending emails out to all 5M2 District Lions Club Members.
- ❖ A save the date flyer has been inserted in the November District 5M2 newsletter and a full package for registering for the convention and hotel reservations will be sent out in a few weeks to everyone as a special newsletter.

It has been a challenging year for both the 5M2 District and the Multiple District as we have had to plan carefully, thoughtfully, fiscally outside the box to plan and implement some special events for our members. We thank you for your patience.

- **Zone Meetings** – DG Anna Wickenhauser mentioned that all Zone meetings are scheduled and will be virtual. How can program chairs get their programs promoted at the Zone meetings? Do the Zone chairs have any advice for program chairs to present to clubs? 1VDG Glenn Kaufmann mentioned that program chairs could touch base with clubs and present virtually. Cabinet members, program chairs, should plan to attend the Zone meetings and promote their programs. Everyone is invited to attend the Zone meetings. Discussion of ways to communicate with clubs, members, etc. followed. PDG Steve Wasserman stated that the zoom link in the pdf isn't working as a link. The invitation may need to be resent in the email format.

**Zone Reports:** 1<sup>st</sup> VDG Glenn Kaufmann

**Zone 1:** Lion Jan Sebesta – Has had a good response for the Zone 1 meeting. She would welcome any program chairs to the Zone meeting. Many clubs in Zone 1 are having in person meetings. Zone meeting with Zone 3 November 10<sup>th</sup>.

**Zone 2: Lion Deb Koehnen** – Zone 2 is down 9 members since the Lions year started July 1 for a total of 454 members. Lion Deb has not scheduled club visits as she is waiting to determine which clubs are meeting and if there's concern over capacity. The Zone 2 Fall meeting is scheduled for a Zoom meeting on Thursday, November 19.

**Zone 3: Lion Rose Thies** – Membership in Zone 3 is holding steady at 255 members, down 2 members since our last Cabinet Meeting. We will be joining Zone 1 for our Fall Zone Meeting on Tuesday, November 10<sup>th</sup>. The theme of our meeting will be Service with Gratitude, gratitude for things we CAN DO despite COVID. We will be having a special guest speaker that evening, so please feel free to join us. There will also be some fun activities with prizes, and who doesn't love prizes?

A number of our clubs have found innovative ways of continuing to serve their communities such as as Courtland's Drive Up Turkey Commercial Dinner which was held today, Green Isle's Compassion Cares project where rather than host a monthly dinner, they deliver groceries in a bag to people who normally attended the in person dinner and Winthrop's Rose Sale where they made COVID adjustments.

I am working with the Winthrop Club to see if we can obtain an LCIF grant for the construction of a park gazebo. I continue to work on my goals of visiting each club twice during the year.

Stay healthy, happy and kind!

**Zone 4: Lion Julie Beckius** – Zone 4 has a total of 8 clubs and 378 members as of 10/29/2020. Down 9 members this month and 13 members for the FY. Clubs are cleaning up the rosters and deleting non-active, non-dues paying members to be stronger units as a whole.

The clubs in Zone 4 are finding their groove and thinking outside the box to host events, raise money, and continue serving. Activities include drive-up meals, dictionaries for 3<sup>rd</sup> graders supporting distance requirements, lots of outdoor activities, and some of the staples like gambling in local establishments have been able to resume. Several of the clubs have been continuing to meet either at outdoor venues, indoor with distance availability, or Zoom is becoming very popular.

- Zone 4 Fall Meeting – Thursday, November 5<sup>th</sup> via Zoom
  - Host club is the Chaska Lions
  - Guest speaker is Sean Poppoff representing the MN Lions Vision Foundation
- Club visits:
  - Jordanness Lions membership – September 9<sup>th</sup> (in-person)
  - Chaska Lions board meeting – Oct 6<sup>th</sup> (in-person)
  - Hamburg Lions board meeting – Nov 2<sup>nd</sup> (Zoom)

I will be scheduling to visit with the rest of the clubs probably after the holidays as I am expecting 2 grand-babies (1 at Thanksgiving and 1 at Christmas) and need to keep even closer to home than I am now for the safety of the new babies and their parents...and me, the grandma!!

**Zone 5: Lion Denise Wondra** – Zone 5 is down 6 members for the year. A gain of 3 and loss 9. Have not done any club visits. There are at least 2 clubs that have met only 2x since March. Some clubs are not doing much for service or fund raising.

2 clubs have held Trunk or Treat events in their community.

Another club was part of Farmers Market and donated eyeglasses.

1 club does help at food shelf every other week with unloading food trucks.

**Zone 6: Lion Bill Vandersluis** – Zone 5 and 6 are doing their Zone meeting on Veteran's day. Clubs are not all meeting.

**Zone 7: Lion Don Novack** – Congratulation to Margie Jacobson on being on the cabinet. Dual Zone meeting on Election Night.

**Zone 8: Lion Meg Tibodeau** – No report.

**Cabinet Reports:** 1<sup>st</sup> VDG Glenn Kaufmann facilitated.

**Can Do Canines:** Lion Kathleen Bleckeberg reported that she has not done any club visit's, or Zone meetings yet.

The Woof A Roo was held on Saturday September 12<sup>th</sup> at 11:00 am via Zoom. You can watch it on YouTube.

A total of \$70,000 was raised from 630 individual donors and sponsors. Thank you to the individual Lions and Lions Clubs who donated to this great fun event.

Fall Graduation Ceremony was held on October 24<sup>th</sup> at 1:00pm via zoom. 18 Teams graduated  
Just a reminder that Give to the Max Day is November 19<sup>th</sup>

The November and December Tails to Tell are as follows and will all be done via Zoom

Saturday November 7<sup>th</sup> at 11:00 am

Thursday November 19<sup>th</sup> at 11:00 am

Thursday December 10<sup>th</sup> at 11:00 am

Saturday December 19<sup>th</sup> at 11:00 am

New puppies born into the program 14; Dogs in final training 26; Dogs being raised by puppy raisers 190. Puppy raisers are needed, since 5 of the prisons are closed (due to that which shall not be named)

Toys are needed: For a way to say thank you to the inmates and prisons that partner with Can Do Canines. Thank you, cards, toys, and treats for the puppies will be sent to them. If you wish to donate you can go to Amazon wish list and purchase a toy that can be delivered directly to the prisons. For more information go to the Can-Do Canines website and look at the October 2020 Howler.

Biggest news of all: Al Peters the founder and current Executive Director is stepping down after 31 years. Under Al's leadership: More than 700 high-quality assistance dogs have been provided to people with disabilities, all free of charge; A \$4.4 million capital campaign led to the organization's current, mortgage-free facility; Can Do Canines has earned an impeccable international reputation among Assistance Dogs International member organizations.

The man to attempt to fill his shoes is Jeff Johnson. Johnson was a member of the Minnesota house of Representatives from 2001-2006, serving as Assistant Majority Leader and Chair of the Civil Law Committee. He was a two-time candidate for Governor of Minnesota.

**Constitution & By-Laws:** PDG Steve Wasserman – He has reviewed our Constitution and Bylaws, comparing them to the Standard LCI documents, and have prepared legislative versions to be considered for proposal at the 5M2 District Convention. Only minor changes are anticipated to the Constitution in Article VI. Some minor changes anticipated to the Bylaws. Substantive changes to the Bylaws are anticipated in:

- Article II, District Nominations and Elections and Appointments.
  - Section 5, District Governor Vacancy.
    - Composition of the meeting to recommend a replacement changed to include PDG, PIDs, and PIPs, and exclude RCs, ZCs, CS/CT/CST.
    - In order to qualify to be selected the Lion must secure the endorsement of his/her club or a majority of clubs in the district.
  - Section 6, First and Second Vice District Governor and Other Vacancies
    - Composition of the meeting to recommend a replacement changed to include PDG, PIDs, and PIPs, and exclude RCs, ZCs, CS/CT/CST.
    - In order to qualify to be selected the Lion must secure the endorsement of his/her club or a majority of clubs in the district.
  - Section 7, Region/Zone Chairperson Qualifications
    - May not have served as a DG.
    - May not serve more than 3 cumulative years.
- Article VII, Finances
  - Section 2. Remaining Funds (New Section).
    - Specifies that any remaining funds each fiscal year remain in the district administrative fund available for future expenses.
- Article VII, Miscellaneous (New Article)
  - Section 1, District Governor expenses – International Convention
    - Specifies that they shall be considered a district administrative expense.
    - Reimbursement as outlined in the LCI Policy.
  - Section 2. Financial Obligations
    - Prohibits spending that would cause an unbalanced budget or deficit
  - Section 3. Cabinet Secretary-Treasurer Bond.
    - Authorized signatories shall be bonded in accordance with LCI Policy.
    - Cost shall be an administrative expense
  - Section 4. Audit or Review of Books.
    - Must provide an annual or more frequent audit of the books and accounts.
  - Section 5. Compensation.
    - No officer shall receive any compensation for any service rendered in official capacity.

- Exception for Cabinet Secretary/Treasurer whose compensation, if any, shall be fixed by the district cabinet.

**District Activities:** PDG Eunice Rucks: No report.

**Environment:** Lion Pam Koehnen – She will be attending the upcoming Zone meetings to answer questions about the Pop Tab collection project. A flyer has been prepared for the club presidents.

**GLT:** PDG Nancy Mathwig reported the Global Leadership Team updates since the August Cabinet meeting:

1. Since the August Cabinet meeting, I attended MD5M GLT Training via Go To Meeting on September 15<sup>th</sup>. This has been an informative and great sharing of ideas on from the other GLT chairs throughout the Multiple. The following institutes are currently being promoted, with the understanding that changes may need to be made due to COVID. All have been noted in the District 5M2 newsletters.
  - a. RLLI (Regional Lions Leadership Institute) – scheduled for 3/19/21-3/21/21; location at this time is Detroit Lakes. More discussion on the format for the institute will be held at the next MD5M GLT chairs meeting on November 17<sup>th</sup>. The Canadians are interested in attending; however, with the border still being closed, this is not possible at this time. I also plan to promote it at the upcoming Zone meetings in November. This would be an excellent training program for Cabinet chairs to attend as well!!!!
  - b. ALLI (Advanced Lions Leadership Institute) – scheduled for 3/13/21-3/15/21 in Toronto, ON Canada. Registration forms are available on the LCI website; deadline is 12/13/2020.
  - c. FDI (Faculty Development Institute) is scheduled for 2/20/21-2/22/21 in Los Angeles, CA. More information is available on the LCI website.
2. A separate training for club secretaries was held on Wednesday, September 30<sup>th</sup>. Although the training numbers were small, the interaction was terrific and was a great way to learn from each other. Thanks to all the club secretaries who joined us and special thanks to Prior Lake secretary, Chris Boulton for her expert input.
3. Mentorship program – I am currently in the process of updating our district mentorship program and hope to have it set to go for the December newsletter.

**GMT:** CC Brian Thies – Membership is currently down at this time, however we are doing many positive things to help reverse this trend. Two teams were dispatched by DG Anna to try and help clubs (Amboy and Stewart) that reached out and said they were struggling. Both were receptive to the teams and their suggestions, however reluctant to make lasting changes such as a meeting time change in order to gain new members. We are continuing to research options to assist Amboy and Stewart continues to be a work in progress.

Drum roll please or as DG Anna would say WOO HOO!!!! We have a new club in Multiple District 5M2. The Waconia Hive Lions have filed their paperwork with 33 members currently enrolled and more to come. Thank you to DG Anna who saw the need and started the process and to Lions Hilary Wickenhauser, Christy Trutnau, Rose Thies and PDG Rick Wagner and all involved in the start of this club.

Please reach out to me if you are interested in ways to increase your membership. We have a ton of tools available and at our disposal.

As always, we will continue to not only look at ways to increase our membership but also retain and encourage our existing members.

**GST:** Lions Dar Mondor & Mary Spille–Assorted activities are in progress; however, activity is somewhat on slow tracks due to the obvious reasons. Feed My Starving Children (FMSC) was completed on October 20. Attendance was less than previous years but first and second shifts were attended. Due to the unseasonal snowstorm, the Chanhassen site closed in late afternoon, deleting the attendance of many 5M2 Lions who safely stayed home for the evening. Some Hamburg and NYA Lions attended the first shift. Lions from Cologne, Green Isle, Waconia, West Carver and possibly others were scheduled for the evening shift.

Lion Dar's efforts to expand the idea of diabetes kits for area schools is still on hold and probably will be until summer 2021. Supplies were ready for the NYA area school district so ready, set, go next season. This will be a joint venture with our 5M2 Diabetes chairs.

A second thought of sharing a Liberty Day project as a service is in the trial phase. Constitution booklets have been given to a parochial school; the project will happen there at the appropriate time in their curriculum. We will then share the event via the 5M2 newsletter.

We have shared Lion Pam's (Environmental Chair) can tab project with our two local clubs and have the project well underway. The intent is to market this at our fall zone meeting. There have been no club visits by us – again for obvious reasons.

We have attended the monthly Zoom meetings arranged by Multiple Chair Lion Bernie. These are great cheerleading sessions of sharing service project ideas.

**Historian:** PDG Nancy Mathwig – I have submitted “Tidbits from the past” for the monthly 5M2 newsletters. The past newsletters have been interesting reading and, hopefully, fun for members to read also.

The collection of past newsletters that I received from Lion Cathleen Williams will be forward to Lion Nathan Kells for inclusion on the revised website he is currently working on. We also discussed including photos of each bird pin to the revised website for historical purposes as well as photos on the Hall of Fame recipients' link.

**Journey for Service:** PDG Mike Vos – Nothing at the present time.

**LCIF:** PID Debra Wasserman – From July 1 to October 31, donations from individuals and clubs in 5M2 total \$5,295.03. LCIF continues to stress personal as well as club donations. Personal donations can be made in a number of ways, including monthly automatic contributions. The Prior Lake Lions have been recognized as a Campaign 100Model Club. Lion Secretary Chris Bolton received conformation and recognition materials in August. Things are still moving a bit slowly at Headquarters with many employees alternating work time between home and the office. LCIF staff have been working hard to provide training to District and Multiple District Coordinators, as well as topical webinars available to other Lions. I am participating in an eight week, Wednesday evening webinar series that has been well structured and informational. I plan to continue to share stories and information about LCIF and the work of Lions we support, through monthly Newsletter articles, presentations at District meetings and clubs and the Midwinter Convention.

**Leader Dogs for the Blind:** Co-Chairs Lions Loretta Klenke and Emmy Koch: Leader Dogs for the Blind has enacted protocols to protect clients, team members, volunteers, and others upon visiting the campus. There are NO public tours being conducted at this time.

Leader Dogs for the Blind has developed a plan for diversity, equity, and inclusion. After May 2020 events, Leader Dog has committed to work together as an organization and community to proactively promote social change. One way of is through communication and philanthropic platforms. The first of the articles on Community Voice was published in October. Check out the website for the article.

**LEO Clubs:** Lion Hilary Wickenhauser: In October the Watertown Leos packed meals in FMSC, filling a total of 62 boxes! In August they held a drive-by food and necessity drive for the Friends for Life food shelf in Watertown.

The Cologne Leos held a Halloween event for the children of their community. The Tricks or Treats at the Trail event went for 2 hours at the Cologne Lions Park, and nearly 300 children and their families came dressed up to play games, get candy and prizes, and celebrate Halloween safely.

The MD5M Leo Leadership Conference is set for November 14<sup>th</sup>, 2020 from 10-2 p.m. This event will be virtual and hosted on Zoom. This conference will feature a panel discussion from the Minnesota Alliance with Youth Council members and we will learn about mental health and drug/substance abuse prevention and awareness with the KOPE Cyber Lions Club out of Delaware. We are still working out a few details, but this conference will be free and virtual so that Leos can safely continue learning new ways to help their community and world.

**Liberty Day:** Lion Denny Hewitt and Lion Dave Sebesta reported that they have booklets available. Lion Dave has a suggestion to put Liberty Day booklets in the local libraries. Eagle Lake gave out 50 booklets recently.

**Lions Quest:** Lions Janet Knakmuhs and Janet Hall – Lion Janet has been in contact with Winthrop and has another couple of clubs waiting to see how things pan out this school year.

**Long Range Planning:** PDG Harry Klenke – Planning has become a task now days. Our clubs have had to cancel many of our things and reevaluate what we want to do and how we can do them. Our leadership has done what I think has been a fine job with all the obstacles thrown at them. Stick to your long-range plans and things will work out.

**Marketing:** Lion Nate Kells – Currently working on the Midwinter 5M2 Convention marketing program. Continuing to work on the 5M2 website.

**Mid-Winter Convention:** Lion Terry Kvitek and Lion Nate Kells – Report earlier in the meeting under New Business.

**MN Lions Childhood Cancer Foundation, Inc.:** Lion Gerald Ziskovsky and Lion Chuck Toltzman – The first half of the year is already behind us. Does this seem possible?

The Childhood Cancer foundation has been meeting virtually all year. I have gotten to know everyone on the board from the shoulders up. The board is a very passionate group of individuals who when together make a very powerful group.

As many of you have heard. The foundation has received its 501C 3 status. Anyone who needs to have a copy for gambling funds please contact Lion Tom McCarthy.

The foundation did a virtual head shave fundraiser for childhood cancer raising \$18,000 between the Canadian and United States foundations. The board then decided to donate \$9,000 to Crescent Cove for their accessible picnic area. There is also a campaign that we would match contributions by clubs/ individuals to raise a total of \$15,000. The remaining \$9,000 was donated to Kamp KACE (Kids Against Cancer Everywhere).

Some of the board were able to go to the Children's Hospital and do the big check presentation. Unfortunately, with all the restrictions not all of the board members were able to attend. The board would like to thank everyone who helped to get to this great milestone of \$300,000.

September was childhood cancer awareness month so the foundation did a T-shirt fundraiser. Thank you to everyone who purchased T-shirts for the fundraiser.

Dr. Lucie Turcott will address the 5M Multiple convention in the spring.

Lion Chuck does have pins for sale. He is available to do virtual or in person presentations and he thanked District Governor Anna for allowing him to be on this great program of the Lions. He has learned a lot about childhood cancer and is really enjoying being on its board.

Lion Gerald presented to the Mankato Sunrise Lions.

**MN Lions Diabetes Foundation:** Lion Brian Rykus and Lion Wanda Breimhorst – Diabetes Foundation Chair Lion Brian and Lion Wanda attended the fall Foundation meeting at the Kelly Inn on October 3<sup>rd</sup>. The fundraising for this year is raffle tickets. Each member is asked to sell raffle tickets for \$10/each. (attached)

Several grant payments were approved.

Most zone meetings will be held via Zoom. Brian and Wanda will participate in the sessions. That is also true of Cabinet Meetings.

The 3 Mankato Clubs held their annual Diabetes Walk. Lion Wanda participated in their program via Zoom. Lafayette/New Ulm clubs also held a Diabetes Walk. Their efforts are very much appreciated.

**Camp Sweet Life Information: Strike Out Type One Diabetes**

Camp Sweet Life Adventures goal is to provide a safe environment so kids with diabetes can have an outdoor, summer camp experience, just like any other kid. Not only do they get to have a wonderful



recreational experience, campers also learn about their disease by receiving informal education in diabetes self-management under the supervision of camp nurses and through counselors who model responsible diabetes management.

To keep camp affordable for families we hold several fundraisers to subsidize the cost of camp and to also have Campership Funds available for kids that could not attend camp for financial reasons. We never turn down a camper!

Strike Out Type 1 Diabetes is our upcoming bowling fundraiser. This year it is a virtual fundraiser, with one local bowler representing a team.

Would Lions Clubs of 5M2 consider stepping up to support bowlers with pledges?  
How can you help?

I am hoping for many of us to pledge \$5, \$10, \$20 or more to support a Campership Fund for Camp Sweet Life so that any child with Type 1 Diabetes would have the financial support, if needed, to attend Camp Sweet Life. The easiest way to support this fundraiser is to write a check to Camp Sweet Life and give it to To Rene' Maes, or mail it directly to Camp Sweet Life. See the attachment for more information and more ways to give. Please make your donation by November 15th.

Camp Sweet Life is a Mankato based program starting in 2010. It has grown from 30 campers to 120 campers in 2019!

Attending Camp Sweet Life is incredibly therapeutic for kids with Type 1 Diabetes and exceeds the benefits of traditional clinic care!

THANKS for your support! Kids have an opportunity to bond with other kids that have the same challenges they do.

**MN Lions Hearing Foundation:** Lion Vern Bremer, PDG Marvin Grimm: Minnesota Lions Hearing Foundation held its fall meeting on October 10, 2020 in St. Cloud. Some attend in person and some attended virtually. The 5M2 trustees attended in person. Two U of M Doctors were in attendance to present a request for Fellowship money. They are aware that fundraising is not happening as in the past, and their request was greatly reduced. The endowed professorship that will be paid in March and will carry the Lions name and will be held by Doctor Hubert H Lim. He is working for a treatment for Tinnitus-- "ringing in the ears".

The Lions Children's Clinic improvements have been completed and there is one payment left.

June 5, 2021 is the date set for the 2021 D-Feet Hearing Loss Walk. The Walk will be held at the Minnesota Landscape Arboretum as it has in the past. If the Covid-19 puzzles are not solved and we cannot hold an in person walk at the Arboretum, there will be a virtual walk. Details for a virtual walk are being worked on. In an effort to get more participation from clubs in the northern part of the state, we are trying to arrange for a walk in the northern part of the state, possibly in Bemidji. Due to the COVID problems we have not been able to make any club visits. They are willing to visit any club that will have them.

**MD5M Lions KidSight Foundation:** PDG Harry Klenke and Lion Margie Jacobson: KidSight is still on hiatus. We have been meeting by Zoom or phone on a regular basis. A protocol is being established. Children will have to wear masks. Only 3 Lions can work an event. Lions will have to wear masks and face shields. Their temperatures will have to be checked before we start. There will be liability waivers that will have to be signed by the Lions and by the school or daycare head.

We are to follow CDC guidelines, MN Guidelines, and school or daycare guidelines. We are also to do electronic consent forms, electronic refer and not refer forms. We also must sanitize all our equipment thoroughly.

We have been having technology meetings to get our equipment updated and ready to go when we resume. We will have a foundation meeting on November 18<sup>th</sup> to talk about getting started back up. That is when we will finalize our protocol. Members of our technology committee do not think we should attempt to start until after the first of the year.

Members of our club are not in favor of starting currently.

I would like to welcome Lion Margie Jacobson as my partner on KidSight. I am sure she will be a good help to our KidSight program.

**MN Lions Vision Foundation:** Lions Wendy Goldsmith and Christy Trutnau – Fall quarter included MLVF quarterly board meeting on October 10 at the VFW in St Cloud.

Information Highlights:

- Dr. Van Kuijk was in an out of the meeting; but submitted his report and Lion Sean from the U of M spoke on this report.
  - With a \$50,000.00 gift from MLVF Dr. Van Kuijk did research on Zinc and how effective it is on fighting Covid. His paper was published and will provide us a copy.
  - Purchased a new piece of surgical equipment with matching grant from LCIF
  - New Doctor was hired; his name is Dr Lobo his background is in AMD retinal regeneration.
- Governors Report indicated that most district conventions will be doing either a 1-day session or virtual per our DG liaison.
- Dr Hou- Covid-19 Research Update-
  - Indicated that due to Covid-19 they are not able to recover as many cornea's as they used to. They are operating at 70% efficiencies.
  - Can corneas be infected by Covid? - Yes, because you touch you eyes with your hands and your hands touch everything
- LGS communication report by Lion Jennifer Marshall
  - November is Eye Donor Month
- Executive Director- Sean-
  - The eye bank is doing research on Covid infected eye tissue
  - Surgeries are very high right now; they do not have enough tissue for all of them
  - Working on import agreements with other eye banks
- Sub Committee meetings of four divisions- Legal, Finance, Public Relations and Long-Range Planning. Reports and plans presented.
- Talked about what went well and what went bad at the State Fair this year
- Thanksgiving for Vision event Cancelled
- Next Meeting February 6<sup>th</sup>, 2021 via Zoom

**Newsletter Editor:** Lion Cindy Walters - Please remind members to look for the newsletter in their emails and open for information regarding our District. Please direct any feedback pro or con to her directly, 5m2newslettereditor@gmail.com. Thank you.

**North American Membership Initiative (NAMI):** PDG Joan Blank - With the news of the Covid-19 in the news every day, it is easy to let this pandemic take front and center of our lives. I respect how each of us try to deal with it in our own circumstances. I find great inspiration from the Lion Clubs within our district that have thought outside the box to put a new spin on service projects or fundraisers, while at the same time staying within Covid-19 safety regulations. This is not an easy task! However, clubs are out there fundraising with raffles/silent auctions or curbside pick-up chicken dinners pork chop dinners, turkey commercial dinners, virtually diabetes rallies, selling flower baskets and other ingenious ways to bring in donations. There is a lot of creative thought flowing through 5M2!

Service projects are still taking place such as the Peace Poster Contest, Dictionary Project, Ditch Clean Up, District-wide Pop Top Collection or Trunk or Treat, just to name a few. With projects going on, it is easy to market your club. To date there have been 17 clubs that inducted a new member. That is fantastic. There are 19 clubs that have "opted in" the NAMI Challenge. Congratulations to DG Anna for chartering a new branch club, the Waconia Hive Lions. I think the new club has close to 25 members. The NAMI Committee continues to meet once a month to brainstorm on ways to stay connected, how to market ourselves and share success stories about membership in 5M2.

**Project New Hope:** Chair Lion Darlene Wondra reported that they have a retreat coming up at Inspiration Point Camp, Clitheral, MN the beginning of December; they are planning on holding the quarterly meeting also, for all the new PNH District chairman to experience a retreat. Because of COVID-19, the last few retreats have been cancelled. They are looking into long range planning with will include one day retreats and are looking for places to hold the retreats.

**Protocol/Public Relations:** PDGs Tom and Mary Ferleman - Look for "PROTOCOL PLEASE!!" each month in the 5M2 Newsletter. We are always available to answer questions about protocol for Lions & Clubs.

Lion Troy Feltmann reported that he has done the following: Stewart Lions used the North Kit for their Halloween event and he helped the Stewart Lions set up a new Facebook page.

**Special Olympics:** John Schuele – nothing to report.

**Technology:** PDG Steve Wasserman and Lion John Putnam – PDG Steve is working on the newsletter to be available in large print, braille for vision impaired members.

**Write Off:** Lion Deb Koehnen – This year's theme is "Proud to be United in Kindness and Diversity." Zone chairs and club presidents received the information regarding the contest in August. Entries for each club are due to zone chairs by 11/10/2020 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. I am anticipating fewer entries this year due to so many students involved in distance or hybrid learning making these extra-curricular activities much harder for teachers to participate.

**Youth Exchange/Youth Camp:** Lion Jim Walters reported that planning is moving forward for 2021 Youth Exchange program. There are no applications in at the present time but we are hopeful. He explained what Camp Spicer and the Youth Exchange Foundation is and recommended moving some dollars from 5M2 to the MD5M Youth Exchange Foundation.

**Youth Outreach/LCI Essay Contest:** PID Debra Wasserman – **2020-2021 Theme "Peace Through Service"**. The deadline to submit essays to a Lions Club was November 1. No essays were submitted in 5M2.

**Youth Outreach/Peace Poster:** PDG Diana Kroells – "Peace Through Service" Hopefully all clubs have gathered their Peace Posters by now and have begun the judging process so that they can get them to PDG Diana by the 15<sup>th</sup> of November. This year has been challenging since Lions have not been allowed into the school buildings to do presentations on the Peace Poster contest. We have had to rely on the teachers to promote it in their own ways. PDG Diana thanked and appreciated the effort made to get posters to send to her. She placed articles in the August, September, October and November newsletters and emailed out a notice to the club presidents twice about the contest. Now she is just waiting to see how many are received.

### **Comments:**

PID Debra Wasserman – **PID Debra Wasserman via PID Mike Molenda** - The LCI Board of Directors met virtually in October, working in staggered shifts from 5:30 am to 10:30 pm CDT.

- **Technology:** Technology is now a full-fledged committee and IVP Brian has been an active participant.
- **GDPR: (General Data Protection Regulations):** LCI is working on achieving ISO 27001 Certification. (ISO/IEC 27001 is an international standard on how to manage information security. The standard was originally published jointly by the International Organization for Standardization (ISO) and the International Electrotechnical Commission(IEC) in 2005[1] and then

revised in 2013.[2] It details requirements for establishing, implementing, maintaining and continually improving an information security management system (ISMS) – the aim of which is to help organizations make the information assets they hold more secure.[3] A European update of the standard was published in 2017.[4] Organizations that meet the standard's requirements can choose to be certified by an accredited certification body following successful completion of an audit.)

- **E-Clubhouse:** A new version is not yet available. Difficulties have occurred because of a new crypto virus
- **CONNECT:** Is a new Zoom like product which will be available to District Governors soon.
- **Constitution and By-laws:** The dispute between PID Salim from Lebanon and IVP Patti over the Milan election is on-going but should be resolved soon. The Association is researching ideas to have elections done in a way that will be fair to countries of all sizes and to insure that you don't have to be extremely rich to afford to run for International Director or President.
- **International Convention:** If this year's convention has to be virtual, there will be a registration requirement, but without cost to DGs or DGEs.
- **Headquarters and Finance:** 2021-22 DGs should be able to use mobile devices to submit their expenses. The dues increase proposal to eliminate the inflation adjustment was withdrawn. It looks like a 3 year raise will be on the ballot beginning in 2022 (\$3), 2023 (\$2), and 2024 (\$2). This should keep LCI healthy for 10 years if the administration is fiscally responsible.
- **Leadership Development:** A pilot program is being developed to help with the selection of District and Multiple District leaders and their evaluation. Virtual only VDG training may become a reality. The Global Action Team doing all the ALLIs and FDIs is being considered.
- **Marketing:** Leadership Digest communication (Club, District and Multiple District) is being consolidated which should result in a 33% decrease in emails from LCI. Public Relations Grants of \$5,000 and \$15,000 are available. Story telling is a focus of publicity. Tournament of Roses Parade and Lions float is cancelled for this year.
- **Membership:** Lioness to Lion bridge is ending this year and will not be able to backdate membership much longer as some multiples have been using it to increase their delegate count by backdating membership to a year and a day. There has been a recommendation to have a LEO representative on District cabinets and MD Councils as there has been on the International level for the past 3 years. Fee waiver is still undecided.
- **NAMI:** Has been expanded to some other MDs globally as a pilot project. Will go internationally during IVP Brian's year. A steering committee is involved.
- **Club and District Activities:** A Zone survey will be released soon. Rebuilding a club v. starting a new club. IVP Brian was surprised at the number of rejuvenated clubs during NAMI presentations.
- **Service:** International has worked hard on an Eye Bank working group which will benefit all Eye banks globally if they can work with each other.
- **Global Advocacy:** MD5M's work in this area in recruiting Advocates willing to contact their Government officials is at the forefront.

2<sup>nd</sup> VDG Kathleen Bleckeberg – We are doing as well as can be expected and as much or more than other districts. Keep 'er goin'.

1<sup>st</sup> VDG Glenn Kaufmann – Keep your chins up; it is not our job to shame clubs into reengaging in their communities. When they are comfortable they will engage again. We are here to support clubs and members.

DG Anna Wickenhauser – Thank you for taking your time to come to the cabinet meeting. Believe it or not she is learning to cut her comments shorter.

**Adjournment:**

DG Anna Wickenhauser adjourned the meeting at 6:20 p.m.

Respectfully Submitted – Lion Cindy Walters

Upcoming Cabinet Meetings:

February 12; 6 p.m.

June

## Commonly Used Lions Acronyms

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<b>IP</b>	<b>International President</b>
<b>IPIP</b>	<b>Immediate Past International President</b>
<b>PIP</b>	<b>Past International President</b>
<b>ID</b>	<b>International Director</b>
<b>IPIID</b>	<b>Immediate Past International Director</b>
<b>PID</b>	<b>Past International Director</b>
<b>CC</b>	<b>Council Chairman</b>
<b>IPCC</b>	<b>Immediate Past Council Chairman</b>
<b>PCC</b>	<b>Past Council Chairman</b>
<b>DG</b>	<b>District Governor</b>
<b>DGE</b>	<b>District Governor Elect</b>
<b>IPDG</b>	<b>Immediate Past District Governor</b>
<b>PDG</b>	<b>Past District Governor</b>
<b>(1st/2nd) VDG</b>	<b>(1st/2nd) Vice District Governor</b>
<b>CS</b>	<b>Cabinet Secretary</b>
<b>(1st/2nd) VDGE</b>	<b>(1st/2nd) Vice District Governor Elect</b>
<b>CT</b>	<b>Cabinet Treasurer</b>
<b>RC</b>	<b>Region Chair</b>
<b>ZC</b>	<b>Zone Chair</b>
<b>CP</b>	<b>Club President</b>
<b>LCI</b>	<b>Lions Clubs International</b>
<b>LCIF</b>	<b>Lions Clubs International Foundation</b>
<b>LEO</b>	<b>Leadership Education Opportunity</b>
<b>MD</b>	<b>Multiple District</b>
<b>MJF</b>	<b>Melvin Jones Fellow(ship)</b>
<b>MLVF</b>	<b>Minnesota Lions Vision Foundation</b>
<b>MD5M</b>	<b>Multiple District 5M</b>
<b>MD5M HF</b>	<b>MD5M Hearing Foundation</b>
<b>MLDF</b>	<b>Minnesota Lions Diabetes Foundation</b>

## April 13, 2018 Robert's Rules of Order Cheat Sheet for Nonprofits

Written by Nick Price

Robert's Rules of Order is a manual of parliamentary procedure that governs most organizations with boards of directors. In 1876, Henry Martyn Robert adapted the rules and practices of Congress to the needs of non-legislative bodies and wrote them in his book, which is still in use today. The Robert's Rules Association published brief versions of the book in 2005 and 2011. The newest versions have about 700 pages, which makes it difficult to look things up during a meeting. Meeting facilitators with little experience may find it helpful to keep a cheat sheet on parliamentary procedure at their fingertips during a meeting.

### Types of Motions:

1. **Main Motion:** Introduce a new item
2. **Subsidiary Motion:** Change or affect how to handle a main motion (vote on this before main motion)
3. **Privileged Motion:** Urgent or important matter unrelated to pending business
4. **Incidental Motion:** Questions procedure of other motions (must consider before the other motion)
5. **Motion to Table:** Kills a motion
6. **Motion to Postpone:** Delays a vote (can reopen debate on the main motion)

### Every Motion Has 6 Steps:

1. **Motion:** A member rises or raises a hand to signal the chairperson.
2. **Second:** Another member seconds the motion.
3. **Restate motion:** The chairperson restates the motion.
4. **Debate:** The members debate the motion.
5. **Vote:** The chairperson restates the motion, and then first asks for affirmative votes, and then negative votes.
6. **Announce the vote:** The chairperson announces the result of the vote and any instructions.

**TIP!** If the board is in obvious agreement, the chairperson may save time by stating, "If there is no objection, we will adopt the motion to..." Then wait for any objections. Then say, "Hearing no objections, (state the motion) is adopted." And then state any instructions.

If a member objects, first ask for debate, then vote and then announce the vote.

### Requesting Points of Something

Certain situations need attention during the meeting, but they don't require a motion, second, debate or voting. It's permissible to state a point during a meeting where the chairperson needs to handle a situation right away. Board members can declare a Point of Order, Point of Information, Point of Inquiry or Point of Personal Privilege.

**Point of Order:** Draws attention to a breach of rules, improper procedure, breaching of established practices, etc.

**Point of Information:** A member may need to bring up an additional point or additional information (in the form of a nondebatable statement) so that the other members can make fully informed votes.

**Point of Inquiry:** A member may use point of inquiry to ask for clarification in a report to make better voting decisions.

**Point of Personal Privilege:** A member may use point of personal privilege to address the physical comfort of the setting such as temperature or noise. Members may also use it to address the accuracy of published reports or the accuracy of a member's conduct.

4:56 PM  
 10/26/20  
 Accrual Basis

**Lions International District 5M2**  
**Balance Sheet**  
 As of September 30, 2020

	Sep 30, 20
<b>ASSETS</b>	
<b>Current Assets</b>	
<b>Checking/Savings</b>	
Checking	47,511.75
<b>Money Market</b>	
Activities Youth	12,977.45
Adult Companion	717.27
Diabetes	2,080.19
District Conventions	5,902.90
Interest Income	2,942.08
International Convention	1,403.23
Journey For Service	1,650.00
Kid Sight	1,961.00
Light on for Life	1,455.48
Multiple Convention	3,303.69
Quest	41,199.31
Special Olympics	1,500.00
Youth Exchange	17,609.66
Money Market - Other	1,144.54
<b>Total Money Market</b>	<b>95,846.80</b>
<b>Total Checking/Savings</b>	<b>143,358.55</b>
<b>Total Current Assets</b>	<b>143,358.55</b>
<b>TOTAL ASSETS</b>	<b>143,358.55</b>
<b>LIABILITIES &amp; EQUITY</b>	
<b>Equity</b>	
Opening Balance Equity	112,685.81
Unrestricted Net Assets	31,294.81
Net Income	-622.07
<b>Total Equity</b>	<b>143,358.55</b>
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<b>143,358.55</b>



4:57 PM

## Lions International District 5M2

## Profit &amp; Loss

10/26/20

July through September 2020

Accrual Basis

	Jul - Sep 20
Ordinary Income/Expense	
Income	
Activities Income	
Journey For Service- Income	
Journey For Service- 2020	400.00
Total Journey For Service- Income	400.00
Total Activities Income	400.00
Dues	
District 5M2 Dues	
5M2 Administrative Fund	6,344.10
5M2 Adult Companion Fund	556.50
5M2 Intl Convention Fund	1,113.00
5M2 Special Fund-Mid Winter Con	1,558.20
District Club Bond	305.50
Total District 5M2 Dues	9,877.30
MD5M Dues	
GLT/GMT Training & Orientation	289.38
MD5M Administrative Fund	-181.50
MD5M Campaign Fund	289.38
MD5M Convention Fund	556.50
MD5M GAF	511.98
MD5M International Parade Band	289.38
Multiple Excess Liability Ins	637.61
Total MD5M Dues	2,392.73
Total Dues	12,270.03
Investments	
Interest-Savings, Short-term CD	106.04
Total Investments	106.04
Total Income	12,776.07
Expense	
Activities Expense	
Diabetes Expense	8,000.00
Total Activities Expense	8,000.00
Contract Services	
Accounting Fees	1,287.00
Total Contract Services	1,287.00
Dues Expense	
MD5M Dues-Expense	
GLT/GMT Training Expense	287.63
MD5M Campaign Fund Expense	287.63
MD5M Convention Fund Expense	575.25
MD5M GAF Fund Expense	529.23
MD5M Intl Parade Band Expense	287.63
MD5M Liability & Bond	1,230.42
Total MD5M Dues-Expense	3,197.79
Total Dues Expense	3,197.79
Mid Winter Convention	312.00
Pins	
Governor Award Pins	162.00
Multiple Pins-Snowman	252.00
Total Pins	414.00

4:57 PM  
 10/26/20  
 Accrual Basis

**Lions International District 5M2**  
**Profit & Loss**  
 July through September 2020

	Jul - Sep 20
Travel Expenses	
1st Vice District Governor Expe	
1st VDG Expense Other	11.95
Total 1st Vice District Governor Expe	11.95
2nd VDG Expense	
2nd VDG Expense-other	23.90
2nd VDG Expense - Other	101.50
Total 2nd VDG Expense	125.40
District Governor Expense	
DG Expense Other	50.00
Total District Governor Expense	50.00
Total Travel Expenses	187.35
Total Expense	13,398.14
Net Ordinary Income	-622.07
Net Income	-622.07

4:59 PM  
10/26/20  
Accrual Basis

**Lions International District 5M2  
Profit & Loss Budget vs. Actual  
July 2020 through June 2021**

Ordinary Income/Expense	Jul '20 - Jun 21	Budget
<b>Income</b>		
<b>Activities Income</b>		
Diabetes	0.00	4,000.00
Journey For Service- Income		
Journey For Service- 2020	400.00	0.00
Journey For Service-2019	0.00	0.00
Journey For Service 2021	0.00	15,000.00
<b>Total Journey For Service- Income</b>	<b>400.00</b>	<b>15,000.00</b>
Kids Sight	0.00	1,000.00
Leader Dog	0.00	0.00
Lions Quest	0.00	0.00
Project New Hope	0.00	0.00
Special Olympics	0.00	0.00
Youth Activities	0.00	8,000.00
Youth Exchange	0.00	5,000.00
<b>Total Activities Income</b>	<b>400.00</b>	<b>33,000.00</b>
<b>Dues</b>		
<b>District 5M2 Dues</b>		
5M2 Administrative Fund	6,406.80	11,970.00
5M2 Adult Companion Fund	562.00	1,050.00
5M2 Intl Convention Fund	1,124.00	2,100.00
5M2 Special Fund-Mid Winter Con	1,573.60	2,940.00
District Club Bond	312.00	425.00
District Pins	0.00	1,600.00
<b>Total District 5M2 Dues</b>	<b>9,978.40</b>	<b>20,085.00</b>
<b>MD5M Dues</b>		
GLT/GMT Training & Orientation	292.24	504.00
MD5M Administrative Fund	-128.26	10,164.00
MD5M Campaign Fund	292.24	504.00
MD5M Convention Fund	562.00	1,050.00
MD5M GAF	517.04	966.00
MD5M International Parade Band	292.24	504.00
Multiple Excess Liability Ins	646.08	606.00
<b>Total MD5M Dues</b>	<b>2,473.58</b>	<b>14,298.00</b>
<b>Total Dues</b>	<b>12,451.98</b>	<b>34,383.00</b>
GLT- Officer Training-Income	0.00	400.00
<b>Investments</b>		
Interest-Savings, Short-term CD	106.04	600.00
<b>Total Investments</b>	<b>106.04</b>	<b>600.00</b>
Mid Winter Convention-payback	0.00	1,796.93
<b>Misc Income</b>		
Pins Sold	0.00	0.00
<b>Total Misc Income</b>	<b>0.00</b>	<b>0.00</b>
<b>Total Income</b>	<b>12,958.02</b>	<b>70,179.93</b>
<b>Expense</b>		
<b>Activities Expense</b>		
Diabetes Expense	8,000.00	4,000.00
Environment	0.00	250.00
Journey For Service Exp 2018	0.00	0.00
Kids Sight Expense	0.00	1,000.00

4:59 PM  
 10/26/20  
 Accrual Basis

**Lions International District 5M2  
 Profit & Loss Budget vs. Actual  
 July 2020 through June 2021**

	Jul '20 - Jun 21	Budget
Youth Activities Expense		
Essay Contest Expense	0.00	500.00
Leo Expense	0.00	5,000.00
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	0.00	4,000.00
<b>Total Youth Activities Expense</b>	<b>0.00</b>	<b>15,200.00</b>
Activities Expense - Other	0.00	0.00
<b>Total Activities Expense</b>	<b>8,000.00</b>	<b>20,450.00</b>
Administrative Expenses	0.00	0.00
Cabinet Expenses		
GLT	0.00	650.00
GMT	0.00	650.00
GST	0.00	650.00
Meeting Expense	0.00	600.00
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
<b>Total Cabinet Expenses</b>	<b>0.00</b>	<b>8,200.00</b>
Capital Expenditures		
Equipment	0.00	1,000.00
<b>Total Capital Expenditures</b>	<b>0.00</b>	<b>1,000.00</b>
Contract Services		
Accounting Fees	1,287.00	1,200.00
<b>Total Contract Services</b>	<b>1,287.00</b>	<b>1,200.00</b>
District Awards	0.00	600.00
District Supplies & Operating	0.00	1,200.00
Dues Expense		
MD5M Dues-Expense		
GLT/GMT Training Expense	287.63	592.00
MD5M Administrative Fund Expense	0.00	10,164.00
MD5M Campaign Fund Expense	287.63	504.00
MD5M Convention Fund Expense	575.25	1,277.50
MD5M GAF Fund Expense	529.23	986.00
MD5M Intl Parade Band Expense	287.63	504.00
MD5M Liability & Bond	1,230.42	600.00
<b>Total MD5M Dues-Expense</b>	<b>3,197.79</b>	<b>14,607.50</b>
<b>Total Dues Expense</b>	<b>3,197.79</b>	<b>14,607.50</b>
IPDG Expense	0.00	250.00
Journey For Service Expense		
Journey 4 Service Expense 2019	0.00	0.00
Journey 4 Service Expense 2020	0.00	15,000.00
<b>Total Journey For Service Expense</b>	<b>0.00</b>	<b>15,000.00</b>
Mid Winter Convention	312.00	4,500.00
Pins		
District Bird Pins	0.00	0.00
Governor Award Pins	162.00	800.00
Governor Pin	0.00	1,000.00
Multiple Pins-Snowman	252.00	500.00
<b>Total Pins</b>	<b>414.00</b>	<b>2,300.00</b>

4:59 PM  
 10/26/20  
 Accrual Basis

**Lions International District 5M2  
 Profit & Loss Budget vs. Actual  
 July 2020 through June 2021**

	Jul '20 - Jun 21	Budget
<b>Travel Expenses</b>		
1st Vice District Governor Expe		
1st VDG Expense Other	11.95	1,800.00
1st VDG Multiple Convention	0.00	1,000.00
1st VDG USA/Canada Forum Expens	0.00	1,500.00
<b>Total 1st Vice District Governor Expe</b>	<b>11.95</b>	<b>4,300.00</b>
<b>2nd VDG Elect Expenses</b>		
2nd VDG Elect Multiple Conventi	0.00	1,000.00
<b>Total 2nd VDG Elect Expenses</b>	<b>0.00</b>	<b>1,000.00</b>
<b>2nd VDG Expense</b>		
2nd VDG Expense-other	23.90	1,800.00
2nd VDG Multiple Convention Ex	0.00	1,000.00
2nd VDG USA/Canada Forum	0.00	1,500.00
2nd VDG Expense - Other	101.50	
<b>Total 2nd VDG Expense</b>	<b>125.40</b>	<b>4,300.00</b>
<b>District Governor Expense</b>		
DG Adult Companion Fund-DGE	0.00	1,250.00
DG Expense Other	50.00	2,500.00
DG International Convention	0.00	2,500.00
DG USA/Canada Forum	0.00	1,500.00
<b>Total District Governor Expense</b>	<b>50.00</b>	<b>7,750.00</b>
<b>Total Travel Expenses</b>	<b>187.35</b>	<b>17,350.00</b>
<b>Total Expense</b>	<b>13,398.14</b>	<b>86,657.50</b>
<b>Net Ordinary Income</b>	<b>-440.12</b>	<b>-16,477.57</b>
<b>Net Income</b>	<b>-440.12</b>	<b>-16,477.57</b>