

MINUTES OF THE COUNCIL OF GOVERNORS-REGULAR MEETING  
MULTIPLE DISTRICT 36-OREGON/NORTHERN CALIFORNIA

July 2, 2020 – Zoom Meeting

Time: 7:00 pm

Council Members Present: Council Chair, Paul Zastrow; Council Vice Chair, PDG Bob Chaney; Linda Stent, District Governor 36-R; Carolee Blatter, District Governor 36-E; John Taylor, District Governor 36-G; Executive Administrator/Council Secretary-Treasurer PCC Vincent Bishop; and Leah Hawes, MD36 Executive Secretary.

**Reference attachment #1 for others in attendance.**

1. Call to Order: CC Paul Zastrow called the Council of Governors Zoom meeting to order on July 2, 2020 at 7:13pm.

The meeting was held via Zoom.

The Pledge of Allegiance was led by PCC Vincent Bishop.

Invocation was given by PDG Tom Hilgers.

Introduction of Guests: none.

2. Approval of Minutes of June 9, 2020 Council Meeting. **Motion** made by DG John Taylor to approve the Minutes of June 9, 2020 Council Meeting. The **motion** was **seconded** by DG Linda Stent. **Motion carried.**
3. Unfinished Business: None.
4. New Business:
  - a) Adopt the 2020-2021 budget. PCC Vincent Bishop stated that the draft budget presented is what the budget finance committee shared at the June 9, 2020 meeting. There were some questions on it and it was recommended to forward it to this Council meeting for your review and approval or not approval of it. The previous Council presented this as a guideline. Lots of discussion. **Motion** was made by DG John Taylor to approve the budget for 2020-2021. **Motion** was **seconded** by DG Linda Stent. **Motion carried.** Regarding the magazine, PCC Vincent Bishop added that during his time spent investigating the label bases for MD36 and working to get them up to date so we are not mailing the magazine to people who are not paying dues, etc., he discovered that on May 15, 2014, the Council of Governors made a motion and it passed for the October, March and June issues of the magazine to not be published issues. However, the June issues continued to be printed. It was somehow overlooked and he brought this to the Council's attention in case they want to change this back to what the Council suggested back in 2014. PDG Bob Chaney added that the June issue is the last chance for a recap from the DGs and Council Chair to share what happened during their year. PCC Vincent Bishop brought up his comparisons that summarize his membership downloads from LCI and what our headquarter's label bases showed. It was discussed further and the thought was that with reduced mailing labels (due to removing non dues-paying members, some internal housekeeping of removing duplicates at the same household, etc.) we expect to use moving forward and reduced postage we are hoping to make up the deficit in the budget. **Motion** was made by DG John Taylor to approve the removal of non-dues paying members from the labelbases that are receiving the Oregon Lion magazine unless they pay a subscription (and approving some complimentary copies to schools, libraries, OLSHF, etc.). **Motion** was **seconded** by DG Linda Stent. **Motion carried.** PCC Vincent Bishop recommended passing budget as is before you. He knows it shows budget with a loss. He says that more than likely we will make this up with the savings he expects to see. In the world of non-profits this is not unusual. PCC Vince's guess is that if budget is passed as is, he would be surprised if the deficit won't be mostly made up with the removal of the printing/ mailing costs of the magazine with the reduced numbers of magazines that are sent out. PCC Vince recommended, with the caveat that he expects that loss to disappear in our operations due to your approved motion to remove these non-dues paying members from receiving the magazine, that he suggests approving the budget as is. Down the road we can come back and return to this

and PCC Vince Bishop can project a better budget for the year as we move forward. *Motion* was then made by DG John Taylor to approve the budget as presented. *Motion* was *seconded* by DG Linda Stent. *Motion carried. Reference attachment #2.*

- b) Accept the list of MD36 Chairs of Committees. *Motion* was made by DG John Taylor to approve the list of 2020-2021 list of MD36 Chairs of Committees. *Motion* was *seconded* by DG Linda Stent. *Motion carried.*
  - c) Confirm signors on the 4 accounts. For the General Fund the signors will be Paul Zastrow and Vincent Bishop; for the Convention Fund the signors will be Joyce Anderson, Nancy Lockett and Vincent Bishop; for the International Participation Fund the signors will be Rod Bach and Vincent Bishop; and for the Youth Exchange Fund the signors will be Paul Zastrow and Vincent Bishop. *Motion* was made by DG Linda Stent to approve the signors as noted above. *Motion* was *seconded* by DG John Taylor. *Motion carried.*
  - d) Discuss subscription costs for the *Oregon Lion* magazine. Discussion of current prices and to leave as is. MD36 Executive Secretary shared that she has no people currently subscribing. PCC Vincent Bishop asked to have time to discuss this with her and come back later to report on this.
5. **Additions/Announcements:** None.
  6. **Adjournment:** The next Council meeting will be August 15, 2020 via Zoom or Gotomeeting at 1:00pm. There being no further business the meeting was adjourned at 7:55pm.

Attendance Sheet  
Meeting of the Council of Governors  
July 2, 2020  
Via Zoom

- Paul Zastrow
- Leah Hawes
- Bob Chaney
- John Taylor
- Tom Hilgers
- Vincent F. Bishop
- Linda Stent
- Joyce Anderson
- Carolee Blatter

Attachment #2  
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LIONS INTERNATIONAL — MULTIPLE DISTRICT 36  
GENERAL FUND  
STATEMENT OF INCOME AND EXPENSES  
WITH BUDGET COMPARISONS  
FOR YEAR BEGINNING JULY 1, 2019 - MARCH 31, 2020

INCOME	Estimated		Total	Budget Amount	Over/Under Budget	2020-2021		
	Actual	April to June, 2020				Acct #	Draft Budget	
Dues	67,137.50	0.00	67,137.50	68,400.00	-1,262.50	401	66,100	
Directory Sales	220.00	0.00	220.00	200.00	20.00	407	200	
Directory Postage	329.83	0.00	329.83	25.00	304.83	408	300	
Interest — Checking account	4.88	2.00	6.88	5.00	1.88	411	5	
Investment Interest	0.00	40.00	40.00	40.00	0.00	412	40	
Newspaper income	8,350.00	2,700.00	11,050.00	10,500.00	550.00	415	11,000	
Misc Income	0.00	0.00	0.00	50.00	-50.00	420	0	
Sale of MD36 pins	1,352.00	100.00	1,452.00	1,600.00	-148.00	405	1,555	
<b>TOTAL INCOME</b>	<b>77,394.21</b>	<b>2,842.00</b>	<b>80,236.21</b>	<b>80,820.00</b>	<b>-583.79</b>		<b>79,200</b>	
<b>EXPENSES</b>								
Administrative salaries	23,814.00	7,938.00	31,752.00	31,752.00	0.00	509	31,752	0
Payroll taxes	2,209.85	741.75	2,951.60	3,000.00	-48.40	519	3,000	0
Annual Convention Awards	0.00	300.00	300.00	300.00	0.00	558D	150	150
Awards/ Flowers/ Gifts	0.00	50.00	50.00	50.00	0.00	535	50	0
District Governor Training	0.00	500.00	500.00	500.00	0.00	559	250	250
Insurance & bonds	520.00	0.00	520.00	520.00	0.00	551	520	0
International programs	100.17	0.00	100.17	1,000.00	-899.83	553	500	500
Newspaper Expense	11,553.52	5,725.68	17,279.20	13,200.00	4,079.20	570	17,190	-3,990
Office equipment maintenance & repair	956.39	361.47	1,317.86	1,000.00	317.86	525	1,000	0
Office rent	3,600.00	1,200.00	4,800.00	4,800.00	0.00	513	4,800	0
Office supplies & merchandise	588.45	176.54	764.99	1,500.00	-735.02	530	1,000	500
Pin expense	1,162.50	0.00	1,162.50	1,200.00	-37.50	501	1,200	0
Postage	6,869.59	2,060.88	8,930.47	8,500.00	430.47	517	8,900	-400
Printing — MD36 directory	3,021.04	0.00	3,021.04	3,800.00	-778.96	545	3,050	750
Professional Expense	0.00	0.00	0.00	300.00	-300.00	520	150	150
State Conv. administrative expense	375.00	0.00	375.00	2,000.00	-1,625.00	558E	2,000	0
Telephone	1,796.55	349.42	2,145.97	2,100.00	45.97	515	2,100	0
Travel — MD36 - Staff	1,462.94	1,037.06	2,500.00	2,500.00	0.00			
						540	833.34	
						541	833.33	
						542	833.33	
USA Forum/Internation Conv.	500.00	500.00	1,000.00	1,000.00	0.00	558A	1,000	0
Website	197.80	180.00	377.80	360.00	17.80	527	360	0
Workers compensation insurance	242.00	0.00	242.00	300.00	-58.00	550	250	50
Contingencies	0.00	145.62	145.62	1,138.00	-992.38	590	0	1,138
<b>TOTAL EXPENSES</b>	<b>58,969.80</b>	<b>21,266.41</b>	<b>80,236.21</b>	<b>80,820.00</b>	<b>-583.79</b>		<b>81,722</b>	<b>-902</b>
<b>EXCESS INCOME OVER EXPENSES</b>	<b>18,424.41</b>	<b>-18,424.41</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>		<b>-2,522</b>	