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

August 11, 2018-Hood River, Oregon

Time: 1:00 pm

Council Members Present: Council Chair: Gail Black; Council Chair Elect: PDG Sharon Rollins; Council Vice Chair: PDG Tom Hilgers; Dan Wolf: District Governor 36-0; 36-0 1VDG Terry Bowman; 36-0 2VDG Sheri Young; Dale Bachman, District Governor 36-R; 36-R 1VDG Steve Moser; 36-R 2VDG Linda Stent; Bob Chaney 36-E 1VDG; Phyllis Carlin District Governor 36-G, Gary Mose 36-G 1VDG; Executive Administrator/Council Secretary-Treasurer, PCC Vince Bishop; and Leah Hawes, MD36 Executive Secretary. Reference attachment #1 for others in attendance.

1. Call to Order: CC Gail Black called the Council of Governors mtg. to order on August 11, 2018 at 1:02pm. The meeting was held at Hood River Senior Center, in Hood River, OR.

Invocation given by PDG Tom Hilgers.

The Pledge of Allegiance started by DG Dan Wolf.

Introduction of Guests: CC Gail Black asked everyone to introduce themselves.

- 1a) CC Gail Black shared that PCC Bob Guerrant is quite ill. She spoke to him at length this morning. Due to health issues, he is voluntarily not staying on as Convention Chair. Recommended that PCC Joyce Anderson take over this position for this calendar year. PCC Joyce Anderson said she was willing to take over as Convention Chair for the 2018-2019 year. This needs to be ratified by the District Governor's. *Motion* made by DG Dale Bachman to approve PCC Joyce Anderson to be the 2018-19 Convention Chair. *Motion* was *seconded* by DG Dan Wolf. There was no discussion. (Although she said she would take up with Wally later.) *Motion carried*.
- 2. Additions to Agenda none.
- 3. Approval of Minutes of May 17, 2018 (Eugene, OR) Council Meeting. *Motion* made by DG Dale Bachman to approve the Minutes of May 17, 2018 from Eugene, Oregon Council Meeting. The *motion* was *seconded* by PDG Phyllis Carlin. *Motion carried*.
- 4. Approval of Minutes of July 3, 2018 (Las Vegas, Nevada) Council Meeting. *Motion* made by DG Dan Wolf to approve the Minutes of July 3, 2018 from Las Vegas, Nevada, Council Meeting. The *motion* was *seconded* by DG Dale Bachman. *Motion carried*.
- 5. International Director Report PID Sunny Pulley, Chair, Absent. Reference attachment #2.
- 6. Council Chairman Report: CC Gail Black. CC Gail added that on item 16 the current Council has decided to have DGE's report on the various Camps. For this first meeting, PDG Bob Chaney, 1VDG for District E will report today on Camp Taloali. CC report is attached as attachment #3.
- 7. Executive Administrator Report: PCC Vincent F. Bishop. Reference attachment #4.
- 8. GAT Report: CC Gail Black. (GLT, GST, GMT) Reference attachment #5. See further in the minutes for the GLT, GST and GMT individual reports.
- 9. District Governors Reports:
 - District 36-0- DG Dan Wolf: Reference attachment #6.
 - District 36-R-DG Dale Bachman: Reference attachment #7.
 - District 36-E-DG Bryan Longland: Reference attachment #8.
 - District 36-G-DG Phyllis Carlin. Reference attachment #9.
- 10. Incoming Council Chair Report: PDG Sharon Rollins. PDG Sharon spoke and shared that a great year is planned.
- 11. Past District Governors Association: President, PDG Paul Zastrow. PDG Paul reported everyone has now received their business cards.
- 12. Old Business:
 - a.) Pin Sales Representative decision. The attached guidelines need to be reviewed by the Policy Committee. PCC Don Adams retired this last year after serving since the early 80s. Harlan Geigle and PDG Garry Charbonneau wish to be appointed as the two pin sales representatives. The Policy Committee will need to recommend this in order for it to be voted on at the next Council of Governor's meeting. Reference attachment # 10. Motion made by DG Dan Wolf to recommend

- these guidelines be referred to the Policy Committee. The *motion* was *seconded* by PDG Phyllis Carlin. *Motion carried*. *Motion* made by DG Dale Bachman to appoint Harlan Geigle and DG Garry Charbonneau to be pin sales representatives for the year. The *motion* was *seconded* by PDG Phyllis Carlin. *Motion carried*.
- b.) PDG Bob Chaney presented Melvin Jones (for diabetes) awarded to PDG Garry Charbonneau for his haircut at the last MD36 Convention. PCC Vincent Bishop and CC Gail Black presented PDG Garry with a letter from PID Robert Corlew as an official Melvin Jones Fellow and a Melvin Jones 50th LCIF pin too.

13. New Business:

- a.) Discussion on need to put into Policy Manual PDGA meeting once a year instead of twice a year. Council referred PDG Paul Zastrow's recommendation to the Policy Committee for his recommendation that the PDGA now meet once a year to get this approved. Then it can be voted on at the next Council of Governor's meeting. PDG Paul will need to write this up and submit it to the Policy Chair.
- b.) Discussion on Treva Hoffman Foundation as a standing committee. As Treva Hoffman has not been an active standing committee for some time, *Motion* made by DG Dan Wolf to eliminate the Treva Hoffman Committee as a MD36 Standing Committee. *Motion* was *seconded* by DG Phyllis Carlin. *Motion carried*. The Policy Manual needs to be updated because of this to update the policy manual. *Motion* needs to be made by a DG to remove Chapter 4G and have 4H become the new 4G, etc. *Motion* made by DG Phyllis Carlin. *Motion* seconded by DG Dan Wolf. *Motion carried*.
- 14. Lions VisionGift Report: PDG Bob Van Slyke Chairman, absent. (no report turned in.)
- 15. Oregon Lions Sight & Hearing Foundation Report: PDG Red Rowley, Chairman, absent. **Reference attachment #11.** (report read by CCE Sharon Rollins.)
- 16. VDG1 Presentation: PDG Bob Chaney presented on Camp Taloali ("Singing Bird") located in Stayton, Oregon. They took this name from an Indian boy who was deaf and learned a lot from animals and he was able to watch the animals and when he noticed fire, he was able to guide everyone to safety from watching the direction the birds flew. He believes he was later given the honorary title of Chief Taloali. Question/answer followed. Mission Statement: Magical world of challenge/excitement where campers learn new skills, set goals, care for the earth, and share new experiences with both old and new friends. Camp Taloali campers develop confidence in their abilities as they discover hidden stengths and learn from mistakes. Most of all campers learn the magic of fun, excitement, adventure, challenge, friendship, memories and much more. The mission is to promote camping skills through an outdoor environment; with an emphasis on communicating, leadership and social development of deaf and hard of hearing youth.

17. 15 minute break

- 18. Discussion on VOAD (Volunteer Organizations Active in Disasters). We are currently members as a Multiple District. *Motion* made by DG Phyllis Carlin to appoint 2VDG Sheri Young for one more year as the MD36 VOAD representative. *Motion* was *seconded* by DG Dale Bachman. *Motion carried*.
- 19. MD36 Standing Committee Chairmen Reports:

Alert Team: Co-Chairs, 2VDG Sheri Young (present) & Charlene Larsen (absent). Reference attachment #12.

Awards & Contests: Carrie Bartley & Carol Swesso, Co-Chairs, Absent. Reference attachment #13. CC Gail noted that Carrie's report requests policy changes. Carrie will need to submit a written request to the policy committee of recommended changes only. Then it will be sent to the policy committee and voted on at the next council meeting. CC Gail noted that back in 2014 the Council decided to have a fun storyboard event and the next year's DG's could come up with their own event and it just continued to be an award (as was the Guiding Light Award).

Camp Representatives: PDG Doug Fiala, Chair, absent. (no report turned in)
Canine Services: PDG Betty Levenhagen, Chair, absent, Reference attachment #14.
Constitution & By-Laws: PCC Richard Smith, Chair, absent (no report turned in)

Convention Operating: PCC Bob Guerrant, Chair, absent. We have a new Convention Chair PCC Joyce Anderson will be taking this over. PCC Joyce noted that she spoke with him yesterday. He is open to a brief phone call, but not emails or texts. He has needed to give up some of his responsibilities as he is battling cancer. Remember to mark down May 3-5, 2019, in Seaside. It is much earlier this year than we usually hold it. Advertise this and if you want to have someone who comes to your club to present and they would want to present at a Forum, please let PCC Joyce know. They have contacts for hotels and will get that information out as soon as it is finalized. Reference attachment #15 for additional information.

Credentials: Jim Vincent, Chair, absent (no report turned in).

Diabetes Awareness: PCC Charlie Tate, Chair, absent (no report turned in).

Environmental: Ted Carlin, Chair. Reference attachment #16.

Finance & Budget: Brian Rangitsch, Chair, absent (no report turned in).

Global Leadership, PCC Joyce Anderson, Chair. Reference attachment #17.

Global Membership, PDG Judith Poage, Chair. PDG Judith Poage spoke and added need for more members and that this will be a good year.

Global Service Team, PCC Rod Bach, Chair. Reference attachment #18.

Hearing Preservation & Awareness & Action: PDG Red Rowley, Chair, absent (no report turned in).

International Participation: PCC Steve Thomson, Chair. (no report turned in). PCC Steve spoke and added they have clothing available for folks going to the next year's convention.

International Understanding & Cooperation: PID Ed Gear, Chair, absent (no report turned in).

Internet Technology: Rod Taguchi, Chair, absent. (No report turned in.)

LCIF: PCC Rod Bach, Chair. Reference attachment #19.

Long Range Planning: PID Sonja Pulley, Chair, absent. (No report turned in.)

MD36 International Vision & Health Clinic: PDG Sharon Elder, Chair, absent. (no report turned in)

Opportunity for Youth: CHAIR: OPEN

Leos: OPEN. (no report turned in)

Lions Quest: PDG Jim Jaggers, Chair, absent. Reference attachment #20.

Peace Poster: PDG John Hamstreet, Chair, absent. (no report turned in)

Scouting: Matt Matthews, Chair, absent. (no report turned in)

SMART: PDG Carol Brink, Chair, absent. Reference attachment #21.

Youth Exchange: PDG Paul Zastrow, Chair. PDG Paul spoke he has visited 4 of his youth exchange students in the last few months overseas. Nice to see them growing up. Need to embrace Youth Exchange. Could have 20 coming in if they have host places for them to stay.

Oregon Lion Magazine: PCC Vincent Bishop, Chair. (no report turned in)

Oregon Lions Earth Angels: Sue Jaggers, Chair. Reference attachment #22.

Pin Trading: PDG Bob Hoover, President, absent. (no report turned in)

Policy Manual: PDG Jim Stagl, Chair 2014 report now available online.

Protocol/Parliamentarian: PDG Judy Giorgi, Chair. Reference attachment #23.

Public Relations & Publicity: Carrie Swesso Bartley & Carol Swesso, Co-Chairs, absent. Reference attachment #24.

Sight Preservation & Awareness: Betty Bugbee, Chair, absent. Reference attachment #25.

Social Media: Tim McGlothlin, Chair, absent. (no report turned in)

TREVA Hoffman Foundation: Discussed at item 13 b.) above.

USA/Canada Lions Leadership Forum: Carol King, Chair. Reference attachment #__.

20. Ad-Hoc Committee Reports:

NWLLI: PDG Gail Black, CCE, Chair. Reference attachment #27.

- 21. Additions/Announcements: None.
- 22. Adjournment: The next Council meeting will be December 1, 2018, in Springfield, OR @ 1:00pm.

There being no further business the meeting was adjourned at 3:25pm.

Attachment # 1 p. 10f1

Attendance Sheet Meeting of the Council of Governors August 11, 2018 Hood River, OR

- Leah Hawes
- Vincent Bishop
- Gail Black
- Tom Hilgers
- Sharon Rollins
- Ted Carlin
- Dan Wolf
- Terry Bowman
- Sheri Young
- Dale Bachman
- Steve Moser
- Linda Stent
- Susan Jaggers
- Rod Bach
- Steve Thomson
- Wes King
- Carol King
- LuLu Bowman
- Paul Zastrow
- Bert Diamond
- Jane Thomas
- Garry Charbonneau
- Suzanne Mose
- Judy Bachman
- Joyce Anderson
- Judith Poage
- Judy Giorgi
- Dale Rollins
- Fran Camacho-Silbernagel
- Jim Stagl
- Bob Chaney
- Gary Mose
- Phyllis Carlin

Attachment # 2 p. 10f 1

August 11, 2018

To: Lion Gail Black

Council Chair, MD 36 Lions

Notes from: PID Sonja "Sunny" Pulley given by PCC Joyce Anderson

Subject: PID Report

Sunny is unable to attend toady's meeting but wants to remind the DGs to send your speaker request to LCI and send an email of introduction to your invited guest. Make sure to find out if they are available to travel when you want them for your convention: arrive in time to sight see, attend any district meeting you may have, departure time.

1st and 2nd VDGs – She needs firm dates for each district convention. Because there are a limited number of IDs, it is very important we request speakers early. Look at 1st Year IDs for guests for 1st VDs.

Lion Sunny needs dates from 2nd VDGs, Sherri Young, Linda Stent and the District E appointee (as soon as that happens).'

Our Lions are encouraged to check out information on www.drpattihill.com. PID Patti Hill is a candidate for LCI 3rd Vice President. We will probably be asked to endorse her at the December meeting.

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August 11, 2018
2018-19 MD36 1st Council of Governors meeting
Community Senior Center - Hood River. OR

CC Report from Council Chair Gail Black
To: District Governors, and all council members

Greetings to the Lions of MD36:

At International convention in Las Vegas this year our International President Gudrun Yngvadotter gave us much to think about and be active with as we enter into this new millennium looking beyond the horizon. She is asking that we reach beyond our limits and to do so we must reach within our clubs, our communities and ourselves.

One of the first steps in looking beyond the horizon and achieving our goals of reaching more people all over the world has been the establishment of the Global Action Team (GAT) comprised of the Global Service Team (GST), Global Leadership Team (GLT), and the Global Membership Team (GMT). Here in MD36 we are well on our way, having already set up meeting dates, for our GAT, and Lions Rod, Joyce and Judith have started communication and projects regarding Service, Leadership, and Membership with much more to come.

And this years crop of District Governors have been on the ball getting some visitations in, as well as some new projects started in their districts. If they are referred to from time to time as "the M&M nuts", do not take offense, but observe CC Gail's, PCC Joyce's, or PID Sunny's State pin attachments given to them in Las Vegas signifying the four "nuts". Convention had a lot of work sessions, but as you can tell- some fun and play time as well.

As we gear up for this year we are cognizant of the 5 main areas of concentration-Diabetes, Environment, Hunger Relief, Vision, and Childhood Cancer. Each of our districts are working on some or all of these areas, and I look forward to hearing about and seeing the results in our district as each of our districts do look beyond the horizon.

These COG meetings can get long and tedious, and some of the members at the front of the room, get to only look on and not say a word, but we do hope to liven up things a bit from time to time so as to keep their interest. It wasn't long ago that I sat in those VDG1 and VDG2 positions, and now here I am as your Council chair. I had mentors who were there for me, and showed me in so many ways what Lionism is all about. II urge all of you to be mentors and help other to see what Lionism has to offer them. I have discovered there is a lot more to this Council Chair business than just a title, and I look forward to learning and growing as well as I serve the MD36 district in looking beyond the horizon.

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August 11, 2018
Council of Governors
Executive Administrator/council Secretary/Treasurer Report

Our state office continues to run smoothly handling monthly duties including our monthly magazine, monthly financial reports, answering the many inquiries that come from Lions and our communities. I remind each of you to notify the state office if you have any changes to the state directory. Leah continues to work on keeping our website up-to-date.

Remember your articles due dates in order to get them publish each month.

After each Council meeting Leah will send out an email to let you know that you can access the minutes on line to review and download. If you find any corrections please send to Leah and it will also need to be announced at the next council meeting.

State directories are sent to each club, each Governor including their cabinet, MD Officers and MD committee chairs. Extras are sold for \$5 per book.

Governors don't forget to turn in your monthly expense reports on a timely manner. This is very important as it will affect future Governor's budget that they are given for their year from Lions Clubs International for reimbursement of their monthly expense permitted by LCI's rules of audit. By not turning in your reports it will reduce next year's Governors expense reimbursement. If you have any questions or need help please don't hesitate to ask me.

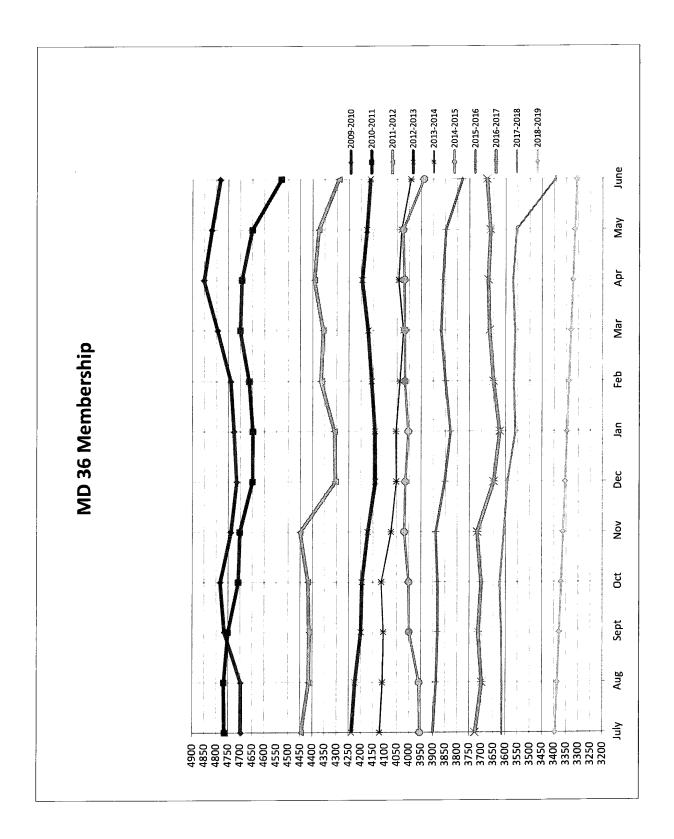
Financial reports of our state office from July 2017 through June 2018 are currently being worked on. Preliminary our general fund is coming in at a net income. Final year end reports will be presented at the next council meeting. Our 990 tax return will be filed before November 15, 2018 which is the due date. A decrease in net membership is evident by dues income being below budget. As a reminder budget showed membership with a small decline and actual shows a larger than expected decline. Districts are having a challenge from collecting dues from a few clubs, which in turn are not paying total amount due to the MD 36. Right now this isn't affecting our cash flow materially but it could in the future if this trend continues. We have also had a few requests to write off dues owed to the MD by cabinet treasurers due to club billing errors or none payment of dues. I have done eight years of graphs of our membership by month to show what has been happening to our districts.

The MD budget committee has met, presented the budget to the council and the current council has approve it. Our challenge continues to be meeting the wants of our council as a whole while learning to do with less funds.

Any questions or concerns please address them with me. Any and all good comments are to be sent to Leah.

Respectfully submitted,

Vincent F. Bishop PCC Executive Administrator/Council Secretary/Treasurer



Attachment#5
plof1

August 11, 2018 2018-19 MD36 1st Council of Governors meeting Community Senior Center - Hood River. OR

GAT Chair Report – CC Gail Black

At International Convention GAT was heavily pushed with a great number of seminars, which as your GAT Chair I did attend, and PCC Joyce also attended the majority of them as well.

International President Gudrun Yngvadottir has stated that this year's focus is for all Lions to move beyond their service barriers and reach a new world of service that lies beyond the horizon.

She feels this can be achieved by focusing on and maximizing four important areas of Lions-

- 1. Moving Membership forward inviting new members and keeping current members engaged- and of course a lot of focus this year on women joining the organization.
- 2. Increasing leadership development and knowing that every Lion is a leader.
- 3. Promoting the fellowship of Lions Friendship. As Lions we develop life long friendships and ties, and this needs to shine through to all club members.
- 4. Sharing our stories.- Sharing life changing service stories is powerfull. And using social media and marketing will get the message out of who we are and invite others to join in making a difference in our communities.

The GAT team helps bring all this together – by combining resources and expertise, and we have three very experienced people in these leadership positions.

We will start with GST- PCC Rod Bach, then follow that with GLT PCC Joyce Anderson and finish up with our GMT PDG Judith Poage.



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Council of bovernors Report
from District bovernor 36-0
for August 11, 2018, Hood River

DG Dale Bachman and Judy, DG Dan Wolf and Nancy, DG Phyllis, DG Bryan Longland and Patti

I have visited 3 clubs and have 4 more visits lined up, and several waiting to be scheduled.

My Club visits will focus on International President Gudrun Yngvadottir's Theme -WE SERVE - BEYOND THE HORIZON

"TO REACH BEYOND OUR LIMITS, WE MUST REACH WITHIN OUR CLUBS, COMMUNITIES AND SELVES."

My Theme this year is "Be Prepared for Leadership, Membership and Service" I will reveal my District Goals to the Clubs as I travel around the District.

I am working on a Service Project for the District, which I would like to share with the Multiple District.

The Health of District O has become challenging. We have active and hard working Clubs, however many Acts of Service are not being reported.

We have dropped from 40 Clubs to 37 Clubs

We have dropped membership from 1,042 to 956 as of July 1st, however it is now 964

We have 2 branch Clubs with 2 to 4 more on the horizon

Clubs with 10 members or less is 9

Clubs with 35 members or more is 11

Areas that we would like to start new clubs and /or Branches are: Tillamook, Seaside, Happy Valley, St John's, Interstate area, Molalla, Sherwood, and Newberg.

District Goals This Year are:

Leadership, Train 80 % or more of the New Club and District Officers, Conduct 2 Leadership 101 classes in 2 different locations in the District. Promote Lions Learning Center for online training.

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Encourage and promote Membership with a goal to invite 72 new lions. We will attempt to start 4 new Lions Clubs and/or Branch Clubs.

I will be challenging each of my Clubs to sponsor at least: 1 Diabetes Awareness Service Project, and at least: 1 Used Eye Glasses collection service project.

I will be working with The Oregon Guide Dogs, and will encourage Clubs to donate a Harness for recipients of their Guide Dog at their graduation ceremony. I plan to hold a Cabinet Meeting on the Boring Campus in the spring of 2019, and then as a group attend the Graduation ceremony.

We will be working closely with the Multiple District Global Action Team to encourage Club participation in Leadership Training, Membership recruitment, and Service activities.

I plan to attend all District Conventions, and the Multiple District Convention in Seaside.

I will not be able to attend the Leadership Forum this year.

Dan Wolf

District 36 O

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MD36 COUNCIL OF GOVERNORS District 36-R Report August 10, 2018

In his August 2017 report to this group, **PDG Tom Hilgers** reported that "the district began the 2017-18 Lions year with 877 members in 39 clubs. At the end of July, 2018...membership stands at **871**, a net loss of six members. Three clubs were cancelled during the 2016-17 Lions year: Blue McKenzie, Lebanon, and Scio, and while none of our **39** remaining clubs are on status quo or suspension at this time, Lincoln City is definitely in jeopardy."

This report proved to be prophetic, as Lincoln City has since been cancelled, as have two others: Applegate Trail and Pacific Sea. Therefore, as we begin the 2018-2019 Lions year, District R has **36** Clubs. [As an aside, two members from Applegate Trail, Jan and Mike Wilbur, have since joined the Springfield Lions Club]. Total membership in District R now stands at **818** (that is a loss of 53 members since **PDG Tom** submitted his report). There are **15 Clubs** in the District with **fewer than 15 members**: Alvadore-Franklin (8), Blue McKenzie (3), Creswell (7), Dallas (9) Elkton (8), Florence-Siuslaw (10), Jefferson (11), Lakeside (7), Mill City (10), Newport (8), Salem Downtown (10), Salem North East (9), Springfield Mohawk (11), Stayton (12) and Woodburn (13).

One of my goals for this 2018-2019 Lions year is to hopefully "stop the bleeding." I will visit each Club in District R once, and hopefully twice. During these visits I will ask them to help brainstorm some ideas for not only retaining current members, but also for bringing in new members. I will especially take note of those Clubs with membership growth, find out what their strategies were for growing their membership, and then passing that information to Clubs that may be struggling.

I plan to work with my District GMT chair, **PDG Chuck Blanchard**, as he continues address membership issues in our district. I will also continue to work with **PDG Chuck** on increasing the membership in the University of Oregon Campus Club. **Lion Chuck** and I have been meeting with this group of UofO students for the past year and will continue to do so. Last year we hoped to get enough members to charter the Club. That did not happen. Our goal this year is to make that happen. We plan to table at the UofO Student Union Building in September, with the goal of getting enough new student members to be able to finally charter this Club.

PDG's Tom Hilgers and **Chuck Blanchard** worked this past year on improving retention, strengthening existing clubs, encouraging clubs to ask for help when needed, and improving communication with clubs and club members. I plan to continue with those efforts, with the help of not only **PDG's Tom and Chuck**, but also with other area Lion Leaders.

As did **PDG Tom** last year, I, too, feel "fortunate and grateful to have **PCC Rod Bach** serving as GST-MD Coordinator. **PDG Rod** recognizes the value and importance of service in International's LCI Forward model and he also understands that service is the heart of the health and viability of our Lions clubs."

I plan to encourage each of the Clubs in my District to focus attention this year not only on membership growth, but also on increased service to their communities. Nearly all Lions know the motto "We Serve," but at times find it difficult, because of busy schedules and personal commitments, to give a "Lions Share" of their time to this cause. It is my hope that Service will become a focal point of the Clubs in District R.

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MD36 COUNCIL OF GOVERNORS District 36-R Report August 10, 2018

One of our tasks as incoming Governors is to find Lions willing to serve as committee chairs in the District. I feel quite fortunate that I have been able to find Lions for nearly all of the more than 50 district committees. I continue to look for Lions willing to fill those positions that remain open. If you know Lions in District R who may be willing to serve, please pass those names on to me.

Last year at this time, **PDG Tom** reported that "District 36-R has approved and submitted a grant application to LCIF for construction of a guest house near PeaceHealth Hospital in Eugene...and that **PID Ed Gear** is optimistic that the request will be approved." As most of you know, the Guest House is "up and running" Kudos to all the Lions who supported this effort, especially those from the <u>Eugene Downtown Lions Club</u>. There are now two such guest houses in Eugene. The August 9 issue of <u>The Register-Guard</u> has a front-page article about a young man from Iraq who has had several surgeries at both OHSU and at PeaceHealth Sacred Heart Medical Center. The article states, "The mother and son have been staying at Children's Miracle Network-**Lion's** Patient Family Guest House...as he recovers." Stories like this make all of us "**Proud to be a Lion**"!

I have visited some Clubs, including a visit to the Reedsport Lions, where I was asked to install their officers for this year. I have also visited the Eugene Bethel and Springfield Mohawk Clubs. My plans for the immediate future are to schedule visitations to as many Clubs as I can manage. During the winter months, I will travel as weather allows, then hit it hard again in the spring. As **Lion Tom** stated in his message last year, "my DG visits will most certainly be pretty much a year-long undertaking."

It is my honor to serve as District R Governor. Feel free to offer me any advice or suggestions for making this a successful year.

Dale Bachman, District 36-R bachmandale1@gmail.com 541-953-0990

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For August 11, 2018 Council of Governor's meeting in Hood River, Oregon

36- E C.O.G Report

District 36-E is roaring thru the first quarter. I have visited seven clubs so far: Bonanza, Klamath Falls, Merrill, Klamath Falls South Suburban, Bandon, Coos Bay and Lakeview. Each club is doing well with amazing service projects and fundraisers. Each club is working on attracting Millennials, finding new projects, and better serving their communities. Most clubs I visited are more than Lions -- they are friends outside of their meetings and fund raising events. They go shooting, camping and play pool, for example. To be seen in public, I believe, is the key to finding new club members.

I have been working with clubs visited to report club service hours, update membership and the importance of LCIF and Lions Clubs locally.

September Visitations: Sept. 5th Dorris Sept. 17^{h.} Medford Host Sept. 18th Eagle Point and Grants Pass Sept.20th Jacksonville Sept. 25th Langlois Sept.27th Cave Junction

Membership in 36-E
Deceased Member 3
Dropped members 14
New members 8
District-E at a -9 for this month.

Upcoming Meetings: August 25th 1st Cabinet Meeting in Klamath Falls at Yesterday's Plaza 10a.m Sept. 29th G.A.T Meeting Bandon at The Barn 10A.M

DG Bryan Longland 36-E Lions

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Council of Governors Meeting District 36-G Report August 11, 2018



District G Cabinet meeting

District G is off and running for its new Lions year of service. Our first District Cabinet Meeting was held last Saturday in Rufus I was extremely pleased with the turnout, especially considering how far many had to drive to attend. Twenty-four dedicated Lions gave up a beautiful Saturday so we could "Get the Party Started" in District G.

International President Gudrun Invadottor's theme "Beyond the Horizon" was introduced and the components of her theme discussed. I then shared how my goals would meld with the components of her theme.

One of my goals is that, "All District Cabinet Members will become active recruiters for future District Governors." The District Bylaws were reviewed so everyone in attendance became aware of the requirements to become a District Governor. I asked all in attendance to commit to becoming District Governor recruiters, to look for leadership potential in their club, to encourage and to help grow new leaders.

Under the direction of PCC Bev Bridgewater, two Leadership Workshops are being planned and will be held in October, one in La Pine and one in The Dalles. The workshops will include leadership training, officer training and more. I will facilitate the Membership Chair training which will include a mock New Member Orientation. Another one of my goals is that by year end, half the clubs in District G will be conducting New Member Orientation programs. I believe this will help with membership retention. We must bring members into the fold early, and give them direction and information or our programs and services.

The DG "Membership Madness" membership growth contest, which will begin on October 1st and end on March 31st, was introduced. The winner will be determined by members gained taken as a percentage of starting membership. The winner will receive a "Central Oregon" gift basket valued at over \$500.

And speaking of membership, The Dalles Lion Club set a goal of breaking 90 and they have now done this with 92 members currently. La Pine inducted 15 new members in June. In the early days of our new Lions year we

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have gained 13 members and lost eight members for a net gain of five. Our current membership stands at 862 in District G.

At the request of Co-Alert Chair Charlene Larson, I attended the Open House in Moro after the Substation Fire. Representatives of different agencies shared information on their services. Alert Co-Chair Sheri Young, who was also in attendance, spoke on behalf of the Lions. New Food Banks have been established and this is a possibly be an area where Lions could assist.

I look forward to beginning my visitations next week and am excited to learn about all the great things our Lions clubs are doing in District G.

Respectfully submitted, Phyllis Carlin District Governor 36-G

GUIDE LINES for State Pin Sales Chairperson

- * The MAIN DUTY of the State Pin Sales Chairperson is to maintain and keep the inventory of Oregon pins up to date and to sell at each of the district and state conventions and storage of pins between conventions.
- * Starting with the year 2018 the next 5 years of Oregon State pins are designed and ready to go. Don Adams and Bob Hoover will do the ordering for them and future pins. (Pin orders need to be placed accordingly so they will be available by October of each year.) Don or Bob will arrange delivery of pins to Chair person.
- * Selling price for the pins for the next 5 years will be \$3.00 each. Future selling price will be determined by the cost of future pins and the council.
- *The yearly order would be 1,000 pins if International Convention is in the United States and 750 pins ordered if the International Convention is outside the U.S.
- * Money from pin sales is to be turned into MD 36 Lions Executive Secretary (Leah) at State office after each convention. (not longer than 30 days after each convention)
- * No CREDIT will be accepted, monies to be collected at delivery of pin sales.
- * 200 hundred pins from each yearly order will be set aside. Each District Governor will receive 50 pins as a gift from Multiple District. They should receive them at the Council of Governors Meeting at the MD 36 Convention
- * There is no reimbursement for travel or hotel to any of the conventions or convention registration fees.
- * Any future pin designs/ideas are submitted to the council, it is their decision to "ok" any design or changes that will be used for State Convention Pins.
- * After the selection of the State Pin Chairperson, he/she will be issued a pin Inventory contract to sign.

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- * Term of position is for one year starting on July 1st of each year and ending on June 30th of the following year. Council of Governors appoint this position with the option of renewing annually if both parties agree. This is to be done at State Convention.
- * The Council of Governors may remove Chairperson from this position if any miss use of funds and inventory have been detected or occurred.
- * The State Pin Committee is a separate and functional committee not related to this Sales position.



Attachment # 11 p. 1 of 1

Oregon Lions Sight & Hearing Foundation Council of Governor's Report Hood River Adult Center, Hood River OR – August 11th, 2018

- OLSHF had an impressive year of service in 2017-18, partnering with MD-36 Lions to provide services to over 220,000 people in need in Oregon and Northern California, including over 47,000 pair of used eyeglasses dispensed through the Lions Eyeglass Recycling Program (LERC) in developing countries. Our 2017-18 Impact Report included in your report reflects the following:
 - o 182,094 students screened at 617 MHSP School screening events
 - o 1,811 adults screened at 51 MHSP Community screening events
 - o 200,400 pairs of used eyeglasses collected by MD36 Lions
 - o 47,236 pairs of used eyeglasses distributed to people in need in developing countries
 - o 2.250 eyeglasses made and distributed through the OLSHF LEAP Lab
 - 213 people receiving new or refurbished hearing aids through the OLSHF ROAR!
 program
 - 782 children receiving eye exams and new eyeglasses through the KEX Kids Fund
 - 102 people in need receiving surgery and treatment through Patient Care and Mission Cataract programs
 - 119 children with special needs receiving low vision exams from Dr. JP Lowery of Pacific
 University and the Lions Low Vision program
- OLSHF's Mobile Health Screening Program (MHSP) is gearing up for the 2018-19 school year. We have already scheduled over 600 school screening events and likely will match the number of students screened last school year, 182,094. During this past school year, we hit a milestone of screening our 1,000,000th student for vision health issues. This took place in partnership with the Brookings Harbor Lions Club last October.
- The Foundation and MD-36 Lions led the way to successfully pass SB 187 during the 2017 Oregon legislative session. This legislation is providing \$1 million in funding for schools to be able to afford vision health screenings for Oregon students grades K through 8 during the past school year and for the upcoming 2018-19 school year.

This important legislation will need to be amended during the 2019 Oregon Legislative session in order to have the funding continued for the next biennium. We encourage all Lions to support this effort, an opportunity to do so will be at the State Capitol in Salem on April 24th for Lions Day at the Capitol. More details will be coming on this important effort of advocating for children's vision health.

• In July, the Foundation celebrated the one year anniversary of our new retail optical shop, Eye Promise. Eye Promise is located in the former administrative area of the OLSHF offices at legacy Good Samaritan Hospital in NW Portland and is open Monday — Friday from 8:30 am to 4:30 pm. Eye Promise has been established as a for profit Limited Liability Company (LLC) and is designed to generate revenue for the charitable Lions Eyeglass Assistance Program (LEAP). All dollars that made Eye Promise possible came from the grant from LCIF that supported the opening of the LEAP Lab in 2015. We hope that you will all stop in and visit and see first-hand the variety of frames and lenses available that fit every budget.

Click here to return to the minutes

Attachment #12 p. 1 of 2

MD 36 Lions Alert Report to Council of Governors August 11, 2018 meeting

Since our last report we have been active on developing the Alert program within Lions and in conjunction with ORVOAD (Oregon Volunteer Agencies Active in Disaster) in responding to Oregon fires.

At the LCI and LCIF level, in attending the International Convention in Las Vegas, Co Chair Young made contact with Lions from Clubs with a particular commitment to emergency and disaster response, such as Turkey, where 4 Districts have made particular contributions (LCIF supported) in addressing refugee issues, China and Japan where Clubs provided significant earthquake response, East Africa (land slides and floods) and Costa Rica (and other central American countries) which have regular hurricanes. Some particularly noted that the Lions approach in using local clubs and community knowledge to administer aid was superior in rebuilding community capacity as compared to bringing in outsiders.

Within the District, the first part of July Co-Chair Larsen participated in ORVOAD planning meeting. The second half of July a number of fires had become significant. Jackson and Josephine Counties faced the Gardner Fire complex and the Substation fire was burning farmland, 40 outbuildings, and 4 houses in Wasco and Sherman Counties, Co-chair Larsen took the lead on contacting the ORVOAD President on Clatsop County potential assistance, Lion District G Governor Phyllis Carlin, Lutheran leadership in Sherman and Wasco Counties and became part of ongoing information exchanges with the Oregon Governor's office, active OrVOAD organizational leads and a number of state response agency representatives. Government sponsored 2 post-fire Open Houses for recovery planning. At the one in The Dalles, at least 3 members of The Dalles Lions Club were present including Kris Harmon (who represents Salvation Army) Sue, who represents The Dalles Food Bank, Kris and Sue also attended the Moro Open House the next day. Sue informed the attendees that the Food Bank plans to open several temporary Food Bank pantries in Wasco and Sherman Counties; one would be at the Sherman High School where the Open House was held. Co-Chair Young was allowed a few minutes to speak to the group about the presence of Lions in Moro, and that the Oregon Lions as a whole were part of Oregon VOAD and committed to assistance throughout the state. The presence of District G Governor Carlin underscored that commitment. The State had provided an impressive range of programs to address loss of crops, feed, livestock, buildings, soil conservation and erosion control, and assistance with insurance companies if applicants had problems. Co-chair Young encouraged people to contact their Lions Club or churches to identify unmet needs in the coming months, and Sue said later that some items the Oregon Food Bank (HQ in Portland) have said the Food Bank did not supply, the Dalles Food Bank often could. Secondly, if particular household items were needed, and Lions or other VOADs could negotiate donations, the Food Bank could make trucking available

Attachment # 12 p. 20f2

and certainly integrate those items at the intended outlets. Sue also offered to coordinate development of the Alert program within The Dalles Lions Club.

The Open House continued at least an hour after the presentations, so county residents could speak with agency representatives and begin applications for assistance. Governor Carlin took notes on many of the contacts provided. Multiple individuals and agency representatives noted the very strong response of the community members in joining the professional firefighters in the fields, providing useful information on terrain and techniques, and following directions from the professional coordinators. Co-chair Larsen has also contacted Zion Lutheran leadership in The Dalles about offering emotional and spiritual care and also providing feedback on local need. Gov. Carlin and Co-chair Young were also contacted by the spouse of a pastor of 2 First Baptist Churches (Grass Valley and Kent) about challenges during the fire and coordinating future assistance.

Moro Open House video is available on a Sherman County Sheriff's Office link.

We hope to hear at the Hood River CoG from all the Governors about fires in their districts and what response Lions offered or should have been able to offer. Your Alert Co-chairs are very proud that we're beginning to see some structure to how we can and should respond.

We still need to build a data base on Lion responders (trained or interested), inventory Clubs' resources, and compare our vision of program design with how Lions of other Districts (especially in the United States and Canada) with more mature programs have organized and responded.

We will stay in contact with the Oregon Office of Emergency Management, Salvation Army, American Red Cross and Operation BBQ and others of Oregon VOAD, so we know if there are unmet needs that need to be addressed whether in eastern or southern Oregon.

Apologies for the length of the report. We've been too busy to make it shorter.

Respectfully submitted

MD36 Co Chairs Sherilynn Young Charlene Larsen

Attachment #13 p. 1 of 1

Awards

Co-Chairs, Carrie Bartley (36-O) & Carol Swesso (36-E)

The MD Awards Chairs are proposing the following changes to the Awards for the 2018-19 year.

- 1) Drop the Scrapbook Award and change to a Digital Media award. Clubs would submit a video PSA, up to 2 minutes long, that can be posted and shared online. The entries would be shown at the MD convention.
- 2) Separating the Guiding Light Award from the Storyboard Award.
- 3) Turn the Guiding Light Award into a contest among clubs- each DG would select a club from their district that he or she thinks epitomizes what a Lions club should be, maybe taking into consideration membership recruitment, fundraising, service, etc. At the MD convention a club would be selected as the best in the MD.
- 4) Continue with the Storyboard contest but simply make it different each year by following the International President's theme.

Awards handled by the MD Awards Chairs (these would all need banner patches):

Club Bulletin Award

Club Brochure Award

Club Digital Media Award

Club Flyer Award

Club Website Award

Club Facebook Page Award

Club Instagram Page Award

Club Public Relations Award

Community & Cultural Activities Award

Club/Community Partnership Award

Sight Conservation Award

Club Visitation Award

Awards that will be handled by District Governors:

Guiding Light Award
Club Net Membership Award
Membership Sponsor of the Year
District Extension Award
District Leadership Awards
MD Lion/Cub of the Year Award
Lion Mile Award

If the COG approves of these changes, we will work to get the Awards Manual updated and sent out to the MD by September 1. Feedback always welcome on the criteria for each award.

Respectfully Submitted,

Lion Carrie Bartley

Attachment #14 p. 10f 1

To the Council of Governors August 11, 2018, meeting in Hood River, Oregon

MD36 Canine Services Committee Report From PDG Betty Levenhagen

Committee Chair, PDG Betty Levenhagen, requests the members of the Canine Services Committee from each of the Districts O, R, E and G please contact her ASAP. This would be Diane Mead, Emily Blakely and PDG Paul Zastrow. She wants everyone to be on the same page as to the support of these wonderful training groups.

Attachment # 15 p. 1 of 1

August 11, 2018

To: Lion Gail Black

Council Chair, MD 36 Lions

From: PCC Joyce Anderson

Vice Chair Convention Operating Committee

Subject: Report to Council

My conversation with PCC Bob Guerrant by phone on Friday, August 10 is as follows: Lion Bob's health is not good at this time and he shared information on contacts in Seaside. We have a signed contract with the Seaside Convention and Civic Center. They have a flat fee per day which includes AV, tables, chairs, etc.

Need to confirm Host Committee Chair and Host Club. In past years, the Host Committee Chair has been Region Chair Lion Ray Herrington and rather than one club, the Host Club had been the clubs in Zone 1.

My suggestion is: We establish sub-committee chairs; Facilities, decorations, PR, Registration, Display tables and others. This will give committee members a job to do and share the load over all.

<u>Very Important-MD</u> 36 Convention is **MAY 3 – 5, 2019 in Seaside!** It's really early, so please start advertising that date. Put it on your calendar!

Host hotel contracts will be secured soon and that information distributed by email. Please wait to make your reservation for the best room rate.

At the next council meeting, we will present the budget and price of the Registration Packet.

Attachment # 16 p. 10f 1

Environmental Committee MD36 Chair, Ted Carlin

Report to Council of Governors August 11, 2018 Hood River, Oregon

Is Your Lions Club Green?

Road clean-ups, recycling cans and bottles, cleaning off and painting over graffiti, maintaining a park, pruning, cutting limbs and falling trees, checking smoke alarms, home safety inspections for seniors, maintaining your Lions clubhouse and property and even taking up the battle against straws and plastic bags.. These plus many, many more are Environmental projects that MD36 Lions Clubs do on a yearly basis.

Somehow I have been classified as the Environmental Chairperson for MD36 for 2018-19, and because of this I would like to identify all the environmental projects that are going on with Lions Clubs. As you know the Environment is an area of emphasis for Lions Club International, and I am sure we do more than our part here in Oregon.

Please send me a list of any projects you do that relates to the environment (email at the bottom of this article) and also any photos of your club at work on an environmental project. I would like to publicize these photos and activities in future Oregon Lion Magazines so that we can share ideas and maybe encourage other Lions clubs to try new projects.

Along with this, since inside of MD36 and Oregon the environmental scenery is so beautiful and majestic, I would like to hold an Outdoor Scenery Photo contest, with the top five going to the MD36 Convention to be judged for the most beautiful scenery photo by a MD36 Lion.

Stay tuned for more on the environment in future editions of the Oregon Lion. This would be longer, but it is time to go to Lions road cleanup here at Crooked River Ranch.

Ted Carlin, Vptcarlin@yahoo.com, 541-604-4054.

Attachment #17 P. 1 of 1

August 11, 2018

To: Lion Gail Black

Council Chair MD 36 Lions From: PCC Joyce Anderson MD 36 GLT Coordinator

Subject: First Report to Council

Thank you for the opportunity to serve in my second year as the MD 36 Global Leadership Coordinator. This year is already scheduled to be one filled with meetings and training sessions as we help our future Leaders with topics LCI requires.

Within the next two months, all On-Line training will be available for 1st and 2nd VDGs. We will hold the first weekend training for 1st VDGs in Yachats, October 5, 6 and 7, 2018 and an all-day training in April, 2019. These Lions will travel to St. Charles, Illinois on February 11 -15, 2019 for their Official LCI DG School. This is a change from years past, when all 790+ DGEs and spouses were invited to DGE School just prior to the beginning on International Convention. This year the DGE School will be DGEs only and they and their spouse will be asked to attend International Convention one day before the Convention convenes.

Training for 2nd VDGs will be on-line and a one-day training on Friday, March 1, 2019 in Madras prior to the District G Convention. Additional training times will be scheduled as needed.

Our other area of responsibility is to participate as part of the GAT Global Action Team. All day meetings are scheduled for September 28, 2018 (Bandon), November 17, 2018 (Springfield), March 30, 2019 (Tigard) and June 22, 2019 (in District G – TBA). These meetings are specifically for members of each District DG Team (DG, 1st & 2nd VDG, District GLT, GMT and GST) and the MD GAT (CC, GLT, GMY and GST). Other interested Lions are welcome to attend. We will be setting goals for each district and MD 36 in the areas of Leadership, Membership and Service. We need to focus on why we are losing members, what can we do to increase service in our areas and strengthen our leadership pool. Please plan to attend and offer your suggestions and help.

Each district will be offering training for Club Officers (new and returning), Guiding Lion training and Zone Chair training. These are important sessions because each year, LCl brings something new to the Lions program and this is where you can find out the latest information. Please plan to attend, even if you have been, say the Club Secretary for 10 years. You have experience that will be helpful for the newer officers. Also, each district and the Multiple District will offer many Forum Sessions during their conventions again this year. Plan to attend convention and be part of helping newer Lions Club members get a look at the bigger picture of Lions.

Convention dates for 2018-2019:

District R – February 2, 2019 in Corvallis

District O – February 22 -23, 2019 in Beaverton/Hillsboro

District G - March 1 -2, 2019 in Madras

District E – March 15 - 16, 2019 in Bandon

MD 36 Annual Convention – May 2 – 5, 2019 in Seaside (It's early this time!)

Global Service Team Report Aug 11, 2018

GST Council of Governors Report

Submitted by Rod Bach PCC

The Global Service Team is working in three areas:

- 1. Developing a member newsletter to share and promote ideas to MD36 clubs and members. This letter is coordinated by Tom H. and myself. The first newsletter has been shared.
- Develop materials with other groups that can be used by clubs for their projects. Currently we are working with the American Diabetes Association to develop and use materials.
 Lion Fae Lloyd of the King City Lions club has come up with a great idea for sharing information.
- 3. Continue to develop and share other activities options that coincide with the LCIF project areas.

The following are suggested club projects that coincide with the LCI calendar.

Suggested MD36-LCI Global Service Projects 2018/2019

October 2018 - Vision Awareness Month

MD36 PROJECT: 1. Distribute Reading glasses to homeless shelters and food banks

2. Collect used glasses for recycling and deliver to

OLSHF

November 2018 - Diabetes Awareness Month

MD36 PROJECT: 1. Have guest speakers talk about diabetes issues to clubs

2. Plan stride walks and/or other activities in the districts

January 2019 - Hunger Awareness Month

MD36 PROJECT: 1. Hold food drives in your local communities

2. Volunteer at a food bank or senior center

February 2019 - Childhood Cancer Awareness Month

MD36 PROJECT: 1. Have fund raisers to donate to cancer research

2. Have guest speakers talk about childhood cancer

March 2019 - Eye Donor Awareness Month

MD36 PROJECT: 1. Have guest speaker to explain the eye donor program

2. Give donor information cards our at local stores

April 2019 - Environmental Awareness Month

MD36 PROJECT: 1. Have clubs do tree plantings in the community

2. Contact local schools and community parks to help

clean-up and beautify areas.

Are you at risk for type 2 diabetes?



	WRITE YOUR SCORE IN THE BOX.	Height	Weight (lbs.)		
1. How old are you?		4′ 10″	119-142	143-190	191+
Less than 40 years (0 points) 40-49 years (1 point)		4′ 11″	124-147	148-197	198+
50-59 years (2 points)		510"	128-152	153-203	204+
60 years or older (3 points)		5′1″	132-157	158-210	211+
2. Are you a man or a woman?		5 2"	136-163	164-217	218+
Man (1 point) Woman (0 points)		5'3"	141-168	169-224	225+
3. If you are a woman, have you ever been		5 4"	145-173	174-231	232+
diagnosed with gestational diabetes	?	5′5″	150-179	180-239	240+
Yes (1 point) No (0 points)		5′6″	155-185	186-246	247+
4. Do you have a mother, father, sister or brother with diabetes?		5′ 7″	159-190	191-254	255+
Yes (1 point) No (0 points)		5′8″	164-196	197-261	262+
5. Have you ever been diagnosed with high		5′9″	169-202	203-269	270+
blood pressure?		5′ 10″	174-208	209-277	278+
Yes (1 point) No (0 points)		5′ 11″	179-214	215-285	286+
6. Are you physically active?		6′0″	184-220	221-293	294+
Yes (O points) No (1 point)		6′1″	189-226	227-301	302+
7. What is your weight category?		6′ 2″	194-232	233-310	311+
See chart at right.		6′ 3″	200-239	240-318	319+
If you scored 5 or higher: You are at increased risk for having type 2		6′ 4″	205-245	246-327	328+
		1	1 point	2 points	3 points
diabetes. However, only your doctor can tell for sure if you do have type 2 diabetes or			If you weigh less than the amount in the left column: O points		
prediabetes, a condition in which blood gluce	ose	•		m Rangetal An	. Intara Mad

Adapted from Bang et al., Ann Intern Med 151:775-783, 2009.

Original algorithm was validated without gestational diabetes as part of the model.

Type 2 diabetes is more common in African Americans, Hispanics/Latinos, Native Americans, Asian Americans, and Native Hawaiians and Pacific Islanders.

levels are higher than normal but not yet high

doctor to see if additional testing is needed.

enough to be diagnosed as diabetes. Talk to your

Higher body weight increases diabetes risk for everyone. Asian Americans are at increased diabetes risk at lower body weight than the rest of the general public (about 15 pounds lower).

The good news is you can manage your risk for type 2 diabetes. Small steps make a big difference in helping you live a longer, healthier life.

For more information, visit us at diabetes.org/alertday or call 1-800-DIABETES (800-342-2383).



Campaign 100: Lions Clubs International Foundation Empowering Service



A WORLD IN NEED

Each year, our planet experiences a 15% increase in natural

disasters.

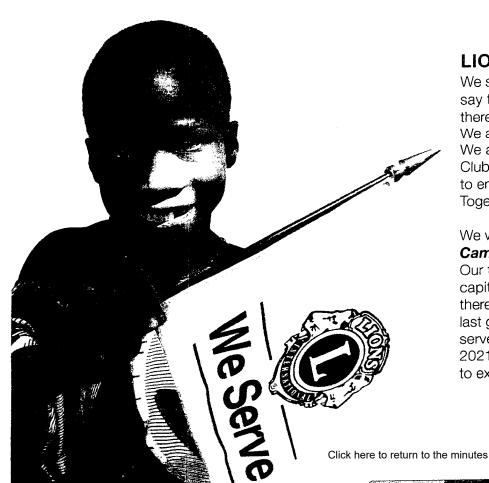
245 people die from measles.

2/3of children report being the victim of bullying.

Each night, more than **800M** people go to bed hungry.

2 mins
a child is diagnosed
with cancer.

half the world's population will be living in water-stressed areas.



LIONS RESPOND

We see the effects of devastation every day. Many say the world's needs are too great. Many say there's nothing we can do. Lions say, "We Serve." We are Lions, 1.4+ million men and women strong. We are Leos, Alpha and Omega. We are Lions Clubs International Foundation, the only foundation to empower the service of Lions on a global scale. Together, we offer hope and impact lives.

We will continue our shared commitment through *Campaign 100: LCIF Empowering Service*. Our foundation's **US\$300 million** comprehensive capital campaign launches in July 2018. From there, it will span three years, but its impact will last generations. *Campaign 100* will enable us to serve more than 200 million people a year by 2021 and ensure Lions have resources needed to expand our global causes and impact.

INCREASE SERVICE IMPACT

Our foundation will expand our commitment to our communities, making an even greater global impact, with a focus on vision, youth, disaster relief and humanitarian causes.

Vision: We will lead the charge to rid the world of infectious blindness, reduce avoidable blindness and visual impairment, and improve overall quality of life by providing services to the blind or visually impaired.

Youth: We will serve youth through improved access to quality education, vital health services, inclusive social and recreational opportunities, and positive development programs.

Disaster Relief: We will deeply engage in disaster relief efforts and in preparing for, and responding to. natural disasters whenever and wherever they strike.

Humanitarian Causes: We will sponsor and deliver programs addressing the distinct needs of at-risk and vulnerable populations such as the elderly, the disabled, females, orphans and others disproportionately impacted by social and economic factors and requiring special services.



Our foundation will reduce the prevalence of diabetes and improve the quality of life for those diagnosed.

Diabetes: We will play a major role in responding to the diabetes global epidemic. We will help prevent diabetes through multi-faceted, comprehensive health initiatives targeted at the communities in which we live and serve.



EXPAND OUR GLOBAL CAUSES

Our foundation will identify areas of greatest need and opportunity within the broad causes of hunger, childhood cancer and the environment; conduct pilot projects to develop expertise; and develop sustainable, long-term local and global programs.

Hunger: We will work toward a world in which no one goes hungry, expanding resources and infrastructure needed to address food shortages in our communities and around the world.

Childhood Cancer: We will strengthen medical and social services, increasing global life expectancy of children living with cancer, and enhancing the quality of life for them and their families.

Environment: We will protect the environmental health of our global communities, generating long-term, positive ecological impact.



Over the past 100 years, we have proven that Lions united in service can transform millions of lives. As Lions, we serve proudly, empowered by our global foundation. Together, we will be able to serve more than 200 million people a year by 2021. Our goals are expansive and no individual Lion, club or district can take them on alone; but together, empowered by our global foundation, we can. Please support Campaign 100.







Attachment #20 p. 10f1

LIONS QUEST PDG Jim Jaggers, MD Chair

Council of Governor's Report for August 11, 2018, Hood River, Oregon

- 1. Lions Clubs International Foundation (LCIF) has made a change in requirements for Grants to fund training. Should make it easier for local Lions Clubs. Will be an article in an upcoming issue of the Oregon Lion.
- 2. Three sources of local matching monies within the state of Oregon. Two foundations are still committed to fund the program because it is youth-oriented. Measure 108 still has funds for school programs as well as physical improvements.
- 3. Have interest from District O and R for new grants. Several school districts in District E have made contact with LCIF as well.

Attachment #21 p. 10f1

SMART MD36 CHAIR: PDG Carol Brink, dcoregon@yahoo.com

Council of Governors Meeting, August 11, 2018

SMART (Start Making A Reader Today)

One child at a time. One volunteer at a time. One book at a time.

SMART

101 SW Market St. Portland, OR 97201 Phone: 971-634-1634

Toll free: 877-598-4633

Inspiring confident readers

Learning to read is one of the most important steps in a child's life, laying the vital foundation for future knowledge and education. Research proves that shared book reading and access to books in the home during a child's first, formative years are the strongest predictors of early literacy skills. At SMART, this is what we do.

Founded in 1992, SMART's proven model engages community volunteers across Oregon to read one-on-one with PreK through third-grade children for one hour per week during the school year. SMART volunteers model reading aloud and ignite a love of reading in children, helping build reading skills, motivation and self-confidence. SMART students also receive up to 14 new books to take home and keep each year.

The Concept

The program concept is simple: pair an adult volunteer with children for weekly one-on-one reading sessions. Volunteers model the joy of reading, while supporting the child's efforts to read independently.

The intention of SMART is to positively impact literacy outcomes by providing early reading support, access to books and community engagement to in an equitable and inclusive environment for everyone involved.

The SMART program complements reading curriculum and instruction and is intended to build confident, lifelong readers who enjoy reading and use it as a tool for learning.

Some Lions Clubs Make Donations to SMART, some volunteer their time to read to a child, a representative will come talk to your club. Call one of the SMART Offices near you......Carol Brink

SMART Offices

SMART has regional offices across the state. A list of offices and phone numbers follows; for more information about each area, click the links on the left-hand side of this page.

- Central Area, serving Crook, Deschutes, Grant and Jefferson counties: 541-797-7726
- Douglas Area, serving Douglas County: 541-672-6477
- Metro Area, serving Clackamas, Multnomah and Washington counties: 971-634-1628
- North Coast Area, serving Clatsop County: 971-634-1614
- Northeast Area, serving Baker, Gilliam, Hood River, Morrow, Umatilla, and Wasco Counties: 971-634-1614
- Northwest Area, serving Lincoln, Marion, Polk, Tillamook and Yamhill counties: 503-391-8423
- Rogue Valley Area, serving Jackson and Josephine counties: 541-734-5628
- South Central Area, serving Klamath and Lake counties: 541-273-2424
- South Coast Area, serving Reedsport, Coos and Curry counties: 541-266-7476
- South Valley Area, serving Benton, Linn and Lane counties: 541-726-3302

Attachment # 22 p. 10f1

OREGON LIONS EARTH ANGELS Sue Jaggers, MD Chair

Council of Governor's Report for August 11, 2018, Hood River, Oregon

- 1. Several missions in the last month.
- 2. Was not able to fulfill a speaking engagement in Klamath Falls due to an auto accident.
- 3. Attended the Oregon Angel Flight West Fly-In June 2.

Attachment#23 p. 1 of 1

Report to the Council of Governors, August 11, 2018 Hood River, OR

From: Protocol and Parliamentarian Committee

Council President Gail and Governors:

With the advent of your year of Council and Cabinet meetings, I would like to remind you of some basics of chairing a meeting. Feel free to share with any club presidents that you may encounter in your visitations that might benefit from this simple knowledge.

Simply put: Start on time

Follow your agenda

Keep control - no unacknowledged commentary

Provide opportunity for participation by all concerned

Stay on subject (see Keep control)

Break up hot controversies (again see Keep control)

Briefly recap the meeting

Finish on time

Easy peasy, isn't it? There you have the basics of protocol and parliamentary procedure. Good luck and have fun this year!

Respectfully submitted,

JudyG

PDG Judy Giorgi Protocol and Parliamentary Chairperson

Attachment # 24 p. 10f1

Public Relations & Publicity- August 2018 COG Meeting

Committee Members: Co-Chairs, Carrie Bartley (36-O) & Carol Swesso (36-E)

The PR manual and media directory have been updated and a 2018-2019 version is now available on the MD 36 website.

In cooperation with the OLSHF the committee was able to get 75 copies of the manual printed out in hard copy and many of those were handed out at the MD Convention. If there are clubs that do not have a hardcopy of the manual and would like one, please let me know.

Committee Chairs Carol and Carrie will continue to make changes and updates to the manual as the need arises so feedback is always welcome.

As stated before, committee members are always willing to help clubs with press releases or anything related to promoting Lions and Lionism.

Respectfully submitted,

Lion Carrie Bartley

Attachment #25 p. 1 of 2

Social Media Report
To the Council of Governors
August 11, 2018
Hood River, Oregon

From MD36 Chair, Lion Tim McGlothlin, The Dalles Lions Club



Council of Governors Meeting

USING NEW TRENDS IN TECHNOLOGY TO GROW LION CLUBS

Proposed Topics

- Video streaming your club meetings using Facebook
 - > Using Google Groups to increase communication
 - > Increased presence using Social Media
 - > Free Smartphone Applications that work for you
- Video club meeting exchanges worldwide via Google Plus

The above topics will be broken into segments and a detailed list of instructions to develop and assist clubs to implement these strategies. Here is the first example:

Topic One - Using Google Groups to Increase Communication

Possibly the leading factor that limits the growth of many Lion clubs remains lack of effective communication. Google Groups provides a way for clubs to store documents, photos, and newsletters. It also is a great way to send emails to a managed list server without providing information found in the header of most emails.

Google Groups allows any user to freely conduct and access threaded discussions, via either a web interface or e-mail. There are at least two kinds of discussion group. The first kind are forums specific to Google Groups, which act more like mailing lists. The second kind are Usenet groups, accessible by NNTP, for which Google Groups acts as gateway and unofficial archive. The Google Groups archive of Usenet newsgroup postings dates back to 1981. Through the Google Groups user interface, users can read and post to Usenet groups. Simply, a club can create a library of stored documents that is accessible from any user and send communications to members similar to a mailing list. Google groups is part of the suite of programs offered for free from Google.

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Get started with Google Groups

You can use online and email-based groups with Google Groups to:

Host discussions and make plans with a team, organization, or social group. <u>Learn how to create a group.</u>

Meet people with similar hobbies, interests, or backgrounds. Learn how to join a group.

Learn about a topic and join discussions on that topic. Learn how to read and create posts.

Create a Q&A forum for any topic, such as baking, health, or a task at work. <u>Learn how to create a</u> forum.

Organize meetings, conferences, and social events. Learn how to organize events.

Here is a link that will allow you access to The Dalles Lions Club Library. Just click on a topic and it will open in a window for you to examine information/communication used by our club.

The Dalles Google Groups home page

Create a Google Group for your club

Click here to start your group

I am unable to attend the upcoming Governor meeting due to two important fundraisers that happen at the same time. I have the capability of creating digital lesson plans to help clubs add these communication strategies. I will do my best to provide information that may be of help.

Lion Tim McGlothlin, The Dalles Lions Club

timothymcglothlin@gmail.com (541) 980-4051

Learn more here: https://gsuite.google.com/learning-center/products/groups/#!/collaborate-better

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Report to Council of Governors August 11, 2018 Hood River Oregon

Report for USA/Canada Forum.

Everyone should be preparing and put on their calendars that in 2019 the USA/Canada Leadership Forum will be in Spokane WA. September 19-21, 2019.

Lion Carol King

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August 11, 2018 2018-19 MD36 1st Council of Governors meeting Community Senior Center - Hood River. OR

NWLLI Chair Report – CC Gail Black
To: Council Chair, District Governors, and all council members

Greetings to the Lions of MD36:

Gail & Black

Northwest Lions Leadership Institute 2019 is scheduled for April 26, 27, 28, 2019 and being held at the Quality Suites in Kaiser, Oregon located at 5188 Wittenberg Lane NE.

The fee for the institute is \$290, and includes supplies and materials, lodging for two nights, and all meals during the event which starts at 11:30 am on Friday April 26 and finishes at 1:00 pm on Sunday April 28. MD 36 does have some scholarships available and in many cases the Districts and/or clubs may also have some scholarships available.

Ask anyone who has attended this institute and they will tell you that it is exceptional. The curriculum prepared by the Leadership division of Lions International is outstanding, and the instructors are experienced Lions leaders.

I urge all of you to bring this training opportunity to all of the clubs in all of districts, and start signing up people now. We are taking applications at the present time, so do not hesitate to get those registrations in.