Lions International Multiple District 21

COUNCIL OF GOVERNORS MEETING AGENDA

Sun Bird Golf Resort, 6250 S. Sunbird Blvd., Chandler, AZ

August 6, 2022

2:45 **Call to Order** *CC Phil Whitaker*

Invocation *PDG Bobbie Ravenkamp*

Pledge of Allegiance *DG Ken Leja*

Song *DG Chris Gibbs*

Protocol *PID Alan Lundgren*

2:55 **Installation of MD21 Council of Governors** *PID Alan Lundgren*

DG Ken Leja, 21N	DG Chris Gibbs, 21S
FVDG Farhana Shifa Ahmed, 21N	VDG Keith Alexander, 21S
SVDG Maribel Dillard, 21N	SVDG Joe Osborne, 21 S
CC Phil Whitaker	IPCC Rosemarie Gabriel
PDG Joyce Mayer	PDG Richard Hopkins

3:00 **Welcome Address and Installation of MD21 Council Support** *CC Phil Whitaker*

Council Vice Chair	DG Chris Gibbs
Council Secretary	DG Ken Leja
Council Admin, LCIF Coordinator	PDG Bobbie Ravenkamp
Council Treasurer	IPDG Joyce Mayer
Global Action - Membership	PDG Marie Cunning
- Service	Lion Su-Lin Trepanitis
- Leadership	PCC Debbie Vine

Challenge to Support Council: (commit to) *Lions Code of Ethics* & *Mission Statement* *SVDG Joe Osborne/ SVDG Maribel Dillard*

3:10 **Council Standing Business / Administrative Actions**

- Roll call of Council; Approval of Minutes, April 22, 2022 *DG Ken Leja*
- Presentation/Approval of MD21 Budget, 2022-2023 *PID Alan Lundgren, CT Joyce Mayer*

3:25 **Standing / Old Business – Discussion items:**

- **State Project Reports** *[financials received, under review]* *DG Chris Gibbs*

3:30 - **MD 21 Leadership Reports** *(3 mins. each)* *FVDG Keith Alexander*

Global Membership	*PDG Marie Cunning*
Global Leadership	*PCC Debbie Vine*
Global Service	*Lion Su-Lin Trepanitis*
LCIF Report	*PDG Bobbie Ravenkamp*

3:45 - **MD Committee Reports** *(3 mins. each)* *FVDG Farhana Shifa Ahmed*

Arizona Service Day	*PDG Bobbie Ravenkamp*
Canyon State Lion Operations	*PDG Les Daviet II*

4:00 **New Business – Discussion** *(5-10 mins. each)* *DG Chris Gibbs*

- MD21 Budget issues and polling of membership *CC Phil Whitaker*

4:10 - Housekeeping Provision to MD21 Constitution & Bylaws, Procedures Motion for Special Convention at the Mid Year *PCC Jim Whelan*

4:20 - Suspend *Canyon State Lion* *PCC Jim Whelan*

4:30 - Celebrate 100-year "Anniversary" Clubs at State Convention *PDG Bobbie Ravenkamp*

4:35 - PDGA Booklet *PDG Bobbie Ravenkamp*

4:40 **Closing Remarks and Adjourn** *CC Phil Whitaker*

WE SERVE