

Where do we go from here?

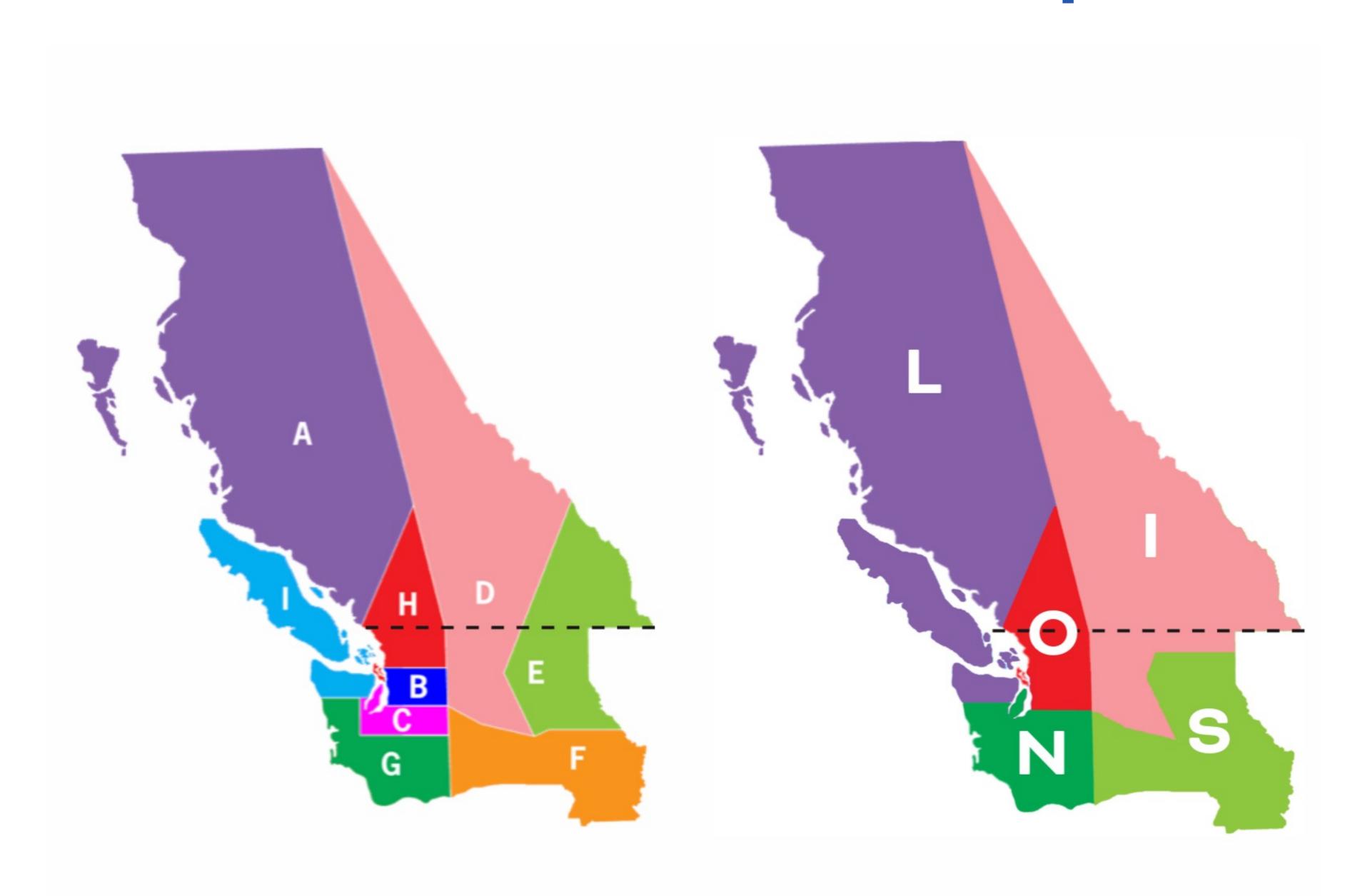
PCC John Kirry, Chair MD19 Strategic Planning Committee

MD19 Redistricting APPROVED

Oct 6, 2022

by LCI Board of Directors

Old and New MD19 Maps



ALL "LIONS" DISTRICTS OVER 1,250

Membership as of 30 September 2022

| | Members | Clubs | Zones |
|------------------------|---------|-------|-------|
| DISTRICT "L" - "L"IONS | | | |
| Current Dist. A | 919 | 46 | 7 |
| Current Dist. I | 1,132 | 48 | 7 |
| | | | |
| International District | 2.051 | 94 | 14 |



| International District | 1,427 | 65 | 16 |
|--|-------|----|----|
| | | | |
| E-4, E-5 , E-6, E-8 , & E-10 | 450 | 21 | 8 |
| Current District D | 977 | 44 | 8 |
| DISTRICT "I" - L"I"ONS | | | |



| International District | 1,954 | 72 | 13 |
|------------------------|-------|----|----|
| | | | |
| Current Dist. B | 562 | 26 | 6 |
| Current Dist. H | 1,392 | 46 | 7 |
| DISTRICT "O" - LI"O"NS | | | |



| All U.S. | 2,346 | 79 | 11 |
|------------------------|-------|----|----|
| | | | |
| Current Dist. G | 1,212 | 38 | 5 |
| Current Dist. C | 1,134 | 41 | 6 |
| DISTRICT "N" - LIO"N"S | | | |



| A11 U.S. | 1.695 | 67 | 13 |
|---------------------------|-------|----|----|
| | | | |
| E-1, E-2, E-3, E-9 & E-11 | 670 | 26 | 5 |
| Current District F | 1,025 | 41 | 8 |
| DISTRICT "S" - LION"S" | | | |



| | ====== | ==== | ==== |
|---------------------------------------|--------|------|------|
| TOTAL MD-19 | 9,473 | 377 | 67 |
| ** Underlined Zones are International | | | |
| MD-19 Year 2021-2022 | -13 | -9 | -5 |

SPC 8 Sept 2022



In This Presentation



The Role of the District Merger Committees: Ten discussion points.

- Elections District Officers
- District Budget and Finance
- Other District Assets to Consider
- District Constitution and Bylaws
- District Leadership programs

- District Membership Programs
- District Service Programs
- District Websites, Newsletters and Social Media
- District or MD Representation
- District Spring convention

The Role of the District Merger Committees

(1) First Up:

Election of District Officers



(1) Election of Officers

District Officer & Organization Board Policy Chapter IX, Paragraph I (eye) section 7, page 15.

7. The election of the district governor, first vice district governor and second vice district governor must take place following the approval of the proposal by the International Board of Directors and prior to the International Convention for which the redistricting will follow.



District Officer & Organization Board Policy Chapter IX, Paragraph I (eye) section 7, page 15.

The election must take place during a properly called meeting of the delegates of the new district. It is suggested that the election take place during an existing district or multiple district convention for which the delegates would normally attend.



District Officer & Organization Board Policy Chapter IX, Paragraph I (eye) section 7, page 15.

Redistricting proposals that are approved during the October or November board meeting that are scheduled to take place at the close of the International Convention of the same fiscal year must hold elections before January 1, to enable the district governor elect to attend the First Vice District Governor/District Governor Elect Seminar held in February

- MD will set up and pay for electronic voting by Election Buddy
- 30 Day Notification Period Starting Oct 15. Election must take place after November 15.
- Five Day Voting Window. Recommend November 28-December 2.
- Eligible Clubs will select and certify delegates (1 per 10 members)
- Secretaries will receive ballots and forward them to certified delegates
- Club Delegates will vote in the five day window on the MD19 Website



- All District Officer Candidates will need to submit letter of intent to MD19 before the election. Candidates must also obtain their Club Endorsement.
- Candidates for DG, 1VDG and 2VDG will be listed
- Winning names will be forwarded to LCI. DG's will attend LCI Training in February; VDG's will commence online training.

Create a Working Team

QUESTION:

What do you do when you now have a District that has 82 clubs? How do we recommend managing that?



Election of Officers

Create a Working Team

- Divide the visitations into thirds. Make a visitation plan.
- Consider using Zoom Meetings as necessary
- Consider speaking at Zone meetings to reach Presidents and Secretaries.
- Consider Region Chairs
- Consider the "DG as CEO" Model
- SET A POSITIVE WORKING EXAMPLE FOR FUTURE DG TEAMS THAT WILL STRESS DIVISION OF DUTIES



The Role of the District Merger Committees

(2) DISTRICT BUDGET AND FINANCE

- District Checkbook Account/Savings
- Merging of Escrow and Operations Accounts
- •Districts may hold monetary assets such as income from dues and should be allocated in a way that is fair. Some have split the the remaining funds by the number of members/clubs that would be in the new district or in a way that supports activities that will be used.
- Consider Legacy Fundraising effort AND legacy Foundations



The Role of the District Merger Committees

(3) OTHER DISTRICT ASSETS TO CONSIDER

- Equipment that is owned by the District
- Space or Leases that are contracted by the District
- District Foundations
- Contracts that either district is bound by or party to any commitment or service provided by the district



The Role of the District Merger Committees

(4) DISTRICT CONSTITUTION AND BYLAWS

It is recommended that the district adopt a Standard Constitution and Bylaws (available in the Board Policy Manual online at LCI) and then determine what special carveouts may be needed for each district. Keep in mind the Standard Constitution and Bylaws will be the governing document until the amended Constitution and Bylaws is approved by the delegates of the new district. (EG, at the next district convention)

The Role of the District Merger Committees

(5) DISTRICT LEADERSHIP (GLT)

- New Club officer training
- Guiding Lion Training
- Recognition Programs
- Other legacy training from each district



The Role of the District Merger Committees

(6) DISTRICT MEMBERSHIP (GMT)

- Recruiting, retention and new club formation programs
- Zone Chair Recruiting and recognition
- Lions Journey Program for new members
- LEO Clubs
- Virtual Clubs



The Role of the District Merger Committees

(7) DISTRICT SERVICE (GST)

- Childhood Cancer Programs
- Sight and Hearing Programs
- Hunger
- Diabetes
- Environment
- Other legacy Service Projects from each district



The Role of the District Merger Committees

(8) DISTRICT WEBSITES, NEWSLETTERS AND SOCIAL MEDIA

Combine these assets and plan additions / phase-in, phase out for websites and social media



The Role of the District Merger Committees

(9) DISTRICT OR MD REPRESENTATION

- Position on Foundations (NW Lions Leadership, NW Lions Eyeglass Recycling Center, Camp Leo, Project New Hope, Camp Horizon, Camp Stix, MD19 Lions Foundation, NW Lions Foundation, CLERC, BC Society and all other Foundations
- Positions on Multiple District or or area projects
- Other positions within NGO's or other organizations represented by a district.



The Role of the District Merger Committees

(10) DISTRICT SPRING CONVENTIONS

- Budgets
- Staffing
- Location/Time



The Role of the District Merger Committees

- In summary, the District Merger Committees are key to blending the new districts
- Each District Governor Team should select a strong group to represent their District and every effort should be made to select individuals who are cooperative leaders and problem solvers





The Role of the District Merger Committees

In the recent words of MD19 Council Chair, Lyndon Harriman:

"It is time for us to look ahead, not focus on the past, but to plan for the future. We need to work together to make our Multiple District the very best it can be. That will take all of us working together. Each new district faces challenges unique to itself. We need to rely on the expertise of our fellow Lions to move into the future and make it as bright as we can. WE can do this, WE can work together."



Questions and Answers

