

V. Fiscal Responsibilities: The Board of Trustees is responsible for all funds, budget, financial statements, audit, depositories, records and reports to maintain the non-profit status of the OLSHF and for reports to MD 36 Lions clubs.

VI. Meetings:

- A. MD 36 Lions clubs meet annually at the MD Convention and may be asked to vote to amend OLSHF bylaws.
- B. The Board of Trustees meets quarterly and as needed to carry out its responsibilities as defined in the OLSHF bylaws.
- C. Committees meet as needed to carry out the assigned tasks as stated in the OLSHF bylaws and as directed by the Board of Trustees.

VII. Reports:

- A. The OLSHF Chairperson shall provide for reports to the Lions clubs of MD 36 at the MD 36 Convention and periodic reports on the status of the OLSHF.
- B. The OLSHF Chairperson shall provide oral and written reports to the COG.
- C. The LEBO Chairperson shall provide oral and written reports to the COG.

General Policy Statements: (Added and dated as adopted by the COG)

- 1. Adopted by COG, March 20, 1982
- 2. Reviewed March 9, 1997
- 3. Revised by OLSHF Policy Manual Committee, October 21, 2003
- 4. Revised by OLSHF Policy Manual Committee, February 12, 2004
- 5. Revision adopted by COG, March 5, 2004

03/24/04 bmw

**Lions Clubs International – Multiple District 36
Policy Manual
Chapter 2 - A**

I. Name: Oregon Lions Sight and Hearing Foundation, Inc.

II. Purpose: The Oregon Lions Sight & Hearing Foundation (OLSHF) was established to serve Lions Clubs of Multiple District (MD) 36. The OLSHF mission is "to serve Lions clubs by supporting their efforts in humanitarian assistance, including but not limited to sight, hearing, diabetes awareness and positive youth development."

III. Specific Responsibilities:

- A. To maintain close working relationship with Lions clubs and the Council Of Governors (COG) of MD 36.
- B. To establish programs to support the humanitarian efforts of MD 36 Lions clubs.
 - 1. Sight and hearing.
 - 2. Positive youth development by providing opportunities for youth.
 - 3. Diabetes awareness.
- C. The Lions Eye Bank of Oregon (LEBO) shall be under the direction of the LEBO Board of Directors, the OLSHF Executive Committee and the Board of Trustees. The purpose of the LEBO is to receive, evaluate and distribute human donor eye tissue to be used for transplantation, surgical training and research.
- D. Lions Vision Research Laboratory shall be under the direction of the OLSHF Executive Committee and the Board of Trustees. The purpose of the Lions Vision Research Laboratory is to conduct on-going research and development projects for the improvement of vision.
- E. To provide for the programs established by the OLSHF Board of Trustees by developing financial and non-financial support within MD 36 and from the general public.
- F. To prepare and coordinate the agenda and program for the OLSHF portion of the MD 36 Convention for the purposes of reporting to the Lions Clubs of MD 36.

IV. Membership:

- A. MD 36 Lions clubs
- B. The OLSHF shall have a Board of Trustee, Officers and Committees as authorized under the Articles of Incorporation of the State of Oregon and the OLSHF bylaws as necessary to carry out the specific responsibilities of the OLSHF.