

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

1. Adopted by the Council of Governors, March 20, 1982
2. Revised by the Policy Manual Committee, March 9, 1997
3. Reviewed/Revised by the Policy Manual Committee, May 2002
4. Revision adopted by COG, March 5, 2004

03/24/04 bmw

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

- I. Name: Lions Clubs International Foundation (LCIF)**
- II. Purpose:** To support the humanitarian endeavors of LCIF.
- III. Specific Responsibilities:**
 - A. To encourage fund-raising activities of Lions clubs, the funds of which are designated to go to LCIF. While International policy discourages direct fund solicitation from Lions, individuals may make contributions to LCIF.
 - B. To educate Lions and Lions clubs:
 - 1. As to the purpose, accomplishments and organization of LCIF.
 - 2. To be knowledgeable as to the procedures for requesting and receiving LCIF assistance in the event of local need.
- IV. Committee Makeup:**
 - A. Membership: Composed of the LCIF cabinet chairperson from each District, O, R, E and G, who are appointed annually by the respective District Governor (DG).
 - B. Officers: The Chairperson will be appointed annually by the Council of Governors (COG) unless selection is delegated to the committee.
- V. Fiscal Responsibilities:** Any funds raised are under direct control of the Lions club or COG and are forwarded directly to LCIF.
- VI. Meetings:**
 - A. Two regular:
 - 1. At or before the first COG meeting.
 - 2. In conjunction with Multiple District (MD) 36 Convention.
 - 3. Notices and agendas of meeting will be sent to members and Council Chairperson at least 15 days prior to meeting.
 - B. Special: May be called by the Committee Chairperson, by any 2 members or by the Council Chairperson, stating the time, place and purpose, in writing, for the meeting.
 - C. Voting:
 - 1. To constitute an official meeting of this committee, a *quorum* shall be defined as a majority (50% plus 1) of the committee members for the purpose of transacting business.
 - 2. Each member present shall have 1 vote on all matters.
- VII. Reports:** A brief typed report will be submitted 15 days prior to COG meeting if requesting COG action. Otherwise a report may be submitted orally and/or written to the COG.