

**Lions Clubs International – Multiple District 36
Policy Manual
Chapter 14 - G**

- I. Name: Scouting Committee**
- II. Purpose:** To advise the Council of Governors (COG) on the potential for Lions and Lioness Clubs to interact with Scouting Units and enhance membership opportunities for both organizations.
- III. Specific Responsibilities:**
 - A. To advise the Lions District Scouting Chairs of events sponsored by Boy and Girl Scout Councils in MD 36.
 - B. To encourage Lions and Lioness Clubs to consider partnering with Scouting Units to help achieve the goals and objectives of both organizations.
 - C. To build on the leadership strengths of Scouting Units and Lions/Lioness Clubs to help develop the full potential of our communities' youth.
 - D. To coordinate communications between Scouting Councils and Lions/Lioness Club Districts by sharing website information.
- IV. Committee Makeup:**
 - A. Membership:
 - 1. This committee will consist of 1 member from each District appointed annually by the District Governor (DG).
 - 2. One additional member (such as the MD 36 Scouting Committee Chairperson) at the discretion of and appointed by the COG.
 - B. Officers: The COG will appoint the committee chairperson annually.
- V. Fiscal Responsibilities:** This committee handles no funds. The COG is responsible for funds and budgetary management.
- VI. Meetings:**
 - A. Regular:
 - 1. Should be held at least twice yearly with one meeting held at the MD36 Convention.
 - 2. Additional meetings may be held at the discretion of the committee.
 - B. Special: May be called by the COG stating the time, place and purpose.
 - 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.
 - D. Notices and agendas shall be sent to all committee members and Council Chairperson at least 15 days prior to meetings.
 - E. Meeting minutes will be distributed to committee members and COG.

VII. Reports: A brief report will be submitted 15 days prior to COG meetings if requesting COG action. Otherwise, a report will be submitted (orally and/or written as requested by COG) at MD36 Convention or at other COG meetings if requested by the Council.

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

1. Prepared by Lion Don Potter, October 20, 2003
2. Adopted by COG, March 5, 2004

03/24/04 bmw