



MULTIPLE DISTRICT 44 ANNUAL MEETING
Saturday, January 27, 2007
Sheraton Hotel, Nashua, NH

The meeting was called to order by MCC Roger Latulippe at 10:15 AM.

MCC Roger waived the four point opening, introduced the head table and desiguated guests.

Welcome Address: MCC Roger read the welcome from Nashua, NH Mayor Bernie Streeter which proclaimed the weekend as NH Lions Weekend in Nashua and thanked us for all we do. MCC Roger proceeded to introduce International Second Vice President Al Brandel. LCI VP Brandel mentioned that he enjoyed the cabinet meetings he attended earlier and would leave his speech for the evening function. He also requested that the CSFll leaders meet with him after lunch.

Parliamentarian Rules: PCC Ellie Johnson explained the voting procedures for those clubs in good standing. She explained that each Lion present may ask questions and make comments, however only the delegates may vote.

Delegates Roll Call: CST Bill Brown 44H/ CST Meg Ager 44N

Resolutions/Constitution & By-Laws: Lion Joe Kasper presented several resolutions (1) effects the State Constitution and two Articles. Article 7 State Constitution fund and Article 13 District Convention fund section 5 **change** from a Hospitality fee to a Convention Attendance fee. After much discussion , resolution (1) Motion made, second and **passed**.

Resolution (2) MD 44 Health Service Board **change** Article 9 after little discussion Article 9 motion made, seconded and **passed**.

Resolution (3) Constitution Article 17 Section 8A Account #50 (International Director Fund) **change** balance of account to be released to ID Candidate PDG Ed Lecius for expenses Motion made, second and **passed**.

Resolution (4) Money resolution effecting Article 7 Section 2 and Article17 Section 4 **change** reduction of \$0.55 in sub district and State dues. After much discussion on resolution #4 and the Amendment presented by PCC Bruce Ribolini Resolution motion made, second and **passed** Amendment **defeated** .

MD Financial/Quest Report: MDCST Celeste Ricupero: Motion made, second and passed

MD Minutes : MDCST Celeste Ricupero: Motion made, second and passed

Committee Reports:

International Convention & Campaign Report: PCC Ellie Johnson: Convention in Chicago July 2nd –July 6th, would like to see a good turn out from NH. The ID campaign is going very well, and lots of help will be needed in Chicago. Looking at Tuesday at 7:00am for the New England Breakfast. We will be conducting fundraisers to help with the campaign expenses. This campaign is an exciting time for all of us in NH, so please join us in showing PDG Ed all our support here and in Chicago.

State Peace Poster Winner: MCC Roger: Jonathan Penniman from Milford, NH. Jonathan was sponsored by the Milford Lions Club

CSFII: PDG Ed Lecuis: District Coordinators were presented with Certificates. Model Clubs received their banner patches.

Training Seminar: PCC Mike Baillargeon: Seminar will be held on May 5, 2007 at the Delta Dental Building. PCC Mike thanked Lion Joe Kasper and his company for the use of the building.

Uniforms: Lion Joe Kasper: Spoke on how wearing Lions apparel could help receive more members. Red jackets are sold at George's in Manchester, however checks for the jackets should be sent to Lion Joe. Yellow shirts, blue Dockers, white sneakers and blue Lions hat are a must for the International Convention Parade in Chicago. Lion Joe's phone number and address are available in the MD directory.

Health Service Board Committees:

Eye Clinics: Lion Joanne Pouliot: Eye Clinics are slow this year since September, we have had to cancel three in Concord and one in Manchester. Joanne thanked the Concord and Manchester Clubs for staffing the Clinics. She also thanked the Doctors for all they do through out the year.

Health Van: Lion Jerry Vaccaro: Health van has been cleaned out. With the help of Lion Sandy Hill the old equipment will be sent to Third World Countries. To reserve the Van call Jerry at 437-1408

Operation Kidsight: Lion Cheryl Powers: All OKS forms have been updated.

Dog Sight: PCC Peter deMoya: Clubs that contribute \$300.00 or more will receive the new Dog sight patch. As of January 27th we have collected \$5,031.31 for Fidelco.

Twin State Soccer: Lion Jerry Vaccaro: For the next three years the Soccer games will be played at Franklin Pierce College. This year the games will be played on July 1, 2007. Last year the Twin State Soccer took in \$13,000.00, which was divided between NH and Vt. The Banquet will be held on March 25th. Tickets for the banquet and games are now available, see Forrest Powers or Jerry Vaccaro to purchase them. Tickets have been mailed to all Clubs.

USA/Canada Forum: VDG Charlene Provencal: The Forum will be held in Grand Rapids on September 5-8, 2007. VDG Charlene also mentioned that the NELC dinner will be held in Marlboro on February 24th.

LCIF: No Report

Lions Net/Technology: PDG Gary Rodgers reported the websites are up and running. There are 6-10 sites that are very active. These websites are a way to get messages out about your Clubs. If you need an entry made on the District calendars get in touch with PDG Gary. Minutes from the district meetings and MD meeting will be placed on the website. We are also connected to the International website. www.nhlions.org

Old Business: None:

New Business: None

Announcement: PCC Paul Leather announced that Lion Forrest Powers will be District 44N's candidate for VDG.

Remarks: MCC Roger thanked MDCST Celeste and his spouse Lion Deedee for all they have done.

VDG Charlene thanked everyone for attending and enjoyed the meeting.

VDG Terri McGrew complimented both district 44N & 44H Lions on all they do. She enjoyed the meeting and just being around Lions.

DG Vi Williams thanked MCC Roger for his work, and what he does for Lions. DG Vi also enjoyed the meeting.

DG Ray Hill spoke on the time and effort the committees spend putting together the information that was presented earlier on the changes for resolutions. He went on to thank everyone for attending.

PID Porter Schoff thanked all Lions for all they are and all they do.

Winner of the pinned vest: Lion Michelle Olson of the Hudson Lions Club.

Respectfully submitted:

Celeste Ricupero, MCST