



Fort Vancouver Lions Policy and Procedures Manual

Fort Vancouver Lions Club Policies And Procedures

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Constitution and By-Laws

The Fort Vancouver Lions Club adopts, affirms, and follows the Standard Club Constitution and By-Laws of The International Association of Lions Clubs.

Said Constitution and By-Laws can be downloaded from LCI upon searching for “LCI Constitution and By-Laws Fiscal Year XXXX” where XXXX is the current Fiscal year.

Meeting Guidelines

Member’s Meetings

1. FVLV meets twice a month: 1st and 3rd Friday of each month.
2. Meeting starts @ exactly 12:00 noon and ends exactly @ 1:00 pm. Time is of importance.
3. Place of meeting is the Golden Corral.
4. Meeting is conducted by the President or designee in accordance with the attached agenda. President has permission to change the sequence of events.
5. This meeting is highlighted with a main speaker either from the community or a club member.
6. Meeting will be conducted in a professional manner. If there is a disturbance the person or persons will be asked
 - a. to quiet down
 - b. Leave
 - c. Pay a fine at the President’s discretion
 - d. Person / persons should apologize

Place of Meeting

1. The meeting place is currently at the Golden Corral. The place should be able to accommodate all of what is needed for the meeting such as: flags, lectern, bell, (these items should be stored at the meeting place), lunch availability, ample parking, available to have meetings as stipulated above.
2. Changing the place of the meeting and time needs Board recommendation with final decision by club members
3. All requirements in #1 should be available in the new place.

Board Meeting

1. A monthly Board meeting for the club and foundation is required. This can be scheduled after a member's meeting or as called by the President.

Meetings

1. The President has the authority to call meetings including special meetings. Board members can submit a request for a special meeting for the President's approval.
2. Meeting guidelines are to be a part of the club policies and comply with Policy and Procedures. Example: Quorum.
3. Our meetings need to have a consistent schedule. There will be no meetings on Federal Holidays. IF there is a cancellation it will be at the Presidents discretion.

Policy for Providing Free Lunches

Complimentary lunches to be provided as follows:

1. Speaker – One or more lunches, at the discretion of the program chair.
2. New prospective members at a member's request. One time only.

Financial Policy

1. Tail Twister and Lion Tamer (Auction proceeds, happy bucks, and miscellaneous cash collected at meetings.)

- A. Tail Twister or Lion Tamer, as applicable, should count--and Treasurer verify and record in writing--amount collected. The written record of the total shall be initialed by the Tail Twister or Lion Tamer, as appropriate.
- B. Treasurer assumes responsibility to deposit in bank.

2. Project Proceeds

- A. Project chair, Co-Chair or other designated Lion member and a Club officer to verify funds, differentiating between cash and checks. (This may be any other club officer, except the Treasurer.)
- B. Either the Project chair (or designee) or the verifying officer tenders funds to the Treasurer who also verifies and agrees to the total amount before assuming the responsibility for the funds, by signing the receipt indicating agreement.
- C. If there is a discrepancy found at this point, it will be noted and initialed by both persons. Any other additional exceptions should also be noted.
- D. Receipt is to be retained by the Treasurer.
- E. Treasurer assumes responsibility for bank deposit.

3. Financial Accounts and Signatories

- A. Signatories for all financial accounts are to be identified each year and modified as required. Signatories should be President, Secretary, Treasurer and Past President -or- Four (4) designated and appointed Board Members.
 - 1. Checking and savings accounts for Administrative, Foundation and Restricted funds are held at the Columbia Credit Union. A debit card is also associated with the Administrative checking account.
 - a. The Columbia Credit Union is our financial institution of record. The current Treasurer has the flexibility to choose which branch of the Credit Union he/she wants to be the primary branch. Newly authorized signatories must go to the financial institution branch selected by the Treasurer and comply with that branch's security requirements to be added as an authorized signatory.

2. The Club holds an investment account at Vanguard Funds representing Administrative assets.
 - a. Vanguard Funds account signatory: Treasurer and any individual appointed by the Board.
3. The Club uses Total Merchant Concepts (TMC) to facilitate receipt of revenue via credit card processing for the Foundation account.
 - a. Funds paid or donated through TMC are automatically deposited into the Foundation checking account. Treasurer is responsible for reviewing, categorizing, validating, and correcting any deposits credited to the wrong account.

B. Account authorized spending restrictions.

1. Use of the bank debit card is allowed for transactions less than \$500 with the exception for payment of International dues.
2. Checks written in amounts greater than \$500 require two signatures.

4. Designated (“Restricted”) Funds

- A. Funds designated as restricted are not to be mixed with any funds that are not so designated.
- B. Restricted Foundation funds are to be held in an account registered as a Foundation account; a separate account from the account for the non-restricted funds held by the Foundation.
- C. Restricted Administrative funds, if any, are to be held in an account registered as an Administrative account; a separate account from the account for the non-restricted funds held by the Administrative fund.
- D. No distributions are to be made from the Restricted Funds Account(s) other than those authorized by the terms set by the applicable restrictions.
- F. The Treasurer is to report the balances and activities of all restricted accounts separately when presenting any report listing Club assets and/or distributions.

5. Fees and Dues

- A. **ENTRANCE FEE.** Each new, reinstated and transfer member shall pay an entrance fee of \$35 which fee shall include the current association entrance fee and be collected before such member is enrolled as a member of this club.
- B. **ANNUAL DUES.** Each member of this club shall pay the following indicated regular annual dues, which dues shall include an amount to cover current international and district (single or sub- and multiple) dues (to defray the subscription price of LION Magazine, administrative and annual convention costs of the association and similar district costs) and shall be paid in advance at such times as the board of directors shall determine:
- Active - \$90.00
 - Affiliate - \$90.00
 - Associate - \$25.00
 - 2nd Family Member - \$70.00
 - Honorary - \$70.00
 - Previous Leo - \$90.00
 - Life - \$0.00 (one-time payment of \$650.00)
 - Member At Large - \$70.00
 - Privileged - \$70.00
 - Student/Leo - \$50.00
- C. Fees and Dues to be re-visited and updated as needed yearly, usually in March or April in order to be adjusted prior to sending dues statements for the following year.

6. Process for Annual Internal Observation of the Administrative and Foundation Financial Activity

- A. Determine observation committee members. The observation committee will have a minimum of two (2) committee members and are to be designated by the Club President. The current Treasurer is to provide access to accounts and documents and be available to answer questions but is not officially an observation committee member.
- B. Acquire current copy of Policies and Procedures
- C. Get financial data by working directly with the Treasurer.

D. Make sure funds are applied correctly to the specific accounts: Administrative (club) account, Foundation (nonprofit) account.

E. Areas for Annual Internal Observation (for both accounts):

1. Monthly Treasurer's Report: Profit and Loss Report, and Balance Sheet. (Reconcile with bank statements and deposits)

2. Bank Statements

3. Check vouchers which are printed with each check.

4. Deposit Slips. (Sample of at least 25%.)

5. Invoices or other expenditure documentation (motions expending money). (Sample of at least 15%.)

6. TMC transactions. Get access, download history of transactions and observe for any discrepancies.

7. Restricted Funds

8. Practices to be noted from these reports

- a. Money cannot be transferred from Foundation account(s) to Administrative account(s).
- b. Money can be transferred from Administrative account(s) to Foundation account(s).
- c. Restricted funds have been used only for their designated purpose and have not been mixed with any other funds.
- d. Money raised from the public events identified as fundraisers are posted to the Foundation account.
- e. Money raised internally or from services provided by Club members without a stated purpose should be posted to the Administrative account.
- f. Compliance with written procedures for payments from Administrative and Foundation accounts. (Example: checks over \$500.00 should have two signatures.)
- g. Money paid from Foundation must be in compliance with current procedures.
- h. Committee members should note their findings to the Treasurer prior to issuance of the final report. The objective here is to make sure that the findings are accurate.
- i. Issue final report and present to the Club Board and fellow observation committee members for approval and inclusion into the minutes.

The report should be on club letterhead and use the following format:

FORT VANCOUVER LIONS CLUB

Date _____

We the members of the annual internal observation committee of the Fort Vancouver Lions Club performed an internal observation of club financial records for fiscal year dated _____ to _____, sampling _____% of expenditures and _____% of deposits to make sure the club policies on expending finances and the handling of club monies were being followed.

The committee finds the financial records of Fort Vancouver Lions Club and Foundation to be in proper order. Discrepancies/exceptions noted (and resolved) included: _____

The committee commends those persons administering the club funds for their efforts and attention to detail.

Committee Chair, printed name

Committee Chair, signature

Committee Member, printed name

Committee Member, signature

Policy for Budgeting

The task of the Finance and Budget Committee is to present to the Board a fiscal year budget that balances expected revenue and expenses of the Club's financial resources--both Administrative and Foundation funds--without depleting existing account balances. Members of this committee should include Club members who have a good understanding of the financial operations of the Club.

The process for arriving at a budget for the fiscal year is:

1. In January of each year the Treasurer, as Chair for the Finance and Budget Committee, will select committee members.
2. There is no requirement to repeat the same budget as the previous year, but Committee members can simplify the process by using the budgeted and actual results for the previous year as a starting point.
3. The Committee is to solicit input from each Vice President to identify any known changes that affect the budget. Vice Presidents are to communicate with project chairs regarding budget requirements or adjustments. Vice Presidents may also receive input directly from members for those activities that fall within the VP's area of responsibility.
4. Notice is to go out to all Club members that the Finance and Budget Committee is preparing the budget for the coming year and that they are seeking feedback. Such feedback is to be sent in writing to the appropriate Vice President who is responsible for fundraising or service projects. The input from Club members is to be considered for potential changes to the budget for the current year. The Committee is not required to accept or adopt the ideas presented by membership but rather these ideas should be considered for their merits. It should be noted that new ideas may not have been proposed to or approved by the Board. Such member feedback may include:
 - A. Ideas as to potential new sources of funds (fundraisers) and new uses of funds for both the Administrative Fund and the Foundation accounts.
 - B. Areas of existing sources and uses of funds we may want to increase or curtail.

5. Once a simple majority of the Finance and Budget Committee have agreed to a budget, notice is to go out again to all members that the proposed budget is to be presented by the Committee for discussion at a Board meeting. This notice identifies the specific date, time, and location; that any Club member is welcome to attend that Board meeting; and that a copy of the budget will be provided to any member upon request to the Committee Chair.
6. Club members attending the Board meeting during which the budget is to be considered are each allowed a 2-minute period to briefly offer comments. After comments are concluded, the Board may discuss the member comments before a vote is taken to approve the budget.
7. The Board is to honor the work of the Committee as much as possible, but the Board has the authority to modify the budget presented. The Board then takes a vote to adopt (or not) the final budget which may include revisions to the original budget submitted by the Finance and Budget Committee.
8. The budget process should be completed by June 30.

Policy for Reimbursement of Convention/Conference and Leadership Training Attendance

The board of directors must approve these guidelines for each function.

1. International Convention and USA/CANADA Forum

The club will reimburse the registration fees of those attending the International Convention and the USA/CANADA FORUM. Proof of attendance must be provided.

2. MD 19 annual convention

The President and Secretary or their designees will have \$300 each available to attend the MD19 annual convention.

This money can be used for transportation to the function and to help defray the cost of lodging, meals, and registration. An accounting of expenses is required. Other members attending the MD 19 Annual Convention will split \$1000 for the function, but no member can receive more than \$100. Proof of attendance must be provided.

3. District 19 N Spring Conference

The President and Secretary or their designees will have \$300.00 each available for them to attend the District 19N Spring Conference. This money can be used for transportation to the function and help defray the cost of their hotel, meals, and registration. An accounting of expenses must be provided.

Other members attending the District 19N Spring Conference will be reimbursed for their registration fee and for the luncheon. Proof of attendance must be provided.

4. Lions Northwest Leadership Conference

Officer registration fees will be paid. Additional funding will be made for club members' registration fees as funds allow.

Policy for Memorials

The policy of the Fort Vancouver Lions is to split all Memorial contributions equally between the Lions Sight Foundation of Clark County and the Clark County Lions Hearing Foundation.

1. For Fort Vancouver Lions Club Members (current and previous), the amount of the Memorial contribution will be \$250.00 (\$125.00 to each named Foundation).
2. For the spouse of a member of the Fort Vancouver Lions Club a Memorial contribution will be \$125.00 (\$62.50 to each named Foundation).
3. For non-members and friends of the Fort Vancouver Lions Club a collection can be taken up at a Club meeting to provide funds for a contribution in the deceased person's name.
4. The Board of Directors can decide to make a Memorial contribution on behalf of a Lion member of another club in an amount to be described by the board's action.
5. Family members of the deceased are to be notified by letter on club letterhead of memorial contributions made.

Policy for Selection Of Melvin Jones Fellowship Recipients

Criterion for Melvin Jones Fellowship

Melvin Jones Fellowships are bestowed on individuals. Each Fellowship requires a \$1000 donation payment to Lions Club International Foundation (LCIF) that specifies purchase of a Melvin Jones Fellowship. From the perspective of Lions Club International Foundation (LCIF), there are no further criteria for application for Fellowship. The award recipient does not have to be a Lions Club member.

An individual, either a member or non-member, may make this LCIF donation specifying Fellowship for himself or herself, or in honor or memory of an individual.

The Fort Vancouver Lions club makes this \$1000 donation per Fellowship award from the Fort Vancouver Lions Club Foundation and uses a selection process to determine the award recipient(s). Each Fort Vancouver Lions Club Fellowship award is based on an individual's current or past contribution to humanitarian and/or public service. There are no further guidelines or limitations for consideration.

Melvin Jones Fellowship Selection and Award Banquet Processes

By July 1st of each year the Fort Vancouver Lions club Melvin Jones Committee Chairman will notify all Melvin Jones fellows within the club of the date of the nominating meeting. The purpose of the meeting is for the Melvin Jones fellows to nominate a slate of deserving recipients each year and determine the number of Melvin Jones awards to be given that year. A secret ballot will then be sent to each Melvin Jones Fellow to vote for the same number of eligible recipients as the number to be awarded that year. It may take more than one secret ballot to reduce the numbers. The results of the final ballot will determine who will receive a Melvin Jones Fellow. This process to select the final recipient(s) will be completed no later than August 31st.

In addition to the selection process, the committee is responsible for ordering the plaques from the LCIF and selecting a speaker and a presenter to honor the recipient(s). The fellowship award(s) should be presented within a reasonable amount of time. The presentation event, whether it be a separate banquet to honor the recipient(s) or at another formal gathering, will be decided by the committee. The Melvin Jones committee will work together with that event committee on the details of the program and presentation.

Policy for Selection Of Gordon F. Smith CARE Fellowship Recipients

The Gordon F. Smith CARE Fellowship was launched by Multiple District 19 at the 2004 MD19 Fall Forum in Richmond, British Columbia in honor of PDG Gordon F. Smith. Smith served as the MD19 Executive Secretary–Treasurer from 1960 to 1985 and was the driving–force behind the long–standing partnership between MD19 Lions and CARE. He is the first recipient of the Fellowship.

CARE, which Lions have chosen to partner with on international projects since 1958, is one of the world's leading humanitarian and philanthropic organizations. It is dedicated to working with the poorest of the poor.

Gordon F. Smith CARE Fellowships can be awarded to a Lion or to any individual a Lion or club wants to honor. Fellowship recipients receive a beautiful pin and a certificate. Gordon F. Smith Fellowships can be presented at the club, zone, or district level.

The Fellowships are available for every \$500⁰⁰ (U.S. or Canadian) donated to CARE through the MD19 office during a Lions year. *(Note that unlike Melvin Jones Fellowships, donations are not “banked” and cannot be used for a Fellowship after the year in which the donation was made).*

To award a Gordon F. Smith fellowship, complete an [application form](#) and send it to the MD19 Lions Office. If you would like more information, please contact the MD19 Lions Office [by email](#), or call (360) 733-4911. *CARE donations must be made to and processed by the MD19 office, not directly to CARE, to qualify for a Fellowship award.*

A Gordon F. Smith Fellowship is an additional way to support the CARE project chosen by MD19 each year. Through CARE, MD19 Lions have helped build clean water systems, improve maternal health for women and children, stop the sexual exploitation of children and fill many other philanthropic needs throughout the world.

Previous Gordon F. Smith Fellowship Award recipients meet each year to discuss potential award recipients. An award does not have to be granted each year. It is instead granted only if there is a Lion who earned it. This decision is made by previous award recipients only. The Officers, Board, and other Lions do not weigh in on this decision.