

STANDING POLICIES

Policy 1. District Governor's Gift Fund

A maximum of Three hundred dollars (\$300.00) may be expended by the outgoing District Governor from the Administrative Operating Fund to buy and present gifts to the outgoing District Governor's cabinet members.

Policy 2. Communications to Lions International

A copy of all correspondence to Lions International initiated by a Lions Club or individual Lion (other than orders of supplies and routine reports required by Lions International), shall be forwarded to the District Office, District Governor, First Vice District Governor, Second Vice District Governor and applicable District Committee Chairs.

Policy 3. Gift to Lions International Officer on Official Business

A copy of all correspondence to Lions International initiated by a Lions Club or individual Lion (other than orders of supplies and routine reports required by Lions International), shall be forwarded to the District Office, District Governor, First Vice District Governor, Second Vice District Governor and applicable District Committee Chairs.

Policy 4. Entertaining of Visiting Lions

A. The District Governor is authorized to spend District funds in entertaining the International Family which includes the President, Vice Presidents, Past Presidents, Directors and Officers of the International Office.

B. The District Governor is authorized to expend District funds only when referrals are made by the International Office.

Policy 5. Use of District 50 Flags

The District 50 Sergeant At Arms shall be the Custodian of the District 50 Flags. The Flags may be rented to individuals or organizations.

Policy 6. Subsidy for Cabinet Officers

Cabinet Officers attending District 50 quarterly Cabinet meetings shall receive a uniform subsidy based on the following:

A. For officers, excluding the District Governor, traveling to Cabinet meeting held off island of residence:

1. Actual cost of full round-trip plane fare on public air carrier. If other means of travel are utilized, subsidy shall be for actual cost, but not to exceed public air carrier rates.

2. Per diem allowance at a rate to be determined by the District Governor, but not to exceed twenty-five dollars (\$25.00) per day, nor fifty dollars (\$50.00) per quarter Cabinet meeting.

B. For officers, excluding the District Governor, residing on island of site of Cabinet meeting, actual cost for one breakfast and one lunch not to exceed a total of ten dollars (\$10.00).

C. For District Governor, actual cost difference between that provided to officers under this policy and that allowed by Lions International. If Lions International's allowance is higher, no subsidy will be received from District 50.

D. For Region and Zone Chairs attending their quarterly Zone Advisory meetings: the actual cost of travel between Maui, Molokai and Lanai.

Policy 7. Subsidy for District Governor

The District Governor shall receive a contingency fund of \$1,200 from District 50 to help defray expenses for official Lions functions not covered by Lions Clubs International.

Policy 8. Assignment of Miscellaneous Activities

Where the district receives a request directly for financial assistance for an activity benefiting the public in a particular geographic region, the District Governor shall forward such request to the club(s) within the Zone(s) or Region of such area for the club's consideration. Excluded from this, however, are requests for assistance for which there is an established District 50 activity fund such as the District 50 Disaster Fund.

Policy 9. Lions International Pledge

The Lions International Pledge shall be performed by standing at attention facing the Lions banner or Lions Flag, with the right hand over the heart.

Policy 10. Cost of Cabinet Officer's Visitation

A. The club or clubs hosting the District Governor and spouse, or the First Vice District Governor and spouse or Second Vice District Governor and spouse, shall defray the cost of their meals.

B. The club or clubs hosting the Region Chair and spouse, or the Zone Chair and spouse, shall defray the costs of their meals.

Policy 11. Carryover of Unencumbered Funds

A. At the conclusion of activity with a Lions Administrative Year, the unexpended funds of District 50 special programs shall be deposited with the District Cabinet Treasurer and earmarked for the specific programs from whence the funds were derived to be used for the ensuing years.

B. This policy does not apply to funds governed by other policies or the provisions of the District Constitution and By-laws.

Policy 12. Fund Raising for District Activities

The District shall not engage in any fund raising project by contracting for services third parties nor permit the use of District 50 name by any Lion wherein a financial liability might occur to the District as a result thereof, provided that the foregoing shall not preclude fund raising for District sponsored activities or the use of District 50 name, where said fund raising are conducted by and limited to the participation of the majority of the Lions Clubs in the District.

Policy 13. USA/Canada Lions Leadership Forum

Should the First Vice District Governor attend the USA/Canada Lions Leadership Forum, reimbursement shall be provided by the District for airfare, registration, hotel and meals not to exceed the budgeted amount in the District 50 budget. There shall be no reimbursement to the District Governor from District 50 funds should the District Governor choose to attend this Forum.

Policy 14. International and District Pins

The incoming District Governor, when attending the International Convention, shall be provided, at the District's expense, with 150 District pins and 150 International pins for trading or 300 of one type of pin in the event only one of the above two types is available. Likewise, the outgoing District Governor shall be provided, at the District's expense, with 50 District pins and 50 International pins

for trading or 100 of one type of pin in the event only one of the above two types is available.

Any International Director of District 50 shall be provided at the District's expense, with 200 District pins each year during their time of service.

Policy 15. Payment of the Convention Registration Fees for the DG, VDGs, PIDs, and PDGs

The convention registration fee for the District Governor, the First Vice District Governor and the Second Vice District Governor shall be provided by the Convention Committee. The convention registration fees for all Past International Officers from District 50, all Past District Governors of District 50 and their spouses shall be paid by their clubs or by themselves as determined by their clubs.

Policy 16. Credit on Dropped Members

Semi-annual District dues are billed on July 1 and January 1, based on the membership statistics shown on the May and November Monthly Membership reports, since those are the reports on file on the billing dates. Full six months credit will be issued on dropped members reported on the June and December Monthly Membership reports, provided those reports reach International Headquarters no later than the close of the following month (no later than July 31 and January 31). No credit will be issued on members dropped on reports received after July 31 and January 31.

Policy 17. Effective Date

These policies shall be effective immediately following adjournment of the District 50 Convention, and are in effect until superceded or amended.

Policy 18. Amendments

These policies may be amended only at the Annual Convention of this District when such amendment is reported by the Committee on Constitution and By-laws and adopted by a majority affirmative vote of the delegates registered at the convention, present in person, qualified and casting a vote, provide such notice of proposed amendment has been submitted to all clubs in District 50 at least forty-five (45) days prior to the Annual District Convention at which the amendment is to be voted on.