

Welcome!

Let's start off with a few important websites to know:

- !NEW! Lion Account Website https://myapps.lionsclubs.org/
 - This is where you will log in to access MyLCI (membership),
 MyLion (service activities), Shop (Club supplies), and Insights.
- Lions of MD19 https://www.lionsmd19.org
 - This is where you download the Secretary Manual
- Lions International https://lionsclubs.org
 - This is a good site for learning more about Lionism

On the MD19 Lions site

- Download the Secretary manual under the "Toolbox" >> "Learning" tabs
- Find more information about Awards & Rules
- Also download forms for Club Visitation, the LCI Club Officer Report (PU101), etc.



Secretary Handbook

THIS SHOULD BE ONE OF THE FIRST ITEMS YOU LOOK AT!

- Monthly checklist sheet (p. 4)
- Overview of Duties & Responsibilities (p. 6)
- Tips for the Incoming Secretary (p. 9)
- Samples of forms and correspondence
- How to report different membership occurrences
- How to keep attendance and award records

Multiple District 19 Secretary's Handbook Prepared by MD19 Leadership Team © MD19 Lions Leadership Team MD19 2018

Preparing for Your Year

- 1. Have a meeting with the outgoing Club Secretary.
- 2. Check the current membership list.
- 3. Make sure the membership roster is up to date.
- 4. Check with the Club Treasurer on Lions Clubs International dues and Multiple District 19 dues.
- 5. Check members dues payments.

Preparing for Your Year (cont.)

- 6. Check about upcoming Club Members Awards.
- 7. Check with the outgoing Secretary about all incoming and outgoing correspondence.
- 8. Talk with your new President.
- 9. Make sure all accounts and dues to LCI and MD19 are up-to-date.

Duties & Responsibilities of the Club Secretary

- 1. Work closely with the President.
- 2. Record the Minutes of each meeting.
- 3. Keep all members records up-to-date.
- 4. Report changes of addresses and names in MyLCI. You will use the MyLion login to reach MyLCI.
- 5. Make monthly membership report to Lions International before the end of each month. MyLCI
- 6. Read all correspondence at Club & Board meetings.

Duties & Responsibilities of the Club Secretary (cont.)

- 7. Attend all Zone meetings and give Club report.
- 8. Attend annual MD19 Fall Convention.
- 9. Attend annual District 19F Spring Conference.
- 10. Order all Club supplies.
- 11. Do a Lions Clubs International Service Activity Report monthly. **Do this online at MyLion.**

Duties & Responsibilities of the Club Secretary (cont.)

- 12. Attend Officers Training.
- 13. Keep member records and awards sheet up-todate.
- 14. Following Club Officer Elections, report the outcome in two places:
 - a. Online at My LCI
 - b. PU101 form found on MD19 website, which should be returned to the MD19 office no later than May 15
- 15. Complete the MD19 Club Activities Summary by July 25.** See Handbook page 8 for information.

Member Report Form

See pages 35 & 36 in Handbook

Lion		omb	er Record		
	Last	First	Mi	ddle	Nickname
Address				Res: ()_	
	Street	City		State/Prov.	
Name of	Company			Bus: ()	- 2
Address	<u> </u>			Zip/Postal Code	
Send Ma	ail To: Company	Home			
				ame	
,					
		Record o	f Club Servi		
loined I	n <u></u>	20	New	Privileged Honorary	
	Borrer was re			Mem. At Large	
Reporte	d to International	20	Reinstate	Associate	
Date		Date		F 82	Date
Elected	Name of Office / Commit	ttee Releas	sed Elected	Name of Office / Committee	e Releas
		- 8			
		13			
		- 54	_	-	-
- 1		8		3	
				2	-
- 1		13	_		
		- 5		3	-
- 1		- 8		3	
-		- 5		2	_
		- 10		2	-
- 1		- 6			
	M-33-SA			2	_

(See	"Awards of Distinction" in	Secretary's Section of Pre-	sident's Book)
	Perfect Atte	endance Awards	
Date Qualified Date	Qualified Date Qualifie	ed Date Qualified	Date Qualified
9	17	25	33
2 10	18	26	34
3 11	19	27	35
12	20	28	36
5 13	21		37
3 14	22	30	38
7 15	23	31	39
B 16	24	32	40
	KEY AV	VARDS	
New Member Sponsor	red Date	New Member Sponso	red Date
	nbership Advancement Ke led Other Keys Chevrons		(ey Issued
10 Year Charter		Dat Year Old Monarch	e Qualmed
15 Year Charter		Year Old Monarch	
20 Year Charter		Year Old Monarch	
25 Year Charter		Year Old Monarch	<u> </u>
30 Year Charter 35 Year Charter	Chevron 30	Year Old Monarch Year Old Monarch	
40 Year Charter		Year Old Monarch Year Old Monarch	
45 Year Charter		Year Old Monarch	
50 Year Charter		Year Old Monarch	 ;

MD19 Club Officer Form

PU101, found at MD19 Lions website

will	need for the coming year. You mational Headquarters (deadline l	is extremely important to ensure that the may report the new officers using th May 15). Mailing instructions follow. cal year should be entered in MyLCI or se	e MyLCI Website or by m	aling this print	aterial they ad form to
CLUB NO.:	NAME OF CLUB:		COUNTRY:		
CLUB MAILING A	#F Lions mail will be s	mber numbers are bound on the Bersi-Annual Mi Provide updated home address information in the Home address unless SEND MAIL TO	e local mailing format.		
PRESIDENT: VAME (Last, First))		*MEMBER NJMBER	PREFE N.MO	RRED CONTACT PHONE IR:
ine 1 Addr				Пое	home business
Line 2 E-MAIL ADDRESS:		SPOUSE/ADULT COMPANION NAME:			send home address mail to: dub address
FIRST CLUB VICE			*MEMBER NUMBER:	PRES	ERRED CONTACT PHONE
ddr ine 1			NOMBER:	-	
ine 1					_home _ business
E-MAIL ADDRESS:		SPOUSE/ADULT COMPANION NAME:			send home address
SECOND CLUB V	ACE PRESIDENT:	South Petrol I Parks	*MEMBER	PREFI	RRED CONTACT PHONE
NAME (Lest, First) Addr	1		NUMBER:	NUMB	ER
Line 1 Addr					home business
Line 2 E-MAJL		SPOUSE/ADULT			and Dome address
ADDRESS:		COMPANION NAME:			mail to: dub address
SECRETARY: NAME (Last, First) Addr) ©		*MEMBER NUMBER:	PREFI	RRED CONTACT PHONE ER:
Addr Line 1 Addr					
Line 2		RPOLIRE(ADLLIT		- sel	home business
ADORESS:		COMPANION NAME:	11.		mail to: club address
TREASURER: NAME (Last, First)	12		*MEMBER NUMBER:	PREFI	RRED CONTACT PHONE ER
Addr Line 1	·	·			
Addr ine 2				- cal	home business
E-MAIL ADDRESS:		SPOUSE/ADULT COMPANION NAME:			send home address
MEMBERSHIP CI	HAIRPERSON:	,3000 7000110000	*MEMBER NUMBER:	PREFE	DEED CONTACT DUONE
ine 1					□ home □ business
ine 2		SPOUSEADULT		Licel	send home address
		COMPANION NAME:			mail to: dub address

CLUB LCIF COORDINATOR: NAME (Last, First)		*MEMBER NUMBER	PREFERRED CONTACT PHONE NUMBER
Line 1 Addr			out home business
Line 2 E-MAIL	SPOUSE/ADULT		
ADDRESS:	COMPANION NAME:	*WEMBER	mail to: club address
CLUB SERVICE CHAIRPERSON: NAME (Liset, First) Addr Line 1		NUMBER:	PREFERRED CONTACT PHONE NUMBER
Addr Line 2			Cod Chome Churchess
E-MAIL ADDRESS:	SPOUSE/ADULT COMPANION NAME:		sendhome address
CLUB MARKETING COMMUNICATIONS CHAMPERSON: NAME (List, First)	•	*MEMBER NUMBER	PREFERRED CONTACT PHONE NUMBER
Addr Line 2			out home business
E-MAIL ADDRESS	SPOUSE/ADULT COMPANION NAME:		send home address
STOWER ST	If dub website address in but	as changed:	
A) This form can be submitted by the current club	<u> </u>		
As the current (select one) Club President [I certify that the above information is correct.)Club Secretary		
My Name:			
My Member Number: Electronic Signature: The person who submits this information should using his or her primary email address. Your er			lubs.org
22			
OR Written Signature: The nerson who culorise this information should	noint this form sign below a	nd fay in 630-571-1683	or mall for
	d print this form, sign below a	nd fax to 630-571-1687	7 or mail to:
Written Signature: The person who submits this information should	d print this form, sign below a Signature:	nd fax to 630-571-1687	7 or mail to:
Written Signature: The person who submits this information should Lions Clubs International Member Service Center 300 West 22nd Street	Signature:		

Tips for Incoming Secretaries

- 1. Monthly membership reports are to be prepared and submitted each month (July through June). Due by the second-to-last day of the month.
- 2. MD19 dues are billed every six (6) months.
 - a. August and February
 - b. Both LCI and MD19 dues are based on Club membership rosters as of June 30 and December 31. (Membership count as reported in your monthly membership report.)

Tips for Incoming Secretaries

- 3. LCI dues are billed every six (6) months.
 - a. July and January
 - b. Dues should be paid within ten (10) days of receipt of bill
 - c. If not paid within 120 days, your Club could lose it's Club Charter
- 4. Pay LCI Club supply bills promptly upon receipt of statement

Tips for Incoming Secretaries

- 5. Lifetime members do not pay LCI dues, but do pay MD19 dues
- 6. Honorary members, if on monthly membership report, will pay LCI and MD19 dues.
- 7. LCI & MD19 will pro-rate new member dues
- 8. Student members, registered with LCI, pay half the amount of MD19 dues

MD19 Dues

\$9.30

per member semi-annually

(\$18.60/member/year)

What your Club pays to MD19 semi-annually is based on Club Membership reported to LCI by June 30 and December 31.

If Your Club Owes Money

Club accounts with LCI showing a balance due of more than \$50 **WILL NOT** be able to vote at:

- District 19 Conference
- Multiple District 19 Convention
- Lions International Convention

Let's Talk Membership

As Club Secretary you may face a variety of membership requests:

- New Members (p. 14)
- Family Memberships (p. 58 & 59)
- Transfer and Reinstated Members (p. 30 & 32)
- Student Members (p. 60 & 61)
- Dropped Members (p. 32 & 33)

New Members

- Make sure dues are paid, unless other arrangements have been made
- Add new member information to MyLCI for monthly membership reports. Be sure to include the new member's complete address.
- Start a Member Record and Member Ledger to keep track of attendance and awards. Keep the member's application form also.
- Credit the Lion who sponsored the new member on his/her Member Record/Award Record sheet. The sponsor is also included in the MyLCI information.
- Send a letter of welcome from the Club indicating the date of the next orientation.
- Advise Bulletin Editor and Roster Editor to add new member to mailing list.

Family Memberships

- The first member pays full annual dues (LCI + MD19 + any Club fees), and full applicable entrance fees (\$35)
- Up to four (4) family members in the same household and living in the same house each pay half the annual dues and full applicable entrance fees.
- More information about this in Handbook on pages 58 & 59.

Lions Membership Number

- ALL Lions members get a membership number.
- Individual membership numbers can be found at MyLCI.
- All Lions Clubs have a Club Number.
- Club numbers can be found on bills from LCI and MD19 and on MyLCI.
- Club numbers should be put on checks paid to LCI and MD19.

International Annual Club Activities Report

- Done online at MyLion.**
- Report deadline is July 25, 2019 for Club activities performed July 1, 2018—June 30, 2019.
- Send report to:
 - MD19 Office
 - District Governor
 - 1st & 2nd Vice District Governor
 - Zone Chairperson
 - Your Club President

Who Do I Notify?

- Member name and/or address change
 - Make the change on MyLCI
- Club Officer changes (President/Secretary/ Treasurer/Membership Director)
 - Make the change on MyLCI
 - Also a good idea to send an email notification to MD19, District Governor, 1st & 2nd Vice District Governors, and Zone Chairperson
- Club meeting date and/or time changes
 - Make the change on MyLCI
 - Very important to notify MD19, District Governor, 1st
 & 2nd Vice District Governors, and Zone Chairperson

Secretary Excellence Award

To qualify, you must complete these items:

- 1. Attend Officer Training
- 2. Attend a minimum of 2 Zone Meetings
- 3. If unable to attend the 3rd Zone Meeting, a Club alternate must attend in your place
- 4. Attend District Conference
- 5. Attend MD19 Annual Convention
- 6. Club must be in good standing with MD19 as of June 30

Complete information regarding this award can be found on the MD19 website (www.lionsmd19.org) under contests and awards.

Other Awards

- Club Excellence Award
 - Send application to District Governor
- President Excellence Award
 - Send application to MD19 Office by July 25
- Membership Director Award
 - Send application to MD19 Office by July 25
- Check the Secretary Handbook on p. 13, 44-46 for full details on these awards
- Keep a copy of all correspondence and all forms!

Club Meeting Agendas

Sample of items an Agenda should include:

- 1. Club name
- 2. Date
- 3. Meeting called to order
- 4. Flag salute
- 5. Invocation
- 6. Introduction of guests
- 7. Break for meal (if any)
- 8. Call meeting back to order
- 9. Guest speaker

- 10. Secretary report
- 11. Treasurer report
- 12. Old business
- 13. New business
- 14. Closing remarks from members
- 15. Adjournment

A sample of an Illustrative Agenda Sheet can be found in the Handbook on p. 15 & 16.

Board Meeting Agenda

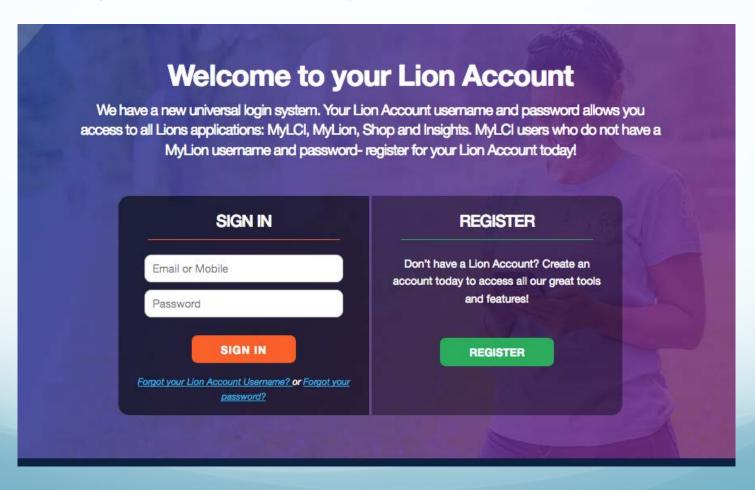
Sample items a Board Meeting agenda should include:

- Club name
- Date
- Call meeting to order (President)
- Flag salute (optional)
- Invocation (optional)
- Break for meal (optional)
- Call meeting back to order (President)
- Secretary report (as pertains to Board business)
- Treasurer report (as pertains to Board business)
- Old business (as pertains to Board business)
- New business (as pertains to Board business)
- Adjournment

All Club finances operate on the approval of the Board of Directors

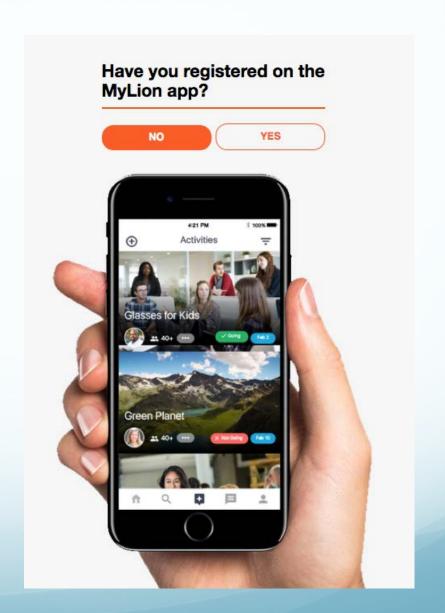
Create a Lion Account

https://myapps.lionsclubs.org/



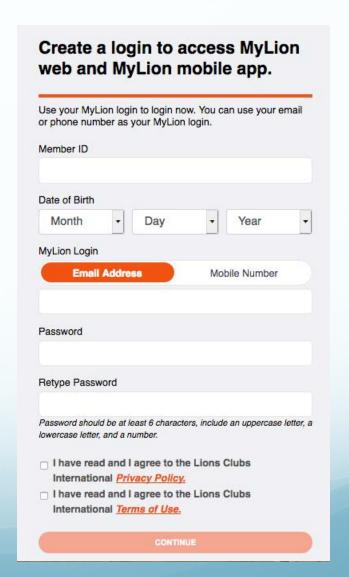
Create a Lion Account

When you select "Register"



Create a Lion Account

- You will be taken to a screen to enter your information for a Lion Account
 - Be sure to have your Member Number on hand



Create a Lion Account

Welcome to the Lions Clubs International digital ecosystem!

Here you'll find a variety of helpful, easy-to-use products designed to simplify and improve your service.

MyLCI

Tools for Lion leaders.

- Manage your membership
- · Check club voter eligibility
- Document & plan conventions
- · Check application status

GO

MyLion

Connect. Serve. Report.

- Report service
- Create district & club profile
- Plan service projects
- · Connect with other lions
- Create personal profile

GO

Shop

Buy all things Lions.

- Order club essentials
- Order awards, pins and more
- Get great Lions gifts

GO

Insights

Increased knowledge. Increased impact.

- Explore membership trends
- Explore club trends
- View service activity impact
- Track Foundation donations

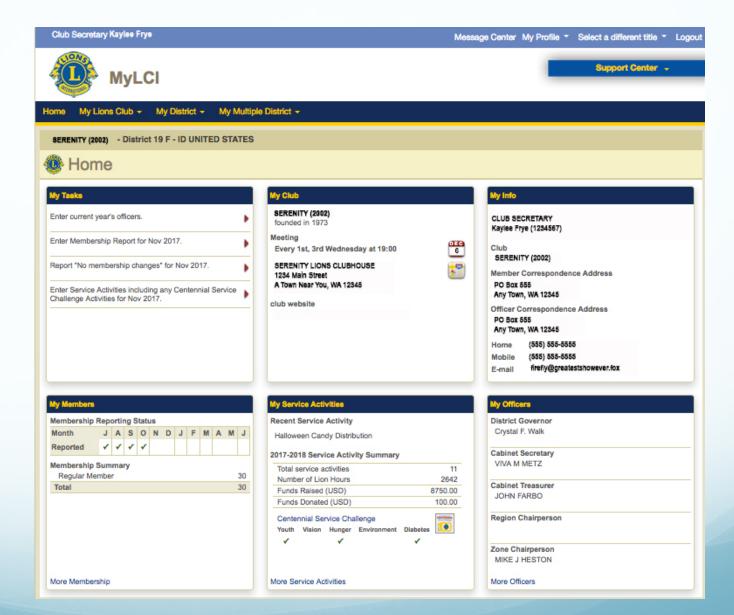
GO

Things to know for MyLCI...

- You must have a Lion Account to enter the site
- There is a MyLCI training site to help with navigation
 - New officers have access to it beginning in mid-June
 - Training site is available at any time during your term in office
- Club Administrator
 - This is a new (optional) administrative role for a member of your Club
 - Club Admin's job is to assist the President/Secretary with tasks that are completed through MyLCI (or MyLion)
 - This is NOT a formal position recognized by LCI
- View pages 17 & 18 in the Secretary Handbook for more details on online reporting

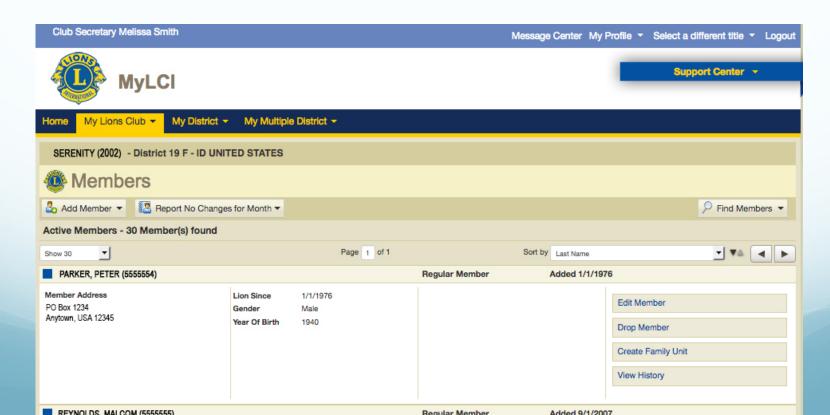
MyLCI Home Page

"My Tasks" box has a list of monthly items to complete



Membership Reporting

- If you need to add/drop/transfer members or update individual records:
 - Select "Enter Membership Report" from the "My Tasks" box
 - This brings you to the "Members" page for your Club



Membership Reporting

- If NO changes to membership for the month:
 - Select "Report No Membership Changes" or "Enter Membership Report" from the "My Tasks" box
 - At top of page, select "Report No Changes for Month"
 - Select month of report from drop down and confirm



Officer Report at MyLCI



From MyLCI home page, under My Tasks, select "Enter Next Year's Officers"



From "Officers" page, select "Select Term" from the dropdown and then "Next Year"



MyLion will replace MyLCI service activity reporting starting July 1, 2019. All other MyLCI features will remain available.

MyLion

- Plan, invite, and share service activities with your club
- Report service activities if you are an officer
- Find, connect and chat with Lions and Leos from all over the world

Getting your Club ready for MyLion

- Update MyLCI with member emails and cell phone numbers.
- Club secretaries should provide Lions with a copy of their Member ID.
- Contact mylion@lionsclubs.org if you need help.

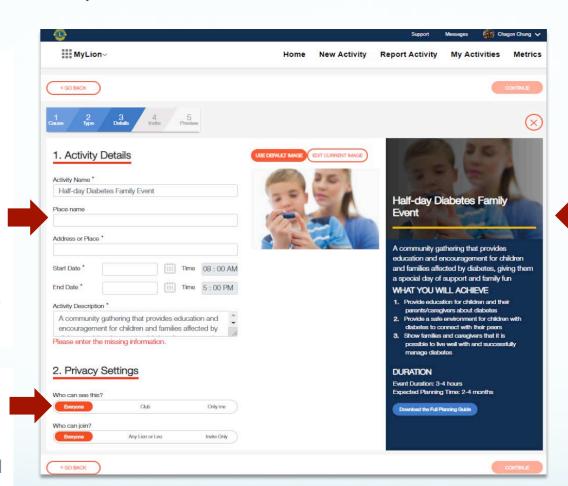
Clear, consolidated information

Tell your service story

Use the activity details section to share more information about your service activity. Upload images and display what your club is planning or has achieved.

Control your privacy

We're committed to your privacy and security. MyLion gives you full control of who can view and join your activity.

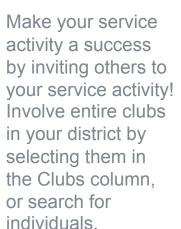


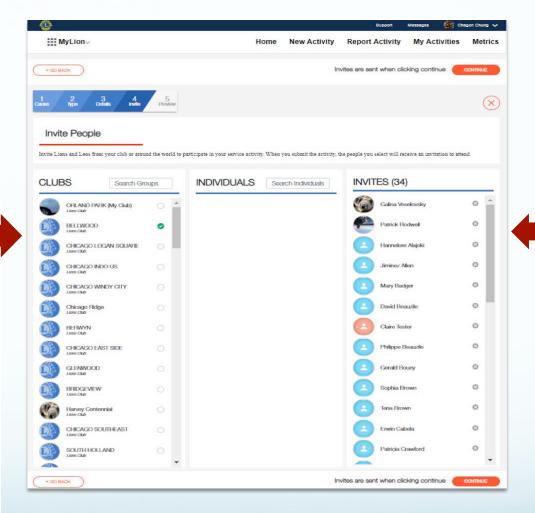
Find more information whenever you need it

If you chose a titled activity, the details of the activity and the Service Project Planner will appear again on the side panel.

Invite people to your activity

Search and invite at any level





Manage invitees with a few clicks

Add and remove invitees in the right column as you develop your activity.

Celebrate and share

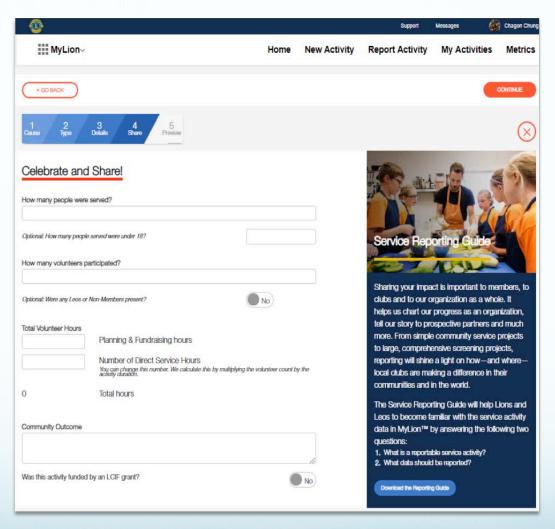
Celebrate your impact

Reporting your service is a way to celebrate your impact in your community. Share how your service activity helped your community in a measurable way.

Share the story behind the numbers

The community outcome field helps you add details and depth to the lives you've impacted. Tell your story of kindness.





Congratulations!

This completes the Secretary Training.

We hope you were able to benefit from this training.



Melissa Smith
District 19F Public Relations
mel.smith31514@gmail.com

Phone: 208-790-7746

Larry Carley
District 19F Leadership Chair larbal63@yahoo.com
Phone: 509-406-0621