

STATE COUNCIL INCOME AND EXPENSES

PURPOSE:

The purpose of this policy is to define which expenses are to be used to defray the cost of conducting the four State Council Meetings.

GENERAL:

1. ALL contracts pertaining to any event at the State Council Meeting shall be submitted to the State Administrator in accordance with Policy 108, General Counsel and Contracts. If a deposit is required for a facility, the State Council shall issue the deposit and it shall be returned to the State Council.
2. The State Council has jurisdiction over all aspects of the State Council Meeting and the State Council Chairperson through the State Administrator determines the agendas and programs.
3. The International President, Past International President and Visiting International Director shall be provided rooms and meals as follows:
 - a. The room shall be one of the complimentary rooms
 - b. The meals shall be incorporated in the price of the banquet meals.
 - c. If there are no complimentary rooms, the State Council shall pay for the International dignitary.
4. The Host District shall:
 - a. Provide the facility and it shall meet the approval of the State Administrator.
 - b. Provide Lions to assist where needed during the weekend.
 - c. Act as a liaison between the facility and State Administrator.
5. The Host District will conduct a Friday or evening Hospitality event. Any other event is optional. The cost of conducting these events is the responsibility of the Host District.
 - a. Saturday evening banquet and any entertainment should be a break even event (to include keynote speaker gifts, programs, and table centerpieces).
6. Any complimentary rooms shall be used as outlined in paragraph 3. If the rooms are not used by any Lion dignitary, then the complimentary room may be used at the discretion of the Host District Committee.
7. The Host Committee will submit a final report of the weekend to the State Council. The final report is due thirty (30) days after the State Council Meeting and is to be sent to the State Office. (See Policy 202 B)