STATE COUNCIL STANDING COMMITTEES

PURPOSE

The purpose of this policy is to define the standing committees or any coordinators of the Council of Governors by classification of Administrative, International Service Activities, State Projects or any special or ad hoc committees.

GENERAL

1. Standing committees of the Multiple District shall be appointed, with the approval of the Council of Governors. Standing committees shall have no more than three (3) or four (4) members as designated by the committee's policy. All committees and coordinators shall report when requested by the Council of Governors.

2. The Administrative Committees or Coordinators shall be as follows:

Constitution, ByLaws, & Policies International Convention

Investment State Lion Publication

Finance Building & Maintenance Committee
Protocol State Office Advisory Committee

3. The Lions Clubs International Committees or Coordinators shall be as follows:

Global Leadership Team Global Membership Team Global Service Team

Global Membership Approach Champion

Diabetes Program LCIF MD14 Disaster Relief

Childhood Cancer Lions KidSight USA

4. The PA State Council Service Activities shall be as follows:

PA All State Band USA/Canada Lions Leadership Forum

Leo Clubs

5. The PA State Projects, which are separate non-profit corporations or foundations, shall be as follows:

PA Lions Sight Conservation and Eye Research Foundation

PA Lions Hearing Research Foundation

Lions of Pennsylvania Foundation

Leader Dogs for the Blind

PA Lions Beacon Lodge Camp

6. From time to time, the Council of Governors may appoint such other committees which may be necessary for transacting the business of the Multiple District.

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| 7. | Special or ad hoc committees appointed by the Council of Governors shall be appointed for a period of time as designated by the Council of Governors. Expenses of said special committees shall be paid when authorized by the Council of Governors of Multiple District 14. |
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