

# California Lions

## *Multiple District 4*

## Council of Governors Mid-Winter Meeting

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February 6-7, 2019, Wednesday-Thursday



*“United in Service”*

Hosted by

*District Governor Doug Wight, 4-C5*

at the

**Doubletree Hotel (Host Hotel)**

2001 Point West Way, Sacramento, CA 95815

(800) 686 3775

**Overflow hotel, Sacramento Hilton Arden West**

2200 Harvard Street, Sacramento, CA 95815

(916) 922 4700 – Code for Hilton (Lions Clubs International)



<http://md4lions.org> Click MD-4 Convention

# ACTIVITIES SCHEDULE

## Wednesday –February 6, 2019

**(Council Casual Attire)**

**ROOM**

8:00 – 8:20	.....Executive Team Meeting (invite only).....	Executive Board Room
8:30 – 11:30	..... Council Meeting (open).....	Capitol Ballroom, Salons A & B
	<ul style="list-style-type: none"> <li>• (45 minutes) Introduction to North American Membership Initiative – LCI 3<sup>rd</sup> VP Brian Sheehan</li> </ul>	
9:00 – 11:45	Committees (without DG teams)	
	Constitution and Bylaws .....	Yuba River Room
	Convention Management .....	Yuba River Room
	Budget and Finance .....	NW corner of Sacramento Room
	Long Range Planning / Research.....	SE corner of Sacramento Room
	International Convention Hospitality.....	Meet in lobby
12:00 – 1:00	Lunch .....	Capitol Ballroom, Salon C
1:15 – 2:15	Council of Governors Meeting (private).....	Yuba River Room
1:15 – 2:15	Training: 1 <sup>st</sup> VDGs/ 2 <sup>nd</sup> VDGs - 1) Administration Q&A; 2) Budget & Finance Q&A.....	Sacramento Room
2:30 – 3:15	Council Meeting (open) .....	Capitol Ballroom, Salons A & B
3:30 – 5:00	Council Caucus .....	Capitol Ballroom, Salons A & B
5:00 – 6:00	Hospitality.....	Suite 1105 Cal Expo Wing
6:30	Dinner .....	Capital Ballroom, Salon D

## Thursday – February 7, 2019

**(Council Business Attire)**

8:00 – 8:20	Executive Team Meeting (invite only) .....	Board Room
8:30 – 9:30	DG Meeting .....	Board Room
8:30 - 9:30	1VDGs, 2 <sup>nd</sup> VDGs: GAT .....	Capitol Ballroom, Salons A & B
10::00 – 12:00	Council Session I .....	Capitol Ballroom, Salons A & B
12:15 – 1:15	Lunch .....	Capitol Ballroom, Salon C
1:30 – 3:30	Council Session II .....	Capitol Ballroom, Salons A & B
3:45 – 4:45	Convention Registration and Walk Through / DGs (escorting, Grand March, Photos, etc.) .....	
3:45 – 4:45	1VDGS, 2 <sup>ND</sup> VDGS business meeting .....	Capitol Ballroom, Salons A & B
4:30 – 6:00	Hospitality.....	Suite 1105 Cal Expo Wing
6:00	Dinner.....	Capitol Ballroom, Salon C
6:30	VIP Dinner (DG Council invitation only).....	Terrace Room

## Partners & Spouses

*Greeting of LCI 3<sup>rd</sup> Vice President Brian Sheehan and his wife, Lori, upon their arrival at the Doubletree Hotel. Arrival time TBD.*

**Wednesday –February 6, 2019**

**(Council Casual Attire)**

8:15 AM – 11 AM Meet in lobby of Doubletree to carpool for 9 AM breakfast at ***My Sister’s House***, which delivers services to underserved in the community regarding domestic violence, human trafficking, and sexual assault. Service project: Partners assemble bags of donations.

**Thursday – February 7, 2019 ..... (Council Business Attire)**

10:00 AM – 12:00 Council Session II - Introduction of Partners & Spouses

12:15 PM – 1:15 PM Lunch (Capitol Ballroom, Salon C)

1:00 PM – 3:30 PM Meet in lobby of Doubletree to carpool to visit the ***Society of the Blind***, Lions supported and one of the leading vision service providers in California.

**Please see the Convention Program for details.**

# COUNCIL CAUCUS

# Wednesday 3:30 p.m.

## AGENDA

## Capitol Ballroom, Salons A & B

The Council Caucus is an open, informal session for all Lions. Agenda items include information sharing, concerns, and opportunities to bring to the Council and discuss freely amongst California Lions.

- 1. Constitution and Bylaws (Ballot Items) .....Lion Seanne Valtr
- 2. Motions:..... CC Bob Stewart
- 3. MD-4 Convention (announcements, overview) ..... DG Doug Wight
- 4. Milan LCIcon ..... PDG Esther Lee
- 5. [CaliforniaLions.org/](http://CaliforniaLions.org/) MD4Lions.org websites..... CC Bob Stewart
- 6. Other



# SESSION II

1:30 pm – 3:30 p.m.

## AGENDA

Capitol Ballroom, Salons A & B

Committee Reports continued:

- |   |                              |
|---|------------------------------|
| 1. Marketing and Communications         | Lion David Williamson, Chair |
| 2. International Convention Hospitality | PDG Esther Lee, Chair        |

Other Reports:

- |   |                         |
|---|-------------------------|
| 3. Robert G. Smith Walk to Cancel Out Parkinson's   | Lion Vicki Smith        |
| 4. Sight  | PID Dr. Bill Iannaccone |
| 5. Approval of the MD4 Excellence Award nominations | CC Bob Stewart          |
| 6. Unfinished Business:                             | CC Bob Stewart          |

Adjournment of Mid-Winter Council Meeting	CC Bob Stewart
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