



# *California Lions*

Multiple District Four Lions Clubs International



First and Second Vice District Governor GLT Training  
Wednesday evening, Thursday October 24, 25, 2018



District Governors Meeting & Retreat  
Wednesday evening, Thursday October 24, 25, 2018



**Council of Governors Fall Meeting**  
**Friday-Sunday, October 26-28, 2018**



Hosted by  
District Governor Dave Hubbard, 4-A3 and District Governor Thelma Batilo, 4-C6

Saturday Night Theme:

“Soc Hop” Wear your favorite Poodle Skirt or Jeans.

Meal Reservations:

Must Be Received By Oct 10, 2018

Please make check payable to District 4-C6 and mail with this form to:  
PCS Becky Stewart • 4411 Yardarm Court, Soquel, CA 95073

Room Reservations:

Radisson Hotel, 3455 Skyway Drive, Santa Maria, 93455 • (805) 928-8000  
Until **10/3/18**, Mention “**MD4 Lions**” for discounted \$110 rate, plus taxes. Free parking

For further information or questions, contact:

DG Dave Hubbard, (714) 313 2207 (mobile)

## ACTIVITIES SCHEDULE

*Wednesday – October 24<sup>th</sup> 1VDG, 2<sup>nd</sup> VDG GLT Training (Casual); DG Meeting* *Room*

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|---|----------------|--|--------------|
| 1 | 4:00 PM – 7:00 | 1VDG GLT Training Part 1 .....   | Enterprise B |
|   | 4:00 PM – 7:00 | 2VDG GLT Training Part 1 .....   | Enterprise B |
|   |                | (Working dinner meeting)   |              |
| 2 | 6:00 PM – 9:00 | District Governors business dinner meeting .....                         | Off Premises |
|   |                | The Swiss Restaurant & Bar, 516 N Broadway, Santa Maria, CA 805-347-7800 |              |
| 3 | 6:00 PM – 9:00 | Partners & Spouses Dinner (fun, Italian; meet in hotel lobby) .....      | Off Premises |

*Thursday – October 25<sup>th</sup> 1VDG GLT Training (Casual)* *Room*

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|---|--------------|--|------------|
| 4 | 7:00 –11:45  | 1VDG GLT Training Part 2 .....                                     | Atlantis   |
| 5 | 7:00 –11:45  | 2VDG GLT Training Part 2 .....                                     | Discovery  |
| 6 | 11:00 – 3:00 | Partners .....   | Meet Lobby |
|   |              | Wine Country Excursion – Lunch in vineyard; optional Wine tasting. |            |
| 7 | 12:00– 1:00  | Lunch .....  | in room    |
| 8 | 1:15 – 5:00  | 1VDG GLT Training Part 3 .....                                     | Atlantis   |
| 9 | 1:15 – 5:00  | 2VDG GLT Training Part 3 .....                                     | Discovery  |

*Thursday – October 25<sup>th</sup> DG Retreat (Casual)* *Room*

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|----|--------------------|------------------------------|--------------|
| 10 | 8:30 –11:45        | Council Meeting Closed ..... | Columbia A   |
| 11 | 12:00– 1:00        | Lunch .....                  | in room      |
| 12 | 1:15 – 5:00        | Council Meeting Closed ..... | Columbia A   |
| 13 | 6:00               | Dinner .....                 | Enterprise A |
| 14 | <b>12:00– 5:00</b> | <b>Registration</b> .....    |              |

<b>Friday – October 26<sup>th</sup></b>		<b>(Council Casual)</b>	<b>Room</b>
15	8:30 – 9:00	Executive Meeting (by invitation only).....	Discovery
16	9:15 – 11:30	Council Meeting .....	Enterprise
17	9:45 – 11:45	Committee Meeting, Budget & Finance .....	Discovery
18	9:45 – 11:45	Committee Meeting, Long Range Planning .....	Enterprise B
19	9:45 – 11:45	Committee Meeting, Constitution & Bylaws .....	Atlantis
20	9:45 – 11:45	Committee Meeting, Convention Management .....	Columbia A
21	9:45 – 11:45	Committee Meeting, Global Action Teams .....	Columbia B
22	9:30 – 11:30	Souses/Partners - Orientation; and “Diabetes” Presentation .....	SM YMCA
23	12:00– 1:00	Lunch .....	Enterprise B
<b>24</b>	<b>1:30 – 4:30</b>	<b>Council Caucus .....</b>	<b>Enterprise A</b>
25	5:00 – 6:00	Hospitality .....	Monarch Suite (Radke)
26	6:30	Dinner .....	Enterprise B (tbd)
		Ernest Righetti High School Marimba Band and Ballet Folklorico	
		Charter of new <i>Nipomo Charro Lions Club</i>	

<b>Saturday – October 27<sup>th</sup></b>		<b>(Council uniform)</b>	<b>Room</b>
27	8:30 – 9:00	Executive Meeting (by invitation only).....	Discovery
28	9:15 – 10:00	DGs Meeting .....	Enterprise A
29	9:15 – 10:00	1 <sup>st</sup> VDGs Meeting .....	Discovery
30	9:15 – 10:00	2 <sup>nd</sup> VDGs Meeting .....	Columbia A
31	10:15– 11:45	Committee Meeting, Budget & Finance .....	Discovery
32	10:15– 11:45	Committee Meeting, Long Range Planning .....	Enterprise B
33	10:15– 11:45	Committee Meeting, Constitution & Bylaws .....	Atlantis
34	10:15– 11:45	Committee Meeting, Convention Management .....	Columbia A
35	10:15– 11:45	Committee Meeting, Global Action Teams .....	Columbia B
36	10:15 – 11:45	Partners Boutique Fundraiser .....	Santa Maria YMCA
37	12:00– 1:00	Lunch .....	Enterprise B
38	1:15 – 1:45	Council Meeting .....	Enterprise A
<b>39</b>	<b>2:00 – 4:30</b>	<b>Council Session I.....</b>	<b>Enterprise A</b>
40	5:00 – 6:00	Hospitality .....	Monarch Suite (Ibarra)
41	6:30 –	Dinner “Soc Hop” (Blue Jeans and Poodle Skirts).....	Enterprise B

<b>Sunday – October 28<sup>th</sup></b>		<b>(Council Casual*)</b>	<b>Room</b>
42	8:30 – 9:00	Executive Meeting (by invitation only).....	Discovery
43	9:00 – 11:00	D-LCIF Chairs Training.....	Atlantis
<b>44</b>	<b>9:30 – 11:30</b>	<b>Council Session II.....</b>	<b>Enterprise A</b>

# COUNCIL CAUCUS Friday 1:30 – 4:30 PM Enterprise A

## AGENDA

Please note that committee presentations should be informal, and allow for questions and discussion with the Council on any items pertaining to plans or activities this year. Speak now!...

Announcements for the weekend agenda and/or announcements that don't require reports.

This is not the time to give reports.

Everyone is invited and expected to participate.

1. B&F Committee: 2019-20 Budget for Council Approval to be included on the Ballot, Penny Radtke, Acting Chair
2. C&B Committee: Announcement of International Candidates and Rules – brief speeches by candidates
3. Unveiling of new California Lions website
4. "New Voices," Lion Armindia for PCC Mary Rynearson
5. Review of MD4 Convention Seminars requested by Committees and projects, PDG Bill Walters
6. Academy Awards Program; Ad Hoc Committee Academy Awards
7. Milan LCIcon, July 5-9, 2019: Uniform, caucus meal, event venue, hotels, etc. PDG Esther Lee, Chair
8. Bid submission discussions to host the MD4 Convention (2021)
9. Ad Hoc Committees: Diabetes, Eyes Across California, Academy Awards
10. Review of business Motions – CC Bob Stewart
11. Other

# SESSION I

Saturday 2:00 – 4:30 PM

Enterprise A

- 1) Call to Order..... Council Chair Bob Stewart
- 2) Invocation ..... DG Sondra Tersigni, Council Chaplin
- 3) Pledge ..... DG Doug Wight
- 4) Song ..... DG Mercy Walters
- 5) Passing of the Gavel..... PCC Rob Manning
- 6) Introductions ..... CC Bob Stewart
- 7) Approval of Minutes, Joint COG 2018 Visalia ..... DG Dave Hubbard, Council Chair
- 8) Approval of the MD4 Financials ..... DG Skip Zehnder, Council Chair
- 9) Session Protocol Guidelines..... IPID Howard Hudson
- 10) Motions for Approval..... Council Chair Bob Stewart

### Executive Reports

- 11) LCI Report..... PID Howard Hudson
- 12) MD4 Office and Financial Report ..... Cass Cara, Executive Administrator

### Foundation Reports

- 13) LCIF Report..... PCC Roger Powell, MD-4 LCIF Coordinator
- 14) CLF Report..... PDG Alberto Montes de Oca

### Global Action Team Reports

- 15) MD-4 Global Membership Team..... PDG Buck Larson, Coordinator
- 16) MD-4 Global Leadership Team..... PCC Liz Croke, Coordinator
- 17) MD-4 Global Service Team ..... PDG Norm Mackenzie, Coordinator
- 18) “New Voices” ..... PCC Mary Rynearson, Coordinator

### Committee Reports

- 19) Budget Committee..... Penny Radtke, Acting Chair
- 20) Constitution and Bylaws ..... Lion Seanne Valtr Chair
- 21) Convention Management ..... PDG Bill Walters Chair
- 22) 2019 Host Convention Committee ..... DG Doug Wight, Host Chair
- 23) International Convention Hospitality..... PDG Esther Lee, Chair
- 24) Youth Exchange Committee..... Lion Jun Valera Chair

4:30 PM Recess until Sunday at 9:00 AM

# SESSION II

Sunday 9:00 – 11:00 AM

Enterprise A

9:00 Reconvene ..... CC Bob Stewart

**Other Reports**

**Special Chair Reports**

- 1) Walk for Parkinson’s ..... Lion Vickie Smith
- 2) Diabetes ..... Lion Becky Stewart
- 3) Campus Club Specialist ..... PCC Derek Ledda
- 4) Rose Parade and Lions Float ..... PDG Larry Wehage, President
- 5) VIP Visit to Pasadena Schedule ..... DG John Nelson, Host Governor
- 6) February 2019 Council Meeting & Convention..... DG Doug Wight
- 7) Presentations/Announcements ..... TBD

11:00 Adjourn Council Meeting

**Have a safe trip home**