



# Multiple District Four *California Lions International*

## Council of Governors Mid-Winter Meeting

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February 7-8, 2018, Wednesday-Thursday

*“Great Gatsby”*

Hosted by

*District Governor Neil Seefeldt, 4-£6*



at the

Crowne Plaza Mission Valley

2270 Camino Del Rio N, San Diego, CA 92108  
(530) 221-8700

Room Rates: \$125 / Night – Plus Local Taxes– Parking \$6/Day

Accommodations: 1-888-233-9527 or <https://aws.passkey.com/e/49105817> - Group Code LCI 6



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

# ACTIVITIES SCHEDULE

## Wednesday –February 7, 2018

(Council Casual Attire)

ROOM

8:00 – 9:00	..... CC/DGs .....	Hawaii
8:00 – 9:00	..... 1st VDGs .....	Maui
8:00 – 9:00	..... 2nd VDGs .....	Oahu
9:15 – 10:15	..... DGs/1st VDGs/2nd VDGs.....	Coral Reef Harbor Ballroom
8:00 – 10:20	..... District Governor Teams (DG/1 <sup>st</sup> VDG/2 <sup>nd</sup> VDG) - GMT .....	Kauai
	8:00- 4-C1, 8:20- 4-C2, 8:40- 4-C6, 9:00- 4-L1, 9:20- 4-L2, 9:40- 4-A1, 10:00- 4-A3	
10:30 – 11:30	..... DGs/VDGs – Q & A with PIP Sid Scruggs.....	Coral Reef Harbor Ballroom
9:00 – 11:30	..... Committees without Governor members	
	Constitution and Bylaws .....	Surf
	Convention Management .....	Pacific
	Budget and Finance .....	Hawaii
	Long Range Planning /Research.....	Coast
	Global Leadership Team .....	Bay
	Global Services Team.....	Maui
	Women’s Development .....	Oahu
	International Convention Hospitality .....	Tropic
12:00 – 1:00	..... Lunch .....	Kona
1:15 – 2:15	..... District Governor Teams (DG/1st VDG/2nd VDG) - GMT .....	Kauai
	1:15- 4-A2, 1:35- 4-L4, 1:55- 4-L6	
1:15 – 2:15	..... 1st VDGs/2nd VDGs – CC responsibilities/ Administration Training/MD-4	
	Finances/budget/Cass and PDG Kaz.....	Coral Reef Harbor Ballroom
1:15 – 2:15	..... DGs .....	Hawaii
2:30 – 4:00	..... Council Caucus .....	Coral Reef Harbor Ballroom
4:15 – 5:00	..... GAT Meeting (CC, MD and Area).....	Coral Reef Harbor Ballroom
5:00 – 6:00	..... VIP Hosted Hospitality .....	Suite 1136
6:30	..... Dinner “Dine with A VIP .....	Kona

## Thursday – February 8.....(Council Business Attire)

7:15 – 7:45	..... Executive Committee Meeting .....	Executive Boardroom
8:00 – 9:45	..... District Governor Teams (DG/1st VDG/2nd VDG) - GMT .....	Kauai
	8:00- 4-C3, 8:20- 4-C4, 8:40- 4-C5, 9:00- 4-L3, 9:20- 4-L5	
8:00 – 8:30	..... DGs meeting .....	Hawaii
8:00 – 8:30	..... 1VDG meeting .....	Maui
8:00 – 8:30	..... 2VDG meeting .....	Oahu
8:45 – 9:45	..... 1st VDGs/2nd VDGs – CC.....	Coral Reef Harbor Ballroom
10:00 – 12:00	..... Council Session I – Introductions .....	Coral Reef Harbor Ballroom
12:30 – 1:45	..... Lunch .....	Kona
2:00 – 3:30	..... Council Session II .....	Coral Reef Harbor Ballroom
3:45 – 4:45	..... DGs Convention Registration and Walk Through	
	(escorting PIP, Grand March, Photos, etc.) .... See PDGs John Ruiz and Mike Scheafer	
3:45 – 4:30	..... 1st VDGs/2nd VDGs follow-up /EA.....	Coral Reef Harbor Ballroom
4:30 – 6:00	..... California Lions Foundation Wine Tasting Event.....	Suite 1136
6:00	..... Dinner .....	Coral Reef Harbor Ballroom
6:30 7:30	..... VIP Dinner (Invitation Only, IPID/CC/DGs/PIPs/PIDs).....	Peacock II

Adult Companions

Wednesday –February 3, 2016 (Casual Attire) ROOM

9:00 am Meet.....Lahaina  
11:00 leave for the Midway shiptour  
12p – 1p Lunch out-to be determined

Thursday – February 4 .....

9:00 am COUNCIL SESSION – INTRODUCTIONS .....  
Council uniform/Business Attire; Please be timely, session begins at 9:00am Sharp!  
10:00a – 12:00p Meeting room for service project. .... Pacific  
12:30p-1:45p Lunch w/ speaker ..... Kona

Please see the Convention Program for details.

# COUNCIL CAUCUS

# Wednesday 2:30 p.m.

## AGENDA

Room

**This is an OPEN session for all Lions and the time for discussions not to give reports. Speak now if you have information to share pertaining to any of the topics or have concerns to bring to the council for an OPEN discussion.**

Please note that presentations should be informal, and allow for questions and discussion with the Council on any items pertaining to plans or activities this year. Announcements for the weekend agenda and/or announcements that don't require reports.

1. Unfinished Business;
2. Discussion for Motions: .....CC Rob Manning
  - 1) Resolutions (Does anyone have a resolution to bring forward?)
  - 2) Proposed Constitution/Bylaw Changes
  - 3) Proposed Policy and Procedure Changes
  - 4) MD4 Excellence Awards (The DGs have submitted 37 Lions.)
  - 5) LCIcon: Parade Uniform, caucus/reception, venue, and ticket price
    - a. Breakfast.
    - b. How much does MD4/members pay each?
    - c. Tickets distributed through 1VDGs or sold online?
    - d. White or String colored pants, what hat, where to buy? Same shirt? Same vendor?  
Any other items for parade;
3. Site for next year's council meetings: The site for the first meeting of 2018-2019 shall be selected by the preceding Council of Governors;
4. Bids for MD4cons 2019, 2020, 2021;
5. GLT and GST members;
6. Selection of the MD-4 auditor;
7. Creation of Manuals;
8. Committee Assignments for June;
9. MD-4 Convention (registration and credential announcements etc., walkthrough) PDGs John Ruiz, Host and Mike Scheafer, Chair;
10. Introduction of LCI Endorsed 3<sup>rd</sup> VP Candidate PID Brian Sheehan;
- 11.

12.

13.

# SESSION I      Thursday 10:00-12:00 a.m.

## AGENDA

## Room

<b>9:00 a.m.</b>	<b>CALL TO ORDER</b> .....	Council Chair Rob Manning
1.	Invocation.....	DG Steven Morgan
2.	Pledge.....	DG Judy Barr
3.	Song.....	DG Eileen Guadagnolo
4.	Dance .....	DG Kevin Patel
5.	Welcome .....	CC Rob Manning
6.	INTRODUCTIONS .....	CC Rob Manning
7.	Lions Clubs International Report (LCI).....	IPID Howard Hudson
8.	Introduction of LCI Endorsed 3 <sup>rd</sup> VP Candidate PID Brian Sheehan ...	IPID Howard Hudson;
9.	LCI Endorsed 3 <sup>rd</sup> VP Candidate .....	PID Brian Sheehan
10.	Personnel Committee Report.....	CC Rob Manning
11.	MD4 Financial and Office Report .....	MD4 Executive Admin Cass Cara
12.	Motions	

Break

Reports:

13.	GLT .....	PCC Liz Crooke, Coordinator
14.	GMT.....	PDG Buck Larson, Coordinator
15.	GST .....	PDG Norm Mackenzie
16.	LCI Foundation Report (LCIF).....	PCC Roger Powell, MD-4 LCIF Coordinator
17.	CLF Foundation Report (CLF) .....	PDG Gil Smith, President
18.	Family & Wmn’s Mbrshp & Dvlpmnt..	Lion Arminda Ruiz for Lion Ilga Whealy, Chair
19.	Nepalese Petition .....	DG Bob Stewart
20.	Budget & Finance .....	PDG Kaz Sato Chair
21.	Constitution & Bylaws (ballot).....	Lion Seanne Valtr, Chair
22.	Long Range Planning .....	PDG Ron Hurd, Chair

Recess

# SESSION II

# 2:30 pm – 4:00 p.m.

## AGENDA

## Room

Committee Reports continued:

- 1. MD-4 Convention Management..... PDG Mike Schaefer, Chair  
Ad Hoc Academy Awards ..... DG Kevin Patel
- 2. Marketing Communications ..... PDG Amy Fink, Chair
- 3. International Convention Hospitality ..... Lion Leslie Drag, Chair
- 4. Youth Exchange Program ..... Lion Teri Komatsu, Chair

Other Reports:

- 5. Lions Youth Institute .....Lion Melanie Hunter, Leo Advisor
- 6. Rose Parade and Lions Float.....PDG Larry Wehage, President
- 7. International Relations ..... Lion Lydia Petrov-Jones, Chair
- 8. Diabetes Awareness .....Lion Becky Stewart, MD4 Chair
- 9. Ad Hoc Lions Eyes Across California ..... DG Marianne Keese
- 10. Unfinished Business: .....Council Chair Rob Manning

Adjourned Mid-Winter Council Meeting .....Council Chair Rob Manning