



# California Lions Clubs

Multiple District Four  
Council of Governors  
1<sup>st</sup> Organizational - Summer Meeting

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**August 6-8, 2021**

**2<sup>nd</sup> Vice District Governor GLT training August 5, Thursday**

*“Disney”*

Hosted by **District Governor John Schroeder, 4-L4**  
at the **Hilton Irvine OC Airport, Irvine, CA**

Please make checks payable to: “District 4-L4”

**Mail Reservations to:**  
Lion John Schroeder  
5970 Waterfront Place  
Long Beach, CA 90803

### **Room Reservations**

[VIEW IN GOOGLE MAPS](#) 18800 MacArthur Blvd. Irvine, CA 92612 **(949) 833-9999**

**Until 7/21/18:** Mention code: Lions to receive discounted room rate of \$105.00 plus taxes and resort fees.  
Second round Room rate \$169.00 Code: LIOGOV  
Parking is \$5 per day; a hotel shuttle is available

**For further information or questions, contact John Schroeder (408) 898-7119**

\*\*\*\*Scrapbooks drop off at registration\*\*\*\*

# 2021-2022 COUNCIL OF GOVERNORS ORGANIZATIONAL MEETING

GLT/2VDG Training: August 5<sup>th</sup> • August 6 – 8, 2021 • Irvine, California

## SCHEDULE

### Thursday – August 5 (Business Casual Attire)

#### Location

7:00 —	Registration .....	Foyer
8:00 — 5:00	GLT 2VDG Training .....	classroom 30/head tbl .....Crystal Ballroom C2
9:00 — 4:00	Spouses/Partners Introductions and Get Acquainted (Orientation to MD4) then out for a field trip w/lunch .....	Crystal Ballroom C1
4:30—	Hospitality .....	Crystal Ballroom D1-2
6:00—	Parking Lot BBQ Hosted by Seal Beach	

### Friday – August 6 (Council Business Casual Attire)

#### Location

7:00 —	Registration .....	Foyer
8:00 — 8:30	Executive Team Meeting.....	Executive Boardroom
9:00 —12:00	All Spouses/Partners .....	Crystal Ballroom C1
8:30 — 10:00	Governor’s group meetings .....	Crystal Ballroom A1-B2
9:00 —11:00	California Lions Foundation Board Meeting.....	California Room
9:00 — 5:00	Scrapbook viewing .....	Registration
10:00 — 12:15	Committee Workshop.....	Crystal A-B
12:30 — 1:30	Lunch .....	Catalina Ballroom
<b>2:00 — 4:00</b>	<b>Council Caucus .....</b>	<b>Crystal Ballroom</b>
2:00 — 4:00	Partners ‘planning their year’ .....	C1
4:30 — 6:30	CLF Wine Auction .....	Crystal Ballroom C 1-2
4:30 — 6:30	Hospitality .....	Crystal Ballroom D 1-2
6:30 —	Dinner	Catalina Ballroom

### SATURDAY BUDGET HEARINGS

Requests for the 2022-2023 Budget to be approved by the COG, November 5-7, 2021 (Redding) and placed on the ballot at the MD4con, San Diego, Feb 25-27, 2022. A filled form in detail must be presented to the Budget and Finance Committee, Council Chairperson and MD4 Office. Please bring the appropriate amount of copies. These hearings may be conducted online with the B&F Committee.  
TBD

# 2021-2022 COUNCIL OF GOVERNORS ORGANIZATIONAL MEETING

August 6 – August 8, 2021 • Irvine, California

## Saturday, August 7 (Council Uniform / Business Attire) Location

7:00 —	Registration .....	Foyer
8:15 — 9:00	Executive Team Meeting.....	Executive Boardroom
9:00 — 10:00	Budget Committee Hearings.....	Executive Boardroom
9:00 — 12:00	Scrapbook viewing (closed during judging).....	Registration
9:15 — 11:45	Student Speakers Topic Discussion.....	Crystal Ballroom
9:15 — 11:45	Council (DGs & CC) Meeting .....	San Clemente
9:15 — 11:45	1VDG Meeting / Budget and Finance 9:15-11:15 ) .....	Crystal Ballroom Room
9:15 — 11:45	2VDG Meeting.....	California
9:00 — 11:45	Partners Meeting .....	C 1-2
12:00 — 1:00	Lunch .....	Catalina Ballroom
<b>1:30 — 3:30</b>	<b>Council Session I .....</b> <i>(After introductions, Partners and St Sp Chairs are excused.)</i>	<b>Crystal Ballroom</b>
2:00 — 3:45	Vice Partners Meeting Scrapbook Judging .....	C 1-2
2:30 — 4:30	Student Speakers District Chair Training .....	California Rm
3:45 — 4:45	DGs Council meeting Closed .....	San Clemente Rm
	Student Speakers topic final selection	
5:00 — 6:30	Hospitality .....	D1
6:30	Dinner .....	Catalina Ballroom “Disney Themed Dinner”

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## Sunday, August 8 (Council Business Casual Attire) Location

8:30 — 9:00	Executive Team Meeting.....	6-8 conference Executive Board Room
<b>9:15 — 11:15</b>	<b>Council Session II .....</b>	<b>Special Setup 47 + Theatre 80 Crystal Ballroom</b>
Adjournment		



# California Lions Clubs

## COUNCIL CAUCUS

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**AGENDA**

**Friday August 6**

**2:00-4:00 p.m.**

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Open to All: Please note that presentations should be informal and allow for questions and discussion.

- 1) Session Protocol Guidelines with ID Ken Ibarra
- 2) MD4 Council endorsement of PID A.P. Singh for the office of International Third Vice President.
- 3) Purpose and schedule of Saturday budget hearings - Stephen Picchi, B&F Chair
- 4) Student Speakers announcement – topic submissions and discussion – Garrett Becker, Chair
- 5) Review of business motions under consideration  
Any open Committee positions, concerns, etc. from workshop
  - Youth Exchange proposal: Dates and locations and title changes. Angelica Ruiz
  - Peace Poster and Essay Contest Chairperson Becky Stewart
  - Accept Denny Mosier’s resignation and appointment to MarCom Area 4 1<sup>st</sup> yr.  
Gopa Kumar and Breann Clapper appointments
  - Accept PDG Audrey Wottrich’s resignation and appointment to St Sp Area2 2<sup>nd</sup> yr.
  - YPP and Youth Outreach / Leo reimbursement at Council meetings
  - Committee description updates/handbook manuals
  - GST Endorsed Projects suggested changes; Quarterly Projects
- 6) Future MD4 council meetings and convention hosting

# SESSION I

## AGENDA

Saturday, August 7

1:30-4:00 p.m.

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1. CALL TO ORDER..... Council Chair Linda Pugliese
2. INVOCATION ..... DG Dr. Jun Valera
3. PLEDGE.....DG John Schroeder
4. SONG.....
5. PRESENTATION OF THE GAVEL ..... Council of Governors
6. INTRODUCTIONS ..... CC Linda Pugliese
7. MINUTES from the Joint Council of Governors Meeting [M].....DG Allen King, Council Secretary
8. MD4 FINANCIALS [M].....DG James Varghese, Council Treasurer
9. LIONS CLUBS INTERNATIONAL..... ID Ken Ibarra
10. LIONS CLUBS INTERNATIONAL FOUNDATION..... PCC Roger Powell, MD4 Coordinator
11. GAT AREA LEADER..... PDG Mark Piva
12. PAST GAT AREA LEADER..... PCC Denny Grotrian
13. MD4 OFFICE AND FINANCIALS ..... Cass Cara, Executive Administrator

### COMMITTEE REPORTS

14. CONSTITUTION & BYLAWS.....PDG Bob De Unger, Chair
15. BUDGET & FINANCE .....PDG Stephen Picchi, Chair
16. MD4 CONVENTION MANAGEMENT..... PDG John Ruiz, Chair
17. MD4con 2022.....IPDG Brian Clapper
18. LIONS YOUTH OUTREACH [M] ..... PDG Jamie Hart, Chair
19. LEOs ..... Leo Anisha Singh

### MD4 FOUNDATION REPORTS

20. CALIFORNIA LIONS FOUNDATION ..... PCC Bob Stewart, President
21. FOURTH DISTRICT STUDENT SPEAKERS FOUNDATION .....PDG Chris Ohrmund, President

4:00 RECESS

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# SESSION II

## AGENDA

Sunday, August 8

9:15 a.m.

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9:15 RECONVENE

Council Chair Linda Pugliese

### COMMITTEE REPORTS CONTINUED

- 22. LONG RANGE PLANNING AND RESEARCH..... PDG Linda Griffin, Chair
- 23. MARKETING COMMUNICATIONS & IT .....Lion Jason Laird, Chair
- 24. INTERNATIONAL CONVENTION HOSPITALITY .....PDG Alberto Montes de Oca, Chair
- 25. STUDENT SPEAKERS [M] .....Lion Garrett Becker, Chair
- 26. YOUTH EXCHANGE [M] .....Angelica Ruiz, Chair
- 27. MD4 GLT ..... PDG Norm McDaniel, MD4 Coordinator
- 28. MD4 GMT.....PCC David Radtke, MD4 Coordinator
- 29. FAMILY & WOMEN'S SPECIALIST ..... Lion Arminda Ruiz
- 30. MD4 GST [M]..... PDG Steven Robeson, MD4 Coordinator

### SPECIAL CHAIRPERSONS' REPORTS

- 31. DIABETES..... Lion Brian Ballard
- 32. HUNGER ..... Lion Eleanor Britter

### OTHER

- 33. 2023 USA/Canada FORUM/Reno Hosted by MD4 .....PDG Linda Griffin
- 34. WALK TO CANCEL OUT PARKINSON'S ..... Lion Vickie Smith
- 35. LIONS FLOAT ..... PDG Manny Sanchez, President
- 36. FALL COG MEETING, REDDING 4-C1 ..... DG Karen Crook, Host
- 37. SCRAPBOOK WINNER ANNOUNCEMENT ..... PDG Joe Pugliese, Spouse/Partner Coordinator

11:40 a.m. ADJOURN ORGANIZATIONAL COUNCIL OF GOVERNORS MEETING

Thank you for your dedication to the Multiple District-4 Lions and have a safe trip home.