

# 3California Lions

*Multiple District 4*

## Council of Governors Mid-Winter Meeting

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February 19-20, 2020, Wednesday-Thursday



*“We Serve Through Diversity”*

Hosted by

*District Governor Wm. Van Vanlangingham, 4-A2*

at the

**Visalia Convention Center/ Marriott Hotel**

300 S Court St, Visalia, CA 93291 (559) 636-1111

<https://md4lions.org/md4con>

Marriott, Fairfield, Hampton by Hilton,  
Lamp Liter, Comfort Suites, Visalia Wyndham



# ACTIVITIES SCHEDULE

**Wednesday – February 19, 2020 (Council Casual Attire) ROOM**

- 8:30 – 9:15 ..... Executive Team Meeting (by invite only)..... Grand Boardroom
- 9:30 – 11:45 ..... Committees
  - Constitution and Bylaws* ..... Mineral King B
  - Convention Management* ..... Sequoia A
  - Budget and Finance* ..... Sequoia B
  - Long Range Planning / Research* ..... Kings Canyon
  - International Convention Hospitality* ..... Mineral King A
  - Global Action Team* ..... Grand Boardroom
  - Youth Exchange* ..... Kaweah
  - Youth Outreach, MarCom, Student Speakers please meet with governors.*
- 12:00 – 1:00 ..... Lunch (Speaker: "Fraud" presented by (PDG) Captain Antony T. Martinez, Fresno Police Department, Southern District Commander.) ..... San Joaquin B-D
- 1:15 – 2:15 ..... Council of Governors Meeting ..... Grand Boardroom
- 1:15 – 2:15 ..... 1VDGs/ 2VDGs: Budget & Finance Q&A ..... Sequoia A&B
- 2:30 – 3:45 ..... Council Caucus ..... Charter Oak Ballroom
- 4:00 – 5:00 ..... 1VDGs/ 2VDGs: Constitution and Bylaws Q&A ..... Sequoia A&B
- 5:00 – 6:00 ..... Hospitality.....
- 6:30 Dinner "Old Western Films"; Dress in shades of gray, black, white.....

**Thursday – February 20, 2020 (Council Business Attire)**

- 8:30 – 9:30 ..... Executive Team Meeting (invite only) .....
- 10:00 – 12:00 ..... Council Session I ..... Charter Oak Ballroom
- 12:15 – 1:15 ..... Lunch (*Central Valley Center for the Blind, presenting Ken Warkentin,*.....
- 1:30 – 3:30 ..... Council Session II ..... Charter Oak Ballroom
- 3:45 – 4:45 ..... Convention Registration and Walk Through Host/Con Mng Comm/COG  
(*escorting, Grand March, Photos, etc.*)
- 3:45 – 4:45 ..... 1VDGS Council Chair Seminar .....
- 3:45 – 4:45 ..... 2 VDGS business meeting .....
- 5:00 – 6:30 ..... Hospitality .....
- 7:00 VIP Dinner (by invitation only) Oscar’s Pre-Party “Hollywood Glam” .....

**Friday – February 21, 2020**

- 8:00 – 8:50 ..... CC seminar Private for DGs with PCCs Rob Manning and Bob Stewart .....

## Partners & Spouses

*Greeting of LCI 3<sup>rd</sup> Vice President Patti Hill and Greg Holmes, upon their arrival. Arrival time TBD.*

**Wednesday –February 6, 2019** **(Council Business Casual Attire)**

09:00 – 11:45 ..... Craft project.....

01:15 – 05:00 ..... Wine Tasting and Exploring Visalia ..... Gather in Lobby

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

10:00 – 10:30 ..... Council Session I - Introductions of Partners & Spouses .....

10:30 – 12:00 ..... Shadow Box Workshop .....

12:15 – 01:15 ..... Lunch .....

01:30 – 03:30 .... Homeless Kits.....

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

# COUNCIL CAUCUS

# Wednesday 2:30 p.m.

## AGENDA

**XXX**

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) ..... PDG James Fong
- 2. MD-4 Convention (announcements, overview) .....PDG Bill Walters; PDG Betty Morris
- 3. Singapore LCIcon ..... Lion Lilly Harris
- 4. .... Mo  
 tion Discussions Background Checks..... CC Don  
 Background Checks
- 1. Other

# SESSION I Thursday 10:00-12:00 noon

## AGENDA

**XXX**

**10:00 a.m. CALL TO ORDER**

Council Chair Don Gall

- 1. Invocation DG Claudia Miller
- 2. Pledge ..... DG Norm MacKenzie
- 3. Song ..... DG Elisa Coyle
- 4. INTRODUCTIONS..... CC Don Gall
- 5. Approval of Fall COG Meeting Minutes .....DG Van Vanlandingham
- 6. Approval of the MD4 Financials..... DG Rick Silveria

**REPORTS**

- 7. Lions Clubs International Report (LCI) ... Past International Director Howard Hudson
- 8. LCI Foundation Report (LCIF) .....PCC Roger Powell, MD-4 LCIF Coordinator
- 9. California Lions Foundation (CLF) ..... PDG Alberto Montes de Oca
- 10. Global Leadership Team ..... PCC Liz Croke
- 11. Global Membership Team ..... PDG Chuck Cassy
- 12. Global Service Team ..... PDG Steve Robeson

**BREAK**

- 13. Constitution & Bylaws (ballot)..... PDG James Fong, Chair
- 14. Budget & Finance.....Lion Penny Radtke, Chair
- 15. Long Range Planning..... PDG Linda Griffin, Chair
- 16. MD-4 Convention Management ..... PDG Bill Walters, Chair

Recess

# SESSION II

1:30 pm – 3:30 p.m.

## AGENDA

**XXX**

1. Marketing and Communications ..... David Radtke, Chair
2. International Convention Hospitality ..... Lion Lily Harris, Chair
3. Lions Youth Outreach ..... PDG Jamie Hart/Lion Melanie Hunter, MD4 LEO Advisor
4. MD4 Youth Exchange Program ..... Lion Victoria Brady
5. MD4 Office and Financial Report..... Cass Cara, Executive Administrator
6. Unfinished Business: ..... CC Don Gall

Adjournment of Mid-Winter Council Meeting

CC Don Gall