



Multiple District Four California Lions 1st Organizational – Council of Governors Meeting

August 19-21, 2022 – Friday, Saturday, Sunday
2nd VDG GLT training August 18, Thursday 8:00-5:00

“Back to the 50’s”



“Saturday night dress up in 50’s Sock Hop attire.”

Meal Registration available online at:

www.md4lions.org/cog

or

Make meal registration checks payable to:
“District 4-L4” and mail with the meal form
to: Lion Diane Quinlan: 9206 La Paloma
Ave. Fountain Valley CA 92708

Room Reservations

Hilton Irvine-Orange County

[view in google maps](#) (949) 833-9999

Until 8/04/22: Mention code: “LIONS”
to receive discounted room rate of
\$135.00 plus taxes and resort fees.

Parking is \$7 per day;

A Hilton airport shuttle is available.

For further information or questions, contact

Lion Diane Quinlan • lion.dianeq@gmail.com • (714) 623-1439

Hosted by DG Craig Durand District 4-L4

Scrapbook drop-off at registration



**Don't forget to bring
school supplies!**

**We will be collecting them
for local students in need.**



2022-2023 COUNCIL OF GOVERNORS ORGANIZATIONAL MEETING
 GLT/2VDG Training: August 18th • August 19 – 21, 2022 • Irvine, California

SCHEDULE

Thursday – August 18 (Business Casual Attire) **Location**

7:00 —	Registration.....	Foyer
7:00 — 5:00	GLT 2VDG Training.....	classroom 34/head tbl Crystal Ballroom D1-2
9:00 — 4:00	Spouses/Partners	Crystal Ballroom C1
4:30—	Hospitality.....	Crystal Ballroom D1-2
6:00—	BBQ Dinner Outside (Casual)	Parking Lot
	<i>Hosted by Huntington Beach Host & La Habra Host Lions Clubs</i>	

Friday – August 19 (Council Business Casual Attire) **Location**

7:00 —	Registration.....	Foyer
8:00 — 8:30	Executive Committee Meeting	Executive Boardroom
9:00 —12:00	All Spouses/Partners.....	Crystal Ballroom C1
8:30 — 10:00	Governor Teams group informational discussion.....	Crystal Ballroom A1-B2
9:00 — 5:00	Scrapbook viewing.....	Registration
10:00 — 12:15	Committee Workshop.....	12 groups spread out throughout the Crystal Ballroom
12:30 — 1:30	Lunch	Catalina Ballroom
2:00 — 3:00	Budget Presentation	Crystal Ballroom
2:00 — 4:00	Partners In Service Planning	TBD
3:00 — 4:30	Council Caucus	Crystal Ballroom
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 2023-2024 Budget to be approved by the COG, and placed on the ballot at the MD4con, San Jose, Feb 25-27, 2023. 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 prior to the council meeting.

2022-2023 COUNCIL OF GOVERNORS ORGANIZATIONAL MEETING

August 19 – August 21, 2022 • Irvine, California

Saturday, August 20 (Council Uniform / Business Attire) Location

7:00 —	Registration.....	Foyer
8:30 — 9:00	Executive Committee Meeting	Executive Boardroom
9:00 — 10:00	Budget Committee Hearings.....	Executive Boardroom
9:00 — 12:00	Scrapbook viewing (closed during judging)	Registration
9:00 — 11:45	Student Speakers Topic Discussion w/ SS Committee	Crystal Ballroom
9:00 — 10:00	Council Discussion.....	San Clemente
9:00 — 10:00	1VDG Discussion	Crystal Ballroom C1-2
9:00 — 10:00	2VDG Discussion	Crystal Ballroom AB
9:00 — 11:45	Partners Discussion.....	
9:00 — 11:00	California Lions Foundation Board Meeting	California Rm
10:15 — 11:15	Council discussion w/Leo Leaders.....	Crystal Ballroom AB
12:00 — 1:00	Lunch-With-A-Leo	Catalina Ballroom
1:30 — 3:30	Council Session I	Crystal Ballroom <i>(After introductions, Partners and St Sp Chairs are excused.)</i>
2:00 — 3:45	Vice Partners In Service Scrapbook Judging (closed)	Crystal Ballroom C1-2
2:30 — 4:30	Student Speakers District Chair Training	California Rm
3:45 — 4:45	Council of Governors meeting (Closed	San Clemente Rm
	Student Speakers topic final selection)	
5:00	Hospitality	Crystal Ballroom D1-2
6:30	Dinner “ 50’s Sock Hop”	Catalina Ballroom

Sunday, August 21 (Council Business Casual Attire) Location

8:30 — 9:00	Executive Committee Meeting	Executive Boardroom
9:15 — 11:15	Council Session II.....	Crystal Ballroom
Adjournment	Have a safe trip home and see you in 4-C2 TBD, 1 st VDGs on Thursday _____	

California Lions Clubs

COUNCIL CAUCUS

AGENDA

Friday August 19

2:00-4:00 p.m.

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

- 1) Purpose and schedule of Saturday budget hearings - Pat Casey-Gillum, B&F Chair
- 2) Student Speakers announcement – topic proposals. Perry Lynn, Chair
- 3) Review of motions under consideration
Any open Committee positions, concerns, etc. from workshop (committees should have submitted their budget requests to the B&F comm, determined their Action Plan for the year, determined if they would like to hold a seminar at MD4con and who is the presenter (1 member) and what is the syllabus for the seminar.
 - Special Chairperson description/requirements updates (are they required to attend meetings? Do they communicate with sub-district's chairs? What is their direction?
 - Standing Committee's handbooks: MD4con updates; YEP has one; All need one.
 - Intl Con Hospitality, Boston Venue, Parade Uniform, and Pin PDG Esther Lee
 - Any new appointments for committee vacancies: CBL Area 4,3yr position; Marketing Area 3, 1yr; LYO Area 1, 4yr; GMT needs 3 team members.
 - District involvement with clubs' state and fed tax filing. Who may or may not help and how?
- 4) Future MD4 council meetings and convention hosting. At the Mid-Winter meeting the council will approve bids for 2023-2024 year. MD4con 2024 is an election for ID year.
- 5) Tech Ad Hoc Committee / If desired to be permanent; add to CBL/ballot. It would need a description and requirements. With the rising costs of AV at MD4 meetings and convention and the lack of venue support, with contractual permission MD4 could run its own AV needs...what is needed (PDG Manny Sanchez is creating a list) and who much is the cost and where does the money come from? It would need to be on the following years budget. Outside vendors charge exorbitant amounts of money and renting costs may be prohibitive, so would purchasing equipment be frugal?
- 6)

SESSION I

AGENDA

Saturday, August 20

1:30-4:00 p.m.

1. CALL TO ORDER Council Chair Karen Crook
2. INVOCATION
3. PLEDGE
4. PRESENTATION OF THE GAVEL..... ICC Linda Pugliese
5. INTRODUCTIONS CC Karen Crook
6. MINUTES from the Joint Council of Governors Meeting [M].....DG Linda Barbara, Council Secretary
7. MD4 FINANCIALS [M]PDG Pat Casey-Gillum, B&F Chair
8. LIONS CLUBS INTERNATIONALID Ken Ibarra
9. GLOBAL ACTION TEAM AREA LEADER..... PDG Mark Piva
10. MD4 OFFICE.....Cass Cara, Executive Administrator

FOUNDATION REPORTS

11. LIONS CLUBS INTERNATIONAL FOUNDATION PCC Roger Powell, MD4 Coordinator
12. CALIFORNIA LIONS FOUNDATION PCC Bob Stewart, President
13. FOURTH DISTRICT STUDENT SPEAKERS FOUNDATION ? PDG Chris Ohrmund, President

COMMITTEE REPORTS

14. CONSTITUTION & BYLAWS PDG Kazuyoshi Sato, Chair
15. BUDGET & FINANCE PDG Pat Casey-Gillum, Chair
16. MD4 CONVENTION MANAGEMENT PDG Leland Lee, Chair
17. MD4con 2023 IPDG Allen King
18. LIONS YOUTH OUTREACH [M] Lion Jeero Habeshian, Chair
19. LEO LIAISON Leo's TBD
20. LEO LEADERSHIP USA/CANADA FORUM PDG Charigkumar 'Kevin' Patel

4:00 RECESS

SESSION II

AGENDA

Sunday, August 21

9:15 a.m.

9:15 RECONVENE

Council Chair Karen Crook

COMMITTEE REPORTS CONTINUED

- 21. LONG RANGE PLANNING AND RESEARCH..... PCC Derek Ledda, Chair
- 22. MARKETING COMMUNICATIONS & IT Lion Jason Laird, Chair
- 23. INTERNATIONAL CONVENTION HOSPITALITYPDG Josephine Fong, Chair
- 24. STUDENT SPEAKERS [Motion for topic.].....Lion Perry Lynn, Chair
- 25. YOUTH EXCHANGE.....Lion Carrie Guadagnolo, Chair
- 26. MD4 GLT PDG Norm McDaniel, MD4 Coordinator
- 27. MD4 GST..... Lion Susan Gall, MD4 Coordinator

SPECIAL CHAIRPERSONS' REPORTS

- 28. HUNGER & Global Initiative for Health and Wellness.....Lion Eleanor Britter, Special Chair
- 29. VisionPDG Norm MacKenzie, Special Chair

OTHER

- 30. 2023 USA/Canada FORUM/Reno Hosted by MD4 PDG Linda Griffin, Chair
- 31. WALK TO CANCEL OUT PARKINSON'S Lion Vickie Smith
- 32. LIONS FLOAT..... PDG Manny Sanchez, President
- 33. FALL COG MEETING DG Beverlee Block Host; with 2VDG Billy Gaither,
- 34. SCRAPBOOK WINNER ANNOUNCEMENT ... Lion Venetia Young, CC Partner In Service Co-Coordinator

To be awarded at MD4con 2023.

Audio/Visual performed by PDG Manny Sanchez

11:15 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.

