

Multiple District Four California Lions
Fall – Council of Governors Meeting
November 11-13 – Friday, Saturday and Sunday

Monster Mash



Saturday night dress-up in Halloween costume of choice

Meal registration available online at: www.md4lions.org/cog

OR

Make meal registration checks payable to: 'District 4-C2 Lions' and mail meal form to:
Cabinet Treasurer: Diane Stevens, 4000 Montgomery Dt, Ste D1, Santa Rosa, CA 95405

OR

You may sign up and pay using Veem, <https://apps.veem.com/CustomerApps/o/signup>

OR

Pay by Credit Card, Apple/Google pay at: [https:// district4c2lions.square.site](https://district4c2lions.square.site) (add 3.5% service fee)

Reserve your room from the link on the MD4 website. Fairfield Courtyard Marriott
1350 Holiday Lane, Fairfield, CA 94535

Group rate: California Lions MD4

Last day to book for group rate is Oct 26th

2022-2023 Council of Governors Fall Meeting

GLT/1VDG training: November 10th • November 11-13, 2022 • Fairfield, California

SCHEDULE

Thursday – November 10 (Business Casual Attire)

Location

8:00 – 6:00	Registration.....	Foyer
7:30 – 6:00	GLT 1VDG Training.....	Napa/Fairfield
4:30 – 5:45	Hospitality.....	Suite
6:00 – 9:00	Dinner and Fun.....	Solano

Friday – November 11 (Council Business Casual Attire)

Location

8:00 – 4:30	Registration.....	Foyer
8:00 – 8:30	Executive Committee Meeting.....	Cordelia
8:45 – 10:00	Team Building.....	Solano
9:00 – 12:00	All spouses/Partners.....	Cordelia
10:15 – 11:45	Committee Meetings.....	Solano
Budget and Finance, Long Range Planning, Constitution & By-Laws, Convention Management, Global Action Teams, also Governors meet with committees as assigned (If your committee is not meeting join another)		
12:00 – 1:00	Lunch.....	Napa/Fairfield
1:30 – 3:00	Council Caucus	Solano
3:15 – 4:30	Follow-up Council Training (by invitation only).....	Solano
5:00 – 6:00	Hospitality.....	Suite
6:15 -	Dinner.....	Napa/Fairfield

Saturday – November 12 (Council Uniform)

Location

8:00 – 9:00	Executive meeting.....	TBD
8:15 – 9:15	PDG Get Together – PDG Norm McDaniel.....	Cordelia
9:15 – 11:45	Governor Teams Informal Discussion – PDG’s Juanita, Jose Nichols and Kevin Patel.... (How are you doing, goals, problems, concerns, completing the ROR, YPP and Hosting a COG or Convention)	Solano
12:00 – 1:00	Lunch.....	Napa/Fairfield
1:30 – 4:30	Council Session I.....	Solano
5:30 – 6:30	Hospitality.....	Suite
7:00 -	Dinner (Monster Mash dress in your favorite Halloween costume).....	Napa/Fairfield

Sunday – November 13 (Council Casual)

Location

9:00 – 11:00	Council Session II.....	Solano
11:00 -	Travel Safe Home	

ACTIVITIES SCHEDULE

Thursday November 10 1VDG GLT Training (casual)

7:00 – 6:30 1VDG GLT Training.....Napa/Fairfield
Working Lunch

12:00 – 5:00 Registration.....Foyer

Spouse/Partner Schedule

Friday

9:30 – 11:30 Gather for “Getting to Know About You” activity and *Make a Wish Project*

12:30 – 4:00 Attend and/or participate in Veterans Day Parade or a visit to Solano Town Center

Saturday

9:00 – Trip to *Jelly Belly Factory*. Cost \$7.00 per person

1:30 MD4 project: Add a letter to the Student Speaker Contest Packets and sort by District for distribution



COUNCIL CAUCUS

Friday 1:30-4:00

Solano

SIGN IN

AGENDA

Please note that committee presentations should be informal and allow for questions and discussion with the council on any item pertaining to plans or activities this year.

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

This is not the time to give reports.

Everyone is invited to participate.

1. B&F Committee: 2023-2024 Budget for the Council approval to be included on the ballot –
Lion Pat Casey-Gillum
2. Review of the MD4 Convention Seminars requested by Committees and projects –
Lion Leland Lee
3. Academy Awards Program: MC for Academy Awards – DG Jay Ruiz, Jr, DG Mandi Daniels
and DG Linda Barbara
4. International Convention Committee: proposals for discussion, Uniform, caucus meal, event venue,
Hotels, etc
5. Bid submission discussion for MD4 Convention 2024
6. Turning the AD-HOC California Refresh Committee into an actual committee
along with current ideas – Cal Refresh Committee Co-Chair – DG Mandi Daniels
7. Youth Protection Policy
8. Review of business motions – CC Karen Crook
 - a. Budget and Finance Appointment
 - b. Marketing Committee Appointment
 - c. 3rd IVP Endorsement of PID Mark Lyon
 - d. Adding Trains, Parking, Reg. Fee to the General Reimbursement Policy
 - e. Proud Lion Program – Add New member orientation to requirements
 - f. Change job title from Executive Administrator to Employee(s) where possible in CBL & P&P
 - g. Changing webmaster to Lion Timothy Griggs, updating, and improving website and management
 - h. Changing verbiage in Policy and Procedures regarding Peace Poster judging

Session I Saturday 1:30-3:30 PM

SIGN IN

- 1) Call to Order.....Council Chair Karen Crook
- 2) Invocation.....DG Linda Amerault
- 3) Pledge.....DG Dr Kalani Jose
- 4) SongDG Falguni Patel
- 5) Introduction..... CC Karen Crook
- 6) Session Protocol Guidelines.....ID Ken Ibarra
- 7) Approval of Minutes, Joint COG 2022 (m), Org COG 2022 (m).....CS DG Linda Barbara
- 8) Approval of the Financials (m) New ROR Form (m).....CT DG Linda Amerault
- 9) LCI Report (m).....ID Ken Ibarra
- 10)LCIF Report..... PCC Roger Powell, MD-4 LCI Coordinator
- 11) CLF Report.....PCC Bob Stewart
- 12) Lions Float, Inc.....PDG Manny Sanchez

Global Action Team Reports

- 12) Area GAT Leader.....PCC Denny Grotrian, Area Leader 1A
- 13) MD-4 Global Leadership Team.....PDG Norm McDaniel, Coordinator
- 14) MD-4 Global Membership Team (m).....PCC David Radtke, Coordinator
- 15) MD-4 Global Service Team.....Lion Susan Gall, Coordinator

Committee Reports

- 16) Peace Poster(m).....Lion Becky Stewart

3:30pm Recess until Sunday 9:00am

(m)=motion

