



# MD4 CALIFORNIA of Lions Clubs International Council of Governors Joint Meeting

June 9, 2022 Thursday, 2VDGE Orientation

June 10 - 12, 2022, Friday, Saturday, and Sunday

**Holiday Inn San Jose-Silicon Valley**  
**1350 North First Street**  
**San Jose, CA 95112**

**Room Reservations**

**Hotel – Phone:** (408) 453-6200

**Use Code:** - CAL (Lions Block of Rooms)

**Hotel Rates:** \$109.00 (plus taxes)

Until May 25, 2022

[For Online Link click here](#)

Or call 1-800-858-4930 and ask to reserve  
within the Lions June COG block.



**Christmas in June!**

**Please bring children's toys  
to be donated to needy children.**

### Meal Reservations

**Please Make Checks Payable to: District 4-C6**

**Mail to:** DG Allen King  
46133 Meadowbrook Drive  
King City, CA 93930

**For further information, contact**  
DG Allen King (831) 206-3039  
or  
[email: alking8601@gmail.com](mailto:alking8601@gmail.com).

**Hosted by**  
**District Governor**  
**Allen King 4-C6**



# 2VDGE ORIENTATION SCHEDULE

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Registration All day .....San Jose Ballroom

**THURSDAY, June 9 Holiday Inn San Jose-Silicon Valley Hotel (Business Casual Attire)**

10:00 - 11:45 ..... **Orientation: 2VDGE & S/P's/CC/EA** .....San Jose Ballroom  
 All 2VDGEs and their spouses and partners will be introduced as part of a light casual, interactive session. Basic information will be covered including travel expectations, reimbursement, council events and meals, MD4Con, LCIcon, protocol, attendance expectations, and attire.

12 Noon – 1 PM ..... Lunch .....San Jose Ballroom

1:15 - 2:45 ..... **Part I: Purpose and Administration 2VDGE / CC/EA**.....  
 Purpose Statement and Vision: MD4 Council of Governors  
 Responsibilities: MD4 business; meetings/agendas, introduction to the Blue Book - Section by Section, MD4con responsibilities, committees, financials, planning the MD4 year, ongoing communication, Policies and Rules, Directory.

3:00 – 4:30 ..... **Part II: Committees & Governance** *Light refreshments.* .....  
 2VDGEs will determine which committee they will consult; uniforms selection; future Council meeting locations.

4:30 – 4:45 ..... **GAT introductions**

1:15 - 4:45 ..... **Spouses and Partners** w/ CC spouse PDG Joe Pugliese and Lion Suzie DeUnger  
 Reception Meet and Greet and Q&A .....  
 Long range plans, service projects activities, and fund-raisers; packing demonstrations; shadow boxes. *Light refreshments served.*

6:30 ..... Dinner (traditionally, the local 2VDGE is the host and arranges a restaurant)

*Other Councils will be arriving for check-in. Dinner On your own by council, if you like, out on the town.*

# COG SCHEDULE

**Registration** All day

## **FRIDAY, June 10** (Council Casual Attire Governors; Business Casual – 2ndVDGEs)

8:30 – 9:00	.....Executive Committee Meeting (closed).....	Monterey
9:00 – 11:30	.....DG, DGE, 1VDGE, 2VDGE GAT Meeting (Open to all) .....	Salon D-F
	1. Q&A discussion and review of status of districts and clubs	
	2. Refresh on Policy, Administration, and expectations.	
9:00 – 11:45	.....Committee Meetings	
	- Budget and Finance .....	Salon A
	- Constitution & By-Laws.....	Salon B
	- Intl Convention Hospitality .....	Santa Clara
	- Student Speakers .....	Salon C
10:00 – 11:45	.....Spouses and Partners.....	Monterey
<b>12:00 – 1:00</b>	..... <b>Lunch</b> .....	<b>Salons J-M</b>
1:30 – 2:30	.....Area Caucuses – Councils meet by Area groups for committee appointments (CLOSED) .....	Salons D-F
1:30 – 2:30	.....GAT.....	Salon A
1:30 – 2:30	.....Student Speakers .....	Salon C
1:30 – 2:30	.....LCIcon Hospitality .....	Salon B
<b>2:45 – 4:45</b>	..... <b>CAUCUS (Open to all)</b> .....	Salons D-F
4:30 – 6:00	.....Wine Tasting and Auction .....	Santa Cruz
4:30 – 6:00	.....Hospitality .....	Flight Crew Lounge 9 <sup>th</sup> Floor
6:30	.....Dinner (Ugly Christmas Sweater or T-Shirt).....	Salons J-M

## **SATURDAY, June 11.** (Council Uniform / Business Attire for 2ndVDGEs)

8:15 – 8:45	.....Executive Committee Meeting (closed).....	Monterey
<b>9:00 – 11:30</b>	..... <b>Council Session I – Introductions</b> .....	<b>Special Setup</b>
10:00 – 11:00	.....Spouses/Partners.....	Monterey
11:00 – 12:00	.....Student Speakers Committee Contest Prep Meeting.....	Salon A
<b>12:00 – 1:00</b>	..... <b>Lunch</b> .....	<b>Salon J-M</b>
1:15 – 2:00	.....DGs - DGEs – Orientation (baton hand-off; the changing of the guard) .....	San José
1:15 – 2:00	.....1VDGEs & 2VDGEs - Workshop: Constitution & Bylaws.....	Santa Clara
<b>2:15 – 4:15</b>	..... <b>MD-4 Student Speakers Final Contest</b> .....	<b>Salons A-F</b>
4:30 – 6:00	.....Council Chair Interview & Selection - Closed: DGE/CC Candidates .....	San Jose
	.....Hospitality .....	Flight Crew Lounge 9 <sup>th</sup> Floor
6:30 p.m.	.....Dinner Social .....	Salons J-M

## **SUNDAY, June 12**.....(Council Casual Attire) .....

8:30 – 8:45	.....Executive Committee Meeting (closed).....	Monterey
<b>9:00 – 11:15</b>	..... <b>Council Session II</b> .....	<b>Salons D-F</b>
11:15 – 12:00	.....Toast, Spouse/PIS Shadowbox Presentation Have a safe trip home – see you at the International Convention in Montreal.	

Registration.....All day.....

# CAUCUS

## Friday 2:45 – 4:45

### AGENDA

Please note that any presentation should be informal, and allow for questions and discussion with the Council on any items pertaining to plans or activities this year.

- 1 MD-4 2022-2023 Calendar for Review –MD4 Executive Administrator Cass Cara
- 2 Motions: Fall and Joint Council meeting locations. Accept PDG Doug Wight’s resignation from Marketing
- 3 Formation of a Tech Committee to handle virtual meetings and AV at events.

#### 4 MD-4 Committee Appointments:

##### Area 1

- Lions Youth Outreach 4 yr term
- Student Speakers 4 yr term
- Marketing 2 year term (vacancy)

##### Area 2

- Budget and Finance 4 yr term;
- Long Range Planning 4 yr term;
- Marketing 4 yr term

##### Area 3

- Constitution and Bylaws and Rules 4 yr term

##### Area 4

- Long Range Planning 3 yr term;
- Convention Management 4 yr term;
- International Convention Hospitality 4 yr term

#### South Youth Exchange

- Global Leadership Coordinator
- Global Membership Coordinator  
Family & Women’s membership development Specialist
- Global Services Coordinator  
Vision Specialist  
Environmental Specialist  
Hunger Specialist  
Pediatric Cancer Specialist  
Diabetes Specialist
- Peace Poster/Essay Contest Specialist
- Leo Advisor

#### Ad Hoc Committees: Will they continue? Who are the members?

- Youth Protection areas
- Cal Refresh

Registration All day

# SESSION I Saturday 9:00 Council Uniform Business Attire

## AGENDA

### 9:00 a.m. CALL TO ORDER

Council Chair Linda Pugliese

- 1. Invocation ..... DG Dr. Jun Valera
- 2. Pledge..... DG Trudy Nodohara
- 3. Welcome ..... CC Linda Pugliese
- 4. INTRODUCTIONS
- 5. Lions Clubs International Board of Directors..... ID Ken Ibarra
- 6. MD4 Financial and Office Report..... Executive Administrator Cass Cara  
 \*[M]Approval of the Fall and Mid-Winter Minutes  
 \*[M]Approval of the 2022-2023 MD4 Calendar

### FOUNDATION REPORTS (5 minutes or less)

- 7. Lions Clubs International Foundation .....PCC Roger Powell MD4 Coordinator
- 8. California Lions Foundations ..... PCC Bob Stewart, President
- 9. Student Speakers Foundation.....PDG Chris Ohrmund, President  
 \*[M] Appointment of an outgoing DG to the SSF Board 2022-2023
- 10. Lions Float, Inc. ....PCC Manny Sanchez
- 11. USA/Canada Leo Leadership Forum 2022 ..... PDG Kevin Patel and PDG Jamie Hart
- 12. Leo Liaison Report.....Jaylen Dang from Aptos Leo Club /Cabrillo Host

### 15 minute break

### COMMITTEE REPORTS (5 minutes or less)

- 13. MD-4 Global Leadership Team ..... PDG Norm McDaniel Coordinator
- 14. MD-4 Global Membership Team .....PDG David Radtke, Coordinator
- 15. Family and Women’s Membership Development ..... Lion Arminda Ruiz, Specialist
- 16. MD-4 Global Services Team .....Lion Susan Gall, Coordinator
- 17. Budget & Financial ..... PDG Steve Picchi, Chair
- 18. Constitution & Bylaws ..... PDG Bob DeUnger, Chair
- 19. Long Range Planning & Research.....PDG Linda Griffin
- 20. Convention Management ..... PDG John Ruiz, Chair  
 2019 MD4 Convention, San Diego Final Report .....
- 21. International Convention Hospitality: Wrap-Up..... PDG Alberto Montes De Oca, Chair

### 11:30 a.m.

### RECESS

# SESSION II

Sunday 9:00 Business Casual

## AGENDA

9:00 a.m. RECONVENE

Council Chair Linda Pugliese

Committee Reports continued.

- 22. 2023 USA Canada Forum hosted by MD4 Lions ..... PDG Linda Griffin
- 23. Student Speakers ..... Lion Perry Lynn

**\*[M] MD4 Committee 2022-2023 APPOINTMENTS – Standing and Other Required Committees**

- 1) Area 1 \_\_\_\_\_
- 2) Area 2 \_\_\_\_\_
- 3) Area 3 \_\_\_\_\_
- 4) Area 4 \_\_\_\_\_

### OTHER ITEMS

- 1) Special Chairs’ Reports
  - Vision.....
  - Hunger ..... Lion Eleanor Britter
  - Special Chair Appointments.....
  - Leo Advisor, Peace Poster/Essay Contest Chair, Website manager, Leader Editor, Vision, Hunger, Diabetes, Environmental, Pediatric Cancer.
  - GAT Appointments.....
- 2) Global Health and Wellness Initiative..... Lion Eleanor Britter
- 3) Walk to Cancel Out Parkinson’s (COP)..... Lion Vickie Smith
- 4) August COG Meeting, 4-L4 Irvine .....Host DG John Schroeder

### TOAST AND PRESENTATIONS

Closing words

CC Linda Pugliese

11:45 p.m. ADJOURN JOINT COUNCIL OF GOVERNORS MEETING

Have a safe trip home and see you in Montréal.