



California Lions

Multiple District Four Lions Clubs International



First and Second Vice District Governor GLT Training
Wednesday evening, Thursday October 24, 25, 2017



District Governors Meeting & Retreat
Wednesday evening, Thursday October 24, 25, 2017



Council of Governors Fall Meeting
Friday-Sunday, October 26-28, 2018



Hosted by
District Governor Dave Hubbard, 4-A3 and District Governor Thelma Batilo, 4-C6

Saturday Night Theme:

“Soc Hop” Wear your favorite Poodle Skirt or Jeans.

Meal Reservations:

Must Be Received By Oct 10, 2018

Please make check payable to District 4-C6 and mail with this form to:
PCS Becky Stewart • 4411 Yardarm Court, Soquel, CA 95073

Room Reservations:

Radisson Hotel, 3455 Skyway Drive, Santa Maria, 93455 • (805) 928-8000
Until **10/3/18**, Mention “**MD4 Lions**” for discounted \$110 rate, plus taxes. Free parking

For further information or questions, contact:

DG Dave Hubbard, (714) 313 2207 (mobile)

ACTIVITIES SCHEDULE

<i>Wednesday – October 24th 1VDG, 2nd VDG GLT Training (Casual); DG Meeting</i>		<i>Room</i>
1	4:00 PM – 7:00 1VDG GLT Training Part 1	Enterprise B
	4:00 PM – 7:00 2VDG GLT Training Part 1	Enterprise B
	(Working dinner meeting)	
2	6:00 PM – 9:00 District Governors business dinner meeting	Off Premises
3	6:00 PM – 9:00 Partners & Spouses Dinner (fun, Italian; meet in hotel lobby).....	Off Premises

<i>Thursday – October 25th 1VDG GLT Training (Casual)</i>		<i>Room</i>
4	7:00 –11:45 1VDG GLT Training Part 2	Atlantis
5	7:00 –11:45 2VDG GLT Training Part 2	Discovery
6	11:00 – 3:00 Partners	Meet Lobby
	Wine Country Excursion – Lunch in vineyard; optional Wine tasting.	
7	12:00– 1:00 Lunch	in room
8	1:15 – 5:00 1VDG GLT Training Part 3	Atlantis
9	1:15 – 5:00 2VDG GLT Training Part 3	Discovery

<i>Thursday – October 25th DG Retreat (Casual)</i>		<i>Room</i>
10	8:30 –11:45 Council Meeting Closed	Columbia A
11	12:00– 1:00 Lunch	in room
12	1:15 – 5:00 Council Meeting Closed	Columbia A
13	6:00 Dinner	Enterprise A
14	12:00– 5:00 Registration	

Friday – October 26th (Council Casual) Room

15	8:30 – 9:00	Executive Meeting (by invitation only).....	Discovery
16	9:15 – 11:30	Council Meeting	Enterprise
17	9:45 – 11:45	Committee Meeting, Budget & Finance	Discovery
18	9:45 – 11:45	Committee Meeting, Long Range Planning	Enterprise B
19	9:45 – 11:45	Committee Meeting, Constitution & Bylaws	Atlantis
20	9:45 – 11:45	Committee Meeting, Convention Management	Columbia A
21	9:45 – 11:45	Committee Meeting, Global Action Teams	Columbia B
22	9:30 – 11:30	Souses/Partners - Orientation; and “Diabetes” Presentation	SM YMCA
23	12:00– 1:00	Lunch	Enterprise B
24	1:30 – 4:30	Council Caucus	Enterprise A
25	5:00 – 6:00	Hospitality	Monarch Suite (Radke)
26	6:30	Dinner	Enterprise B (tbd)
		Ernest Righetti High School Marimba Band and Ballet Folklorico	
		Charter of new <i>Nipomo Charro Lions Club</i>	

Saturday – October 27th (Council uniform) Room

27	8:30 – 9:00	Executive Meeting (by invitation only).....	Discovery
28	9:15 – 10:00	DGs Meeting	Enterprise A
29	9:15 – 10:00	1 st VDGs Meeting	Discovery
30	9:15 – 10:00	2 nd VDGs Meeting	Columbia A
31	10:15– 11:45	Committee Meeting, Budget & Finance	Discovery
32	10:15– 11:45	Committee Meeting, Long Range Planning	Enterprise B
33	10:15– 11:45	Committee Meeting, Constitution & Bylaws	Atlantis
34	10:15– 11:45	Committee Meeting, Convention Management	Columbia A
35	10:15– 11:45	Committee Meeting, Global Action Teams	Columbia B
36	10:15 – 11:45	Partners Boutique Fundraiser	Santa Maria YMCA
37	12:00– 1:00	Lunch	Enterprise B
38	1:15 – 1:45	Council Meeting	Enterprise A
39	2:00 – 4:30	Council Session I	Enterprise A
40	5:00 – 6:00	Hospitality	Monarch Suite (Ibarra)
41	6:30 –	Dinner “Soc Hop” (Blue Jeans and Poodle Skirts).....	Enterprise B

Sunday – October 28th (Council Casual*) Room

42	8:30 – 9:00	Executive Meeting (by invitation only).....	Discovery
43	9:00– 11:00	CLF Directors Meeting
		Atlantis	
44	9:30 – 11:30	Council Session II	Enterprise A

COUNCIL CAUCUS Friday 1:30 – 4:30 PM Enterprise A

AGENDA

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

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

This is not the time to give reports.

Everyone is invited and expected to participate.

1. B&F Committee: 2019-20 Budget for Council Approval to be included on the Ballot, Penny Radtke, Acting Chair
2. C&B Committee: Announcement of International Candidates and Rules – brief speeches by candidates
3. Unveiling of new California Lions website
4. "New Voices," PCC Mary Rynearson
5. Review of MD4 Convention Seminars requested by Committees and projects, PDG Bill Walters
6. Academy Awards Program; Ad Hoc Committee Academy Awards
7. Milan LCIcon, July 5-9, 2019: Uniform, caucus meal, event venue, hotels, etc. PDG Esther Lee, Chair
8. Bid submission discussions to host the MD4 Convention (2021)
9. Ad Hoc Committees: Diabetes, Eyes Across California, Academy Awards
10. Review of business Motions – CC Bob Stewart
11. Other

SESSION I

Saturday 2:00 – 4:30 PM

Enterprise A

- 1) Call to Order..... Council Chair Bob Stewart
- 2) Invocation DG Sondra Tersigni, Council Chaplin
- 3) Pledge DG Doug Wight
- 4) Song DG Mercy Walters
- 5) Passing of the Gavel..... PCC Rob Manning
- 6) Introductions CC Bob Stewart
- 7) Approval of Minutes, Joint COG 2018 Visalia DG Dave Hubbard, Council Chair
- 8) Approval of the MD4 Financials DG Skip Zehnder, Council Chair
- 9) Session Protocol Guidelines..... IPID Howard Hudson
- 10) Motions for Approval..... Council Chair Bob Stewart

Executive Reports

- 11) LCI Report..... PID Howard Hudson
- 12) MD4 Office and Financial Report Cass Cara, Executive Administrator

Foundation Reports

- 13) LCIF Report..... PCC Roger Powell, MD-4 LCIF Coordinator
- 14) CLF Report..... PDG Alberto Montes de Oca

Global Action Team Reports

- 15) MD-4 Global Membership Team..... PDG Buck Larson, Coordinator
- 16) MD-4 Global Leadership Team..... PCC Liz Croke, Coordinator
- 17) MD-4 Global Service Team PDG Norm Mackenzie, Coordinator
- 18) “New Voices” PCC Mary Rynearson, Coordinator

Committee Reports

- 19) Budget Committee..... Penny Radtke, Acting Chair
- 20) Constitution and Bylaws Lion Seanne Valtr Chair
- 21) Convention Management PDG Bill Walters Chair
- 22) 2019 Host Convention Committee DG Doug Wight, Host Chair
- 23) International Convention Hospitality..... PDG Esther Lee, Chair
- 24) Youth Exchange Committee..... Lion Jun Valera Chair

4:30 PM Recess until Sunday at 9:00 AM

SESSION II

Sunday 9:00 – 11:00 AM

Enterprise A

9:00 Reconvene CC Bob Stewart

Other Reports

Special Chair Reports

- 1) Diabetes Lion Becky Stewart
- 2) Campus Club Specialist PCC Derek Ledda
- 3) Rose Parade and Lions Float PDG Larry Wehage, President
- 4) VIP Visit to Pasadena Schedule DG John Nelson, Host Governor
- 5) February 2019 Council Meeting & Convention..... DG Doug Wight
- 6) Presentations/Announcements TBD

11:00 Adjourn Council Meeting

Have a safe trip home