**Mid-Winter Governors Meeting**

**February 22-23**

**San Jose California**

**L I O N S C L U B S I N T E R N A T I O N A L**

Multiple District Four

**CALIFORNIA LIONS**



Council of Governors

Mid-Winter 2023

San Jose, Ca

 Council Chair Karen Crook called the meeting to order.

District Governor Aggie Vosburg gave the invocation.

District Governor Jay Ruiz led the Pledge.

District Governor Melinda Blaza led "God Bless America."

 **WELCOME INTRODUCTIONS**: CC Karen established protocol.

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(For motions, please refer to the back page.)

**LCIF**

 PCC Roger Powell

* So far Turkey has been sent $100,000 for disaster.
* MD4 is the most successful multiple in the US.
* MD4 is the 13th most successful district in the world.

**CLF**

PCC Bob Stewart

* 18 grants have been given this year.
* 7 matching grants for diabetes.
* New grant available for clubs for Leo Lions.

**Rose Float**

PDG Manny Sanchez

* Theme for 2023-2024 float is, Celebrating the World of Music: Universal Language
* Float is being marketed even more than before.
* Thanked all the volunteers that came and helped decorate the float.

**MD4 Office and Personnel**

 CC Karen Crook

* Bookkeeper is starting on the 6th of March.
* Office coordinator position is still being interviewed. One person was hired but recently declined due to family circumstances.
* The financials are being reviewed by the accounting firm Bartlett, Pringle and Wolfe.
* Executive committee will be in Santa Barbara for education and orientation of new employee (s)

 **GLOBAL ACTION TEAM AREA B LEADER**

 PDG Mark Piva

* 1662 new Lions in area B
* Growth is continuing.
* Leo Lion board applications are open.
* Explained the $500 GAT award for writing a story about service.

 **GLOBAL LEADERSHIP TEAM**

PDG Norm McDaniel

* Due to family circumstances Norm not present but his reports are in your folders.

**GLOBAL MEMBERSHIP TEAM**

PCC David Radtke

* Not present but report in the folder

**GLOBAL SERVICE TEAM**

 Susan Gall

* Kathy McCracken for Susan Gall. Service reporting up 6% but service itself is down.
* Clubs are still slow coming back from covid.
* Don’t forget to vote in the Environmental Photo contest.

**BUDGET AND FINANCE**

 PDG Pat Casey-Gillum

* There is transparency in the office in getting information.
* Meeting with the governors was very productive and came up with an agreeable budget.

Constitution and Bylaws Report (ballot)

 PDG Kaz Sato.

* Introduced his committee members.
* Thanked the council for all the hard work this year so far.
* Report is in the folder.
* Ballots are valid.

**Long Range Planning**

 PCC Derek Ledda

* No report. Derek is in the Philippines

**MD4 Convention Management Report**

 Leland Lee

* Thanked members of the committee.
* Recommended that the ballots are invalid because he did not receive the ballots on time.
* Thanked Stan Weitzman for bringing in $23,000.
* There were approximately 400 attendees this year and last year there 500+
* Next year convention will be in Riverside.
* Host for next years convention will be district L5, host, Hank Trueba.

 Council Chair Karen addressed the statement by Leland Lee that ballots were invalid. Ballots were sent out on Dec 22 or 23. Corrections were made after that and resent to all Club Treasurers and Club Presidents. Changes can be made in the allotted amount of time according to constitution and bylaws. Then all ballots were sent via Constant to all governor’s council members from 2015 to current.

Recess until after lunch.

  **Marketing Report**

 Breann Clapper

* No response from this committee thus no report.

Breanne Clapper has had no contact with the council with the council of governors at all so far this year. Tyler Spencer and Gopa Kumar stated that they did not want to take the open position of Committee.

Motion to remove Breann Clapper, Tyler Spencer, and Gopa Kumar from the committee. (Motion on the back page)

Motion to add Victor Martinez to the Marketing Committee. (Motion on the back page).

**International Convention Hospitality Report**

PDGEsther Lee

* Uniform discussion and decision need to be determined by the council of governors.
* Location for convention in Boston. Marriott Hotel Copley Plaza

Motion to make a template for a new shirt for International Convention. (Motion on back page.)

 **Lions Youth Outreach Report**

 PDG Jamie Hart for Jeero Habeshian

* For the last 3 years there have been less Leos attending caps
* Report has location and pricing for camps.

**Vision Report**

PDG Norm McKenzie

* Wants districts to know to contact him for different vision opportunities.
* Asking to have forms and information on the website to have a central location to

 **Hunger Report**

Lion Eleanor Britter

* Contact Eleanor for food needs from a warehouse located in Pleasanton.
* More information in the folder

**Peace Poster/Essay Contest Report**

 Lion Becky Stewart

* Announced the winners and workshop location for the presentation of the awards.
* Asked for the winners and honorable mentions winners receive equal value. Motion on back page.

**USA/Canada Forum 2023**

 PDG Linda Griffin

* Report in folder

**Robert G. Smith Walk to Cancel out Parkinson’s.**

 Lion Vicki Smith

* Date for the Parkinson’s walk is April 1, 2023.

**Unfinished Business**

 CC Karen Crook

**Motion**

Purpose: To accept the Minutes from the Fall Council of Governors meeting minutes.

Body of motion: I move to approve the minutes of the mid-winter cog of Feb 2023 presented by DG Linda Barbara.

Motion made by Linda Amerault

Motion seconded by Tim Luckinbill

No discussion

Motion passed.

**Motion**

Purpose: To accept the MD4 financial report

**Body of Motion**: I move to approve the MD4 Financial report.

Motion made by Linda Barbara

Motion seconded by Aggie Vosburg

No discussion

Motion passed.

**Motion**

**Purpose:** To fill the open position on the Budget and Finance Committee

**Body of Motion**: I move to appoint PDG Len Blotton to the Budget and Finance Committee

Motion made by Jay Ruiz

Motion Seconded by Kalani

No discussion

 Motion passed.

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**Motion**

Purpose: To propose a new shirt for International Convention.

**Body of Motion**: I move that Drew Sasser create a template with a Lions Float Inc emblem for consideration for shirt for the International Convention.

Motion made by District Governor Mandi Daniels

Motion seconded by District Governor Craig Durand

**Motion was tabled** by Mandi until 1st VDG Drew Sasser can create and cost out a patch for the governors.

**Motion:**

Purpose: To equalize the awards given to the Peace Poster and Peace Essay Contest winners.

**Body of Motion:** I move that the winners and honorable mentions winners of the Pace Poster and the Peace Essay contest both receive the equal awards for their hard work and efforts. Effective February 23, 2023

Motion: District Governor Mandi Daniels

Second: District Governor Beverlee Block

**MOTION PASSED**

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**Motion:**

**Purpose**: To separate the job duties of our Multiple District office staff members

**Body of motion:** I move to adopt the revisions of Chapter 8 in Policy and Procedures which separates the job duties of the MD4 Bookkeeper and the Council Office Coordinator.

Motion: District Governor Jay Ruiz

Second: District Governor Aggie Vosburg

**MOTION PASSED**

**Motion:**

Purpose: Creating an Endorsed Project that will benefit children around the world that are fighting cancer

**Body of Motion**: I move to place The Magic Yarn Project

Motion: District Governor Linda Barbara

Second: District Governor Aggie Vosburg

 **MOTION PASSED**

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 **MOTION:**

 Purpose: Area 4 Governors action concerning Constitution and By-Laws representative

**Body of Motion:** I move to remove PID Bill Crawford due to unsupportive behavior of this council.

District Governor (area 4) Craig Durand.

Second: District Governor (area 4) Linda Amerault.

 **Motion passed.**

**Motion:**

Purpose: To fill an opening on the Constitution and By-Laws Committee

**Body of Motion**: I move to appoint PDG Larry Wehage to the Constitution and By-Laws committee effective immediately.

Motion: District Governor Kalani Jose

Motion Seconded: District Governor Linda Barbara

**Motion passed.**

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**Motion:**

Purpose: To create positions on the Marketing Committee.

**Body of Motion**:

I move to remove Breann Clapper, Gopa Kumar and Tyler Spencer from the Marketing Committee, due to each one stating they ae not willing to fill the open position of Committee Chair.

Motion: District Governor: Kalani Jose

Second: District Governor Falguni Patel

 **Motion passed**.

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**Motion:**

Purpose: To fill the open position on the Marketing Committee

Body of Motion: I move to appoint Lion Victor Martinez to the Marketing and Communications Committee.

Motion: District Governor Kalani Jose

Second: District Governor Falguni Patel

**Motion Passed**