

# Multiple District Four

## *California Lions International*

## Council of Governors Fall Meeting

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Friday-Sunday, October 28-30, 2016

First Vice District Governor Training Thursday October 27, 2016



Hosted by

*District Governor Rod Mercado, 4-C4*  
at the

Doubletree Hilton Hotel, 835 Airport Blvd., Burlingame, CA

**Make Room Reservation Direct with hotel at (650) 344-5500**

Use the Lions Code LIO for the discounted room rate of \$139.00 (plus taxes & Includes a Breakfast Buffet)  
Rate good until October 10, 2016. Parking fee \$10.00 per day.

If you have questions contact: PDG Steve Picchi, (650) 740-8629, [spwinemaker@comcast.net](mailto:spwinemaker@comcast.net)

**MEAL RESERVATION MUST BE RECEIVED BY October 17, 2016**

Please make check payable to "DistrictC4" and mail with the form to:  
PDG Steve Picchi, 311 Filbert Street, Half Moon Bay, CA 94019  
(650) 740-8629

# ACTIVITIES SCHEDULE

<i>Thursday – October 27<sup>th</sup> 1VDG GLT Training (Casual) (Breakfast is on your own)</i>			<i>Room</i>
1	8:30 --- 11:45	1VDG GLT Training Part 1 .....	Mendocino/Sonoma
2	12:00---1:00	Lunch .....	
3	1:15 ----5:00	1VDG GLT Training Part 2 .....	Mendocino/Sonoma
4	6:00 -----	Dinner .....	On your own
5	12:00 - -5:00	Registration .....	Muir Woods

  

<i>Friday – October 28th (Council Casual*) (Breakfast is on your own)</i>			<i>Room</i>
1	8:00 --- 10:00	Tech Training (open to all).....	Sierra Ballroom
2	10:15-- 11:45	MD4 Convention Management comm mtg (future Host welcome)/gov members .....	Sonoma
3	10:15-- 11:45	Budget & Finance Committee /gov members .....	Mendocino
4	10:15-- 11:45	Long Range Planning Committee Workshop /gov members.....	Monterey
5	10:15-- 11:45	Constitution & Bylaws Committee Meeting / gov members.....	Tiburon
6	10:15-- 11:45	International Convention Hospitality / gov members.....	Sausalito
7	10:15-- 11:45	CC/Balance of Committee Governor members for committee updates .....	Sierra Ballroom
8	12:00 -- 1:00	Lunch .....	Redwood/Sequoia
9	1:15 ----1:45	CC/DG, 1VDGs, 2VDGS / B&F.....	Sierra Ballroom
10	1:45 ---- 2:45	CC/DG .....	Monterey
11	1:45 ----2:45	1VDGs .....	Tiburon
12	1:45 ----2:45	2VDGS.....	Sausalito
<b>13</b>	<b>3:00 ----5:00</b>	<b>Council Caucus .....</b>	<b>Sierra Ballroom</b>
14	5:00 ----6:00	Hospitality .....	Suite #882
15	6:30 -----	Dinner .....	Sierra Ballroom

  

<i>Saturday – October 29th (Council uniform) (Breakfast is on your own)</i>			<i>Room</i>
1	8:45 --- 12:00	Budget and Finance Committee Meeting .....	Mendocino
2	8:45 --- 12:00	Constitution & Bylaws Committee Meeting.....	Sonoma
3	8:45 --- 12:00	LRP Committee Meeting.....	Monterey
4	8:45 --- 12:00	Convention Management Committee Meeting .....	Lounge
5	8:45 --- 12:00	Centennial Committee meeting .....	Mendocino
6	8:45 --- 10:00	International Convention Committee .....	Tiburon
7	8:45 --- 10:00	GMT / DGs and VDGs .....	Sausalito
8	10:15-- 11:45	CC/all Councils meeting.....	Sierra Ballroom
9	12:00 --1:00	Lunch .....	Redwood/Sequoia
10	1:15 ----1:45	Executive Meeting .....	Monterey
<b>11</b>	<b>2:00 ----4:30</b>	<b>Council Session I.....</b>	<b>Sierra Ballroom</b>
12	5:00 ----6:00	Hospitality .....	Tiburon
13	6:30 -----	Dinner Costume Party costumes encouraged .....	Sierra Ballroom

  

<i>Sunday – October 30th</i>			<i>Room</i>
1	8:30 ----9:00	Executive Meeting .....	Sonoma
2	9:15 ---11:30	<b>Council Session II.....</b>	<b>Sierra Ballroom</b>

~ Have a safe trip home ~

# COUNCIL CAUCUS

# Friday OCT. 28, 3:00

## AGENDA

Sierra Ballroom

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. Announcements for the weekend agenda and/or announcements that don't require reports. This is not the time to give reports.

3:00 -5:00

1. 2017-18 Budget for Council Approval. When approved to be included on the Ballot, PDG David Hebebrand chair.
2. MD4 Convention Seminars requested by Committees and projects, PDG Larry Hidalgo Seminars required by COG, DG Jamie Hart
3. Academy Awards, IPDG Larry Wehage
4. LCI-con Centennial Uniform, Band, Tickets, etc. Andrea DeGuzman, Chair
5. Ad Hoc Committee IT, DG Manny Sanchez
6. Bid submission discussions to host the 2019 (or other) USA/Canada Forum (by December)?  
Bid submission discussions to host International Convention (2021-SF, 2022-outside USA, available 2023)?  
Bid submission discussions to host the MD4 Convention (2019, 2020)?  
Bid submission discussions to host the MD4 Council of Governor 2016 Organizational, Fall and 2017 Joint meeting?
7. DG Jan Valter presentation to endorse “Save the Hippos”
8. *Announcement Lion Vickie Smith*

**SESSION I****Saturday 2:00 – 4:30****Sierra Ballroom**

1) Call to Order .....	Council Chair David Radtke
2) Invocation.....	DG José Nichols, Council Chaplin
3) Pledge.....	DG Dave Roberts
4) Song .....	DG Bob Susaeta
5) Introductions .....	CC David Radtke
6) Approval of Minutes.....	DG Jamie Hart, Council Secretary
7) Approval of the Financials .....	DG Rob Manning, Council Treasurer
8) LCI Report .....	ID Howard Hudson
9) CLF Report .....	PID Larry Dicus
10) LCIF Report .....	PCC Roger Powell, MD-4 LCIF Coordinator
11) MD4 Office and Financial Report .....	Cass Cara, Executive Administrator

**Committee Reports**

12) Budget Committee .....	PDG David Hebebrand Chair
13) Constitution and Bylaws.....	PDG Dennis Drag Chair
14) Long Range Planning .....	PDG Brad Weeks Chair
15) Convention Management.....	PDG Larry Hidalgo Chair
16) 2016 Host Convention Committee.....	PDG Maggie Robeson Host Chair
17) International Convention Hospitality .....	PDG Andrea De Guzman Chair
18) International Convention MD4 Pins .....	PDG Andy Anderson
19) Disaster .....	PDG Jack Van Etten, Chair
20) Hearing Chair.....	PDG Dennis Miller, Chair

4:30 Recess Until Sunday at 9:00 a.m

**SESSION II****Sunday 9:15 am – 11:30 am Sierra Ballroom**

9:00	Reconvene.....	CC David Radtke
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**Other Committee Reports**

1	MD-4 Global Leadership Team .....	PDG Steve Robeson, Coordinator
2	MD-4 Global Membership Team .....	PDG Linda Griffin, Coordinator
3	MD-4 Youth Exchange Committee .....	Mel Kamatso, Chair

**Other Reports**

4	Centennial Celebration .....	
5	Rose Parade and Lions Float.....	PDG Norm MacKenzie, President
6	VIP Visit to Pasadena Schedule.....	DG Many Sanchez, Host Governor
7	District and International Awards deadline.....	CC Dave Radtke
8	February 2016 Council Meeting .....	DG Jamie Hart, Host Governor
9	Presentation	
10	Unfinished Items	

11:00 Adjourn Council Meeting

Have a safe trip home

AC Adult Companion, (nra) not required attendance

**2016-17 MD4 PARTNERS AGENDA – Fall COG – October 28-30, 2016****FRIDAY, OCTOBER 28, 2016****7am – 7:30am - STRIDES WALK – DIABETES AWARENESS; Meet in Lobby****8:15am – 11:45am - HALF MOON BAY OUTING**

*Meet in Lobby; Council Casual Attire. This outing will be very fun and will be hosted by MD4 Past Partner Coordinator Lion Rosie Picchi! Lion Rosie lives in Half Moon Bay and has arranged for us to have a memorable experience. The Historical Society will be greeting us upon arrival to Half Moon Bay and providing a presentation, The Half Moon Bay Lions Club will host us with coffee and pumpkin lattes and muffins! We will have an opportunity to "Stroll and Roll" down historical Main Street in Half Moon Bay. Main Street is handicap accessible and can accommodate wheelchairs and scooters.*

*Please, please email, text or call me and let me know if you will be attending this outing.*

*In addition, please let me know if you can drive and how many passengers you can accommodate.*

*We do need to have a head count. Thank you!*

**12pm-1pm – LUNCH @ Hotel****1:30pm – welcome**

*Fellowship; please try to attend; we will be reviewing activities and providing information for the upcoming lions rose float activities in late December, early January; the md4 convention and cog in February 2017 and a look at the June joint cog in June 2017 and of course LCI's centennial celebration in late June, early July 2017 in Chicago, IL. Meeting place TBD; council casual attire*

**2pm – Leadership Training – PDG Steve Robeson; meeting place TBD****3pm – Diabetes Awareness Presentation – lion Becky Stewart; meeting place TBD****4pm – Packing Presentation – lion Amy fink; meeting place TBD****5pm-6pm – hospitality****6:30pm – dinner - country western attire****SATURDAY, OCTOBER 28, 2016****7am – 7:30am STRIDES WALK – DIABETES AWARENESS; Meet in Lobby****8:30am –11am – PARTNER TEAM BUILDING AND ACTIVITY; Meet in Lobby; Council Casual Attire.****11am – LIONS CLOSET UPDATE – IPDG Leo Macias and Lion Lilyan Sequiera****12P-1pm – LUNCH****2pm – COUNCIL SESSION I; PARTNER INTRODUCTIONS; Council Dress Attire. Please be timely.**

*I will have designated seating for the partners of our Dignitaries, 2nd, 1st Vice Governors and Governors.*

**2:45pm (following introductions); RAFFLE AND CRAFT PRESENTATION; Meeting place TBD****5pm-6pm – HOSPITALITY****6:30pm – DINNER (Halloween Costume Attire)****SUNDAY, OCTOBER 29, 2016****7A – STRIDES WALK - DIABETES AWARENESS; Meet in Lobby**

**9:15am – 11:30am - COUNCIL SESSION II; Council Casual Attire**

**Lions closet – District 4-C3 project;** as discussed we will be accepting donations for the lions closet; these should be lightly used men, woman and children clothing items. IPDG Leo will pick up the donations from the hotel on Saturday.

**Homeless Veterans Warm Coat Project – District 4-C4 project;** some of you may remember this project from last year; we are also accepting donations of warm clothing, i.e. Hats, gloves, coats, scarfs, etc. as well as small toiletries (like those you get in a hotel) are very welcome. These items are distributed to homeless vets to help keep them warm during the winter months.

Please mark your donated items to either lions closet or veterans warm coat; this will ensure we get the donated items to the right project. Please bring these items to the partner meeting on Friday at 1:30pm.

*If you have any questions or need clarification, please do not hesitate to call, text or email me. Lion penny radtke; 951-522-8412 or penny.radtke@yahoo.com*