

Multiple District Four

California Lions International

Council of Governors Fall Meeting

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

MEAL RESERVATION MUST BE RECEIVED BY October 17, 2016

Please make check payable to "DistricC4" and mail with the form to:

PDG Steve Picchi, 311 Filbert Street, Half Moon Bay, CA 94019

(650) 740-8629

ACTIVITIES SCHEDULE

Thursday – October 27th 1VDG GLT Training (Casual) (Breakfast is on your own)

Room

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

Friday – October 28th (Council Casual*) (Breakfast is on your own)

Room

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
13	3:00 -----5:00	Council Caucus	Sierra Ballroom
14	5:00 -----6:00	Hospitality	Suite #882
15	6:30 -----	Dinner	Sierra Ballroom

Saturday – October 29th (Council uniform) (Breakfast is on your own)

Room

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
11	2:00 -----4:30	Council Session I	Sierra Ballroom
12	5:00 ---6:00	Hospitality	Tiburon
13	6:30 -----	Dinner Costume Party costumes encouraged	Sierra Ballroom

Sunday – October 30th

Room

1	8:30 -----9:00	Executive Meeting	Sonoma
2	9:15 --- 11:30	Council Session II	Sierra Ballroom

~ 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

Other Committee Reports

- 1 MD-4 Global Leadership TeamPDG Steve Robeson, Coordinator
- 2 MD-4 Global Membership TeamPDG 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