

TO: 2019-2020 State Council of Governors, Lions of Pennsylvania International Family,
Vice District Governors, MD-14 Committees and Coordinators and interested Lions

Multiple District 14 State Council Chairperson William H. Morgan has issued a call for the 2019-2020 PA State Council of Lions Clubs' Council of Governors to convene for its **second Regular Meeting at 1:00 p.m. Saturday, November 2, 2019** at the Woodlands Inn and Resort, 1073 PA-315, Wilkes-Barre, PA. **State Council will also hold a Preliminary Meeting at 2:00 p.m. Friday, November 1, 2019, at the hotel.**

In addition to the State Council meetings, select state committees will meet Saturday morning, November 2, 2019 at the hotel. ***State committee chairpersons and coordinators desiring to be assigned meeting times and space must contact the State Office prior to October 1, 2019.***

Three meal functions will be held as part of the State Council meeting weekend. The annual Lions of PA Foundation Banquet will be held Friday evening, followed by a luncheon and evening banquet Saturday. RSVP forms are included in this Call of Meeting packet.

Individuals desiring discounted overnight accommodations at the Woodlands Inn and Resort should use the following online link: <https://www.choicehotels.com/pennsylvania/wilkes-barre/ascend-hotels/pa657/rates?ratePlanCode=LLCI>. A discounted rate of \$125/night plus tax is available. Please make sure to use the "LLCI" code when making your reservations. **The discounted rate is only valid for reservations made through September 30.**

Committee chairpersons/coordinators who have an Action Item for State Council to consider at the November 2 meeting **must** submit that item in written form to the State Office no later than Wednesday, October 16, 2019. *Any Action Item proposal received by the State Office less than 14 days prior to a State Council meeting must be approved by a two-thirds vote (12 of 18) of the Council of Governors before it may be presented for consideration. An Action Item that does not receive the needed two-thirds vote for consideration will be tabled until the next State Council meeting.* Committee chairpersons/coordinators with Action Items must be present or have a representative at both the Preliminary and Regular State Council meetings. With some notable exceptions, all oral committee reports to State Council will be subject to a three-minute time limit. Complete versions of all written committee reports will be included in the official minutes of the State Council meeting.

Thank you for your time and attention to this matter,

Yours in Service and Friendship,

Lion Bob McComas

MD-14 State Administrator