



# *Pennsylvania State Council of Lions Clubs*

949 East Park Drive • Harrisburg, PA 17111-2810 • Phone (717) 564-2586 • Fax (717) 564-2880

November 18, 2011

TO: 2011-2012 State Council of Governors, Vice District Governors, Pennsylvania Lions International Family, MD-14 Committee/State Project members and other Interested Lions.

## **STATE COUNCIL MEETING February 3-5, 2012**

State Council Chairperson PDG Cindy Gregg, 14-E has issued a call for the 2011-2012 State Council to convene at **1:00 p.m. on Saturday, February 4, 2012**. The meeting will **recess at 2:30 p.m. in order to convene the House of Delegates**. The State Council meeting will **reconvene at 9:00 a.m. on Sunday, February 5, 2012**. **Preliminary Meeting will be held on Friday, February 3, 2012 at 1:30 p.m.**

The Council meeting will be hosted by District Governor Geoff Temple along with all the Lions, Lionesses and Leos of 14-B.

The meeting will be held at the Double Tree by Hilton, Pittsburgh, Green Tree. Room reservations are to be made directly with the Double Tree @ (866) 486-4361. **Deadline for reservations is January 12, 2012. Mention the PA State Council of Lions Clubs when you call. Room rates are \$99.00 plus applicable state, and local taxes.**

**Saturday Night Banquet:** Please use the enclosed form for reservations.

**Note to all committee Chairpersons and/or Coordinators** making a report at this council meeting are subject to policy 402. You must submit a written report to the State Office no later than three weeks prior to the council meeting. Each report shall be arranged to include activities throughout MD-14 and shall represent the activities of each committee member who represent the regions of MD-14. With the written report being distributed to the governors prior to the Council Meeting and in the interest of brevity your oral report before Council should be a brief synopsis (no more than 3 minutes). The deadline for you to submit your report to the State Office is January 15, 2012.

Yours in Lionism,

  
Lion Marcia Shaul,  
MD-14 Administrator

**PENNSYLVANIA STATE COUNCIL OF LIONS CLUBS**  
**STATE COUNCIL MEETING AGENDA**  
**February 3-5, 2012 Doubletree Hotel, Pittsburgh PA**

**Preliminary Meeting:** February 3, 2012 1:30 p.m.  
**Regular Meeting:** February 4, 2012, 1:00 p.m. to 2:30 p.m. and reconvene  
February 5, 2010, 9:00 a.m. to finish

- |    |                                    |                                    |
|----|------------------------------------|------------------------------------|
| A. | Call to Order                      | CC Cindy Gregg, 14-E               |
|    | 1 <sup>st</sup> Verse of America   |                                    |
|    | Pledge to the Flag                 |                                    |
|    | Invocation                         | DG Gerri Towson, 14-A              |
| B. | Welcome                            | DG Geoff Temple, 14-B              |
| C. | Roll Call                          | Lion Marcia Shaull, 14-C           |
| D. | Remarks of State Council Chairman  | CC Cindy Gregg                     |
| E. | Remarks of International Family    |                                    |
| F. | Establish Rules of Meeting         | PID Eugene Polgar, Parliamentarian |
| G. | Approval of the November Minutes   | CC Cindy Gregg                     |
| H. | Report of MD-14 Administrator      | Lion Marcia Shaull, 14-C           |
| I. | Committee Reports:                 |                                    |
|    | 1. Constitution & By-laws          | PDG Jack Schimmel, 14-B            |
|    | 2. Liaison Coordinator             | PDG William Huebner, 14-P          |
|    | 3. USA/Canada Forum                | PDG William Bryan, 14-G            |
|    | 4. International Conv. 2012        | PDG Robert Kucsan, 14-K            |
|    | 5. Finance                         | PDG James Ardrey, 14-D             |
|    | 6. All State Band                  | Lion Ray Barfield, 14-L            |
|    | 7. Youth Camp & Exchange           | Lion Henry Bryner, 14-C            |
|    | 8. Sight Conservation              | PCC Brian McCarl, 14-N             |
|    | 9. PA Lions Beacon Lodge Camp      | PDG Jim McElwee, 14-U              |
|    | 10. Lioness Committee              | Lioness Estella Kristiniak, 14-A   |
|    | 11. Lions of PA Foundation         | PDG Ed Tustin, 14-R                |
|    | 12. State Convention 2012          | PDG Larry Shaull, 14-C             |
|    | 13. Global Membership Team         | PCC Dan Swincinski, 14-M           |
|    | 14. Global Leadership Team         | PDG Judy Dudley, 14-U              |
|    | 14. PA Lions Hearing Research Fdn. | PDG John Crone, 14-F               |
| J. | Unfinished Business                |                                    |
| K. | New Business                       |                                    |
| L. | For the Good of Lionism            |                                    |
| M. | Benediction                        | DG Gerri Towson, 14-A              |
| N. | Adjournment                        |                                    |

<b>Friday, February 3, 2012</b>	<b>Time</b>	<b>Room</b>
Preliminary State Council Meeting	1:30 p.m. - 4:30 p.m.	Duquense
State Merchandise Store	9:00 a.m. - 4:30 p.m.	Confluence Club
District Governors Partners Mtg	1:30 p.m. - 4:30 p.m.	George Westinghouse
14-B Hospitality Event	9:00 p.m. - 11:00 p.m.	Jr. Ballroom
<b>Saturday, February 4, 2012</b>		
Merchandise Store	9:00 a.m. - 4:00 p.m.	Confluence Club
Constitution & By-laws	8:00 - 8:30 a.m.	Andrew Mellon
Finance	8:30 a.m. - 9:00 a.m.	Andrew Mellon
International Convention/Liaison	9:00 a.m. - 11:00 a.m.	Andrew Mellon
USA/Canada Forum	8:00 - 9:00 a.m.	H.J. Heinz
Lioness Committee	9:00 a.m. - 10:00 a.m.	H.J. Heinz
Sight Conservation	10:00 a.m. - 11:30 a.m.	H.J. Heinz
Hearing Research	8:30 - 10:00 a.m.	Edgar Thompson
Lions of PA Foundation	10:00 - 11:30	Edgar Thompson
PA Guide Dogs mtg with VDG's	7:00 a.m. - 8:00 a.m.	Henry Frick
LCIF Coordinators	10:00 - 11:30 a.m.	Ohio
2nd VDG Seminar	8:30 a.m. - 11:30 a.m.	Interstate
Global Leadership District Coordinator	10:00 a.m. - 11:30	Interstate
Global Membership	9:00 - 11:00 a.m.	Monongahela
Partners in service Luncheon	12:00 - 2:00 p.m.	Duquesne
State Council Meeting	1:00 pm. - 2:30 p.m.	Jr. Ballroom
House of Delegates Meeting	3:00 p.m. - 4:30 p.m.	Jr. Ballroom
Dinner	7:00 p.m.	Jr. Ballroom
	Social - 6:00 - 6:45 p.m.	Jr. Ballroom
<b>Sunday February 5, 2012</b>		
State Council Meeting	9:00 a.m. - finished	Jr. Ballroom



**HOSPITALITY NIGHT**

**FRIDAY February 3, 2012**

**9:00 pm to 11:00 pm**

**JR. BALLROOM**

**DOUBLETREE BY HILTON**

**PITTSBURGH, PA**

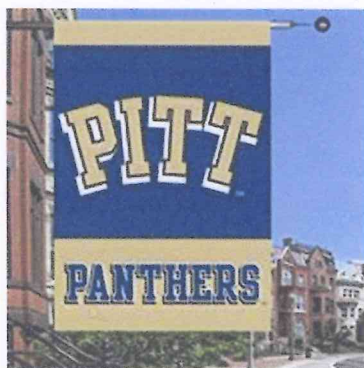
**SNACKS AND CASH BAR**

**MUSIC FOR DANCING**

**SUPER BOWL PARTY**

**WEAR YOUR FAVORITE TEAM COLORS**

**PRO OR COLLEGE**



**FEBRUARY 2012 STATE COUNCIL MEETING**

**INTERNATIONAL BANQUET**

**SATURDAY FEBRUARY 4, 2012**

**JR. BALLROOM**

**DOUBLETREE BY HILTON, PITTSBURGH, PA**

**FELLOWSHIP 6:00 – 7:00 PM (CASH BAR)**

**DINNER 7:00 PM**

**\$30.00 PER PERSON**

Entrées:                   Brown Sugar Encrusted Pork Loin with Candied Apple Glaze  
                                  Tilapia Provencale with olive, tomatoes, thyme, garlic and white wine sauce  
                                  Roasted Vegetables en crusted with Tomato compote (Vegetarian meal)

**Please make reservations by January 27, 2012**

No tickets will be sold the Council Meeting weekend

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**Reservation Form**

Make Checks payable to:           District 14-B  
Mail Reservations and checks to:   PDG John Frombach  
  4373 E. Lawnview Dr.  
  Pittsburgh, Pa 15227-2636

NAME \_\_\_\_\_ DISTRICT \_\_\_\_\_

ADDRESS \_\_\_\_\_

TELEPHONE \_\_\_\_\_ EMAIL \_\_\_\_\_

PORK LOIN \_\_\_\_\_ TILAPIA \_\_\_\_\_ Vegetarian \_\_\_\_\_

TOTAL \_\_\_\_\_ X \$30   TOTAL AMOUNT ENCLOSED \$ \_\_\_\_\_

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### DoubleTree by Hilton Hotel Pittsburgh - Green Tree

101 Radisson Drive, Pittsburgh, Pennsylvania, United States 15205  
 Tel: 1-412-922-8400 Fax: 1-412-922-7854

#### Directions and Transportation

##### Directions to our Hotel

**FROM PHILADELPHIA, HARRISBURG AND EAST:**  
 PA Turnpike West to Pittsburgh Exit 57 (Pittsburgh exit at Monroeville.) Follow 376 West toward Pittsburgh. Proceed through the Squirrel Hill Tunnel. As you are passing downtown Pittsburgh you will see signs for Fort Pitt Bridge. Cross the bridge and head through the Fort Pitt Tunnel. As you exit the tunnel you will continue on 376 West towards the airport. Go 2 miles and take Exit 67 Green Tree/Crafton. The ramp will split, bear left on the exit. At the stop sign make a left onto Mansfield Avenue. Go straight through two lights and The Doubletree Hotel will be the next drive on the right.

##### FROM ERIE, BUFFALO AND NORTH:

Take 79 South towards Pittsburgh. Do not use exit 21 Pittsburgh!!! Continue on 79S to the Pittsburgh exit #59A. Merge onto 376 East towards Pittsburgh. Exit 376 East at Exit 67 Green Tree/Mt. Lebanon. Stay in far left lane. At traffic light make left turn onto Green Tree Road (Rt 121). At the very next traffic light make a left turn onto Mansfield. Go straight through two lights and The Doubletree Hotel will be the next drive on the right.

##### FROM WEST VIRGINIA I-70 EAST:

Enter on I-79 North. Follow 79 North to Pittsburgh. Approximately 20 miles. Get on 376 East towards Pittsburgh.

Exit 376 East at Exit 67 Green Tree/Mt. Lebanon. Stay in far left lane. At traffic light make left turn onto Green Tree Road (Rt 121). At the very next traffic light make a left turn onto Mansfield. Go straight through two lights and The Doubletree Hotel will be the next drive on the right.

##### FROM OHIO AND WEST:

Take the PA Turnpike (76 East) to 79 South. Do not use exit 21 Pittsburgh!!! Continue on 79S to the Pittsburgh exit #59A. Merge onto 376 East towards Pittsburgh. Exit 376 East at Exit 67 Green Tree/Mt. Lebanon. Stay in far left lane. At traffic light make left turn onto Green Tree Road (Rt 121). At the very next traffic light make a left turn onto Mansfield. Go through two traffic lights. Go straight through two lights and The Doubletree Hotel will be the next drive on the right.

#### Local Airports

##### ▣ Pittsburgh International Airport

- Distance from hotel: 15 mi.
- Drive time: 25 min.

**Directions:** Take 376 East towards Pittsburgh. Get off the exit 67 Greentree. Make a left off the exit onto Greentree Road. Make a left onto Mansfield Ave. Hotel will be on the right hand side a half mile down.

Get turn by turn directions.

##### Transportation to and from the Airport

Type	Typical Minimum Charge
Taxi	30.00 USD