



Pennsylvania State Council of Lions Clubs

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TO: 2021-2022 State Council of Governors, Lions of Pennsylvania International Family,
Vice District Governors, MD-14 Committees and Coordinators and interested Lions

Multiple District 14 Council Chairperson Catherine G. “Cathy” Baker has issued a call for the **2021-2022 Council of Governors** to hold its **third meeting at 2 p.m. Saturday, February 5, 2022 at the Wyndham Garden York, 2000 Loucks Road, in York.**

The Council of Governors will hold a Preliminary Meeting Friday, February 4, 2022, at the Wyndham Garden York Hotel starting at 2 p.m.

Reservation forms for the luncheon and banquet to be held Saturday, February 5 as an official part of the Council of Governors weekend are included in the packet of information that accompanies this Call of the meeting.

Also attached are the tentative meeting schedule and agenda for the third State Council meeting. Any committee not currently listed on the tentative schedule that wishes to meet February 5 must contact the State Office prior to December 21, 2021 to reserve space and time for their meeting.

The annual PA Lions Hearing Research Foundation Banquet will be held Friday, February 4, at the Wyndham Garden York. A reservation form for the banquet will be sent out separately. First Vice District Governors and their Partners in Service will be complimentary guests of the Hearing Foundation.

First and Second Vice District Governors will be treated to a complimentary continental breakfast from 7-7:45 a.m. February 5 (prior to the 8-10 a.m. Vice District Training Session) sponsored by the PA Lions for Dog Guides. No reservations need to be made.

Discounted sleeping rooms are available at the Wyndham Garden York for \$115 plus tax and are available through January 11, 2022. Online reservations may be made via <https://www.wyndhamhotels.com/groups/gn/multiple-district-14-quarterly-meeting>. Reservations may also be made by calling the hotel front desk at 717.846.9500. Please make sure to identify yourself as being part of the “**Multiple District 14 Quarterly Meeting**” when making your reservation.

Committee chairs who have an **Action Item** for State Council to consider during the February 4 meeting **must** submit that item in written form to the State Office **no later than Thursday, January 20, 2022**. 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. **Council Chair Baker reminds everyone: Oral committee reports to State Council will be subject to a three-minute time limit.**

State committee chairs and coordinators who do not have an Action Item for Council to consider are also asked to submit written reports to the State Office prior to January 20, 2022 and will not be allocated time during the Council meeting to deliver oral reports. The official minutes of the Council meeting will include all oral reports verbatim and complete versions of all written committee reports.

Closing note: The attached agenda contains the list of state committees scheduled to make oral presentations during the Regular Council Meeting. Chairs of committees not listed that wish to make oral presentations must contact CC Baker by January 1, 2022, to be added to the agenda.

Thank you in advance for your time and cooperation.

In Service from the Heart,

Lion Bob McComas

MD-14 State Administrator