

TO: 2022-2023 State Council of Governors, Lions of Pennsylvania International Family, Vice District Governors all, MD-14 Committees and Coordinators and other interested Lions

Multiple District 14 State Council Chair Dave Leon has issued a call for the 2022-2023 PA State Council of Lions Clubs Council of Governors to convene for its first meeting at 1:45 p.m. Saturday, August 6, 2022 at the Red Lion Hotel Harrisburg Hershey, 4751 Lindle Road, Harrisburg, PA.

State Council will meet initially in a preliminary meeting at 10 a.m. at the hotel, followed at Noon by a complimentary "Lunch & Learn" presentation provided by the Northeast PA Lions Service Foundation. An RSVP form for the complimentary lunch may be found in this packet of information.

Prior to the State Council preliminary meeting, MD-14 Vice District Governors will also meet at 8 a.m. for their first training session of the 2021-2022 Lions year.

Any state committee/Foundation chair or coordinator desiring to hold a meeting August 6th must contact the State Office by July 22, 2022 to reserve space at the Red Lion Hotel Harrisburg Hershey.

Individuals desiring discounted overnight accommodations at the Red Lion Hotel Harrisburg Hershey should call the hotel's front desk at 717.939.7841. A discounted rate of \$118/night plus tax is available. Please ask for the "PA Lions" rate when making your reservations. **The discounted rate is only valid for reservations made through Wednesday, July 19, 2022.**

Committee chairs/coordinators who have an Action Item for State Council to consider at the August 6, 2022 meeting must submit that item in written form to the State Office no later than Wednesday, July 22, 2022.

Committee chairpersons/coordinators with Action Items must be present or have a representative at both the preliminary and regular State Council meetings.

Committee chairpersons/coordinators who do not have Action Items for State Council to consider are also encouraged to submit their written reports to the State Office by July 20, 2022. With some notable exceptions, all oral committee reports to State Council will be subject to a three-minute time limit; committee chairpersons/coordinators should summarize their reports during their oral presentations and permit members of the Council of Governors to review their full written reports prior to arrival at the State Council meeting site. 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.