



Pennsylvania State Council of Lions Clubs

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TO: 2022-2023 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 Dave Leon has issued a call for the **2022-2023 Council of Governors** to hold its **third meeting Saturday, February 4, 2023 at 1:30 p.m. at the Red Lion Hotel Harrisburg-Hershey in Harrisburg, PA.**

The Council of Governors will hold a Preliminary Meeting Friday, February 3, 2023, at the Red Lion Hotel at 1:30 p.m.

If your committee needs a room to meet on Saturday morning, please notify me by Wednesday, January 11, 2023. Meeting rooms will be given out on a first come first served basis. There are a limited number of rooms available.

A Reservation form for lunch and the International Banquet to be held Saturday, February 4, 2023, as an official part of the Council of Governors weekend, is included in the packet of information that accompanies this Call of the meeting.

The annual PA Lions Hearing Research Banquet will be held Friday, February 3, 2023 at the Red Lion Hotel Harrisburg-Hershey, Harrisburg, PA. A reservation form for the banquet accompanies this Call of the meeting.

Hospitality will be provided by our Host District, 14-D on Friday evening, February 3, 2023 from 8:30 p.m. – 11 p.m.

Discounted sleeping rooms are available at the Red Lion Hotel for **\$109 plus tax and are available through January 19, 2023.** To reserve a sleeping room at the **Red Lion Hotel** please call the hotel at 717-939-7841 or 1-800-637-4817.

There is also a link to reserve your room if you prefer and the link is [Pa Lions Council MTG 3.](#)

Committee chairpersons/coordinators who have an **Action Item** for State Council to consider during the February 4, 2023 meeting **must** submit that item in written form to the State Office **no later than Wednesday, January 18, 2023.** 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 Leon 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 18, 2023 so they may be included in the packet of information for the State Council to review prior to the meeting.

Thank you in advance for your time and cooperation.

Deb Burkholder

MD-14 Acting State Administrator