



## *Pennsylvania State Council of Lions Clubs*

**TO:** 2023-2024 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 Linda Zaneski has issued a call for the **2023-2024 Council of Governors** to hold its **second meeting Saturday, October 28, 2023 at 1:30 p.m. at the Hilton Scranton & Conference Center, 100 Adams Ave., Scranton, PA.**

The Council of Governors will hold a Preliminary Meeting Friday, October 27, 2023, at the Pittsburgh Marriott North Hotel at 1:30 p.m.

If your committee needs a room to meet on Saturday morning, please notify me by Wednesday, October 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 the International Banquet to be held Saturday, October 28, 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 Lions of Pennsylvania Foundation (LOPF) Banquet will be held Friday, October 27, 2023 at the Hilton Scranton Hotel. A reservation form for the banquet accompanies this Call of the meeting.

**Discounted sleeping rooms** are available at the Hilton Scranton Hotel for **\$149 plus tax and are available through Friday, October 6, 2023**. To reserve a sleeping room at the **Hilton Scranton** please click on the link to make a reservation. The link is <https://www.hilton.com/en/attend-my-event/lionsclubstatecouncilmeeting/>. You may also call the hotel at 844-201-5497 and **you must tell them you are with the PA State Council of Lions Clubs to get the discounted rate of \$149 plus tax per night.**

Committee chairpersons/coordinators who have an **Action Item** for State Council to consider during the October 28, 2023 meeting **must** submit that item in written form to the State Office **no later than Wednesday, October 11, 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 Zaneski 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 October 11, 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.

**Lion Deb Burkholder**

MD-14 State Administrator