



# *Pennsylvania State Council of Lions Clubs*

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

**TO:** 2019-2020 State Council of Governors, Lions of Pennsylvania International Family,  
Vice District Governors, MD-14 Committees and Coordinators and interested Lions

Multiple District 14 State Council Chairperson William H. Morgan has issued a call for the 2019-2020 PA State Council of Lions Clubs' Council of Governors to convene for its **third Regular Meeting at 1:00 p.m. Saturday, February 8, 2020** at the Ramada by Wyndham State College Hotel & Conference Center, 1450 South Atherton Street, State College, PA. **State Council will also hold a Preliminary Meeting at 2:00 p.m. Friday, February 7, 2020** at the hotel.

In addition to the State Council meetings, select state committees will hold meetings Saturday morning, February 8, 2020 at the hotel. ***State committee chairpersons and coordinators desiring to be assigned meeting times and space must contact the State Office prior to December 31, 2019.***

Two meal functions -- a luncheon and an evening banquet -- will be held Saturday, February 8, 2020, as part of the State Council meeting weekend. An RSVP form is included in this Call of Meeting packet.

Individuals desiring discounted overnight accommodations (\$80.00/night plus tax) at the Ramada by Wyndham State College will need to call the hotel reservation desk at (814) 238 3001. Online reservations will not be available. Please use code "CG07LC" or "the Pennsylvania Lions State Council Meeting" when calling to make reservations. **The discounted rate is only valid for reservations made through January 7, 2020.**

Committee chairpersons/coordinators who have an Action Item for State Council to consider at the February 8, 2020 meeting **must** submit that item in written form to the State Office no later than Wednesday, January 22, 2020. ***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. With some notable exceptions, all oral committee reports to State Council will be subject to a three-minute time limit. 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,

Yours in Service and Friendship,

*Lion Bob McComas*

MD-14 State Administrator