



Pennsylvania State Council of Lions Clubs

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TO: 2018-2019 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 Acting State Council Chair William H. Morgan has issued a call for the 2018-2019 State Council to convene for its third meeting at 1:30 p.m. Saturday, February 2, 2019. State Council will hold a preliminary meeting at 1:30 p.m. Friday, February 1, 2019. The preliminary and regular meetings will be held at the Altoona Grand Hotel, 1 Sheraton Drive, Altoona, PA.

Sleeping room reservations must be made by calling the hotel directly at (814) 946-1631. **There is no online reservation link available for this State Council meeting.** Please make sure to ask for the **"PA LIONS"** discounted sleeping room rate of \$110.00/night/room plus taxes (11%) when you make your sleeping room reservation. **Deadline for reservations is Friday, January 4, 2019.**

A preliminary schedule of state committee meetings and room assignments for Saturday morning, February 2, was been set. The committee meetings schedule and room assignments will be finalized in mid-January. **Any committee chairperson and/or coordinator who wishes to have a meeting on that day must notify PDG Anna Clark at annaclark5@verizon.net by Friday, January 11, 2019.**

All committee chairpersons and/or coordinators who will have an Action Item for State Council to consider at the February 2 meeting must submit that item in written form to the State Office no later than January 9, 2019. Any Action Item received after that date may, at the discretion of the Council of Governors, be tabled until the fourth 2018-2019 State Council meeting. Committee chairpersons/coordinators with Action Items must be present or have a representative at the preliminary State Council meeting.

Committee chairpersons and/or coordinators who do not have Action Items for State Council to consider are also encouraged to have their written reports submitted to the State Office by January 9. All oral committee reports to State Council should be limited to 3-5 minutes.

Thank you for your time and attention to this matter,

Yours in service and friendship,

Lion Bob McComas

MD-14 Administrator