



**STATE CONVENTION COMMITTEE MEETING NOTICE
AND
STATE AFFILIATE DISTRICT COMMITTEE MEETING NOTICE**

TO: Affiliate and Associate Presidents
Affiliate Convention Planning Committee
Ln. Chuck Post PDG, Affiliate Lioness Chairman
WLF Lioness Representatives
Ls. Arletta Trejo PADP, Chairperson of Past Presidents Group

FROM: Ls. Sharon Eberhardt, Secretary-Treasurer

DATE: July 27, 2010

MEETING DATE: Saturday, October 9, 2010

MEETING TIME: State Advisory Committee at 9 a.m.
Past Presidents Group at 11:00 a.m.
State Advisory Convention Committee TBD

MEETING PLACE: Ramada Stevens Point Hotel, Stevens Point WI
1501 N. Point Drive, Stevens Point, WI, telephone 715-341-1340

If you wish to stay overnight at the hotel, please remember that reservations **MUST** be made not later than 30 days prior to the meeting and, when making your reservation, please remember to state that you are with the Wisconsin Lions Council of Governors to receive the special room rate.

Please R.S.V.P. whether you will be attending to ADP Ls. Marilyn Lemieux (E1) so that we are certain there will be a quorum in advance of the meeting. The Council of Governors has extended an invitation to the Lioness to partake of the lunch. Members are responsible for their lunch cost. If you wish to partake of the lunch you must RSVP to Mary Wiza at lionstat@sbcglobal.net AND COPY TO Council Chair August Fortmann at augievdog@aol.com not later than **September 9, 2010**.

Minutes of the July 24th meeting are posted to the website at www.wisconsinlioness.org
Attached to this Notice is a tentative Agenda for the upcoming meeting. If you would like to add an item to the Agenda, please contact:

Chairperson: ADP Marilyn Lemieux (E1), 715-349-7125, books355@sirentel.net
Vice Chairperson: ADP Myrna Kelly (D2), 608-847-6331, mikemyrna@wmt.net

Please note that the January and March meeting will be held at the Royale Inn.



AFFILIATE CLUBS STATE ADVISORY COMMITTEE

SATURDAY, OCTOBER 9, 2010

Ramada Inn Stevens Point, Stevens Point, Wisconsin

AGENDA

Call Meeting to Order

Pledge of Allegiance

Roll Call / Introductions

Advisory Committee Meeting – Chairperson ADP Marilyn Lemieux

Secretary's Report – Approval of July 24, 2010 Minutes

Treasurer's Report

Correspondence

WI Lions Foundation Representatives Report – PADP Benjamin/PADP McDonald/Ls. Cartier

Old Business

Club Contribution/Assessment Status

Lioness Club Banners

Window Clings

New Business

C1 and E2 Representation

Open House Raffle

District Membership Report

WLF Ls. Representative (2010-13 term – all Districts)

State Advisory Convention Committee Report –

Past Presidents Group Report – PDP Arletta Trejo, Chairperson

Affiliate Clubs Chairperson Report – PDG Chuck Post

General Discussion