August 8, 2022

District Governors Meeting

Attendance…everyone was attending. Aggie and Jacky were late

No meeting minutes from the lst meeting due to bad internet and connections from the group in Santa Barbara. Linda A. Linda B. and CC Karen Crook

Linda A report that Cass email her shortly before the meeting to ask to attend our meeting. It was discussed and determined that only if we needed to have her there for COG business. Otherwise, she could be at the next meeting. On 8/29/

Melinda wants guests that want to join the meeting first give us the reason.

Craig reported about COG status. Everything is going smoothly. He entertained a thought that Cass suggested about a raffle for fundraising, but not enough time to put it together.

Agenda for the COG was posted on the MD4 website and there were some things taken off because they were not discussed by the governors or the host. She added the Tech committee because she feels it necessary for MD4 to have one. There has been no discussion about this from the governors and was removed from the agenda.

Tax compliance should not be addressed at caucus. Districts need to address this issue.

Motions to be made at COG

Motion for the Directors and Officers insurance to be paid back to the Governors from the administrative account. Also, add to future budgets and to add it to Constitution and Bylaws. Linda B will make motion at COG

Motion to reinstate Cal Refresh. Ad Hoc committee. Craig will make motion at Cog.

Motion at COG to approve employee handbook revised by Juanita Nichols and to update accordingly .

Motion to appoint Specialty Club Mary Rynearson or Thelma Botilio. Pending review if Mary has training for Specialty Club Coordinator.

Motion to approve Audio Visual equipment for Manny Sanchez. Speakers were approved for the upcoming COG. Motion to be presented at the COG.

Motion to approve at COG $200 for easels for peace poster display to be made at COG.

Motion to add PID Bill Crawford to Constitution and Bylaws committee, will be done at COG.

Motion to be made at COG to have Cass use computer with Qbox and make access by Gabby and Pat Gilliam readily accessible.

Motion to be made at COG to buy a computer for the Council Treasurer to access computer in the office.

Discussion to reinstate the Youth Protection Committee. Doug will talk with Tod Riebe and report his findings

Rose Parade. The committee will need absolute count at COG. Currently approved for 10, will need special approval if more are walking. Doubletree Hotel in Rosemead is where the Lions will be housed. $1000 to walk and $5000 to ride on the float.

Helping Melinda’s family in the Philippines. Bring money to Linda A at COG.

Jay wanted to know why Leos were changed to Saturday. It was because they go to school on Friday and cannot make it.

Beverlee announced that the COG in November is on and they are working on the meals. Link is out for the hotel reservations. Marriott Courtyard in Fairfield.

We need to talk with 1st and 2nd VDG about hosting COGs and Conventions. We need to get the committee instruction to the committees and have them starting to work on them.

Long Range Planning should be working on putting together COGs and Conventions.

1st VDG Drew Sasser asks that the 1st and 2nd VDGs be invited to sessions with the Governors so they can watch, listen and learn.

Linda A brought up the seating style at the previous COG and talked about how no one like it. So, this time Craig is seating District Governors together. Everyone agreed that they preferred this style.

Ideas for the COG.

Bring pins and directories

Meet with the VDGs

Have a receiving line at the door.

Respectfully submitted

Linda Barbara

Council Secretary.