Meeting minutes for January 9th, Counsel of Governors meeting.

Council chair Karen called meeting to order at. 5. 30 PM.

* In attendance: Melinda, Karen, Tim, Doug, Farideh, Linda B, Linda A, Jackie Lou, Gary Nipp, Mandi, Aggie, Falguni, John, Jay, not present. Kalani and Craig was late.
* Motion to approve minutes Made by Doug and seconded by Linda a. Motion was passed.
* Council chair discussed the applicants for the office. We will have a meeting on Monday. The 16th at 5:00 o'clock all. Governors will be invited, as well as the personnel team. To interview.
* It was discussed that Victor Martinez to be on the MARCOM committee. Brianna Clapper is not responding and if no response, she will be removed.
* Budget and finance have an opening from Area 4. The governors from that area needs to discuss a replacement
* Trips to Santa Barbara for the executive committee. Was decided to be paid 100%. full reimbursement for gas, food, hotel up to 21 nights. $100 per day for food.
* We should all send our list of first responders to Linda A to be sent to the convention committee. Presidential nominations to Ken End by January 17th.
* The office needs to be painted. Karen will speak with Kalani to put together a team to go paint the office. It was decided to paint, replace three area rugs and to purchase two new desks.
* Discussion about dues and payments. It was determined that everyone should be doing it the same way, collecting their own district dues and sending to the multiple. Linda B. reminded everyone that not to collect their own dues was not in compliance with the Standard Constitution
* Manny and Tim will be invited to the next meeting to discuss website.
* Melinda reminded everyone that the convention will be Black tux Saturday night. Flower with ribbons that are yellow and purple. Star Wars is Friday night wear your costume.
* Lions day in the park will be June 17th.

Meeting was adjourned by CC Karen

Submitted by Linda Barbara

Council Secretary