Minutes from Council of Governors meeting on December 12th, 2022.

Attending the meeting:

Karen, Linda B, Farideh, Linda A, Jackie, Craig, Aggie, Gary, Doug, Mandy, Melinda, Falguni, Tim, John, Kalani

Guest. Gabby McKechnie.

Motion to approve minutes. By Linda A, Tim seconded motion. Minutes were passed.

Treasurers report. By Linda. Nothing new to report.

Update on job. Opening in the office. Job description. Has been completed. Invitation to apply. Was sent to Indeed.com.

Bookkeeper. Salary range $25 an hour office coordinator. Office coordinator. Salary range 31 to $33 per hour.

Gabby opened discussion about her concerns for the Districts to collect their own dues. Discussion about what to do if Districts did not pay their dues. How would that affect the clubs regarding suspension? Council Chair Karen has sent an e-mail to David Kingsbury and Legal to ask him the ramifications if this is a problem. She will send the answer to all the Governors when she receives it from Legal.

Mandy made a motion to make the Mandalorian pin the pin for convention. Linda B seconded motion. Motion passed.

It was decided to order 500. Pins for the convention. John Hui will order.

Governor Kalani reported on the dumpster run that cost $33.75. With the help of five Lions Clubs, with Santa Barbara Host being one of them. They took the eyeglasses that were in the back room to The California Friends in Sight.

Council Chair reported the avocado tree needs to be trimmed. There's a tree in the front overhanging the building that needs to be cut down it's destroying the parking lot.

Karen will investigate purchasing computers for the office from Costco. Craig made a motion to buy two new computers. Kalani seconded the motion. The motion passed. Motion will be presented at COG.

Mandy: To make motion at COG for the Peace Essay Award to $500 for first place and add $100 to two Honorable mentions. Money to be taken from the Governors Discretionary Fund. And add line item added to the budget for next year.

Linda B. to second motion at COG.

Will be presented at COG.

Council Chair reminded that Excellence Award should be turned in by the end of December. These will be awarded at our Conventions.

Presidential Awards and Certificates Nominations should be sent to Ken by January 1st.

There was general conversation and discussion about the Conciliators and the complaint towards the Council. LCI is choosing the Chairperson. The first three that were contacted and asked to facilitate rejected the offer. Still waiting to find out who the new person will be.

There was much discussion on what the problem is with these complaints and what do they think the problem is.

Council Chair ended the meeting.

Submitted By Linda Barbara, Council Secretary.