

7/4/2017 MD36 Council of Governors Meeting Minutes

Meeting convened at 1:04pm (CST) outside McCormick Place Convention Center. In attendance and participating: DG Bert Diamond, Dist-O, DG Tom Hilgers, Dist. 36-R, DG Bob Chaney, Dist 36-E, DG Debi Castor, Dist. 36-G, CC Brad King, MD36.

Item 1: Approval of the 2017-2018 MD36 Budget as submitted by the MD36 Finance and Budget Committee (PDG Fred McNaughton, chair). Motion (same) by DG Bob, 2nd by DG Tom. Motion carried.

Item 2: Appointment of PCC Joyce Anderson as MD36 GLT Coordinator; PDG Judith Poage as MD36 GMT Coordinator and PCC Rod Bach as MD36 GST Coordinator (MD36 GAT). Motion (same) by DG Bob, 2nd by DG Debi. Motion carried.

Item 3: Appointment of PDG Doug Fialla (West Linn Lions) as MD36 Camp Representative (He is the Lion on the board of Camp Taolali). Motion (same) by DG Bob, 2nd by DG Tom. Motion carried.

Item 4: Formation of the MD36 Campus Clubs sub-committee of the MD36 GMT and appointment of PDG Judy Kauffman as coordinator/chair. Tabled for further details on PDG Judy's availability.

Meeting adjourned at 1:10pm.