

## **Minutes of meeting 08-22-22**

Members in attendance included: DG-O Kerith Vance, DG-R David O'Kelley, DG-E Gail Black, DG-G Cheri Jackson, PDG Steve Brewster and Executive Administrator PCC Vince Bishop.

Meeting was called to order by CC Judith Poage at 7:04 PM

The first item of business:

Approval of MD36 General Fund Statement of Income and Expenses.

A discussion followed and call for a motion to approve as presented.

DG Gail Black made the motion to approve with a second from DG Kerith Vance.

Motion carried.

The second item of business:

Approval of the proposed contract for the employment of the Multiple District Secretary.

Each member present previously received a written copy of the contract.

No further discussion.

DG Gail Black made a motion to approve the employment contract with a second from

DG David O'Kelly.

The motion carried.

At 7:19, Lion Carrie Bartley joined the meeting. Lion Bartley wrote a proposed PR Grant for Multiple District 36 to be submitted for LCI approval.

The third item of business:

Approval to submit the proposed MD38 PR Grant.

DG Cheri Jackson made the motion to approve the submission of the Grant to LCI.

DG Gail Black second the motion.

The motion carried.

The Grant Application will be signed by CC Judith Poage and sent to PCC Vince Bishop for final perusal.

Meeting was adjourned at 7:30pm.

Respectfully submitted,  
CC Judith Poage