

Minutes of the Council of Governors – Regular Meeting
Multiple District 36 – Oregon/Northern California

July 11, 2023 – Convention Center – Boston
Time: 11:58 am EST

Voting Council Members Present: Council Chair, Phyllis Carlin; Ed Glad, District Governor 36-O;
Lynn Coon, District Governor 36-R; Steve Brewster, District Governor 36-E; and Pete Runnels 36_G.

Non-Voting Council Member Present Vincent F. Bishop PCC, Council Secretary/Treasurer & Executive Administrator.

1. Call to Order: CC Phyllis Carlin called the Council of Governors meeting to order on July 11, 2023 at 11:58 am.

2. New Business

A. MD 36 Budget 2023-2024

Motion by DG Steve Brewster to approve MD 36 budget as presented.

Motion seconded by DG Lynn Coon. Motion passed unanimously.

B. Motion made by DG Lynn Coon to approve the following check signers for MD four checking accounts:

General Fund: Phyllis Carlin and Vincent F. Bishop

International Participation Fund: Joyce Anderson and Vincent F. Bishop

Convention Fund: Bob Chaney, Joyce Anderson, Nancy Lockett and Vincent F. Bishop

Youth Exchange Fund: Phyllis Carlin and Vincent F. Bishop

Motion Seconded by DG Pete Runnels. Motion passed unanimously.

C. MD Committee Chairs appointments:

DG Steve Brewster moved to approve the appointment of MD chairs from the list below.

Motion seconded by DG Lynn Coon. Motion passed unanimously.

Awards, Honor & Contests – Paula Hilgers & Kristin Harmon

Camp Representatives – TBD

Canine Services – Sharon Rollins PCC

Constitution & ByLaws – Don Roach PDG

Convention Operating – Bob Chaney PCC

Credentials – Jim Vincent

Diabetes Awareness & Action – TBD

Disaster Response – Charlene Larson

Environmental – TBD

Finance & Budget – Jeff Plummer

Global Action Team – Phyllis Carlin CC

Global Leadership Team – Joyce Anderson PCC

Global Membership Team – Dan Wolf PDG

Global Service Team – Sharon Rollins PCC

Global Extension Team – Dan Wolf PDG

Hearing Preservation, Awareness & Action – Red Rowley PDG

Hunger Relief – TBD

Information Technology – Tim McGlothlin
International Participation – Robin Stoeckler
International Understanding & Cooperation – Dennis Tichenor PID
LCIF – Paul Zastrow PCC
Long-Range Planning – Sunny Pulley PID
MD 36 International Vision & Health Clinic – TBD
Leos – Sharon Elliott
Lions Quest – Jim Jagers PDG
Peace Poster – Carma Fisher
Scouting – Ted Yarosh
Start Making A Reader Today – Carol Brink PDG
Youth Camp & Exchange – Paul Zastrow PCC
Oregon Lion Magazine – Phyllis Carlin CC
Pediatric Cancer – Sharon Rollins PCC
Policy Manual – Dale Rollins
Protocol/Parliamentarian – Craig Urbani
Public Relations & Lions Information – Carrie Bartley
Sight Preservation, Awareness & Action – Mary Lee Turner PDG
USA/Canada Lions Leadership Forum – Joyce Anderson PCC

Ad-Hoc

NWLLI – TBD

Pin Sales - TBD

Meeting adjourned at 12:16 pm EST by CC Phyllis Carlin.

Respectfully Submitted,

Vincent F. Bishop PCC
Council Secretary/Treasurer