

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

March 12, 2023 – Zoom meeting

Voting Council Members Present: Council Chair, Judith Poage PDG; Vice Chair Steve Brewster PDG; Kerith Vance, District Governor 36-O; David O’Kelley, District Governor 36-R; Gail Black, District Governor 36-E; and Cheri Jackson 36_G.

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

Others in Attendance: Joyce Anderson PCC; Bob Chaney PCC

1. Call to Order: CC Judith Poage called the Council of Governors meeting to order on March 12, 2023 at 6:09 pm.

2. Pledge lead by PDG Steve Brewster.

3. Prayer lead by CC Judith Poage.

4. Old Business

A. Contest and Awards report with changes:

DG Gail Black moved to approve the report with changes to policy.

Motion seconded by DG David O’Kelley. Motion passed unanimously.

B. Constitution and By-Laws committee report on changes:

Motion made by PDG Steve Brewster to send Constitution and By-Laws Amendments to Club Presidents and Secretaries to be voted on at State Convention. Motion seconded by DG Gail Black. Vote: Yes-5 No-1

Meeting adjourned at 6:26 pm by CC Judith Poage.

Respectfully Submitted,

Vincent F. Bishop PCC
Council Secretary/Treasurer