

MINUTES OF THE COUNCIL OF GOVERNORS-REGULAR MEETING
MULTIPLE DISTRICT 36 – OREGON/NORTHERN CALIFORNIA

July 1, 2021 – Zoom Meeting

Time: 4:00 pm

Council Members Present: Council Chair, Bob Chaney; Council Vice-Chair, John Taylor PDG; Doug Loose, District Governor 36-O; Lynn Coon, District Governor 36-R; Steve Brewster, District Governor 36-E; Kathy Oliver, District Governor 36-G; and Executive Administrator/Council Secretary-Treasurer PCC Vincent F Bishop.

Others in Attendance:

Joyce Anderson PCC

1. Call to Order: CC Bob Chaney called the Council of Governors meeting to order on July 1, 2021 at 4 pm.
The meeting was held via Zoom.
2. CC Bob asked if everyone had reviewed the budget. If so, he asked for a motion to approve the budget. DG Steve Brewster moved to approve the budget. DG Lynn Coon seconded the motion. There was not discussion. Motion passed unanimously.
3. CC Bob asked for a motion to approve the Multiple District committee chairs. DG Lynn Coon made a motion to approve the list of Multiple District committee chairs as previously discussed. DG Steve Brewster seconded the motion. There was no discussion. Motion passed unanimously.
4. CC Bob asked Vince to review the check signer approval and who they are. Vince gave the following list of who should be approved as check signers:

General Fund – Bob Chaney, Vincent F Bishop
Convention Fund – Joyce Anderson, Nancy Lockett, Bob Chaney, Vincent F Bishop
Youth Exchange Fund – Bob Chaney, Vincent F Bishop
IPC Fund – Committee Treasurer (not appointed yet), Bob Chaney, Vincent F Bishop

Vince requested that motion not be made until IPC treasurer is selected. There was consensus with the council in not making the motion.
5. CC Bob made a suggestion that the council consider purchasing a zoom meeting application to reside with the executive administrator. After much discussion Bob suggested that he would continue to look into this.
6. Vince asked the council to consider Leah's request to cover her payment of Norton Security Fee of \$418. Council discuss and wanted to due future research on this.

7. CC Bob reminded the council to go online to update their cabinet positions and convention date.
8. CC Bob adjourned meeting at 4:30 pm.

Respectfully submitted,

Vincent F. Bishop PCC
Council Secretary