

## MINUTES OF THE COUNCIL OF GOVERNORS VIA EMAIL MEETING

### MULTIPLE DISTRICT 36- OREGON/NORTHERN CALIFORNIA

September 30, 2021

***Voting Council Members Present:*** Council Chair, Bob Chaney; Doug Loose, District Governor 36-O; Lynn Coon, District Governor 36-R; and Steve Brewster, District Governor 36-E.

***Non-Voting Council Members Present:*** Executive Administrator/Council Secretary-Treasurer PCC Vincent Bishop.

1. New Business:

- a) ***Motion*** made by DG Steve Brewster that the Council of Governor's purchase an unlimited Zoom license for one year not to exceed \$200 and that the license be purchased by and reside with the Executive Administrator. The ***motion*** was ***seconded*** by DG Lynn Coon. ***Motion carried.***

2. **Additions/Announcements:** None.

3. **Adjournment:** There being no further business the email correspondence meeting was adjourned at 10:13am when the third email was received constituting a 4-0 quorum. The next Council meeting will be November 20, 2021. Myrtle Creek Grange, 661 E. Riverside Drive at 1:30 p.m.