

MULTIPLE DISTRICT 49



Council of Governors



Alaska, USA

Yukon Territory, Northwest Territory, British Columbia, Canada

Council Meeting

Lakefront Hotel, Anchorage, AK

April 20, 2018

Minutes

Meeting called to order by Dennis Cummings 4:05 PM

Present: 49A DG Jeannine Morse, 49B DG Cory Bellows; CC Dennis Cummings, CST Karan Hupperten

Others in attendance: PDG "Ski" Marcinkowski MD49 GMT, PCC Ed Casey, Lion Karen Lane Fairbanks Host, PDG Juanita Webb, PDG Jim Roderigues, 49A 1st VDG Hal Smalley, 49B 1st VDG Dana Mock, PDG Rick Webb, PCC Ev Burk

Motion: Approve agenda (**Morse/Bellows**) Passed

Motion: Accept minutes of February 3 as presented (**Morse/Bellows**) Passed

Motion: Make a motion according to the Paragraph 1 Administration, sub-paragraph 2 reference Note: for the betterment of MD49 the council at this time finds it necessary to amend the policy manual in reference to Section 4, sub-paragraph J, 8a shall be changed to "May hold an icebreaker on the evening proceeding the opening of the convention".
(**Morse/Bellows**) Passed

Motion: Accept financial report for review (**Bellows/Morse**) Passed

Discussion - Convention has had to pull on reserve account and probably will not break even.

Committee Reports: addressed at convention

New 3 year committee chairs expiring 2020:

GLT – Lion Jon Cochran

GMT – PDG "Ski" Marcinkowski

GST – PDG Karen Burns

There are two 3-year committee chairs that expire this year that the incoming council may need to address – LCIF and LEO

New LCIF 3-year program to be released at Convention “Campaign 100 – Empowering Service”
Diabetes, Child Cancer, Vision, Environment, Hunger – PID Lewis Quinn will be MD chair

Future Conventions: 2018-2019 - Whitehorse – PDG Dodie Rixie, 2nd VDG Gerry Gerein
Date may change because it is Easter weekend

2019-2020 - Anchorage – PDG Esther West is working on it

2020-2021 – Fairbanks – PDG Juanita Webb

2021-2022 – Anchorage -

2022-2023 – Fairbanks – PDG Jim Roderigues

Amendment to MD49 to give sitting governor their own delegate standing should be addressed by a club as District allows and MD does not.

Motion: Next pin series be Specialty Clubs (**Morse/Bellows**) Passed

Adjourned 5:07 PM

Respectfully submitted

Karan Hupperten
MD49 Council Secretary/Treasurer