Council of Governors meeting. Nov. 7, 2022, At 5:33.

Present. Linda B, Linda A, CC Karen, Aggie, Mandy, Jackie, Craig, Beverlee, Doug, Melinda, Tim, John Kalani, Falguni, Farideh and Gary (DG from Hawaii).

* Guests : Timothy Griggs and Manny Sanchez. Discussion about website., remodel, refresh. The cost for Timothy was 1800 dollars to revamp and remodel the website, $324 yearly. To maintain To be taken out of the Governors discretionary fund. John Hui. Recommends that we make the website easier and relevant. So that the whole district can use for different aspects of business.
* Timothy recommended we rebuild what we have and add features. More social media available. Market our website in a better attempt to make more available to all clubs in the multiple.
* Linda B.- text communication committees. Do we really need a tech committee? Couldn't that be included in the MARCOM committee that we already have? Sounds like they both would do the same thing. John Hui agreed that we could probably just use one committee.
* We should have a motion regarding the website made at the COG.
* Long range planning reports still not turned in, so they have been told to bring 60 copies to disperse
* Jose and Juanita Nichols will present a seminar on ROR procedure. They will present the new ROR form that has been remodeled.
* Linda A. Says to bring receipts for the COG and she will take them home and process them quickly.
* John Hui. Is there an ad hoc committee for hiring new employee, who's going to be on it? And we need to research whether it's contract versus employee to be hired. John Hui said that he thought that the personnel committee was the most Likely that should be involved with hiring.
* Doug asked how many hours the new employee would be working. The answer was approximately 20 hours a week. For the bookkeeper. With probably more hours during billing time to the clubs.
* There was discussion about the food drive that Eleanor Britter requested. However, it was determined that we were all going to wait until February and have a district contest.
* Discussion about Deborah Braun. And if there were complaints in the districts, apparently there are several clubs that have had issues with her having no response. After being paid for her services.
* Rob Manning wants to know why he was dismissed. He wants copies of meeting minutes and reasons, and who voted how?. It was determined That the primary reason was that he resigned and made the announcement. Roberts rules of order dictates that minutes from our monthly meetings do not have to be turned over to the public. Minutes from the quarterly Cog Meetings. can be viewed by the public. Personnel Meeting minutes should never be made available to the public.

meeting adjourned by CC Karen

Submitted by Linda Barbara

Council secretary.