

Council Minutes
Anchorage Alaska
April 21, 2016

Call to Order- The meeting was called to order at 3:26 pm by CC Cummings.

Roll Call- CST Rixie called the roll. CC Cummings, DG Brown, and DG Weimer were present. Also present were 1VDG Ski Marcinkowski, PDG Esther West, IPCC Dennis Cummings, 2VDG Jeannie Morse, 2VDG Cory Bellows, IPDG Rick Webb, PCC Howard Rixie, PDG Billie Williams, PDG Phyllis Swarner, PDG Littleton & Lion Angie Craig.

Admin-

Approval of previous Council of Governors Minutes- DG Weimer made a motion to accept the previous minutes with corrections. DG Brown seconded. Motion passed. Minutes attached.

Budget- DG Brown made a motion to accept the budget as submitted. DG Weimer seconded. Motion passed. Copy attached.

Old Business-

Who is next year's CC & CST - DG Brown was nominated from the floor. Lion Angie Craig has accepted being CST.

International Parade Paperwork – CST Rixie has filled out the paperwork with IPCC Cummings as the contact/representative for MD49.

New Business-

International Convention CC Institute – CST Rixie reported that MD49 has reserved one spot for the CC Institute during International Convention in Japan. DG Mike Brown will fill the slot.

Committee Reports-

<i>Centennial Chair-</i>	report attached
<i>Constitution Chair-</i>	no changes submitted from either sub district
<i>Elections & Nominations-</i>	no report
<i>Global Leadership-</i>	no report
<i>Global Membership-</i>	report given earlier. Refer to report attached to Annual minutes

International Convention - IPCC Cummings will be going in place of CC Cummings.

Long Range Planning- Response to the Survey Monkey 9 questions in August was horrible. We could not use that information to represent the MD. The committee suggested a MD PDG retreat with incoming Leadership to be held June 4/5 in Glennallen or Willow/Healy area. The PDGs were asked to have 3 surveys completed by the retreat date. Theirs, a newer lion, and a seasoned lion. The COG supported the idea and asked the committee to move forward to set up.

MD LEO Chair/MD LEO Advisor - Lion Craig resigned from the position and asked the COG to ask Lion Bonnie Leonard be named to the position. The COG accepted the resignation and recommendation.

Pin Chair- DG Weimer moved to accept the pin design. DG Brown seconded. Motion passed. CST Dodie will send out order forms and report at the 1st COG mtg in 2016-2017.

USA/Canada Forum - Omaha, Nebraska ===== September 15-17, 2016. It is a great training opportunity. More information is available at www.usacanadalionsforum.org.

Portland, Oregon === September 21-23, 2017. Columbus, Ohio === September 20-22, 2018

Youth Exchange- no report

Closing Comments by CC Cummings, DG Weimer, & DG Brown.

Council Meeting dates and places:

1st COG meeting – August 13, 2016 – Big Lake, Alaska

The meeting was adjourned at 4:09 pm

Respectfully Submitted by:

CST Dorothy “Dodie” Rixie, PDG

North Pole Lions Club