



California JCI Senate  
"Making a Difference"  
2005 - 2006  
Board of Directors Meeting Minutes  
November 4, 2005

The meeting was called to order by President Greg Conrad at 8:00 p.m. and recessed for five minutes. The meeting was called back to order at 8:05 p.m.

Region Director Jeanne Vanderhyde made a motion to approve the agenda. Region Director Debbie Procedo seconded the motion. The motion to approve the agenda passed.

Secretary Katina Repp took a role call of officers. Region Director Tom Domino was excused. Region Director Jack Daniel Smith and Chairman of the Board Vince Salinas were tardy. All other officers were present. Past Presidents in attendance were Buck Edelman, Steve Dunn, Xavier Ruelas, Clarence Alvey, and Joe A. Souza. Also in attendance was US JCI Region X Vice President Art Esenberg. He and his wife Betty will be attending the weekend's events.

Region Director Lannie Parker moved to approve the minutes prepared by Secretary Repp. Vice President ET Talamantes seconded the motion. One correction was made during discussion. The motion to pass the minutes as corrected passed.

Treasurer Sandy McManus gave the treasurer's report. RD Vanderhyde moved to approve the treasurer's report. RD Parker seconded the motion. There was discussion about the 90 day CD. Sandy and Past President Clarence Alvey will discuss where to put the maturing CD monies. One correction was made to the treasurer's report (pg 3 CD amount should be \$70,925.00). The treasurer's report was approved as amended.

Treasurer McManus presented the Annual Membership Renewal Receipts report. There was a discussion about the membership. The membership number at the beginning of the year was 400. Sandy requested help from the board of directors with collecting membership dues. RD Parker paid his dues. Two or three were dropped last quarter. We will be dropping more than we put in this year. Sandy will provide a list of members with outstanding dues to President Conrad so that phone calls can be made. Membership dues are due December 1<sup>st</sup>.

Under old business, Chaplain Doug Briscoe gave a report. He spoke about Senator Bob Cutsinger's condition after his heart attack and by-pass surgery and his insurance situation. Treasurer McManus moved that the Senate half of the 50/50 raffle be donated to Bob to help cover medical expenses. RD Vanderhyde seconded the motion. The motion passed. Chaplain Briscoe also informed us of the passing of Senator John Smith (JCI # 3388) on September 26<sup>th</sup> and that RD Parker is now the grandfather of Isabella Marie.

Under new business, the dates and locations of the upcoming quarterly meetings were discussed. The May 2006 meeting will be at the Biltmore in Santa Clara, May 19 – 21. The California Jaycees will be voting on a proposal for the location and dates of the February 2006 meeting this weekend. The proposed location is the Holiday Inn Select in La Mirada February 3 – 5. Regional Director Kris Julin is coordinating a Friday night dinner at the North Woods Inn (located across the street from the Holiday Inn Select) for the February meeting.

RD Vanderhyde announced that the dinner for this weekend will be at Pedro's on Saturday at 6 pm.

Vice President Talamantes gave us a report for the weekend. The hours of the hospitality room are as follows: Friday night it will be open until 1 am, Saturday coffee from 8 to 9 am, contests Saturday from 1 to 3. US JCI Senate COB Joe A. and Margaret Souza will be hosting a thank you reception at 4 pm in the hospitality suite. Vice President ET also informed us that he has received three Senatorships and has turned them over to Past President Wendy Bell.

Region reports were given.

RD Parker reported that he will be coordinating a lunch and wine tasting trip with transportation to the Sonoma Valley the day of the Crab Feed (March 18<sup>th</sup>).

RD Julin reported for RD Jack Daniel Smith that there will be a Winter Social on November 12<sup>th</sup>. The cost is \$30 for a dinner and cruise on Jack's boat. Senator Dave Cannon and his band will be providing musical entertainment. The dress is casual and dinner includes wine. The location is at the Shoreline Yacht Club. See RD Smith of RD Tom Domino to sign up or more details.

Past President Wendy Bell has provided information about a Christmas shopping trip and tour of the Gold Country. See flyers for details.

Presidential Comments – President Conrad asked for help from the RD's with the Happy and Sad Dollars and the 50/50 raffle during the breakfast. The breakfast is in the Columbard room. He thanked everyone for coming this weekend.

RD Parker made a motion to adjourn the meeting. RD Procedo seconded the motion. Motion passed and the meeting was adjourned.

Respectfully submitted  
Katina Repp  
Secretary  
Senator #64726  
CA JCI Senate