



California JCI Senate
"Making a Difference"
2005 – 2006
General Meeting Minutes
August 20, 2005

The meeting was called to order by President Greg Conrad at 9:00 a.m.

Chaplain Doug Briscoe offered the invocation.

Vice President ET Talamantes lead us in the Pledge of Allegiance.

Sandy moved to accept the agenda. Bob Cutsinger seconded the motion. The motion to accept the agenda passed.

Greg Conrad made introductions of California JCI Senate past presidents in attendance: Buck Edelman, Wendy Bell, Susie Irvine, Bruce Christensen, Doug Meyers, Jim Bewley, Chuck Davis, Vince Salinas, Xavier Ruelas, Steve Dunn, Jerry Caston, and COB for the US JCI Senate Joe Souza. The remaining members in attendance introduced each other.

Secretary Katina Repp took the roll call of officers. RD Lannie Parker was excused. All other officers were present.

The meeting was recessed for breakfast at 9:20 a.m. The meeting was called back to order at 9:35 a.m.

Happy and Sad dollars were shared.

Secretary Katina Repp presented the Planning Session minutes. Joe Souza moved to accept the Planning Session minutes. RD Jeanne Vanderhyde seconded the motion. The motion to accept the Planning Session minutes passed. Steve Dunn opposed.

The newsletter deadlines were shared with the group. 40th Anniversary CD's are available from Katina for \$5.

Treasurer Sandy McManus presented the Treasurer's report and the financial report. She presented the proposed budget. Doug Briscoe moved to accept the proposed budget. Terry Couture seconded the motion. The motion to accept the proposed budget was passed. Steve Dunn opposed.

Sandy then presented the proposals of the maturing CD funds; 2 from Countrywide and 2 from Bank of America. The board of directors recommended to leave the two CD's from Bank of America at Bank of America. The board recommended putting \$27,400 and \$10,000 into two Countrywide CD's. Dave Repp moved to approve the board of

directors' recommendation for the CD's. Susie Irvine seconded the motion. The motion was approved.

ET gave a Vice President's report. He announced the hospitality room is #462 and is going well. It will open again after breakfast. He asked that each paid Senator/guests wear their wristbands while in the room. Lunch will be available in the room. There were no bake off entries. The costume and bike contests will be run this afternoon. There will be a different theme for the next quarter.

ET is still working on the houseboat trip on Lake Don Pedro. Tentative time frame is in March. Howard Hale is working on plans for a golf tournament in March or April in Paso Robles.

ET announced that Ron Hamilton got married and now lives in Thousand Oaks. Buck paid a Happy Dollar.

Region reports were given.

Region 1 – Kris Julin shared that she traveled to France for the European conference. She was also able to travel to the UK and Holland. She represented CA JCI Senate during her travels.

Region II – Tom Domino and Jack Daniel Smith are working on a Region II social - a boat trip - before the end of the year. Details will be shared in the newsletter.

Region III – Jeanne Vanderhyde announced several events in her Region – Cupertino Jaycees have the American Heroes Gala on October 1st, and the San Jose Jaycees have the James Jones Jr. Annual Golf Tournament on October 22nd. She also shared that District 1 needs membership help. The chapters could use mentors from the Senators to help chat or visit the chapters to give pointers on membership recruiting. They don't know how to ask for help and Jeanne recommended being more proactive in offering help.

Region IV – Karen Talamantes reported that the Crescent City Jaycees Salmon Feed took place in July. It was a success in the new location and will be back next year on the 3rd weekend of July. She announced that the Walnut Creek Jaycees are hosting a Texas Hold'em poker tournament in early October. Lannie Parker has the details. Wendy Bell also shared information about a Gold Country Holiday Weekend in the Sonora and Columbia area December 2nd to the 4th. Fliers were made available.

Doug Briscoe gave a Chaplain's report. He requested good and sad events of our Senators be passed on to him so that he can acknowledge them on behalf of the California JCI Senate.

Terry Couture gave a webmaster report. He explained that there was a problem with a new list server and that is why his mass mailings didn't work. He is working on a fix for

the problem. He reminded everyone that they have the option of receiving the newsletter by email or a hard copy.

There was no old business to discuss.

There was one item under new business – a by-law change proposal. Greg informed the meeting that Vince Salinas will present the pro side and Doug Meyers will present the con side. Vince Salinas presented one by-law change proposal. The proposed change was to Section 2 and read as follows:

The members of the Board of Directors shall be members of the “organization” and shall possess the following pre-requisites:

- (a) The President shall have served as a member of the Board of Directors for three years with at least one year as an Executive Officer, as outlined by Article VI, prior to their election.
- (b) Vice President shall have served as a member of the Board of Directors for two years including at least one year as Secretary or Treasurer of the organization prior to their election.

Xavier Ruelas moved that the by-law be approved as written. Buck Edelman seconded the motion. Vince Salinas presented the pro discussion and Doug Meyers presented the con discussion.

The question was called. The motion failed. Vince called for division. There were 9 votes in favor and many more against. The motion to change the by-law failed.

Kris Julin added an additional item to New Business. She shared information about the upcoming JCI World Congress in Vienna, Austria in October. Fifteen California Jaycees and 6 California JCI Senators are attending.

Joe Souza had an additional New Business item. He thanked everyone for their support during his US JCI Presidency. He will be hosting a thank you reception and details will follow.

President Greg thanked everyone for the wonderful support of his theme. He also presented two awards. The Return the Favor award for the first quarter was presented to Tom Domino. The Senator of the Quarter was presented to Katina Repp.

Upcoming meeting dates included:

US JCI Fall Board	Boston	9/16-18/05
Nevada Days	Carson City	10/30-11/1/05
CA Jaycees November State Board	Sunnyvale	11/04-6/05
World Congress	Vienna, Austria	10/22-29/05
US JCI Winter Board	Daytona, FL	1/20-22/06

CA Jaycees Year End Meeting	TBA	TBA
Region X Pro-Bowl	Hawaii	2/10-12/06
Region X Meeting	Salt Lake City	4/28-30/06
CA Jaycees May State Board & Senate Elections	Sunnyvale	5/19-21/06
US JCI Convention	St. Charles	6/18-22/06

The following announcements were made:

Xavier Ruelas announced that the CA Jaycees Foundation trustees meeting was at 1:30 in the Sierra room.

Jack Daniel Smith announced that the OYC planning meeting was at 11:00 in the Sierra room.

IDVP Tim Bradley requested an Armbruster judge – Xavier volunteered.

Jim Lawson shared the Circle of 100 Plaque from the Foundation. He shared that there are currently over 30 names on the plaque.

Doug Meyers announced that there are history books for everyone to look at in the hospitality room.

Dave Repp announced that the Modesto Jaycees are having their 9th Annual Night Golf Tournament on October 15th. See Dave or Katina for details.

Wendy Bell announced the OYC will be on April 22, 2006. Jack Daniel Smith further added that nominations are now being accepted until January. Nominees must be between the ages of 18 and 40 who are currently living or once lived in California.

The winner of the 50/50 raffle was Karen Talamantes. She won \$91 dollars.

Jack Daniel Smith moved to adjourn the meeting with the Jaycee Creed. Karen Talamantes seconded the motion. The motion to adjourn the meeting with the Jaycee Creed passed.

Greg Conrad adjourned the meeting with the Jaycee Creed.

Respectfully submitted
 Katina Repp
 Secretary
 Senator #64726
 CA JCI Senate