



California JCI Senate  
"Making a Difference"  
2005 - 2006  
General Meeting Minutes  
February 4, 2006

President Greg Conrad called the meeting to order at 9:00 am.

Chaplain Doug Briscoe gave an invocation.

Vice President ET Talamantes lead the room in the pledge of allegiance.

Treasurer Sandy McManus made a motion to accept the agenda. Senator Dave Repp seconded the motion. The motion to accept the agenda passed.

President Conrad introduced this weekend's special guests: local chapter presidents from 13 chapters – Annette McDonnell (Modesto), Darrin Howes (Oranewood), Tamara Greet (Long Beach), James Wilkins (Cupertino), Jenny Ketchapaw (Santa Clarita), Claudia Sheridan (Pomona), Zach Jackson, Jon Tierney (Newport), Jack Witt (Universal City North Hollywood), Katie Sloan (Pasadena), Adam Anderson (San Jose), and Elana Edelstein (Burbank). Past presidents in attendance were Xavier Ruelas, Doug Meyers, Clarence Alvey, Herb Pike, Denise Lyons-Conrad, Susie Irvine, Steve Dunn, Vince Salinas, and Wendy Bell. The remaining members in attendance introduced their guests and each other.

Secretary Katina Repp took the roll call of officers. Region Director Debbie Procedo was excused. All other officers were in attendance.

California Jaycees Vice President of Individual Development and Training Lori Mercer addressed the room and requested judges for the Individual Development competitions.

Happy and Sad dollars were shared.

Region Director Kris Julin was the featured speaker for the meeting. She spoke about JCI in Europe. She shared the similarities and differences between JCI in America and JCI in other parts of the world.

Secretary Repp presented the minutes from the November General Meeting. Past President Doug Meyers made a motion to accept the minutes. Treasurer Sandy McManus seconded the motion. The motion to pass the minutes of the November General Meeting passed.

The next 49er newsletter deadline is March 31<sup>st</sup>.

Past California Jaycee President Caren Glines-Spilsbury spoke to the room about the possibility of the 2008 US Jaycees National Meeting being held in Seattle, Washington. This meeting would also include the US JCI Senate meeting. Caren also gave a GAI report. She reported that it is possible to elect a National Jaycee President from GAI. Caren then presented Lorraine Neal with Senatorship #66196 on behalf of the Lakewood Jaycees.

Treasurer McManus presented the Treasurer's report. Past President Steve Dunn made a motion to approve the Treasurer's report. Terry Couture seconded the motion. The motion to approve the Treasurer's report passed.

Treasurer McManus presented the Membership report. We are currently -11 for the year. We could be at growth for the quarter.

Region reports were given.

Region I – RD Kris Julin gave the Region I report. The November social with Region II was a success. Dave Cannon's band provided live music. RD Sonia Rodriguez reported that two Future Officer Trainings were conducted in December. She thanked all the trainers that helped. She also announced that the East Los Angeles Jaycees are hosting a camping trip in King's Canyon June 1<sup>st</sup> to the 4<sup>th</sup>.

Region II – RD Tom Domino reported that the November social at RD Jack Daniel Smith's boat club was well attended. A small profit was made.

Region III – RD Jeanne Vanderhyde reported that the FOTS up North was successful. San Jose's A&I was great. Cupertino's A&I is February 18<sup>th</sup>. Flyers are out to mark September 9<sup>th</sup> for the James Jones Jr. Memorial Golf Tournament. The May meeting in Santa Clara is being hosted by the Cupertino Jaycees.

Region IV – RD Lannie Parker reported that Walnut Creek had a Christmas shopping tour. All the chapters in his region are struggling. The Vallejo Crab Feed is March 18<sup>th</sup>. There will be a Senate Social to Sonoma Valley before the Crab Feed. The Salmon Feed in Crescent City will be the third weekend in July.

Vice President ET Talamantes gave a Vice President's report of the weekend's hospitality room hours. They will be from 8 to noon, closed for dinner, open again around 9:30 or 10:00 for the Toga Party. The Exhausted Rooster Ceremony will take place Sunday afternoon. It will be explained to the California Jaycees. The robes have been died "red" and "black" (pink and gray).

VP ET presented Darren Downey with his Senatorship # 66038 on behalf of the Santa Barbara Jaycees.

Chaplain Briscoe gave a report. Buck Edelman hurt his rib. Carolyn Edelman is ill. RD Tom Domino's parents are ill. Senator Bill Johnson passed in November in Albany. Senator Bob Cutsinger is doing better. Bob and Elaine Ullensvang want to express their gratitude to everyone for all their support and warm wishes.

Webmaster Terry Couture gave a report about the website. He gave out the web address, shared that the site had been revamped last year, and asked for email addresses to update our list.

Old business was discussed.

Past President Denise Lyons-Conrad reported on the Winter meeting in Florida. Nine Senators from California attended. The Winter Meeting in 2007 will be the third weekend in January and will be in Arizona. California will be asked to help. It will be the usual national meeting.

Raffle Ticket Chair Denise Lyons-Conrad reminded everyone that you can't win if you don't play. She has tickets available for sale. The grand prize is \$2000 or split the pot if you are one of the last two tickets that are drawn.

Past President Doug Meyers announced that for the first time all of the California Jaycees Year End awards were sponsored by Senators. Over \$2900 was collected.

New business was discussed.

The 50/50 raffle raised \$137 for the winner. Sandy McManus was the winner. She donated her winnings to Santa Bob. Sandy McManus made a motion for the entire 50/50 raffle ticket sales be donated to Santa Bob. RD Vanderhyde seconded the motion. The motion was approved. A total of \$275 will be given to Santa Bob.

President Conrad presented the quarterly awards. The Return the Favor Award was presented to Doug Meyers for his work on the California Jaycees Year End Award Sponsorship Program. The Senator of the Quarter was awarded to Region Director Karen Talamantes for all her work in Senate Fun Room. She was not present when it was awards. It will be represented in the Fun Room at the Toga Party.

President Conrad's comments: President Conrad let everyone know that he is having a great time being their president. He acknowledged and thanked this year's corporate sponsor Dallas Russell and Weinerschnitzel. President Conrad also reminded everyone that the May meeting will be the election meeting.

Meeting dates were announced as follows:

Region X, Pro-Bowl, Hawaii, February 10 – 12, 2006  
Region X Meeting – Salt Lake City, UT – April 28 – 30, 2006  
CA May Convention – Biltmore Hotel, Santa Clara – May 19 – 21, 2006  
US UCI Convention – St. Charles, MO – June 18 – 22, 2006

Announcements were made as follows:

- Past President Lyons-Conrad announced the this was the last chance to order the flaming Senate shirts. The shirts are \$35.
- Foundation President Xavier Ruelas announced that the Foundation will meet after the breakfast. OY and building committees will meet.
- Past President Doug Meyers announced that alcohol donations for the January 2007 meeting in Arizona will start to be collected at the May meeting and every meeting until then.

Dave Repp moved to adjourn the meeting with the Jaycee Creed. Treasurer McManus seconded the motion. The motion to adjourn the meeting with the Jaycee Creed passed.

The meeting was adjourned at 10:45 am with the Jaycee Creed.

Respectfully submitted  
Katina Repp  
Secretary  
Senator #64726  
CA JCI Senate