



California JCI Senate  
"Making a Difference"  
2005 - 2006  
General Meeting Minutes  
May 20, 2006

President Greg Conrad called the meeting to order at 9:05 am.

Chaplain Doug Briscoe gave an invocation.

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

Vice President ET Talamantes made a motion to accept the agenda with additions to New Business. Senator Dave Repp seconded the motion. The motion to accept the agenda with the additions to New Business passed.

President Conrad introduced the past presidents in attendance: Bruce Christensen, Doug Meyers, Susie Irvine, Chuck Davis, Buck Edelman, Xavier Ruelas, Clarence Alvey, Denise Lyons-Conrad, Herb Pike, Chip Carter, Wendy Bell, and Joe A. Souza (currently the President of the Association of Senators of the Americas and Caribbean).

Secretary Katina Repp took the roll call of officers. Chairman of the Board Vince Salinas, Region Director Kris Julin, Region Director Sonia Rodriguez were excused. Region Director Jack Daniel Smith was tardy. All other officers were in attendance.

President Conrad recessed the meeting at 9:20 for breakfast. The meeting was called back to order at 9:42.

Happy and Sad dollars were shared.

Secretary Repp presented the minutes from the minutes from the February General Meeting. Dave Repp made a motion to accept the minutes. Past President Clarence Alvey seconded the motion. The motion to pass the minutes of the February General Meeting passed.

Treasurer Sandy McManus presented the Treasurer's report. Vice President Talamantes made a motion to approve the Treasurer's report. Region Director Lannie Parker seconded the motion. Treasurer McManus added that Past President Alvey is researching Fremont Bank as a possible place to move monies from CD's when they come due. The motion to approve the Treasurer's report passed.

Treasurer McManus presented the Membership report. Some dues were collected this morning and are not reflected in the report. We still need to resolve the difference between national's numbers and our numbers.

Region reports were given.

Region I – no report.

Region II – RD Tom Domino reported that there was no report.

Region III – RD Jeanne Vanderhyde thanked everyone for letting her be a Region Director. She also announced that the 5<sup>th</sup> Annual James Jones Memorial Golf Tournament and the 75<sup>th</sup> Anniversary of the San Jose Jaycees is coming up and flyers are on the table. She also announced that the Cupertino Jaycees are having their American Heroes Gala on October 7<sup>th</sup>.

Region IV – RD Lannie Parker reported that the Vallejo Crab Feed was a lot of fun. The Senate Social to Sonoma Valley before the Crab Feed was also a lot of fun. The Salmon Feed in Crescent City will be the third weekend in July. The Modesto Jaycees need help with their 4<sup>th</sup> of July Celebration.

Vice President ET Talamantes gave a Vice President's report of the year's hospitality room. He thanked everyone for participating in the fun. It was great to see so many new faces. He reported that the room made money. He also had some happy dollars for the Turlock Senate gang showing up, Howard and Linda Howell for being here, and for Scott Pevahouse showing up.

Chaplain Doug Briscoe and Past President Joe A. Souza conducted a memorial for the Senators we have lost. Pamphlets were passed out. Senators we lost this year were Al Ellison #4186, Bill Johnson #6027, Col. Howard Looney #4116, John Smith #3388, Hie Thompson #7725. Special acknowledgment of the passing of Dixie Bewley was also made.

Webmaster Terry Couture gave a report about the website. He talked about the possibility of acquiring our won domain name and website.

There was no Old business to discuss.

New business was discussed.

Past President Doug Meyers spoke about the US JCI meeting in January 2007 in Phoenix, AZ. California JCI Senate will be helping the Arizona JCI Senate with this. The meeting is the third weekend in January 2007. Suites are \$110 a night. We need people to attend and to donate booze for the hospitality room. Past President Meyers reminded everyone how helpful Arizona JCI Senate was when we hosted the meeting in Anaheim. Past President Joe A. Souza presented three bottles of alcohol on behalf of the Tigers of Turlock, the Senators of Turlock, and Margaret and himself.

President Conrad requested that anyone going to St. Charles, MO please let him know so he can have an accurate head count. Past President Meyers added that Reverse Raffle tickets can be purchased from him.

The meeting was turned over to Past President Lyons-Conrad for the election of the 2006-2007 officers. She explained that Past Presidents Joe A. Souza and Clarence Alvey would be scrutineers. She further explained that there would three minutes for the nominating speech, two minutes for the seconding speech, and three to five minutes for the accepting speech. The order of the elections are as follows: President, Vice President, Secretary, Treasurer, Directors.

At this point the floor was opened for nominations for the office of President. Margaret Souza nominated Ernest ET Talamantes. Karen Talamantes seconded the nomination. ET accepted the nomination. Past President Chuck Davis nominated Karen Talamantes. There were seconds and thirds from around the room. Karen accepted ET's nomination for President. Caren Glines-Spilsbury moved to close the nominations for President. Region Director Parker seconded the motion. The motion to close the nominations for President passed. Caren Glines-Spilsbury moved to elect ET Talamantes for President by acclamation. President Conrad seconded the motion. The motion to elect ET Talamantes for President by acclamation passed with no dissenting votes. Ernest ET Talamantes is the 42<sup>nd</sup> President of the California JCI Senate.

The floor was opened for nominations for the office of Vice President. Past President Buck Edelman nominated Sandy McManus for the office of Vice President. Dave Acoba and the Cupertino Senators seconded the nomination. Sandy McManus accepted the nomination. Caren Glines-Spilsbury moved to close the nominations for Vice President. Region Director Parker seconded the motion. The motion to close the nominations for Vice President passed. Caren Glines-Spilsbury moved to elect Sandy McManus for Vice President by acclamation. Past President Edelman seconded the motion. The motion to elect Sandy McManus

as Vice President by acclamation passed with no dissenting votes. Sandy McManus the Vice President of the California JCI Senate for 2006-2007.

The floor was opened for nominations for the office of Secretary. Bob Cutsinger nominated Katina Repp for the office of Secretary. Dave Repp seconded the nomination. Katina Repp accepted the nomination. Caren Glines-Spilsbury moved to close the nominations for Secretary. Lorraine Neal seconded the motion. The motion to close the nominations for Secretary passed. Caren Glines-Spilsbury moved to elect Katina Repp for Secretary by acclamation. Lorraine Neal seconded the motion. The motion to elect Katina Repp as Secretary by acclamation passed with no dissenting votes. Katina Repp is the Secretary of the California JCI Senate for 2006-2007.

The floor was opened for nominations for the office of Treasurer. Past President Xavier Ruellas nominated Tom Domino for the office of Treasurer. Past President Clarence Alvey seconded the nomination. Tom Domino accepted the nomination. Caren Glines-Spilsbury moved to close the nominations for Treasurer. Lorraine Neal seconded the motion. The motion to close the nominations for Treasurer passed. Caren Glines-Spilsbury moved to elect Tom Domino for Treasurer by acclamation. Lorraine Neal seconded the motion. The motion to elect Tom Domino as Treasurer by acclamation failed. A show of hands in favor of electing Tom Domino as Treasurer passed with one nay vote. Tom Domino is the Treasurer of the California JCI Senate for 2006-2007.

The floor was opened for nominations for Region Directors. Region I Junior Director Sonia Rodriguez moved up to Senior Director. There were no nominations for Junior Director. Region II Junior Director Jack Daniel Smith moved up to Senior Director. Jeanne Vanderhyde nominated Darren Downey as Region II Junior Director. Sandy McManus seconded the nomination. Darren Downey accepted the nomination. Region III Junior Director Debbie Procedo moved up to Senior Director. Sandy McManus nominated Dave Acoba as Region III Junior Director. Jeanne Vanderhyde seconded the nomination. Dave Acoba accepted the nomination. Region IV Junior Director Karen Talamantes moved up to Senior Director. Michael Higby nominated Rip Arias as Region IV Junior Director. Caren Glines-Spilsbury seconded the nomination. Rip Arias accepted the nomination. Caren Glines-Spilsbury moved to close the nominations for Region Directors. Lorraine Neal seconded the motion. The motion to close the nominations for Region Directors passes. Caren Glines-Spilsbury moved to elect the nominated Region Directors by a vote of acclamation. Past President Edelman seconded the motion. The motion to elect the nominated Region Directors by acclamation passed with no dissenting votes. Darren Downey is the Region II Junior Director, Dave Acoba is the Region III Junior Director, and Rip Arias is the Region IV Junior Director for 2006-2007.

The elections concluded and the meeting was turned back over to President Conrad.

President Conrad presented the quarterly awards. The Return the Favor Award for the 4<sup>th</sup> quarter was presented to Outstanding Young Californian Committee for their hard work on putting on an outstanding program. The committee members included: Chairperson Jack Daniel Smith, Edith Alson, Dave Cannon, Wendy Bell, Mandy Pike, Michael Higby, Doug Meyers, Mike Nerio, and Pat Myles. The Senators of the Quarter were awarded to Region Director Jeanne Vanderhyde for all her dedication to the California JCI Senate and her long distance travels to fulfill her commitment and to Webmaster Terry Couture for all his work with the website and behind the scenes work.

President Conrad's comments: President Conrad has some parting comments for the group. He thanked everyone for the year of support and how much fun he had as President.

Meeting dates were announced as follows:

US UCI Convention – St. Charles, MO – June 18 – 22, 2006

Announcements were made as follows:

- Past President Lyons-Conrad announced Reverse Raffle tickets were available for 2/\$25 and 1/\$15. She asked that everyone help her look good by buying tickets. She reminded everyone that she knows who returned their mailed tickets and who didn't.
- California Jaycees President Kevin Alson addressed the group.
- Secretary Repp shared information about the Modesto Jaycees 4<sup>th</sup> of July event and asked for help.
- Past President Herb Pike announced the Past President Doug Meyers has decided to run up the chairs of the US JCI Senate Board. There will be a meeting in the Fun Room for those interested in helping.
- Webmaster Terry Couture asked that any updated email addresses be sent to him so that he can update the newsletter email list.
- Past President Xavier Ruellas announced that the Foundation meeting will be in Salon 1 at 1:30.
- President Conrad acknowledged new Senators Lorraine Neal, Darren Downey, and Dave Acoba as this was their first Senate Breakfast as Senators.
- The 50/50 Raffle prize total was \$175 to the winner. Darren Downey made a motion that the Senate portion of the 50/50 Raffle go to Bob Cutsinger's medical expenses. Region Director Parker seconded the motion. The motion to donate the Senate portion of the 50/50 Raffle to Bob Cutsinger's medical expenses passed. The winner was Caren Glines-Splisbury who donated her portion to Bob Cutsinger's medical expenses also.

Vice President Talamantes moved to adjourn the meeting with the Jaycee Creed. Region Director Parker seconded the motion. The motion to adjourn the meeting with the Jaycee Creed passed.

The meeting was adjourned at 10:50 am with the Jaycee Creed.

Respectfully submitted  
Katina Repp  
Secretary  
Senator #64726  
CA JCI Senate