

**Minutes of US JCI Senate
Board of Directors Meeting
September 21, 2002
Denver, Colorado**

Call to Order: The meeting was called to order at 8:40 a.m. by President Jack M. Pasquale #32806.

Roll Call: Secretary Joe A Souza #27511 called the roll, Present were President Jack M Pasquale #32806, AVP John Price #36383, Secretary Joe A Souza #27511, Treasurer Ed Hart #28991, C.O.B. Denny Degroot #40222, Region I NVP Jim Calder #5514, Region II NVP Jim Fawcett #49441, Region III NVP Calvin L Baerveldt # 36419, Region IV NVP Barry Baterman # 33295, Region V NVP Chris E Orem # 46009, Region VI NVP Marsha Dahl # 47936, Region VII NVP Ronnie Henry # 44925, Region VIII NVP George C Nowell # 33085, Region IX NVP Dan Harries #46204, Region X NVP Herb L Pike # 42733.

Alabama	1	Iowa	2	Nebraska	2	Rhode Island	1
Arizona	2	Kansas	2	Nevada	2	South Carolina	1
California	2	Kentucky	1	New Hampshire	1	South Dakota	2
Colorado	2	Louisiana	2	New Jersey	2	Texas	2
Connecticut	2	Maryland	2	New York	2	Virginia	2
Florida	2	Massachusetts	2	North Carolina	2	Wyoming	1
Georgia	2	Michigan	2	Ohio	2		
Illinois	2	Minnesota	2	Oregon	1		
Indiana	2	Missouri	2	Pennsylvania	2		

Quorum established (74 votes possible)

Invocation: The invocation was delivered by Chaplain Tom Sellmer #14563.

Pledge of Allegiance: The pledge was led by Diane Tyson #60170

Welcome and Meeting Announcements: Judy Jones # 60795 welcomed the Senators and asked how many went to the Rockies game last night ? (So Sorry Arizona). She wished everyone an enjoyable stay in Denver. Remember those of your going on the early tour be in the lobby at 1 p.m. Thank you! Presentations to President Jack from Judy of a Colorado Committee shirt. President Jack makes a presentation to meeting chairman Judy Jones #60795

Introduction of Special Guests:

Past President and Protocol Officer Chuck Fries #18344 introduced the following special guests: Past Presidents and Spouses /Significant Others: Chuck Fries #18344 (1978-1979) and Maxine Walsh #68012; Emil Ruzicka #21478 (1981-1982) and Judy; Doug Hincker #22200 (1984-1985) and JoEllen #62635; Dave Habershaw #17879 (1990-1991) First Lady Marilyn Krekorian Cooper (1991-1992); Don Robertson #21969 (1994-1995); Frank Butler #15132 (1996-1997); Mary Sawyer #43930 (1998-1999) and Earl ##28243; Jerry Wendelken #23161 (2000-2001) and Jocelyne; Special Guests : Past Canadian Jaycee President Russ Cooper #4638. Another special guest in the room is # 2170 George and Barbara Frasier from Oregon celebrating their 60th wedding Anniversary

Secretary's Report:

Secretary Joe A asked for a motion to approve the minutes of the Sioux Falls, South Dakota Annual Meeting as distributed in the Mentors. MOTION TO APPROVE THE ANNUAL MEETING MINUTES made by North Carolina, seconded by Georgia. Ask for discussion, hearing none called the vote. Motion carried by a voice vote-no dissentions.

Joe A thanked everyone who helped with getting the directory out and got their Scene article in on time. There are corrections to the directory since it was published. The corrections available this weekend. You have the opportunity to purchase additional copies of the Directory for \$5.00 as well as a subscription to the Scene for \$15.00. Thank you very much, let's have a fun year!

Jack made a presentation to Joe A, thanking him for all of the work done so far.

Treasurer's Report:

Ed Hart # 28991 reported that the membership numbers are in the back of the room. Membership totals for the first Quarter 1609 Billed, 1430 Renewed, 160 New, Dropped 179, resulting in minus 19 for the quarter. Membership number right now is 7552. Ed asked if there were any question on membership numbers for the first quarter. 2nd thing is finalization of the proposed budget. Ed asked for a motion to approve the budget. MOTION TO APPROVE THE BUDGET by New Jersey, seconded by Missouri. Open for discussion, hearing none assumed you are ready to vote. Motion carried by a voice vote

Ed called on our associate Treasurer Jim Rose #30309 for the **Audit Report**.

We have gone thru the books everything is in good shape. All of the accounts for expenditures are well documented. Everything was appropriate and within the budget There are copies of the report on the table outside. Along with a listing of the separate accounts and how they relate to our budget.. We made about \$7000 by running the convention by ourselves as compared to about \$2000 we would generally make running with the Jaycees. MOTION TO APPROVE THE AUDIT REPORT made by Iowa, seconded by North Carolina. Any discussion or questions of the audit? Question called for. Vote in favor of calling the questions? Passed. Voting on the main motion to approve the audit report. Ask for discussion, hearing none assumed you are ready to vote. Motion carried by a voice vote. Thank you Jim, we appreciate all of you efforts.

Ed then called on **Finance Committee** chairman Ken Clements #45944.- Recommendation of Finance committee, as well as the executive committee, that the World Congress Committee's budget be increased by \$2500 (money that have already raised) and an additional \$3500 be added to their budget. This would make a total budget to use for the World Congress of \$13,500. This will also be with the understanding that if they raise additional revenue on their own that they be allowed to use those revenues as part of their budget. An additional recommendation was made to allow (out of our surplus from last year) \$200 for each of our last years ambassadors. Ed announced that the chair would entertain a motion to approve the recommendations. MOVED by Pennsylvania, Seconded by California to approve the recommendations. Motion carried by a voice vote. That concludes the Treasurer's report. Jack made a presentation to Ed, thanking him for all of the work done so far.

Legal Counsel Report: Steve Sutherland #27073 - We have not been sued or are we suing anybody.

Old Business:

2002-2003 Budget was already approved during the Treasurer's report.

World Congress- Las Vegas 2002

Jim Mammen #37122 - Many of you were at our committee meeting yesterday and on know of some of our challenges. First of all there are shirts in the back of the room. If you want to register through the committee, Earl Sawyer has an avenue to take the information and turn it over to JCI. They have extended the early registration deadline to October 15th. So you can still get in for \$350.00. Arrangements are being made for those of you who are only going to be in Las Vegas for a few days and want to have excess to our hospitality but will not be able to participate in the World Congress events. The only items we are allowed to take into our Hospitality room is sponsored Alcohol. If we want bowls of peanuts pretzels or chips in there we must buy them thru the MGM. It is not cheap. It's about \$20.00 for a bowl of chips N Salsa. Sunday Night, USA Night is going to be downtown on Fremont Street. Go to our USJCI Web site where the available tours are posted. The golf registration is there. As we get additional information firmed up we will post it on the web site. On Wednesday night we are going to have what European's would consider home hospitality. We will be taking them off site to a Barbecue. Tuesday night is the Senate Banquet. We are trying to do the best we possibly can. We sent out a letter asking for donations anyone wishing to bring them forward I would appreciate it. Joe A Souza #27511 from CA, Pennsylvania Senate \$200 and Buck Edelman #24306 from CA and the Ohio JCI Senate presented their donations.. Any questions see me in the back of the room.

New Business:

US JCI Senate/US Jaycee-Meeting Agreement – Jack M Pasquale #32806

As you know one of our efforts has been to attempt to meet with the US Jaycees again. It has been the hallmark of my efforts as the President this year to make that happen. We had tremendous activity and commitment on part of the US Senate members and a number of US Jaycees members to make this happen. We got a commitment from the Jaycees to meet with the Senate and have asked the Senate to make that commitment to meet with the Jaycees. Senators this is important, we profess that return the favor is our primary goal to the Jaycees. Let's give attention to this please, it too important and we can't mess it up. The reason we can't mess it up is because it takes a change on our part too. We are going to have to do some things differently than we have done before. But I'm sure we can all do it. The Senate has a Fall Board meeting in 2003 the Jaycees have asked us to join with them for their National Meeting in September. They have already committed to a location. I have asked the body to approve a resolution which we will bring forth that will allow us to meet with the Jaycees in 2003 and we have a commitment from the Jaycees to meet with the Senate, at a Senate located site, for the year 2004. The Jaycees recognize that the Senate wants to help them, and can help them. They have made a commitment to say we will do it, we really will do it will you do it with us? I'm asking you, will you please do it with us.

I've asked the legal counsel to site/give you this proposal that has gone thru and been approved by the Executive committee for a presentation to the Board of Directors.

Legal counsel – Steve Sutherland #27073- The Executive committee recommends the adoption of the following resolution.

“Whereas, the USJC desires to convene a meeting during the year at a meeting site with the US JCI Senate; and

Whereas, Article XVI Section 3 of the USJCI Senate By-laws provide on a best effort basis, that the USJCI Senate desires to convene a meeting (s) at a joint meeting site with the USJC; and

Whereas, USJC has proposed we convene our meeting at a joint meeting site in Anaheim, California in September 2003 and agree to meet at a USJCI Senate selected site in September 2004;

Therefore, be it resolved:

The USJCI Senate will convene their fall Board of Directors meeting in September 2003 in Anaheim California coinciding with the USJC meeting and the USJCI Senate will select the site for the USJCI Senate Fall Board Meeting and the USJC Meeting is September 2004.”

NORTH CAROLINA MOVES to accept the resolution. Seconded by California. Discussion? There will be a standard Senate bid process for 2004. Our meeting will be a normal three day meeting. The Jaycees will probably be a 5 day meeting, as it is their National meeting, starting on Wednesday. In the past there was a fee we paid to the Jaycees as part of your registration that won't happen at least for the next year. But I would assume if you want to participate in the Jaycee meeting you will have to make arrangements with the Jaycees with some type of daily pass or with their registration. The same holds true if the Jaycees wish to participate in our Senate events. Date is set by bylaws, their bylaws say we have to met in September and our Bylaws say we have to met in September. California Senate has agreed to host the meeting with the Region X JCI Senate should this resolution pass. We have verbal agreements for beyond 2004, we expect policy changes to come up in Atlanta at our winter board meeting. The anticipation is that we will have alternating years, Senate will pick one year, Jaycees will pick one year. The meeting will be moved across the country. Verbally we have commitments from the Jaycees out to 2006. I think you can see the commitment is there to make this happen. Any other questions? Calling for the vote. Motion carried by a voice vote-no dissensions. Thank you!

Constitution /By-Laws-Bill Potuchek #35278

There was proper notice provided for the passage of by-laws copies of it were published as well as copies on the back table the proposed change was recommend by the executive committee last night, passed unanimously by constitution and by-laws committee last night is as follows;

Change In Accordance with Article XX Section 1

Amend Article XVI Meeting as follows:

Add at the end of section 1

As concerns the Board Meetings, the above mentioned inclusive periods may be extended up to fourteen (14) days from the last weekend in September and the last weekend in January, respectively, to facilitate a

joint meeting with the United States Junior Chamber of Commerce in accordance with Section 3 of this Article.

Submitted by Jack Pasquale #32806, National President

Proper notice given by letter date August 15, 2002

MOTION TO APPROVE by Rhode Island, Seconded by Nevada Discussion, Originally when this proposal was put together the Jaycees were thinking about meeting in October and we wanted to have this change available. Understand that the only way the meeting dates could change would be to facilitate a joint meeting with the United States Junior Chamber of Commerce. Motion carried by a voice vote. (Bill, 2 minutes 10 seconds a new record)

FALL 2003 BOD MEETING BID – AVP John L Price- Convention Bid & Review Committee, reviewed a bid for 2003 Fall BOD Meeting passed it on to the executive committee meeting which has recommend it on to you for your consideration. The Bid is from California. MOVED TO ACCEPT the bid of California by Texas and Seconded by Georgia. Presentation of the bid package by CA JCI Senate representative Doug Meyers #21511. CA is excited about putting on this board meeting although we've only had maybe 6 to 7 weeks to work on it. We have an excellent Hotel, Sheraton Anaheim Hotel, close to Disneyland and Disney's California Adventure. Meeting to be held September 26-28 in conjunction with the Jaycees National Convention. Rooms are available before and /or after if you want to stick around for the numerous attractions available in Southern California. Registration cost is \$55. We anticipate a one day pass cost of \$20 not including lunch and just includes hospitality. Registration deadline will be postmark September 1, 2003. Late fee of \$10.00. There will be a sit down lunch on Saturday. Snacks and light food will be available. Room Cost is at \$90.00 per night. There will be a \$25.00 housing fee if you are not staying at our hotel. (we have to have a set number of room nights or pay a high corkage fee) Reservations will be made thru the Hotels 800 number, Airport transportation is available thru the Airport bus. LAX is not bad, Orange county Airport is much better. Hotel has significant space for all of our needs. A large meeting room, large luncheon room, large hospitality room. Smoking!! Be aware California law does not allow for smoking in any of the Public areas. Smoking is allowed outside in court yard area and there are smoking rooms available. You will find that smoking is prohibited in all public areas such as restaurants, bars etc in California. Although California is spear heading the site identification, this is a Region X meeting and we are all putting our integrity, as well as myself, to say you will have a great time. Discussion There has been some problems in the past with light food, Response: You won't go hungry at least most people won't go hungry but perhaps Potuchek. We will have golf, we are working on putting some tours together, working with the hotel. Realize we haven't had much time to put this together. Any more discussion, Question called for. Those in favor of calling the Question? Motion carried. Voting on the main motion to approve the California Fall Board Meeting Bid. Motion Carried.

Policy Change - Legal counsel – Steve Sutherland #27073 Approved by the executive committee last night.

Article 1 (P-4) (Fall & Midyear Board) add (under finance) :

“A partial daily registration of up to \$20.00 may be assessed by the host organization committee with \$5.00 of the daily fee going to the US JCI Senate and the balance being retained by the Host Organization committee. Said fee includes hospitality only.”

In the next 90 days the Convention and bid Review Committee will be going thru a complete review of the policy because obviously there are going to have to be major changes because of what we are doing with the Jaycees. Hopefully we will have some proposals ready for you in Atlanta.

Fall 2004 BOD Meeting Bid. In accordance with our current By-laws it is to early for us to be able to bid that meeting.. However I would appreciate a letter of intent form any state wanting to bid this meeting. Obvious we will be going over those and deciding where we are going to meet with the Jaycees. We have already received a Bid for this 2004 meeting, we can't vote on it As soon as we are able to accomplish a By-law change to allow this body to vote, we can. In the meantime anyone else get information into me 45 days before Atlanta.

Appointments: - Jack M Pasquale # 32806

The following appointments have been approved by the executive committee and I would like your approval of appointments for Region One Future Directions Committee, Jeff Kass #32300 of Connecticut and Barry Batterman # 33295 of Florida as NVP for Region IV. MOVED Massachusetts, Second by Illinois. Motion Carried.

World Congress has been working and are handling Senate funds. Earl Sawyer #28243 has been dealing with this and I would also like you to reconfirm the executive committee approval of Earl Sawyer as an assistant treasurer. MOVED by North Carolina, Seconded by Pennsylvania. Motion carried.

Administrative Vice President's Report: John L Price #36383

Meeting interrupted by the honorable justices of the USJCI Senate Supreme court entered the room. Rise on give your attention. Transcript under seal.

National Vice President's Reports:

Region I NVP Jim Calder #5514 - Report is in the back. I want to thank the Region I for the support they have shown me as well as the Executive committee. They have been on time or a head of time in turning in of roster information, senate dues, mentors articles and in support of the mentors. Thank You!

Region II NVP Jim Fawcett #49441- Report is in the back . Not all my States were able to make but we do have Chris Nunn from New York and Joe Foley from Pennsylvania. Thank you.

Region III NVP Calvin L Baerveldt # 36419- Thank you very much. Two of my Presidents are here this weekend. Sandra Kolodner from Maryland and Dan Benka from Virginia. Thanks to Senators in Region III for the hospitality in my travels. My report is in the back of the room. Thank you very much.

Region IV NVP Barry Baterman #33295- I would like to thank President Jack and Region IV for intrusting me with the position of NVP. I will not let you down. We have the following Presidents in the room. From South Carolina Dave Griffin, Ken Miller of Florida and Kay Buchanan of Georgia.

Region V NVP Chris E Orem #46009 - My report is in the back on bright blue paper. I would like to thank Jo Ann Smith from Illinois, Michael Primeau from Michigan, Rockne Clarke from Ohio and all the others from Region V, I appreciate the support. We are going to go out I have a good time.

Region VI NVP Marsha Dahl #47936 - I want to thank all of Region VI for your support this year. My report is back on the table. The only President I have here is Larry out of Iowa the rest are having there own meetings back in their states or previous commitments. Thank you.

Region VII NVP Ronnie Henry #44925 - Report is in the back there We have a Region VII meeting coming up Gatlinburg, TN. Get your registration in early.

Region VIII NVP George C Nowell # 33085 - Thank you all for being here in Region VIII. Special thanks to Judy Jones and her committee. Also please to see the folks from Texas and Kansas here. My report is on the back table.

Region IX NVP Dan Harries #46204 - My reports in the back of the room.

Region X NVP Herb L Pike #42733.- The Xcited Xtreme Region of Region X would like to welcome you to the World Congress in this upcoming November in our host state of Nevada. I like to recognize our Presidents that are here. Dianne von Borstel of Arizona, Buck Edelman of California and Marty Calabro of Nevada. Utah is holding there own meeting this weekend and Hawaii has some big plans for the pro bowl weekend. Thank you.

Chairman's Reports

E-Newsletter - Jim Miller #34554- First of all, I apologize for the fourth newsletter that went out that had an attachment that a lot of you had problems downloading. It will not happen again. There will be no more attachments. Report is in the back of the room.

Freshman Senators- Marsha Phillips #47528 - Congratulations to those who participated. Thank you

Future Directions - Rob Willey #56033 - Last night we meet as a future directions committee. Discussed some changes and will begin the process of revamping those changes. You are going to hear more from this committee. No longer will we be a *do nothing* committee we will be a *do something* committee. Future Directions will know have liaison to all committees

Historian - Mike Sawyer #36403 - Thanks to all of you who help us with our archives. We are in better shape with our history then the US Jaycees.

JCFAN- Boni Hart #59553 - passed the hat for a fund raiser for a special fluffy bear made especially for JC FAN. Susan Ellard from the Colorado Jaycees donated this. "What if?" "What if we can make a difference" I do have a wish list.

Jaycee Liaison - Newton Standridge #29407- As far as the resolution , Anaheim and a lot of different things we have discussed I appreciate very much the endorsement. The conversations we have had over the past three months have been quite extensive. We have been meeting with the Jaycees and are trying to work together. Jack made a presentation to Newton.

Legislative Affairs - Mike Harris #24801 - We have ourselves a program this year. Perhaps you have seen the articles in the Senate Scene or Mentors. I will try to make you aware of some legislation that might be of concern to you and give you opportunity to get more information and to get involved. My report is in the back of the room.

Mentors Business Manager - Paul Carney #10861- *substituting directly from the North Pole*, Santa Steve Dunn from Ca has asked me to come down here from the North Pole to make you aware of the opportunity for you to put you Christmas Card ad in the Mentors. We are also running a special with the use of the "Connector" classified ads. Please continue to use the sponsorship list.

Mentors Editor - Ron Whitmore #25946 - I want to thank everyone for the last issue. I've been doing this now for Seven years and this was the largest ever. I told Jack to continue what ever motivating technique he is using. I do not have the means to mail you a copy if you don't receive yours in the normal fashion. Please work with your state President or Treasurer whom ever does you membership to help get you name onto the correct mailing list.

Organ Donor Chairman- Norman Sanders #39446 – They are making great progress with living donors. They are now able to split a liver and divide it among several people. Or split it for an infant. I have only heard from about 4 states, let me know I have the list of all the organ procurements contacts.

Presidents Information Exchange- J Carol Jordan #45857 - We had about 12 Presidents at our P.I.E. meeting. We lost some to the ball game. My report is out on the table. I would like to say that the Senate State organizations are in great hands with these Presidents.

Presidential Raffle - John Matthews #37505 - Thanks to all of you who have sold tickets so far. We will be having a drawing of all the tickets that have been sold since Sioux Falls and turned in by 10 p.m. tonight. If you need more tickets see Mike or myself. State party theme is being finalized Gary will be working on that.

Products - Linn Jones #41419- I have a product table set up here. Check it out. See you want or would like me to try to get contact me.

Return the Favor - Pat Hoelker #45893 - Those of you that have my report which was at the back of the room you can see a list of those state that I have heard from so far. The Outstanding Individual for return the favor, Larry Ackerman #51468 from Florida. Outstanding State: Florida. Outstanding Region: Region One.

Webmaster - Larry Pierce #56660 - Larry 's report on the website. It has been updated and a counter has been added. Talked about some of the size limitations for download of some of the files that were on the website.. I need feedback. Let me know how I can help you. Jack made a presentation to Larry.

Presidential Assistant for Special Projects - Charlie Welch #11719- Charlie reported that he is working on a little project called "Where's my Mentors" so I have a little form put together that we will distribute so we can try to track your information. I will try to find where along the line the information has gotten lost. Obviously we can't distribute this thru the Mentors so it is up to those of you here to get this information out.

Ambassadors Reports:

Asia - Bob Arakawa #44056- Report is in the back. I'm still trying to make more contacts with Senators from Asia. If you are traveling to Asia let me know and I will try to get a contact for you.

Canada - Bruce Geddes # 35527 – Not here, an excused absence, report in the back of the room.

Caribbean - Marty Tuohy #24500 - No report at the back of the room. Nothing new to report so why kill another tree. I do have my mentors article done and that will be happening soon. October 17 – 20th Aruba Caribbean convention I will be going there and should have a report on that and World Congress in Las Vegas where I may see more Caribbean Senators there then I see through out the entire year.

Europe - Michael Bearon #12975 - Not here an excused absence, Report in the back of the room.

Mexico - Art Shane #27322 - VIVA! My report is in the back, I would be happy to help Senators in any way I can when it comes to translate, interpret anything you get in Spanish viva Mexico!

Russia & The Old Eastern Block - Ed Hayward #20317 - Limited number of senators, A lot of searching. Report in the back of the room

Meeting Coordinators Reports:

Winter 2003 BOD Meeting – Larry Pierce #56660 Kay Buchanan #58499 Made a fun presentation promoting the upcoming meeting. There will be a sock hop, costume contest, a Hula Hoop contest and name that tune from the 50's and 60's music. Should be a great time!

Summer Annual Meeting 2003 – Pat Malac #41085 - Our Cruisin' Michigan committee members our here wearing our committee shirts. Tours (at an additional fee) are set up with a Casino trip on Monday Afternoon, River cruise on Tuesday Afternoon and Ford museum on Wednesday.

That concludes the Administrative Vice President's Report. President Jack made a presentation to AVP John, Thanking him for all of his hard work.

Jack made presentations to Rockne Clarke #38035, President of Ohio JCI Senate thanking him for their hospitality.

Jack made presentations to Jo Ann Smith #51107, President of Illinois JCI Senate thanking her for their hospitality

Jack made a presentation to Herb Pike #42733 thanking him for all of the hard work he has done in his region already. When he says he is Xtreme he is Xtreme. Xtremely conscientious, dedicated and committed.

US JCI Senate Scholarship Foundation: - Joe E Sabella #26077 - First of all I like to thank President Jack for all the support of the Foundation and the entire executive committee for all of their support for all that we do.

Krekorian Golf tournament- Pat Malac #41085 - Thursday before our Banquet. Flyer and more information will be available in Atlanta.

Personal note here before we go on with our report; Ice cream is always nice. Thank you Joe A.

Special quilt project.- President Jack spoke of the special project that first lady Sue and Steve Rowe have got together to help raise money for the Scholarship Foundation in Atlanta. The hand made quilt was displayed.

Silent Auction Report -Earl Sawyer #28243 - We will be set up at 5 p.m. outside of hospitality till about 9:30 – 10 p.m. depending on festivities (We will announced actual time at 5 p.m.) . If everyone will come by and participate in our Silent Auction it would be appreciated. Thanks to all of you who have donated things for the auction.

Joe E Sabella recognized those Foundation trustees members in the room. He then made a special announcement about Trustee Caleb Frasher #8372 and Martha who had a tragedy in their family, their grandson Phil, they have asked me to express their gratitude and thanks to everyone who sent cards, made phone calls, mass cards, flowers and scholarship donations on behalf of their grandson Phil. On behalf of Martha and Caleb thanks to everyone.

Plaque presentations to those who are new members are who have donated money to reach a new level of giving. New member level \$150, \$500 or more, \$1000 Silver level Region IV and also Boni Hart #59553. The Gold level we have two this is the \$2500 level Region One and trustee Doug Hinker #22000. One more special presentation, Pat Robinson of Ohio, On behalf of Ron Robinson a check was presented in the amount of \$2000.

Deadline for scholarship applications is still January 31st to Tony Dominiec #23393

Chairman of the Board: - Denny Degroot #40222- Thanks the board for a wonderful year. They have started out great. They have made some great leadership decisions. I just want to congratulate them they are doing a wonderful job, Thank you.

President's Comments: - Jack M Pasquale #32806- I would like every Senator in this room to please stand up and everyone else in the room because I'm sure you are supporting a Senator. Give yourself a nice round of applause. I want to thank you from the bottom of my heart for everything you have done for the Senate and for the support you have given me. I have probably the best team in the world. It took along time to come up with a theme, **Stronger Together** it means some many different things. It means stronger together with Senators and Jaycees. It means stronger together as brothers and

sisters, it means stronger together in everything we do. I couldn't ask for a better team. Thank you, Thank you for all you have done thanks for al of your support.

Special Presentations:

Drawing for a free weekend at the Region "one" annual meeting fall frolic November 1-3rd. *Paul Carney #10861 would like to donate back the \$250.*

Dianne von Borstel #55954, president of Arizona JCI Senate, made a presentation of a Diamondbacks shirt.

Good of the order: Boni Hart #59533, again if your company does matching funds, do it. United Way has JCFan as a designated charity. Important thing is if you are donating money or doing work, let me know. Jim Calder has been amazing. I have wish list. Drawing Jo Ann! Congratulations.

Elizabeth Gillian #55052, we are have the Region IV fall bash October 18-20th. Holiday Inn Express, Riverside AL. Judy Jones #60795, bus tours be in the lobby by 12:45. Since we are so far ahead on our meeting time they are moving the buffet to 11:30 - 11:35. Marty Calabro #26870 mention the upcoming Nevada Days, Carson City NV Oct 25-27th. Ron Whitmore # 25946, October 15th get your article in. Mike Harris # 24801, remember to pick up a report and in November, Vote! J.Carol Jordan #45857, Feb 20-23 1st annual Memorial Golf Tournament Feb 20-23 Sand Dunes Resort, Myrtle Beach, South Carolina. Registrations due by November 18, 2002. Colorado JCI Senate would like your support of our raffle and it will all be able to go through the airport. Tom Sellmer #14563, Chaplain, look for a revamp of the Chaplain's report in the Mentors and on the web site for all inclusive information will be going in the E Blast. We are going to trim this thing down. Mary Sawyer # 43930, Any one going and or wanting a World Congress shirts we do have them here. Support our travel coordinator if you our attending. You can contact Mary and she will direct you. Pat Hoelker # 45893, Please get your Return the Favor chairperson information to me either for your state or Region to me. I'm putting together a directory. Paul Carney #10861 announced there will be a sponsorship envelope passed around tonight for those who are not here and would like to have their names in.

President Jack, Once again I want to thank you for your support , I want thank you once again, for your support in our efforts to meet with the Jaycees. If it were not for your commitment to do so we would not be doing so. From the bottom of my heart, thank you again, we are definitely *stronger together*.

MOVED TO ADJOURN the meeting. Moved by Colorado, Seconded by Arizona. Carried.

Adjourn with the Jaycee Creed led by Connie Gilley #60170 11:17 a.m.

Respectfully submitted,

Joe A Souza #27511
Secretary 2002-2003