

Minutes of the USJCI Senate 2004-2005 Executive Committee

September 22, 2004 and October 8, 2004

Via Conference Call

A meeting of the USJCI Senate Executive Committee was called by President Joe A. Souza #27511 via conference call for September 22, 2004, beginning at 9:00 pm EDT.

I. **Call to Order:** President Joe A Souza #27511 called the meeting to order at 9:00 pm EDT.

II. **Roll Call :** Secretary Calvin Baerveldt #36419 called the roll, with the following in attendance:

President Joe A Souza #27511, Administrative Vice President Ed Hart #28991, Treasurer Pat Hoelker #45893, Secretary Calvin Baerveldt#36419, Chairman of the Board John Price #36383, Legal Counsel Steve Sutherland #27073, RVP I Jerry Zetoff #44190, RVP II Lynn DiPietropolo #56982, RVP III Anne Johnson #49625, RVP IV Carol "CJ" Jordan #45857, RVP V Bill Galderise #36522, RVP VI Phyllis Bowers #51430, RVP VIII Jumper Davis #38376, RVP IX Joseph Smith #60205, RVP X John Riggs #24081.

III. **Treasurer's Report:** Treasurer Pat Hoelker #45893 reported that the very positive results from the September dues submission. Retention was 92% with 215 new Senators added for growth of +93 for the first quarter. Current memberships is 8,117, the largest ever.

The starting checking balance was \$20,363.86. Through 9/12/04 income was \$15,225.12, with expenses of \$30,194.11 leaving a balance of \$5,394.87. She noted that many expenses are "front-loaded" at the beginning of the fiscal year. This includes expenses associated with the transition to the new service provider for the dues system and Mentors. **Motion by RVP X John Riggs #24081, second by RVP IX Joe Smith #60205 to approve the Treasurer's report. Motion passed unanimously.**

III. **Unfinished Business:**

Pursuant to USJCI Senate By-Laws Article VIII, Section 3(A) the following actions were taken by the Executive Committee. Four motions, as delineated below, were officially submitted for a vote of the Executive Committee on 9/24/04. Approval of all four motions was recorded and certified by the Secretary on October 8, 2004, 14 days after submission to the Executive Committee.

A. **Fall Board meeting – New Orleans:** After much discussion, the consensus of the Executive Committee was not to attempt to reschedule the Fall Board meeting. The New Orleans organizing committee would be requested to submit documentation for any expenses incurred.

B. **Fall Board 2005 Bid – Boston, MA.**

Motion 1:

The USJCI Executive Committee, on the positive recommendation of the Convention & Bid Review Committee, hereby approves the bid of the Massachusetts JCI Senate to host the USJCI Senate Fall Board meeting in 2005 in Boston.

Submitted to Executive Committee on September 24, 2004.

Motion 1 passed on October 8, 2004.

C. 2004 – 2005 Planned Budget

Motion 2:

The USJCI Executive Committee approves the 2004-2005 Planned Budget, as presented at the Incoming Executive Committee meeting in Charleston, SC on June 18, 2004.

Submitted to Executive Committee on September 24, 2004.

Motion 2 passed on October 8, 2004.

D. Approval of Appointments

Motion 3:

The USJCI Executive Committee approves the appointment of Paul Carney #10861 of Massachusetts to serve as Integrated Service Provider Liaison for 2004-2005 and of Larry Thomson #33371 of Connecticut to serve as Region I representative on the Future Directions Committee, term to commence effective July 2004.

Submitted to Executive Committee on September 24, 2004.

Motion 3 passed on October 8, 2004.

E. 2003 –2004 Budget Surplus

Motion 4:

The USJCI Executive Committee approves the following recommendations of Chairman of the Board John Price #36383 to distribute the surplus funds from fiscal year ending 2004 as follows, subject to availability of such funds, and on final determination of surplus balance in the 2003-2004 audit:

- \$2,000 TO JAYCEE/JCI SENATE DISASTER RELIEF TEAM(S) TO AID VICTIMS OF THIS YEAR'S HURRICANES. Any additional balance of surplus funds that may be available after all other amounts are determined in this motion may also be applied to Disaster Relief for victim's of the 2004 Hurricanes.
- \$1,000 TO THE US JCI SENATE FOUNDATION
- \$1,000 TO BE SET ASIDE FOR A POSSIBLE 35TH ANNIVERSARY CELEBRATION IN 2007.
- \$1,000 TO BE PLACED IN THE US JCI SENATE CONTINGENCY FUND
- AN AMOUNT TO BE DETERMINED BY THE EXECUTIVE COMMITTEE TO REIMBURSE THE LOUISIANA JCI SENATE FOR LOSSES DUE TO THE CANCELLATION OF THE FALL BOD.

Submitted to Executive Committee on September 24, 2004.

Motion 4 passed on October 8, 2004.

Good of the Order: The USJCI Senate Executive Committee expressed its deepest sympathies for all those who suffered from the devastation caused by the recent hurricanes and offered the hope that their recovery would be swift.

Respectfully submitted,

Calvin Baerveldt #36419
Secretary, USJCI Senate
2004-2005