

Minutes of the First Meeting
United States J.C.I. Senate
June 20th, 3:00 P.M. 72
Marriott Hotel, Atlanta, Ga.
Host: Atlanta Senators

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Acting Chairman, Leo Briere, called the meeting to order at 3:00 P.M.

Honored guests were: World J.C.I. President, Royce Peppin and Executive Vice-President Ray Bernasis.

First item of business was to take a vote of all states present on the motion presented by Illinois: Whether or not we (the assembly) would form a national Senate organization to be known (as proposed) "The United States J.C.I. Senate". Motion was seconded by Virginia.

A roll call of states voting was conducted by Dr. Dave Dreesen, Georgia, and the results were as follows:

Virginia	yes	Pennsylvania	yes
Texas	yes	Ohio	yes
Maryland	yes	Georgia	yes
Nevada	yes	Michigan	yes
California	yes	Illinois	yes
New York	yes	New Jersey	yes
Massachusetts	yes	North Carolina	yes
Mississippi	yes	South Carolina	passes
New Hampshire	yes	Indiana	yes
Missouri	yes	Florida	yes

The assembly then proceeded to amend the proposed Constitution and By-laws as submitted by the Illinois J.C.I. Senate delegation, conducted by Acting Chairman Leo Briere with the assistance of James O'Connell.

Motion by Ohio to adopt the corrected and amended Constitution and By-laws. Seconded by New York. Motion carried by unanimous vote. (A copy of the Constitution and By-laws attached.)

At this point, the floor yielded to the World J.C.I. President, Royce Peppin:

"Mr. Chairman, a few quick comments to you, as I am well aware of the many hours you are spending here this afternoon in order to try to make our Senate groups more effective. You'll be interested in a couple of reports that are currently happening in J.C.I. itself in regard to Senatorship program has become too much of a commercialized program. We recognize that we might have slipped a little bit in recognizing that it is a program for an excellence of performance and excellence of contribution. Thus, what has happened is that we have tightened up the rules as to who will be eligible to receive a Senatorship, and we will definitely maintain those rules as an award of excellence.

I am not saying that in the past that we haven't been conscious of the fact that some Senatorship applications have not been to standard, but we work on the basis that the National organizations have been venting these to a suitable degree. We are taking steps now to insure that this is done.

U.S.J.C.I. SENATE

Executive Committee Meeting

Wednesday, 21 June, 1972 11:00 A.M.

Marriott Hotel

Atlanta, Georgia

Meeting was called to order at 11:00 A.M.

Present were: James O'Connell, President; Leo Briere, Secretary; Bob Lindholm, Vice President; Dave Dreesen, Vice-President; Chuck Wilson, Vice President; Ray Battaglini, Treasurer and guest, Norman Baptista of Troy, New York.

Proposed next meeting of the Executive Committee - March 1973, Tulsa, Oklahoma.

Incorporation - Legal Counsel will incorporate in the State where this can be accomplished fast at lowest possible expense. Attempt in a "non-profit" structure.

The Vice Presidents will be responsible to contact Senate Group Presidents and arrange for paying for the mailing of the World J.C.I. Directory to the Senators in their respective states.

Rolland W. Clark was appointed coordinating chairman to assist the Executive Committee in supervising the distribution of the World Directory.

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Mel W. ~~Douglas~~ #11,110, 50 W. Joyce Street, Safety Harbor, Florida 33572, was appointed Public Relations Director. Mel will also be mailing suggested layouts for the Executive Committee name badges.

The Secretary will accomplish the letterhead, envelopes and statements for printing and will mail these supplies to the Executive Committee. (Incorporate the U.S. outline and the J.C.I. Shield.)

The Executive Committee is requested to send in their opinions and ideas on what criteria needs to be established to tighten the issuance of Senatorships.

The Treasurer will open a bank account in a bank of his choice in Nevada and will require the signature of the President and Treasurer. He is also instructed to make a quarterly financial report to the President.

Meeting adjourned: 1:10 P.M.

United States J.C.I. Senate
First Planning Meeting
June 19, 1972, 4:00 P.M.
Host - Atlanta Senators
Marriott Hotel, Atlanta Ga.

Meeting started at 3:15 P.M.

Illinois
Texas
New York
Wisconsin
Virginia
Georgia
Pennsylvania
Florida
Michigan

List of States present.

This is as complete as possible - and to the best of my knowledge. Please send information to me if you were there but not included.

Leo Briere, acting chairman - opening remarks and introduction of Senator James O'Connell.

James O'Connell opened the discussion on establishing the U.S. J.C.I. Senate. He stated that there are presently 17 states now organized in Senate groups. He further explained that due to the interest shown by various states to organize a U.S. Senate group that Illinois formed a committee to draw up the first proposed draft of the Constitution and By-laws of such an organization. The organization founder is Leo Briere who sparked the U.S. Senate group through the Illinois J.C.I. Senators. He further explained how the U.S. Senate could be of major assistance to Senate Headquarters and the Jaycees and layed out some of the future projects we could get involved in.

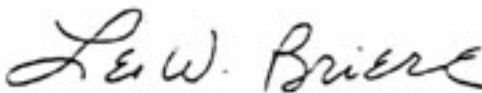
Seantor discussion followed and much enthusiasm was evident. Copies of the proposed Constitution and By-laws were distributed to all Senators present.

Plans were made to meet at 3:00 P.M. June 20, 1972, Senators Suite, Marriott Hotel.

All Senators present planned to contact many other Senators that were not there and inform them of the coming meeting.

Meeting ended at approximately 4:30 P.M.

Respectfully submitted by



Leo Briere
Secretary
U.S. J.C.I. SENATE

following is your personal list of Officers of the United States J.C.I. Senate:

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We propose that the larger nations, and of course this includes the United States, that they themselves impose certain limitations, set their certain standards on those who will receive a Senatorship from the National organization. For the smaller nations, J.C.I. will take the steps whereby the President will be checking each individual application submitted to verify their worthiness. This is to improve and maintain a high standard.

Second thought I'd like to mention to you is at long last we have found some sponsors to provide us with the means to produce our World J.C.I. Senate Directory. Thanks to a donation by a Senator in the Canadian Jaycees, we've been given the paper to produce the directory. Thanks to the U.S. Jaycees Headquarters, they will be printing the Directory in Tulsa. However, we do have a problem. We are going to have about 20,000 directories to get into the hands of Senators throughout the world. Most of the national organizations will take care of mailing to their Senators in their own countries. However, we must realize that most of some 15,000 plus Senators, the majority of these reside in the United States.

Mr. Chairman I am not sure how we can get together on this but we are going to have the directories and the problem of getting them to you and then to the Senators. Maybe there is some way that the States may be able to do something on an individual basis, that perhaps they would pick up the tab for the postage to the Senators in their respective states. Perhaps this new organization, the U.S. J.C.I. Senate can find the means to accomplish this task.

We recognize that the fact that we must have communication within our Senators - because we must keep our Senators together because, frankly, they are the men that made Junior Chamber and made the Jaycee organization what it is today.

Gentlemen, thank you for spending so much time with me this afternoon - and having just read the objectives of what you are trying to achieve with this new organization and I commend to you the fine work I know you are going to do toward helping not only the Senate group, but also the Jaycee organization throughout the World. Thank you, Mr. Chairman, thank you for allowing me to be with you during this historic and momentous occasion. Thank you.

The next order of business was Election of Officers.

Leo Briere, Illinois, nominated James J. O'Connell, Joliet, Illinois for the office of President. Seconded by Virginia.

It was moved and seconded that nominations be closed. CARRIED.

James J. O'Connell was elected to the office of President of the United States J.C.I. Senate by acclamation.

Motion was made and seconded to recess to allow 20 minutes time for caucuses. CARRIED

The meeting was called back to order and elections for the office of Secretary and of Treasurer followed.

Elected by acclimation were:

Leo Briere, Illinois, to Secretary
Ray Battaglioni, Nevada, to Treasurer

Reports on nominations for the offices of Vice-Presidents were given by the Jaycee Institutes:

Dixie Institute - Dave Dreesen, Georgia - elected
Mid-America Institute - Chic Lantz, Indiana - elected
North Central Institute - John C. Miles, Missouri - elected
New England Institute - James Lawson, Jr., Massachusetts - elected
Western Institute - Chuck Wilson, Texas - elected

Mid Atlantic Institute had three candidates:

Robert Lindholm, Virginia - elected
Charles Michenfelder, New Jersey
Rodney Niemomansk, Maryland

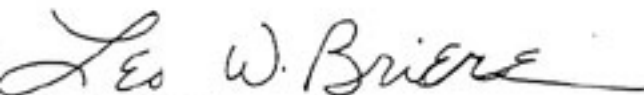
Ralph Sowell, Jr., Mississippi accepted the appointive position of Legal Counsel (The appointment was made by the President and approved by the Board.).

An announcement was made that the first Executive Committee meeting would be held at 11:00 A.M., June 21, 1972, in the Senators Suite, Marriott Hotel.

Motion to adjourn by New York, seconded by Georgia, CARRIED.

Recital of the Jaycee Creed followed adjournment.

Respectfully submitted by



Leo Briere
Secretary
U.S. J.C.I. Senate