

12:00 Noon
January 14, 1977
Aladdin Hotel
Las Vegas, Nevada

The Mid-Year Meeting was called to order by President Gene Bishop.
The minutes of the St. Louis meeting were approved as mailed.

Secretary Bob Orth reported on the name tag situation. They have been ordered and should be arriving shortly. The main problem has been finding the name tag blanks in the shape of the United States.

President Bishop reported that he was in the process of replacing Vice-Presidents Ed Nichols and Jerry Holback as they had failed to respond to any of his correspondence or telephone calls.

President Bishop commented on states that are considering affiliating with the United States JCI Senate.

Treasurer Jack Frew gave the following report:

November 5, 1976 Balance	\$663.83
Expenses	595.92 Crown Publications
Income	172.00 Pins and Patches
Income	742.25 Dues and Charter Fees
January 14, 1977 Balance	<u>\$982.16</u>

1976-77 dues have been received from Oklahoma, Pennsylvania, Indiana, Minnesota, Florida, Illinois, Nebraska, Virginia and Mississippi. According to the current By-Laws, states are delinquent if dues are not paid by March 15, 1977.

President Bishop commented on the Mentors, praising both the content and the timing of the recent edition. He mentioned that he hoped that the future would bring distribution of the Mentors to every US Senator quarterly.

A discussion ensued regarding the mailing of the Mentors to individual Senators versus bulk mailings to the States with them mailing the publication to their members.

Treasurer Frew suggested that the next edition of Mentors be mailed thusly:

- One copy directly to each State President and US Officer
- A bulk mailing of enough copies to each state that has paid dues in sufficient numbers to cover the paid members.
- Ten copies mailed to each unaffiliated State
- Ten copies to those States that are affiliated but haven't paid the current year's dues

It was further suggested that a special recruitment issue be designed and mailed to those States that are not presently affiliated, in an amount that will aid the assigned Vice-President in recruiting States as members. The final decision was to make a full mailing of the special recruitment issue to all Senators in those unaffiliated States.

It was also suggested that Coral Gables be contacted by the Membership Coordinator for computer print-outs of each State's Senator list with copies going to each State President, each assigned Vice-President, the Membership Coordinator, the Editor and others as needed.

A discussion was held concerning the legal problem regarding the room deposits that had been paid to the On-To-Indianapolis Committee by the US JCI Senate. Legal Counsel Gray mentioned that he had been in contact and would attempt further correspondence.

President Bishop appointed Treasurer Frew, Legal Counsel Gray and Secretary Orth as a committee to investigate any needed changes to the Constitution and By-Laws. Input was invited from everyone.

Vice-President Morton requested that Secretary Orth advise the Vice-Presidents concerning the States that have submitted SOM forms. He further suggested that Editor Briere and Secretary Orth be advised of those States that have newsletters.

Dan Signor of California proposed that the California Senate affiliate with the United States JCI Senate by paying the \$25.00 Charter Fee, dues for a minimum of twenty-five members. The proposal was accepted by all present.

It was moved by Vice-President Morton, seconded by Secretary Orth that the Treasurer's expenses of \$54.28 be paid. Carried.

President Bishop paraphrased a letter he had received from Historian Routt requesting that he be allowed to resign. Gene, with regrets, accepted Mel's resignation.

President Bishop briefly discussed the US Jaycees Ambassador program.

A discussion was held concerning the granting of Senatorships and the role of the State JCI Senates in reviewing Senatorship applications. The programs that are currently being carried on in South Carolina, California, Illinois, New Jersey and Kansas were discussed.

Vice-President Battablini reported on his assigned States. He felt that all of them would be affiliated by the end of the Senate year.

Vice-President Morton reported that he has a meeting set up in February with representatives of District of Columbia, Maryland and Delaware in hopes that those States will become active. All his other States are in fine shape.

Vice-President Thompson reported that both Nebraska and Colorado are in the process of affiliating, New Mexico is being contacted and the other states are fine.

Vice-President Thompson reported that we had approximately \$45.00 in the St. Louis account. Moved by Vice-President Morton, seconded by Treasurer Frew that the remaining funds be transferred to the Senate General Fund. Carried.

Moved by Vice-President Thompson, seconded by Vice-President Battaglino that we adjourn. Carried.

Respectfully Submitted,

Robert Orth
Secretary