

UNITED STATES JCI SENATE - 7th ANNUAL MEETING - Monday, June 19, 1978
Atlantic City, N. J.

Meeting called to order at 1:12 p.m. by President Phil Thompson. Val Koble, Chaplain, gave invocation and Presidential Assistant Bob Hunt led Pledge of Allegiance.

Bill Mennen, President of the New Jersey JCI Senate welcomed the Senate to Atlantic City.

Carl Keplinger, Treasurer, called role of states and distributed pamphlets which included agendas and minutes and rosters of State Presidents.

M - Washington, S - Florida, to approve agenda. Approved. Bob Hunt listed additions to agenda.

Secretary's report approved as presented.

Treasurer's report approved as presented.

M - Indiana, S - South Dakota, to accept Vice-Presidents' reports as presented. Approved.

Introductions of guests and dignitaries included: Past national Jaycee Presidents Ros Rosengren, Winfield C. Cook, and Jim Skidmore; Past national JCI Senate President Bob Lindholm; Mrs. Charlotte Munganast, and Clay Roberts.

Bob Lindholm and Ros Rosengren thanked Senators for their assistance with Archives Project which raised \$123,000, and Joe Dolan presented a 20 minute videotape of the Archives Dedication.

President Phil Thompson presented a Presidential Award to Joe Dolan.

Old Business - Future magazine (discussed insertion of JCI publication in Future magazine or publication of the CREED publication.

- Bill Winter thanked state presidents for their assistance in sending pins for the archives project.

- Leo Briere discussed the printing of a National Directory.

M - Washington, S - New Jersey to continue National Directory project. Amended - Rhode Island, S - Nebraska, to limit continuation until next convention before deciding to drop it. Motion approved as amended.

New Business - M - Indiana, S - Oklahoma, to accept By-Law changes as presented. Approved. (By-law proposals on separate sheets: BL-1 and BL-2)

M - Michigan, S - Kentucky, to accept Financial Policy as proposed. Approved. (Financial Policy proposal on separate sheet - FP-1)

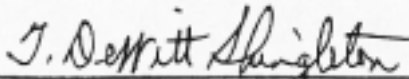
M - Texas, S - Indiana to accept proposed budget. Approved.

Discussed proposal to sell Senators' canes as a Senate project.

Ken Carpenter of Tennessee reported on the plans for 1979 Nashville Convention.

Bob Lindholm reported on project "Jaycee Friends of New Media Bible", a filmed record of the bible which will be distributed throughout the world.

Meeting adjourned 4:00 p.m.


T. Dewitt Shingleton, Acting Secretary