

U.S. J.C.I. SENATE EXECUTIVE COMMITTEE
GATLINBERG, TENNESSEE
FEBRUARY 18, 1989

President Hall called the meeting to order at 11:45 A.M.

Pledge the Legence to The Flag by Hap Hilbish.

Invocation by Alan Hancock.

President Hall stated that this meeting was called as more of a workshop, due to some important items that need to be finished by the end of our year.

Roll Call was taken by Secretary Alex Baca, and it was established that we have a quorum of this body. We will not publish a list of those not present, but we will have on file a record.

Secretary's Report: President Hall made a motion to approve the minutes of the Executive Committee Meeting in Kansas City on September 16, 1988 as published in the Senate Scene, moved by Alan Hancock second by Hap Hilbish motion passed.

Treasurer's Report: Jim Rose was excused and President Hall stated that there was no change in the Treasurer's Report since Tulsa.

Workshop Session President Hall stated that we will have an open discussion on the Dues Billing System.

Embassadors Report from Mexico R.J. Montgomery, last year the Mexican Jaycee's we're down to about four chapters due to the economy in Mexico, since then they have been working very hard and they are presently at thirty-nine chapters. Due to the hurricane in Monterey they still need help but only with the following supplies. They are in need of cots, blankets, and any kind of furniture, if you can get any of these items and have them shipped to Texas we have a warehouse to store them. and as soon as we have a truck load we will deliver them to Monterey, we have already started receiving some of these supplies. They are also desperately in need of ambulances for transporting patients. If anyone knows where we may get a few donated will you please let us know. We would like to drive them down to their national convention in October. There will be a meeting in Monterey in April with the Jaycee's from Mexico and some chapters from the U.S., one of the things that will be discussed will be the fiftieth anniversary of J.C.I. International to be held in Mexico City in 1994. They will also be discussing some of the other planned activities throughout Mexico.

Reverse Raffle Joe Sabella, Joe stated that there are three main things he is targeting in on, ticket sales, prizes, and states taking a table for the party. I have sent letters out on ticket sales, if you have sold the tickets you received please let me know, if you have tickets that you feel you cannot sell return them as I have a few states that are requesting more tickets. I need to know how many states will have a gift there, also if your state will be setting up a table for the mini states party so I will know how big of a room and how many tables to set up.

Dues Billing Bill Grider there we're questions on after an address change has been submitted how long before it is put into the system, Bill stated that as soon as he gets enough or before the next labels are to be printed. For those states that are not set up for quarterly or yearly billings we could set it up for you and mail it out, it would run roughly around 15¢ a person, there we're more questions in regards to billing on life members and on Senators that are members of more than one state. The question was asked if it could be set up on the printing of labels under your senate number this would eliminate some of the duplication.

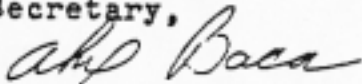
Mike Harris discussed new senatorship and how to handle the letters that the Senate normally tries to mail out. President Hall stated that he has material here from international on the subject and you can pick it up after the meeting.

Memphis 69 convention Ned gave a short report, things are going very well setting up the convention, we have supplied you with information on registration and rooms, we need room reservations by May after that we may not have any, don't call the hotel just send in the forms. I need help in the hospitality room if you can give me any time please let me know. If you are going to have jaycee's helping the Senators please let me know and we will make arrangements for them to get in.

President Hall stated that there are other meetings that some senators would like to attend, so if there is no further business Jim Henshaw will lead us in the Jaycee Creed and we will adjourn.

Adjournment 1:35 P.M.

Secretary,



Alex Baca #28205