



# United States JCI Senate

MINUTES OF THE EXECUTIVE COMMITTEE MEETING

FRIDAY, SEPTEMBER 15, 1989

LANIER PLAZA HOTEL

ATLANTA, GEORGIA

## EXECUTIVE COMMITTEE 1989-90

### RESIDENT

LANNY G. HEATER #23429  
R.R. 2, Box 140  
Winslow, AR 72959

### CHAIRMAN

#### OF THE BOARD

JAMES A. HALL #16055  
P. O. Box 38212  
Urbana, OH 43078

### ADMINISTRATIVE

#### VICE PRESIDENT

MARTY TUOHY #24500  
321 Pine Street  
Lakehurst, NJ 08733

### SECRETARY

CHARLES GOUVEIA #18294  
537 W. Madison  
Lombard, IL 60148

### TREASURER

JIM ROSE #30909  
601 Ewing St, Suite A-5  
Princeton, NJ 08540

### REGIONAL PRESIDENTS

#### REGION I

M. PASQUALE #32806  
Bookfield Court  
Oxfordshire, CT 06410

#### REGION II

LAWRENCE D. GREEN #27324  
27 Saratoga Dr.  
New Castle, DE 19720

#### REGION III

NICK MARTIN #19475  
7930 Covington Ave.  
Glen Burnie, MD 21061

#### REGION IV

IRA MOSER #32475  
880 Knecht Road NE  
Palm Bay, FL 32905

#### REGION V

HAL KREKORIAN #9695  
31517 Iroquois  
Warren, MI 48093

#### REGION VI

HERBERT KOERNER JR. #28607  
R.R. 2, Box 194  
Freeman, SD 57029

#### REGION VII

NICK EMMONS #25504  
280 Kirkpatrick  
Selmer, TN 38375

#### REGION VIII

ED WHITE #28858  
13750 Shirebrook  
Sugarland, TX 77478

#### REGION IX

WM. L. "HAP" HILBISH #24442  
301 N. 1st St., #808  
D'Alena, ID 83814

#### REGION X

AD ANDERSON #22108  
5195 Saratoga Drive  
Las Vegas, NV 89120

### MENTORS EDITOR

MICHAEL HARRIS #24801  
3300 Pleasant Plains Rd.  
Apex, NC 27502

The meeting of the elected officers was called to order by President Heater at 10:00 PM. All were present except Region I Vice President Jack Pasquale, who had not yet arrived in Atlanta.

Guests present were Mentors Editor Mike Harris, US JCI Senate Foundation President Bill Miller, and Future Directions Committee Member, Newton Standridge.

Mike Harris reported on the first issue of MENTORS: 6450 copies were mailed at a total cost of about \$5100. Advertising revenue for this issue is estimated at about \$500. Photographs are needed from the various meetings and activities to accompany articles. The deadline for the December issue is October 15. Mike's FAX for Mentors is (919) 469-8850, 9AM to 3PM Eastern time.

Bill Miller, Foundation President, reported on the Foundation's activities and program. President Heater emphasized the need to support our Foundation by the entire Senate, and especially the Executive Committee. President Heater discussed tomorrow's meeting, noting that the Regional presentations will begin with Region X, and proceed through Region I. Written Reports will be required of all Vice Presidents with verbal comments mainly to supplement the reports.

A discussion was held regarding the condition of the various Regions and States. Particularly focused upon was the problem of how best to support those States who could use help from the National Organization, and how to get Mentors into the hands of Senators in problem States.

It was requested that Region Newsletters be exchanged between Region VP's and with the Executive Committee. Treasurer Jim Rose presented the 1988-89 year end financial report and audit report. He also presented

the proposed 1989-1990 budget and year to date tabulation of Income and Expenses through August 31, 1989.

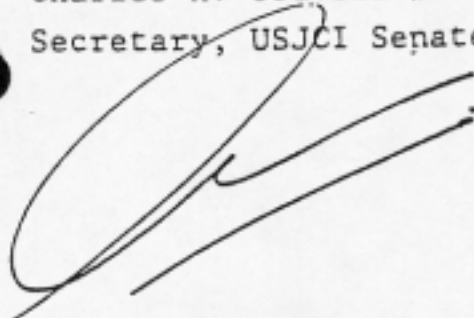
Secretary Charles Gouveia reported that three Senate Scenes have been published so far, and the Directory is also now available. The Constitution Bylaws and Policy, as well as the Senator's Guide should be out soon.

Administrative Vice President Marty Tuohy reported on administrative matters, Directory corrections, and reports for tomorrow's meeting. President Heater reported on the committee which is working on the revised Senator eligibility guidelines for proposal to the US Jaycees, they will report to the entire Board tomorrow. All Senate groups are to cooperate with the wishes of their State Jaycee President regarding Senatorship applications.

The meeting was ajourned at 11:30 PM.

Respectfully submitted,

Charles H. Gouveia #18294  
Secretary, USJCI Senate

A handwritten signature in black ink, appearing to be 'C. Gouveia', written over the typed name and title.