

United States JCI Senate
Executive Committee Meeting
September 14, 1990
Indianapolis, Indiana

Pres. Habershaw called the meeting to order at 10:10, Friday night, September 14, 1990.

Opening remarks were made by Pres. David. We will start the Board Mtng. at 8:30 and be finished by 12:00 noon.

Agendas for the board meeting were passed out. The Foundation meeting was discussed. All Ex. Comm. members were urged to join. Discussion: take \$150 out of each members budget. Pay \$50 now, and the next \$100 over a 2 year period.

Foundation gives 2 scholarships per year. We need to increase the # of scholarships, and the # of members by 350.

Ad. V.P.- Hal Krekorian requested written reports from all V.P.'s (25 copies). These will be collected and compiled for Saturday meeting.

V.P.'s should have an oral report highlighting the first quarter. All Pres. present should be introduced.

Jim Asley's address is wrong on the Foundation list. It should be Bel Estes.

Condition of Phil Thompson and Charlotte Munqanast was discussed. Cards will be sent.

Secretary Nick Emmons reported on Directory and Senate Scene. Directory was on the press, but not complete. It will be mailed ASAP. Senate Scene's are available at this meeting. Pick one or several up since they contain the minutes of National Convention.

Pres. David has asked Richard Thomas to compile the Senate Scene as Asst. Secretary. Information should be sent to Dick Thomas by the 5th of the month, compiled and forwarded to Sec. Nick by the 20th, and in your hands by the 5th of the month.

Treasurer Alan Hancock passed out the Proposed Budget and Financial Statements. These were discussed at length.

Dues kits must be in or the members will be dropped from Mentors mailing list. We now mail 6500 copies each issue.

Income was discussed. Retention was discussed with Pres. David needing an answer as to why the Presidents think retention is low.

Treas. Alan stated that this is a factual budget. Charges to Expenses were discussed and will be brought up on 9/15/90. Inkind services to JCI were discussed.

Pres. David stated that there is a great deal of good feelings coming out of Tulsa toward the Senate.

Discussion then followed regarding the endowment of a room at Headquarters with \$2,000 coming from COB Heater's budget, and basically \$3,000 being donated this year.

Motion to this effect will be presented 9/15/90. World Congress budget was discussed. The budget now reflects items that were once "comp." We now, instead of comps, get a \$5 rebate on rooms. Two-thirds of the funds go to the President, one-third to the Congress Coordinator. Treas. Alan reported that every 1989-90 bill has been paid. Good news- \$4,400 in accounts receivable from Mentors. Most is handwriting that is illegible.

V.P. reported from Reg. 1-2-3-4-5-6-7-8-10. Reg. 9 was late, but did report later.

International Scene - Peter Bakos

Our Eastern European attended JOTS. Need to expand it to 5 people next year. Peter will meet with a possible sponsor for the program on 10/15/90. Peter reported that a good meeting with the World President was held.

The 40th Senate Anniversary will be held in 1992, hosted by Florida.

An International Directory will be published this year with a section dedicated to deceased members.

We need to help the 1992 committee in San Juan. 11:43 Region V.P. Jack Goodlander arrived.

Products - Ron Whitmore - Shirts are in - some are not. There are 6 new products including shirts, suspenders, "fagbags" or fanny packs, or luggage. Buy - Buy - Buy !!!!

Financial Mgmt. - Lawrence Green - Finance committee has approved a Money Market/CD Program and a Gold Reserve Program. A Credit Line Account was discussed.

Demographic survey was passed out and compiled to be used with future program. Get a Credit Card and promote these in your travels.

Mentors - Mike Harris passed out the new Rate Sheet. Extra Mentor copies are available.

Closing Remarks - President David thanked everyone for their time, told V.P.s to communicate more, and "Call me - but not too late."

Adjourn: 11:59:59.

Respectfully Submitted,



Nick Emmons #25504