

**Minutes of US JCI Senate
Board of Directors Meeting
January 18, 2003
Atlanta, Georgia**

Call to Order: President Jack M. Pasquale #32806 called the meeting to order at 8:40 a.m.

Roll Call: Secretary Joe A Souza #27511, Present were President Jack M Pasquale #32806, AVP John Price #36383, Secretary Joe A Souza #27511, Treasurer Ed Hart #28991, C.O.B. Denny Degroot #40222, Region II NVP Jim Fawcett #49441, Region III NVP Calvin L Baerveldt # 36419, Region IV NVP Barry Baterman # 33295, Region V NVP Chris E Orem # 46009, Region VI NVP Marsha Dahl # 47936, Region VII NVP Ronnie Henry # 44925, Region VIII NVP George C Nowell # 33085, Region X NVP Herb L Pike # 42733. Absent / Excused Region I NVP Jim Calder #5514, Region IX NVP Dan Harries #46204

Alabama	2	Indiana	2	Missouri	2	Pennsylvania	2
Arizona	2	Iowa	2	Nebraska	2	Rhode Island	1
California	2	Kansas	1	Nevada	2	South Carolina	2
Colorado	2	Kentucky	1	New Hampshire	1	South Dakota	2
Connecticut	2	Louisiana	2	New Jersey	2	Tennessee	1
Florida	2	Maryland	2	New York	2	Texas	2
Georgia	2	Massachusetts	2	North Carolina	2	Virginia	2
Hawaii	1	Michigan	2	North Dakota	1	West Virginia	2
Illinois	2	Minnesota	2	Ohio	2		

Quorum established (76 votes possible)

Agenda Approved with the addition of Bob Getz #46363 under USJCI Foundation, and under Special Guest remarks GA Jaycee President Wendell Whitfield. Motion IL/CA Passed

Invocation: The invocation was delivered by Chaplain Tom Sellmer #14563.

Pledge of Allegiance: Kay Buchanan #58499 led the pledge

Welcome and Meeting Announcements: Larry Pierce #56660 co-chairman welcomed the Senators. I know you were expecting 80 Degree weather but we want you northerners to feel at home so we arranged the cold weather. Hope we please you all. Seats are still available for the Tour today please see Rich Little. Ray Baskette #29037 is in the back of the room if you need to see him about Registration. Lunch will be ready at Noon we want you to do like we did last night, go thru the food line and then come back in here to eat. Tonight we will have dinner and dance in here yes it is going to be tight. The Bar will be moved outside.

Meet the candidate's forum will be moved to the dining area between 6 and 7 pm. Any of the rest of you who would like to join the committee and eat out in the halls is welcome. Any problems come see me. Thank You!

Introduction of Special Guests:

Past President and Protocol Officer, Chuck Fries #18344, introduced the following special guests: Past Presidents and Spouses /Significant Others and Special Guests: Chuck Fries #18344 (1978-1979) and Maxine Walsh #68012; Bob Hunt #16436 and Linda, Doug Hincker #22200 (1984-1985) and JoEllen #62635; Doc McCarty #14783 (1985-1986) and Pat; Tony Dominiec #23393 (1986-1987) and Judy; Dave Habershaw #17879 (1990-1991) and Pat, First Lady Marilyn Krekorian Cooper (1991-1992); Debbie Ashley# 57068 First Lady (1995-1996); Frank Butler #15132 (1996-1997) and Mary Tee; Allen Pierce #43600 (1997-1998) and Connie #46896 Mary Sawyer #43930 (1998-1999) and Earl #28243; Tom Stone #36021 (1999-2000) and Jerry Wendelken #23161 (2000-2001) and Jocelyne; Special Guests: From ASAC, the Association of JCI Senators of the Americans and the Caribbean and a Director of N America and the English speaking Caribbean Michael Hill #54751. Same organization, Secretary Peter Bakos #32786, Mike Ashton #11913, Past JCI World VP and Past European Senate President; Clare Ashton #31337, Past JCI World VP, Chairman of Area D Conference in Birmingham,

UK; 1961 JCI World VP Senator #1233 Jefferson Davis; Past Canadian Jaycee President Russ Cooper #4638. Wendell Whitfield #58475 GA Jaycee President; John Shiroma #38862, Junior Chamber Exec Vice President; Mike Faller #61847, 83rd President of the US Junior Chamber of Commerce. Anyone I haven't introduced give your self a hand.

Special Guest Remarks: Georgia Jaycees President Wendell Whitfield #58475 addressed our organization. Wendell asked that we go back to our respective state Jaycee organization because that is where the future Senator will be coming from. I hope everyone is as blessed as I'm in to have a Senate organization in their home state that works as well with our Jaycees. On behalf of the Georgia Jaycees, tying in our slogan "it's a matter of pride" presented President Jack with a gift. Jack thanked Wendell and also presented him with a gift.

President Jack introduced the 83rd President of the United States Junior Chamber Mike Faller #61847. Noting that his presence here as well as conversations with him shows his commitment to us and that we are really Stronger Together. President Mike addressed our organization. Mike thanked the US JCII Senate for all of their help with World Congress in Las Vegas. With our group effort we pulled off a great package. Thank you! Building stronger local chapters is the message that we are talking. It started with our State Presidents retreat in Tennessee, last week we had the local President summit. Stronger Together, how do we get there? It really comes down to building stronger local chapters and that is where I need your help. The USJCI Senate has a mentoring program, be those mentors! There is a difference between being a mentor and a sponsor. A mentor is someone who takes those young people and invites them out to lunch and helps educate them and nurtures their Jaycee philosophy. A sponsor is someone who asks them to take them to lunch. Be the mentor that is what this group is about. The knowledge in this room the years of service, enthusiasm, the excitement that you guys have inside of you, those kids don't know about. I need your help with that. Help build those strong local chapters. Help build your strong local chapter. Make sure it's the strongest local chapter in your state. Help these young people. When we have those strong local chapters we will accomplish anything and everything we need to accomplish. I ask for your help in that area, Please! Thank you for the opportunity to be here this weekend I really do appreciate it. Changing the World now, Building tomorrows leaders today that is the tag line we are working. How do we do that? Building those strong local chapters. That is the Heart of our organization. Thank you for your support, Thank you for your enthusiasm! President Jack presented Mike with this year's shirt.

Secretary's Report:

Secretary Joe A asked for a motion to approve the minutes of the Fall Board Meeting in Denver Colorado, as distributed. MOTION TO APPROVE FALL BOARD MEETING MINUTES made by Illinois, seconded by Kansas. Discussion?, hearing none called the vote. . Motion carried by a voice vote-no dissensions.

Joe A reported that new officers are being elected for next year. Forms have been distributed several ways for listing and reporting of new officers. Joe asked everyone to continue to give them to him. He will be putting together the Temporary directory for distribution at our Annual meeting. Email works but would like to have Hard copy also.

Upcoming deadlines include the Senate Scene Feb 1, April 1, and May 1, 2003. Mentors deadline Jan 20th and April 15. Early registration for our National June meeting is May 1st, early registration deadline for early registration for our September Fall Board meeting is September 1st.

It has been great pleasure working for you and I hope I have the opportunity to continue to work for you in the future. Thank You.

Treasurer's Report:

Ed Hart # 28991. We have some financial statements out there. A couple of changes that need to be made. Page 3 under postage expenses the number should be 2743 69%, Under Presidential Raffle Expenses should be \$2,338 55%, Total Operating Expenses should be 18, 278. Next Page Total Expenses \$39,543, Income over Expenses the figure should be \$9,705. This budget summary is thru December 31, 2002, the first 6 months. Our assets in the bank total \$96,000, any questions? Because we ran Jack's shirts thru the product line we have to increase the product line. Increase Product Expense budget line to \$7000 (from 4000), and increase the Income line product sales to \$9000 (from 6000). MOTION TO APPROVE. Moved by North Carolina, seconded by Michigan. Any discussion? Carried by voice vote.

Ed then called on **Finance Committee** chairman Ken Clements #45944. - The function of the finance committee at this meeting is to look at out numbers as we go into year-end. Any deviations in the budget have already been covered. Thanks to the work of Raffle Chairman, John Matthews #37505 and Ticket Sales chairman Mike Phillips #50063 the Presidential Raffle has just about reached their goal already. The Finance committee reports that all areas of concern were explained on the budget and we look to be in good shape.

Ed then reported on **Membership**. Great membership quarter we were down 19 after the first quarter we were +369 after the second quarter bring our membership total to 7798. A very good membership quarter. YTD we are at 43% of total billed thru the first 6 months our retention rate is 89.5%. We are doing very well on that. Most of the states are on the plus side. A good part of our problems has been taken care of, the due billing, we hope! Any questions on the membership report? One more thing, if you have been reading my articles during the 1st quarter we had a contest to see if you knew whom the Senator with the lowest Senate number was. Answer # 14 from Connecticut, Frank Stoli. The winner was Chuck Fries #18344 he wins a Bottle of Champaign. The other question dealt with naming two of the Three Senators that have won both the Humphrey (Top President) and the Alvis Award (top NVP). One of those winners actually won it before the awards were so named. Those JCI Senators named were Pat Hoelker #45893 and John Price #36383. The first person to properly notify me was Pat Hoelker #45893. Thank you for the opportunity to serve.

Legal Counsel Report: Steve Sutherland #27073 – Nothing to report.

Unfinished Business:

World Congress- Las Vegas 2002 - Jim Mammen #37122 –

Morning for those of you who were not in Vegas, I'm sorry. For those of you who were ... we had a good time. Some had said that the Jaycees and the Senate would not be able to work together. We proved them wrong. Whenever the Jaycees needed us we were there. Everyone on the World Congress committee was asked to stand as Jim thanked them and ask us to recognize them. (*A round of applause was given*), A couple of special people on the committee that worked with me. Mary & Earl Sawyer, there were times when it was an advantage to have someone who lived in St Louis when dealing with JCI. I really appreciate all of their efforts. Mary was more of a co-chairman then just serving on the committee, I want to thank her for her efforts. When we started we didn't know how much it would take to pull this off and we asked some people to make some donations. After everything was done and bills paid I'd like to refund those donations. We ended up not needing them and there may be a time in this organization that we might need it for something else. Jim called the following people are their representatives PA JCI Senate, Ohio JCI Senate, Texas JCI Senate, NV JCI Senate, Joe A Souza, "Buck" Edelman. Nothing but positive comments considering the circumstances. Especially when it came to how well we worked with the Jaycees. From all the money the Senate gave us to start with, after sale of raffle tickets, shirts anything we had extra money on, with all the bills paid, Jim to turned back \$3021.55 to the Senate. Two years of work, Two years of frustration and 10 days of fun. I would do it again, but not in Las Vegas. Jack thanked the entire committee and presented Jim & Mary Sawyer with a gift. Jack then read a letter thanking the US JCI Senate for their assistance during USA Night from Deb Howard 2002 USA Night Chair.

Association of Senators of Americas and the Caribbean (ASAC)-Jack M Pasquale #32806 gave a background report on the formation of ASAC. Three years ago at the Area C conference in Atlanta President Denny said make it happen! From that point forward Peter Bakos #32786 worked diligently with Michael Hill #54751 along with others to put together the fundamentals for the ASAC organization. The US was very involved with putting the association together. We never did completely ratify membership. The Executive Committee last evening passed a policy that the US JCI Executive Committee approved membership in the Association of Senators of Americas and the Caribbean. This was enacted as policy not a change to Constitution and By-laws until we see what our function in this organization will be. So for the interim the A director to ASAC shall be an appointment of the president and may be for a term greater than one year. The appointment shall be effective July 1 2003. In the interim, the US JCI Senate president shall serve as director. The director shall have the status of Ambassador but shall not receive funding from the USJCI Senate at this time. The executive committee approved this last evening.

New Business:

Constitution and By-laws Amendments – Bill Potuchek #35278, Notice was provided per our By-laws on 4 separate items in the November Senate Scene. Since that time the Constitution and By-laws committee has reviewed these four items further in depth. Item one was withdrawn do to the fact that the items are already covered in the Bylaws and legal counsel has given us some guidance. Items 2 & 4 were recommended by the Bylaws committee and the executive committee to bring them forward to you for a vote. (Item 2 deals with deletion of the words for world meeting director, and item number 4 deals with the deletion “of Commerce“ in several sections). Moved CA/IL to approve these proposed changes. Any discussion. Motion carried. Item #3 dealt with meeting bids, after review by our Constitution and By-laws committee upon advice of legal counsel we found that several sections are best covered in policy and the executive committee has concurred, therefore proposed changes in paragraph 3 (Article XVI Meetings) originally published is taken away, Section A.1 A.2 A.3 A.4 and A.5 is already in the Bylaws. In cases where a joint meeting will be facilitated with the United State Junior Chamber, the bid periods in subsection 2,3,4 above may be increased up to two years in advance with the approval of the executive committee also renumbering section 5 to section 6. Moved CO/IA, Any discussion? Motion carried. Thanks to everyone on the constitution and by-laws committee.

Mid Year 2004 BOD Meeting Bid- John L. Price #36383

This is the meeting in which we would normally bid next years mid year meeting. Our By-laws state that 45 days prior to this meeting the AVP must receive any bids that might be forthcoming. I must report that no bids were received by the deadline. In fact, no bids have been received to date. The executive committee is aware of this situation and our by-laws called for a procedure to deal with this. Last night the executive committee voted to do the following. We are going to solicit any letter of intent between now and March 1, 2003. Once we get those letters of intent they will have another 30 days to get their bids in order. By April 1 the bid(s) must be submitted. The bids we then be reviewed by the bid review committee (copies to all of the committee would be appreciated). The committee will then review and submit recommendations to the executive committee who will then go ahead and act on the bid. We will know when we go to Detroit where we are going to be meeting at this time next year. We do have a letter of intent. If you can get in before those deadlines please do so.

National Convention 2004 Meeting Bid- If you contemplate bidding that meeting in Detroit If any state is interested please contact me. Making sure that we do need your bid in 45days before Detroit.

Fall 2004 BOD Meeting Bid. As many of you know we have an agreement with the US Junior Chamber In accordance with our current By-laws it is to early for us to be able to bid that meeting. However we anticipate taking formal action of this bid in Anaheim. Actually with the by-law change we just did we can be presented in June.

Appointments: - Jack M Pasquale # 32806

The executive committee has approved the following appointments and I would like your approval also. Future Directions for the Odd numbered regions whose terms are not up for renewal. Region I Jeff Kass # 32300, Region III Larry Bohn # 37024, Region V Doug Dempsey #44206, Region VII Travis Boatright #40008, and Region IX no one at this time. Moved MA/CO

Carried. Also my appointments to the nomination and election committee under By-laws Article XVII Section 1 are; Denny DeGroot #40222 as COB, Doug Hincker #22200, Jerry Wendelken #23161 and Tony Dominiec #23393. The executive committee approved these appointments last evening I ask for your approval also. Moved MD/NV Carried.

Administrative Vice President's Report: John L Price #36383

Policy Revisions – We are under a transition phase as it relates to all of our national meetings because we are going to rejoining the Jaycees in our fall meeting and because we still meet in June and the Jaycees don't. This requires rather extensive changes in our policy. Our policy is the document that guides us as far as hosting these meetings. Your Constitution and Bylaws committee has been working hard for many months. I congratulate the members of the committee because they have been working hard. We are continuing to plow thru the policy. The way this works is that the executive committee approves the policy changes. It does not require action by this body. We hopefully will have these changes ready in the next few weeks. We did present something to the executive committee last night, a document that is not a policy change but does effect host organizations and those wishing to host a meeting. It is a checklist that

we will be passing forward from administration to administration. It answers questions about hosting a meeting as well as things to ask and look for to help avoid any problems.
(Meeting interrupted by Judge "Howitookem" from the firm Dowe Cheat Them and How" to defend charges against President Jack lodge during the Denver meeting)

National Vice President's Reports:

(The VP report was preceded by the Top Ten reasons why lawyers should replace lab Rats)
The VP Reports were distributed at the back of the room. Announcement from Region VII concerning the up coming Region VII event in Gatlinburg TN.

Chairman's Reports

E-Newsletter – Jim Miller #34554- If you sent something for inclusion please send in word format. Please keep it short and concise.

Freshman Senators- Marsha Phillips #47528 - Congratulations to those who participated. Thank you.

Future Directions - Rob Willey #56033 - Last night the Future Directions committee met. 8 of the 10 regions were represented. Our mission statement, "continuing our goal to recognize and remember the past while working to develop and service the future of our great organization." Working on a 3 to 5 year plan.

Historian – Mike Sawyer #36403 – looking for the budget from 1981-82 year.

Jaycee Liaison - Newton Standridge #29407- I appreciate the opportunity to work with the Jaycees. Working with President John Nygren and the communications we have established...the last time we had a Jaycee National President at one of our meetings, as we are having this weekend, was 9 years ago. The fact that Jaycee President Michael Faller and Exec VP John Shiroma is here at our meeting is a tribute both organizations. We are working together. "Being Stronger Together"

JCFAN- Boni Hart #59553 - report at the back of the Room. Reported on all of the fine work being done including the Baby Shower in Region VI. Please continue to communicate! We need to let the Jaycees know we are there partners. Raffle was conducted.

Legislative Affairs - Mike Harris #24801 – Report on the back table. NC Jaycees have scheduled a Model Legislature. There are 6 states involved and they are willing to share their information. Your states can also get involved.

Mentors Business Manager - Paul Carney #10861- refer to the business manager report compiled by Steve Dunn #36692 in the back of the room. The Income is \$4641, which is beyond expectations thus far due to your contributions. March Madness is explained, as well as Upcoming Political Ads. Thank you to the VPs for there contribution to the Front Cover of our December issue. Thank you! New level of ads, sixteen states had contributed support ads, 12 commercial ads and 23 holiday ads.

Mentors Editor - Ron Whitmore #25946 - For those of you who only got the Cover of the January issue. I apologize. We don't know what happened. We are looking into it. Again I do apologize. I do have a few extra copies I was able to get from the printer and I will be set up after lunch near registration for those of you who would like a copy. Please don't ask for large lots, as there are only so many of these extra copies available.

Organ Donor Chairman- Norman Sanders #39446 – Good News and Bad News. The Good news is that over all last year there were more organs donated than in previous years. The Bad news is approximately 35 % of the potential donors were not used because their family did not know. Please inform you family of your wishes. I have the list of all the organ procurements contacts.

Presidents Information Exchange- J Carol Jordan #45857 - We had about 25 Presidents at our P.I.E. meeting. Several were just elected; some are hoping to be elected in the next few weeks. As I've said before our Senate State organizations are in great hands with these Presidents. Thank you US Jaycee President Mike for coming in and speaking with the Presidents. It really gave them the feeling of our organization working stronger together.

Presidential Raffle - John Matthews #37505 - Thanks to all of you who have sold tickets so far. We are doing well but we still have a ways to go. Will be having an incentive drawing tonight at the Dance. Then we will move on to Detroit.

Prize Chairman – Terry Seeley, We are still looking for prizes. A letter went out to each State President; if you did not receive one, see me. Gift Certificates work great. Easy to pack, easy to ship. We would like prizes with a value of \$100.00 or more.

Ticket Chairman – Mike Phillips #50063 I am the one with tickets. I have too many tickets I don't want to be flooded with ticket stubs in Detroit. Please get them into me as soon as possible. All tickets turned in by 5pm tonight will be in the incentive drawing.

Mini States Party Chairman – Gary Richey # 47047 There will be a letter and form going out shortly after this meeting and I need it back as soon as possible so I can make sure I can take care of your mini-states party needs. The Theme is "Stronger Together". The sooner you get it back to me the better your chance of us being able to meet you needs.

Products - Linn Jones #41419- we have products. Check our Web site we may have monthly specials. Come to Detroit I will have some new products.

Return the Favor - Pat Hoelker #45893 - My report is on the back table. I need to make some amendments to it. The report says we have 8 of 10 regions participating in Return the favor and our goal is to get to 100% by the end of the year. We actually hit it this weekend with people reporting into me. All of the regions are participating in RTF. Thank you! Outstanding Individual Senator across the nation for the last quarter. Rick Spearow #61859 of the NE JCI Senate. Outstanding Senate President. Buck Edelman from CA. Outstanding State: Iowa JCI Senate. Outstanding Region: Region Six.

Webmaster - Larry Pierce #56660 - Sometimes the problems you have may not be our site or our computer but the Internet itself sometimes the system gets overtaxed.

Ambassadors Reports:

Asia - Bob Arakawa #44056- Report is in the back. I'm still trying to make more contacts with Senators from Asia.

Canada - Bruce Geddes # 35527 – The Canadians have some things coming up including the Annual Senate Crew meeting in Kelowna B.C. May 16-18th The JCI Area C Conference will be in Edmonton, Alberta Canada on May 7 to 11, 2003. Report is in the back of the room.

Europe - Michael Bearon #12975 – Welcome to Mike and Clare Ashton who are here. We have plans to attend the meeting of the European board in Monte Carlo in April. I will let Clare Ashton talk about European Conference in Birmingham UK.

Mexico - Art Shane #27322 - Unable to attend but his report is in the back

Russia & The Old Eastern Block - Ed Hayward #20317 We were at World Congress, With all of the meetings the Jaycees were attending it was hard to meet them but we actually meet a few as I was walking down the hallway with my wife and they would be speaking their language. She would pick it up and start talking to them and start making plans. I have made plans for a trip probably in April.

South America – Jerry Gooding I too have plans to visit my area probably in late April. I encourage you to leave the US, become a tourist, become a guest; it's amazing what you can learn out there. My report is in the back of the room.

International Meetings

Area C May 7-11 2003 Edmonton AB CAN – Mitchell Hill #54751 Encourage our participation with ASAC as well the upcoming meeting in Edmonton. He thanked us for the warm hospitality.

European Conference June 4-7, 2003 Birmingham UK-Clare Aston #31337, thanked us for the invitation and the warm hospitality. What a great time we had in Las Vegas. Glad to see many of you again. Clare spoke about the European conference. Jack presented Clare with a gift.

World Conference, Nov 3-7, 2003 Copenhagen Denmark. - Michael Bearon #12975, I have distributed a brochure which has some information concerning this meeting.

Meeting Coordinators Reports:

Larry Pierce #56660 Kay Buchanan #58499 made a fun presentation promoting the upcoming meeting. There will be a sock hop, costume contest, a Hula Hoop contest and name that tune from the 50's and 60's music. Should be a great time!

Summer Annual Meeting 2003 – Pat Malac #41085 – Back in Michigan there are a lot of people working hard to make sure that this is a successful event. A lot of our chairmen are here at this meeting. Region V has one of the biggest family of Senators from which to draw. Each State has taken on a day to supply you with food and refreshments. Hospitality chairman Doug Hinker #22200 reviewed the schedule of events including the tours that are available. I think you will enjoy it

Fall 2003 BOD Meeting – Herb Pike meeting dates are September 26-28th in Anaheim CA

Flyers are available on the back table. We have over 50 individuals signed up to help. We already have three of the Region X states committed to help with the food. The entire Region is putting on this event. We have raffle tickets available.

That concludes the Administrative Vice President's Report.

Other Items:

US JC Foundation- US Jaycee Executive VP John Shiroma #38862 and **Bob Getz** #46363 US JC Foundation President.

Bob Getz made the following comments. We wanted to give you some information of some things that are going to be happening soon. As many of you know the War Memorial building is no longer! There is a new headquarters building that the Junior Chamber has moved into. The second floor, about 2000 sq feet, is being developed as the new archives and exposition hall. We are working with the war memorial trust to have the construction done to build up the walls, do the shelving and replacing what we had in the old building. Plans are for a fundraising program through the Jaycee alumni. In order to leave the legacy we need to do some work. When we built the exposition hall we did not plan for the preservation of some of these materials correctly. Some things deteriorate over time. We have to preserve the past and perhaps inspire today's Jaycees to go on and to do great things. Bob then recognized the US foundation trustees present. Forms are available for the fellowship program and membership program. You can earmark your donations for the area you would like. Help us to continue the Legacy.

John Shiroma spoke about the changes and the thought process that went into the changes that are happening. I'm here to answer questions and disprove any of the rumors and gossip that is out there. You helped us get this far, help us get to the next step. President Jack presented a gift to John. President Jack announced that the executive committee has voted to make a donation earmarked to the archive fund of \$3000, which went into the contingency fund, (from the check that Jim gave us this morning) in Detroit once the program has been explained, documented and shown to us. I would like ratification from this body. Moved RI/MO Discussion. Motion Carried.

US JCI Senate Scholarship Foundation: - Joe E Sabella #26077 - First of all I like to thank Larry Pierce from the US JCI Senate Foundation.

Krekorian Golf tournament- Jack Ryan #28446 - First of all for those of you who might be going into Canada while at our convention. Remember two forms of Ids with one of them being a passport or a certified copy of you Birth certificate the other could be your drivers license.

Bring your clubs it will be warm enough to play golf. It will be on Thursday before our Banquet. Forms are available in the back of the room There is also an opportunity for you to be a sponsor. Any questions? I will be available in the back of the room.

Scholarship committee report- Tony Dominiec #23393-Forms are coming in. Hopefully we will get the rest of them by the end of this month. Any questions just give me a call or send me an email.

Silent Auction- The auction and raffle this weekend will be handled by Pat Holbert # 55454 and her assistant Mary Sawyer #43930. Setup by 5 pm Raffle ticket and Silent auction will be closed at 9 pm See any foundation trustee. Donate, donate, donate. For the raffle your ticket has to be present or we will continue drawing.

Special Membership presentation-Robert "Bubba" Hunt #16436- we are pleased to announce two memberships in our foundation Mike Ashton #11913 & Clare Ashton #31337 they have also donated a case of champagne to our raffle. Ticket has to be presented with the caveat that you have to go to Birmingham to pick it up

Foundation Membership Plaques were distributed Plaque presentations to those who are new members or who have donated money to reach a new level of giving. New member level \$150, Bronze level \$500, and Silver level \$1,000. At the **new member** level Robert Swiggert, Georges de Vierman #27633 from Belguim, Susan Allard, Ed Bishop? Chris Nunn # 60786 Rich Lawrence Dave Brindamour #7713, Marty Calabro #26870, Sue Pasquale; **Bronze** Level Ken Fisher #43036 Marge Miller #52948; Silver level Sandy Kolodner #52468, The Alabama JCI Senate, Mark Grim #46730 Mike O'Connell #40225.

The MN JCI Senate presented a check of \$100.

Joe E Sabella thanks to everyone and to President Jack for the support of the US JCI Senate.

Chairman of the Board- Denny DeGroot #40222 - As chairman of the election committee Denny announced those candidates who have, at this point, filed for elected office (paper work and checks in) Those who have their paper work in; Region VII, from TN, Glenda W Newberry #45988, Region VI from

MN, Marge Miller #52948, Region V, from IL, John D Olson #35308, Region III, from WV, Konrad Melkus #13787, Region II, from NJ, Jay Greger #37320. For information only since the paperwork is not in but just to inform people of possible candidates? Region X Anne Shane #54445, from AZ. Region IX ?, Region VIII? Mike Norman #57169, Region IV, Johnny Swank #44479, Region I Paul Carney #10861 Moving on to the Executive officer declared candidates, Mo announced the candidacy of Ed Hart #28991, for Treasurer. For Secretary GA, announced John Matthews #37505, For Administrative VP CA, announced Joe A Souza #27511 and for President WV, introduced past US Jaycee President Sam Winer #12670 to announce the candidacy of John L Price #36383. (*President Jack presented Sam with a gift*) COB Denny remind everyone that these are just announcements only! Anyone who would like to run still has time to file.

I know this years officers have done a find job and they will continue working their year and will finish strong and wonderful.

President's Comments: - Jack M Pasquale #32806- the splinter core is collecting the toiletries that you might have brought here. Last night the executive committee authorized the President to preside over a couple of areas that will help our members and ourselves. One, we established a committee to review a provision for integrated services and two, authorized the president to present a proposition for a non elected position /appointment whose purpose would be to provide continuity between administrations over a number of administrations as well as handle some of the administrative duties that need continuity. It's been a great year. We have done a lot we have a lot more to do. You have heard the pleas to help the Jaycees. You all know that we should help and it is good to see that we are all in this together. A couple of presentations, to Larry Pierce #56660, Rich Little #42307 and Kay Buchanan # 58499. So many people so many friends, we will never be able to thank all of you for your hospitality, thank you for your confidence we love you all.

Good of the order: Please allow those going on the tours to eat first the buses will be leaving at 1230 pm JCFAN Drawing was held winner was #59531 \$270 was raised. Thanks to Frank Butler #15132 for help collecting the money, Thanks to Barry Baterman # 33295 for collecting several hundred dollars for the 4 season pins and to Kathy Doherty #52919 raising 255 dollars with their fan sales this weekend. Ron Whitmore # 25946 announced that he would now acknowledge all mentor articles he receives if you don't receive an acknowledgement then he did not receive it and please contact him and or resubmit.

Special Presentations:

Spirit of Nottingham the *Sheriff* was introduced by our Ambassador to Europe Michael Bearon #12975

Several announcements about upcoming regional meetings were made.

Adjourn with the Jaycee Creed led by Bonnie Wiley #59868 at 12:07 pm

Respectfully submitted,

Joe A Souza #27511
Secretary 2002-2003