

**United States JCI Senate
Executive Committee Minutes
Braintree, Massachusetts
September 16, 2005**

Called to order: President Ed Hart #28991, called the meeting to order at 8:00 pm (EST).

Invocation: Led by Chaplain C.J. Jordan #45857.

Pledge of Allegiance: Led by Chairman of the Board Joe A. Souza #27511.

Roll Call: Secretary "Jumper" Davis #38376, Present were President Ed Hart #28991, Administrative Vice President Calvin Baerveldt #36419, Treasurer Pat Hoelker #45893, Chairman of the Board Joe A. Souza # 27511, Region 1 Vice President John Souza #16202, arrived late, Region 2 Vice President George Fields #46096, Region 3 Vice President Larry Bohn #37024, Region 4 Vice President Mike Phillips #50063, Region 5 Vice President Mike O'Connell #40225, Region 6 Vice President Lewis Ash #49165, Region 7 Vice President Dudley Griffin #41890, Region 9 Vice President Joe Smith #60205, Region 10 Vice President Art Esenberg #26704, Legal counsel Steve Sutherland #27073. Absent with excuse Region 8 Vice President Judy Jones #60795.

Approval of Agenda: Topic change from Old Business to Unfinished business by AVP Calvin Baerveldt #36419 motion to approve agenda with change, seconded Bill Potuchek #35278. Motion passed.

Introduction and Comments: It's great to see everybody here in Boston, look around the hospitality room we got #60,000 digit numbers and four digit number, this is pretty neat we have a good crowd. We have invited some folks over from the Jaycee Convention that are from Ireland, we have a guess from France and our speaker for lunch tomorrow is the daughter of a Jaycee legend Bill Brownfield.

Secretary's Report: Secretary Jumper Davis #38376 stated that there are two sets of minutes before you from Grand Island; Executive Board meeting and the New Executive Board, also minutes from a conference call. Approval of the minutes motioned by Region VI VP Lewis Ash #49165, and second by Region IX VP Joe Smith #60205. Minutes were approved.

Treasurer's Report: Treasurer Pat Hoelker #45893, on membership the information before you, is from Thursday and it has changed as of today because one states due was still out. Thanks to John Souza #16202 Region 1 VP for getting Vermont. So as a nation we grew – we now have 8,025 members. You have all done a great job. Dudley Region VII VP (Griffin #41890), you said at the being of the year that you were going to turn around Region VII and Tennessee, you got a good start and shows. Thanks to Johnny Swank # 44479 for doing an excellent job with membership, he really didn't realize all the work required.

Finance Committee – Ken Clements # 45944 there were no surprise that came out of the audit last year present by Jim Rose we had a surplus of income over expenditures of \$4487.00. We presented that to Past President Joe A. Souza #27511, he is deciding on what to do with that and we will past that on at a later date.

2005-2006 Proposed Budget a few changes on expenses for World Congress due to dollar versus the euro trap, \$500 but actual cost is a \$1000. Keep's creeping up over the years. We recommend that amount be increased and in order to balance the budget that the Presidential raffle bear the burden and that the \$31,000 income proposed be changed to \$31,625. Moved by Region X VP Art Esenberg #26704 and seconded by Historian Mike Sawyer #36403. **Motion passed.**

Changes proposed by the Bid Review Committee will have an impact on our budget; they are still under review and will be discussed at the Daytona Beach meeting.

Hurricane relief fund at this time is almost at \$6,300.00 from the senate. ASAC donated \$100, Canadian Senate is working on a proposal to donate funds to our effort, and the Fargo Jaycees (in a reverse return the favor) sent us check for \$250. Thank you for whatever you sent in. Motion to send all the funds we have now to the American Red Cross by COB Joe A. Souza #27511 and seconded by Dudley Griffin #41890. Discussion on the various places to send funds: Salvation Army, individual senators in the area that were affected, individual states affected, do something now, do something later or both, also kept as an on going project. **Motion passed.**

ADMINISTRATIVE VICE PRESIDENT'S REPORT: Calvin Baerveldt #36419.

Region I Vice President John Souza #16202, Welcome to the Region and Boston, all of the region is participating. Proud to have everyone in the region involved.

Region II Vice President George Fields #46096, New Jersey had their election for the year and she took office last Saturday. I have gifts for the vice presidents – Hershey's Chocolate.

Region III Vice President Larry Bohn #37024, having a great time being a vice president.

Region IV Vice President Mike Phillips #50063, No severe damage in the region, got the Alabama Bash coming.

Region V Vice President Mike O'Connell #40225, Region V does everything in the summer. An upcoming events is the Ohio Border Bash.

Region VI Vice President Lewis Ash #49165, all revved up in region 6 and ready to go.

Region VII Vice President Dudley Griffin #41890, been busy, everyone in Mississippi is OK. Senators and Jaycees loaded 19 semi-tractor trailers and sent them to the gulf region. Getting Arkansas back involved.

Region VIII Vice President Judy Jones #60795, excused absent. Under the stars somewhere with (on a ship) our products chairman. Now has a state president for New Mexico.

Region IX Vice President Joe Smith #60205, Good see everybody again and I am sure we will have a good time here. Good news from Montana. Washington has a new president. Wyoming may have to change their by laws for president to serve two years. Idaho is planning to host a region meeting next spring.

Region X Vice President Art Esenberg #26704, Things are coming along slowly but surely, Arizona has a Christmas party in December, California will have a meeting in November, Hawaii planning for the Old Timers weekend of the Pro Bowl, Nevada busy supporting the Jaycees thanks to John Riggs #24081, who has now moved his efforts into New Mexico, in Utah we met with Lon Fox and for prospective members for a Jaycee chapter there.

CHAIRMAN REPORT:

Products: we need help manning the booth since the chairman is not here.

Constitution and By laws: Gary Jones #45899, only two issues before the committee – one mentioned in the Scene about canceling meetings; the committee reviewed and decided that the existing by laws enables the executive committee to perform those duties. The other issues was about World Meeting Coordinator – thought it had been deleted but it hasn't, just not used.

Historian: Mike Sawyer #36403, Thanks to everyone sending in their reports.

E-newsletter: Jim Miller #34554, please inform your people when they send me information to make sure they say they want in the Blast.

Legislative Affairs: Mike Harris #24801, the best way to stay informed is by reading your newspapers.

Mentors Sales and Editor Report: Walter Cahoon #27223, we are \$300 ahead of where we were last year thanks to some people buying ads for the entire year. Editor Ron Whitmore #25946, first issue out, extras are available. If you send pictures for Mentors please send about a week before we go to press because they have a way of disappearing from my computer.

First Timers: Phyllis Bowers #51430, we have fifteen first timers and they have signup sheets, we also have reverse signup sheets for you all to get theirs. Stop by the booth.

Future Directions: Doug Dempsey #44206, we discussed approaching the PIE committee to do a survey by region to see what is being done to activate younger and older senators, also we have been approached to find out the criteria for giving a senatorship.

Return the Favor: Vicky Dempsey #58206, manning her booth. President Hart # 28991 states in her absence that JCI World President Kevin Cullinane theme for the month of September is for every chapter in the world to grow by one, thru referrals. Fill out a form and give it to Vicky #58206 a wonderful return the favor.

Boston Chairman: Paul Carney #10861, in reality we hope you are having a good time and we looking at gross number of 310 attendees

Daytona Beach 2006: Mark Brandel #49789, we have a contract with the only five star hotel on Daytona Beach, we have a surprise that you are go to love and I am not telling you what it is. We need your reservations in.

National Convention 2006: Larry Kenny # there will be a link on the web site, downtown is only five minutes away and there will be a power point presentation tomorrow at the board meeting.

Legal Counsel's Report: Steve Sutherland #27073, we do have a contract signed by Missouri JCI for St. Charles meeting. Contracts ready for signature for Annapolis. President Hart # 28991, states that we have no new bids, all meetings thru June 2007 have been bid and approved. Winter Board meeting January 2007, we did have a bid from Louisiana JCI Senate – pre Katrina, they wish to withdraw their letter and save for a future date, we do have a letter of intent form the Arizona JCI Senate to host that meeting in Phoenix.

Unfinished Business: We don't have any.

Chairman of the Board: Joe A. Souza #27511, Hearing good things.

New Business: Restructuring over the summer of appointments – Sue Zetoff #61461 to Assistant Web Master, Tooter Smith #58203 to Future Directions for Region 4, Val Jablonowski #57292 to Constitution and Bylaws, Jimmy Mannes #38844 to official Photographer, Sandy Kolodner #52468 to Assistant Mentors Editor. Motioned by Region VII VP Dudley Griffin #41890 and seconded by Region III VP Larry Bohn #37024. Motion passed. BOD meeting September in Indianapolis 2006 Chairman Jeff Bowen #35681, we

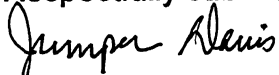
are ready to go, tours have been set up. Jeff Kass # USJCI Foundation Representative Region I Fundraiser – wants to sell water bottle Caddies with USJCI logo seeks approval. Motioned by Region I VP John Souza #16202 and seconded by Region II VP George Fields #46096. Motion passed.

President's Comments: Conference call are working good, having a good time as President. The ideas of chairman are just tremendous – Webmaster with the pocket protector, Return the Favor with the referrals, and response to the raffle. Things are just going great. I am proud of you. Keep up the good work.

Good of the Order: AVP Calvin #36419, working to build a better open channel of communication with the Jaycees, this is a joint meeting nothing scheduled. Next year we will be together at the same time in Indianapolis. Region X VP Art # 26704, apologizes for dinner falling thru. Bill Potuchek #35278 has no comments. Chief of Staff Earl Sawyer #28243 two things – meet with meetings coordinators to talk about 'AB' products and travel for the President please keep in touch with me. Treasurer Pat #45893 change of address.

Adjourn: with the Jaycees creed at 9:54 pm EST lead by the East Coast.

Respectfully submitted,



H. T. "Jumper" Davis
USJCI Secretary