



UNITED STATES

JCI SENATE

SENATOR LEO W. BRIERE
SECRETARY, Senate No. 9714

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UNITED STATES JCI SENATE
EXECUTIVE COMMITTEE MEETING
WEDNESDAY - JUNE 27, 1973
SHERATON RITZ - MINNEAPOLIS, MN.

MINUTES OF MEETING

CALL TO ORDER: 1:30 p.m.

EXECUTIVE COMMITTEE PRESENT:

Robert Lindholm - President-Elect, Chairman
Richard Hiatt - Vice President, Mid America Inst.
Bill Miller - Vice President, Western Institute
James O'Connell - Chairman of Board
Daryl Watts - Vice President, North Central Inst.
Ralph Sowell, Jr. - Vice President, Dixie Inst.
Charles Schadle, Vice-President, Mid-Atlantic Inst.
Leo Briere - Secretary

GUESTS:

Norman Baptista
Glenn Wemple
Ernie Freese

NEW BUSINESS:

All persons - Vice Presidents - Jim O'Connell - Lindholm - etc. should keep each other totally informed on actions taken in chartering states and visits. Requested that Jim write up a list of all states contacted and list whom he contacted in that state. This list will be sent to all members of the Executive Committee.

Request that all correspondence be duplicated and a copy mailed to President Bob.

Discussion was held on VP's visiting their assigned States and attempt to enroll non-aligned States.

President Bob said that he would work on a monthly newsletter to be mailed to all Senate States

Discussion was held on how to raise money to cover the cost of printing for the Mentor. Some suggestions were - donations from Senators and friends - selling advertising to major companies. Ralph Sowell accepted a chairmanship to work with Mel Routt on publishing and printing the next Mentor.

NEW BUSINESS CONTINUED:

Moved by O'Connell that the members of the USJCI Senate Executive Committee return to their home states and make 30 phone calls to known business Senators and ask them to donate \$25.00 each for placing their names as sponsors to the Mentor, and report to Ralph Sowell by August 10, 1973. Seconded by Watts. Motion Carried.

Leo Briere requested that all Executive Committee send Mel Routt a 5" x 7" black & white photo within 10 days!!

State Charters Certificates were discussed and it was accepted that the assigned V.P.'s be responsible for getting them to the States. It was also suggested that it would have a lot of good P.R. value for us.

Charles Schadle suggested that some time during the coming year, we write up "guide lines" on how to keep all presentations handled with the dignity it deserves.

President Bob will work on appointing Legal Counsel & P.R. Director. He also requested that all of us look within their areas and send him names of any persons that would be good for these positions.

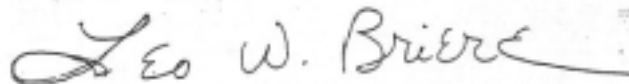
Ralph Sowell will print new letterheads, as per instructions of President Bob.

Name tags will be black & white and will be ordered by the Secretary through Mel Routt. The Senate Treasurer will issue a check to cover the costs.

President Bob announced that the Mid-Year Executive Committee meeting will be held at TOYM in Mobile, Alabama.

Motion to adjourn by Briere.
Seconded by Schadle.
Meeting adjourned at 4:00 p.m.

Respectfully submitted,



Leo W. Briere, Secretary