

U.S.JCI SENATE

INTRODUCTORY MEETING

WED. A.M., JUNE 20, 1984

ATLANTA, GA.

President Doug Hincker called the meeting to order, and had each Senator present introduce himself. 40 Senators signed the attendance sheet (copy with original minutes), including all newly elected members of the Executive Committee except the Region I V.P..

President welcomed and thanked all in attendance, and asked that all feel free to participate in this "give-and-take" session. He then announced the following appointments:

Ambassadors: Canada, Don Goerger; Mexico, Alex Baca; Europe, Ed Hayward.
Presidential Ass'ts: North, Leon Straub; South, Alan Brock.
Mentor's Editor, M. S. "Doc" McCarty.

President then announced that Executive V.P. Wayne Matlock would, at least for the present, serve as liaison with both world JCI and the U.S. Jaycees, due to his experience as a Vice President of both those organizations. Matlock spoke briefly, suggesting that V.P.s, or others, call upon him for help.

President then woke up Bob Hunt and announced his acceptance of the Chairmanship of the Past National Presidents' Advisory Committee. All appointed people will be sworn in at the Executive Committee Meeting in September.

Outgoing Treasurer Don Goerger asked that anyone with outstanding bills get them to him as soon as possible, to enable him to close out '83-'84 books and make a final report in September. Considerable discussion followed regarding finances, including the \$4000., plus, profit from Presidential Ball ticket sales. President Doug stated the \$1000. from this will go to the JCI Foundation, with the balance expenditure open to suggestions, although he feels it should be used to provide some slight help to National Officers for their personal expenses incurred in their duties.

Secretary Butler urged all officers, appointees, etc., to provide him info on name, address, etc., in writing, as soon as possible, for directory purposes.

Treasurer Dominic urged States to send dues payments, including names & addresses, to him as soon as possible. Dues are due, and future Mentor mailings will depend upon dues paid lists.

President announced Exec Comm. Meeting, Sept. 28-30, 1984, Plymouth Hilton Inn, Plymouth, Mich., suburb of Detroit: all Senators welcome, and appointees and State Presidents urged to attend.

President Doug, "moving right along", suggested we visit States and get more Senators involved in sharing experiences, helping Jaycees, and having a good time -- especially those States which haven't really joined with the U.S.JCI Senate. We must try to convince them it's worth joining us. President will visit areas we have failed to communicate with effectively, and will travel as much as possible. He asked V.P.s to try to arrange that several States are present for Nat'l. Officer visits, and that all Regions try to set up Regional Meetings. He will also suggest "protocol" for National Officer visitations. Further, Doug will meet with the U.S. Jaycees, with a plan for mutual benefits.

A lengthy discussion followed regarding the Montreal World Congress, Nov.11-18, '84, and Barney Ziola, Canadian Senate Secretary/Treasurer urged all to attend for a great time --- and a favorable \$ exchange rate. John McAuliffe described \$450. hotel, registration and hospitality "package"; B.J. Tubbs suggested a gift for "home hospitality" hosts, and lapel pins to give, not trade, at the Congress; Ed Hayward seeks hospitality room contributions.

Among many topics during opportunity for "around-the-room" comments were: get news, ads and photos for Mentor in on time; V.P.s get States to send activity specifics to Secretary and/or Mentor to improve value of events: calendar; include Secretary & Mentor Editor in general mailings -- they pull from same for news in Senate Scene & Mentor; four issues of greatly enlarged Mentor sent to about 4500 people running about \$1500. per issue above available funds, so need more help in ads--Region I provided in excess of \$1200. of about

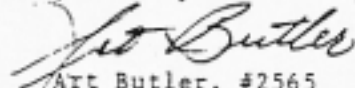
INTRODUCTORY MEETING (Continued)

\$3800. of '83-'84 ads, and Art Butler challenged "If New England can do it, so can our other 9 Regions!"; Doc McCarty sends Mentor to members Treasurer reports only--thanked Bill Gryder who computerizes lists & labels, and Weldon Greenberg who prints & mails the Mentor--suggested V.P.s contact States prior to Mentor deadlines to insure their input; Region V V.P., Val Koble, introduced Rick Mason, out-going V.P. who will be Senate Program Coordinator for Indianapolis, '85, National Convention; and Bob Hunt stated further info coming soon on CANAMBR-R-R-R-R-R '85, Florida.

President Hincker suggested that in September we will identify some lucid objectives that all can understand, and set some attainable goals. "Let's have fun this year! We can organize and be business-like, but still have a good time and make new friends!"

The meeting was adjourned, with President Doug thanking all who participated and requesting the elected officers to return in 5 minutes for "Executive Session".

Respectfully submitted,



Art Butler, #2565
U.S. JCI Senate Secretary

EXECUTIVE SESSION

U.S. JCI SENATE

WED. NOON, JUNE 20, 1984

ATLANTA, GA.

President Doug Hincker opened the meeting by congratulating all, and stressing the responsibility of every officer, especially the Vice Presidents. "I don't demand anything, but I ask for a lot from each officer", he stated. V.P.s in best position to know and report what the happenings and feelings are in the States, and must report same for Exec Committee to be of help. Expressed confidence that all 10 V.P.s would do their jobs well! Stressed communicating with one another, particularly via telephone. Urged concentration in States we don't see or hear much from.

Treasurer Tony Dominic will send monthly States membership report, to help in follow-up on dues payments and increased Mentor mailing. Considerable discussion ensued concerning dues payment: annual, semi-annual, quarterly and monthly dues billing pros & cons were "hashed & re-hashed". Majority appeared to favor a quarterly approach, but President directed V.P.s to discuss with assigned States and report at September Exec Committee Meeting, enabling initiation of an improved billing system. Further discussions will be held with U.S. Jaycees regarding their possible help in this matter. Wayne Matlock offered help in "selling" some Senators who reportedly resist such things as an organized billing system, and President Doug will ask Bob Lindholm, Historian and Past National President, to help in convincing some of the "old timers".

The cost of Mentor was thoroughly discussed, again, and concensus reached that V.P.s would work to insure \$150. in ads from each Region for each issue.

Presidential Ball Fund-raiser discussed, with unanimous agreement that a similar fund raiser should be run in '84-'85. Distribution of profits from this year's event will be studied, and decision regarding same made at Plymouth in September. President will recommend reimbursement of some of National Officer expenses. He will also have a committee study '84-'85 fund-raiser, and make recommendations at Exec Meeting in September.

President asked that all Officers' reports be typed, and at least 30 copies available for meeting distribution: official meetings are Plymouth, MI, Exec Committee, Sept. 28-30; Board Meeting at TOYM, Tulsa, Jan. 11-12, 1985; and Annual Meeting, Indianapolis, IN, June.

Rather lengthy discussion ensued regarding National supplies, Exec Committee shirts, etc. Products committee to work out details with President Doug.

Questions were raised regarding '84-'85 Budget, and President stressed that same is a "guideline", specifics of which can be adjusted for the good of the organization, as long as "bottom line" boundaries are observed.

EXECUTIVE SESSION (Continued)

Relative to mailing of President's Newsletter and the Senate Scene, decision was made to mail only to President & Secretary in each State, to keep down costs. Butler objected, pointing out that this was a considerable reduction from '83-'84, and we are stressing the important value of communications. President directed only 2 mailings per State until Sept. with reconsideration at Exec Meeting.

The following outline for National Officer Visitation "Protocol" was presented:

- 1) Invitations should be in writing, with specifics, and advance notice
- 2) Regional V.P. should know of invitations in his States
- 3) Visitor should be met and transported upon arrival
- 4) State inviting should provide accommodations, meals, registration and local travel during visitation -- and, whenever budget allows, travel expense to visited location.
- 5) Officer visiting should not be solicited for sale of raffles, etc.

At this meeting and during the same day, the following additional appointments were announced by President Doug:

Bob Lindholm, Historian (VA)	Bill Miller, (VA) Legal Counsel
Al Cook, (FL) World Meetings Director	Marty Tuohy (NJ), Chaplain
Dr. Jay Reese (FL), Parliamentarian	Jim Hall (OH), Sergeant-At-Arms
Jerry Moore (MO), Products Chairman	Ray Baskette (CA), Products Comm.
Harold Richards (TN), Products Comm.	Jim Seymour (OH), Products Comm.
Gus Sivret (VT), Amerada Coordinator	Rick Mason (IN), Indy '85 Coordinator

Regional V.P.s asked for lists of assigned State's members. Most current lists available will be sent them, and each State. States can check, correct, and return so that mailings are as current as possible. VPs can, and will, follow-up with their States.

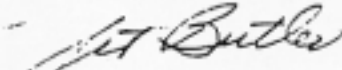
As duties of new office of Executive Vice President are "sketchy", President Hincker directs World Meetings Director and all Ambassadors to report to Wayne Matlock, and that Wayne "ride herd" on Mentor, in addition to Jaycee & JCI liason duties.

John McAuliffe (CT) and Ed Hayward (MA) have agreed to assist B.J. Tubbs re: Montreal.

Wayne Matlock urged that U.S. Senators not go ahead on our own to help other Jaycee or JCI countries, but clear any proposed action through JCI, Coral Gables.

As the Secretary's recorder has already run out of 3 hours of tape, President Doug repeated his request for close communication by phone, among the Exec Committee, and adjourned the meeting.

Respectfully submitted,



Art Butler, #2565

Secretary, U.S. JCI Senate