



**United States  
JCI Senate Foundation**  
INCORPORATED UNDER THE LAWS OF THE STATE OF VIRGINIA

MINUTES  
JCI SENATE FOUNDATION  
September 16, 1988  
Kansas City, Missouri

The meeting was called to order by President Fraser at 8:30 P.M. on September 16, 1988. Trustees present: Fraser, Hincker, Hall, Miller and Pindell. Absent: Dominiec, Matlock and McCarty.

Secretary's Report: The meeting minutes from the Richmond meeting were approved as presented.

Treasurer's Report: The financial statement presented Treasurer Pindell was approved. It was reported that past Treasurer Fraser had turned over all funds to Treasurer Pindell. A resolution was passed designating First American Bank of Maryland as the duly authorized depository for the corporation.

Old Business: There was no old business to come before the meeting.

New Business: President Fraser reported on objectives for the current fiscal year and further reported that coordinators had been appointed in each of the states. The purpose of the coordinators will be to assist in fund raising, publicity and scholarship application distribution. There are still a few states which need coordinators and suggestions were received in that regard.

President Fraser next presented his letter to the coordinators.

There was an extended discussion on scholarship solicitation and judging with a review of the current scholarship application.

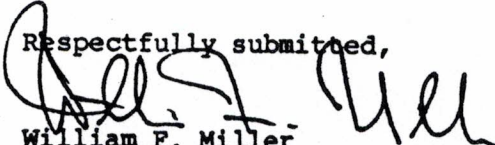
Vice President Hincker spoke to concerns raised by the United States Jaycees concerning potential competition for funds.

There was an extended discussion of fund raising.

It was agreed that the Trustees would gather for an informal work session on September 17 immediately following the Board of Directors meeting of the US JCI Senate. The meeting is to be held in President Fraser's room. Topics for the work session will include scholarship judging criteria and Phase II fund raising.

There being no further business to come before the meeting, the meeting was adjourned at 11:30 P.M.

Respectfully submitted,

  
William F. Miller  
Secretary