

US JCI SENATE FOUNDATION
WINTER MEETING
SAN FRANCISCO, CA JANUARY 13, 1996

Meeting called to order by President Tony Dominiec at 8:05 AM on January 13, 1996 in the Holiday Inn. Trustees present: Jim Hall, Doug Hincker, Joe Sabella, Harry Kolodner, Tony Dominiec, Robert Hunt, Ron Robinson, Tom Stone, Caleb Fraser, Jack Myers and Jim Ashley. Guests: Earl Sawyer, Bob Holbert, Greg Miller, and Leo Nitch.

SECRETARY'S REPORT:

Motion was made by Trustee Ron Robinson to approve the minutes of the September Meeting held in New Orleans, LA. Seconded by Trustee Doug Hincker. Motion passed.

TREASURER'S REPORT:

A motion was made by Trustee Tom Stone to accept the Treasurer's report as published. Seconded by Trustee Hank Kolodner. After discussion, motion passed.

A motion by Trustee Jim Ashley and seconded by Trustee Jack Myers to approve the agenda as amended. Motion passed.

COMMITTEE REPORTS:

SCHOLARSHIP COMMITTEE: Trustee Joe Sabella reported that he has scholarships from two states in hand and the judges have been selected and are ready to start. Deadline for states to submit applications is January 31.

Scholarship Recipient Recognition: Trustee Jim Hall will have a plaque ready with all the recipients names on it by National Convention.

FUNDRAISING FOR FOUNDATION: Trustee Bob Hunt reported he has some items for the auction, but needs all Trustees to solicit for items in all areas (Sports, Americana, and "Just for Ladies") if we can to have a success auction this year

Earl Sawyer is to get with the Lexington committee to make arrangements for the Auction and Leo Nitch will be the auctioneer again this year.

JCI SENATE LIASON: Trustee Hank Kolodner reported he has been in contact with the Regional Reps encouraging them to raise funds for the Foundation.

OLD BUSINESS:

MENTORS PUBLICATION STATUS: Trustee Robert Hunt reported all is well with the Mentors status. Although we could use more articles from the Trustees.

FOUNDATION RECOGNITION BANNER: Trustee Tony Dominiec reported that we will have a banner by Lexington.

INTERNET/WORLDWIDE NETWORK: Bob Holbert reported that we have had about 4000 connections with 1500 of them going to the Foundation portion.

President Tony Dominiec and Trustee Tom Stone have sent out 300 letters to members of the Foundation soliciting addition donations.

NEW BUSINESS:

CHILDREN ROCKERS: Brad Rowen makes children's rockers and if we would endorse the project, he would make a donation from a portion of the cost to the Foundation. After discussion, it was agreed that he could run ads in the Mentors and if he chooses to make a donation to the Foundation, it would be accepted, but we will not endorse this as an official fundraiser for the Foundation.

PRESIDENTIAL COMMENTS: President Dominiec thanked everyone for their work on behalf of the Foundation to date and because of his work schedule will be giving up the presidency of the Foundation after Lexington.

Meeting adjourned at 9:10 AM.

Respectfully submitted,



Ron Robinson, Secretary
JCI Senator #13889