

US JCI SENATE FOUNDATION
WINTER MEETING
TULSA, OK. JANUARY 15, 1993

Meeting called to order by President Jim Hall at 9:30 PM on January 15, 1993 at the Embassy Suites. Trustees present: Jim Hall, Doug Hincker, Joe Sabella, Harry Kolodner, Tony Dominiec, Jack Myers, Ron Robinson, Robert Hunt and Jim Ashley. Trustees officially excused: Caleb Fraser. Guests: Don Robertson, Ed Forbach, and Bonnie Williams.

SECRETARY'S REPORT

Motion by Trustee Ron Robinson to approve the minutes of the Fall Meeting held at Falmouth, MA., seconded by Trustee Jim Ashley, motion passed.

TREASURER'S REPORT

Motion by Trustee Jim Ashley to accept treasurer's report as published, seconded by Trustee Jack Myers, after discussion, motion passed. Treasurer Jim Ashley commented, all CD funds have been transferred to a Maryland bank (MRNA) for 5 years at 6 1/4% interest.

MENTOR PUBLICATION

Trustee Bob Hunt reported that he would like to see more of the active trustees write articles for publication in the Mentors. Things we need are more information about the scholarship program, what the benefits of the states giving to the Foundation, etc. We need this for the members who do not attend National meetings, so they understand what the purpose of the Foundation is. Trustee Tony Dominiec will have an article on past scholarship winners for the next issue, and Trustee Doug Hincker has an article for next issue also. These articles must be to Mentor Editor, Ed Forbach, by February 1. Future articles written by Trustees are to be given to Trustee Bob Hunt one month in advance of deadline for editing. Ron Robinson will have an article to Trustee Hunt by April 15. A list of the Officers and Trustees should be printed in each publication of the Mentors.

It is time to renew our mailing permit, which is \$50. This is a budgeted item. Treasurer Jim Ashley needs a copy of the permit for his records.

PROMOTIONS & BROCHURES

Trustee Doug Hincker reported that there is a brochure finalized and wishes to thank Trustee Joe Sabella and Mark Bursic for their help in making this possible. A motion by Trustee Doug Hincker for a budget of \$4,000 to print 10,000 copies of the brochure and make 20 video tapes and also a mast mailing of the brochure to each senator on the Mentor's mailing list. Seconded by Tony Dominiec, motion passed.

SCHOLARSHIP COMMITTEE

Trustee Tony Dominiec reported 3 states have turned in applications as of this date. They are Ohio, California, and Massachusetts. He expects more tomorrow. After much discussion on states lack of participation, it was felt that the region reps need to be trained in what their responsibilities are in this area. President Jim Hall appointed the following committee to train the region reps: Chairman, Jack Myers, committee: Tony Dominiec, Joe Sabella, and Doug Hincker.

US JCI SENATE LIAISON

Trustee Hank Kolodner has been in contact with all the regional fund-raisers, with the exception of Region 2, Jerry Yawnich, and Region 7, Phil List. All have plans and are working on raising money for the Foundation.

FUNDRAISING

Treasurer Don Robertson of the US JCI Senate reported that the Senate will be making a donation of \$2,000 to the Foundation tomorrow.

QUILT PROJECT: Trustee Jack Myers reported this project will be completed by Greensboro.

WASHINGTON CUPS: Trustee Jim Ashley reported we have 140 cups left and will bring them to Greensboro to pass out to the Trustees to sell.

OLD BUSINESS

None

NEW BUSINESS

A computer and fax machine has been donated to the Foundation. On recommendations from President Jim Hall a motion was made by Trustee Tony Dominiec to transfer this equipment to the US JCI Senate for their use. Seconded by Doug Hincker, motion passed.

1993-1994 NOMINATION & ELECTION COMMITTEE: President Jim Hall appointed the following committee: Robert Hunt, Doug Hincker and Ron Robinson with Robert Hunt to chair.

SPRING MEETING: A motion was made Trustee Doug Hincker, seconded by Tony Dominiec to have the Spring Meeting in Gatlinburg on March 20th. Motion passed.

PRESIDENT'S COMMENTS

President Jim Hall thanked the following Trustees for their work. They were Trustee Doug Hincker for the brochure, Trustees Tony Dominiec and Joe Sabella for the Scholarships, Trustee Hank Kolodner for the JCI Senate Liaison.

Adjourned at 10:55 PM.

Respectfully submitted,

Ron Robinson

Ron Robinson, Secretary
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