

US JCI SENATE FOUNDATION
WINTER MEETING
TULSA, OK. JANUARY 15, 1994

Meeting called to order by President Jim Hall at 7:30 AM on January 15, 1994 at the Embassy Suites. Trustees present: Jim Hall, Doug Hincker, Joe Sabella, Harry Kolodner, Tony Dominiec, Ron Robinson, Robert Hunt and Jim Ashley. Trustees officially excused: Caleb Fraser and Jack Myers.

SECRETARY'S REPORT

Motion by Trustee Ron Robinson to approve the minutes of the Fall Meeting held at Golden, Colorado, seconded by Trustee Tony Dominiec, motion passed.

TREASURER'S REPORT

Motion by Trustee Jim Ashley to accept treasurer's report as published, seconded by Trustee Doug Hincker, after discussion, motion passed. Treasurer Jim Ashley commented he would like to have all remaining cups paid for by June Convention.

COMMITTEE REPORTS

Scholarship - Trustee Tony Dominiec stated no scholarships have been submitted to date, but he knows several states are in the judging process. We will have at least one new state new year participating, which is South Dakota. Trustee Joe Sabella stated the judges are ready to start whenever he has the applications in hand.

OLD BUSINESS

Mentor Publication - Trustee Bob Hunt stated the Mentor Publication meets the requirements as stated by the postage service for a 501-C3 Publication and we, once again, have been approved by the Postmaster. We need more articles from the Trustees to publish in the Mentor. Next Mentor deadline is May 11, 1994. Must have article on-time to ensure that the Convention issue is mailed timely.

USJCC Status Report - President Jim Hall and Trustee Joe Sabella updated the Trustees on the status of the USJCC and the Senate negotiations, plus the constitutional amendments that were adopted at the World Congress that affects the operation of the Senate. And what this means to the Foundation.

Quilt Project - Trustee Jim Ashley reported that Bonnie Williams is in the process of putting the names on the quilt at this time.

NEW BUSINESS

Where Do We Go From Here - After discussion of all Trustees, it was decided we will continue to build and promote the scholarship program. And will start to put more emphasis on fund-raising after the Senate and the USJCC resolve their issues. Trustees should continue to promote the Foundation at Region and State Meetings.

PRESIDENTIAL COMMENTS

President Jim Hall commented, we will have several plaques to present at the Convention in Orlando.

Meeting adjourned at 8:05 AM.

Respectfully submitted,



Ron Robinson, # 13889