

US JCI SENATE FOUNDATION
WORKSHOP MEETING
GREENSBORO, NC - JUNE 13, 1993

Meeting called to order by President Jim Hall at 8:30 AM on June 13, 1993, at the Sheraton Hotel. Trustees present: Jim Hall, Doug Hincker, Joe Sabella, Harry Kolodner, Caleb Fraser, Tony Dominiec, Jack Myers, Ron Robinson, Robert Hunt, Jim Ashley, and Bill Miller, Legal Counsel. Guests: Hap Hilbish.

SECRETARY'S REPORT

Motion by Trustee Ron Robinson to approve the minutes of the Gatlinburg Special Meeting as published, seconded by Trustee Doug Hincker, motion passed. Trustee Ron Robinson moved to accept the minutes of the Special Meeting at Annapolis as published, seconded by Trustee Doug Hincker, motion passed. Trustee Ron Robinson stated that he has a package of brochures and video to be given to each Trustee and Region Representative at the Annual Meeting.

TREASURER'S REPORT

Motion by Trustee Jim Ashley to accept treasurer's report as published, seconded by Trustee Tony Dominiec. The current balance in the treasure is \$82,849.04. Total year to date expenses is \$2,404.75. After discussion, motion passed. It was announced that Ohio JCI Senate is now at the silver level.

COMMITTEE REPORTS -

SCHOLARSHIP COMMITTEE: Trustee Joe Sabella reported that this year 20 states submitted 33 applications to be judged. The three judges reviewed all the applications then got together to select the three winners. They were Thomas Charles Pertel from Bowdoinham, Maine, Sharonda Bridgeforth from Stratford, CT, and Jennifer Lynn Maupin from Oakridge, TN. After discussing with the judges, they feel we have an excellent application and judging sheets.

Trustee Tony Dominiec reported that the packets for next year will be mailed to all the state presidents or representative along with each trustee and regional reps.

Trustee Jim Ashley made a motion that we award four scholarships next year, seconded by Trustee Cabel Fraser. After discussion, motion passed.

PROMOTION AND BROCHURE: Trustee Doug Hincker reported that the brochures and video project is complete and will be available to all Trustees this week.

JCI SENATE LIAISON: Trustee Hank Kolodner stated that the new regional reps will be trained this week after Senate elections. They will be trained on their duties and what will be expected of them in the areas of fund-raising and scholarship promotion in the coming year. Trustees Doug Hincker and Cabel Fraser will be helping with the training.

FINANCE COMMITTEE:

Fund Raising - We are currently on the agenda to raise funds prior to the election on Tuesday.

Trustee Robert Hunt brought "Marlin Baseball Memorabilia" and Blockbuster video tapes, and President Jim Hall has some Rothchild products to be used as a fund raiser. The value of these products are between \$800-1000 and should raise at least that much money. Trustee Jack Myers made a motion to run a raffle with the ticket price being \$2 or 3 for \$5, seconded by Trustee Doug Hincker, motion passed. President Jim Hall appointed the following committee to run the project: Chairman Bob Hunt, with committee of Doug Hincker, Jack Myers, Ron Robinson and Hank Kolodner.

Trustee Jim Ashley has brought the Washington cups and each trustee will be given eleven to sell at \$30 per cup.

Trustee Jack Myers reported the quilt project has been completed and the only thing left to do is sew the names on the quilt.

Treasurer Jim Ashley reported that the 1993-94 budget will be proposed at the September meeting in Denver.

OLD BUSINESS:

Mentor Publication - Trustee Bob Hunt reported that the Mentor has been out on time all year and we had articles in the last issue. It has been proposed that we look into using United States Junior Chamber of Commerce printing equipment to print our publication. Trustee Hunt reported we need more articles from each trustee. Mentor editor, Ed Forbach, is doing a good job with the Mentor, but it needs more proof-reading.

Election Committee - Trustee Bob Hunt stated that all trustees and officers have agreed to serve again next year.

NEW BUSINESS:

US JCI Senate Logo - Trustee Jack Myers made a motion to accept the new logo as presented. Seconded by Hank Kolodner. President Jim Hall stated the reason for the new logo was so we would not conflict with the International Jaycee logo. Motion passed.

US JCC & US JCI Senate Foundation Request - The United States JCI Senate Foundation met with the US JCC exec committee to discuss the conflicts between the two organizations' foundations. US JCC President Bill Russell, stated his position and problems with our foundation and then President Jim Hall and other trustees stated our position on this subject. After the meeting was over, it was obvious that President Russell had not changed his position on this subject. He sees us as a threat to the US Jaycees. After much discussion by all trustees, President Jim Hall passed the gavel to Vice-President Doug Hincker and then made the following motion "Be it resolved that the US JCI Senate Foundation reaffirm their support of our national scholarship program and their intent to only solicit funds for the program from their affiliated membership. Be it further resolved that we recommend that our elected four Foundation officers serve with a group proposed by the US JCI Senate to meet with the US JCC to discuss this and any other problems ." Seconded by Trustee Hank Kolodner, motion passed. President Jim Hall then took back the gavel and instructed Legal Counsel, Bill Miller to draft a letter to President Russell and all the US JCC exec committee members about the legal items that need to be done to close down our Foundation, along with the recommendations from the above motion.

PRESIDENTS COMMENTS:

President Jim Hall presented a silver plaque to Bill Miller and a platinum plaque to Hank Kolodner. President Hall also reported that if we are able to work out our difficulties with the US Jaycees, there is a possibility of endowment funds coming our way down the road.

Senate President Hap Hilbish, thanks us for allowing him to set in on this meeting and actively participate in the discussions. He also thanked all the trustees for the work this year.

Meeting adjourned at 11:20 AM

Respectfully submitted,



Ron Robinson, # 13889
Secretary