

HIGHLIGHTS OF PLANNING SESSION - SEPTEMBER 14, 1990

DAYS INN - INDIANAPOLIS, IN

Called to order by President Jim Hall at 4:15 PM. Following members present: Jim Hall, Bill Miller, Joe Sabella, Tony Dominec, Ron Robinson, Doug Hincker. Guests: Caleb Fraser and Stan Melinski.

Caleb Fraser outlined the JCI Senate Pledge Program and gave each member present some of the pledge cards.

Discussion was held on last year's raffle and need new ideas for this year. A possible suggestion was a raffle prize of \$150 paid up membership in Foundation.

We currently have 7 bronze and 3 silver award achievers. Bonnie Williams won the Puerto Rican trip and donated it to the Foundation which we inturn sold.

We need to provide our IRS tax number to all members of the Foundation for use in securing donations.

Scholarship program needs a new chairman and committee because Doug Hincker, past chairman, wants to do other things for the Foundation. We need to re-think how we handle scholarships. With the large amount of applications we are getting, we need to have only the top applications sent to us. Possible suggestion to divide country into three parts with a different person handling each part. Another suggestion was to possibly have each state handle their state and send in other the top 2 winners, but each must use our grading sheets or standards. Tony Dominec and Joe Sabella volunteered to be co-chairman of the scholarship committee and will decide how the program will be runned with the approval of the Foundation.

Doug Hincker wants to become more involved with fund-raising on the Corporate level.

We need more publicity on what the Foundation is doing, eg. who the scholarship winners are, new members. Is an article in the Mentor enough or should we have a newsletter sent to all members.

Adjourned at 5:15 PM.