

JCI SENATE FOUNDATION MEETING MINUTES

SEPTEMBER 15, 1990

Meeting was called to order by President James Hall at 7 AM at the Days Inn in Indianapolis, IN. The following trustees were present: Jim Hall, Ron Robinson, Bill Miller, Doug Hincker, Tony Dominec, Jack Myers, Joe Sabella.

Treasurer, Jim Ashley, Trustee, Doc McCarty were officially excused.

Motion by Trustee, Ron Robinson, seconded by Trustee, Doug Hincker, to approve minutes from annual trustees meeting that was held on June 12, 1990, in Louisville, KY. Motion approved by vote of trustees.

In absent of Treasurer, Jim Ashley, President, Jim Hall, presented financial statement from fiscal year ending June 30, 1990, as submitted by outgoing Treasurer, Steven Pindell. Motion by Trustee Jack Myers and seconded by Trustee Joe Sabella to approve as submitted. Motion approved by vote of trustees.

Endowment Program - Trustee Jack Myers, went over what is had found out about Endowment Program to the Trustees. After much discussion, more research needed to be done on this Program, but it shows good possibilities as a Foundation fund-raiser.

Scholarship Committee - Trustee Joe Sabella, outlined the scholarship program for 1991. Each state will be given applications and they will send to the scholarship committee the top 2 winners to be judged to for our National winners. A motion by Trustee Doug Hincker, seconded by Trustee Bill Miller, to provide 2 scholarships again this year. Motion approved by trustees. Motion by Trustee Tony Dominec, seconded by Trustee Ron Robinson, was made to accept the scholarship program as presented by Trustee Joe Sabella. Motion approved by vote of trustees.

Trustee Doug Hincker, made a motion to accept the budget which was submitted by Treasurer Jim Ashley. Seconded by Joe Sabella, motion approved by vote of trustees. (see attached budget)

Trustee Doug Hincker, brought up that we need to look into a promotional package if we are to go into Corporate seeking donations. This will need to be done professionally with much planning beforehand. After much discussion, it was decided Trustee Hincker would handle and present to the trustees as a later date with a proposal.

Motion to adjourn at 9:15 AM.

Respectfully submitted,



Ron Robinson, Secretary