

US JCI SENATE FOUNDATION
FALL MEETING
GOLDEN, CO SEPTEMBER 18, 1993

Meeting called to order by President Jim Hall at 7:05 AM on September 18, 1993 at the Ramada Inn Denver West. Trustees present: Jim Hall, Doug Hincker, Joe Sabella, Harry Kolodner, Tony Dominiec, Robert Hunt, Ron Robinson, and Jim Ashley. Trustees officially excused: Jack Myers and Caleb Fraser. Guests: Jan Baumgardner.

SECRETARY'S REPORT:

Motion was made by Trustee Ron Robinson to approve the minutes of the Breakfast Meeting held June 13, 1993 in Greensboro, NC. Seconded by Trustee Bob Hunt. Motion passed. Motion was made by Trustee Ron Robinson to approve the minutes of the Annual Meeting held June 14, 1993 in Greensboro, NC. Seconded by Trustee Joe Sabella, motion passed.

TREASURER'S REPORT:

Motion was made by Trustee Jim Ashley to approve the year-end report for 1992-93. Seconded by Trustee Doug Hincker, motion passed.

COMMITTEE REPORTS:

Scholarship Committee: Trustee Tony Dominiec reported that he has mailed all State Presidents or their representative, trustees, and regional reps the packets containing next year's scholarship application. Trustee Joe Sabella stated that the program will run the same next year as it did this past year. All trustees need to promote the scholarship program at region meetings this fall.

Promotions & Brochures: Trustee Ron Robinson reported that all region reps have now received promotional brochures and the video tape. If anyone needs more promotional brochures or tapes, please contact Ron Robinson. A motion was made by Trustee Doug Hincker to send a letter to each one of our donors to date and thank them for their donation and ask for an additional donation. Seconded by Hank Kolodner, motion passed. Trustee Doug Hincker to be chairman.

JCI Senate Liaison: Denver meeting promotion. We will do no special promotion this week-end. Since this is the first meeting that has been in the west for awhile, we will attempt to sign up new donors. We will also distribute awards that have been earned to-date.

Fall State Meeting promotions. All trustees need to be in attendance at as many fall state meetings as possible to promote the Foundation.

1993-94 Senate Reps Training Session. Trustee Caleb Fraser has been in contact with all reps by phone and letter in helping them perform their duties.

OLD BUSINESS:

Mentors - Trustee Bob Hunt reported that all the past scholarship information was in this issue and we used about three pages in promoting the scholarship program and Foundation.

Washington cup - Trustee Jim Ashley made a motion to pay the balance of Washington cup bill, which is \$1800. Seconded by Joe Sabella, motion passed. Each trustee needs to sell the cups consigned to them.

Past Scholarship Winners - Trustee Tony Dominiec will send to each trustee the name of the winners he has and would like each trustee, particularly the older trustees, to check their records to give him the names of the earlier winners.

US JCC Status Report - Trustee Joe Sabella updated the trustees on the status of the US Jaycee and US JCI Senate conflict. It appears that an adequate settlement will be arranged between the Senate and the Jaycees.

Meeting adjourned at 8:05 AM

Respectfully submitted,



Ron Robinson, Secretary
Senator #13889