

US JCI FOUNDATION  
MINUTES ORLAND, FLORIDA  
JANUARY 11, 2002

President Joe Sabella called meeting to order at 9:00 p.m.

Secretary's Report – Pat Holbert

Motion was made by Holbert and seconded by Earl Sawyer to approve the minutes of the annual meeting as mailed to the trustees in August. Motion approved.

Motion was made by Holbert and seconded by Earl Sawyer to approve the business meeting minutes from Dayton. Motion carried.

The minutes of the New London meeting were reviewed, since we did not have an official meeting. There was a short discussion on what makes a quorum and therefore an official meeting. According to our by laws it takes half our voting members to make a quorum.

Attendance for this meeting was:

Trustees – Joe Sabella, Pat Holbert, Earl Sawyer, Bob Hunt, Steve Sutherland, Doug Meyers, Caleb Fraser, Tony Dominiec, Steve Rowe, Doug Hincker  
Fundraiser and members – Roland Jackson, Steve E Smith, Pat Felder, Ron Tyskiewicz, Susie Irvine, A.J. Morton, Linda Hunt, Alan Hancock, Wallace Ligon, Jack Ryan, Mike Sawyer, Ben Johnson, Ron Whitmore

Treasurers Report – Earl Sawyer

Earl passed out the written treasurers report. Discussion was held on our CD's and the reduction of interest rates. The forecast for 2001-2002 earning is \$17,000 to \$18,900. With the 2002-2003 year earning around \$14,000. Earl recommends that we do not increase the number of scholarships at this time. The finance review committee will look at interest rates before Sioux Falls for any further recommendations. Fundraiser Ligon presented Earl with a check of \$600.00. Dominiec/Hunt moved to accept the treasurer's report. Motion seconded by Hincker. Treasurer's report was approved.

Approval of the agenda – Joe Sabella

Changes to the agenda Historian added to committee reports and new members were added to new business. Jack Ryan will report on the Krekorian golf tournament. Agenda approved with changes.

Committee reports:

Scholarship committee – Tony Dominiec

The deadline for the states to submit applications has been extended until February 8, 2002 for the stragglers. The submissions will be judged by April 1, 2002. The judges will be an independent panel of schoolteachers this year.

Auction/Raffle committee – Steve Rowe

The silent auction will be run from 2:00 pm through 10:00 p.m. Saturday in the registration room. Everyone will be needed to sell raffle tickets this weekend. The raffle tickets will be drawn at 9:00 pm at the end of dinner. Please make sure all raffle/auction items are to Steve no later that 2:00 pm Saturday.

Mentor's Publication – Earl Sawyer

The next deadline is January 15, 2002. Ron Whitmore thanks every one for all the articles submitted in the last issue.

Finance Committee – Earl Sawyer

No Report

Fundraising – Caleb Fraser

Caleb requested we discuss the proposal brought up in New London concerning giving credit to individual accounts for the non-cash donations of items for the raffle and auctions. After some discussion concerning the problems with keeping track of who made the donations, values of the collectibles, record keeping Bob Hunt moved we table the discussion until Sioux Falls motion seconded by Holbert. Motion carried.

Caleb has sent letter to all the fundraisers concerning their areas. There are crossed flags pins being sold for \$3.00 with the proceeds going to the foundation. President Denny was presented with one of the pins. This is a Region I fundraiser. Please remind the fundraisers and Trustees to tell President Joe if they want to sell items using the Senate logo, so we may receive permission from the Senate.

Alan Hancock reported that the 30<sup>th</sup> Anniversary Hoop-La celebration would be Saturday after the business meeting. Everyone will receive a wine glass with the logo that purchased a ribbon. This is a Florida Senate fundraiser with any proceeds over and above the cost will be donated to the foundation. Alan then presented President Joe with a glass and ribbon for the champagne

Region 7 meeting will be held at Gatlinburg with a foundation auction and raffle.

Ron Whitmore joined the meeting and thanked everyone for the improved quality and quantity of the articles submitted for Mentors.

Historian – Mike Sawyer

Mike needs material from the Foundation for past years. Steve Sutherland will be putting together a policy manual by researching the minutes.

Old Business:

Hal Krekorian Golf Tournament - Jack Ryan

Jack reported that the tournament in Sioux Falls will be Tuesday 9:00a.m. We will be playing at Elmwood Golf course. Letters of solicitation have been sent out. Verizon will be a sponsor this year with a forecast of \$5,000.00 in donations this year. Earl Sawyer gave thanks to Jack for all his hard work last year from the foundation trustees.

Policy – Region Fundraiser – Steve Sutherland

Steve handed out a written policy with the job description and how region fundraisers are appointed for discussion. Earl Sawyer suggested that the wording be changed to show that the "sitting " Senate National Vice President makes the recommendation. Discussion was held that this might actually be a by laws change and not just policy. Motion was made by Steve Sutherland to pass this as a policy tonight with proper notices being published in the future to move from policies to by laws. Doug Meyers seconded the motion, Motion carried.

New Business:

#### Trustee Liability – Steve Sutherland

Steve reported the he has looked into protection for the trustee in the course of Foundation business. A.J. Morton stated that an insurance policy for honesty in the amount of \$100,000 would be approximately \$300.00 per year. This bond would cover any member with signature authority on our accounts. The other type of policy looked into is errors and omission insurance for one million dollars with the premium being \$1,279.00 per year. One million dollars is the smallest amount written for this type of insurance. This coverage would cover all trustees for personal losses. Steve does not feel we are the type of organization that needs this type of coverage. It was noted that in past discussions this cost would be the same as two scholarships. We will look further into the honesty bond.

#### Annual Audit – Earl Sawyer

Earl moved that we accept the 2000-2001 audit performed by Mr. Rose. Doug Meyers seconded the motion. Motion carried.

#### Nominating Committee – Tom Stone

The following trustees will serve on the nominating committee – Tom Stone, Chairman, Bob Hunt and Pat Holbert

#### New Members – Earl Sawyer

We have 5 new members so far this year. Current membership is 519. President Joe stated 600 would be nice to achieve by year-end.

#### Good of the Foundation:

Bob Hunt will be moving to Alabama in February – his new address is 4184 Washington St, Alexander City, AL 35010 Phone 256-234-5960

Steve Rowe – A member is making a “create a quilt “ for us to raffle as a special raffle. This will be a long-term raffle with a goal of raising around \$2,000.00. We hopefully will be ready to start selling tickets in Sioux Falls.

#### Presidents Comments:

President Joes requested at the business meeting Saturday for awards and donations that the trustee be nearby and visible up front. We will be brief and hustle through our report.

There are no member pins left in inventory for the Gold Award; since these pins are very expensive we will look to redesigning the award.

President Joe discussed the solicitation flyer from Barry Batterman. Mission Inn Senate Chairman, for the Family Aid direct solicitation as an example for maybe future consideration. We should look into cost and return of investment.

Tony Dominiec moved we adjourn, Caleb Fraser seconded the motion. Motion carried. Meeting was adjourned at 11:02 pm

Submitted by  
Pat Holbert, Secretary