

Council 2, SPR, ITC Business Meeting
January 17, 2009

Council 2 President Robert Richardson called the business meeting to order at 8:30 a.m. on January 17, 2009. The meeting was held at North County Corporation Yard, 5026 Don Julio Blvd., Sacramento, CA 95822. Denise Cheeseman, Valley Communicators Club, was appointed secretary pro tem.

The Minutes Checking Committee is the delegates from Speakers Network, Thursday Morning and Valley Communicators Clubs.

All club delegates were present. A quorum was established.

There were no delegate reports given.

The Council 2 November 17, 2008 minutes was **approved as distributed** by general consent.

Council 2 Treasurer Hiroko Saigo read her report:

Balance on Hand: 11-14-08	\$1,583.81
Receipts:	1,414.46
Disbursements:	1,496.58
Balance on hand: 12-31-08	\$1,501.69

Bills presented:

Ernie Thornberg, Council 2 newsletter expense:	TBA
Speakers Network, host club expenses:	52.35
Lunch Bill:	TBA
Liz Richardson, PREM advertising expense:	*58.32
<i>*Total bill: 116.63 to be split with Council 1</i>	
Liz Richardson, gifts and certificates for workshop leaders:	**10.00
<i>**Total bill 20.00 to be split with Council 1</i>	

Irene Osuga, Thursday Morning Club, moved **to pay the bills as presented**. Irene amended the motion to read: **to pay the bills as presented including the newsletter and lunch bills**. Motion carried.

Council 2 Parliamentarian read the Council 2 Bylaws Section C NOMINATIONS, a, b and c, and ELECTIONS 1.

Denise Cheeseman read the Nominating Committee report:

President: Robert Richardson, Valley Communicators Club
There were no further recommendations for other officers.

2009-2010 Council 2 Officer Nominations from the floor:

There were no further nominations. Hiroko Saigo, Council 2 Treasurer volunteered to serve as Treasurer for the 2009-2010 term. Nominations from the floor will be accepted again at the Council 2 April 18, 2009 meeting.

Announcements:

1. The next Council 2 Board meeting will be held on February 21, 2009 at 10:00 a.m., at Aviators Restaurant in Sacramento.
2. The next Council 2 meeting is April 18, 2009. There will be a guest speaker at this Speech Contest meeting.
3. The next Two's News articles are due on March 10, 2009.

Meeting adjourned at 8:52 a.m.

Councils 1 and 2, SPR, ITC Joint meeting
(Council 2 Minutes)
January 17, 2009

Council 2 President Robert Richardson called the joint meeting of councils 1 and 2 to order at 10:00 a.m. on January 17, 2009. The meeting was held at North County Corporation Yard, 5026 Don Julio Blvd., Sacramento, CA 95822. Denise Cheeseman, secretary pro tem was present.

Council 2 President Robert Richardson gave the Welcome.

Council 1 President Bobbie Bell gave a presentation titled:
Overview of POWERtalk Organization.

Alan Nakano, Golden Opportunity/Speakers Network Clubs, gave a presentation titled:
Benefits of POWERtalk.

Morning Compere: Alan Nakano, Council 2, Golden Opportunity/Speakers Network Clubs.

Morning Workshop Leaders:

Kendall Tough

Title: *Investing 101*

Eileen Beresford,
Council 1, Sierra Lindas Club

Title: *How to get out of Debt*

Belinda Helms, Council 1, Telstars Club gave the Grace.

Lunch Recess: 12:15 – 1:05 p.m.

Afternoon Compere: Mary Parks, Council 1, Telstars Club

Afternoon Workshop Leaders:

Robin Maisner,
Council 2, Valley Communicators Club

Title: *An Effective Resume*

Shirley Figenshu
Council 1, Sierra Lindas/Telstars Clubs

Title: *Interview Techniques*

Announcements:

1. Bobbie Bell acknowledged Carroll and Phil Lorbett and Diane Folson for driving a long distance to attend the meeting.
2. Diane Folson encouraged members to support Carol Priess and Donna Carrington who are running for ITC offices. Members can obtain more information from Diane.
3. Diane Folson gave compliments in regards to the SPR membership roster and Pacific Waves.
4. The SPR Spring Training will be held February 28, 2009, from 9:30 a.m. – 3:00 p.m. at the Holiday Inn Capitol Plaza. Meal/Registration is \$40. The meeting is registered under “ITC”. If you tell the desk you are with ITC, they will validate parking.

The Inspirational Thought was given by Robert Richardson, Council 2 President.

Meeting adjourned at 2:58 p.m.

Denise Cheeseman, Secretary Pro Tem

Minutes approved as distributed / corrected: _____