

Council 2 Meeting, Sierra Pacific Region, ITC
April 18, 2009
Council 2 Host Club: Thursday Morning Club
Meeting Theme: Seize the Moment

LOCATION: Health for All Adult Day Care Center, 2730 Florin Road, Sacramento, CA.

DELEGATE'S BRIEFING: (7:45 a.m. to 8:15 a.m.) The Delegate to Council briefing was conducted by Parliamentarian Heidi Sakazaki.

CALL TO ORDER: Council 2 President Robert Richardson called to order the April 18, 2009, meeting of Council 2, Sierra Pacific Region, at 8:30 a.m. Thursday Morning Club was the Host Club.

PLEDGE: Heidi Sakazaki of Thursday Morning Club led the Pledge of Allegiance to the Flag of the United States.

ITC PLEDGE: Utako Kimura of River City Communicators presented the ITC Pledge in Japanese.

INTRODUCTIONS: President Richardson made the following introductions.

Sierra Pacific Region (SPR) officers:

SPR President, Maria Trujillo-Tough
SPR President Elect, Shirley Figenshu
SPR Vice President, Portia Munn (official SPR visitor)
SPR Parliamentarian, Mary Parks

Former SPR, Sierra Nevada Region (SNR) and Founders Region presidents and supervisors:

Past President SPR, Pam Montague
Former SPR President, Alan Nakano
Former SNR President, Liz Richardson
Former SNR Supervisor, Utako Kimura

SPR Committee Chairs:

Budget and Finance Chair, Alan Nakano
Communications Liaison Officer, Alan Nakano
Conference Coordinator, Pam Montague
Conference Program Booklet, Denise Cheeseman
Credentials Chair, Irene Osuga
History/Photographers, Hiroko Saigo
Nominating Chair, Liz Richardson
PREM, Portia Munn
Program Education Chair, Shirley Figenshu
Properties Chair, Robert Richardson
Protocol Chair, Utako Kimura
Publicity and Recruitment Chair, Liz Richardson
Webmaster, Denise Cheeseman
Writing Contest Chair, Bobbie Bell

Council 2 Officers:

Vice President, Utako Kimura
Secretary, Ernie Thornberg
Treasurer, Hiroko Saigo
Parliamentarian, Heidi Sakazaki
In the chair, President Robert Richardson

MOMENT OF SILENCE: A moment of silence was observed in memory of Mr. Bob Corrin. Mr. Corrin, husband of Council 1 Vice President Faye Corrin, passed away in March 2009.

WELCOME: Liz Richardson, President of Thursday Morning Club, gave the Welcome.

RECESS: A five minute recess was held to setup the head table for the Council 2 speech contest.

2008-09 COUNCIL 2 SPEECH CONTEST:

- Judges
 - Milton Dearborn
 - Susan Cox
 - Nina Murray
- Hosts
 - Bobbie Bell
 - Hiroko Saigo
 - Robin Maisner
- Timers
 - Alan Nakano, Chair
 - Irene Osuga
- Evaluators
 - Leona McLean
 - Mary Parks
- Page
 - Unadella Barrow
- Tellers
 - Pat Kennedy, Chair
 - Donna Brown-Jones
- Contestants
 - Pam Montague, Valley Communicators
 - Subject: Communication
 - Title: Can You Hear Me Now
 - Category: To Inform
 - Maria Trujillo-Tough, Golden Opportunity
 - Subject: Diet is a Four Letter Word
 - Title: Looking for the Magic Bullet
 - Purpose: To Inform
 - Ferne Montague, Thursday Morning
 - Subject: Commitment
 - Title: Commitments in Life
 - Category: To Inspire

The winner was Maria Trujillo-Tough of Golden Opportunity. Mrs. Trujillo-Tough will represent Council 2 at the Sierra Pacific Region Conference Speech Contest on May 29, 2009 at the Hampton Inn in Vacaville, California.

RECESS: An eight minute recess was held to setup the head table for the program.

PROGRAM:

- **Program Leader:** Shirley Figenshu, SPR President-Elect
- **Motivation Workshop – Motivation Step 1:** Portia Munn, SPR Vice President

GREETINGS FROM SPR: SPR Vice President Portia Munn gave the Greetings from Region.

GRACE: Grace was offered by Hiroko Saigo of Speakers Network.

LUNCH INSTRUCTIONS: Liz Richardson of Host Club Thursday Morning Club gave instructions for lunch.

LUNCH: A recess for lunch was declared until 12:15 p.m.

BUSINESS SESSION:

The Minutes Checking Committee is Golden Opportunity, River City Communicators and Speakers Network.

Club Reports: Secretary Ernie Thornberg instructed the delegates who gave their club reports:

Club	Del. or Alt.	Mbrs Paid*	Dual Mbrs	Active Mbrs	Mbrs Here Today	Mbrs Attending for the 1 st Time	New Mbrs. Since last C2 Mtg	Guests Here Today	Club Visitors Since Last C2 Mtg
Golden Opportunity, Alan Nakano	A	5	2	3	3	0	0	0	13
River City Communicators, Leona McLean	D	4	1	4	4	0	0	0	0
Speakers Network, Alan Nakano	A	4	1	3	2	0	0	0	15
Thursday Morning, Irene Osuga	D	11	1	11	7	2**	0	0	0
Valley Communicators, Denise Cheeseman	D	10	3	5	5	0	0	0	2

* Including life and dual members

** These were Donna Brown-Jones and Unadella Barrow

A quorum was established; all clubs were eligible to vote.

The Minutes of the January 17, 2009, Joint Meeting of Councils 1 and 2 were approved as distributed.

Utako Kimura, Council 2 Vice President, reported on the Council 2 Board’s decision to submit the names of the 33 Council 2 members for inclusion in the SPR Conference Program Books Patrons’ List at a cost of \$99. Ms. Kimura described the procedure followed to submit the Patrons List. An anonymous donation of \$99 had been received to cover the cost so no action by Council 2 with regard to this needed to be taken.

Denise Cheeseman, delegate from Valley Communicators, moved to ratify the Council 2 Board’s action to place a full page ad in the SPR Conference Program Book at a cost of \$100. Motion carried.

Treasurer Hiroko Saigo gave the Treasurer’s Report. The report was placed on file.

Balance on hand, 12-31-08	\$1,501.69
Receipts.....	604.82
Disbursements.....	651.20
Balance on hand, 04/17/2009.....	\$1,455.31

The following bills were presented.

Ernie Thornberg, <i>Two's News</i> Editor, for postage.....	\$10.08
Lunch bill for the lunch from Marie Callenders	352.97
Health for All Center Facility Cost.....	75.00
Speech contest judges gifts awards.....	30.00
Speech contest contestants gifts awards.....	20.67

Denise Cheeseman, delegate from Valley Communicators, moved to pay the bills. Motion carried. Treasurer was instructed to pay the bills.

2009-10 Council 2 Nominated Officers as of the January 17, 2009, Council 2 meeting were:

President: Robert Richardson

Vice President: Utako Kimura

Treasurer: Hiroko Saigo

Irene Osuga, delegate from Thursday Morning club, nominated Heidi Sakazaki for Secretary. There were no other nominations. The slate of officers was elected by voice vote.

Hiroko Saigo, Chair of the Council 2 Accreditation committee, gave a report.

ATTENDANCE AWARDS: Liz Richardson, Chair of the Council 2 PREM committee, presented first time attendance awards to Unadella Barrow and Donna Brown-Jones. Liz said that the club with the highest percentage of members present was a tie between Valley Communicators, Golden Opportunity and River City Communicators and that each club would receive a \$5 award.

CREDENTIALS REPORT: Liz Richards of the Host Club Thursday Morning Club prepared the Credentials Report which is attached to the end of these minutes.

RAFFLE: Maria Trujillo-Tough, Chair of the Council 2 Ways and Means Chair, conducted the raffle. The total amount collected was \$100. Robert Richardson of Valley Communicators won the raffle and will receive \$50 with the other \$50 going to Council 2.

APPRECIATION: Liz Richardson, President of Host Club Thursday Morning Club recognized all who assisted with the meeting.

EVALUATION: Portia Munn, SPR Official Visitor, gave an evaluation of the meeting. Ms. Munn stated a written evaluation will be sent to President Richardson.

TIMER'S REPORT: Mary Parks, SPR Parliamentarian, gave the Timer's report.

ANNOUNCEMENTS:

- The Next Council 2 Board meeting will be scheduled.
- The next Council 2 meeting is June 20, 2009. It will be hosted by Valley Communicators.
- *Two's News* articles are due May 10, 2009, to Ernie Thornberg at ethornberg@frontiernet.net.
- President Richardson said there was still time to submit program ads for the SPR Conference Program Book at SPR_ITC@yahoo.com.
- President Richardson thanked all Council 1 members present for their participation in the Council 2 meeting.
- Pam Montague, President of Valley Communicators, discussed the location for the next Council 2 meeting. President Montague also asked if anyone wanted the next Council 2 meeting to start later if it was held somewhere other than Sacramento.
- SPR President-Elect and Council 1 member, Shirley Figenshu said that the next Council 1 meeting will be held May 16, 2009, at the Aviators Restaurant, Sacramento, California. Registration will start at 8:30 a.m. and cost for the meeting for Council 2 members will be \$15.

- Bobbie Bell said that Council 1 is hosting the SPR Conference and urged everyone to send in their reservations soon.
- SPR President-Elect and Council 1 member, Shirley Figenshu said that members should tell Pam Montague, SPR Conference Chair, if they thought they might attend and that people could send in their reservation checks at the start of May, 2009.
- SPR President Maria Trujillo-Tough encouraged people to attend the SPR Conference.
- SPR Vice President and Council 4 member, Portia Munn invited everyone to attend the next Council 4 meeting in Oakland on May 9, 2009, at which an American Idol type contest will be held.

SUGGESTION BOX: The suggestion was made to allow Council 2 members some means to evaluate the Council 2 programs.

CLOSING THOUGHT: Ernie Thornberg of Valley Communicators gave the Closing Thought.

ADJOURNMENT: The meeting adjourned at 1:00 p.m.

Ernie Thornberg, Council 2 Secretary

_____ [date]
Minutes approved as distributed/corrected on:

Council 2
Sierra Pacific Region, ITC

Date: 4/18/2009

Credentials Report

19 Number of Council 2 Members (includes delegates)
4 ITC Members (non-Council 2 Members) Parks, Munn, Figenshu, Bell
3 Number of Guests (non-ITC) Dearborn, Cox, Murray- Judges
26 Total Attendance No-shows S Fielding, D Fielding, F Salgado,
 V Hatano, M Stanton

Controller's Report

Income:

Registrations	# <u>22</u>	@ \$ <u>2</u>		Total: \$ <u>44.</u>
Meals	# <u>19</u>	@ \$ <u>11</u>		Total: \$ <u>209.</u>
Extra Meal Sales	# <u>7</u>	\$ <u>10</u>		\$ <u>70</u>
				Total Income: \$ <u>323.</u>

Budgeted Council 2 Complimentary Meals:

# <u>5</u>	Officer Meals	@ \$ <u>11</u>		Total: \$ <u>55.</u>
# <u>4</u>	Invited Guests	@ \$ <u>11</u>		Total: \$ <u>44.</u>
# <u>0</u>	First Time Certificates	@ \$ <u>0</u>		Total: \$ <u>-0-</u>
				Total Budgeted: \$ <u>99</u>

Sub Total (Income + Budgeted Council 2 Meals): \$ 422

Expenses:

Room Rental: \$ <u>50.</u>	Postage: \$ _____
Food: \$ <u>352.97</u>	Other: \$ _____
Flyer/Program Printing: \$ _____	Indicate Donated Items: \$ _____
<i>[Please attach itemized list]</i>	
Total Expenses: \$ <u>402.97</u>	

Balance to Council (Income + Budgeted Meals – Expenses) \$ 19.03

Prepared by: Liz Richardson
 Host Club: Thursday Morning Club