

COUNCIL 2
Sierra Pacific Region
POWERtalk INTERNATIONAL
International Training in Communication

Speech Contest

Theme: *Give It Your Best*

Annual Theme: *Renew The Vision for Growth and Change*

Host Club: River City Communicators/Speakers Network

MINUTES

LOCATION: Health for All Adult Day Care Center, 2730 Florin Road, Sacramento CA 95822

DELEGATE'S BRIEFING: (8:15 a.m. to 8:45 a.m.) The Delegate to Council briefing was conducted by Parliamentarian Maria Trujillo-Tough.

CALL TO ORDER: Council 2 President Robert Richardson called the meeting to order at 9:00 a.m. Secretary Heidi Sakazaki was present.

PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA was led by Utako Kimura of River City Communicators.

INTERNATIONAL TRAINING IN COMMUNICATION Pledge in Spanish was recited by Maria Trujillo-Tough of Thursday Morning Club.

WELCOME was given by Alan Nakano, President, Speakers Network Club.

INTRODUCTIONS: President Robert Richardson made the following introductions:

Invited Guests Clifford Lee, Katie Wohl, and Nina Murray.

ITC Standing Committee

ITC, Membership Chairman, Maria Trujillo-Tough

ITC Special Committee

ITC, Hands Around the World, Alan Nakano

Sierra Pacific Region Officers

SPR Treasurer and SPR Official Visitor Faye Corrin

SPR Parliamentarian Mary Parks

SPR Immediate Past President Maria Trujillo-Tough

Sierra Pacific Region Committee Chairs

SPR Accreditation Chair, Wanda Scott

SPR Budget and Finance Chair, Hiroko Saigo
SPR Conference Coordinator, Pam Montague
SPR Conference Program Booklet, Denise Cheeseman
SPR Credentials Chair, Irene Osuga
SPR Decorations Chair, Irene Osuga
SPR Flag Ceremony, Denise Cheeseman
SPR *Pacific Waves* Editor, Maria Trujillo-Tough
SPR PREM, Liz Richardson
SPR Recruitment Chair, Alan Nakano
SPR Properties Chair, Robert Richardson
SPR Protocol Chair, Utako Kimura
SPR Webmaster, Maria Trujillo-Tough

Council 2 Officers:

Vice President, Utako Kimura
Secretary, Heidi Sakazaki
Treasurer, Hiroko Saigo
Parliamentarian, Wanda Scott, Council 4
In the Chair, Robert Richardson

Former Sierra Pacific Region (SPR) and Sierra Nevada Region (SNR) Presidents and Supervisors:

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

The Suggestion Box was located at the Registration table.

Hosts were Maria Miglas and Alan Nakano.

Hostess and Recorder for Sierra Pacific Region Treasurer Faye Corrin was Junko Yoshikawa of River City Communicators.

The President asked the Program Chair Utako Kimura for program changes. There were none.

President introduced Program Leader Heidi Sakazaki who introduced Workshop Leader Irene Osuga, who gave a workshop on "Focus on the Member."

RECESS: A ten-minute recess was declared at 9:25 a.m. to set up the head table for the Speech Contest.

Meeting reconvened at 9:35 a.m.

Speech Contest Program Leader was Maria Trujillo-Tough. (See attached for Speech Contest Program)

At 10:45 a.m., President declared a ten-minute recess to set up the head table for the program part of the meeting.

BUSINESS MEETING

Chair welcomed Sierra Pacific Region Treasurer / Official Visitor Faye Corrin who brought greetings from the Region.

LUNCH was from 11:45 a.m. to 12:30 p.m.

Grace was given by Liz Richardson of Thursday Morning Club.

Meeting reconvened at 12:30 p.m.

Program Leader Heidi Sakazaki introduced Workshop Leader Faye Corrin, Sierra Pacific Region Treasurer, who gave a workshop on "What is a Workshop?"

A five-minute recess was declared from 1:35 p.m. to 1:40 p.m. to set up the head table for the business meeting.

President Robert Richardson noted that Council 2 Board met on Saturday, March 6, 2010, at the Aviators Restaurant, 6151 Freeport Boulevard, Sacramento, California.

Timer for the meeting was Denise Cheeseman.

Pages were Alan Nakano, Liz Richardson, and Maria Trujillo-Tough.

Minutes Checking Committee is:

1. Valley Communicators
2. Golden Opportunity
3. River City Communicators

Council 2 Minutes of February 20, 2010 were approved as distributed.

Club Reports

Club	Del/Alt	Paid	Dual	Active	Here	New	Guest	First Timer	Visitors
GO	Maria Trujillo-Tough, Alt		4	2	4	3	0	0	6
RCC	Maria Miglas, Alt	4	1	3	3	0	0	0	12
SN	Hiroko Saigo, Alt	3	1	2	2	0	1*	0	0
TMC	Unadalla Barrow, Alt.	10	0	10	8	0	2**	0	3
VC	Denise Cheeseman, Alt	9	2	5	4	0	0	0	0

*Yamini Mehta, Guest of Speakers Network

**Nina Murray and Yolanda Ashford, Guest of Thursday Morning Quorum was established. All clubs were eligible to vote.

Treasurer's Report was given by Treasurer Hiroko Saigo.

Balance on Hand, January 31, 2010	\$1,801.69
Receipts	189.03
Disbursements	334.41
Balance on Hand, March 31, 2010	\$1,656.31

Treasurer's Report was placed in file.

Following bills were submitted:

Alan Nakano, Two's News Editor	\$17.52
Alan Nakano, Host club Expenses	18.75
Lunch Bill	206.35
SPR Speech Contest Chair, Pam Montague	41.56
Winner to SPR Contest	60.00 (to be paid after Region Speech Contest)
SPR Ad Annual Program Book	100.00
Facility Usage Health for All	75.00

Denise Cheeseman, Valley Communicators, moved that the bills be paid. Motion was seconded and passed. Treasurer was instructed to pay the bills.

Parliamentarian Wanda Scott read Council 2 Bylaws, Section D, Elections.

Alan Nakano, Chairman of the Nominating Committee, gave the nominating report and the following were nominated and elected:

President: Utako Kimura, River City Communicators Club
Vice President: Alan Nakano, Golden Opportunity Club
Treasurer: Hiroko Saigo, Speakers Network Club
Secretary:

Maria Trujillo-Tough, Council 2 Bylaws Chair, presented changes made to Council 2 Bylaws to conform with International Bylaws.

Other proposed Council 2 Bylaw changes will be voted on at the June Council 2 meeting.

NEW BUSINESS

Following Standing Committee Chairs gave their reports:

Accreditation, Hiroko Saigo
Bylaws, Maria Trujillo-Tough
PREM, Liz Richardson

Speakers Network and River City Communicators won the Attendance Award of \$5 each for 100% attendance.

Credentials Report

Council 2 Members:	18
Non Council 2 ITC members:	2
Guests (non ITC):	4
Total	24

Controllers Report

Meeting Room	\$ 75.00
Meals	206.35
Flyers	12.56
Host Club	6.19
Total	\$300.10

Ways and Means Chair Liz Richardson conducted the raffle. Of the \$60 raised; \$30 went to Ferne Montague of Thursday Morning Club and \$30 to Council 2.

Evaluation was given by SPR Official Visitor Faye Corrin.

Host Club President Utako Kimura introduced Host Club members and thanked everyone for their help.

Suggestion Box: Provide better setting for Speech Contest to avoid glare from windows.

Timer's Report was given by Denise Cheeseman.

Announcements

1. Next Council 2 Board meeting is at 8:30 A.M., Saturday, May 8, 2010, at Aviators Restaurant.
2. Next Council 2 meeting will be June 19, 2010. It will be the installation meeting to be held in Sacramento.
3. Next *Two's News* article is due May 10, 2010.
4. Next Host Club is Thursday Morning Club.
5. SPR Conference will be in Sacramento at the Holiday Inn on June 4 and 5, 2010.

Closing Thought was given by Liz Richardson of Thursday Morning Club.

Meeting adjourned at 2:55 P.M.

Heidi Sakazaki, Secretary

Minutes Approved as distributed _____ as corrected _____

Host Club President Utako Kimura introduced Host Club members.