

COUNCIL 2
Sierra Pacific Region
POWERTalk INTERNATIONAL
International Training in Communication

Theme: *Reflections of Greatness*

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

Host Club: Thursday Morning

MINUTES

DRAFT

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 Acting Parliamentarian Marcia Sydor

CALL TO ORDER: Council 2 President Robert Richardson called the meeting to order at 9:00 a.m. Secretary Heidi Sakazaki was not present.

PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA was led by Mathew Boyd Mahler, Guest, College Student, Grandson of Maria Trujillo-Tough

INTERNATIONAL TRAINING IN COMMUNICATION Pledge was led by Yolanda Ashford, Thursday Morning Club.

WELCOME was given by Liz Richardson, President, Thursday Morning Club.

INTRODUCTIONS: President Robert Richardson made the following introductions:

Invited Guests: Marcia Sydor, Toastmaster, Registered Parliamentarian
Mathew Boyd Mahler, Grandson of Maria Trujillo-Tough
Beverly Harrison, President of Acorn Club in Oakland
Anne Miyasaki, Former member of River City Communicators Club ??who was 4th guest if not

Anne M.

ITC Standing Committee

ITC, Membership Chairman, Maria Trujillo-Tough

ITC Special Committee

ITC, Hands Around the World, Alan Nakano

Sierra Pacific Region Officers

SPR Vice President, Lynn Harrison, Sierra Pacific Region Official Visitor
SPR Immediate Past President Maria Trujillo-Tough

Sierra Pacific Region Committee Chairs

SPR Financial Review Chair, Ferne Montague
SPR Budget and Finance Chair, Hiroko Saigo
SPR Conference Program Booklet, Denise Cheeseman
SPR Elections/Nominating Committee member Denise Cheeseman
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
Treasurer, Hiroko Saigo
Acting Parliamentarian, Marcia Sydor
In the Chair, Robert Richardson

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

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 Thursday Morning members.

Hostess for Sierra Pacific Region Vice President Lynn Harrison was Maria Miglas, River City Communicators Club

The President asked the Program Chair Utako Kimura for program changes. There was one. Utako Kimura replaced Heidi Sakazaki as a panel member.

RECESS: A ten-minute recess was declared at 9:10 a.m. to set up the head table for the program part of the meeting.

Meeting reconvened at 9:20 a.m.

PROGRAM: President introduced Program Leader Denise Cheeseman, Valley Communicators Club, who introduced Pat Kennedy, Thursday Morning Club, as Panel Moderator for Personal Story of Internment of Japanese Families During World War II. Panel members were, Alan Nakano, Club name, Hiroko Saigo, Utako Kimura, and Anne Miyasaki. Utako Kimura read Irene Osuga's story, club name.

Program leader introduced Utako Kimura who presented Irene Osuga's "Focus on the Member," the three new members for 2009/2010; Yolanda Ashford and Nina Murray of Thursday Morning and Charles Azeltine of Golden Opportunity

The President declared a five-minute recess to set up head table for business portion of meeting and reconvened at 11:20 a.m.

The President welcomed Sierra Pacific Region Official Visitor Vice President Lynn Harrison, who brought greetings from the Region. The President requested members Alan Nakano, Liz Richardson and Denise Cheeseman for their impressions of the 11th SPR Annual Conference held on June 4-5, 2010 at the Holiday Inn in Sacramento. At the Honors Banquet Council 2 won Newsletter Award and PREM Award for Growth. Alan Nakano and Robert Richardson accepted the respective awards for Council 2.

BUSINESS:

In absence of Heidi Sakazaki, Hiroko Saigo was appointed by the President by general consent to serve as Secretary.

Timer for the meeting was Junko Yoshikawa, River City Communicators Club.
 Pages were Yolanda Ashford and Liz Richardson, Thursday Morning Club.

President Robert Richardson noted that Council 2 Board met on Saturday, May 15, 2010, at the Aviators Restaurant, 6151 Freeport Boulevard, Sacramento, California.

The President stated that at the April 17, 2010 Council meeting the election of officers for 2010/2011 was held and that no secretary had been elected. Since then Denise Cheeseman, Valley Communicators Club, agreed to serve as Secretary for 2010/2011 per the Board’s recommendation. The Board’s recommendation was ratified and Denise Cheeseman will be installed as Secretary of Council 2 for 2010/2011 year.

To meet the due date for submitting program ads, the Board made a decision to send \$84 to the Sierra Pacific Ad Chairman for the Patron’s List for the SPR Annual Conference program book: 28 members of Council 2 at \$3 per name. Delegate Denise Cheeseman, Valley Communicators Club, moved to ratify the Board’s decision to send \$84 to the SPR Ad Chair for the Patron’s List for the SPR Annual Conference program book. The motion was seconded and carried.

Minutes Checking Committee is:

1. Speakers Network
2. Thursday Morning
3. Valley Communicators

Minutes: Council 2 Minutes of April 17, 2010 was approved as distributed.

Correspondence: Thank you notes read from Maria Miglas, C-2 Speech Contest Winner and Elizabeth Richardson for all the sympathy expressions received for the loss of her sister.

Club Reports

Club	Del/Alt	Paid	Dual	Active	Here	New	Guest	First Timer	Visitors
GO	Alan Nakano, Alt	4	2	4	3	0	1*	0	2
RCC	Utako Kimura, Alt	4	1	3	3	0	0	0	2
SN	Alan Nakano, Del	3	1	2	2	0	0	0	2
TMC	Ferne Montague, Alt.	12	0	12	6	2	1**	1***	5
VC	Denise Cheeseman, Alt	10	1	4	3	0	0	0	0

* Mathew Boyd Mahler
 ** Maria Barrientos
 ***Yolanda Ashford

Quorum was established. All clubs were eligible to vote.

Treasurer's Report was given by Treasurer Hiroko Saigo.

Balance on Hand, March 31,2010	\$1,656.31
Receipts	345.04
Disbursements	668.18
Balance on Hand, May 31, 2010	\$1,333.17

Treasurer's Report was placed in file.

Following bills were submitted:

Two's News Editor, Alan Nakano	\$ 21.24
Host Club Expenses, Thursday Morning-Liz Richardson	9.06
C-2 Host Club Expense for SPR Conference- 6 Baskets	55.58
Lunch Bill, Marie Callenders, Nugget, Chicago Pizza	123.38
Facility Usage–Health For All, Adult Day Health Care Center	75.00
Agenda Printing Expense- Robert Richardson	23.05

Alan Nakano, Speakers Network Club moved that the bills be paid. Motion was seconded and carried. Treasurer was instructed to pay the bills.

RECESS: President declared a 45 minutes recess for lunch at 11:55 a.m.
Grace was given by Maria Trujillo-Tough, Thursday Morning Club.

Meeting reconvened at 12:45 p.m.

Unfinished Business: None

NEW BUSINESS:

The list of proposed C-2 bylaw amendments was brought up for consideration. President called upon Maria Trujillo-Tough, Council 2 Bylaws Chair, to present Council 2 Bylaws proposed amendments and rationales for consideration. The Council 2 Bylaws as amended was adopted. The summary for the disposition of amendments is attached.

Standing Committee Reports: Following Chairs gave their reports:

Accreditation, Hiroko Saigo
Bylaws, Maria Trujillo-Tough
Editor Two's News, Alan Nakano
PREM, Liz Richardson
Program/Education, Utako Kimura
Website, Denise Cheeseman

President Robert Richardson gave his outgoing speech.

The president introduced Installing Officer Lynn Harrison, SPR Vice President, who installed the 2010/2011 Council 2, SPR, ITC Board as follows:

President	Utako Kimura	River City Communicators Club
Vice President	Alan Nakano	Golden Opportunity Club
Secretary	Denise Cheeseman	Valley Communicators Club
Treasurer	Hiroko Saigo	Speakers Network Club

The transfer of gavel was made to Utako Kimura, incoming Council 2 president, by President Robert

Richardson. Utako Kimura made her president acceptance speech.

Attendance Award: First Time Attendance Awardee was Yolanda Ashford. River City Communicator and Speakers Network Clubs won the Attendance Award of \$5 each for 100% attendance.

Credentials Report:	Council 2 Members:	13
	Non Council 2 ITC members:	2
	Guests (non ITC):	4
	Total	19

Controllers Report:	Meeting Room	\$ 75.00
	Meals	123.38
	Flyers	???
	Host Club	9.06
	Total	\$207.44?

Ways and Means: Chair Liz Richardson conducted the raffle. Of the \$54 raised, \$27 went to Lynn Harrison, SPR Official Visitor, Acorn Club, C-4 and \$27 to Council 2.

EVALUATION; Evaluation was given by SPR Official Visitor Lynn Harrison.

Appreciation; Host Club President Liz Richardson introduced Host Club members and thanked everyone for their help.

Suggestion Box: None

Timer's Report: Junko Yoshikawa, River City Communicators gave the Timer's report.

Announcements:

1. Next Council 2 Board joint meeting of incoming/outgoing officers and committee members for exchange of books on July 11, 2010, Sunday at 12 Noon, bbq/potluck at 296 Maria Park Way.
2. Next Council 2 meeting will be September 18, 2010.
3. Next *Two's News* article is due August 10, 2010.
4. Next Host Club is not determined.

President Robert Richardson presented his appreciation of leadership to his committee members. Vice President Utako Kimura presented the board members' appreciation gift to President Robert Richardson for his leadership and successful year.

Closing Thought: Robert Richardson, Valley Communicators Club, gave the closing thought.

Meeting adjourned at 2:55 P.M.

Hiroko Saigo, Secretary Pro Tem

Minutes Approved as distributed _____ as corrected _____

File: Council 2 Minutes of June 19, 2010 _____ Meeting