

COUNCIL 2
SIERRA PACIFIC REGION, ITC
Minutes: September 18, 2010

Annual Theme: *Remembering the Past and Embracing The Future*

Meeting Theme: *Promise to Grow*

Location: Health for All Adult Day Health Care Center
2730 Florin Road, Sacramento, CA 95822
Phone: (916) 391-5591

Note: From 8:00 am to 8:25, Delegate to Council briefing was conducted by Parliamentarian, Pam Montague.

The meeting was called to order by President Utako Kimura at 8:40am. In the absence of Denise Cheeseman, Secretary, by general consent Irene Osuga was appointed as Secretary pro tem.

The Pledge of Allegiance to the Flag of the United States of America was given by Unadella Barrow, Thursday Morning Club. ITC Pledge by Hiroko Saigo, Speakers Network.

The President welcomed everyone. Alan Nakano, President of Golden Opportunity Club, gave the greetings from the host club.

The President introduced the ITC Hands Around The World Chair, Alan Nakano.

The following Sierra Pacific Region officers were introduced.

SPR President Portia Munn
SPR Treasurer, Robert Richardson – Official Visitor

Following former Sierra Pacific Region and Sierra Nevada Region presidents and supervisor were also introduced.

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

The Sierra Pacific Region Committee Chairs were introduced.

SPR Financial Review Chair - Hiroko Saigo
SPR Timers – Utako Kimura
SPR PREM, - Liz Richardso
Extension – Pam Montague

SPR Properties Chair, Robert Richardson
SPR Speech Contest – Alan Nakano

The president presented COUNCIL 2 Officers:
Vice President, Alan Nakano
Secretary pro tem, Irene Osuga
Treasurer, Hiroko Saigo
Parliamentarian, Pam Montague
President, Utako Kimura

The Pages and Hosts were introduced.
Hosts Ferne Montague and Junko Yoshikawa
Pages Yolanda Ashford and Portia Munn

Timer was Nina Murray.

The program leader was Pam Montague. Two workshop presenters were: **Healthy Mind, Healthy Body** by Alan Nakano and **How to Use Mindfulness Techniques to Enhance Your Life** by Pat Kennedy. The Founder's Month tribute was presented by Liz Richardson.

The SPR official visitor, Treasurer Robert Richardson, brought the greetings from SPR. He reported that Council 2's dues are paid in full. He reminded that SPR Fall Training meeting registration deadline is September 25, the meeting is on October 9, 2010, at Four Points by Sheraton in Emeryville. Also, for the Council Performance Award report, the council meeting minutes is due in 14 days (after the meeting) to Jenny Genesoto, SPR Secretary.

BUSINESS:

The minutes checking committee:

1. Valley Communicators
2. River City Communicators
3. Speakers Network

Delegate Reporting Form No.		1	2	3	4	5	6	7	8
CLUB	Delegate or Alternate	Mbrs Pd to ITC [Incl Life & Dual Mbrs]	Dual Mbrs	Active Mbrs	Mbrs Here Today	New Mbrs Here Today	Guests here today	First time attendees	Visitors to club since last council mtg
Golden Opportunity	A	4	2	3	3				2 (ITC)
River City Communicators	A	4	1	3	3				2
Speakers Network	D	3	1	2	2				2
Thursday Morning	D	9	2	8	7		1		4
Valley Communicators	A	8	1	5	3				1
<p>NOTE: Column #2: List Dual Members in their <u>Secondary Club</u> only. Please refer to Council 2 or Sierra Pacific Region Roster. ATTENDANCE AWARD: The data in Columns #1 and #3 only, are used by PREM Committee for Attendance Award calculation.</p>									

A quorum was established.

MINUTES: Minutes of June 19, 2010, meeting were distributed and approved with editorial correction on Page 3, Maria should read Marina.

The President had the secretary record in the minutes that the 2009-2010 and 2010-2011 Council 2 Board and Committee Chairs met on July 11, 2010 at the home of President Robert Richardson, 296 Marina Park, Sacramento, CA. The purpose of the meeting was to report and pass files on to the new Board and Committees. President Richardson hosted a Barbeque Luncheon.

The 2010-2011 Board met on July 24, 2010 at the home of Vice President Alan Nakano, 1222 Noonan Drive, Sacramento, CA.

SPECIAL ORDERS

Financial Review of 2009-2010 Treasurer's Record: The Financial Review Committee will provide a report of its financial review of the 2009-2010 Treasurer's record to the Board when the review has been completed.

2010-1011 Budget: Budget and Finance Committee Chair Junko Yoshikawa reported that on August 3, 2010, the proposed budget was e-mailed to Council 2 Club Presidents and Delegates to Council indicating it will be voted on at the September 18, 2010 council meeting. President entertained a motion to adopt the budget as presented. Pat Kennedy, Thursday Morning Delegate to Council moved that the 2010-2011 Budget be adopted as presented. The motion was seconded, the budget was voted for adoption.

TREASURER REPORT

Balance on Hand: 06-19-10	\$1425.57
Receipts, interest earned	.01
Disbursement	0
Balance on Hand: 09-18-10	\$1425.58

COUNCIL TRAINING FOR CLUB OFFICERS AND COUNCIL COMMITTEE

CHAIRS: Council held a club officers and council committee chairs training meeting on August 21, 2010 at the Health for all Adult Day Health Care Center, 2730 Florin Road, Sacramento, CA. On September 13, 2010, President Utako Kimura remitted to the attention of Dr. Richard Ikeda, a check in the amount of \$75.00 for the use of the Health for All Adult Day Health Care Center. The President entertained a motion to ratify payment of this bill. Speakers Network Delegate to Council, Alan Nakano, made a motion that the payment of \$75.00 to the Health for All Adult Day Health Care Center for use of the facility on August 21, 2010 be ratified. The motion was seconded, motion carried. The Treasurer was instructed to pay the bill.

2010-2011 ITC DUES AND FEE – The 2010-2011 ITC Membership Dues and the Convention Fee for Council 2 Members was processed through Council 2. Liz Richardson provided for the use of her credit card for this transaction totaling \$1,237.59. The President entertained a motion to pay Liz Richardson in the amount of \$1,237.59 for the 2010-2011 ITC Membership Dues and the Convention Fee for Council 2 Members in the amount of \$1,237.59. River City Communicators Delegate to Council, Junko Yoshikawa made a motion that Liz Richardson be reimbursed for the payment of the 2010-2011 ITC Membership Dues and the Convention Fee for Council 2 Members in the amount of \$1,237.59. The motion was seconded, motion carried. The Treasurer was instructed to pay the bill.

Following bills were submitted:

Host Club Expenses/lunch bill - GOC	131.32
Facility Usage, Health for All Center 9/18/10	75.00
Alan Nakano, printing	11.10

Golden Opportunity Delegate to Council, Alan Nakano, made a motion to pay the bills, motion seconded. Motion carried.

Board Reports

President:

- August 21, 2010 Club Officers/Council Standing Committee Training Session Report was given by Pat Kennedy, moderator of this August 21 session.

- Sierra Pacific Region, Council Performance Award Criteria [published in October 2010 Pacific Waves] was summarized by the President.
- Nominating Committee. The Nominating Committee for 2011-2012 Council Officers and Nominating Committee will be elected at the January 15, 2011 Council 2 meeting. Nominating Committee will report at the April 16, 2011 meeting. Election and Installation will be held at the June 18, 2011 meeting.

The following committee chairs gave a report:

Donations – Nina Murray
 PREM – Liz Richardson, SC LM
 Speech Contest – Irene Osuga, PC
 Directory – Alan Nakano, LM
 Committee Manual – Pam Montague, EC

Grace: Ferne Montague, Thursday Morning Club, gave the Grace.

In place of Attendance Award the PREM Chair, Liz Richardson announced that the club with most visitors to Council will get \$100.00 at the conclusion of ITC year.

CREDENTIALS REPORT: In the interest of time, this report will be included in the minutes.

Pam Montague, Ways and Means Committee conducted the raffle. The total collected was \$ 65.00, half going to Council, \$33.00. The drawing is for two cash winners, and a bottle of wine donated by Maria Miglas. The first place winner will receive \$ 19.00; the second place winner \$ 13.00, the third place winner a bottle of wine.

And the winners: Utako Kimura from River City Communicators, the second place winner was Liz Richardson from Thursday Morning Club/ Valley Communicators Club. The winner of the wine was Junko Yoshikawa from River City Communicators.

Alan Nakano, the Golden Opportunity Host Club President introduced the committee and expressed appreciation.

EVALUATION: The SPR Official Visitor, Robert Richardson, gave the evaluation.

TIMER'S REPORT was given by Nina Murray.

ANNOUNCEMENTS:

1. The next Council 2 Board meeting is October 30. Time and Place will be announced.
2. Next Council 2 meeting January 15, 2011. Host Clubs are River City Communicators and Speakers Network.
3. Next 2's News article is due December 10, 2010
4. SPR Fall Training Meeting will be 10/8 – Fun Night from 7:00 PM; 10/9 – Registration from 9:00 AM to 9:30 AM Workshops from 9:30 AM to 3:00 PM. Italian Buffet Luncheon \$45.00. Registration deadline 9/25. No refund after 10/1. Registration to Pam Montague, 278 Howe Ave., Apt. A, Sacramento, CA 95825. pampshmon@aol.com

CLOSING THOUGHT: Closing Thought was given by Junko Yoshikawa, River City Communicators.

The meeting adjourned at 1:40.

Irene Osuga, Secretary Pro tem