

Council 2 Meeting, Sierra Pacific Region, ITC
November 15, 2008
Council 2 Host Club: River City Communicators
Meeting Theme: Laughter is the Best Medicine

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 November 15, 2008, meeting of Council 2, Sierra Pacific Region, at 8:35 a.m. River City Communicators was the Host Club.

Pledge: Hercy Nieva of Golden Opportunity Club led the Pledge of Allegiance to the Flag of the United States of America.

ITC Pledge: Thursday Morning Club gave the ITC Pledge in French.

Introductions: President Richardson made the following introductions.

Sierra Pacific Region (SPR) officers:

- SPR President, Maria Trujillo-Tough

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

- Past President of SPR, Pam Montague
- Former SPR President, Alan Nakano
- Former SPR President, Wanda Scott
- Former SNR President, Liz Richardson
- Former SNR Supervisor, Utako Kimura

SPR Committee Chairs:

- Budget and Finance Chair and Communication Liaison, Alan Nakano
- Conference Coordinator, Pam Montague
- Conference Program Booklet, Denise Cheeseman
- Credentials Chair, Irene Osuga
- History/Photographers, Hiroko Saigo
- Mentoring, Wanda Scott
- Properties Chair, Robert Richardson
- Protocol Chair, Utako Kimura
- Publicity & Recruitment Chair, Liz Richardson
- Webmaster, Denise Cheeseman

Council 2 Officers:

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

Moment of Silence: A moment of silence in memory of Frankie Terry who passed away in September of 2008 was observed. Frankie was a member of the Golden Link Club in Council 4.

Welcome: Anne Miyasaki, President of River City Communicators, gave the Welcome.

Morning Program:

- The Program Leader was Pam Montague of Valley Communicators and Past President of SPR.
- Alan Nakano of Speakers Network and Golden Opportunity led an educational feature for the 70th anniversary remembrance of the founding of ITC. The feature was a skit titled “Ernestine White and The Toastmistress Organization’s History.” The following people took part:
 - Alan Nakano
 - Utako Kimura
 - Maria Trujillo-Tough
 - Hercy Nieva
 - Ernie Thornberg
 - Hiroko Saigo
- Maria Trujillo-Tough, SPR President gave a presentation called “Remembering friends with laughter” about preparing and giving a eulogy.
- Wanda Scott, SPR Past President gave a workshop on mentoring.

Greetings from SPR: SPR President and official visitor Maria Trujillo-Tough gave the Greetings from Region.

Lunch:

- Grace was given by Denise Cheeseman of Valley Communicators.
- Instructions were given by Anne Miyasaki, President of Host Club River City Communicators.
- Council 2 was recessed until 12:20 p.m. for lunch.

Business Session:

The Minutes Checking Committee is Golden Opportunity Club, River City Communicators and Valley Communicators.

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

Club	Mbrs Paid*	Dual Mbrs	Active Mbrs	Mbrs Here Today	New Members	First Time Attendees	Guests Here Today	Club Visitors**
Golden Opportunity, Hercy Nieva	5	2	5	4	0	0	0	0

Club	Mbrs Paid*	Dual Mbrs	Active Mbrs	Mbrs Here Today	New Members	First Time Attendees	Guests Here Today	Club Visitors**
River City Communicators, Leona McLean	6	1	5	4	0	0	3	3
Speakers Network, Alan Nakano	4	1	3	2	0	0	1	6
Thursday Morning, Irene Osuga	7	1	7	7	0	0	0	5
Valley Communicators, Denise Cheeseman	10	3	6	6	0	0	0	2

* Including life and dual members

** Since last Council 2 meeting

Guests were Donna Jones, Unadella Barrow and Euniece Willingham for River City Communicators and Gloria Martinez for Speakers Network.

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

The Minutes of the August 16, 2008, meeting of Council 2 were approved as distributed.

Council 2 Board's Recommendations from the September Board meeting were read by Secretary Ernie Thornberg:

- The Board approved the expenditure of \$89 for a utility cart.
- The Board's recommendation to amend the Council 2, 2008-09 budget by taking \$289 from "Unallocated" and distributing it to increase Facility use by \$200 and increasing Property by \$89.
- The Board's recommendation to suspend Council 2 Standing Rule #1 which is to have the Council meeting in February. Instead we will have a Joint Council 1 and 2 training meeting on January 17, 2009, and Council 1's action to reserve the North County Corporation Yard, 5026 Don Julio Boulevard, Sacramento for the joint meeting.

Delegate to Council Irene Osuga from Thursday Morning Club moved to approve the Board's decision for the purchase of a utility cart for Council 2 Properties at \$89. Motion carried.

Delegate to Council Denise Cheeseman from Valley Communicators moved to amend the Council 2, 2008-09 budget by taking \$289 from "Unallocated" and distributing it to increase Facility use by \$200 and increasing Property by \$89. Motion carried.

Delegate to Council Irene Osuga from Thursday Morning Club moved to suspend Council 2 Standing Rule #1 to have the Joint Council 1 and 2 training meeting on January 17, 2009, instead of February 2009, and Council 1's action to reserve the North County Corporation Yard, 5026 Don Julio Boulevard, Sacramento for the joint meeting. Motion carried.

Council 2 will need to conduct a short business meeting to handle any necessary business on January 17, 2009. Hearing no objection to this proposal, the Chair will arrange for the meeting and will notify club presidents and delegates.

Delegate to Council Alan Nakano of Speakers Network moved to allow a facility usage of not more than \$75 for each Council 2 meeting. Motion carried.

Delegate to Council Alan Nakano of Speakers Network moved to pay \$150 to Health For All for the August and November 2008 Council 2 meetings. Motion carried.

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

Balance on hand, 8/15/2008.....	\$1,436.00
Receipts.....	3,138.62
Disbursements.....	2,990.81
Balance on hand, 11/14/2008.....	\$1,583.81

Bills: The following bills were presented.

Host Club Expenses for printing programs.....	15.83
Lunch Bill	158.72
Facilities Costs – Health For All Center.....	150.00
Alan Nakano, Utility Cart.....	75.39
Utako Kimura, Council 2 rosters	24.40
Total	\$424.34

Delegate to Council Denise Cheeseman of Valley Communicators moved to pay the bills. Motion carried. Treasurer was instructed to pay the bills.

Council 2 Board met on Saturday, September 27, 2008, at the Aviators Restaurant, 6151 Freeport Blvd., Sacramento.

Nominating Committee for 2009-10 Council 2 Officers:

- Parliamentarian Heidi Sakazaki read Council 2 Bylaws, Article V, Election and Duties of Officers, Section C, Nominations.
- Delegate to Council Denise Cheeseman of Valley Communicators nominated Pam Montague from Valley Communicators to be on the committee.
- Delegate to Council Irene Osuga of Thursday Morning Club nominated Vi Hatano from Thursday Morning Club to be on the committee.
- Delegate to Council Leona McLean from River City Communicators nominated Anne Miyasaki of River City Communicators to be on the committee.
- Hearing no further nominations from the floor, nominations were closed by the Chair.
- The Nomination Committee of Pam Montague, Vi Hatano and Anne Miyasaki was duly elected.

Standing Committee Reports:

- PREM Chair Liz Richardson gave a report.
- Ways and Means Chair Maria Trujillo-Tough gave a report.

- Website Chair Denise Cheeseman gave a report.

Attendance Awards: Liz Richardson, the PREM Chair, reported no first time attendance awards. Awards to the club with the highest percentage of active members present went to Thursday Morning Club and Valley Communicators, both with 100% attendance. Each club will receive \$5 from Council.

Credential and Controller's Reports: Please see the attachment at the end of the minutes.

Appreciation: Anne Miyasaki, President of the Host club River City Communicators, acknowledged those who helped with the meeting.

Evaluation: SPR Official Visitor Maria Trujillo-Tough gave an evaluation of the meeting.

Timer's Report: This was presented by Vi Hatano of Thursday Morning Club.

Announcements:

- The next Council 2 Board meeting is at 10:00 a.m. on March 7, 2009, at the Aviators Restaurant.
- The next Council 1 and 2 training meeting at SMUD Corporate Yard, will be January 17, 2009.
- The next Council 2 regular meeting will be April 18, 2009, and will have the Speech Contest.
- The next *Two's News* articles are due December 10, 2008 and March 10, 2009.
- There was a suggestion in the Suggestion Box that there be a five minute break during long workshops.
- Utako Kimura said that information about the January 17, 2009, Joint meeting of Councils 1 and 2 will be sent out to clubs.

Closing Thought: This was given by Robin Maisner of Valley Communicators.

Adjournment: The meeting was adjourned at 1:18 p.m.

Ernie Thornberg, Council 2 Secretary

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

Council 2
Sierra Pacific Region, ITC
Date: November 15, 2008

Credentials

20	Number of Council2 Members (includes delegates)
1	ITC Members (Non-Council 2 Members)
4	Number of Guests (non-ITC)
25	Total Attendance

Controller's Report

Income:

Registrations	21	@ \$2.00	\$ 42.00
Meals	17	@ \$11.00	187.00

Note: 1 no show but regis/meal

Total Income: \$229.00

Budgeted Council 2 Complimentary Meals:

5	Officer Meals	@ \$11.00	\$55.00
2	Invited Guests	@ \$11.00	22.00
1	First Time Certificate	@\$11.00	11.00
Total Budgeted Meals:			\$88.00

Expenses:

<i>Facility Use (budgeted \$75.00)</i>	\$75.00
<i>*not included in expense total</i>	
<i>Food</i>	158.72
(Lunch, water, chips, veggies, cookies, salad and paper goods. Surplus of Paper goods and supplies to be used for future Council meetings)	
Program printing	15.83

Total Expenses: \$174.45

Donated Items by RCC:	\$25.00
Morning food treats (Juice, fruits, donuts, coffee, tea, cups, forks, ice)	

Balance to Council : \$54.55