

**Council 2 Meeting, Sierra Pacific Region, ITC**  
**November 21, 2009**  
**Host Club: Thursday Morning Club**  
**Annual Theme: *Renew The Vision for Growth and Change***  
**Meeting Theme: *Growth and Change***

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

**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 to order the November 21, 2009, Founder's Celebration and Country Fair meeting of Council 2, Sierra Pacific Region, 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 Pam Montague of Valley Communicators Club.

**ITC PLEDGE** was led by Pat Kennedy of Thursday Morning Club.

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

**INTRODUCTIONS:** President Robert Richardson made the following introductions:

**Special Guest** Normadene Carpenter, Professional Parliamentarian.

**Sierra Pacific Region (SPR) Officers:**

Maria Trujillo-Tough, ITC Membership Chair  
Alan Nakano, ITC Hands Around the World  
Shirley Figenshu, Sierra Pacific Region President  
Eileen Beresford, Sierra Pacific Region Official Visitor and SPR Secretary  
Maria Trujillo-Tough, SPR Immediate Past President

**SPR Committee Chairs:**

Ferne Montague, SPR Financial Review  
Hiroko Saigo, SPR Budget & Finance  
Pam Montague, SPR Conference Coordinator  
Denise Cheeseman, SPR Conference Program Booklet, SPR Flag Ceremony, and SPR Elections/Nominating Committees  
Eileen Beresford, SPR History/Photographer  
Maria Trujillo-Tough, SPR *Pacific Waves* Editor and Maria Trujillo-Tough, SPR Webmaster  
Liz Richardson, SPR PREM; Alan Nakano, SPR Recruitment  
Robert Richardson, SPR Properties  
Utako Kimura, SPR Protocol

**Council 2 Officers:**

Utako Kimura, Vice President  
Heidi Sakazaki, Secretary  
Hiroko Saigo, Treasurer  
Maria Trujillo-Tough, Parliamentarian  
Robert Richardson, In the Chair

**Former SPR and SNR Presidents and Supervisors:**

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

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

**PROGRAM:** Alan Nakano of Golden Opportunity Club was the Program Leader.

Normadene Carpenter, Professional Parliamentarian, gave a workshop on “Agenda and Minutes.”

Denise Cheeseman of Valley Communicators gave a workshop on “Say It With Humor.” (35 minutes)

Heidi Sakazaki of Thursday Morning presented “Focus on the Member” honoring Utako Kimura of River City Communicators for her 50 plus years membership in ITC. A congratulatory letter from International President Margaret Sutherland and a congratulatory layer cake from Irene Osuga of Thursday Morning was presented to Utako Kimura.

Utako Kimura of River City Communicators presented “Founder's Day Remembrance.”

**RECESS:** A fifteen- minute recess from 11:10 a.m. was declared for members and guests to visit Country Fair tables.

Meeting reconvened at 11:28 a.m.

SPR Secretary Eileen Beresford brought greetings from SPR.

**BUSINESS**

Minutes Checking Committee is:  
Thursday Morning Club  
Valley Communicators Club  
Golden Opportunity Club

Council 2 Board met on Saturday, October 3, 2009, at the Aviators Restaurant, 6151 Freeport Boulevard, Sacramento, California.

Council 2 Minutes of August 15, 2009, were approved as distributed.

**Club Reports**

<b>Club</b>	<b>Del/Alt</b>	<b>Paid</b>	<b>Dual</b>	<b>Active</b>	<b>Here</b>	<b>New</b>	<b>Guest</b>	<b>First Timer</b>	<b>Visitors</b>
GO	Alan Nakano, Alt	4	2	4	3	0	0	0	12
RCC	Utako Kimura, Alt	4	1	4	2	0	0	0	0
SN	Alan Nakano, Del	3	1	2	2	0	0	0	12
TMC	Donna Brown-Jones, Del	10	1	10	8	0	1*	0	15
VC	Ernie Thornberg, Del	8	1	5	5	0	0	0	1

\*Erin Grace

Quorum was established. All clubs were eligible to vote.

Treasurer's Report was given by Hiroko Saigo:

Balance on Hand, August 1, 2009	\$1,347.57
Receipts	2,729.43
Disbursements	2,210.82
Balance on Hand, October 31, 2009	\$1,866.18

Treasurer's Report was placed in file.

Following bills were submitted:

Alan Nakano, Two's News Editor	\$21.64
Liz Richardson, Host club Expenses	18.27
Liz Richardson, lunch bill, Marie Callender's	183.51
Facility Expenses - Health for All Center	75.00

Utako Kimura, Alternate Delegate, River City Communicators, moved that the bills be paid. Motion was carried. Treasurer was instructed to pay the bills.

Lunch was declared at 11:57 a.m.

Meeting reconvened at 12:30 p.m.

### UNFINISHED BUSINESS

Ernie Thornberg, Delegate, Valley Communicators, moved that Council 2 accept the proposed budget presented by the Audit Committee and it was seconded.

Alan Nakano, Alternate Delegate from Golden Opportunity, moved to amend the motion by increasing the Two's News budget to \$150 and reducing the unallocated by \$50. and to decrease Council 2 Roster line \$25 and increase unallocated by \$25. **Motion carried. (Liz: You deleted "Motion carried". Didn't this pass?)**

Audit report given by Liz Richardson, Council 2 Budget and Finance Chair, was adopted.

Donna Brown-Jones, delegate from Thursday Morning, moved to suspend the Bylaws, ARTICLE IX, COMMITTEES AND THEIR DUTIES, SECTION B #9 PREM, Mentoring, c.(4), regarding mailing of the roster and the motion was seconded. After a discussion Donna Brown-Jones withdrew the motion. The President deferred the issues of the roster to the Bylaws Committee.

The following were elected to the Council 2 Nominating Committee:

Leona McLean, River City Communicators  
 Alan Nakano, Golden Opportunity  
 Unadella Barrow, Thursday Morning

Following Council 2 Committee Chairs gave their reports:

Accreditation	Utako Kimura
Bylaws	Maria Trujillo-Tough
<i>Two's News</i> Editor	Alan Nakano
Program/Education	Utako Kimura
Property	Alan Nakano
PREM	Liz Richardson
Speech Contest	Pam Montague

Speakers Network and Valley Communicators won the Attendance Award (\$5.00 each).

Credentials Report will be published in the *Two's News*.

Host Club President Liz Richardson introduced the Host Committee members.

Evaluation was given by SPR Official Visitor Eileen Beresford.

Timer's Report was given by Pam Montague of Valley Communicators.

**Announcements**

1. Tentative Council 2 Board Meeting is set for Friday, December 18, 2009, 8:30 a.m., at Aviator's Restaurant, 6151 Freeport Boulevard, Sacramento.
2. Next Council 2 meeting is February 20, 2010. Host Club is Valley Communicators.
3. Next *Two's News* deadline is January 10, 2010.
4. Irene Osuga's husband, Dave, is recovering from surgery at Sutter General Hospital.

Closing Thought was given by Unadella Barrow of Thursday Morning Club.

Meeting adjourned at 1:37 p.m.

Heidi Sakazaki, Secretary

Minutes Approved as distributed \_\_\_\_\_ as corrected \_\_\_\_\_



