

Joint Meeting of Council 1 and Council 2, Sierra Pacific Region, ITC

February 16, 2008

Council 2 Host Club: Valley Communicators

Meeting Theme: Growth and Change

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MINUTES FOR COUNCIL 2

LOCATION: Luau Garden Chinese Buffet, 1890 Arden Way, Sacramento, CA.

DELEGATE'S BRIEFING: [8:15 a.m. to 8:45 a.m.] The Delegate to Council briefing was conducted by Parliamentarian Utako Kimura.

CALL TO ORDER: Council 2 President Irene Osuga called to order the February 16, 2008 Joint Meeting of Council 1 and of Council 2, Sierra Pacific Region, at 9:00 a.m. Valley Communicators was the Host Club for Council 2.

PLEDGE: Linda La Grange of Sierra Lindas Club, Council 1, led the Pledge of Allegiance to the Flag of the United States.

INSPIRATION: Linda La Grange of Sierra Lindas Club, Council 1, gave the Inspiration.

WELCOME: Denise Cheeseman, President of Valley Communicators, gave the Welcome for Council 2. Bobbie Bell, Council 1 President, gave the welcome for Council 1.

INTRODUCTIONS: President Osuga made the following introductions.

Sierra Pacific Region (SPR) officers:

SPR President, Pam Montague

SPR President Elect, Maria Trujillo-Tough

SPR Vice President, Shirley Figenshu (official SPR visitor for Council 1)

SPR Secretary, Gail Anderson

SPR Parliamentarian, Cecelia Righter (official SPR visitor for Council 2)

SPR Immediate Past President, Alan Nakano

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

Former SNR (Sierra Nevada Region) President, Liz Richardson

Former SNR Supervisor, Utako Kimura

Past Former Founders Region President, Cecelia Righter

SPR Committee Chairs:

Accreditation Chair, Faye Corrin

Budget and Finance Chair, Ferne Montague

Credentials Chair, Irene Osuga

Elections Chair, Utako Kimura

Extension Chair, Alan Nakano

Flag Ceremony, Vi Hatano

Mentoring, Greta Chism

Nominating Chair, Faye Corrin

Pacific Waves Editor, Sue Fielding

Pages/Timers, Heidi Sakazaki

PREM, Shirley Figenshu

Program Education Chair, Maria Trujillo-Tough

Properties Chair, Robert Richardson

Publicity, Liz Richardson

Registration/Meals Chair, Jenny Genesoto

Speech Contest Chair, Anne Miyasaki

Webmaster, Denise Cheeseman
Writing Contest Chair, Hiroko Saigo

Others participating in the meeting:

Pam Montague of Thursday Morning Club, Council 2, was the Timer.

Terri Burroughs of Cadencia Communicators, Council 1, and Judy Magee of Valley Communicators, Council 2 were the Pages.

Liz Hatch of Sierra Lindas Club, Council 1, and Vi Hatano of Thursday Morning Club, Council 2, were Hosts.
Protocol, Hiroko Saigo.

Council 2 Officers:

Vice President, Robert Richardson

Secretary, Ernie Thornberg

Record Keeper, Liz Richardson

Parliamentarian, Utako Kimura

In the chair, President Irene Osuga

BUSINESS SESSION, COUNCIL 2

The Minutes Checking Committee is Speakers Network, Thursday Morning and Valley Communicators.

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

Club	Del. or Alt.	Mbrs Paid**	Dual Mbrs	Active Mbrs	Mbrs Here Today	Mbrs Attending For The 1 st Time	New Mbrs. Since last C2 Mtg	Guests Here Today	Club Visitors Since Last C2 Mtg
Golden Bear, Pat Kennedy	D	7	3	7	5	0	0	1	9
Golden Opportunity, Hercy Nieva	D	6	4	6	6	1	1	0	3
River City Communicators, Anne Miyasaki	A	10	1	9	3	0	0	0	0
Speakers Network, Sue Fielding	D	5	0	5	3	0	0	0	9
Thursday Morning, Heidi Sakazaki	D	7	2	6	6	0	0	0	1
Valley Communicators, Denise Cheeseman	A	11	3	7	5	0	0	0	4

* Alternating Delegate

** Including life and dual members

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

The Minutes of the November 18, 2007 Council 2 Meeting were approved as distributed.

Treasurer's Report: Given by Accountant Liz Richardson, this was placed on file.

Balance on hand, 11/16/2007.....	\$2572.45
Receipts.....	974.20
Disbursements.....	1,663.43
Balance on hand, 02/15/2008.....	\$1,883.22

POWERtalk Banner Bill: Delegate to Council Pat Kennedy of Golden Bear moved to pay the bill of \$70.00 for the POWERtalk International banner submitted by Irene Osuga. Motion carried.

Bills: The following other bills were presented.

Maria Trujillo-Tough, Two's News Editor, for postage/ mailing.....	\$15.99
Host Club Expenses were donated.....	0.00
Lunch bill.....	to be determined
ITC phone line	40.56
ITC Membership.....	73.24

Delegate to Council Heidi Sakazaki of Thursday Morning moved to pay the bills, including the Luau Gardens luncheon bill, as presented. Motion carried. Treasurer was instructed to pay the bills, including the luncheon bill.

Council 2 Board Report

The 2007-08 Council 2 Board met on Saturday, January 19, 2008, at the Aviators Restaurant, 6151 Freeport Blvd, Sacramento, CA.

Council 2 Standing Committee Reports

The following committee chairs gave reports:

PREM, Irene Osuga.

Speech Contest Chair, Alan Nakano. He announced that the "Health for All" facility was secured.

Nominating Committee, Denise Cheeseman. The nominating committee consists of Chair Denise Cheeseman and members Alan Nakano and Heidi Sakazaki. Robert Richardson was nominated for President. Ernie Thornberg was nominated for Secretary. There were no nominations presented for the offices of Vice President or Treasurer. The election will be held at the April 19th Council 2 meeting with installation at the June 21 meeting. Nominations for all offices are open until April 19th.

COUNCIL 1 BUSINESS MEETING: The business meeting for Council 2 was conducted by President Bobbie Bell.

VIOLENCE PREVENTION WORKSHOP:

Eileen Beresford of Sierra Lindas Club, Council 1, served as Compere.

Pam Camp of Cadencia Communicators, Council 1, gave the workshop.

GREETINGS FROM SIERRA PACIFIC REGION: Sierra Pacific Region Vice President Shirley Figenshu gave the Greetings from Region.

SPR PUBLICITY COMMITTEE: Region Publicity Chair Liz Richardson talked about the flyers that had been given to clubs at the November 17, 2007, Council 2 meeting to publicize POWERtalk.

GRACE: Grace was offered by Gail Anderson of Sierra Lindas Club, Council 1.

LUNCH INSTRUCTIONS: Council 2 Host Club Chair Denise Cheeseman gave instructions for lunch.

LUNCH: A recess for lunch was declared until 12:25 p.m.

TIPS FOR PRESIDING OFFICERS AND MEMBER'S RESPONSIBILITY WORKSHOP:

Anne Miyasaki of River City Communicators, Council 2, served as Compere. Cecelia Righter, SPR Parliamentarian presented the workshop.

WAYS AND MEANS RAFFLE:

Liz Richardson, Ways and Means Chair for Council 2, conducted the raffle. The winner was Eileen Beresford of Sierra Lindas, Council 1. Eileen received \$41 with \$41 going to Council 2.

ATTENDANCE AWARDS, COUNCIL 2:

The Council 2 PREM Committee Chair Irene Osuga presented the awards. First Time Attendance award was presented to Nikcole Johnson of Golden Opportunity. The award for the club with the highest percentage of members present went to Golden Opportunity.

CREDENTIALS REPORT: Liz Richardson of Council 2 will include the credentials report in the next issue of *Two's News*.

TIMER'S REPORT: Pam Montague of Thursday Morning Club, Council 2, gave the Timer's report.

APPRECIATION:

Denise Cheeseman, Host Club Chair for Council 2, recognized all who assisted with the meeting.

EVALUATION: Shirley Figenshu, SPR Official Visitor to Council 1, gave an evaluation of the meeting.

ANNOUNCEMENTS:

1. The Next Council 2 Board meeting will be March 8, 2008, in Stockton following the Valley Communicators meeting.
2. The next Council 2 meeting is a Speech Contest on April 19, 2008. It will be hosted by Thursday Morning Club.
3. The SPR Spring Planning meeting is Saturday, March 15, 2008. See *Pacific Waves* for more information.
4. SPR Annual Conference is June 6 and 7, 2008, Stockton Hilton (See *Pacific Waves*).
5. Maria Trujillo-Tough, SPR Program/Education Chair, said that SPR would like to have a presenter for a 1.5 hour workshop at the June 6th and 7th, 2008, SPR Annual Conference. Anyone interested was invited to let her know.
6. Hiroko Saigo, SPR Writing Contest Chair, would like entries sent to her two days before the deadline of March 1, 2008.
7. Faye Corrin, SPR Nominating Committee member, said that SPR needs nominations for President-Elect, Secretary and Treasurer. She has forms if anyone is interested.
8. Get well card for Mary Parks of Council 1 was circulated.

CLOSING THOUGHT: Sue Fielding of Speakers Network, Council 2, gave the Closing Thought.

ADJOURNMENT: The meeting adjourned at 1:48 p.m.

Ernie Thornberg, Council 2 Secretary

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