

Council 2, Sierra Pacific Region, ITC
November 17, 2007
Council 2 Host Club: Speakers Network
Meeting Theme: Let ITC Expand Your Horizon

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MINUTES

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 Utako Kimura.

CALL TO ORDER: In the absence of Council 2 President Irene Osuga, Vice President Robert Richardson presided. Vice President Richardson called to order the November 17, 2007 regular meeting of Council 2, Sierra Pacific Region, at 8:30 a.m. Speakers Network was the Host Club.

PLEDGE: Leona McLean of River City Communicators led the Pledge of Allegiance to the Flag of the United States.

INSPIRATION: Liz Richardson of Thursday Morning Club gave the Inspiration.

WELCOME: Alan Nakano, President of Speakers Network, gave the Welcome.

MEMORIAM: Ferne Montague, President of Golden Bear Club, gave a memoriam for Thea Wilson. Thea Wilson, a member of the Golden Bear Club, passed away on October 3, 2007.

INTRODUCTIONS: Vice President Richardson made the following introductions.

Sierra Pacific Region (SPR) officers:

SPR Treasurer, Portia Munn (official SPR visitor)

SPR Immediate Past President, Alan Nakano

Former Sierra Nevada Region (SNR) presidents and supervisors:

Former SNR (Sierra Nevada Region) President, Liz Richardson

Former SNR Supervisor, Utako Kimura

SPR Committee Chairs:

Budget and Finance Chair, Ferne Montague

Elections Chair, Utako Kimura

Extension Chair, Alan Nakano

Publicity, Liz Richardson

Pacific Waves Editor, Sue Fielding

Properties Chair, Robert Richardson

Speech Contest Chair, Anne Miyasaki

Webmaster, Denise Cheeseman

Others participating in the meeting:

Anne Miyasaki of River City Communicators and Sue Fielding of Speakers Network were Timers.

Hercy Nieva of Golden Opportunity Club and Jerry Said of Speakers Network were Pages and Hosts.

Council 2 Officers:

Secretary, Ernie Thornberg
 Parliamentarian, Utako Kimura
 In the chair, Vice President Robert Richardson

PROGRAM

Denise Cheeseman of Valley Communicators served as Compere.

Founders Day

Ernie Thornberg representing Ernestine White welcomed everyone and gave a brief speech.

Holiday Auction Coordinator: Liz Richardson, Council 2 Ways and Means Chair, presided over the auction.

The following members were auctioneers:

Miriam Haws of Golden Bear Club auctioned a cheesecake.

Vi Hatano of Thursday Morning Club auctioned a shawl.

Judy Magee of Valley Communicators auctioned an ITC apron and a Toastmistresses plate.

Thinking on Your Feet

This mini educational feature was presented by Carmen Disho of River City Communicators.

Creativity vs. Perfectionism

This mini educational feature was presented by Pat Kennedy of Golden Bear Club.

Marketing – The Key to the Future

This workshop was presented by Portia Munn, SPR Treasurer.

BUSINESS SESSION

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

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

Club	Del. Alt.	Mem. Paid**	Dual Mem.	Active Mem.	Mem. Here	New Mem. Here	New Mem. Since last mtg	Guest Here	Club visitors
Golden Bear, Pat Kennedy	D	7	3	7	6	0	0	2	2
Golden Opportunity, Hercy Nieva	AD*	5	4	5	4	1	0	0	5
River City Communicators, Leona McLean	D	10	1	9	5	0	0	0	0
Speakers Network, Alan Nakano	AD	5	0	5	3	0	0	1	10
Thursday Morning, Vi Hitano	D	7	1	7	2	0	0	0	4
Valley Communicators, Denise Cheeseman	AD	11	3	6	4	1	1	0	3

* Alternating Delegate

** Including dual members

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

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

Volunteer Accountant

Lee McLean of River City Communicators moved to ratify the Council 2 Board's appointment of Liz Richardson as Volunteer Accountant for Council 2. The motion carried.

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

Balance on hand, 08/17/2007.....	\$1,466.20
Receipts.....	418.90
Disbursements.....	3,184.48
Balance on hand, 11/16/2007.....	\$2,572.45

Bills: The following bills were presented.

Maria Trujillo-Tough, Two's News Editor, for postage/ mailing	\$14.78
Host club expenses (Speakers Network)	62.46
Lunch bill (Boston Market payable to Alan Nakano).....	199.12
ITC phone line	53.76
Irene Osuga, printing Council 2 roster.....	28.02
Entertainment sales	768.00
Total	\$1,125.56

Alan Nakano of Speakers Network, moved to pay the bills as presented. Motion carried.

SPR Greeting

Treasurer Portia Munn gave greetings from SPR.

Council 2 Board Report

The 2007-08 Council 2 Board met on Saturday, October 20, 2007, at the Aviators Restaurant, 6151 Freeport Blvd, Sacramento, CA.

Secretary Ernie Thornberg read the Board's recommendations:

1. To purchase a POWERtalk International banner at a cost not to exceed \$70.00.
2. To issue a \$40 check payable to Luau Gardens to secure the restaurant for the February 16, 2008, Joint Council 1 and Council 2 meeting.

POWERtalk International Banner

Pat Kennedy of Golden Bear moved to approve the purchase of a POWERtalk International banner at a cost not to exceed \$70. Motion carried.

\$40 Expenditure to Secure Luau Gardens

Denise Cheeseman of Valley Communicators moved to approve the \$40.00 deposit to the Luau Gardens to hold a meeting room for the Joint Councils 1 and 2 February 16, 2008 meeting. Motion carried.

Council 2 Nominating Committee

Denise Cheeseman of Valley Communicators nominated Denise Cheeseman to serve on the Council 2 nominating committee.

There being but one Nominating Committee member, the Council 2 Board was instructed to work on finding the other two members of the committee. Denise Cheeseman requested that the board find, if possible, another person to chair the committee.

GRACE: Grace was offered by Miriam Haws of Golden Bear Club.

LUNCH INSTRUCTIONS: Host Club Chair Alan Nakano of Speakers Network gave instructions for lunch.

LUNCH: Vice President Robert Richardson declared a recess for lunch until 12:45 p.m.

BUSINESS SESSION (CONTINUED)

Council 2 Standing Committee Reports

The following committee chairs gave reports:

Audit, Vi Hitano. Hercy Nieva of Golden Opportunity moved to adopt the Audit Report. Motion carried.

Communication Liaison, Alan Nakano.

PREM, Ernie Thornberg.

Ways & Means, Liz Richardson.

Webmaster, Denise Cheeseman.

Unfinished Business and New Business

There was no unfinished or new business.

ATTENDANCE AWARDS: Liz Richardson, PREM committee member, announced that the club with the highest percentage in attendance was Golden Bear.

FIRST TIME ATTENDANCE AWARDS: Judy Magee, Valley Communicators and Hercy Nieva, Golden Opportunity.

CREDENTIAL REPORT: Sue Fielding of Speakers Network presented the credential report.

APPRECIATION: Alan Nakano, Host Club Chair, recognized all who assisted with the meeting.

EVALUATION: Portia Munn, SPR Official Visitor, gave an evaluation of the meeting.

TIMER'S REPORT: Sue Fielding of Speakers Network gave the Timer's report.

ANNOUNCEMENTS:

1. The next Council 2 Board meeting is Saturday, January 19, 2008 at the Aviators Restaurant, 6151 Freeport Blvd., Sacramento.
2. The next Council 2 meeting is February 16, 2008. It will be hosted by Valley Communicators. It's a joint meeting with Council 1. The location will be Luau Garden restaurant on Arden Way in Sacramento.

3. *Two's News* articles are due January 10, 2008. Please e-mail articles and committee reports to *Two's News* Editor, at mvtruj@aol.com or Mtrujill@dhs.ca.gov or mail to Maria Trujillo-Tough, 10817 Nestlenook Circle, Mather CA 95655.

CONTROLLER'S REPORT: Sue Fielding of Speakers Network presented the controller's report.

APPRECIATION OF ROBERT RICHARDSON: Secretary Ernie Thornberg and the members gave their appreciation to Vice President Robert Richardson for the excellent job he did presiding over his first meeting.

ITC INTERNATIONAL WEBSITE: Miriam Haws of Golden Bear Club and Denise Cheeseman of Valley Communicators gave comments about the ITC International's website. They felt the site was inconsistent and unprofessional due to the numerous grammar errors and misspelled words. They are not comfortable with recommending the site to potential new members but will recommend the SPR site.

SUGGESTION BOX: There were no suggestions.

CLOSING THOUGHT: Twilia Caruthers of Golden Bear gave the Closing Thought.

ADJOURNMENT: The meeting adjourned at 1:18 p.m.

Ernie Thornberg, Council 2 Secretary

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