

Council 2, Sierra Pacific Region, ITC
August 18, 2007
Council 2 Host Club: River City Communicators
Meeting Theme: Reinvent You!

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: Council 2 President Irene Osuga called to order the August 18, 2007 regular meeting of Council 2, Sierra Pacific Region, at 8:30 a.m. River City Communicators was the Host Club.

PLEDGE: Hiroko Saigo of Speakers Network led the Pledge of Allegiance to the Flag of the United States.

INSPIRATION: Leona McLean of River City Communicators gave the Inspiration.

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

INTRODUCTIONS

President Osuga introduced the following **Sierra Pacific Region (SPR) officers:**

SPR President, Pam Montague (official SPR visitor)
SPR President Elect, Maria Trujillo-Tough

President Osuga introduced the following **former SPR and Sierra Nevada Region (SNR) presidents and supervisors:**

Former SNR (Sierra Nevada Region) President, Liz Richardson
Former SNR Supervisor, Utako Kimura

President Osuga introduced **others participating in the meeting:**

Ferne Montague of Golden Bear was the Timer
Hiroko Saigo of Speakers Network and Anne Miyasaki of River City Communicators were the Pages

President Osuga introduced the following **Council 2 Officers:**

Vice President, Robert Richardson
Secretary, Ernie Thornberg
Treasurer, Junko Yoshikawa
Parliamentarian Utako Kimura

PROGRAM

Maria Trujillio-Tough, Thursday Morning served as Compere.

Club Officer Training

Irene Osuga gave president training.
Robert Richardson gave vice president training.
Ernie Thornberg gave secretary training.
Junko Yoshikawa gave treasurer training.
Utako Kimura gave delegate to council training.

Reflections On the 2007 International Convention in Brisbane, Australia

Robert Richardson, Vi Hatano, Heidi Sakazaki, Liz Richardson, Utako Kimura and Irene Osuga gave their reflections on the 2007 International Convention.

“2008 Writing Contest” Workshop

Liz Richardson of Thursday Morning and Sue Fielding of Speakers Network gave a workshop on the 2007-08 ITC writing contest. Workshop leader Richardson gave each attendee a binder of documents of rules and samples for the writing contest.

Region Greetings

SPR Official Visitor, President Pam Montague brought Greetings from Sierra Pacific Region.

LUNCH INSTRUCTIONS: Host Club Chair Anne Miyasaki gave instructions for lunch.

GRACE: Grace was offered by Robert Richardson, Valley Communicators.

LUNCH: The President declared a recess for lunch until 12:40 p.m. The meeting reconvened at 12:30 p.m.

BUSINESS SESSION

The Minutes Checking Committee is Speakers Network, Golden Bear and Thursday Morning.

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	8	3	8	6	0	1	0	1
River City Communicators, Leona McLean	D	10	1	9	5	0	0	0	0
Speakers Network, Hiroko Saigo	A	6	1	5	4	0	0	0	12
Thursday Morning, Heidi Sakazaki	D	7	2	7	6	0	0	0	0
Valley Communicators, Robert Richardson	D	9	2	5	3	0	0	0	0

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

The Minutes of the June 16, 2007 Council 2 Meeting were approved as distributed.

Secretary Ernie Thornberg reported that there were two items of correspondence.

- Thank you note from Shirley Figenshu for the basket at the SPR conference.
- Thank you note from George Berry sent upon the passing of Luella Berry.

Treasurer's Report

Balance on hand, June 15, 2007 \$1,466.20

The remaining items were not read because the Council 2 audit report has not been adopted.

By general consent the bills were to be paid by the 2006-07 Council 2 Treasurer. The signature card for 2007-08 has not yet been updated with the bank.

Bills

Maria Trujillo-Tough, Two's News Editor, for postage/ mailing	\$16.40
Past president's pin for Irene Osuga	8.98
Lunch Bill from Marie Calendars Restaurant paid by Anne Miyasaki	193.73

Heidi Sakazaki, Thursday Morning Delegate to Council, moved to pay the bills as presented. Motion carried. Treasurer was instructed to pay the bills.

Heidi Sakazaki, Thursday Morning Delegate to Council, moved to authorize the payment of the 2007-08 ITC membership bill when it is submitted by Pam Montague. Motion carried. Treasurer was instructed to pay the bills.

Council 2 Board Report

The 2006-07 and 2007-08 Council 2 Board met on Saturday, July 14, 2007, at the home of Irene Osuga, 420 Lago Place, Davis, CA.

Council 2 Standing Committee Reports

The following committee chairs gave reports:

Budget and Finance, Ferne Montague

Historian, Sue Fielding

PREM, Irene Osuga

Properties, Robert Richardson

Newsletter, Maria Trujillo-Tough

Ways & Means, Liz Richardson

2007-08 Council 2 Budget

Ferne Montague, Budget and Finance Committee Chair presented the 2007-08 budget. Hiroko Saigo, Speakers Network Delegate to Council, moved to adopt the 2007-08 Council 2 Budget. Motion carried. A copy of budget was distributed to meeting attendees.

Council 2 Bylaws Article V, Section C

Pat Kennedy, Golden Bear Delegate to Council, moved that the Board proposal to amend Council 2 Bylaws, Article V Elections and Duties of Officers, Section C. Nominations 1. by striking October and 1 a. inserting November, and striking January and inserting February be accepted. Motion carried.

Council 2 Standing Rule 1 for February 16, 2008 Council 2 Meeting

Robert Richardson, Valley Communicators Delegate to Council, moved to suspend Standing Rule 1 for the February 16, 2008 Council 2 meeting allowing the Council 2 meeting to convene later than 9:00 a.m. and adjourn later than 3:00 p.m. Motion carried.

ATTENDANCE AWARDS: Club with the highest percentage in attendance was Thursday Morning.

CREDENTIAL/CONTROLLER REPORT: Anne Miyasaki, of River City Communicators, presented the credentials and controller's report.

RAFFLE/PRIZES:

Thea Wilson, PREM Raffle Committee Chair conducted the drawing. Thea Wilson, Anne Miyasaki, Heidi Sakazaki and Utako Kimura were winners of the PREM raffle.

Liz Richardson, Ways & Means Chair conducted the drawing. Eileen Chally won the Ways & Means raffle of \$15.00. Total amount collected was \$30.00 (\$15.00 went to Council 2).

APPRECIATION: Anne Miyasaki, Host Club Chair, recognized members of the Host Club, River City Communicators and other ITC members who assisted in hosting the meeting.

EVALUATION: Pam Montague, SPR Official Visitor, gave an evaluation of the meeting.

TSUNAMI FUND REPORT: Utako Kimura of River City Communicators gave a report on ITC's Tsunami Fund.

TIMER'S REPORT: Ferne Montague of Golden Bear gave the Timer's report.

SUGGESTION BOX: There were two suggestions.

1. For speakers at the lectern, delegates and speakers in the audience to speak louder or use the microphone more effectively.
2. For members not to have private verbal communications between each other while someone is speaking at the head table.

ANNOUNCEMENTS:

1. The next Council 2 Board meeting is Saturday, October 20, 2007. Robert Richardson, the host of the meeting, Council 2 Board member, said it would tentatively be held at the Aviators Club at 9:00 a.m.
2. The next Council 2 meeting is November 17, 2007. It will be hosted by Speakers Network.
3. *Two's News* articles are due October 10, 2007. 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.

CLOSING THOUGHT: Heidi Sakazaki of Thursday Morning Club gave the Closing Thought.

ADJOURNMENT: The meeting adjourned at 1:40 p.m.

Ernie Thornberg, Council 2 Secretary

Minutes approved as *distributed* on: **November 17, 2007**