

POWERTalk International, Division 1
COUNCIL 2, Sierra Pacific Region, ITC
June 18, 2011
Host Club: Valley Communicators Club
Annual theme: *Remembering the Past and Embracing the Future*
Meeting theme: *Leadership-Making a Difference*

DELEGATE'S BRIEFING: The Delegates' Briefing was conducted by Parliamentarian Pam Montague from 7:45 a.m. to 8:35 a.m..

CALL TO ORDER:

President Utako Kimura called the June 18, 2011 meeting of Council 2 meeting to order at 8:35 a.m. The meeting was held at the CASA FLORES restaurant, 400 E. Kettleman Lane - Lodi, California. The secretary, Denise Cheeseman, was present. A five minute recess was declared.

The Pledge of Allegiance to the Flag of the United States of America was led by Hiroko Saigo, Speakers Network Club which was followed by the ITC Pledge also led by Hiroko Saigo, Speakers Network Club.

The Inspiration was given by Yolanda Ashford, Thursday Morning Club.

The Host Club Welcome was given by Denise Cheeseman President, Valley Communicators Club.

INTRODUCTIONS: The President introduced officers and committee chairs:

INTERNATIONAL COMMITTEE CHAIRS:

Alan Nakano, Hands Around the World Chain .
Maria Trujillo-Tough, Membership Committee .

SIERRA PACIFIC REGION OFFICERS:

SPR President, Portia Munn.
SPR President Elect, Faye Corrin, Official Region Visitor.
SPR Treasurer, Robert Richardson.
SPR Parliamentarian, Mary Parks.

FORMER SPR AND SNR PRESIDENTS AND SUPERVISOR:

Former SPR President, Maria Trujillo-Tough.
Former SPR President, Pam Montague.
Former SPR President, Alan Nakano.
Former SNR President, Liz Richardson.
Former SNR Supervisor, Utako Kimura.

SPR COMMITTEE CHAIRS:

SPR Conference Program Booklet, Denise Cheeseman.
SPR Financial Review, Hiroko Saigo.
SPR Nominating Committee Member, Alan Nakano, Council 2.
SPR *Pacific Waves* Editor, Maria Trujillo-Tough.
SPR Timer, Utako Kimura.
SPR PREM, Liz Richardson.
SPR Recruitment Maria Trujillo-Tough.
SPR Education, Faye Corrin.
SPR Properties, Robert Richardson.

SPR Registration/Meals, Pam Montague.
SPR Speech Contest, Alan Nakano.
SPR Webmaster, Maria Trujillo-Tough.

COUNCIL 2 OFFICERS:

Vice President, Alan Nakano.
Secretary, Denise Cheeseman.
Treasurer, Hiroko Saigo.
Parliamentarian, Maria Trujillo-Tough./Pam Montague
President, Utako Kimura.

A remembrance was presented by Denise Cheeseman, Valley Communicators Club President; "Memories of Elsie Babcock". Elsie Babcock, Valley Communicators Club member, recently passed away.

Program changes:

1. Portia Munn, SPR President, will serve as the Official Visitor in place of Lynn Harrison, SPR Vice President.
2. President Munn will present the evaluation as well.
3. *ITC* Greetings, should read *SPR* Greetings.

The Page was Liz Richardson, Valley Communicators Club.

The Hosts were: Jan Benoit, Golden Opportunity Club, Pam Montague, Valley Communicators Club, and Heidi Sakazaki and Maria Trujillo-Tough, Thursday Morning Club.

The Timer was Robert Richardson, SPR Treasurer.

RECESS: A five minute recess was declared by the president.

The meeting was reconvened for the program.

Program Leader: Liz Richardson, Valley Communicators Club.

Workshop Leader: Maria Trujillo-Tough Title: *Eat That Frog*

RECESS: A ten minute recess was declared by the president.

The meeting reconvened.

Region Greetings was presented from Portia Munn, SPR President.

BUSINESS:

A quorum was established. The President appointed the following Delegates to Council to the Minutes Checking Committee: Pam Montague, Golden Bear Club; Hiroko Saigo, Speakers Network Club; and Yolanda Ashford, Thursday Morning Club.

Secretary, Denise Cheeseman, instructed delegates who presented their reports.

Club	Alt/ Del	Members paid to ITC, Life & Dual members	Dual member	Active members	Members here today	New member here today	Guests here today	First time attendees	Visitors to club since last council meeting
Golden Bear Pam Montague		6	3	6	3	0	0	0	0
Golden Opportunity Alan Nakano	A	5	2	4	4	0	0	0	1
River City Communic. *Maria Miglas	D	4	0	4	2	0	0	0	1
Speakers Network Alan Nakano	A	3	1	2	2	0	0	0	1
Thursday Morning Yolanda Ashford	A	9	2	8	5	0	0	0	1
Valley Communic. Denise Cheeseman	A	9	1	5	4	0	0	0	0

By general consent, **the minutes of the April 16, 2011 Council 2 meeting were approved as distributed.**

TREASURER'S REPORT:

Beginning balance, April 15, 2011:	\$1,557.74
Receipts:	\$317.53
Disbursements:	\$353.08
Ending balance, June 17, 2011:	\$1,522.19

Treasurer's Report was placed in file.

BILLS PRESENTED:

Denise Cheeseman, Two's News, stamps:	\$5.00
Valley Communicators Club, Host Club expenses: Program and Refreshment (\$4 & \$7)	\$11.00
Lunch bill:	

Delegate to Council Alan Nakano, moved to **approve all bills as presented, including the lunch bill.** Motion carried. Treasurer was directed to pay the bills.

BOARD REPORTS:

Each officer presented their end of the year reports: President Utako Kimura, Vice President Alan

Nakano, Secretary Denise Cheeseman, Treasurer Hiroko Saigo, and Parliamentarian, Pam Montague.

COMMITTEE REPORTS (end of the year):

Accreditation: Hiroko Saigo, Chair, presented her report.

Budget and Finance: Liz Richardson, Committee Member, presented the report.

Bylaws and Resolutions, the report was read on behalf of Maria Trujillo-Tough, Chair.

Editor: Denise Cheeseman presented the Two's News report.

History Book: Yolanda Ashford presented the report on behalf of Pat Kennedy, Chair.

PREM: Liz Richardson, Chair, presented her report.

Program Education: Alan Nakano, Vice President, presented his report.

Properties: Alan Nakano, Chair, presented his report.

Speech Contest: Robert Richardson presented the report on behalf of Irene Osuga, Chair.

Ways and Means: Maria Miglas, Chair, presented her report.

Grace was offered by Unadella Barrow, Thursday Morning Club.

LUNCH RECESS: The meeting was recessed for lunch from 12:00 p.m. to 12:45 p.m. Ways and Means Chair, Maria Miglas conducted the last man standing drawing during the lunch recess. \$100.00 total was raised. President Utako Kimura won the \$50.00. The other \$50.00 will be deposited into the Council 2 bank account. Maria Trujillo-Tough won the bottle of wine.

The President reconvened the meeting at 12:45 PM. Business was called back in session.

SPECIAL ORDERS:

Parliamentarian Pam Montague read proposed amendments to the Council 2 Bylaws and Standing Rules. (See attached).

- By general consent, #1 was adopted.
- Pam Montague, Golden Bear Delegate, moved **to adopt #2**. Motion carried.
- The Amendments will take effect on August 1, 2011.

NEW BUSINESS

Ways and Means Chair, Maria Miglas presented fundraising ideas. Pam Montague, Golden Bear Club, moved **to support the Entertainment Book fundraiser**. Motion carried.

President Utako Kimura presented remarks as the outgoing Council 2 President.

INSTALLATION:

Comper: Alan Nakano, Council 2 Vice President

Installing Officer: Mary Parks, SPR Parliamentarian

2011-12 Theme: Zest For Communication and Knowledge

2011-12 OFFICERS:

President: Utako Kimura

Vice President: Liz Richardson

Secretary: Denise Cheeseman

Treasurer: Hiroko Saigo

Parliamentarian: Pam Montague/Maria Trujillo-Tough

Each officer was presented a vegetable or flower to plant as part of the garden theme of the installation. President Utako Kimura presented the Installing Officer with an appreciation gift. President Utako Kimura presented remarks as the incoming Council 2 President. Council 2 Vice President, Alan Nakano, presented President Kimura a check in lieu of the past presidents pin.

Attendance Award: PREM Chair, Liz Richardson, announced that the \$100.00 award will be carried over until the next term. Clubs need to bring new members to club meetings to participate.

Credentials/Controller Report: Liz Richardson, Valley Communicators Club presented the report. Today's meeting resulted in the council being \$35.00 in the negative.

Suggestion Box: There were no suggestions read.

Appreciation: President Denise Cheeseman, Valley Communicators Club, presented the host committee and expressed the appreciation.

Evaluation: SPR President, Portia Munn, Official Visitor, presented the evaluation.

The Timer's Report was given by Robert Richardson, SPR Treasurer.

ANNOUNCEMENTS:

1. Alan Nakano is in need of translators for Iceland members in regards to Hands Around the World.
2. Pat Kennedy, History Chair, requests pictures to use in the memory book.
3. Treasurer Hiroko Saigo reminded the members that dues are due in July 2011. C-2 dues (\$25)
4. The next Council 2 Board meeting will be announced.
5. There are plans are to have Club Officers Training session in August 2011. Clubs will be notified of the details.
6. The next Council 2 regular meeting is the first of the new term: September 17, 2011. The Host Club is Golden Opportunity.
7. The next 2's News article is due August 10, 2011.
8. Sierra Pacific Region events are: the Fall Training Meeting: October 1, 2011, the Spring Planning Meeting: February 25, 2012 and the Strategic Planning Meeting: August 27, 2012. Details of the events will be in the Pacific Waves.
9. Fellow members attending the Convention in Indianapolis, were wished best wishes from the Council 2 president. Best wishes were also sent to Pam Camp, Council 1, SPR Speech Contest winner.
10. Special thanks were given by the president to all participants for the meeting and festivities of the day.
11. Members were encouraged to sign the cards brought in by the president; Pam Camp of Council 1, Congratulations; Ferne Montague of Council 2, Get Well; and Beverly Harrison of Council 4, Get Well.

Alan Nakano, Golden Opportunity Club, gave the Closing Thought.

ADJOURNMENT: Meeting adjourned at 2:22 p.m.

Denise Cheeseman, Council 2 Secretary

Minutes approved as distributed/corrected on: _____

**PROPOSED BYLAW AMENDMENTS
COUNCIL 2**

Bylaw Amendment #1

ARTICLE V. ELECTION AND DUTIES OF OFFICERS

SECTION C. NOMINATIONS

Current Wording	Proposed Wording
<p>SECTION C. NOMINATIONS 1. A nominating committee of three (3) active members of clubs in good standing shall be elected at the October meeting.</p>	<p>1. A nominating committee of three (3) active members of clubs in good standing shall be elected at the <u>September</u> meeting.</p>

Rationale: Amendment is conforming to 2010 Bylaw change that reduced meetings to four meetings rather than five and therefore eliminated the October meeting.

Bylaw Amendment #2

Article III. MEMBERSHIP

SECTION B. DELEGATES TO COUNCIL

Current wording	Proposed wording
<p>Each member club shall be entitled to one delegate to council who shall serve for a term of one year to conform with the fiscal year of ITC. A delegate may be elected for a second term.</p>	<p><u>The voting method for this council shall be:</u> Each member club <u>in good standing</u> shall be entitled to one delegate-to-council who shall serve for a term of one year to conform with the fiscal year of ITC. A delegate may be elected for a second term. <u>No member shall act as delegate or alternate for more than one (1) member club.</u></p>

Rationale: Amendment conforms to bylaws at International and Region level. Language is also found in Sample Council Bylaws for International Training in Communication.

NOTE: There is a paragraph numbering error in **Article III. Membership, Section A. Membership**, that will be corrected.