

New York JCI Senate Meeting
October 14, 2005
Binghamton, New York

President Bob Cairns #59815 called the New York JCI Senate meeting to order at 9:10 PM and appointed Kim Cairns #62807 as acting recording secretary. The following Senators were in attendance: Robert Cairns #59815, Darryl Jones #26113, Terri Rozelle #63913, Jim Sutton #20204, Michael Vanuga #18210, Doug White #32834, John Checchia #41459, Carl Ciccarella #55987, Chris Nunn #60786, Chris Snyder #62737, Myron Phillips #6313, George Fields, #46096, Ron McMahon #29157, Eric Kirch #59869, Kim Cairns #62807, Lloyd Friedah #25057, Ron Napierkowski #32469, Dena Curran #63915, Perk Newell #60785, Roxanne Astry #57298, Jamie P Curran #64567, Sue Fields #57553, Bill Bates #40296 & Pat Phillips – guest.

Invocation was led by Jack Checchia

Pledge of Allegiance was led by VP Bill Bates, Senator #40296

Approval of Agenda - motion by Eric Kirch, second by Ron McMahon. Carried.

Introductions – each person gave his/her name and home chapter

Appointments / Resignations / Vacancies – there are still vacancies for positions of Secretary, VP West, VP South, RTF Program Manager

Senator Myron Phillips moved to accept the Secretary's report of April 15, 2005, seconded by Ron McMahon. Senator Eric Kirch moved to accept the Secretary's report of July 29, 2005, seconded by Roxanne Astry. Both were approved.

Treasurer Darryl Jones moved to accept the treasurer's report and budget as printed. General Fund Balance of \$8,003.62, ATM Program \$675.00, Life Membership \$19,024.68.

No report given by Past President Ron McMahon

Vice Presidents Reports and Comments

Jeff Nuzzaco – excused – no report

Bill Bates VP Central – see newsletter, social for Region 6 Reunion was very enjoyable, \$214 was raised for JC FAN with a raffle

Program Managers Reports and Comments

* Mary Alice Doyle #48137, Chaplain – excused – Charla Denny memorial next weekend in Liverpool at 1 PM, Loretta Oppenheim's mother passed away and Chris Snyder's mother passed away

* Chris Snyder #62737, Parliamentarian – no report

* Ron Napierkowski, #32469, ATM Program Manager – working on extensions – ATM is “Assistance to Membership” – would be start up money for new chapters

* Chris Nunn, #60786, Scholarship Program - Carl, Dewey & Bill – thanks for your help – trying to direct schools to the application on the JCI website

* Bob Cairns, #59815, Webmaster – events, registration forms, calendar – message forums have been added

* Roxanne Astry, #57298, Newsletter Editor stated newsletter went out after Boston, deadline for December issue is December 1

Items of Interest

- * Vandermark Senatorship – awarded in April – nominations due by January meeting
- * Hurricane Relief – US JCI Foundation & NYS Jaycee Foundation – motion made by Astry / seconded by Checchia to contribute \$500 – identify a needy family affected by the Hurricane – Bob to contact Louisiana Jaycees – contribution would be made thru the JCI Foundation. Motion carried.
- * Charla Denny Memorial – previously covered

Business Issues / Discussions / Motions

- * MAI 2008 – Pennsylvania took 2006 and NYS to host 2008 – need to put together a bid – January – get together committee – Cooperstown was mentioned as a possible place
- * Senate Shirts – motion made by Rozelle, seconded by Eric Kirch to authorize purchase of shirts to sell at cost. Motion carried.
- * Donations to New York State Jaycees Foundation, Inc – discussed that NYS JCI Senate saved \$1,075.77 by using the JCI Foundation for Grand Island convention – motion made by Checchia, seconded by Roxanne Astry to give \$575.77 to Foundation and keep \$500.00 as profit to the Senate. Motion carried.
- * Boston Meeting – great time, there was a good delegation of NY Senate

National News and Information

- * Mid Year – Daytona Beach, FL – January 20 – 22, 2006
- * MAI – Williamsport, PA – March 30 – April 2, 2006
- * Year End – St. Charles, MO – June 19 – 26, 2006 – they will be bringing back the parade of state – need a theme – motion made by Michael Vanuga, seconded by Jack Checchia to appoint, Roxanne, Perk and Karen Cave as ONTO St. Charles chairs

NVP Message

George Fields, #46096 – New York State has set high standards for St. Charles, Fall Board meeting – there was a good show of New York, MAI cookbooks are for sale - \$15 each, proceeds to foundation, commended donating to Hurricane Relief, Bob great job, gifts were given to the New York State team

President's Message

Thanks to everyone for coming out to the meeting, summer has been slow, wants to see us reaching out to Jaycees, make sure Jaycees know we are available to help, keep up socials, make sure we know what is going on

Announcements / For the Good of the Senate

Man mile – given to Cassadaga and Orchard Park
Elder Statesman – given to Myron Phillips
Rookie – given to Dena Curran

Benediction

Was given by Jack Checchia

Closing / Jaycee Creed

Led by Sue Fields

Motion made by Ron Napierkowski, seconded by Terri Rozelle to adjourn meeting at 10:20 PM

Respectfully submitted,
Kim Cairns