

NEW YORK STATE JCI SENATE MEETING MINUTES  
JANUARY 13, 2006  
Best Western – Poughkeepsie, NY

Call to Order: Meeting was called to order at 9:30 by President Bob Cairns

Appointment of Acting Secretary for Meeting: Mary Alice Doyle

Attendance: Bob Cairns #59815, Kim Cairns #62807, Darryl Jones #26113, Eric Kirch #59869, Ron Napierkowski #32469, Bill Bates #40296, Mark Oppenheim #23692, Doug Depew # 23259, Barry Kaufmann #33990, David Doyle #33171, Mary Alice Doyle #48137  
Guests: Regina Kaufmann. Loretta Oppenheim

Invocation: Mary Alice Doyle

Pledge of Allegiance: Kim Cairns

Introductions: Each person gave his/her name, number and home chapter.

Appointments/Resignations/Vacancies:

There are still vacancies: Secretary, VP South, VP West, RTF Program Manager

Approval of Minutes: Doug Depew, 2<sup>nd</sup> Bill Bates – Carried

Treasurer's Report & Comments: Darryl Jones presented the Treasurer's Report. We have a new life member- David Burke.

General fund balance of \$7,031.48, ATM - \$675.00, Life Membership \$19,274.68

Past President - Ron McMahon: No Report-Excused – Knee Surgery

Area B Vice President – Jeff Nuzzaco: No Report - absent

Area C Vice President – Bill Bates: Bill appreciates all the support he has received for heart association.

Chaplain: A Thinking of You card will be sent to Senator Frank Castellano for the passing of his wife just prior to Christmas.

Program Manager – Ron Napierkowski: Possible 2 extensions for Jaycees.

Web Master- Bob Cairns: Photo gallery will be updated, information page updated

Items of Interest:

- Vandermark Senatorship: Looking for nominees. President Bob currently has 2.
- Senate Shirts: New senate shirts were approved at the last meeting. We are waiting for another quote on cost.
- Mentors Sign –In sheet: Was circulated so that we can be included in next issue.

Business Issues:

- MAI 2008: NYS Senate host – more information will be forthcoming.
- National News and Information: Meeting Dates
- Mid Year – Daytona Beach – Jan 20-22, 2006. Darryl Jones, Bob Cairns and Jack Maines will be attending that we know of.
  - MAI – Williamsport, PA – March 30-April 2, 2006 – Try to attend, it should be a great time.
  - Year End – St. Charles, MO – June 19-26, 2006 – Rox, Perk, Karen – ONTO for Senate

Presidents Message: Thanked everyone for attending, hope you all had a nice time.

Announcements:

For the Good of the Senate: Bill Bates wants support for American Heart Association. Eric Kirch made a motion and Dave Doyle 2<sup>nd</sup> that the senate sponsor Bill Bates for \$100. Carried.

Mark Oppenheim will have an information table on Crones and Colitis tomorrow – please stop by.

Next JC Convention will be in Saratoga Springs in April. More information will be forthcoming.

Man Mile: Bill Bates

Man Power: Poughkeepsie

Elder Statesman: Mark Oppenheim

Rookie: Kim Cairns

Benediction given by Mary Alice Doyle

Jaycee Creed led by Doug Depew

Meeting adjourned at 10:20

Respectfully Submitted,

Mary Alice Doyle  
#48137