

**NYS JCI SENATE MEETING
AMSTERDAM, NEW YORK
OCTOBER 17, 2003**

The New York State JCI Senate meeting was called to order by Senate President Roxanne Astry #57298 at 8:30 PM at the Best Western, Amsterdam, New York on October 17, 2003. JCI Senators and guests present were: Treasurer, Darryl Jones # 26113, Secretary, Perk Newell #60785, Past JCI President Karen Cave #52860, Past President Bob Cairns 59815, Kim Cairns, FANS and Organ Donor Chairman Bill Bates #40296, Past JCI President and National VP Jim Sutton #20204, Terri Rozelle #63913, Pat President and current Vice President Region A Mary Alice Doyle # 48137, Dave Doyle #33173, Foundation Chairman, Ron Napierkowski # 32469, Past President Eric Kirch #59869 and guest Kim Stanton, Darren Gundrum # 51184, guest Louise Gundrum, Chris Snyder #62737, Canada, Frank "Marty Marco" Wright #56649. from Fort Erie, Mark Oppenheim #23692 and wife Loretta, Chairman of the Board Chris Nunn #60786 and guest Ann Longo, Vice President Region B Ron McMahon #29157, Dave Villareale #48094.

Invocation was led by Senator Perk Newell.

Pledge of Allegiance was led by Dave Doyle.

President Roxanne Astry welcomed everyone and introductions were given.

Agenda

Ron McMahon moved, seconded by Chris Nunn that the agenda be approved. Carried.

Secretary's Report

Copies of the Senate meeting for April 4, 2003 were distributed by Secretary Perk Newell moved, second by Senator Mary Alice Doyle to approve minutes of the April 4, 2003 minutes and unanimously carried.

Appointments

President Astry appointed Ron McMahon as Region B Vice President to replace Dave Nolan who moved to Florida.

Treasurer's Report

Treasurer Darryl Jones handed out copies of the treasurer's report. General Fund Balance is \$1,265.12 and Life Membership Balance is \$\$7,492.50. Senator Darryl Jones moved, seconded by Senator Jim Sutton to approve the Treasurer's report and unanimously carried.

The New York JCI Senate Proposed Budget of \$6245.12 Income, \$6,034.00 Expenses was distributed. Senator Mary Alice Doyle moved to approve proposed budget, second by Bob Cairns. Carried.

Darryl announced that Jim Sutton had received notice on matured CD's in a bank account in Buffalo totaling \$16,863.18. Senator Eric Kirsch moved, second by Senator Myron Phillips to put in a 2 year CD. Carried.

Darryl would also like update on anybody with an e-mail address or corrected mailing address.

Chairman of the Board Report

Chris Nunn reported that he will have Ron McMahon's name tag made up shortly. He is happy to see the year with a full board working. He had a great time last year as president and knows Roxanne will do a great job as well as her officers.

Vice President's Reports

Vice President Mary Alice Doyle Region A reported that she held a Senate Social at her home last Saturday and saw many Senators that she had not seen in awhile like Knick Staley and Ann Marie and Mark. She will be planning a Winter Social. She announced that Senator Brendan Callan passed away and so did Stan Moysey's wife.

Vice President Ron McMahon Region B who was recently appointed has not been able to have a social yet.

Vice President Carl Ciccarelli and Judy Winnert were unable to attend.

Program Managers

Organ Donor program manager Bill Bates reported that the National Organization is not promoting this program this year but he is still willing to do on state level.

FANS chairman Bill Bates stated that he collected \$110 from candy bar sale and wants more participation for fund raising.

Return the Favor program managers Ron McMahon expressed the importance of getting forms completed if you have assisted the Jaycees at any level so he can keep track. President Astry announced that Karen Cave is the National "Return the Favor" program manager.

USJCI Foundation-

Chairman Dwayne Dewey could not attend.

A.T.M. (ASSISTANCE TO MEMBERSHIP)

Chairman Ron Napierkowski reported that he came up with this program to assist chapters. The purpose is to give monetary assistance to chapters getting started

for membership programs, charter fees, and information material to recruit and retain members in the Jaycees. Two chapters are being extended now and may need monetary help.

Old Business

Website- The website is NYSJaycee.org. Discussion held on what can be done with webmaster that has not put anything that has been sent to him from Senate organization or Foundation. We are paying for our share of the cost and should have access to the site. We will try to get password and have someone from the Senate Organization be responsible of putting our updates in. Committee appointed of Bob Cairns, Dave Villareale, Darryl Jones and President Rox Astry to try to get problem solved.

Hats & Badges- Hats are \$12 each and badges are \$8. It was reported that it would be nice to have Senate shirts made up. Jim Sutton will look into,

USJCI YEAR END NATIONAL MEETING, ROMULUS, MICHIGAN, JUNE 22-27TH.

Karen Cave reported that she, Rox Astry, Chris Nunn, Ann Longo, Bob Tramp and Ray Franchell attended the convention and Dave Villareale came up for a day. A good time was had by all.

JCI SOCIAL IN BATAVIA

President Rox Astry reported that there was a good turnout with many Senators from the Buffalo area attending.

AMERADA

Senator Marty Marko reported that approximately 50 people attended Amerada in Fort Erie September 5-6th. He has t-shirts available for anyone interested. Next years Amerada will be held in New York State in the Johnson City area.

USJCI FALL BOARD MEETING IN ANAHEIM, CALIFORNIA, SEPT. 26-28TH

Senators Roxanne Astry, Karen Cave, Mark Oppenheim, Ray Franchell and Daryl Jones attended. The hospitality was good and everyone had a good time. There were about 80 Senators and 300 Jaycees who attended.

Newsletter-

President Roxanne Astry stated that she put out the newsletter in June and the next one will be completed at end of November and will e-mail everyone with deadline for articles. Darryl Jones reported that he E-mailed everyone on his list a copy and sent hard copies to the rest. Roxanne stated that Darryl was a great help and sent her a newsletter program.

NEW BUSINESS

Local President Mentor Program

President Rox reported that when she attended the Presidential Information Exchange meeting in Anaheim that Indiana announced that they run a program where a Senator is matched up with a Local President to mentor and offer moral support. The Senators agreed with President Rox and Okayed her to offer our assistance to the local chapters and will contact President Ed Patterman. She had previously spoken with him and he felt it would be worthwhile.

American Telecommunications Systems Fundraiser

President Rox reported that the US Senate is offering states a chance to share in profit of fundraiser. American Telecommunications is offering long distance call at 4.4 cents a minute, no monthly fees, no minimum billing, no hidden charges. All we need to do is advertise in our newsletter to qualify and agree to promote project.

The consensus of the members agreed that we should promote it in our newsletter and to membership and gave President Rox the okay to put in our state newsletter.

Region Boundaries/by laws

There has been confusion in the past where the Senate Region Boundaries are especially when it comes to Region Vice President boundaries. Bob Cairns explained the boundaries and provided membership of copy of proposed boundaries. An amendment to the by laws will have to be made. If anyone has a copy of the by-laws please forward them onto Bob so a draft of proposed boundaries can be introduced at next meeting. Please e-mail to Bob and send hard copy to Rox and Darryl.

40th Anniversary

President Rox announced that we would be celebrating the NY State Senate 40th Anniversary. She proposes to have a big celebration and ask and recognize old Senators to share in the 40 year celebration. New Senate shirts will be ordered and it will be in the Buffalo area April 24th-25th. Karen Cave has agreed to chair this project and National President John Price has already agreed to attend.

US JCI Raffle

President Rox explained that tickets will be sent out shortly for the National Raffle but they will say "Donations not required" to enter. This resulted because the US Post Office caught the National Chairman mailing the tickets to membership. It is against the law to mail raffle tickets because it is a form of gambling. However, we hope everyone will make the required donation to enter the raffle.

January JCI Meeting and Daytona National Meeting

It was reported that the State Meeting and the National Winter Meeting is on the same weekend. President Rox, Treasurer Darryl and Secretary Perk will not be attending the state meeting that weekend. It was decided to have only a social

that weekend at the Jaycee Convention and hold a Senate Meeting on January 31st in Syracuse on a Saturday afternoon, Ron Napierkowski agreed to secure location.

National Convention June 2005

Senator Karen Cave stated that many Senators from around the country asked her if New York would be willing to host another convention the same place we did in 1999. Everyone thought this was a great idea and committee formed: Karen Cave, Eric Kirsch, Vicki Beyer, Dave Villareale, Mary Alice Doyle, Dave Doyle, Darryl Jones, Terri Rozelle, Bill Bates, Rox Astry. Karen will get CPG, National By-Laws and will contact the Grand Island Holiday Inn where we hosted that last one. This will be discussed at the next meeting in January, committee to meet 2 hours prior of the regular Senate meeting. The bid has to be ready for the June 2004 National Meeting.

President's Report and Awards.

President Roxanne Astry announced that the Senators will be competing in the GALS Game Show. Please let her know if you are available to compete. The first game will be held Saturday afternoon or possibly tonight. She reported that she would like to have someone come forward and agree to be the New York State Chaplain. This is a very important office and it does require work. Mark Oppenheim agreed to take Office. She reported that she has a couple items to be given to raffle winners from New York that won at Raffle in June. Mary Alice Doyle and Eric Kirsch took items to be given to Senators in their area. She thanked everyone for attending and cooperating with her for her first meeting. She welcomed newest Senators Vicki Beyer and Terri Rozelle to the organization.

ANNOUNCEMENTS/FOR THE GOOD OF JCS

Bill Bates announced that he has pins for sale for the FANS fundraiser.

Benediction was given by Chaplain Mark Oppenheim.

Jaycee Creed was led by Karen Cave.

Adjournment; motion by Bob Cairns, second by Terri Rozelle, Carried.

Respectfully submitted

Priscilla "Perk" Newell
JCI Senate Secretary

