

Team Work! Achieve More Together!

President Kim called the meeting to order at 10:00 a.m. Chaplin Karen Haun led us in the invocation.

Deviation from agenda: Troy Powell current NCJC VP and from the High Point Jaycees came for a special presentation. The High Point Jaycees thanked the NCJCI Senate for coming and helping with the Boat Drags and he presented President Kim with a check for \$2500.00 and noted that they had donated 17 cases of beer to the hospitality room. President Kim thanked him and it was noted we were almost out of beer.

Jeff Williams let us in the Pledge of Allegiance. All past JCI Senate Presidents in the room were acknowledged. Rita Bowles, President of the SC JCI, Patricia _____ VP, of SC JCI, and Mike Lynch Past President of SC JCI, were acknowledged and welcomed.

Secretary Report: Peggy Lewis, the minutes for the 01/09 meeting were presented. Passed to accept. Minutes from the 05/09 minutes were suspended. (CJ took minutes and due to circumstances, Father's illness, were not ready.) Motion passed.

Treasure Report: Marylou Harris, Yearend report from Jimmy Maness was presented motion to accept passed.

Marylou presented Proposed Budget motion to accept, after discussion motion passed to accept proposed budget.

Marylou presented treasurer's report for 07/09-08/29/09 motion to accept. Motion passed. It was noted that we had received \$300.00 from the Atlanta Convention to reimburse NC for help with meals.

Chaplain Report: Karen Haun Jo Kincaid has had surgery, Mosey White has had heart surgery, Margaret Moore wife of Senator Walter Moore has passed away. Harry Jordan, father of CJ Jordan has passed away. Good News: future Jaycees James Matthew Farmer, son of Dean Farmer, and Olivia Nichole McNair, daughter of Daryl and Cathy McNair has made their entrance into the world. All families are doing well and will once again soon sleep. Mike and Marylou Harris were proud to announce that their son Andy will be getting married soon and that all were looking forward to the great day. Marylou also announced that this was her first day of RETIREMENT and it felt pretty good so far.

Karen informed us that a Christmas Social was being planned for 12/09 at State Headquarters. After some discussion she made a motion on behalf of the Cardinal Corp. that this Social be combined with their Social. Motions seconded and passed. More information will be coming out on this issue.

VICE PRESIDENTS REPORT- Daryl McNair thanked everyone for all they were doing this year.

First Timers: Shannon Foster 5 freshman attended the meeting. And they were to turn in their work sheets by 4:00 p.m. to him or to the JCI Hospitality room. Note Shannon and made up Goodie Bags for those that participated. Way to go Shannon, bring in those new ideas. The winner will be announced at Saturday night banquet.

Mentors: Terry Jones working very hard with Jaycees, he thanked everyone that has stepped up to be a Mentor and named off the ones currently working. He also asked for anyone else able to help to step up. Terry passed out gas cards to all that were currently working to help in their travel. Thinking out of the Box wonderful

Newsletter: Gene Shanks Deadline for entries for this newsletter 09/01/09. Next issue 12/01/09 Gene is planning to send out 4 newsletters this year anyone with information to go in please send it to GeneShanks@Hotmail.com.

Scholarship: Last year we had another national winner Jacquie Ingie from Charlotte. Information for scholarship is on the NC State website and this year's deadline will be around the end of December.

Jim Ollis Memorial Golf: Dates April 16-18, Hotel and possible Golf Course may be changed more information will be out soon.

Freshman Senators: Jeff Williams No Report

Return the Favor: Linda Alexander reported NC was once again top RTF for the year National. Reminded everyone she needed forms with hours and impact by 11/24/09. WE can not be #1 unless you turn in the information.

Hospitality: Peggy Lewis Room no 1050 Lunch will be served approx 15 minutes after the meeting. It was also reported that all predications had come true (had to be there). There will also be an open house for the Jaycees at 1:30. Everyone was encouraged to attend to meet and greet. The announcement was also made that everyone was asked to be inside a room by 3:00 a.m. And do not jump the fence and get in the pool by the Hotel Staff.

Website: Ray Culler ranked #1 in the Nation for last year which makes it 2 years in a row. It is up to date and Ray will be holding Training at the National meeting in Pittsburgh on how to build your website.

Life Members: A.J. Morton we currently have 257 members the cost of lifetime in 250.00

Jaycee Foundation Report: Sharon Worthington 3 \$1000.00 scholarships were given out last year to students from Greenville, Winston Salem, Cary the deadline for submissions for this year's term is 01/10.

Deviation from Agenda: NC Jaycee President Valerie Haufman came in. She had exciting news as of 07/31 NC was only down 18 members for the year. This after had lines had to be drawn and much discussion with some chapters. She urged the Senators to contact State to help build chapters back up and thanked everyone for all that was being done.

RD REPORTS

All RD's present gave a report on their chapters. Man Power is needed in all. Please contact the RD's if you are able to help in anyway. Below is a list of the RD's

Coastal Region	Suzanne Gill
Down East	Vann Sparrow
Albemarle/Tar River	
Sandhills	Christine Weatherspoon
Triangle	Elizabeth Progner
Piedmont Triad	Steve Eller
Metrolina	A.J. Morton
Mountains/Foothills	Scott Alexander

Back to VP Report: Family of the Year chair Michelle Walsh has come in. The top three will be announced tonight so that can start to work on their portfolios for National completion.

COB Tracy Culler: thanked everyone for all that they had done last year. The National yearend awards will be presented tonight at the banquet and all senators were encouraged to attend. She would send Ray to the Hospitality Suite just before it started.

OLD Business

Reverse Raffle: Daryl thanked all who purchased tickets, brought raffle gifts, and worked at the Raffle. Money collected \$6655.00, \$1000.00 to Winner, Mr. Terry Jones, \$3500.00 to Jaycees, and after expenses the Senate will keep \$1646.00.

NC License Plate: Steve Eller, urged everyone to sign up. The drawing for your \$20.00 fee will be held this weekend.

New Business:

Upcoming dates: Kim encouraged anyone that could to please contact her if they would like to travel this year especially to the following places:

US JCI Fall board Meeting – Pittsburgh, PA Sept 24-27, 2009

Region IV & Florida Bach – Bradenton, FL Oct 2-4, 2009

US JCI Senate Winter Med-Year Meeting – Orlando, FL Jan 21-24, 2010

Other New Business: Mike Harris made the motion to discuss the International Involvement Project "Operation Bed Net" Motion accepted. Mike informed us that he heard about this program at the Canada JCI meeting. This raised money to purchase Malaria/Mosquito proof tents for children in 3rd world countries. The cost of the tents are \$10.00 per. The motion was made to send \$250.00. Motion seconded and carried. Any individual wishing to donate please contact Marylou Harris. The challenge was made to SC and Rita Bowles made a contribution of \$25.00 to go toward the project. The following officers that could not attend the May meeting were sworn in Steve Eller, Marylou Harris and Peggy Lewis.

President's Comments: Kim thanked everyone for being here today and for all the work they were doing. Once again she asked anyone who could to come travel with her. Kim's awards this year are Stadium Blankets she presented the following:

COB	Tracy Culler
State Officer	Daryl McNair
Program MGR	Shannon Foster, Terry Jones
SC JCI Pres.	Rita Bowles

Rita Bowles, President SC JCI Senate, thanked NC for all the hospitality and making everyone feel at home. She confused that she was here to steel ideas. She also thanked NC for all the help they gave at working with the Bash and another Time there had been a need. She invited all to visit SC anytime.

A name tag was turned in to VP Daryl McNair, He gave this one back but warned next time may be different.

Rita Bowles, President SC JCI Senate adjourned us with the JC Creed at 12:14 p.m.

Respectfully submitted

Peggy Lewis, Sec. #58375