

New York State JCI Senate

*Meeting Minutes January 30, 2021*

**Attendees:**

Gary Abasolo #72475, Rollie Balanza #46808, Jocelyn Bernal #64518, Crispin Bottomley #78201, Kimberly Cairns #62807, Robert Cairns #59815, Andrea Ciravolo #67048, JoseMarie Clemente #76565, Krizteen Concepcion #75859, Larry Goldberg #14214, Ken Ivins #44678, Kim Ivins #74221, Darryl Jones #26113, Scott Kingsley #67932, Stephanie Kingsley #72949, Dennis Kramer #61560, Kim Lambert #74177, Joseph Lanfear #69847, Kathleen Lanfear #72427, Michele Loveria-Wallen #71744, Ronald Napierkowski #32469, Christopher Nunn #60786, Jocelyn Ochoa #64518, Brandon Schumacker #76086, Patty Scotto #75022, Krista Shaffer-Vazquez #77862, David Stern #68349, John Tyo #66381, Ronald Weiler #28613, Sandy Weiler Guest, David Wilcox #16649.

**Call to Order:** at 7:34 PM – President Robert Cairns #59815

**Invocation:** Lead by Chaplin Jocelyn Bernal #64518

**Pledge of Allegiance:** Lead by COB Stephanie Kingsley #72949

**Approval of the Agenda:** motion to approve with the addition of scholarship added to old business made by Ronald Napierkowski #32469, seconded by Andrea Ciravolo #67048, Approved

**Approval of the minutes:** Motion made by Kim Lambert #74177, second by Scott Kingsley #67932, approved

**Treasurers Report:** Written report and budget presented by Darryl Jones #26113. Motion to approve made by Ronald Napierkowski #32469, second by Rollie Balanza #46808, approved. Because Motion to move money from the travel fund to communications for postage made by David Stern #68349, second by Christopher Nunn #60786

**Membership Report:** written report given by Darryl Jones #26113.

**State Officers**

**Region South:** vacant, no report

**Region East:** vacant, no report

**Region Central:** Chris Nunn #60786 Hoping for the best and looking for the light at the end of the tunnel

**Region West:** Larry Goldberg #52416 contacted people over the holidays and is still looking forward to gathering in July

**Chairman of the Board:** Stephanie Kingsley #72949 No report, had a good time in Arazona

**Program Managers**

**Newsletter Editor:** Roxanne Astry #57298 is absent, newsletter submissions to President Bob by March 1, 1021. Newsletter goes to print march 15 2021

**Webmaster:** Dave Stern #68349 Please get any information for website to Dave. Darryl will be sending Dave the updated member information. We now have a YouTube account.

**Return The Favor:** Donna Stanton #72341 Excused please get all hours to donna

**Hospitality Chair:** John Tyo #66381 No Report, misses getting together with everyone

**Liaison to the Jaycees:** Krista Shaffer-Vazquez #77862 Working with Patty to help promote the senate to the Jaycee members

**Liaison to the Foundation:** Andrea Ciravolo #67048 Foundation is holding virtual meetings, but nothing to report.

**ATM:** Ronald Napierkowski #32469 is absent. Bob Reported that ATM is Assistance To Membership to assist chapter with fees for new chapter charters.

**Special Guests:**

**President JCI New York State** Patty Scotto #75022, 2021 – Virtua

Meetings and awards this weekend. There are chapters and presidents that are doing great things. There are chapters in need of help to rebuild and chapters that are folding. National is bring new ideas/programs to hopefully bring in the younger generations.

**US JCI Senate Region II Vice President** Scott Kingsley #67932 Attended meeting in Arizona, 185 registered members; masks, temps, etc, for safety. Passed by-law changes about virtual meetings but other changes still need some work and will be presented again.

MAI 4/8-4/11 working on memorial service, this is where the election for the next VP will take place. National Meeting 6/13-6/18 in VA Beach; Hotel is almost full

#### **Old Business**

**Scholarship** Dave Stern #68349 45 or 6 applications, willing to help to make it happen but need a committee to judge: Stephany Kingsley, Patty Scotto, kim Lambert, Krista Shaffer-Vazquez, and President Bob. Scholarship to be forwarded to New Jersey.

**Vice President Travel Raffle** had a great turn out tons of support!

#### **New Business**

**Appointments and Resignations** Stephanie Kingsley #72949 will be the election chair at next membership meeting, let her know if you wish to run for a position

**Spring Meeting** will most likely be virtual, executive committee will meet to discuss and then relay the date time and how or where to the membership.

#### **Upcoming National Meetings:**

**MAI:** April 8-11, 2021, in wheeling West, Virginia

**Annual Meeting:** June 13-18, 2021, in Virginia Beach, Virginia

**President's Remarks:** Strange year, not getting to do much. Zoom seems to be working out great! Good turnout seeing people we haven't in a long time. New YouTube Channel, Newsletters are going out. And we have had good attendance at our virtual meetings.

#### **For the good of the Senate:**

**Darryl Jones #26113** travel fund at new record \$5045

**Scott Kingsley #67932** Region II was top in sales for Presidential Sweepstake

**Christopher Nunn #60786** next Board meeting? First Thursday in February

**Jocelyn Bernal #64518** this was the first meeting for Krizteen Concepcion #75859

**Brandon Schumacker #76086** Could we possibly set up a PayPal account to collect dues?  
Darryl will set it up

**Robert Cairns #59815** Nice to See Dave Wilcox here

**David Wilcox #16649** Glad to be here, thanks for the invite.

**Robert Cairns #59815** Running for Seante President again.

**Darryl Jones #26113** Rollie, please send your address

**Michele Loveria-Wallen #71744** making a quilt for foundations auction, please send Crown Royal bags, any color.

**Jaycee Creed:** Lead by John Tyo #66381

**Adjournment:** Declared by President Bob at 8:39 PM