



# ACTIVE 20-30 CLUB OF U.S. & Canada

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## MEETING MINUTES

**Monday, August 8, 2016, Conference Call**

### **1. CALL TO ORDER, QUORUM AND INTRODUCTIONS**

National President Monica Uriarte (San Francisco #4) called the meeting to order at 6:06pm (PST).

A quorum was established.

#### **Directors and officers present included;**

Monica Uriarte: National President, San Francisco #4,  
Thomas Lovell: National President-Elect, Carson Valley #85,  
Michael Shively: National Director Region 1, For Wayne #700,  
Cameron Middleton: National Director Region 2, Redding #143,  
Ashley Corbett: National Director Region 3, Valley of the Sun # 1028,  
Jeneba Lahai: National Director Region 4, Folsom #77,  
----- Vacant ----- : National Director Region 5,  
Jeff Okrepkie: National Director Region 6, Santa Rosa #50,  
Andrew MacDonald: National Treasurer, Sacramento #1,  
Samantha Klein: National Secretary, Redding #143,  
Geoffrey Cheung: International Relations Officer, Healdsburg #205,  
Dana von Sternberg: Immediate Past President, Sebastopol #63,  
Dhru Bhatt: (National Office Representative, The Center),  
**Absent:** Donn Lesko (National Office Representative, The Center),

#### **Committee Chairs Present:**

Strategic Planning: Natalia Navas, (New York #1044), Chair,  
Technology: Wayne Ingraham, (Santa Rosa #50), Chair,  
Budget/Finance: Andrew MacDonald, (Sacramento #1), Chair,  
Fundraising: National President Monica Uriarte, (San Francisco #4), Chair,  
National Project: Emily Schaffner, (Eugene #920), Chair,  
New Charters: Lawana Welch, (Greater Sacramento #1032), Chair,  
PR/Communications: Martin Uriarte, (San Francisco #4), Chair,  
Laws and Regulations: Frank Cockrell, (Sacramento #1), Chair,

#### **Absent:**

Awards: Eleah Ervin (Redding #143), Chair,  
Membership Growth and Retention: **VACANT**,  
History: Michele Spilman (Greater Sacramento #1032), Chair,  
Past Active Liaison: **VACANT**,

**Guests:** Greg Carl, Amber Jewison, Wendy Cockrell, Matt Larrabure, Andrew, Frank,

*Providing Young Adults with an Opportunity for Personal Growth, Friendships, and  
Leadership Development, While Improving the Quality of Life for Special Needs Children in  
Our Communities.*

**2. MINUTES:** Samantha Klein, National Secretary, Redding #143

Immediate Past President Dana von Sternberg asked for the minutes to be revised. The updated minutes from the July 2016 will be approved via email or during the September board call.

**3. AGENDA:** Additions & Adjustments,

It was **MOVED** by **Region 6 Director Jeff Okrepkie**, **SECONDED** by **Region 2 Director Cameron Middleton** to approve the agenda **AND AGREED BY THE BOARD**, **Region 5 is granted an abstention**

**4. PRESIDENT REPORT:** Monica Uriarte: National President, San Francisco #4,

It was **MOVED** by **Region 1 Director Michael Shively**, **SECONDED** by **National President-Elect Thomas Lovell**, dues are be due to the National Office by September 15 with late fees starting after October 1<sup>st</sup>. **AND AGREED BY THE BOARD**, **Region 5 is granted an abstention.**

**ACTION ITEM:** *National President Monica Uriarte will send an email to club presidents regarding dues.*

**5. PRESIDENT-ELECT REPORT:** Thomas Lovell: National President-Elect, CV #85,

National President Elect Thomas Lovell traveled to a shopping spree in Region 6 hosted by Healdsburg/Santa Rosa/Redwood Empire. He also traveled to Region 5; spoke with new presidents of Madera and discussed the opening for the Region director.

**6. IPP Report:** Dana von Sternberg: Immediate Past President, Sebastopol #63,

Immediate Past President Dana von Sternberg has nothing to report at this time.

**7. TREASURERS REPORT:** Andrew MacDonald: National Treasurer, Sacramento #1,

National Treasurer Andrew MacDonald discussed the 2016-2017 Annual Operating Budget.

It was **MOVED** by **Immediate Past President Dana von Sternberg**, **SECONDED** by **Region 1 Director Michael Shively**, to table the discussion until a zero based budget is made, **Region 5 is granted an abstention**

**ACTION ITEM:** *National President Monica Uriarte will send a proposed budget within the week.*

**8. NATIONAL OFFICE REPORT** Dhru Bhatt (National Office Representative, The Center),

Report given by National President Monica Uriarte. The National Office representative Dhru Bhatt stated, in his report The Center is working to clean up members on National website.

**9. REGIONAL DIRECTORS**

**1. Region 5 conversation:**

*Providing Young Adults with an Opportunity for Personal Growth, Friendships, and Leadership Development, While Improving the Quality of Life for Special Needs Children in Our Communities.*

It was **MOVED** by Region 6 Director Jeff Okrepkie, **SECONDED** by National President-Elect Thomas Lovell **AND AGREED TO BY THE BOARD** to move Bakersfield #27 and Gold Empire #1038 represented by Region 3 Director Ashely Corbett and to move Merced #53 and Madera #160 represented by Region 4 Director Jeneba Lahai. **Region 5 is granted an abstention.**

**Action Item:** *Monica discussed the opportunity to create a committee to work on region realignment.*

2. **Region 1:** Michael Shively: National Director Region 1, For Wayne #700, Region 1 Director Michael Shively has nothing to report at this point.
3. **Region 2:** Cameron Middleton: National Director Region 2, Redding #143, Region 2 Director Cameron Middleton reported he is working to get a snapshot of members in each club. He is working to establish a membership goal with club presidents. Director Middleton is working to discover the different tools the clubs in Region 2 are using. Director Middleton is working to assist Red Bluff in their efforts of chartering.
4. **Region 3:** Ashley Corbett: National Director Region 3, Valley of the Sun # 1028, Region 3 Director Ashely Corbett looking forward to traveling to the clubs in her region. Director Corbett set the date for her Region meeting in November.
5. **Region 4:** Jeneba Lahai: National Director Region 4, Folsom #77, Region 4 Director Jeneba Lahai connected with the clubs in her region. Director Lahai report her region is struggling with membership growth and retention. Director Lahai is working to relate information from the national level to clubs in her region.
6. **Region 5:** **Vacant**
7. **Region 6:** Jeff Okrepkie: National Director Region 6, Santa Rosa #50, Region 6 Director Jeff Okrepkie is waiting to see who the contact for the Membership Growth and Retention committee. Director Okrepkie is working with the clubs in his region on their upcoming shopping sprees.

## **10. COMMITTEE REPORTS**

It was **MOVED** by Region 1 Director Michael Shively, **SECONDED** by Region 2 Director Cameron Middleton **AND AGREED TO BY THE BOARD**, to have the committee reports submitted via writing and move to item 13 (New Business).

1. **Strategic Planning Committee:** Natalia Navas (New York #1044), Chair,
2. **Membership Growth & Retention:** **Vacant**,
3. **New Clubs Charter Committee:** Lawana Welch (Greater Sacramento #1032), Chair,
4. **Public Relations:** Martin Uriarte (San Francisco #4), Chair,
5. **Laws & Regulations:** Frank Cockrell (Sacramento #1), Chair,
6. **Fundraising:** National President Monica Uriarte (San Francisco #4), Chair,
7. **Awards:** Eleah Ervin (Redding #143), Chair,

8. **International Relations Officer:** Geoffrey Cheung: International Relations Officer, Healdsburg #205,
9. **Website/Technology:** Wayne Ingraham (Santa Rosa #50), Chair,
10. **National Project:** Emily Schaffner (Eugene #920), Chair,
11. **History:** Michele Spilman (Greater Sacramento #1032), Chair,
12. **Past Active Liaison:** Vacant

**11. NATIONAL FOUNDATION** Wendy Cockrell, Greater Sacramento, #1032,

1. National Foundation Chair Wendy Cockrell received and update from the IRS and The Active 20-30 US & Canada is now identified as a Public Charity.

**12. OLD BUSINESS**

1. National President Monica Uriarte stated a report from Eugene #920. If there are any questions President Uriarte asked we address them to Megan from Eugene #920.
2. A proposal has been received from Petaluma #30 regarding National Midterm. Monica addressed the dates of National Midterm 2017 will be January 20-22.
3. Region 4 Director Jeneba Lahai addressed a concern about a date conflict. There was discussion regarding moving the event to the second weekend in February.
4. There is a date conflict with an event hosted by Greater Sacramento #1032.

It was **MOVED** by Immediate Past President Dana von Sternberg, **SECONDED** by National President-Elect Thomas Lovell, to approve the proposed budget for National Midterm on January 20-22, 2017, **AND AGREED BY THE BOARD, Region 5 is granted an abstention**

**Action:** National President Uriarte will connect Petaluma #30 with Dhru at the National Office.

**13. NEW BUSINESS** – National President Monica Uriarte (San Francisco #4)

1. Board Report Reform
2. Convention Accounts

It was **MOVED** by Region 6 Director Jeff Okrepkie, **SECONDED** by IPP Dana von Sternberg to open one bank account for National Midterm Convention, **AND AGREED BY THE BOARD, Region 5 is granted an abstention.**

3. Member At Large

It was **MOVED** by Region 2 Director Cameron Middleton, **SECONDED** by Region 1 Director Michael Shively to approve the request of Greater Sacramento #1032 to approve Amber Jewison a Past Active, **AND AGREED BY THE BOARD, Region 5 is granted an abstention** Motion passes with a majority of 7 Ayes, 0 Nays, and 1 Abstentions.

**14. ADJOURNMENT:** Monica Uriarte: National President, San Francisco #4,

Next National Board Meeting on September 12, 2016 by conference call

The meeting was adjourned at approximately 8:09pm (PST).

## **SPECIAL MEETING MINUTES**

***Monday, August 29, 2016, Conference Call***

### **1. CALL TO ORDER, QUORUM AND INTRODUCTIONS**

National President Monica Uriarte (San Francisco #4) called the meeting to order at 6:01pm (PST).

A quorum was established via email.

#### **Directors and officers present included;**

Monica Uriarte: National President, San Francisco #4,  
Thomas Lovell: National President-Elect, Carson Valley #85,  
Michael Shively: National Director Region 1, For Wayne #700,  
Cameron Middleton: National Director Region 2, Redding #143,  
Ashley Corbett: National Director Region 3, Valley of the Sun # 1028,  
Jeneba Lahai: National Director Region 4, Folsom #77,  
Jeff Okrepkie: National Director Region 6, Santa Rosa #50,  
Andrew MacDonald: National Treasurer, Sacramento #1,  
Samantha Klein: National Secretary, Redding #143,

Directors and officers absent included;

Dana von Sternberg: Immediate Past President, Sebastopol #63  
Donn Lesko: (National Office Representative, The Center)  
Geoffrey Cheung: International Relations Officer, Healdsburg #205,  
Frank Cockrell: Laws and Regulations, (Sacramento #1), Chair

**Action:** *Monica will distribute the approved budget and it will be available in the member center on the National Website. Monica requested region Directors distribute the budget to your presidents prior to our next board call on the 12th.*

The phone portion of this special meeting was adjourned at approximately 6:48pm (PST).

On August 25<sup>th</sup>, 2016 it was **MOVED by Region 3 Director Ashely Corbett via email, SECONDED by Region 4 Director Jeneba Lahai via email** to approve the Budget for the 2015-2016 year **AND AGREED BY THE BOARD, Region 5 is granted an abstention.** Motion passes with a majority of 6 Ayes, 1 Nays, and 1 Abstentions.