



Membership Meeting Minutes January 22, 2008 – 7:03 to 7:43

Summary of Action Items:

- **Jake Verbeck – Report back to the Board and membership regarding the January 31st meeting with the Newport News City Manager.**

Attendees:

Jake Verbeck, President
Will McGuire, Management VP
Jessica Ledbetter, Membership VP
Veronica Kmetz, Chairman of the Board
Kim White

President Jake Verbeck called the meeting to order at 7:03 with the Pledge of Allegiance led by Will McGuire and welcomed everyone. He indicated this would be a short meeting.

Treasurer

In Julianna Holmes' absence, President Jake discussed the following items:

- Treasurer's report: \$658.76 currently in the account.
- Anticipated expenses: \$45.00 for the P.O. Box in April and \$25 for the Articles of Incorporation in March?

Community Development Vice President

In Lorie Dial-Bowie's absence, President Jake discussed the following items:

- If you are interested in volunteering with the Boys and Girls Clubs, you need to fill out a volunteer application. We will be discussing with the BAG clubs what they need from us and we will bring that to the membership at a later date.
- Our next monthly soup kitchen with the Apprentice School Jaycees will be on Sunday, February 17 at 8:00 am. Contact Lorie at Community@nnjaycees.com to sign up.
- Adopt-A-Spot – First quarter date to be announced. We will clean up "our section" of Huntington Avenue from 70th to 60th Streets.

- We will be looking into new volunteer opportunities at the SPCA. More information to follow.
- Good Friday's at St. Paul's Episcopal Church, Friday, January 25 from 4:30 to 9:30p. Similar to our soup kitchens at St. Paul's, Good Friday's gives us the opportunity us the opportunity to not only cook dinner for several disadvantaged members of our community, but to sit down, talk and interact with them for an evening. Dinner is followed by an ice cream social and movie. President Jake is going to help out Friday afternoon before he drives to the convention. If you are interested in helping out, contact him at President@nnjaycees.com.

Individual Development Vice President

In Jason Vance's absence, President Jake discussed the following items:

- He is going to get with Jason and ask him what kind of training he has planned for this year.
- He also gave Chairman of the Board Veronica a green light to put together a movie night, bowling night and roller skating party this quarter. She will be sending information to the membership at a later date.

International Development Vice President

Since this position is vacant, President Jake discussed the following items:

- We will be incorporating our International Cuisine Nights with our "social" meetings starting in March at Keegan's.
- Since a quorum of the Board of Directors was present, President Jake asked for a motion to move the meetings from Mondays to Wednesdays this year due to his school schedule. So moved by Will and second by Veronica. All in favor – unanimous. No abstentions or opposed.
- President Jake asked to have the next meeting on Wednesday, February 6 at Country Grill in York Co. All in favor – passed. No abstentions and one opposed.
- Veronica is going to put together an International Cuisine Night (separate from the monthly meeting) for the Chinese New Year next month. More details to follow.

Membership Vice President

Jessica Ledbetter discussed the following items:

- Andrew Butler has officially transferred his membership from the Apprentice School.
- At this time, we have no new paid members, but we have a couple of people who are interested in joining.

- In order to gauge what the membership is interested in, we are asking all members to fill out our membership survey. The membership survey is available at http://nnjaycees.com/links_info.html. Please take the time to fill out the form and email them to Jessica at membership@nnjaycees.com by February 15.

State Director

Since this position is currently vacant, President Jake discussed the following item:

- Virginia Jaycees State Convention at the Sunspree Holiday Inn on the Oceanfront in Virginia Beach this weekend, January 25-27. Come out for the Year-End celebration and training. The 2008 State Officers will be sworn in at the Saturday night banquet. Please contact President Jake at President@nnjaycees.com if you have any questions.

Management Development Vice President

Will McGuire discussed the following items:

- We need to get ideas for fundraisers. President Jake has proposed a golf tournament, a Christmas tree lot (perhaps with the Apprentice School Jaycees), and bingo. President Jake will be talking to a few other chapters in the region regarding bingo. We would need their help to run this project. He will get back with the board and membership at a later date.
- Newsletter: We will keep it for right now, but it doesn't need to be elaborate. It can be a few pages in word. If you are interested in helping out with the newsletter, please contact President Jake at President@nnjaycees.com.
- If you have any ideas for a fundraiser, please contact Will at Management@nnjaycees.com.

Old Business:

- No old business was brought up.

New Business:

- President Jake appointed Andrew Butler as State Director. All in favor – unanimous. No abstentions or opposed.
- President Jake will be meeting with the Newport News City Manager on January 31. He will find out what kind of community service opportunities there are for us and report back to the membership by our next meeting on February 6.

With no other business, comments or concerns to discuss, President Jake thanked everyone for coming out, and the meeting was adjourned with the Jaycee Creed led by Kim White at 7:43.