



ACTIVE 20-30 CLUB OF U.S. & CANADA

I. CALL TO ORDER: National President Lahai: Greater Folsom #77, called the meeting to order at 6:05 PM (PST), on August 12th, 2019 via Zoom conference call.

Mission Statement: “Providing young adults with an opportunity for personal growth, friendship and leadership development while improving the quality of life for the special needs children in our community.”

II. INTRODUCTIONS/ESTABLISH QUORUM: National President Jeneba Lahai: Greater Folsom #77, a quorum was established.

2019-2020 National Board of Directors & Officers

President: Jeneba Lahai, Greater Folsom #77
Immediate Past President: Jeff Okrepkie, Santa Rosa #50
President Elect: Tiffani Montgomery, Redwood Empire #1029
Region 2 Director: Rachel Mason, Chico #100
Region 3 Director: Abbey Kronenberg, Valley of the Sun #1028
Region 4 Director: April West, Gold Rush #1034
Region 5 Director: Wayne Ingraham, Santa Rosa #50
National Treasurer: Phillip Moller, Red Bluff #455
National Secretary: Lisa Kowalewski, Redding #143
International Relations Officer: Mike Kingsley, Eugene #920
Executive Director: Dale Fenton

National Board Members Absent:

Committee Chairs Present:

Finance: Phillip Moller
Fundraising and National Project: Renea Eure
History: Michele Spilman
Laws & Regulations – Jeff Okrepkie
Marketing/PR Project: Tiffani Montgomery
Midterm Convention: Andy Bain
National Convention: Trevor Cameron
PR/Communications: Max Williams and Cameron Stacy
Technology: Charles Thompson
New Club Charters: Amber Fury

Committee Chairs Absent:

Alumni Relations: Ryan West
Awards: Chelsea Pagan
Membership Growth and Retention: Sophia Grubbs

Other Members Present:

Linda Abdelbaki, Greater Sacramento #1032; Jaci McAleer, Greater Sacramento #1032; Heather Hunter Greater Sacramento #1032; Caitlin Goebel VOS #1028 ; Geoffrey Chung Healdsburg 205, Dennis and Martha Beltran from Brentwood #1037



ACTIVE 20-30 CLUB OF U.S. & CANADA

III. APPOINTMENT OF PARLIAMENTARIAN: National President Jeneba Lahai, Greater Folsom #77 appointed Jeff Okrepkie, Santa Rosa #50, as Parliamentarian.

IV. ADJUSTMENTS/APPROVAL OF AGENDA: National President Jeneba Lahai, Greater Folsom #77

1. Motion made to approve the agenda with corrections; made by region four director April West, motion seconded by region two director Rachel Mason.

Changes as follow-

- a. Change awards chair
- b. Motion passes unanimously.

V. CONSENT AGENDA:

1. Minutes of Previous Meetings: L. Kowalewski

a. Motions to approve minutes with corrections made by Tiffani Montgomery NPE. Seconded by region three director Abbey Kronenberg.

b. Motion passes unanimously.

2. Financial Report as of June 14th - P. Moller

a. net income of \$695.55

b. line item 5351 will be corrected

c. Motion to approve financial report as presented by Rachel Mason, seconded by April West

d. Motion passes unanimously.

3. National Foundation Financial Report as of July 31 2019

a. Change in growth and retention. Spent \$4191

b. Motion made to approve foundation financial report as presented by Wayne Ingraham, Seconded by Tiffani Montgomery.

c. Motion passes unanimously.

VI. ACTION ITEMS *

1. Purchase of National Store Inventory

a. Will purchase complete inventory for a total price plus 3% agreed upon in contract. Equaling \$9454.47.

b. Discussion about confusion, stating the contract says the organization only actually owes \$7210.

c. Further clarification needed, will contact Tom again and discuss at next meeting.

*Denotes Action Required by the Board

VII. PRESIDENT REPORT: J. Lahai

1. International Convention Report

a. 140 people from 8 out of 10 countries were in attendance

b. Code of Conduct title name changed to Active 20-30 international advisory guidelines

c. Proposal of an international Executive Director was not approved

d. New award created by Lifetime members, will recognize clubs efforts towards education

e. International scrap book award has been named after Geoffrey Cheung

g. First female International president elected, Ester Mora.

2. Convention 2022

a. Membership approve \$10,000 for centennial celebration to help with costs

b. Two international members will be part of the planning committee; Nuria Rojas and Mario Reyes. Two members from US and Canada have been selected to be on the planning committee as well; Tiffani Montgomery and Rachel Mason.

3. 2019-2020 budget



ACTIVE 20-30 CLUB OF U.S. & CANADA

- a. Made many cut backs, deficit is at a 0 balance.
 - b. Abbey Kronenberg made a motion to amended budget, seconded by April West.
 - c. Concern was expressed about travel budgets being cut, especially for those who have to travel further.
 - e. Motion passes, Wayne Ingraham abstains.
4. Topeka matter-
- a. Topeka club has withdrawn from the organization
 - b. Our attorney sent a letter in June stated they needed to change their logo can't use our credentials.
 - c. Topeka's attorney responded on August 12, 2019 stating they were working on making changes to comply. Our attorney stated to give them one month, or so, to make changes, will follow up.

VIII. PRESIDENT-ELECT REPORT: T. Montgomery

1. attended some Back to School Shopping Spree's and region 4's rafting trip.
2. Already trying to gage interest in next year's board.

XIV. S: Convention 2020 proposal- T.Cameron

1. Convention in Tucson is more cost efficient for members
2. Rachel Mason moves to approve proposal as presented, Wayne Ingraham seconds. Motion passes unanimously.

IX. IPP REPORT: J. Okrepkie: no report

X. TREASURERS REPORT: P. Moller

FYE 2018-2019-

1. Need to audit general account
2. Motion made to approve cost of audit by Rachel Mason, seconded by Tiffani Montgomery
3. Proposal to foundation will need to be made
4. Motion withdrawn.

XI. INTERNATIONAL RELATIONS OFFICER: M. Kingsley

1. Two reports from the international board will now be done in English
2. International mid-term committee has been responsive with questions and information regarding Visas

XI. NATIONAL OFFICE: D. Fenton

1. National Board name badges have been sent
2. Dues are due Sept 1st.
3. Glendale club has made contact about invoice
 - a. will have members roster this week.
4. Working with R. Mason to re-do policy and procedures. Last update was 2013
5. Will continue to use current company Creative Concepts for new member packets until matters with national store are settled



ACTIVE 20-30 CLUB OF U.S. & CANADA

XIII. OLD BUSINESS

1. Vallejo Resignation-W. Ingraham –

a. Vallejo club is closing, they have turned in bell and banner. Gavel has not been sent in, was stolen and lost. We still need proof of bank accounts being empty. Will make donation to Napa club.

2. Ft. Wayne Resignation -A. Kronenberg –

a. Jess said they haven't done anything members have not met. She not sure where they are with the resignation.

b. Dale has not invoice them for dues. Sending invoice may force to move forward with closure.

c. Abbey will follow up

3. Merced -A. West –

a. Had last meeting in June. Member Crystal said they are trying to get together to write resignation letter.

b. Have been told we need statement to show bank account is empty and that a fee could be incurred if they don't respond and move forward.

XV. . COMMITTEES

1. Alumni Relations – Ryan West, Hangtown #43 - no report

2. Awards Chair – Heather Esrey-Hughes #205 Gold Rush #1034 & Co-Chair TBD,

a. Remove Heather, no longer a member- new chair is Chelsea Pagan from San Jose.

b. She wants to streamline awards and start them earlier. Wants consistency between National and international, plans to submit national winner for international awards. Will then need to be submitted in English and Spanish. A co-chair is still needed.

c. Small club of the year- Healdsburg

3. Finance Chair – Phillip Moller, Red Bluff #455 – no report

4. Fundraising – Renae Eure, Portland #122 – no report

5. History – Michele Spilman, Greater Sacramento #1032 –

a. Upcoming anniversaries- Bakersfield 91 years on Aug 7th, Merced 14 years on Aug 20th, Vallejo 8 years on Aug 20th , Petaluma 10 years on Aug 22nd, Portland 6 years on Aug 24th.

6. Laws & Regulations – Jeff Okrepkie, Santa Rosa #50 redoing policy and procedures

7. Marketing RFP – Tiffani Montgomery, Redwood Empire #1029

a. met with Uptown Studios before international convention, working with committee to gathering data,

b. Plan to hold two in person focus groups, potentially in El Dorado county area, and Vacaville. Will send out dates available asap,

i. Member's only no national board members.

ii. 5-7 phone interviews with clubs that are a further distance away will be conducted.

iii. Survey to all members and past actives will be administered.

iv. Want this completed and able to present in January at mid-term.



ACTIVE 20-30 CLUB OF U.S. & CANADA

8. Membership Growth & Retention – Sophia Grubbs, Redwood Empire #1029 – Not present
9. Midterm Convention – Andy Bain, Santa Rosa #50- Jeff Okepkie co- chair-
 - a. Registration is open
 - b. Midterm group chat is up and running, discussing scheduling info.
 - c. Would like to have US Board meeting Thursday afternoon before opening ceremonies. Want members to be able to attend and not miss activities on Friday.
 - d. Will do a poll with all regions and give feedback by end of next week.
10. National Project – Renae Eure, Portland #122-
 - a. Will send out google form to collect data from shopping spree. Please be sure to have photo releases.
11. New Clubs Charter – Amber Fury, Chico #100 – New committee,
 - a. LA, Vegas, and Boston have been sent new charter packets.
 - b. Dallas needs a leader or president to step up. Mexico member now in Dallas area wants to help with chartering.
 - c. Carson City is at about 7 members, looking at possible charter dates.
12. Public Relations – Max Williams, Seattle #215 and Cameron Stacy, Chico #100 –
 - a. Cameron is working on newsletter with help from Rachel Mason,
 - b. Max posting about Back to School Shopping Spree, will sharing posts from other pages however you can send photos and descriptions directly to Max.
13. Technology – Charles Thompson, Eugene #920 –
 - a. 'Find a club links' goes to random website. Will be working on new website with new software, don't have enough traffic to justify payment for their fees. Dale checked link and had no issues with link.

XVI. . REGIONAL DIRECTORS

1. Region 2 R. Mason -

- a. Went to 4 club's shopping sprees. Still some coming up
- b. Red bluff had a successful brew battle with almost 50 different breweries.
- c. Portland is recruiting and tabling at community market,
- d. Chico 'Ribs for the Ridge' rematch is a campfire fundraiser will be later in the month.

2. Region 3 A. Kronenberg –

- a. Back to School Shopping sprees are happening with great turn outs.
- b. Brentwood had a Boat Party fundraiser
- c. Attended Albuquerque kick ball event, they have interest in team Taylor Run.

3. Region 4 A. West –

- a. Gold Rush club was able to take 17 kids shopping this year. Has unicorn dash coming up, in September.
- b. Carson Valley was able take 50 kids shopping and donated \$1000 to a local foster home. Carson City was able to help out and be involved. Carson valley truck and tractor pull is August 17th. Need volunteers. Hangtown is doing tacos. Scooter is new president of CV #85
- c. Bakersfield took over 200 kids shopping at two locations.
- d. Katie is Folsom's new president. River float and bbq taking place on August 24th.



ACTIVE 20-30 CLUB OF U.S. & CANADA

- e. Auburn meeting this week, thinking about doing home brew battle event.
- f. Madera have a new contact, will meet with him. Has family members who were A20-30 members. Goldrush has unicorn dash coming up.
- g. Four new members joined Hangtown, and three joined gold rush.

4. Region 5 W. Ingraham –

- a. Back To School Shopping Spree for Santa Rosa women's and men's club, Healdsburg and Sebastopol took almost 300 kids shopping. Petaluma and Rohnert Park teamed up for a successful shopping spree.
- b. Red Wood Empire #1029 bar crawl is august 31st home hosting available.
- c. total of 30 prospective members

XVII. . NATIONAL FOUNDATION J. Okrepkie –

1. Had first call last week, Jeff Okrepki is chair, board members are Jeneba Lahai, Tiffani Montgomery, Phillip Moller. At large members are Chris MacPhail, Dan Von Sternberg, and Ashely Corbett.
 - a. Nick Hanson, whom is not a member of the organization, but is familiar, will give finance and accounting advice.

XVIII. . ADJOURNMENT J. Lahai-

1. Motion adjourn meeting made by Tiffani Montgomery, seconded by Wayne Ingraham. Motion passes
2. Meeting adjourned at 8:40pm