

**UNA-USA – Southern California –Region 9
Arlington Hilton – Arlington Virginia
Sunday, June 12, 2011**

MINUTES

(APPROVED TO POST)

Revision: 06/26/2011 00:00 AM/PM – PST

Members Present:

DRAFT COPY

Mel Boynton-----Division President/National CCD-Steering Committee Rep./CCR Rep.
David Tuckman-----Division Secretary/Div YPIC Chair/SFV Chap Co-President
Ike Khamisani-----Inland Empire Chapter President
Judith Harris-----Division Vice-President/Pasadena Chapter Co-President
Ginny Hatfield-----SFV Chapter Co-President/SCRCO Representative
Dave Harris-----San Diego Chapter
Meghana Frenchman-----Pasadena Chapter Co-President
Cecilia Jackson-----Pasadena Chapter
John Boynton-----Whittier Chapter President
Joy Adams-----Orange County Chapter
Barbara Tebyani-----Pacific/Los Angeles Chapter President
Mary McKenzie-----San Diego Chapter
Marjon Barrigan-----San Diego Chapter Vice-President/YPC Representative
Carl Mariz-----Orange County Chapter/Division Past President/Sr.Policy Advisor

DESSERT & CONVERSATIONS: 4:35 p.m.-4:45 p.m.

Call to Order/Meeting Opened: 4:45 p.m.

WELCOME/INTRODUCTIONS: *Boynton:* (Conveyed greetings and welcomed all).

Mariz: said we need to establish a stronger chapter n Los Angeles to help LA to be stronger as LA s a flagship city—like New York.

MEETING UPDATE: *Boynton:* 6/26 is a meeting of the Division Bylaws Revision Committee. We need you to join up. So we can amend to conform to the National Office.

SECRETARYS REPORT: *Tuckman* passed out Regional/Division Contact list for review and corrections to officer contacts.

REGIONAL & DIVISION FINANCING:

Discussion: We can stay as a Division or not. If we go forward we need a discussion on who gets paid what from National. i.e. National may split the chapters dues for the Division share automatically. As a Division we are allowed a treasury which allows the funds to operate various programs.

QUESTION: How will the Region function without finances? (Regions are not allowed to have a treasury).

RESPONSE: Regions can support chapters but will not necessarily be able to put on programs i.e. Divisions do. In the Council of Chapters and Regions (CCR) Regions get a vote but Divisions do not. Divisions get a vote equivalent to a chapter's vote at national annual meetings/conventions. The Division can tell the Region its positions before a Regional vote to get the voice counted through the regional reps.

REGIONAL REPS: Ardi Rashidi-Kalhur, Esther Gilles, Mel Boynton continue to serve for 2011. Nominees will be sought out in Dec.2011 or Jan 2012. If a Division has over 1000 members, one of the Regional Reps must be a young professional.

YOUNG PROFESSIONALS: *Tuckman:* praised the YPIC groups for their dedication to community service projects YPIC Programs and support of chapter programs. Did a recap of various YPIC projects at division and chapter level. Look forward to working with and strengthening the YPICs now under the new name UNA-USA Young Professionals structure with Young Professional Regional Reps Division YP-Reps and local Chapter YPIC groups under the new name.

CHAPTER REPORTS:

Boynton: we go to City Council for UN Day & write letters to the editor.

Khamisani: Inland Empire Chapter— Our program of “WOMEN AS PEACE BUILDERS” fetched lot more than expected audience. Dr. Aby Disney's presentation was highly appreciated. We are going to hold probably two more events this year, one on International Day of Peace and other on UN day. The details will be circulated among members and also posted on chapter's and division's website.

Harris: Pasadena/Foothills Chapter —we will have 2 Coffee Talks. 6/21 at Artist Armory. Dr. Michael Gottleib Co-Discoverer of the HIV Virus with AIDS. 7/19 2 Caltech professors will speak at Caltech on alternative forms of energy. 7pm.

Boynon: Whittier Chapter President—we held a Garden Party with 5 tables of 6 topics on “What do you want the UN to do for you?”

Mariz: Orange County--will have speaker Jim Stanberry talking on the UN at the Heritage Library Whittier. 10/15 will be a Film Festival at the Chapman University Bridge Theater.

Tebyani: Pacific/Los Angeles Chapter President—we are co-sponsoring a program with Citizens for Global Solutions. We have an International Day of Peace Program in September, Human rights Day event at the Bahai Center on La Cienega.

Mary McKenzie: Diego Chapter—we have an active YPIC and Women's Equity Council. We are hosting a UN Charter Day celebration after the Division General Mtg. on 6/26 with Congressman Bob Filner. Sept or Oct. will be our annual Model United Nations (MUN) Training Day.

Hatfield/Tuckman: San Fernando Valley Chapter has continued to hold various programs related to the Millennium Development Goals. We will be holding an upcoming event joint with the AAUW. Our YPIC continues ongoing community service projects with Children's Hunger Fund and we are active in the UNA-USA National Teleconferences and Conferences.

Meeting Adjourned (By Consensus): 5:15 PM

MEETING MINUTES BY: David Tuckman, Division Secretary

NEXT MTG: Tentatively 06/26 Division General Meeting: hosted by San Diego.

—THANK YOU ALL FOR YOUR SERVICE—