

UNA-USA Southern California Division (SCD) – Region 11
Division Executive Board Meeting – Flower Drum Restaurant—LAX
LAX/Inglewood, CA – Saturday, May 19, 2012

MINUTES **LAST REVISION 06/21/2012 06:04 PM PST APPROVED TO POST**

Members Present:

(on 06-23-2012)

Mel Boynton-----Division President/Regional Rep.-CCR
Barry Simon-----Division VP Resource Development
Jim Stanbery-----Division Treasurer
David Tuckman-----Division Secretary YP Chair/SFV Chapter Co-President
Judith Harris-----Division VP
John Beynon-----Whittier Chapter President
Valerie Beynon-----Whittier Chapter
Ike Khamisani-----Inland Empire Chapter President

Call to Order/Meeting Opened: 11:50 AM

LUNCH: Noon

WELCOME/INTRODUCTIONS: *Boynton:* Welcome and greetings to all. We all owe Ardi [Rashidi-Kalhur] a great debt and should arrange a plaque. David [Tuckman] & Chris [Fennessy] will organize the Regional meeting in Washington, D.C. *Stanbery:* Travel funds for YP are \$500 to divide \$250 each & \$500 to division officers to divide among at \$100 each. Boynton: David, check on bylaws for board to meet by conference call. [Barry Simon checked on-line at the mtg.] *Simon:* The Bylaws do not say how we are to meet. *Tuckman:* We can do a call in number so those who cannot attend can hear us via a speaker phone or speaker-box.

SECRETARY's REPORT: *Tuckman:* [Passed out the 3/24 SCD General Mtg. Minutes. Minutes reviewed and accepted to send to the next General Mtg. on 6/21/12 for approval.

TREASURER's REPORT: *Stanbery:* Passed out treasurer's Ledger. Showed various transactions including payment to SCRCO of their funds, costs of the global Health Initiative, the investment accounts Devanzo and passed out Chapter Per Capitas Statements—2012 billing reminders showing amounts paid or due from 2011 and 2012, noting "Arrearages from more than two years previous need not count toward balances due, and payments are credited to later arrearages, if any, before being credited to prior years, unless the chapter stipulates otherwise." Stanbery pointed out concern that some did not pay for the Global Health Conference. Pg.-1 Ln-29 Wedbush mutual funds acct. \$548.02 Ln-39 \$3,236.64 is SCRCO funds transfer. Ln-46 is Period expenses \$4,466.91 all but \$1,230 of which is accounted for by the closing out of the Regional Council earmark. Ln-41 is \$500 Health Conference earmark Ln-44 is \$509.49 to Morrison Management – Health Conference catering.

Boynton: Chapters now get 50% of dues paid while in the past 40% so the Division asks for \$2.50 per unit vs. \$1.50 in the past. For example. For the typical member a chapter gets @17.50, Division gets \$2.50 on a \$20 membership.

Stanbery: For the Global Health Conference Preliminary Accounting under income \$376.25 on PayPal reservations, Cash and checks at the door equal \$175 to Diane Gonzales totaling \$551.25. Expenses include and initial payment through Margaret of \$500 reimbursed by Division. Catering payments of \$509.49 and other expenses of \$103.96. Total is \$1,113.45. Possible additional collections are \$100. Possible coverage by Lyn Hicks is \$162.50. There were a lot who attended and didn't pay. If we collect \$12.50 each=\$100 + about 13 volunteers and a tech support free meal and pay the audio tech \$50. Lyn volunteered to pay for them says Diane [Gonzales] and she will cover any lacking amount. Then, \$100 in non-paid guests if Lyn pays for the tech only.

Boynton: Margaret put on a great event with top medical speakers. **Stanbery:** because of the confusion regarding the final numbers on recent events we need a written agreement on future events that the Division will never enter into joint sponsorship of an event without the terms in writing.

PRESIDENTS REPORT: Boynton: CCR [The Council of Chapter's & Regions] Steering Committee results are in and 3 reps have been elected for the next 2 years, myself, David Tuckman and Chris Fennessy. This is a real opportunity for the Young Professionals and I've been proud of our Division electing 2 young professionals. I hope we'll be rewarded with a lot of great ideas and YPs going forward and I'm proud to be on the team. I will be eligible for 3 terms, David Tuckman eligible for 2 terms and Chris Fennessy eligible for 1 term. I've also been nominated for Vice Chair of the Steering committee at the National Level. Our next CCR-SC Chair is Karen Malhouser who is the President of the National Capital Area Chapter and chair of the CCR-SC Advocacy Committee.

VICE-PRESIDENT PROGRAM: J. Harris: I've asked preference for the Annual Mytg. For November 3rd at Women's City club of Pasadena. For the speaker CEO of UN Foundation Cathy Calvin.

VICE-PRESIDENT RESOURCE DEVELOPMENT: Simon: For the West Coast Global Forum we're looking to honor Dr. Hikka an ER surgeon at Cedars Sinai who provides healthcare to Africa. Keynote speak will be UNA-USA Director Patrick Madden. Soraya Fellah of SFV is a human rights leader advocate for human rights in Iran who was jailed for advocacy. We have 2 honorees so far and a great keynote. Hollywood Women's club would like to form a UNA Chapter or partner with Pacific-Los Angeles Chapter to help any way they can.

Boynton: We can cater a reception with chapter leaders by invite only right from the Global Forum with Patrick Madden at California Endowment as a lite dinner 330pm-5pm. Regarding membership, we have more than 1,000 units in Southern California.

CHAPTER UPDATES:

Khamesani: We're focusing on 10/24 UN Day Program and a future human rights panel and MDG's for 12/10. I opened a fortune cookie today and was amazed it said, "Human Rights, hold them, find them & defend them." Congratulations to our new CCR Reps.

Beynon: Rights of Planet Earth event covers MDG-7 Biodiversity/H20 and we got 8 NGO's in Whittier to look at leadership bto make it happen. We'd like a multiple chapter event in April.

Simon: Maybe combine with the Global Forum. **Boynton:** Some in Whittier Chapter want o go to Rio+20 Conference and National Has offered to make that happen.

Simon: Metro Cities/Beach Chapter is possible to create.

Boynton: Eleanor Dixon is sharp and leads a professional consulting firm and is nominee for CCR-SC Secretary. We are one of 6 Divisions that have survived. Chapters are the heart and soul and he Division is the glue. The National meeting will focus on chapter building and advocacy and international affairs. Next Division mtg. 6/23 chaired by Judith Harris in Pasadena with a report on the National Mtg. We need to elect ½ the Division officers each year.

UNA-USA LOGO: **Tuckman:** Is the name "Program of the UN Foundation" up for further discussion [referring to it's placement in our UNA-USA logo, letterhead and whether UNA-USA can stand along on letterhead/logo. **Boynton:** In the UN world a program has an honored place in the UN System, i.e. World Food Program feeds 300 million/day. Agencies, i.e. in French called Programme equals organization in English. UN Foundation subsidizes us in many ways plus office space in Washington, D.C.

Meeting Adjourned: by General Concensus

Next Meeting: Division General Mtg. 6/23 Noon-3:00pm in Pasadena, location TBA.