

UNA-USA Southern California Division (SCD) – Region 11
Division Executive Board Meeting – The Hangout Café
Diamond Bar, CA – Saturday, October 13, 2012

MINUTES **LAST REVISION 10/21/2012 07:16 PM PST** **APPROVED TO POST: 11/03/12**

Members Present:

Mel Boynton-----Division President/Regional Rep.-CCR/CCR SC Vice-Chair
Barry Simon-----Division Vice-President Resource Development
Jim Stanbery-----Division Treasurer
David Tuckman-----Division Secretary YP Chair/SFV Chapter Co-President/Reg. Rep.-CCR
Judith Harris-----Division Vice-President Program
Ike Khamisani-----Division Chapter Representative/Inland Empire Chapter President
Alison Marcus-----SF Valley Chap. Young Professionals
Diane Gonzales-----Division Vice-President Communications

Call to Order/Meeting Opened: 12:45 PM

LUNCH: Noon

WELCOME/INTRODUCTIONS: *Boynton:* Welcome and greetings to all. Congratulated UNA-Young Professionals member Alison Marcus on her new job as a teacher at Hillcrest. Conveyed gratitude to Judith Harris for her leadership in leading the June Division meeting at Il Fornaio in Pasadena.

SECRETARY’S REPORT: *Tuckman:* [Passed out the 6/23 SCD General Mtg. Minutes. Minutes reviewed by the board. No changes made. Minutes will be approved at the Annual Mtg. in November. Passed out the Division/Regional Contact List. Officers made their additions/Corrections. The list will be sent out to the full board with a request to make any additional corrections within the next week.

TREASURER’S REPORT: *Stanbery:* Passed out treasurer’s Ledger covering 1-28-12 to 10-13-12.. Showed various transactions and payments. Stanbery noted that the way the contact list was updated by the Secretary was in a way never done before and he commends the Secretary. Noted total deposits of \$4,354.00 Ln-32 pg1. Wedbush mutual funds account is at \$812.02 Ln-37 pg. 1. *Gonzales:* Lyn [Harris-Hicks] told me so tell her what we lost and she’d cover it for Global Health Initiative but, I need to go over her numbers. Can we let her cover up to the point where we break even.? *Stanbery:* It’s ok for Lyn to give the amount where we break even. For the Global Forum Ln-30 we have \$445 in Global Forum payments by check and \$1,850 Ln-31 pg.1 by PayPal reservations. Payment by Whittier \$44Ln-25, \$175 for health Cong. Pending ln-26 ln-29 San Fernando Chapter payment. Page—2. Ln-47 we transferred SCRCO (Regional Council) funds of \$3,236.64. *Boynton:* Ln-26 shows Pasadena and should be Pasadena. *Stanbery:* ln-66 is period expenses \$8,757.41 all but \$5,521 of which is accounted for by the closing out of the Regional Council earmark. Page—3 shows Chapter Per Capitas payments data. *Gonzales:* We’ll pay our chapter dues now for Long Beach/South Bay. *Stanbery:* oh you’re paid up already. *Boynton:* calls for the board to accept the treasurer’s report.

Simon: \$1,000 is pending from California Hospital for GF. Today I'm giving a check for \$2,030 from the Global Forum with total of \$5,000 in receipts. Costs include a videographer at \$130 and postage at \$128.

Simon gave a written report of Global Forum Expenses.

Khemesani: I propose an award of commendation for Barry [Simon] on the WCGF.

Boynton: That is in order. Barry [Simon] has demonstrated extraordinary leadership 5 years in a row.

PRESIDENTS REPORT: Boynton: Boynton: We have a structure in so. California, national reaffirms chapters can't come and go from a Division as they please. Per Capitas (dues from a chapter to the Division) is a legal structure to be followed. Santa Barbara Chapter is a shining star in UNA. The President Catherine is moving to Oregon and is a great president. Barbara Mueller may be the next president. Bob Orr Assistant Secretary General of the UN, has been longest serving Asst. Secretary General serving under Koffi Annan and Ban Ki Moon with over 12 years in executive offices of the UN. He's absolutely brilliant.

Gonzales: If you start a chapter do you have to belong to a Division. **Boynton:** All chapters are part of the Division under the governing documents, bylaws and bylaws of the Division. The Division supports Chapters, best practices and we encourage chapters and are not to be top down telling chapters what to do. **Gonzales:** The Division is a lifeline to the Chapters and gives guidance. **Boynton:** Where there is no division Chapters are under the Region.

MOTION: to approve the Treasurers Report. **1st: Simon. 2nd. Khemesani. PASSES:** Unanimously.

PRESIDENT'S UPDATE: Boynton: I'm very pleased with the general direction of the UNA. As a member of the National Steering Committee, Karen Mulhauser is a dynamic chair. Hitting the ground hard good with Young Professionals, Advocacy. I'm chair of the Communications Group and I'll scan all chapters across the US, working on web/technology, chapter communications and advocacy alerts. Student membership should initially be free. We'll boost your numbers and many students have student debts. Let's get then active in the structure called GenUN. YP's will be a leadership role in GenUN to steer it. We had a great visit by Patrick Madden at Global forum and now were having Jordie Hannum, Director of the Better World Campaign. He will be at Pomona 10/18, San Fernando Valley on 10/19 and 10/20 in Pasadena. We can create new chapters in Southern California and so. Half of Nevada. 17 million people.

Tuckman: What about National sending our letters to the public by mail to join chapters and mail out in our areas. **Boynton:** National is gearing up to do this soon.

Boynton: David [Tuckman] and I are going to New York on Feb. 13-14 Regional Rep. Leadership Gathering. 2nd weekend of June is our Annual Meeting in Washington, D.C.

VICE PRESIDENT PROGRAM REPORT: *Harris:* The Division annual mtg. will be at the Women's City Club of Pasadena. Our theme is "Looking Inward: Honoring our Past Leaders" Each chapter can honor up to 2 leaders Chapters will present certificates from the Division. Each chapter will create a page for their honorees and pass it out and we recommend at least 40 sheets. Nov. 3rd 11:30-3pm. is the annual mtg. Deadline to submit honorees is 10/29.

VP RESOURCE DEVELOPMENT: *Simon:* We had a great Global forum and it is making money for the Division. 9/26/13 is the 6th Annual Global Forum for 100-125 people. The Division supports the potential formation of a Hollywood Chapter. ***Boynton:*** The National office has encouraged us to seek new chapters in our region and strengthen existing chapters. ***Simon:*** Santa Monica and Malibu have potential.

VP COMMUNICATION: *Gonzales:* I have attended several chapter events including PACLA, Whittier, So Beach/Long Beach.

REGIONAL REPS REPORT: ***Tuckman:*** 10/15 will be the National Young Professionals taskforce Mtg of YP CCR Reps, including CCR-SC Chair Karen Mauhauser and VC Mel Boynton. We will be discussing and voting on the YP Working Group (YP CCR Reg. Reps) becoming an Affinity Group consisting of the YP CCR Reg. Reps. and all Chapter YP Chairs. We will be reviewing YP Documents under review of National.

Boynton: ADOPT-A_MINEFIELD PROGRAM: John Beynon should contact chapters for any bylaws revisions. We need to form a committee to meet to propose a budget.. There is no national support for Adopt-A-Minefield (AAM) Program but Chapters can still do AAM Dinners on our local level and that's okay but National is not supporting it. ***Tuckman:*** The ICBL [International Campaign to Ban Landmines] is the big international movement. AAM set up sister organizations as the one in Canada. ***Boynton:*** Chapters can support it.

ADVOCACY MENTOR: ***Boynton:*** our Division Advocacy Mentor Lyn Harris-Hicks reported by written report letter (***Boynton*** passes out the letter) on advocacy issues.

Meeting Adjourned at 3:30 pm: by General Consensus

Next Meeting: Division General Mtg. 11/03/12 Noon-2:00pm in Pasadena, Women's City Club. And is our Division Annual Meeting.