



**UNA-USA Southern California Division (SCD) – Region 9  
Division ExComm Mtg – Flower Drum Restaurant, LAX Airport Area  
Saturday, April 2, 2011**

**MINUTES**

**Members Present:**

**DRAFT COPY**

Mel Boynton-----Division President/National CCD Steering Committee Rep.  
Ardishir Rashidi-Kalhur-----National CCD Steering Committee Representative  
David Tuckman-----Division Secretary/Div YPIC Chair/SFV Chap Co-President  
Ike Khamisani-----Inland Empire Chapter President  
Barry Simon-----Division Vice-President, Resource Development  
Judith Harris-----Division Vice-President  
Jim Stanbery-----Division Treasurer  
Alison Marcus-----San Fernando Valley Chapter YPIC Member

**LUNCH & CONVERSATIONS:** 11:45 p.m.-12:30 p.m.

**11:45 a.m.** Regional Map passed out denoting the new regional areas of UNA-USA across the U.S.

**GROUP COMMENT: SCRCO Mini-Convention:** Outstanding Event of the *So. California Regional Council of Organizations*. **American Red Cross** Excellent presentation on *War & Conflict & Relief Work Internationally*.

**DISCUSSION: Microsoft Founder and Chair/President of the Bill & Melinda Gates Foundation, Bill Gates talked to the UNF (UN Foundation)** and emphasized that  $\frac{3}{4}$  of his efforts of the Bill & Melinda Gates Foundation money goes overseas because you can save a life for \$1,000 overseas whereas, in the United States it takes about \$1 million. It costs just \$1 too buy a mosquito net and save a life in Africa.

**Call to Order/Meeting Opened:** 12:30 a.m.

**WELCOME/INTRODUCTIONS:** *Boynton:* (Conveyed greetings and welcomed all). The San Fernando Valley Chapter will not be able to host the General Mtg. in May. We'll be looking into the Pomona Valley Chapter. *Simon:* Let's see if the Pacific—Los Angeles Chapter can host. Sat. May 21 with a 11:30-Noon lunch and Noon-3pm meeting.

I have prepared 4 floor copies of the minutes of the January 29, 2011 meeting for anyone who wishes to view them. Copies were already sent out via e-mail to all officers. I will be passing around a revised DRAFT of the Division Contact List. It contains the contact info for Division Executive Committee Officers, Committee Chairs, Chapter Presidents & CCD Representatives. The top sheet is a 1-page condensed size version of the attached 4-page packet. Please review all your contact info and officer titles for accuracy on both the top page and attached packet and hand it back up to me today. When I send out draft minutes by –e-mail for corrections, I get requests to add in more pages covering parts of reports that were left out & the minutes get longer. Pacific LA Has added a correction and I'll pass around that sheet. Thank you for making your additional corrections and review today. The minutes will be approved at the May meeting before the General membership. I have been recently appointed to the Inland Empire Disaster Academy and will be at the Academy in Ontario, CA at that time but will make sure the most up-to-date copy of the minutes is available to you via e-mail for approval at the May Mtg.

**TREASURERS REPORT: Jim Stanbery:** Presented the 2010 YEAR-END FINANCIAL STATEMENT 9-page packet. P.3 shows the standing for the annual mtg. - \$675 more in tribute Book Payments are still due. We show \$675 pending for Tribute book Payments including \$200 for extra copies requested. **Boynton:** P.4 There is \$625 for the Program book. My question is this: is it for 2009 or 2010. **Stanbery:** One is for 2009 but it took time to come through. **Boynton:** We had a great surplus last year. Thank you Jim [Stanbery]. When can we expect out dues statements to go out to chapters? The budget is in force pending formal adoption of the Board. [Boynton asks for a copy of the budget to be available at the May mtg. for the membership for a vote.] Jim, please remind the EXCOMM of the EXPENSE PROVISION FOR NATIONAL MTG: **Stanbery:** Pg.78 about 2/3 way down the page for National Travel Funds for Division Officers we propose \$935. Line-23 Column-D. Line-32—\$500 is earmarked for YPIC Travel & the rest provided per applicant as a percent (%) of total year-end requests. If Division Officers want to enlarge the Division Travel Budget they can bring it up at the Division General Meeting. **Boynton:** I'm glad about the YPIC allocation of \$500. **Stanbery:** Line-18 we have \$1,910 surplus. If we put it all into travel we'd balance the budget. [Passed out the TREASURERS LEDGER]. The 1-page Treasurers Ledger covers all transactions up to today 4/2. Line-9 shows \$3,365.73 held for the Regional Council. **Simon:** Line 37 is the Wedbush Account which is more like \$600. **Stanbery:** The Ledger says \$325.66. NATIONAL PAYOUTS: National is now paying out the Chapter Percents of dues. As for expenses, see line-50 where we have \$400. Under Line-51 we reimbursed David Tuckman \$51.55 for receipted expenses as Secretary. WHITTIER EXPENSES: We discussed the 1/29 Board Mtg. and need to follow-up with Whittier Chapter on a

shortfall. REGIONAL COUNCIL: Per the 3/24 Regional Council (SCRCO) event the cost was \$1600 for Women's City Club of Pasadena. And, Rene Wilson put in a bill for close to \$1,400 Line-52 for the Mini-Convention expenses—Paperwork Pending. EARMARKS OR RESERVE FUND: unless we have a major source of money in the next few months we'll be resting on earmark funds or tap into the reserve fund. PER CAPITA ASSESSMENTS ***Rashidi-Kalhur***: We looked at restructuring the organizations. ***Stanbery***: Still, we need a list of Chapter's membership from National before we send out the Per Capita Assessments to the Chapters. ***Simon***: for chapters who are in arrearage on Per Capital Assessments to the Division can they pay ½ and still be called "Wipe-the-slate-Clean." BOARD CONCENSUS: a payment plan until paid up. ***Stanbery***: Your bill is for the current year and additional lines list any amount still due for the past 2 years. ***Boynton***: We could limit inclusion in the division Calendar, mailings to only those chapters who are current in their dues assessments. SOPs ***Rashidi-Kalhur***: I came to update the board on standard Operating Procedures for Council of Chapters & Regions. Chapters can choose to be in or not be in the Division. Many divisions will disappear . Those who work well like So. California can continue to keep bylaws, boards and programs. But again, Chapters can choose not to stay with/and pay dues to the Division. ***Stanbery***: The Division owes Pasadena money and offered to apply it to arrearages of Pasadena. ***Harris***: A big part of the expenses was for the room for the Ambassador Thomas Miller visit that was charged by the Southern Justice Center. ***Boynton***: We did not have funds to cover it all. Northern California split ½ of the ambassador's airfare.

**PRESIDENT'S REPORT: *Boynton***: We are very excited about the United Nations Association of the United States of America (UNA-USA National Meeting, June 12-14, 2011, being held in Washington, D.C. There will be many exciting aspects to the meeting, a Council of Chapters & Regions meeting, Young Professionals, lobbying Day at Capital Hill, prominent speakers and much more. Details and registration will be posted shortly on-line. The May 21 General Meeting of the Southern California Division will be in Pacific-Los Angeles area as host or in Pomona Valley.

### **VICE-PRESIDENT REPORT**

***Harris***: ANNUAL MEETING EXPENSES: At the Women's city Club of Pasadena I met with Suzanne Burger who is a member and realized that if sponsored for the Division annual Meeting this means a reduced charge. In 2010 we paid \$2,310 for the banquet room. ***Tuckman***: As an alternative, we should consider the California Endowment because they will provide us a free room and staff including audio visual provided that we commit to a keynote speaker related to health whether public health or global health issues. ***Simon***: It should be easy for us to find a public health speaker. ***Boynton***: The Endowment is a good idea for a future big event. For now, we'll announce to affirm the Women's City Club as the location for the Annual Mtg. of the SCD for November 15th

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**Simon:** We are planning for the 4<sup>th</sup> *Annual West Coast Global Forum* for November 15<sup>th</sup>, 2011, to be held at the California Endowment, from Noon—3pm.. The theme will be “California Women Making A Difference—Haiti, Japan, Africa & East LA.” And we’ll focus on the NOTHING BUT NETS CAMPAIGN & NBA Lakers Night and the Girls UP Program. And, we’re partnering with the LA Sparks & LA Galaxy. We are Calling for Nominations for the *Global Citizen Award* and will have breakout tables for Girl Up, Nothing But Nets and UNF/Red Cross Measles Initiative.

**Boynton:** EVENT PLANNING KITS: Tanisha Dyal, of UNA-USA National will have a kit for event planning. Just send info to Liuba Grechen, Roger Nokes or Tanisha.

**Simon:** FUNDRAISING LETTER. We have 1,000 members in So. Cal. so we should send letters as a call for donations. **Boynton:** Do a draft letter and let chapter presidents give input.

**AT LARGE SEAT REPORT: EVENT W/UNIVERSITY/DISNEY** *Ike Khamisani:* Inland Empire Chapter has a plan for a big function with University of California Riverside (UCR) for May 12 titled *Women As Peace Builders* by Abigail Disney, the granddaughter of Walt Disney. She will be flying in from New York. She is a prominent filmmaker and philanthropist. NATL YOUTH DAY/FILM SHOWING We will also show a film called *Countdown To Zero* on National Youth Day, tentatively and on 9/21 International Day of Peace. On 9/21 will be our Model United Nations Program (MUN). 9/3 is our Division General Meeting, tentatively schedules for Mission Inn.

**WESTMUN: MODEL UNITED NATIONS REPORT:**

**Tuckman:** The Western Collegiate Model United Nations Conference is being held now and began April 1<sup>st</sup> culminating on April 3<sup>rd</sup> at Santa Barbara City College. The Conference is outstanding and covers the key topics on United Nations Agenda from Security Council, General Assembly, the International Court of Justices, and special committees, ECOSOC, Environmental special commission, et al. Division education Chair and WESTMUN Exec. Officer Sondra Zeigler gives her regards. As a WESTMUN Executive Board officer I am pleased to report on the success of WESTMUN and credit the efforts of the student run Secretariat and Board of Directors who spent a year in planning this amazing conference that is inspiring our future leaders today.

**Meeting Adjourned (By Consensus) : 2:00 PM**

**MEETING MINUTES BY: David Tuckman, Division Secretary**

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**NEXT MTG: Tentatively 05/21 Division General Meeting: hosted by either Los Angeles or Pomona Valley.**

**—THANK YOU ALL FOR YOUR SERVICE—**