Florida JCI Senate
1st Quarter Meeting
MEMBERSHIP MEETING MINUTES
Holiday Inn SW Orlando Celebration Area
August 23, 2025

DRAFT

Call to Order by President Don Duffy, Jr. #78415.
Invocation by Chaplin Brenda Swank #62714.
Pledge of Allegiance by FL JCI Senate Veterans.
Introduction of Dignitaries by Amelia Harrison #62082.
Approval of Agenda, Motion by Michael Sawyer #36403, second by Kathy Pumphrey, #57287. Agenda approved.
Sergeant-at-Arms: Mindy Gallagher#79578 and Stacy Mahar #81584.

Secretary's Report by Secretary Kathy Pumphrey #57287.
Roll Call Present: President Don Duffy, Jr. #78145, Administrative VP Lynn Whalen #44712, Management VP Amelia Harrison #62082, Treasurer Debra Jean Saunders #52883, COB Michael Sawyer #36403, Region 8 Director Scott Link #51911, Region 12 Director #81584, Region 13 Director Catherine McManus #81988. Quorum established.
Approval of Minutes for 3rd/4th Quarter of 2024-2025, motion by Marsha Phillips #47528, second by Michael Sawyer #36403. Minutes Approved.
Chambers / FL-Blast / Website / Social Media Report – Mindy Gallagher #79578, deadline for the Blast is 8/30, Chamber's deadline is 10/5, website is being updated, our senate Facebook has a series started.
Chaplain's Report – Jay Edmondson #41977 is improving, Doyal Sewell#63344 passed away.
President's Pet Project Reported by Irene Shanley #65316. Fines from business meeting will be donated to Ann's Angles.

Administrative VP Report by Administrative VP Lynn Whalen #44712.
Hospitality for this weekend is the MASH theme. Lunch 12-1:30 PM is the 4077 Special after the business meeting. Hospitality will be open from 12 – 5:45 PM. Dress is MASH theme for dinner. MASH trivia will follow led by Hal Williams. Martini Contest after dinner, with money raised to be donated to the FL JCI Senate Foundation. Thanked her team.

Management VP Report by Management VP Amelia Harrison #62082.
Fundraisers – Amelia discussed the 2025-2026 fundraiser along with incentives. Whoever sells the most tickets will win a $50. gift card. Whoever sells the most winning tickets will receive a $25. gift card. Thanked Mindy for designing and organizing the tickets.
JCI Florida Liaison/Return the Favor Report – Tammy Coughlin#83701 advised that Hollywood JCI participated in back-to-school shopping with 30+ kids, and will be participating in Thanksgiving baskets and the Christmas parade coming up. Jacksonville JCI participated in Surfers for Autism, Rodeheaver Boys'Ranch pizza party and field day, Catty Shack Wildlife Sanctuary painting and cleaning animal habitats, and Facebook Post for JCI Florida. They have Doggy Day Out, Catty Shack and Rodeheavers coming up. Lake Placid JCI Chapter is closing. Unable to make contact with Panama City Or Ocala Chapters and they aren't listed in GlueUp.

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Treasurer's Report by Treasurer Debra Jeanne Saunders #52883.
Finance Committee Report / Approval of the revised 2024 - 2025 Budget and Proposed 2025-2026 Budget - Bill Hossman #41293, Chair of the finance committee reported that the committee reviewed 3 budgets. They voted to pass on to the board for approval the final year end budget report for 2024 – 2025 and the proposed budget for the 2025 – 2026 year. They then voted to pass on to the board for approval the 1st quarter budget report for 2025 – 2026 with minor adjustments. The Board accepted the Finance Committee report and voted to pass the 3 budgets on to the Membership. Motion by Irene Shanley #65316, second by Stacy Link #64477 to accept the final year-end report for 2024-2025, the proposed budget for 2025-2026, and the 2025-2026 1st quarter report with minor adjustments. Motion passed.
Membership Report - Debra Jeanne reported on the members the FL Senate is still trying to contact. Debra Jean thanked her team.

Wheelchairs 4 Kids – Cindy Brande#54928 reported on June water skiing, camping with the kids in TN, and the upcoming Hallowheels event on Oct. 18th.
Legal Counsel – Steve Sutherland #27073 reported no issues.
Parliamentarian – Bianca Deal #71182 reported that the committee is working on some minor changes.

Region Directors Reports
Region 8 Report by Director Scott Link #51911 – Scott reported that on 9/20, Region 8 will be meeting in Lakeland, on 10/18 participating at Hallowheels and on 10/25 at the Jazz Festival in Orlando.
Region 9 Report by Irene Shanley#65316. Irene reported that she is organizing a group of senators to participate in Give-a-Ruck bingo fundraiser.
Region 12 Report by Director Stacy Mahar #81584 – Stacy reported that Region 9 had a social on 7/27 with 20+ in attendance and raised $125. For President Duffy's pet project. They also did a JCI assist to the Hollywood chapter by helping with their back-to-school shopping spree. Region 9 senators will be providing Thanksgiving dinners to families in need.
Region 13 Report by Director Catherine McManus #81988 – Catherine reported that the JCI Senators of South Florida FB page has detailed info on upcoming events. Region 13 had a social at Olive Garden on 7/19. Upcoming events: social on 9/20 at PF Chang's in Aventura, fundraiser 10/11 at Texas Roadhouse, and bowling on 11/9.
Chairman of the Board Report by Michael Sawyer #36403 – Michael spoke of the Northbrook yearend wrap-up, including Kathy Collins #64926 recognized as 1 of 5 outstanding state Chaplin's and Don Duffy as 1 of 5 outstanding state Treasurers.
Hot Time in Melbourne – Jim Warren reported that the U.S. JCI Winter Board Meeting will be in Melbourne, FL 1/16-1/18. Liquor donations needed. Registration forms available.
Florida Advisor Report by Randy Windham #58263 – contact Randy if you desire to serve at the national level with the Senate.
Region IV Advisor Report by Bill Hossman #41293 – Bill spoke about the upcoming Region IV meeting in Clemson, SC 10/23-26. Introduced Region IV JCI Senate NVP Elizabeth Martin-Young #47759. Liz thanked Fl for their support of Region IV.
BASH Report by Cindy Brandel #54928 – Oct.3-5 in Orlando. Theme is Tacky Tourist. Cost is $35.
Florida JCI Foundation Report – Randy Windham #58263 collected donations for the foundation.
Old Business – Wreaths Across America – Stacy Link #64477 advised on the cost to participate this year and the website for it. Rodeheaver Boys Ranch – Kathy Pumphrey #57287 reported that details will be out shortly to assist the Jacksonville JCI 12/6.
New Business – None
Presidential Remarks – Don Duffy, Jr. #78415 spoke of National President Burce's mission.
Announcements for the Good of the Order – President Don Duffy, Jr. #78415 thanked everyone for their hard work, encouraged the membership, and reminded members that they could order board shirts. Wished Senator Dawn Sutherland #68900 a Happy Birthday. Also, Region IV Christmas Social on 12/5-6 and vender showcase is available at national meetings, Irene Shanley #65316 celebrated a new great nephew. $850.00 was raised by fines to be donated to Ann Angels during the meeting. Great job with the weekend to Administrative VP Lynn Whalen #44712 and her team!
Adjournment with the Jaycee Creed led by Region IV NVP Elizabeth Martin-Young #47759.
----------End of Minutes----------

Respectfully submitted,
Kathy Pumphrey #57287
September 2, 2025