

Hall of Honor Committee, CPRS District 2
Annotated Minutes: November 19, 2013
1:30 PM - 3:30 PM

West Sacramento Community Center
1075 West Capitol Ave. West Sacramento

1. Welcome and Introductions Committee Members Present-
Jerry Fox, Harry Halverstadt, Debby Walker, Robert Goss, Tom Hellman, Barry
Trute, Jack Harrison, Terry Jewell.

2. Approval of Minutes

* October 15, 2013 Committee Meeting - Annotated Minutes Approved as
submitted (Motion by Goss and Second by Trute).

3. Additional Items for Discussion

* Jewell attended the District 2 Administrators meeting November 15
and advocated for Administrator support of HOH program.

4. 2013-14 Time-line Review and Approval - Terry Jewell

* Refer to Timeline - November, December and January 2013-14 (see
attachment)

* Jewell reviewed Time-line with the following additional comments:
1) Robert Goss (HOH Committee Member) received support of the D2 Board to
serve as MC of the 2014 Awards and Installation Banquet; 2) The D2 Board
prefers that there not be a Key Note Speaker because of time constraints.
3) It was noted by the HOH committee that should Jane Adams be available, it
would be fitting that she speak in recognition of her retirement as Executive
Director of CPRS. It was also encouraged that D2 pursue her attendance at
the event and she be recognized for her contributions to CPRS and especially
D2.

5. Review and vote on Proposed 2013-14 HOH Nomination -
Barbara Wackford

* Bob Overstreet

* Wackford summarized the results of this years nominations noting
that the "City of Davis" nomination be resubmitted for future consideration.
Robert Goss will follow up with the City of Davis.

* Wackford summarized the Crocker Art Museum nomination. A vote by the committee was a unanimous 10-0 vote (including 3 proxy votes) in support of induction. Jewell will contact Barbara Bonebreak with the City of Sacramento who submitted the nomination.

6. HOH WEB - Barry Trute/Jerry Fox

* Donations and Sponsorships - Tom Hellmann

* Hellmann provided a summary of the new D2 Sponsorship program. Hellman believes that with the funds already received and additional funds anticipated the new program is a success. The HOH committee will not be pursuing separate funds to support the HOH Awards Program. It was noted that J.R. Needy funds will only be used (if at all) for costs associated with HOH Awards. This year HOH cost is estimated to be \$600.

* Hellmann indicated that the cost the for the Banquet is \$40.00 for CPRS Members (it was noted that non-members will pay \$45.00). The Banquet will be advertised as costing \$45.00 with a discount to CPRS members (\$40.00).

7. Election of HOH of 2014-15 Committee Officers (New Officer Term begins April 2014)

* Chair - Barry Trute

* Vice Chair (CPRS D2 Past President) -Tom Hellmann

* Secretary - Jack Harrison

* Treasure - will not be filled for at least one year in response to the success of the new D2 Sponsorship Program.

8. Next Meeting: January 21, 2014, 1:30 PM, (NOTE: No meeting in December) Jewell will follow up with selected committee members in preparation for the March 28 Banquet. Location: West Sacramento Community Center

Annotated by, Terry Jewell, HOH Committee Chair.