

# Hall of Honor Committee Meeting Minutes

Wednesday, Dec. 7, 2011 10:00 A.M.

West Sacramento, Community Center  
1075 West Capitol Ave., West Sacramento, CA

## 1. Welcome and Introductions

Meeting called to order by Chair Terry Jewell at 10:00 A.M.

Committee Members present: Barbara Wackford, Jeff Dubchansky, Terry Jewell, Bob Overstreet, Judy Quattrin, Andre' Pichly, Debby Walker, Barry Trute, Kelly Gonzalez, Jerry Fox

## 2. Minutes of 11.9.11 Committee Meeting

On motion by Walker and second by Wackford, minutes approved as amended.

## 3. Program Timeline Review: see 11.9.11 Revised Time Line.

Discussion focused on the:

- Awards Dinner Keynote Speaker and M.C.  
Dubchansky contacted Terry Selk as a potential Keynoter and he has accepted. Dubchansky will act as the M.C.
- Quattrin and the Marketing Committee will begin discussions with 2011 Award winner organizations to promote the 2012 Awards Dinner and the recipients, in Dec. Pichly reported on the Social Media effort.
- Jan. 20 was established as the date that hard copy invitations should be out. Gonzalez will put together a master list of special invitees. Members will forward names to her by the end of December.
- Dubchansky reported that Roseville has agreed to do the Brochure printing again this year.
- Trute will follow up with Zack Jones regarding the recording of the event.
- Jewell indicated all Power Point info will be needed by Feb. 2012.

4. Fund Raising and Budget.  
Walker reported that the 2012 Awards will cost about \$400.  
Fox will continue to seek sponsorships at about a \$2500 level.
5. Additional Committee members, representing relative sectors not now represented on the Committee were discussed. This item will be agendized at a future meeting to fully discuss.

(MSU) Trute, Quattrin: Members to bring forward potential new members to the Committee before being contacted.

6. Confidentiality of nominations was discussed.

(MSU) Dubchansky, Fox: Minutes should not reflect names of nominees that have not been elected to the Hall of Honor, although if there are additional nominees, the Minutes should reflect that additional nominations were received. The Committee will maintain the confidentiality of all Nominees until their election and notification by the Chair. Nominees not elected may be resubmitted in future years. The Chair will notify nominators of this opportunity.

7. The next meeting was set for Tuesday, Jan. 17, 2012, 2:00P.M., at 1075 West Capitol Ave., West Sacramento.

**Meeting adjourned at 11:45 AM. Bob Overstreet, HOH Secretary, Dec. 7, 2011**