

CABRILLO CIVIC CLUBS OF CALIFORNIA, INC.
76TH ANNUAL SESSION
MEETING MINUTES SUMMARY
JANUARY 29 & 30, 2011

The 76th Annual Session of the State Council Cabrillo Civic Clubs of California, Inc. was called to order Saturday, January 29, 2011 at 9:00 a.m. by State President Rosemarie Dutra Huggins.

Becky Mello sang the National Anthem and the Auctioneer's Song and Gui Sequeira sang the Portuguese National Anthem. State Marshal Brian Sampson led the Pledge of Allegiance which was immediately followed by a moment of silence for ill and deceased members. Breck Austin offered the Invocation.

State Secretary Jacqui Austin called roll reflecting 119 voting members present and the agenda was approved.

Convention Chairperson Sharon Toste welcomed all in attendance and reviewed the day's schedule. All Subordinate Club Presidents in attendance were recognized.

The Credentials Committee reported concurrence with the secretary's roll call and the delegates were seated.

State Secretary Jacqui Austin read the minutes of the 75th Annual Session which were approved as read and the correspondence sent and received was presented.

State Treasurer Barbara Hosaka presented the Treasurer's report which was filed for audit.

District Governor, State Director and State Officer reports were given.

Under UNFINISHED BUSINESS April State Board meeting & Scholarship Screening to be held April 15 & 16, 2011 in San Diego; October State Board meeting to be held October 15, 2011 in Lemoore.

Standing & Special Committee Reports: All Sports Gail Mascarenhas record donations of \$18,789.00, a 69% increase over 2009; Americanization Izzy Skidmore & Julie Grant active participation in patriotic and veteran activities; Cabrillo Day Central Susie Borges 2 clubs participated in annual Cabrillo Day at the Races; Cabrillo Day South Louise Motta Cabrillo Festival to be held October 1 & 2, 2011 in San Diego; Cabrillo TIPS Jacqui Austin Spring TIPS to be distributed March 1, 2011; Civic Affairs Jessica Lawrence 116,671 volunteer hours and \$90,262.96 donated to 282 charities with Cabrillians holding 983 offices in other charitable organizations; Constitution & Guidelines John Tamariz received one amendment & recommended one Guidelines change; Convention Sharon Toste reviewed the weekend's schedule; Finance & Audit Janelle Parreira State Treasurer's records audited for period January 1-31, 2010 and found to be in order; Liability Insurance Gene Santos no claims during previous quarter; Membership Scott Costa total membership 2,717, a 106 member decrease; Publicity Arlene Amaral 6 books submitted; Scholarship & Portuguese Education Alda Lawrence monies available to fund 170 scholarships; State Organizer North Ken Costa no new activity; State Organizer South Richard Motta no new activity; Youth Nelson Parreira four clubs indicated youth participation at club events; Portuguese Immigrant Week Manuel Drumonde Portuguese Immigrant Week to be held March, 2011 in San Leandro and Hayward & Dia De Portugal to be held June 11, 2011 in San Jose; Web Page Coordinator John Tamariz presented live online display of the Cabrillo Club website.

Report of Past State Presidents & Spouses; Marilyn Borges Sampson discussed the following: PSP/PSS scholarship in memory of PSP Ed Brown; proposed Guidelines change; forward Guidelines to club chairperson and secretary; \$155.00 to PSP/PSS scholarship fund.

Under Resolutions, Amendments & Recommendations following motions carried: delete Article XI, Section 8, Item J. Cabrillo TIPS Committee & transfer duties of Committee to Article X, Section 4, State Secretary; State Chairpersons shall provide final scorecard after Convention to each Subordinate Club reflecting final results; Liability Insurance Chairman to renew the 2011 insurance policy; award 170 scholarships in 2011; approve 2011 budget.

Following awards presented:

ALL SPORTS

1st: Fresno #10
1st: San Diego #16
2nd: Yolo #26
3rd: Tulare #12

AMERICANIZATION

1st: Tulare #12
2nd: San Diego #16
3rd: Fresno #10

CIVIC AFFAIRS

1st: San Diego #16
2nd: Tulare #12
3rd: Kings #9

MEMBERSHIP

1st: Santa Cruz #24
2nd: Sacramento #5
3rd: Kings #9

PUBLICITY

1st: Yolo #26
2nd: Kings #9
3rd: San Diego #16

SCHOLARSHIP

1st: Tulare #12
2nd: San Diego #16
3rd: Fresno #10

ALL AROUND CLUB

1st: Tulare #12
2nd: San Diego #16
3rd: Fresno #10
3rd: Yolo #26

2011 State Officers elected as follows: President Scott Costa; 1st Vice President Nelson Parreira; 2nd Vice President Barbara Hosaka; Secretary Jacqui Austin; Treasurer Mary Tamariz; Historian Cheryl Borba; Marshal Brian Sampson.

Under Good of the Club clubs announced upcoming events; many congratulatory comments and thanks extended to State President Rosemarie Dutra Huggins and Fresno #10.

Installation Luncheon held with District Governors, State Directors and Alternates and State Officers installed by Installing Officer Ken Costa with the Installing Officers being Frankie & Irene Ferreira.

Newly elected State President Scott Costa announced his 2011 Standing and Special Committee Chairpersons and adjourned the meeting at 3:00 p.m.

Respectfully submitted,

Jacqueline M. Austin
State Secretary