**Orange County Council Meeting Minutes**

**SCREC, 7601 Irvine Blvd, Irvine, CA 92618**

**November 26, 2013**

The meeting was called to order by our President, Susan Read-Weil at 7:07 p.m.

The **Pledge to the American Flag and the 4-H Pledge was led by Brianna Hallman.**

**Officers:**

**President -** Susan Read-Weil**,**

**Vice President -** Jim Mullion**,**

**Recording Secretary –** Cecilia Villanueva

**Corresponding Secretary** – Phil Pacia,

**Treasurer –** Helen Koshak

**County 4-H Program Coordinator** – Jason Suppes

**Adult Sectional Representative –** Jan Tubbiola and Kay Strothman

**Officer Reports:**

**Secretary Minutes –** August minutes, Beverly moved to change date Alex Martin Second.

September minutes, Beverly moved to approve, Alex seconded.

October minutes, Dan Dillion approved as amended.

**Treasurer -** Helen Koshak provided the treasures report, the balance in the checking account is $9,818.88 and the savings account has $45,020.78. Total expenditures were $851.43 and total income was $1,767.00.

**Old Business**

**Trick or Tractor Event Outreach event** – Tanaka Farms in Irvine, was held on Saturday October 26, 2013 this was a great turn out and several attended. The promotional material and large banners in the 4H display drew in crowds.

**Anaheim Packing District at Farmers Park in downtown Anaheim Outreach event** – Jason reported that Halloween Parade Floats were on display on Sunday October 27, this was great networking opportunity.

**Orange County Health Department –** Training is on hold

**New Business**

**Presentation Day -** Alex Martin reportedthat the next meeting will be on Wednesday January 8th at 7:00pm, at Montessori on the Lake at Lake Forest; a reminder email will go out, along with Silent Auction baskets information for each club. A representative from every club is encouraged to attend the meeting.

**Summer Camp**: Alex reported that Summer Camp will be held July 28th to August 1st, Pat Hetherington is looking for new counselors and youth directors, if there are any teens interested please contact Pat at Phetherington@socal.rr.com or phone 714 305 6892.

**Teen Involvement Conference:** Alex informed us of the upcoming teen conference, TIC to be held on January 17th to the 19th,2014 all youth 13 -18 interested, are encouraged to attend. The County will provide scholarships for each member in the amount of $50.00 from the leadership fund. Applications are due to Alex by December 7, 2013 for $120.00 fee. Members turning in applications after December 7th will face an increase in fees.

**Sectional State Reports**-Richard and Beverly Schrieber reported that State Council Exec. Board met on Saturday October 25, 2013, elections were held. State Council minutes are on the State website on Adobe Connect.

**State Leaders Forum:** Jan Tubbiola brought back several items to share with us from the State Leaders Forum, she also gave us an update of the events and workshops that were held and enjoyed at the Forum.

**SLC:** Alex has given us the dates of State Leadership Conference, August 14-17, U.C. Santa Cruz, and registration will open in May or June 2014, packets with information will go out then**.**

**Open Discussion**

Jan Tibbiola informed that a display-board is currently being put together for all leaders that have passed on. Any names should be passed onto Jan who will forward on to the appropriate person.

Sue adjourned the meeting at 7:52.

A motion to adjourn the meeting at 7:52 p.m. was made and seconded, the motion passed.

Respectfully Submitted by Cecilia Villanueva, Secretary