

**Hall of Honor Committee
CPRS District 2
Meeting Agenda**

ANNOTATED

June 18, 2013

1:30 PM – 3:30 PM

West Sacramento Community Center
1075 West Capitol Ave.
West Sacramento

1. Welcome and Introductions – **Committee members present: Terry Jewell, Jack Harrison, Robert Goss, Barbara Wackford, Tom Hellmann**
2. Approval of Minutes
 - May 21, 2013 Committee Meeting – **Continued to August 20, 2013**
3. Additional Items for Discussion – **None**
4. **2013-14** Time-line Review and Approval – Terry Jewell
 - Refer to Timeline/June, August, September, October, 2013-14 (see attachment) – **Progress and status reviewed for the three months referenced.**
 - **Tom Hellmann noted that the CPRS D2 Banquet (HOH of Honor Installation) will be March 28, 2014, at the West Sacramento Civic Center**
5. Letter of Intent received for 2014 HOH Nomination – Barbara Wackford – **The City of Davis has forwarded a letter of intent to nominate. Robert Goss will follow up with the Davis nomination.**

Status of proposed Nominations:

- Jack Harrison – **A “Letter of Intent” has been received and a nomination is being prepared**
- Bob Overstreet - **A “Letter of Intent” has been received and a nomination is being prepared**
- Harry Halverstadt – **Unknown whether a nomination will be prepared**
- Jeff Dubchansky- **Roseville has yet to commit whether a nomination will be prepared**

6. HOH WEB page/scanning update - Barry Trute/Jerry Fox – **Barry will be contacted to see if additional samples for the Regional Treasure can be added to Web Site. Last year's nomination "binders" are to be located and confirmed that they are at the CPRS office.**
7. Review of 2013 HOH Banquet Final Budget as submitted to D2 Board of Directors – Rjaha Canlas – **Deferred to August 20 meeting.**
8. Proposed 2013-14 HOH Committee Assignments and Responsibilities. **To be further discussed at the August 20 meeting**
 - Nomination Committee Chair – Barbara Wackford
 - Public Relations Committee Chair -Judy Quattrin
 - Induction Banquet Committee Chair – Rjahja Canlas
 - History/Archives Committee Chair – Barry Trute
9. Next Meeting (To be confirmed): July 16, 2013, 1:30 PM,
Location: West Sacramento Community Center **July 16 meeting cancelled and August 20 meeting will be the next HOH meeting, same location**

Submitted by Terry Jewell, August 20, 2013