

**Hall of Honor Committee
CPRS District 2
Minutes of August 20, 2013
West Sacramento Community Center**

1. Welcome and Introductions – Chair Jewell called the meeting to order at 1:30 PM. Committee Members present included: Terry Jewell, Jack Harrison, Barbara Wackford, Jerry Fox, Kelly Gonzalez, Harry Halverstadt, Barry Trute, Rjahja Canlas, Judy Quattrin, Tom Hellmann, Bob Overstreet,
2. Approval of Minutes as mailed:
 May 21, 2013, (MSU) Wackford, Halverstadt
 June 18, 2013, (MSU) Wackford, Halverstadt
3. The District 2 Sponsorship and Partnership Opportunity Program was added to the Agenda. Hellmann explained the intent of the Program and there was discussion regarding how it would affect fundraising for the HOH. Recognition of donations smaller than the schedule being proposed was discussed. Trute and Canlas will work on establishing a HOH donor recognition page on the HOH WEB site.
4. Jewell reviewed the August to October Timeline. (See the Hall Of Honor Program Timeline dated 8/20/13.) Note the 2014 Banquet has been set for March 28, at the West Sacramento Civic Center.
5. Wackford reviewed potential nominations for 2014. Harrison and Trute were approved to provide support for a Legacy nomination, (MSU) Quattrin, Fox. Halverstadt indicated he might seek approval to support a Professional nomination being considered. Potentially, one Legacy, three Regional Treasure and one Professional nomination are being considered.
6. Trute reported on the status of the HOH WEB Page and scanning effort. Sample nominations and the 2014 Application are now on-line.

7. Canlas reviewed the 2013 D.2 Banquet Budget Report. A small deficit was noted. Fox indicated that the HOH sponsorships should cover the HOH costs.
8. Jewell confirmed the HOH Committee Chairs for 2013-14 as follows: Finance, Fox; Award Nominations, Wackford; Public Relations, Quattrin; Banquet Induction, Canlas; History/Archives, Trute. Gonzalez will contact past member Pichly regarding social media contacts and process and work with Quattrin to maintain that effort in Public Relations.
9. Next meeting was confirmed for Sept. 17, 1:30 PM, at the West Sacramento Community Center. The meeting was adjourned at 3:28 PM.