North Central Sectional 4H Leader’s Council Meeting

Saturday, November 17, 2012

Sacramento County CA

Meeting Minutes, draft

**Call to Order:**

President Elisa Dowd Called the meeting to order at 10:42

**Flag Salute:**

The American Flag salute and the 4H Pledge was led by Rachel Ricchiuto

**Roll:**

 Introductions made around the room. County roll called.

**Minutes:**

Report given by Elisa Dowd

Motion for approval by: Tacy Currey Second: Lorita Sutton

Minutes Approved Unanimously

**Treasurer’s Report**: Treasurer **Alice** Elder

Treasurer’s report was given by: Elisa Dowd

Beginning Balance: $32,911.28

Ending Balance: $34,387.86

Motion to approve Treasurer’s report: Lorita Sutton

Second: Charlotte Legallee

Report Approved Unanimously

**Youth Council Report:**

Nothing to report

**State Office Report:**

New person in position Sarah Watkins

Email address spwatkins@ucdavis.edu

She will be at the Napa Sectional Meeting to introduce herself

**State Council Report**:

Presented by- Sandy Cohen

Questionnaire:

State Meeting April 27 in Southern California

Ca4h-NCsectional@yahoogroups.com

Watch the meeting on streaming.

State Council will be producing the 2013 State Leaders Forum. They are passing out faux $100 bills and car Magnets to promote the event. It will also serve to celebrate 100 years of 4-H in California

State Leaders Forum 2013 will be held at the Crowne Plaza in Sacramento

Join the California State Facebook Page to keep up to date

There will be a 10 foot 4H felt hat for decorations. Need lots of volunteers to make this the best event ever. Contact Sandy

See reports presented by Sandy in yahoo files

**WRLF 2013 Hawaii March 21-24**

2019 California is hosting the WRLF!!!

Looking for committee for Western Regional Leaders Forum for 2017

**Committee Reports:**

**Presentation Day**

Presented by- Elisa Dowd

March 30 2013

A new Santa Clara County Rep was found to Chair

Sonoma County will be shadowing and will be responsible for sign-ins

**Family and Consumer Science Field Day:**

Presented by- Sarah Rivers

Shayne Rivers and Leslie Jones will be the co-chairs for next year

FCSFD will continue to charge the low cost for the event and is asking for the budget to remain the same for next year.

Event will be held Nov 16 at the Ag center in San Joaquin County

See Yahoo group files for the committee report

**Citizenship weekend:**

Presented by Kyle McMann, Tayler Delisle, Sarah Rivers, and Elizabeth Elder

Center for land based learning

Kyle McMann will be the youth Chair for 2013

Revolution for Responsibility is an important part. One group is trying to plant fruit trees in their county.

The silk-screened shirts were wonderful to make, saved money on printing as well as being a learning activity for the youth.

The sustainably run walnut farm that they toured near the facility impressed the youth.

**CAL Conference Report**

Presented by- Sarah Rivers and Mia Castro

175 people expected

Registration is closed Nov 30

Your quest your destiny your leadership (Theme)

Colors-silver, purple and turquoise

**State Ambassador report:**

Presented by- Michelle Wong

SLC planning going well,

Surprise motivation speaker will be attending

July 25th-28 SLC UC Davis

There’s no place like 4-H

(Wizard of Oz theme)

**State Fashion Review Report**

Nothing to report

**Technology Team Report**

Nothing to Report

**WRLF report**

Presented by-Elisa Dowd

In Hawaii, reservations open

**Old/New business**

**New Policies for Sectional**

New person at state office – Sarah Watkins

She has her BS in Animal Science from UC Davis,

Advisor for Animal science committee

The new policies are:

Secretary, Treasurers reports and meeting agenda will be posted 2 weeks after meeting and posted to the state website. Send contacts to Sarah Watkins

Peer review of Treasurer report will take place when there is a change to the Treasurer

Training will be presented by State soon.

New resources available for project sheets, connect thrive goals. Go to the state website and check under project area.

FCSFD will host the November Council Meeting in San Joaquin County. The meeting will be presented as an activity for the youth to attend.

Activities that NC council are responsible for

CAL conference

Citizenship Weekend

FCSFD

Presentation Day

Discussion of youth participation in NC council

Request that youth join us during the committee reports

Ask the youth to be part of the committee, above CAL conference

Have a youth chair for each of the committees

**YOUTH SCHOLARSHIP REQUEST**

Elizabeth Elder-CAL Staff

Caroline Elder- CAL staff

$75 per youth, equaling 50% scholarship

Motion: Lorita Sutton

Second Charlotte Legallee

Approved Unanimously

REQUEST:

Manuals and Benchmarks for each committee be posted to the yahoo files.

**Calendar items**

Next Meetings

February 16, 2013 Napa County

May 18, 2013 Alameda County

Sept 21, 2013

Nov 16, 2013 San Joaquin

**Adjournment:**

Meeting ended 12:40

Moved: Carolyn Ricchiuto

Seconded: Rachel Ricchiuto