

Date: Sunday, Nov 4th, 2012

Time: 9PM EDT

Meeting Type: Teleconference **(Digitally Recorded)**

Special Session: Board of Directors and Corporate Officers

Minutes Recorded by: George Jorochilov Assistant Secretary, REACT International Inc.

REACT INTL. Monthly Meeting – Nov 4th, 2012.

Corporate Officers:

John Capodanno - President

Julio Ruvacalba - Executive Vice President

Dennis Luciani - Treasurer

George Jorochilov - Asst. Secretary

Frank Jennings - Asst. Treasurer

Regional Directors: Present and Not Present

Region 1 - N

Region 2 - Y

Region 3 - Y

Region 4 -Y

Region 5 -Y

Region 6 -Y

Region 7 -Y

Region 8 -Y

Region 9 -Y

Meeting Called to Order @ 9:04 PM EST

Roll Called:

¥ Not Present: – EVP Julio Ruvacalba – Treasurer Dennis Luciani

GUESTS: Jay Flora

¥ Quorum is established

A.) 3. Approval of Agenda:

MOTION: R8

SECOND: R6

DISCUSSION:

Motion Passes on NO Objections by the directors

B.) 4. Approval of Minutes Oct 7th 2012:

MOTION: R2

SECOND: R4

DISCUSSION:

Motion Passes on NO Objections by the directors

C.) Treasurer's Report:

President Capodanno has forwarded the Treasury report to all members of the Directorship on 11/4 – Renewals are up from last year.

D.) 6A. Officer's report – NA

E.) President's Report – NA

F.) EVP Report – NA

G.) 7. Director's Report:

- 1.) R1- No report.
- 2.) R2- Working with 3 brand new teams in MD, and NJ – Working with CMA.
- 3.) R3- Currently working on a new team in NC.
- 4.) R4-No report.
- 5.) R5- Working on 2 new teams.
- 6.) R6- Boise team doing VERY well...
- 7.) R7- Working on a new team in Houston.
- 8.) R8- None
- 9.) R9- None

8A. Guest Speakers

- 1.) Jay Flora – Rutherford County REACT – Ceasing operation

H.) 9. Awards and Recognition Committee

- 1.) Frank Jennings and Florence <Conlee> working on this project. Will have the awards ready by March Annual Meeting. Must submit requisitions to Mr. Frank Jennings, need names and any important information to create the awards.

I.) 9A. Committee Life membership of Chuck Thompson

- 1.) *The Committee met on Thursday - nothing resolved. Frank Jennings will approach the President with a charter, which will then be approved by the President, reviewed, enacted and voted on..... Charter must be approved by the President.*

J.) 10. Old unfinished business

10. A – Policy Statement -TABLED

K.) 11. New Business

11.) Vaughn Hall Lease

- 1.) *Norman went to the office in Dinwiddie10/22, and found that the space had been rented out to a dance studio. The Land Lord had called for the rent on 10/15 - REACT will hold the rent payment till further is acknowledged by the Land Lord and Norman advises of the situation. President Capodanno will send a letter, and also review the actions taken in Dinwiddie – Will advise the committee on the next meeting.*

L.) 11A.) North Carolina State Council's discontent (Will be explained by Dir. Drury)

- 1.) *Mr. Drury explains that the NC State Council is very unhappy with REACT INTL. and the letter was sent to the directors.*
- 2.) *Indiana State Council also upset in general.*
- 3.) *Verbiage – Changes to the By Laws.*
- 4.) *Consolidation of Directors because of decreased team participation.*
- 5.) *Chuck Decourt (From the Indiana State Council) was on the phone with us @ 10:19 stating he was in communication with Roy discussing the issues with REACT INTL.*

M.) – Kenny (R9) – Discussing the possibility of an annual meeting in Trinidad Tobago – the President must have an exploratory committee.

N.) 12. Motion to Adjourn

MOTION: R7
SECOND: R2

Adjourn @ 10:23 PM EST.

Minutes produced by George Jorochilov – Asst. Secretary WQIU 937 – LA COUNTY 21