

CITY CLERKS ASSOCIATION OF CALIFORNIA
CENTRAL DIVISION
EXECUTIVE BOARD MEETING MINUTES
Thursday, March 6 2008

1. CALL TO ORDER – The executive Board meeting of the Central Division of the City Clerks Association of California, held by teleconference, was called to order at 9:09 a.m.
2. ROLL CALL – Dana Davidson, Chair; Nanci Lima, 1st Vice Chair; Rhonda Greenlee, Treasurer; Randi Johl, Trustee; Chris Moore, Immediate Past Chair. Roberta Gafford, Trustee, signed on at 9:55 a.m.
3. COMMUNICATIONS – None.
4. BUSINESS
 - a. Approval of Executive Board Minutes from Friday, November 9, 2007.
5. REPORTS
 - a. Treasurer's Report (Rhonda Greenlee)
 - b. Newsletter Update (Chris Moore)
Chris requested to have an article composed about Hughson City Clerk Mary Jane Cantrell's to commemorate her retirement.
 - c. Legislative Committee Report (Randi Johl)
 - d. Hospitality Committee-Fundraising (Roberta Gafford/Randi Johl)
Rhonda Greenlee was authorized to purchase a retirement gift for Ms. Cantrell from the division, not to exceed \$50, which will be presented to her at her retirement party on Friday, April 18, 2008. The Executive Board reached consensus to purchase Visa or Mastercard cash cards for the Central Divisions annual fund-raising raffle: 1st prize - \$500, 2nd prize - \$300, and 3rd prize \$200.
 - e. By-Laws Ballots (Chris Moore)
 - f. Nominating Committee (Dana Davidson)
Roberta reported that she had distributed 2008/2009 nomination papers on Listserve. Dana indicated that she would provide copies of the nomination papers at the March General Membership meeting in Ceres.
 - g. State Board Meeting – Monday, February 25, 2008 (Dana Davidson)
Dana reported on the February State Board meeting and updated the Executive Board on the proposed networking group project within the Central Division.
6. ADJOURNMENT – The meeting adjourned at 10:02 a.m.

Respectfully submitted,

Louise Hudgens
Recording Secretary