



MINUTES

CENTRAL CALIFORNIA CITY CLERKS ASSOCIATION

General Membership Meeting

Thursday, March 20, 2008 at 10:00 a.m. Ceres, California

1. CALL TO ORDER
The meeting was called to order at 10:20 a.m. by President Dana Davidson in City of Ceres City Hall, 2210 Magnolia Street, Ceres, California.
2. ROLL CALL (*self introductions*)
3. COMMUNICATIONS – None.
4. BUSINESS
 - a. Approval of January 18, 2008 Minutes
Motion by Cindy Heidorn, seconded by Dana Davidson to approve the minutes as submitted.
The motion carried by the affirmative vote of all members present.
 - b. Approval of Treasurer's Report
Motion by Linda Abid-Cummings, seconded by Annabelle Aguilar to approve the Treasurer's Report as submitted.
The motion carried by the affirmative vote of all members present.
 - c. Nominations from the Floor to Serve on the 2008/2009 Central Division Executive Board
 - d. Certification of By-Law Amendment Ballot Results
The ballots had not arrived by FedEx as of 10:26 a.m.
5. REPORTS
 - a. Report out on Executive Board Meeting
President Dana reported on the Executive Board Meeting held by tele-conference on March 6, 2008.

- b. State Board Meeting-Monday, February 25, 2008 (Dana Davidson)
President Dana reported on the State Board meeting held on February 25, 2008.
6. FOR THE GOOD OF THE ORDER – None.
7. PROGRAM
Keith Howes, City of Ceres Human Resources Manager, presented a program on Leadership Excellence: 212 Degrees of Excellence
8. ADJOURNMENT
The meeting adjourned at 1:10 p.m. (ballots had not arrived by FedEx as of the close of the meeting).

Respectfully submitted,

Louise Hudgens,
Recording Secretary