



AGENDA
CENTRAL CALIFORNIA CITY CLERKS ASSOCIATION
General Member Meeting

Thursday, May 6, 2010 at 10:00AM
Lathrop, CA

1. PROGRAM – The Rewards of Investing in Your City’s Boards and Commissions
Presentation by Chico City Clerk Debbie Presson
2. CALL TO ORDER
3. ROLL CALL (Self Introductions)
4. COMMUNICATIONS
5. BUSINESS
 - a. Approval of Friday, March 5, 2010 General Board Minutes
 - b. Approval of Treasurer’s Report
 - c. Nominations from the Floor to Serve on the 2010/2011 Central Division Executive Board
6. REPORTS
 - a. Appointment of Nominating Committee (Lori Martin)
 - b. Report on Scholarship Awards – 1st Round (Rhonda Greenlee)
 - c. Report on 1 Year Term Extension of Immediate Past Chair Nanci Lima (Lori Martin)
 - d. Status Report on 2009/2010 Board Goals/Accomplishments (Dana Davidson)
 - e. Report out on May Executive Board Meeting (Dana Davidson)
 - f. Report out from State Board Meeting of April 30, 2010 (Lori Martin)
7. ADJOURNMENT



MINUTES
CENTRAL CALIFORNIA CITY CLERKS ASSOCIATION
General Membership Meeting

Friday, March 5, 2010 at 10:00 AM
Lemoore, California

1. PROGRAM – Leading Change - Powerful micro and macroeconomic forces are affecting local government. As a result, city departments are being pushed to reduce costs, improve the quality of their products and services, locate new opportunities to generate revenue, embrace cost-saving technologies, and maintain or increase productivity with less people. Orchestrating a successful organizational or departmental transformation requires a shift from managing to leading. Presentation by Joan Flynn, Huntington Beach City Clerk
2. CALL TO ORDER: Called to order at 10:21 AM by Chair Lori Martin.
3. ROLL CALL: Pamela Bonilla, Avenal; Dana Davidson, Merced; Phyllis Draft, Delano; Louise Hudgens, Taft; Nancy Lilly, Oakdale; Nanci Lima, Lemoore; Lorraine Lopez, Corcoran; and Lori Martin, Waterford
4. COMMUNICATIONS
 - a. *CCAC Cruise and Division Raffle Tickets (Dana Davidson)*
Dana Davidson informed those present she had additional cruise and division basket raffle tickets available for those interested.
 - b. *CCAC Interest Cards – Seeking Annual Conference Volunteers (Dana Davidson)*
Dana Davidson reminded those present that interest cards were available on CCAC’s website if they were interested in helping with the annual conference.
5. BUSINESS
 - a. *Approval of November 19, 2009 General Membership Minutes*
Moved by Nanci Lima, seconded by Louise Hudgens, unanimously approved the November 19, 2009 General Membership Minutes.
 - b. *Approval of Treasurer’s Report*
None.
 - c. *Appointment of 1st Vice Chair Lori Martin as Division President*
Dana Davidson reported that the Executive Board appointed Lori Martin as Chair, due to the vacancy created by Rebekah Barr’s resignation.

6. REPORTS

a. *Appointment of Nominating Committee (Rebekah Barr)*

Dana Davidson reported that Lori Martin, Roberta Gafford, and Karen Madruga were appointment to the Nominating Committee, contingent upon their acceptance.

b. *Appointment of Audit Committee (Rebekah Barr)*

Dana Davidson reported that Dana Davidson (Chair), Lorraine Lopez, and Louise Hudgens were appointment to the Audit Committee, contingent upon their acceptance.

c. *Report out on Executive Board Meeting (Dana Davidson)*

Dana Davidson reviewed the Executive Board's Thursday, March 4, 2010 meeting discussions.

d. *Report out from State Board Meetings of December 4, 2009 and January 27, 2010 (Rebekah Barr)*

Dana Davidson and Nanci Lima provided an oral report.

7. FOR THE GOOD OF THE ORDER: Dana Davidson reminded those in attendance that the Annual CCAC Conference in April offered an optional night out. This year the event was a bay harbor cruise. Nanci Lima announced that IIMC guidelines were updated, so if members were working toward a certification, it would be to their advantage to review.

8. ADJOURNMENT: The meeting was adjourned at 2:25 PM.