AGENDA
CENTRAL CALIFORNIA CITY CLERKS ASSOCIATION
General Member Meeting

Thursday, July 8, 2010 at 10:00 AM
Bakersfield, CA

(Points Pending)

1. PROGRAM – **Campaign Filing Officer Seminar** – Presented by FPPC (10:00am – 12:00pm)
   Innovating Uses of Election Technology – Presented by City of Santa Clarita Technology Services and Election Project Manager Kevin Tonoian and Santa Clarita City Clerk Sarah Gorman, Esq. (12:00pm – 1:00pm)
   What I Learned From my First Election – Presented by Santa Clarita City Clerk Sarah Gorman, Esq. (1:00 – 2:00pm)

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 Thursday, May 6, 2010 General Board Minutes
   c. Approval of Treasurer's Report
   d. Nominations from the Floor and Election of 2010/2011 Election of Central Division Officers (Roberta Gafford)

6. REPORTS

   a. Report out on June 28, 2010 Executive Board Meeting (Nanci)
   b. Report out on June 24, 2010 State Board Meeting (Lori/Nanci)
   c. Report out on 64th Annual IIMC Conference (Lori/Nanci)
   d. Report on Scholarship Awards – 1st Round (Lori)
   e. Report on Scholarship Awards – 2nd Round (Lori)

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.

Respectfully submitted,

Dana J. Davidson
Recording Secretary

MINUTES
CENTRAL CALIFORNIA CITY CLERKS ASSOCIATION
General Membership Meeting

Friday, May 6, 2010 at 10:00 AM
Lathrop, California

1. PROGRAM – The Rewards of Investing in Your City's Boards and Commissions
   Presentation by Chico City Clerk Debbie Presson

2. CALL TO ORDER: Called to order at 2:14 PM by Chair Lori Martin.

3. ROLL CALL: Jennifer Bustamante, Riverbank; Andrea Cook, Waterford; Dana Davidson, Merced; Lori Martin, Waterford; Nancy Lilly, Oakdale; Lorraine Lopez, Corcoran; Mitzi Ortiz, Lathrop

4. ADJOURNMENT: Due to the lack of a quorum, the meeting was adjourned at 2:42 PM.

Respectfully submitted,

Dana J. Davidson
Recording Secretary