



**MINUTES
CENTRAL CALIFORNIA CITY CLERKS ASSOCIATION**

Special Executive Board Meeting

Tuesday, May 12, 2009 at 3:00 p.m.

**Via Teleconference
(916) 658-8286**

1. CALL TO ORDER – the meeting was called to order at 3:10 p.m.
2. ROLL CALL –Rebekah Barr, 1st Vice President; Lori Martin, 2nd Vice President; Rhonda Greenlee, Treasurer; Nancy Lilly, Trustee; Dana Davidson, Immediate Past Chair; and Louise Hudgens, Secretary.
3. COMMUNICATIONS – There were none.
4. BUSINESS
 - a. Approval of Executive Board Minutes from March 4, 2009
Corrections: 4c – change is to was, remove 'at valued', 5d, correct spelling 'Hospitality', 5e correct spelling 'Diridon' and Adjournment from 5 to 6.
Motion by Lori, seconded by Dana and approved amended minutes by affirmative vote.
 - b. Consideration and Possible Approval of Scholarships
It was verified that scholarships for the first round 2008-2009 were approved at 10% by both the Executive Board and the General Membership at the January meetings.
5. REPORTS
 - a. Treasurer's Report (Rhonda Greenlee)
 - Received a check from CCAC for \$3,960, based on percentage of Division dues
 - \$4,546.72 in checking
 - Did not cash in smaller CD of \$3,320.09 (due 8/13/09) because check from CCAC had been received
 - Larger CD - \$11,222.79 (due 12/8/09)
 - Received \$500 check from Delta Micro Imaging (Raffle sponsor)
 - Received \$50 refund from IIMC, reason undeterminedMotion by Dana, seconded by Lori to approve the Treasurer's Report and approved by affirmative vote.

- b. Legislative Committee Report (Rebekah Barr)
 - AB715 – League asked CCAC to sponsor bill re: posting ordinances on the internet as opposed to publishing in newspapers. Waiting for several larger cities to submit publication costs.
 - AB711 – re: labor negotiations in closed session. Publishers want to know in advance what is to be offered. Policy committee is very active on this and had asked for input from committees by April. League of California Cities indicated that the bill would need to be amended before they would support it.

- c. Hospitality Committee-Fundraising (Nancy Lilly)
 - Nancy stated that she had the tickets and that Lori would take to Roberta and that she had already sold 9 tickets.
 - Tickets \$10 each or 3 for \$25.
 - Printing bill was \$81.28 which she would go ahead and pay and get reimbursed later.
 - Discussed whether or not to take to IIMC Conference in Chicago. Colleen Nicol thinks it would be ok; however, Nancy had concerns about selling tickets in another state. Rhonda would call Secretary of State regarding rules on raffle ticket sales.

- d. Scholarship Policy Ad-hoc Committee Report (Rhonda Greenlee)
 - Rhonda stated that she had only conferred with Roberta one time and that they had not outlined a policy.
 - Rhonda stated that she was personally in favor of 10 percent.

- e. Nomination Committee (Nancy Lilly)
 - Nancy reported that the committee had received applications for all positions except 2nd Vice Chair and Secretary.

5. ADJOURNMENT

Moved by Lori, 2nd by Rhonda and carried, to adjourn the meeting at 3:53 p.m.