



MINUTES
CENTRAL CALIFORNIA CITY CLERKS ASSOCIATION
General Membership Meeting
Thursday, July 16, 2009
Turlock, CA

1. PROGRAM – “Performance Appraisals”
Speaker: Vic Delgado, Owner and Instructor for V M Delgado & Assoc., Inc.
Mr. Delgado gave a Dale Carnegie presentation on effective employee performance appraisals, commencing at 11:10 a.m.
2. CALL TO ORDER – the meeting was called to order at 2:15 p.m.
3. Roll Call – members present were Nanci Lima, Lemoore; Rebekah Barr, Chowchilla; Lori Martin, Waterford; Linda Abid-Cummings, Riverbank; Lucy Mallonee, Jana Sousa and Sandra Ascencio, Los Banos; Dana Davidson, Merced; Nancy Lilly, Oakdale; Louise Hudgens, Taft; Mitzi Ortiz, Lathrop; and Rhonda Greenlee and Kellie Weaver, Turlock.
4. COMMUNICATIONS - There were none.
5. BUSINESS
 - a. Approval of March 19, 2009 Minutes
Motion by Rebekah, seconded by Dana and approved by affirmative vote.
Nanci abstained as she was absent at the March 19, 2009 meeting.
 - b. Approval of May 14, 2009 Minutes
Motion by Rebekah, seconded by Lori and approved by affirmative vote.
Nanci Lima, Rhonda and Nancy Lilly abstained as they were absent at the May 14, meeting.
 - c. Approval of Treasurer’s Report
Motion by Rebekah, seconded by Linda and approved by affirmative vote.
 - d. 2009/2010 Election of Officers
Nancy Lilly read list of nominees:
 - Chair, Rebekah Barr – City of Chowchilla
 - First Vice-Chair, Lori Martin – City of Waterford
 - Second Vice-Chair, Lorraine Lopez – City of Corcoran
 - Secretary, Dana Davidson – City of Merced
 - Trustee, 2 year – Roberta Gafford – City of Bakersfield
 - Past Chair, Nanci Lima – City of Lemoore

- e. Annual Raffle Ticket Drawing
Nancy Lilly reported that \$1895 was turned in to Rhonda for ticket sales.
The winner was Kimmie Conklin with the Las Virgenes Municipal Water District
6. Reports
- a. Report out on Executive Board Meeting
Louise reported on the July 15, 2009 Executive Board meeting. See minutes of that meeting.
- b. Report out on State Board Meetings – January 23, 2009, April 29, 2009, May 29, 2009, and July , 2009
Nanci gave report of those meetings – see July 15, 2009 Executive Board meeting minutes.
- c. 63rd Annual IIMC Conference
Rebekah explained that she had attended the IIMC Conference in Chicago as Nanci had been unable to do so. She reported:
- She had a wonderful experience and that the sessions were great
 - Collene Nicol would represent Region 9 well
 - Attended dinner with Region 9 attendees and that IIMC President Diane Reese was their guest
 - Attended dinner at the Navy Pier and that Gary Sinese and his band had played
 - Expressed her appreciation for the opportunity to attend the conference
- d. Scholarship Awards
Rhonda announced that only 2 scholarship applications had been received:
Mitzi Ortiz, Lathrop, and Sandra Ascencio, Los Banos
- e. State By-Law Amendment
Nanci reported that Margaret Roberts (current CCAC President) had presented proposal that would make all CCAC members eligible to vote and that she believes it is time that all members have equality. Although the amendment would allow associate members to vote, they would not be able to serve as President or 1st Vice President at the state level. Whatever changes are made, they must be compatible with League of California Cities policy. Ballots would be in the mail soon.
7. ADJOURNMENT - The meeting adjourned at 2:55 p.m.

Respectfully submitted,

Louise Hudgens
Recording Secretary