



**MINUTES**  
**CENTRAL CALIFORNIA CITY CLERKS ASSOCIATION**  
**Special General Membership Meeting – Chowchilla**

**Thursday, October 1, 2009**

1. CALL TO ORDER – Called to order at 11:34 AM by President Nanci Lima
2. ROLL CALL: Nanci Lima, Lemoore; Rebekah Barr, Chowchilla; Lori Martin, Waterford; Rhonda Greenlee, Turlock; Roberta Gafford, Bakersfield; Dana Davidson, Merced; Mitzi Ortiz, Lathrop; and Lorraine Lopez, Corcoran.
3. COMMUNICATIONS: None.
4. BUSINESS
  - a. *Approval of Thursday, July 16, 2009 General Membership Meeting Minutes*  
Moved by Roberta Gafford, seconded by Lori Martin and approved the July 16, 2009 General Membership Meeting Minutes. Rhonda Greenlee abstained since she was not in attendance at the July 16, 2009 meeting.
  - b. *Approval of Treasurer's Report*  
Rhonda Greenlee provided a verbal update. Moved by Rebekah Barr, seconded by Dana Davidson and approved unanimously, to approve the Treasurer's Report.
  - c. *Call for Volunteers to Host 2009/2010 Central Division Meetings*  
The following cities volunteered to host the 2009/2010 Central Division Meetings:
    - Bakersfield
    - Merced
    - Lathrop
    - Lemoore
    - Manteca
    - Corcoran
5. REPORTS
  - a. *October 1, 2009 Special Executive Board Meeting*  
Dana Davidson reviewed the Executive Board's October 1, 2009 meeting discussions.

- b. *September 17, 2009 State Board Meeting*  
Nanci Lima provided a verbal update and stated the Central Division was well represented on the State Board.

RECESS: The meeting was recessed at 11:55 AM until 12:19 PM for lunch.

6. INSTALLATION OF OFFICERS

- a. *Recognition of 2008/2009 Executive Board Members*  
Nanci Lima recognized the following 2008/2009 Executive Board Members:

Immediate Past Chair	Dana Davidson, Merced
First Vice-Chair	Rebekah Barr, Chowchilla
Second Vice-Chair	Lori Martin, Waterford
Treasurer	Rhonda Greenlee, Turlock
Trustee	Roberta Gafford, Bakersfield

Rebekah Barr presented Chair Nanci Lima with a recognition card and gift.

- b. *Installation and Introduction of 2009/2010 Executive Board Members*  
Retired Chowchilla City Administrator/City Clerk Nancy Red gave incoming Chair Rebekah Barr's oath of office. Rebekah in turn swore in the following 2009/2010 Executive Board Members:

Immediate Past Chair	Nanci Lima, Lemoore
First Vice-Chair	Lori Martin, Waterford
Second Vice-Chair	Lorraine Lopez, Corcoran
Secretary	Dana Davidson, Merced
Trustee	Roberta Gafford, Bakersfield

7. FOR THE GOOD OF THE ORDER

Roberta Gafford requested pictures of Bakersfield City Clerk Pamela McCarthy for her upcoming retirement party in December.

Rebekah Barr announced she would be scheduling a Goal Setting Session with the 2009/2010 Executive Board Members.

- 8. ADJOURNMENT - The meeting was adjourned at 11:17 AM.

Respectfully submitted,



Dana J. Davidson  
Recording Secretary