



MINUTES
CENTRAL CALIFORNIA CITY CLERKS ASSOCIATION
Executive Board Meeting

Friday, September 17, 2010, at 10:00AM
Modesto, California

1. CALL TO ORDER: *Called to order at 10:00 a.m. by Chair Lori Martin.*
2. ROLL CALL: *Lori Martin, Waterford; Lorraine Lopez, Corcoran; Julie Drimakis, Tehachapi; Nancy Lilly, Oakdale; Dana Davidson, Merced; and, Nanci Lima, Lemoore.*
3. COMMUNICATIONS: *None.*
4. BUSINESS
 - a. Approval of Monday, June 28, 2010 Executive Board Minutes
Moved by Dana Davidson, seconded by Lorraine Lopez, and unanimously approved the Monday, June 28, 2010, Executive Board Minutes.
5. REPORTS
 - a. Treasurer's Report (Dana)
Nancy Lilly suggested seeing if the bank will waive the monthly fee since we are a 501C(3)-Nonprofit organization. Dana Davidson reviewed the Treasurer's Report dated August 30, 2010.
 - b. Legislative Committee Report (Lorraine)
Lorraine Lopez provided the Legislative Committee update.
 - c. Hospitality Committee-Fundraising (Roberta Gafford / Nancy Lilly)
Nancy Lilly asked for fundraising suggestions for next year. Dana recommended a conference call in October to discuss the New Law

Conference Central Division networking social. Lori asked the board to consider a date for the annual goal setting session.

- d. **Audit Committee Report (Dana)**
Dana Davidson provided a report on the Audit Committee findings from January 1, 2008 through July 2009.
- e. **Report out on September 15, 2010 State Board Meeting (Lori)**
Dana Davidson and Nanci Lima reported out on the September 15, 2010, State Board meeting.

ADJOURNMENT: *The meeting was adjourned at 10:20 AM.*