



MINUTES
CENTRAL CALIFORNIA CITY CLERKS ASSOCIATION
General Membership Meeting

Friday, November 5, 2010 at 10:00 AM – 2:30 PM
Corcoran, CA

1. PRESENTATION: "Finding Balance in a Chaotic World" by Jackie Ryle, Ph.D. (also Retired City Clerk of Fresno)

Prior to the General Meeting was a Program Presentation, "Finding Balance in a Chaotic World", presented by Jackie Ryle, Ph.D./Retired City Clerk of Fresno.

2. CALL TO ORDER: *Called to order at 2:41 p.m. by Chair Lori Martin*
3. ROLL CALL: *Lori Martin, Waterford; Lorraine Lopez, Corcoran; Julie Drimakis, Tehachapi; Nancy Lilly, Oakdale; Nanci Lima, Lemoore, Jennifer Bustamante, Riverbank; Cecilia Vela, Arvin; and Kay Pierce, Reedley;*
4. COMMUNICATIONS *None.*
5. BUSINESS
 - a. Approval of Friday, September 17, 2010 General Board Minutes
Moved by Jennifer Bustamante, seconded by Lorraine Lopez, abstained by Kay Pierce, and unanimously approved the Friday, September 17, 2010, General Board Minutes.
 - b. Approval of Treasurer's Report
Lori Martin gave an oral report.
Moved by Jennifer Bustamante, seconded by Lorraine Lopez, and unanimously approved the Treasurer's Report (attached).
 - c. Approval of 2010/2011 Central Division Meeting Schedule & Locations
Moved by _____, seconded by _____, and unanimously approved the 2010/2011 Central Division Meeting Schedule & Locations.
 - d. Approval of 2010/2011 Central Division Budget
Moved by Nanci Lima, seconded by Jennifer Bustamante, and unanimously approved the 2010/2011 Central Division Budget (attached).

- e. Approval of Executive Board Member Committee Assignments
Moved by _____, seconded by _____, and unanimously approved the Executive Board Member Committee Assignments (attached).
- f. Approval of Assignments to Ad-Hoc Committees
Moved by _____, seconded by _____, and unanimously approved the Ad-Hoc Committee Assignments (attached).

6. REPORTS

- g. Report out on 11-04-2010 Executive Board Meeting (Jennifer)
Jennifer gave an oral report.
- h. Report out on State Board Goal Setting Meeting (Dana/Nanci)
Nanci Lima gave an oral report.

7. FOR THE GOOD OF THE ORDER

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8. ADJOURNMENT: *The meeting was adjourned at _____ p.m.*