



MINUTES
CENTRAL CALIFORNIA CITY CLERKS ASSOCIATION
General Membership Meeting

Thursday, January 27, 2011 at 10:00AM – 2:30PM
Atwater, CA

1. CALL TO ORDER: *Called to order at 10:35 a.m. by Chair Lori Martin*
2. ROLL CALL: *Lori Martin, Waterford; Lorraine Lopez, Corcoran; Jennifer Bustamante, Riverbank; Nancy Lilly, Oakdale; Dana Davidson, Merced; Jamie Fanconi, Merced; Sylvia Plata, Reedley; Kay Pierce, Reedley; Bonnie Paige, Stockton; Dora Sidrian, Stockton; Jeanna Delheal, Atwater; Lori Waterman, Atwater; and Nanci Lima, Lemoore (via teleconference).*
3. PRESENTATION: *Following the General Meeting was a Program Presentation, "Responding to Requests for Records Under the California Public Records Act" presented by Jose Sanchez, Attorney At Law, beginning at 11:00 a.m.*
4. COMMUNICATIONS: *Nanci Lima announced the \$375.00 Early Bird Registration for the Annual Conference in Tahoe; Submit membership interest cards online; Silent Auction is on the 'Official Word' and donations can be sent to her to deliver to the Annual Conference; MCEF raffle tickets being mailed in February for a \$2,500.00 travel voucher valid for 1 year; and A survey is being emailed by Randi Johl on the Board for your input.*
5. BUSINESS:
 - a. Approval of Friday, November 5, 2010 General Board Minutes
Moved by Dana Davidson, seconded by Nancy Lilly, and unanimously approved the Friday, November 5, 2010, General Board Minutes.
 - b. Approval of Treasurer's Report
*Dana Davidson gave an oral report; next maturity date for CD #1-\$11,514.51 is on 12/8/11 (12 month interval); next maturity date for CD #2-\$3,350.30 is on 4/18/11 (4 month interval); 2010 budget is ahead \$2,584.93; and 2011 budget entered with different format.
*Moved by Nanci Lima, seconded by Lorraine Lopez, and unanimously approved the Treasurer's Report (attached).**

- c. Approval of 2010/2011 Central Division Meeting Schedule & Locations
Moved by Dana Davidson, seconded by Nanci Lima, and unanimously approved the 2010/2011 Central Division Meeting Schedule & Locations (attached).

6. REPORTS:

- a. Report out on 01-25-10 Executive Board Meeting
Jennifer Bustamante gave an oral report.
- b. Report out on New Law Scholarships and 1st Round Scholarships
Nanci Lima gave an oral report; Dana Davidson requested to add a future agenda item, annual fundraiser for scholarships.
- c. Report out on State Executive Board Meeting held on December 10, 2010
Nanci Lima reported that 3 scholarships were awarded in the amount of \$220.00 per person which she will formally announce; Goals and promoting CCAC role was verified; Electronic payment was approved; Green project which plants a tree at all conference cities was approved; CEPO contract was amended; 2011 conference is in San Francisco; 9/23/11 pre-annual conference for league clerks; (3) Central Division clerks have volunteered on the interest cards, which she encouraged more volunteering; and, the City Clerk handbook is almost done.

7. FOR THE GOOD OF THE ORDER: *None.*

8. ADJOURNMENT: *The meeting was adjourned at 10:56 a.m.*