



MINUTES
CENTRAL CALIFORNIA CITY CLERK'S ASSOCIATION (CCCCA)
General Membership Meeting

Friday, March 25, 2011, Porterville, CA

1. CALL TO ORDER: *Called to order at 10:10 a.m. by Lorraine Lopez*
2. ROLL CALL: *Lorraine Lopez, Corcoran; Nanci Lima, Lemoore; Sylvia Plata, Reedley, Kay Pierce, Reedley; Phyllis Kraft, Delano; Luisa Herrera, Porterville.*
3. PRESENTATION: *"Ethics and Public Service" presented by Julia M Lew; and "Parliamentary Procedure Essentials" presented by Porterville Council Member Pete V. McCracken.*
4. COMMUNICATIONS: *Nanci Lima announced the extension of the Early Bird Discount for CCAC Annual Conference; requested Silent Auction items; informed the group of the Central Division Scholarship policy and the inclusion of Nuts and Bolts; and that there would be a bylaw amendment up for vote at the July meeting in Bakersfield.*

Lorraine Lopez announced the 2nd Vice Chair vacancy and recruitment.

5. BUSINESS: *No business due to the lack of a quorum.*
6. REPORTS: *No reports due to the lack of a quorum.*
7. FOR THE GOOD OF THE ORDER: *None.*
8. ADJOURNMENT: *The meeting adjourned at 3:00 p.m.*