



Southern California City Clerks Association
EXECUTIVE BOARD MEETING, January 27, 2011

SAN DIEGO INTERNATIONAL AIRPORT
3225 N. Harbor Drive
San Diego, California 92101
(619) 400-2550

CALL TO ORDER: Juana Laur, SCCCA President

ROLL CALL: Juana Laur, SCCCA President
Susan Ramos, 1st Vice President – SCCCA Representative on the CCAC legislative Committee
Peggy Johns, 2nd Vice President – Program Coordinator - Excused
Joan L. Flynn, Immediate Past President
Veronica Montecino (2nd Year) Treasurer
Theresa Devoy, (1st Year) Communications Director
Sharie Apodaca, (2nd Year) Director, Recognition and Awards- Excused
Cynthia Hernandez (2nd Year) Director, Scholarships
Kathleen Sessman (2nd Year) Director, Membership and Hospitality
Stephanie Smith (1st Year) Director, Job Descriptions
Tony Russell (1st Year) Director, Grants
Rhonda Basore (1st year) Director, Acting Recording Secretary

1. ATTENDANCE/EXCUSED ABSENCES

a. Approve Absences

2. MINUTES

a. Approve Minutes

3. TREASURER'S REPORT Veronica Montecino

4. COMMITTEE REPORTS Susan Ramos, 1st Vice President
Peggy Johns, 2nd Vice President
Theresa Devoy, Communications Director
Stephanie Smith – Job Descriptions
Rhonda Basore, Acting Secretary
Sharie Apodaca, Director
Joan Flynn, Immediate Past President

5. UNFINISHED BUSINESS

6. NEW BUSINESS Formation of Nominations Committee
Scholarship Awards and Procedures
Finance Committee report
By-Laws Committee report
Job Descriptions
Assignment of Policy Writing
Ratification of Scholarships Awards e-mail vote January 13, 2011
Review and amend if necessary Treasurer Bond as required by By-Laws

7. ADJOURNMENT