



Southern California City Clerks Association

Executive Board Meeting
California Center for the Arts
340 N. Escondido Boulevard
Escondido, CA 92025

June 18, 2009

MINUTES

CALL TO ORDER: President Hammers called the meeting to order at 8:06 a.m.

ROLL CALL: Pat Hammers, President
Joan Flynn, 1st Vice President
Juana Laur, 2nd Vice President
Veronica Montecino, Treasurer
Sharie Apodaca, Recording Secretary
Peggy Johns, Communications Coordinator
Kathleen Midstokke, Director (2nd Year) Recognition & Awards (arrived 8:24 a.m.)
Susan Ramos, Director (2nd Year), Membership & Hospitality
Ina Rios, Director (2nd Year), Scholarships
Theresa Devoy, Director (1st Year), Grants
Tamara Mason, Director (1st Year), Job Descriptions
La Vonda Pearson, Director (1st Year), Networking (excused)
Stephanie Mendenhall, Immediate Past President

1. Approval of Minutes

The minutes of the Executive Board Meeting of March 19, 2009 were unanimously approved as written.

2. Treasurer's Report

Treasurer Montecino reported that revenues exceeded expenses for the prior SCCCA meeting by \$101. She will present the full report for the period March through May 2009 at the general membership meeting later this morning.

3. Committee Reports

President Hammers informed the board that IIMC Executive Director Dr. Eftekhari left the organization. She stated at the CCAC Board's urging, due to budget reductions in travel and training across the membership, the IIMC Board has temporarily suspended CMC and MMC certification point minimums and grace periods.

- **Joan Flynn, 1st Vice President - Legislation:**

First Vice President Flynn reported on AB 715 which would allow cities to post legal notices for the reading and adoption of ordinances on their websites versus publishing said notices in the newspaper. She stated yesterday the senate heard AB 715, and eight groups spoke in favor of the bill while the press expressed opposition. Subsequently, the bill was held back for possible introduction next year. City Clerks will be contacted for additional information in the future to help support passage of the bill.

She also reported that on July 17 in Sacramento the California League of Cities will hold a constitutional convention at which budget reforms and a possible part time legislator will be considered.

She stated the League is encouraging cities to register on line in the Save Your City Campaign, and to adopt resolutions declaring a financial hardship and or to post videos on-line. A list of cities currently in fiscal crisis can be found at www.SaveYourCity.net

- **Juana Laur, 2nd Vice President – Program Chair:**

Second Vice President Laur reported that the next 2009 SCCCA Meeting will be held in Huntington Beach, hosted by 1st Vice President Joan Flynn in September.

Transitional and Quarterly Meeting:

The board discussed possibly holding the annual transitional meeting in Upland after Labor Day, prior to the next quarterly meeting. After further discussion, to save time and cost of travel, the board unanimously agreed to suspend the rules in order to hold the transitional meeting jointly with the quarterly meeting on September 24th in Huntington Beach (date to be confirmed).

- **Susan Ramos, Director (1st) Year, Membership and Hospitality**

Director Ramos stated she will present the report at the General Membership Meeting later this morning. Several clerks have earned their MMC, CMC and re-certifications.

- **Tamara Mason, Director (1st Year), Job Descriptions**

Director Mason reported that she will be emailing board members their respective job descriptions for review and revisions. She asked that job descriptions be emailed back to her with tracked changes.

- **Kathleen Midstokke, Director (2nd Year) - Recognition & Awards:**

Director Midstokke presented a report on IIMC Membership as of May 31, 2009. She reported that California ranks number one in memberships, as well as in CMC, MMC and first time re-certifications, with Florida ranking second in all respects. California ranks number two in second time re-certifications right behind Florida. She noted that many members are not renewing their memberships due to budget constraints.

- **Ina Rios, Director (2nd Year) - Scholarships:**

Director Rios reported that nine scholarships will be awarded for the Leadership Track and ten scholarships will be awarded for the TTC Track. The scholarships will be presented at the General Membership Meeting this morning.

ADJOURNMENT: The meeting was adjourned at 8:35 a.m.



Sharie Apodaca, MMC
Recording Secretary



Pat Hammers, MMC
President