



**AGENDA**  
**CENTRAL CALIFORNIA CITY CLERKS ASSOCIATION**  
**EXECUTIVE BOARD MEETING**

**Friday, September 29, 2006 - 10:30 a.m.**  
**Manteca, California**

1. CALL TO ORDER
2. ROLL CALL
3. COMMUNICATIONS
4. BUSINESS
  - a. Approval of Minutes from June 9, 2006 Executive Board Meeting (Jana Sousa)
  - b. Reimbursement for travel to LOCC Annual conference and future travel costs (Chris Moore)
5. REPORTS
  - a. Treasurer's Report (Rhonda Greenlee)
  - b. Gift Policy Discussion (Rhonda Greenlee)
  - c. Central Division Scholarships Discussion – Listed below is what the State awarded as reference (Rhonda Greenlee)  
  
**TTC (Sept. - \$295)**  
\* Nancy Lima, Lemoore  
\* Lorraine Lopez, Cocoran  
\* Lori Martin, Waterford  
\* Jana Sousa, Los Banos  
  
**LTC or TOT (August/Sept.)**  
Rick Caldeira, Lathrop (\$645)  
Katherine Meissner, Stockton (\$280)  
Dora Sidrian, Stockton (\$645)  
Rebekah Steed, Chowchilla (\$645)
- c. By Laws Committee Update (Barbara Mergan)
  - d. Website/Newsletter Update (Chris Moore)
6. ADJOURNMENT



**AGENDA**  
**CENTRAL CALIFORNIA CITY CLERKS ASSOCIATION**  
**GENERAL MEMBERSHIP MEETING**

**Friday, September 29, 2006 - 11:30 a.m.**  
**Manteca, California**

5. CALL TO ORDER
6. ROLL CALL – Self Introductions
3. BUSINESS
  - a. Approval of Minutes of June 9, 2006 General Membership meeting
  - b. Approval of Treasurer’s Report
3. REPORTS
  - a. Report out from Executive Meeting
4. INSTALLATION OF OFFICERS
  - a. Recognition of 2005/2006 Executive Board Members

Chair	Rick Caldeira, Lathrop
First Vice-Chair	Chris Moore, Manteca
Second Vice-Chair	Barbara Mergan, Sanger
Secretary	Lucy Mallonee, Los Banos
Treasurer	Rhonda Greenlee Turlock
Trustee	Mary Jane Cantrell, Hughson
Trustee	Cindy Heidorn, Ceres
  - b. Installation and Introduction of 2006/2007 Executive Board Members

Chair	Chris Moore, Manteca
First Vice-Chair	Emily Colborn, Riverbank
Second Vice-Chair	Brenda Carter, Mendota
Secretary	Lucy Mallonee, Los Banos
Treasurer	Rhonda Greenlee, Turlock
Trustee	Cindy Heidorn, Ceres
Trustee	Dana Davidson, Merced
5. FOR THE GOOD OF THE ORDER
7. ADJOURNMENT