



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

**Thursday, March 22, 2007 – 9:30 a.m.**

1. CALL TO ORDER
2. ROLL CALL
3. BUSINESS
  - a. Approval of Minutes from January 25, 2007 Meeting
  - b. Approval of Treasurer's Report
  - c. Approval of Central Division scholarship for Rick Caldeira, recipient of State scholarship to Annual Conference, in the amount of \$290.00
  - d. Approval of Fundraising Policy
  - e. Approval of Gift Policy
4. REPORTS
  - a. Report out from Executive Meeting
  - b. Hospitality Committee Update
  - c. Newsletter Update
  - d. Legislative Committee – Report Out
5. FOR THE GOOD OF THE ORDER
6. ADJOURNMENT