

**CITY CLERKS ASSOCIATION OF CALIFORNIA  
CENTRAL DIVISION  
GENERAL MEMBERSHIP MEETING MINUTES  
Thursday, March 22, 2007**

CALL TO ORDER

*The General Membership Board Meeting of the Central Division of the City Clerks Association of California was called to order at 10:03 a.m., at Hodel's Country Dining in*

ROLL CALL

*Members Present: Jana Sousa of Los Banos, Roxanne Yoder of Tulare, Chris Moore of Manteca, Cecilia Vela of Arvin, Georgia Hawley of Porterville, Patrice Hildreth of Porterville, Donjia Huffmon of Visalia, Susie Alter of Visalia, Louise Hudgens of Taft, Rhonda Greenlee of Turlock, Barbara Mergan of Sanger, Vickie Height of Wasco, Amy Van of Citrus Heights, Roberta Gafford of Bakersfield, Pam Lawrence of Bakersfield, Kelly Fick of Bakersfield, Nanci Lima of Lemoore, Brenda Carter of Mendota, Ruth Gonzalez of Woodlake, Anna Gonzalez of Woodlake, Sue Vannucci of Woodland, and Pamela McCarthy of Bakersfield.*

BUSINESS

Approval of Minutes from the January 25, 2007 General Membership Meeting

*Motion by Nanci, seconded by Brenda to approve the minutes as submitted. The motion carried by the affirmative vote of all members present.*

Approval of Treasurer's Report

*Motion by Barbara, seconded by Brenda to approve the treasurer's report as submitted. The motion carried by the affirmative vote of all members present.*

Approval of Central Division scholarship for Rick Caldeira, recipient of State scholarship to Annual Conference, in the amount of \$290.00.

*Motion by Brenda, seconded by Rhonda to approve the scholarship as requested. The motion carried by the affirmative vote of all members present.*

Approval of Fundraising/Gift Policy

*Motion by Rhonda to approve the fundraising and gift policies as submitted. The motion carried by the affirmative vote of all members present.*

REPORTS

Report out from Executive Meeting

*Chris reported on the discussion of the Executive Board.*

Newsletter Committee Update

*Chris stated that things are heading in the right direction and thanked Catherine of Ceres for her work on the newsletter.*

ADJOURNMENT

*The meeting was adjourned at 10:11 a.m.*

Respectfully submitted,

Jana R. Sousa  
Recording Secretary