

**NORTHERN CALIFORNIA CITY CLERKS ASSOCIATION
BUSINESS MEETING MINUTES
July 20, 2007**

**City of South Lake Tahoe
3535 Lake Tahoe Blvd.
South Lake Tahoe, CA 96150**

CALL TO ORDER

Chair Rhonda Basore called the meeting to order at 12:45 pm.

APPROVAL OF MINUTES—Business Meeting—Saratoga

The approval of minutes were deferred until the next meeting.

TREASURER’S REPORT

Treasurer Marian Handa reported the following account balances from the July 2007 financial report:

| | |
|------------------------|-------------|
| Checking | \$ 9,712.73 |
| Money Market | \$12,509.76 |
| Certificate of Deposit | \$19,393.45 |

The July 2007 Treasurer’s Report was accepted as submitted.

CHAIR’S REPORT

Chair Basore recognized Gilroy City Clerk Rhonda Pellin with a card on her retirement and announced the retirement of Redwood City Clerk Pat Howe.

Chair Basore announced and encouraged all CMCs to consider attending the free Mentor training scheduled for August 9 in San Jose. Contact San Jose City Clerk Lee Price for details.

COMMITTEE REPORTS

Legislative Report - Legislative Vice Chair Geri Johnson distributed the legislative report to the membership.

Program Chair Report - The next meeting will be September 21, 2007 in Hollister with City Clerk Rod Diridon presenting his award winning program to engage the public on vote ethics.

Trustees Report – Trustee Rhonda Pellin and Renee Elliot did not have an update.

DECLARATION OF ELECTED OFFICERS FOR THE NCCCA BOARD

Chair – Geri Johnson, Hollister

Vice Chair – Rod Diridon, Santa Clara

Recording Secretary – Dawn Abrahamson, Fremont

Program Chair – Patrice Olds, Walnut Creek

Communications Coordinator – Shirley Concolino, Sacramento

Trustee – Cathleen Boyer, Saratoga

FOR THE GOOD OF THE ORDER

No report.

ADJOURNMENT

Chair Basore adjourned the meeting at 12:55 p.m.

Respectfully Submitted,

/s/ Patrice M. Olds
Recording Secretary