



CITY CLERKS ASSOCIATION OF CALIFORNIA
EXECUTIVE BOARD MEETING

MINUTES
Wednesday, November 4, 2009
1:30 P.M.

1. CALL TO ORDER

President Pope called the Executive Board Meeting to order at 1:34 p.m.

2. ATTENDANCE/EXCUSED ABSENCES

a. Approval of Absences

- Patrice Olds, Northern Division Chair
- Shirley Concolino, Second Vice-President

Roll Call

- Lisa Pope, President
- Randi Johl, First Vice-President
- Nanci Lima, Recording Secretary
- Lucinda Williams, Treasurer
- Mitzi Ortiz, Communications Director
- Shalice Reynoso, Legislative Director
- Dawn Abrahamson, Professional Development Director
- Joann Tilton, Central Division Professional Development Representative
- Pat Hammers, Southern Division Professional Development Representative
- Margaret Wimberly, Northern Division Professional Development Representative
- Rebekah Barr, Central Division Chair
- Joan Flynn, Southern Division Chair

- Cynthia Van Wormer, Northern Division Trustee
- Dana Davidson, Central Division Trustee
- Julie Folcik, Southern Division Trustee
- Margaret Roberts, Past President

Also present:

Lorraine Okabe, League of California Cities

3. INTRODUCTIONS/ANNOUNCEMENTS

None.

4. NEW BUSINESS/ACTION/DISCUSSION ITEMS

a. By -Law Amendments

The Board reviewed potential bylaw amendments for CCAC and the League City Clerks Department. Board consensus was to forward the potential bylaw amendments to selected consultant for inclusion in bylaw review.

Pope moved and Hammers seconded a motion to direct the committee to proceed with obtaining a parliamentarian, attorney, or other appropriate person to review the CCAC, League bylaws followed by review of the Northern, Central and Southern Division of CCAC. The motion carried unanimously.

5. ADJOURNMENT

President Pope adjourned the meeting at 3:02 p.m.