



**AGENDA**  
**CENTRAL CALIFORNIA CITY CLERKS ASSOCIATION**  
**Executive Board Meeting**

**Thursday, March 4, 2010 at 3:30 PM**  
**Conference Call 916-658-8212**

1. CALL TO ORDER
2. ROLL CALL:           Rebekah Barr (Chair)  
                              Lori Martin (1<sup>st</sup> Vice Chair)  
                              Lorraine Lopez (2<sup>nd</sup> Vice Chair)  
                              Dana Davidson (Secretary)  
                              Rhonda Greenlee (Treasurer)  
                              Roberta Gafford (Trustee)  
                              Nancy Lilly (Trustee)  
                              Nanci Lima (Immediate Past Chair)
3. COMMUNICATIONS
  - a. CCAC Cruise and Division Raffle Tickets (Dana Davidson)
  - b. Interest Cards – Seeking Annual Conference Volunteers (Dana Davidson)
4. BUSINESS
  - a. Approval of Friday, December 11, 2009 Special Executive Board Minutes
  - b. Appoint Nominating Committee
  - c. Appoint Audit Committee
  - d. Appointment of 1<sup>st</sup> Vice Chair Lori Martin as Division President
5. REPORTS
  - a. Treasurer's Report (Rhonda Greenlee)
  - b. Legislative Committee Report (Rebekah Barr)
  - c. Hospitality Committee-Fundraising (Roberta Gafford/Nancy Lilly)
  - d. Report out from State Board Meetings of December 4, 2009 and January 27, 2010 (Rebekah Barr)
  - e. Issuance of a Division Debit Banking Card (Rebekah)
6. ADJOURNMENT



**MINUTES**  
**CENTRAL CALIFORNIA CITY CLERKS ASSOCIATION**  
**Special Executive Board Meeting – Conference Call**

**Friday, December 11, 2009**

1. CALL TO ORDER: Called to order at 9:05 AM by President Rebekah Barr.
2. ROLL CALL: Rebekah Barr (Chair), Lori Martin (1<sup>st</sup> Vice Chair), Lorraine Lopez (2<sup>nd</sup> Vice Chair), Dana Davidson (Secretary), Nancy Lilly (Trustee), Nanci Lima (Immediate Past Chair)
3. COMMUNICATIONS: Lori Martin announced she received a Thank You card from our November 19<sup>th</sup> program presenter Sue McGeer - GO System Working Smarter, Better Results.
4. BUSINESS:
  - a. *Approval of Thursday, November 7, 2009 Minutes*  
Moved by Nanci Lima, seconded by Nancy Lilly, unanimously approved the Thursday, November 7, 2009 Special Executive Board Minutes altering the minutes by changing the New Law Central Division Social dates to December 2, 2009 on pages 1 and 2.
  - b. *Scholarship Awards – First Round (Rebekah)*  
Moved by Nancy Lilly, seconded by Dana Davidson with Lori Martin abstaining, approved to award 18% scholarships to seven qualified applicants totaling \$1,455.00, approximately half of the approved fiscal year budget.
  - c. *Issuance of a Division Debit Banking Card (Rebekah)*  
Moved by Nanci Lima, seconded by Nancy Lilly, unanimously authorized the issuance of two debit checking cards to the Chair and 1<sup>st</sup> Vice Chair.
5. ADJOURNMENT: The meeting was adjourned at 9:29 AM.

Respectfully submitted,

Dana J. Davidson  
Recording Secretary