



AMCRE

ASSOCIATION OF MENDOCINO COUNTY RETIRED
EMPLOYEES

Post Office Box 903 • Ukiah, CA 95482

FRIENDSHIP • UNITY • STRENGTH • GROWTH

Board of Directors

PRESIDENT

Tom Ingram

VICE-PRESIDENT

Anita Toste

SECRETARY

Cyndi Montesonti

TREASURER

Cyndie Richardson

C.R.C.E.A. DELEGATE

Jill Martin

DIRECTORS

3-year

Tom Desroches

Dorinda Kay Miller

2-year

Alice Langton-Sloan

Donna Glass

1-year

Ron Parker

Raylene Lucchesi

NON-ELECTED POSITIONS

SCHOLARSHIP COMMITTEE

Cyndi Montesonti

Marilyn Heath

Tom Ingram

MEMBERSHIP COMMITTEE

Dorinda Kay Miller

THE CONNECTION:

CO-EDITORS ~

Cyndi Montesonti

Dorinda Kay Miller

SUNSHINE COMMITTEE

Donna Glass

BOARD OF DIRECTORS' MEETING MINUTES

Date: July 11, 2022, Noon **Place:** Slam Dunk Pizza

1. CALL TO ORDER:

President Tom Ingram called the meeting to order at 12:08 p.m.

2. ROLL CALL &

APPROVAL OF MINUTES:

PRESENT – Tommy Ingram, Cyndi Montesonti, Cyndie Richardson, Donna Glass, Raylene Lucchesi, Ron Parker, Tommy Deroches, Jill Martin, Dorinda Kay Miller. **ABSENT:** Anita Toste and Alice Langton Sloan. Dorinda Kay Miller moved to approve the minutes from the May 9, 2022 General Membership Meeting. Tommy Deroches seconded. **PASSED.**

3. REPORTS:

Treasurers' Report:

Discussion with Tommy Ingram and Cyndie Richardson regarding our EIN number for the IRS.

for March 2022-\$4956.65, Balance for April 2022-the balance is \$5723.47, and Balance for May 2022-\$4,545.96. \$2000 is set aside for Scholarships. Cyndi Montesonti moves we accept the March, April and May treasurer's report. Jill Martin seconded. **PASSED.** Cyndie Richardson also discussed that she is going to have the Retirement Office direct deposit our monthly money instead of mailing it. She also discussed the high costs from our Spring General Meeting and thought too much food was ordered. She said it was low attendance and everyone had food to take home. Next year we will take RSVPs and reevaluate what we order. Cyndie said everyone received one raffle ticket free and she sold additional raffle tickets for \$1.00. She will also bring the Scholarship Jar to the summer picnic on Monday August 15, 2022 (3rd Monday). Dorinda Kay Miller moves we give one raffle ticket free to each person and if they want more than one, it will cost \$1.00 per ticket. Tommy Deroches Seconded. **PASSED.**

Membership Report: Dorinda Kay Miller reported that we have 1010 members.

Scholarship Report: Cyndi Montesonti, Scholarship Chair, reported Tommy Ingram, Marilyn Heath and Cyndi Montesonti selected four recipients. One senior from high school and 3 returning students. Cyndi reported that only two seniors applied. One application was incomplete. All details will be in the newsletter that comes out next week. The recipients are: Angelina Losak, Pierce Naughton, Alana Gibson and Angelina Branson. Cyndi talked a little bit about

The IRS instructed us that no tax filings necessary if we kept the treasury under \$25,000 for non-profits. Original was filed in 1968. Cyndie gave us the Treasurer's report. In the General Treasury – Balance

MEETINGS

Below are the listed months that the Board of Directors and the General Membership will meet. There are four meetings a year, and are usually held the 2nd Monday of the month. Board meetings are usually held at 12:00 p.m. at Slam Dunk Pizza.

BOARD MEETINGS: January, April, July, October (special meeting for Board of Directors nominations) and November.

GENERAL MEETINGS: February, May, August and December. Locations to be announced.



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them. She apologized for leaving their applications at home.

CRCEA: Jill Martin reported about the Virtual meeting conference. She said it was well done and she was on computer for about 8 hours when she was in Florida. She was put on the Legislative Committee as Jim Andersen said probably would happen. She expressed interest to CRCEA that she would like to be on the Technology Committee and they moved her. She discussed the upcoming conference in Sacramento and the costs. Cyndi Montesonti told her the Board of Directors voted a long time ago that we would pay for one person to attend the conference. If she couldn't go or didn't want to go, the President could attend. If they chose not to the Vice-President would be asked, and if the Vice-President could not go, the Secretary would be asked to attend. Jill will check out the agenda and go ahead and reserve her room. All her costs would be reimbursed after the conference. Cyndi Richardson gave her the conference fee in advance. Jill plans to get in touch with Bohdan from Respect Tech for training on our website.

NEWSLETTER: Dorinda asked Tommy Ingram and Jill Martin to get in their reports within 2 days. Cyndi said she finished her part and Dorinda has it to finalize. Newsletter should be out within 10 days. RSVPs will be required with check for the summer picnic. Details in upcoming newsletter.

4. **OLD BUSINESS:**

- a. **Destruction of Records:** Tommy Ingram reported he and Ron Parker have gone through them and about two boxes will be saved. He found out you save non-profit records for 5 to 7 years (same as tax records). Also will save start up bylaws and all start up documents.

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- b. **Discussion of Website:** Jill will contact Bohdan from Respect Tech for training on our website and will handle it after the training.

- c. **Discussion of Summer Picnic Dinner:** This year it will be on the 3rd Monday this year on August 15, 2022 at 5:00 p.m. at Lyon's Park in Redwood Valley. Details in newsletter. Cost this year. Tommy Ingram is starting to pick up things for the picnic. He will buy all the food and be reimbursed. He will have an ice chest with water only. If people want to bring their own beverages they can. He will provide all paper products as well. Cyndie Richardson and Cyndi Montesonti will collect registrations. People will show up to help set up. Members are discounted. Others charged \$5.00 more.

- d. **Holiday Party:** The Broiler will not be opened on Mondays. Tommy Ingram moved we change the date for the holiday dinner if held at the Broiler Steakhouse to Tuesday, December 13, 2022 at 5:00 p.m. Dorinda Kay Miller seconded. **PASSED.** Cyndie Richardson suggested we check with Elks Lodge. People said they set up, decorate, cook and clean up. Cyndi Montesonti will check into that.

- e. **Tax Filing Issue:** This was discussed under the Treasurer's Report. As long as our Treasury remains under \$25,000, we do not have to file.

5. **NEW BUSINESS:**

- a. **CRCEA Conference:** Jill Martin discussed above under her report. She will book a hotel room and pay registration when time and check out the agenda.

- b. **My Senior Health Plan:** Tommy Ingram discussed email he received from a speaker that was at the CRCEA Virtual conference. They



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wanted to advertise in our newsletter. We don't do advertising. Dorinda Kay Miller moved we accept advertising from My Senior Health Plan for the newsletter. Tommy Deroches seconded. **Yeas 0 Nays 9. MOTION FAILED.**

6. **Special Board Meeting:** Monday, October 10, 2022 for Election Nominations. Be thinking if you plan to remain on Board. Next Board meeting will be on Monday, November 14, 2022.
7. **NEXT GENERAL MEETING:** Summer picnic. Monday, August 15, 2022.
8. **No other business or comments.**
9. Meeting adjourned 1:12 p.m.

Respectfully submitted,
CYNDI MONTESONTI
Secretary

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