

Board of Directors

PRESIDENT

Tom Ingram

VICE-PRESIDENT

Anita Toste

SECRETARY

Cyndi Montesonti

TREASURER

Sharon Wedegaertner

C.R.C.E.A. DELEGATE

Tom Ingram

DIRECTORS

3-year

Tom Desroches

Dorinda Kay Miller

2-year

Russell McCutcheon

Donna Glass

1-year

Brian Miller

Vacant

NON-ELECTED

POSITIONS

SCHOLARSHIP COMMITTEE

Cyndi Montesonti

Marilyn Heath

Tom Ingram

Sharon Wedegaertner

MEMBERSHIP COMMITTEE

Dorinda Kay Miller

THE CONNECTION:

CO-EDITORS ~

Cyndi Montesonti

Dorinda Kay Miller

SUNSHINE COMMITTEE

Donna Glass

Web Master

RespecTech

BOARD OF DIRECTORS' MEETING

MINUTES

November 11, 2024

Slam Dunk Pizza, Ukiah CA 95482

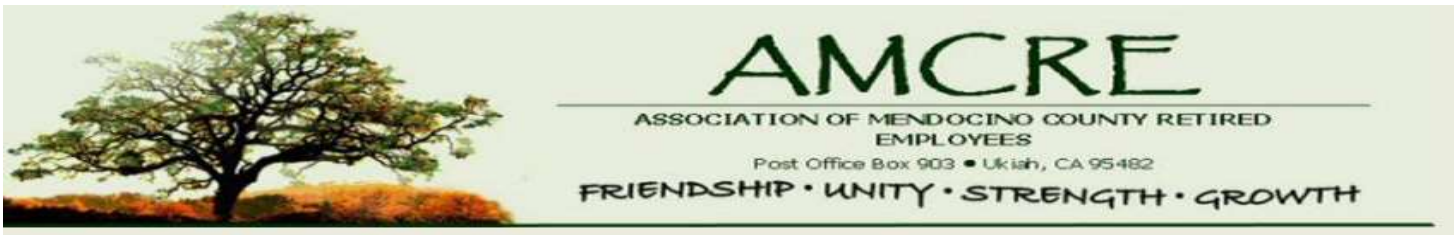
1. **CALL TO ORDER**-President Tom Ingram at noon. ABSENT: Tommy Deroches and Sharon Wedegaertner PRESENT: Tom Ingram, Anita Toste, Cyndi Montesonti, Donna Glass, Russell McCutcheon, Brian Miller and guest Jose Moreno (future Board member).
2. **PLEDGE OF ALLEGIENCE**
3. **WELCOME**-Tom Ingram
4. **INTRODUCTIONS**-President Ingram. Welcoming Brian Miller as a new Board member. Jose Moreno introduced himself as a prospective new Board member.
5. **APPROVAL OF October 14, 2024 MINUTES** – Vice-President Anita Toste made a motion to approve the October 14, 2024 minutes, and Donna Glass seconded. **PASSED.**
6. **REPORTS:**
 - a. **Treasurer's Report** – Sharon Wedegaertner. It was reported the balance for September 2024 is \$17,291.34 with one outstanding check of \$500.
 - b. **Membership Report** – Dorinda Kay Miller 1034 members. 238 retirees get the newsletter mailed. Secretary Montesonti stated the need to pay the \$2.00 per person and she has been making calls to people who have not paid encouraging them to do so. Discussion of blast email for dues increase. Juanie will write it out, and Dorinda will send a blast email and will also include the price of the Broiler dinner.
 - c. **Scholarship Report** – Cyndi Montesonti – It was explained that one of the scholarship checks was not cashed, but will be very soon.
 - d. **CRCEA/Retirement Meeting Report** – Tom Ingram stated he did not go to the recent conference. He passed around a report from

MEETINGS

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CRCEA for all to view. Nothing pertained to the 1937 Act. The Board encouraged him to attend now and then.

7. OLD BUSINESS:

- a. **Record Retention Revisited:** Secretary Cyndi Montesonti doesn't want to be the scanner of old records. She said she does not have a good scanner or enough space and has enough to do for AMCRE. Vice-President Anita Toste moves we table this discussion and decision of our record retention to the February 2025 Board meeting. Russell McCutcheon seconded. **PASSED.** Secretary Montesonti said she will contact a few retirees from Information Services to see if they can assist.

BOARD OF DIRECTORS' MEETING

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- b. **Holiday Party:** Cyndi Montesonti gave details. Sharon and Cyndi will show up at 3:30 to set up the head table and sign in table. Membership comes at 4 pm for no host drinks. We are seated at 4:45 pm.
- c. Confirmation of Sheriff to swear Board members in: Anita Toste said Sheriff Kendall has not returned her calls. She will call him again and get confirmations.

8. NEW BUSINESS:

- a. **Appointment Of New Board Member:** We welcomed Jose Moreno to our Board meeting. Vice-President Anita Toste moved we accept Jose Moreno as a one year Board member. Russell McCutcheon seconded. **PASSED.**
- b. **Slate of Officers** – Will be voted on by the membership at the December 10, 2024 holiday party. All Board members will be sworn in.
- c. **Raffle** – Sharon will bring the envelopes with the raffle monetary prizes.
- d. **Singing** – Brian and his wife, Darla, will lead the group in singing. Dorinda and Cyndi have the songs.
- e. **Board of Directors' Meetings** – Next Board of Directors' meeting will be held Monday, February 10, 2024. Place to be announced.
- f. **Overpayment/Underpayment** – IRS approved what MCERA submitted. About 60 to 80 issues still need to be taken care of. It is not an AMCRE issue, so wait for your letters if you are expecting any and contact MCERA with questions. Former Supervisor Kendall Smith is available for further questions.

9. **ADJOURN:** Anita Toste moved we adjourn the meeting at 12:45 pm. Cyndi Montesonti seconded. **PASSED.**

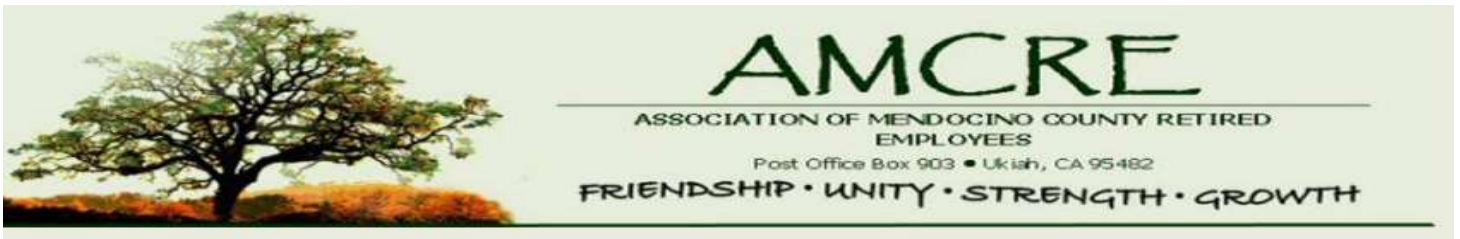
Respectfully submitted,

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CYNDI MONTESONTI
Secretary

1.

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