



# 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**

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

Jesus Moreno

### **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 Inc

## **BOARD OF DIRECTORS' MEETING MINUTES**

**Monday, February 10, 2025 Noon**  
**Slam Dunk Pizza N. State St Ukiah, CA**

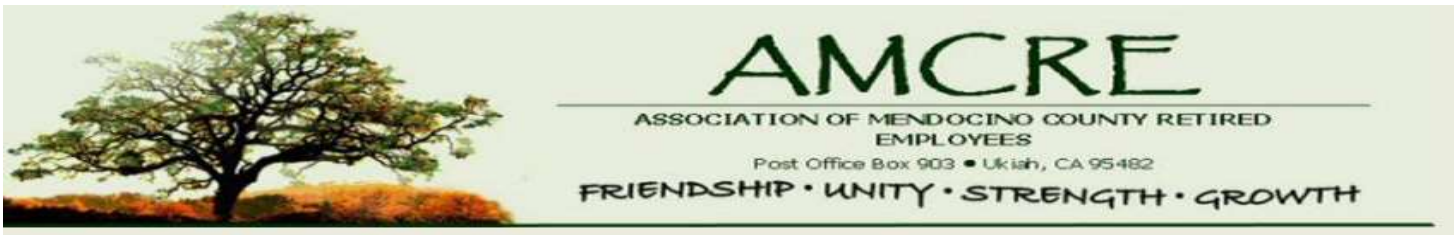
1. **CALL TO ORDER** – President Tom Ingram – 12:00
2. **PLEDGE OF ALLEGIANCE** – Tom Desroches
3. **WELCOME:** President Tom Ingram
4. **INTRODUCTIONS:** President Ingram
5. **APPROVAL OF DECEMBER 10, 2024, MINUTES** Anita motion, Dorinda second. All ayes
6. **REPORTS**
  - a. Treasurer's Report: Sharon Wedegaertner – Balance per bank account 20,483.95
  - b. Membership Report: Dorinda Kay Miller – 1029 members  
Dorinda will email Sunshine Committee (Donna) addresses of people who have passed on.
  - c. Scholarship Report: Cyndi Montesonti – absent
  - d. CRCEA/Retirement Meeting Report: Tom Ingram –  
CRCEA cancelled again. Next conference Tom will be attending.
7. **OLD BUSINESS:**
  - a. Record Retention Revisited – Donna Glass said she and Juanie were supposed to go through them. Tom Ingram has 8 boxes. Jesus and Donna will go through them
  - b. Holiday Party Update – Treasurer Sharon Wedegaertner – 42 attendees \$2,376
8. **NEW BUSINESS:**
  - a. Connection Update – Co-Editor Dorinda Kay Miller - Deadline for submittal April 1
  - b. May 12, 2025 General Membership Meeting – Anita Toste – Paul McNerlin, Medicare speaker for May meeting
  - c. Web Revisions – Dorinda Kay Miller will take care of it; will not need Jesus to help.
  - d. Scholarship Discussion – to increase the number of scholarships, but was tabled.

## **MEETINGS**

Below are the listed months that the Board of Directors and the General Membership will meet. Board meetings are usually held the 2<sup>nd</sup> Monday of that month at 12:00 p.m. at Slam Dunk Pizza.

**BOARD OF DIRECTORS' MEETINGS:** February, June, October (special board meeting) and November.

**GENERAL MEMBERSHIP MEETINGS:** May, August and December (Usually the 2<sup>nd</sup> Monday of the month. Location TBA) Rev. 1/1/2025



- e. Tom Ingram made a proposal for AMCRE pay for General Membership lunches. Russell McCutcheon said only for Christmas. Motion was passed to pay for just May's attendees. It was suggested that AMCRE pay for the Board's lunches during Board meetings. Do the ByLaws say anything about paying/not paying for Board member lunches? Further discussion.
- f. Discussion regarding AMCRE bank account being in a savings account versus a Money Market. Dorinda made a motion for Sharon to check with RCU and bring back findings to May meeting. Anita made a motion before we make finance decisions/changes we should look at a detailed spreadsheet on the last year's treasurer's report. Debits, credits and balances. Dorinda added to the motion to have Sharon bring the information to the May meeting. Motion passed.
- g. Upon seeing our financial status, the members at the May meeting can vote on whether or not AMCRE can afford paying for meetings. May's General Membership Meeting's lunch will be paid for, however members must RSVP by April 30th. Tom Ingram will confirm with Slam Dunk

9. **ADJOURN:**

Sharon Wedegaertner  
Treasurer

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