



AMCRE

ASSOCIATION OF MENDOCINO COUNTY RETIRED
EMPLOYEES

Post Office Box 903 • Ukiah, CA 95482

FRIENDSHIP • UNITY • STRENGTH • GROWTH

Board of Directors

PRESIDENT

Tommy 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

Raylene Lucchesi

Ron Parker

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

MINUTES

BOARD OF DIRECTORS' MEETING

Date: December 13, 2022 Time: 12:00 p.m.

Place: SLAM DUNK PIZZA, 720 N. State Street, Ukiah

1. CALL TO ORDER – INTRODUCTION AND

ROLL CALL:

President Tommy Ingram called the meeting to order about 6:00 p.m. Board of Directors' members present: *Officers*; Tommy Ingram -- President, Anita Toste -- Vice-President, Cyndi Montesonti -- Secretary, Cyndie Richardson -- Treasurer, *Directors*; Tom Desroches, Dorinda Kay Miller, Donna Glass, ABSENT: Raylene Lucchesi, Jill Noel Martin, Ron Parker. New Board Members Present: Juanie Cranmer and Russell McCutcheon.

2. PLEDGE OF

ALLEGIANCE:

President Ingram called on Tommy Deroches to lead.

3. President Tom Ingram

welcomed

everybody and had everyone stand up and introduce themselves. He introduced Sheriff Matt Kendall and welcomed him and thanked him in advance for swearing the Board of Directors into

office tonight. He also introduced Santa Claus aka Jim Tusso (former Sheriff). He reminded everyone the Scholarship Jar was on the back table if anyone wants to contribute. He also said we have raffle tickets for sale for \$1.00 each to see Treasurer Cyndie Richardson. He also reminded everyone to get their picture taken with Santa Claus.

4. APPROVAL OF MINUTES: No minutes approved.

5. **REPORTS: Treasurer:** Cyndie Richardson reported that there is \$6000 in the Treasury; **Membership:** Dorinda Kay Miller reported that we have 1017 members; **Scholarship:** Chair Cyndi Montesonti reported to the members that effective January 1, 2023, the Board of Directors made changes to the deadline for proof of scholarship submittal on the congratulations letter and also on the website under the Scholarship Tab. The deadline to receive the award money for fall semester must be submitted with required documents no later than October 31 each year. The deadline to receive the award money for spring semester must be submitted with required documents no later than June 1st each year. If there is a problem for the recipient to turn in the required paperwork by these dates, they must notify in writing to the Scholarship Chair to seek approval of an extension of time. Should the scholarship recipient fail to turn in the required paperwork by these deadlines, they forfeited their Scholarship award for that semester. She also mentioned that the

MEETINGS

Below are the listed months that the Board of Directors and the General Membership meet. There are four General Membership meetings a year, as well as four Board of Directors meetings, and all are held the 2nd Monday of the meeting 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.

9. Meeting adjourned at 7:40 p.m.

2023-2024 Scholarship Applications would be accepted in April 2023 and due no later than May 30, 2023 to be eligible. **CRCEA Representative** Jill-Noel Martin was absent. However, Cyndi Montesonti, reported that Jill did attend the Sacramento Conference and AMCRE received kudos from the various counties and the CRCEA for having such good turnout at our functions.

6. **INTRODUCTION OF SHERIFF MATT KENDALL AND SWEARING IN OF OFFICERS:** Sheriff read the Slate of Officers for the 2023 Board of Directors as follows: President–Tommy Ingram, Vice-President–Anita Toste, Secretary–Cyndi Montesonti, Treasurer–Cyndie Richardson, CRCEA Representative–Jill Noel Martin, 3-Year Directors: Tom Deroches, Dorinda Kay Miller; 2-Year Directors: Russell McCutcheon, Donna Glass, 1-Year Directors: Ron Parker and Juanie Cranmer. Sharon Hunt moved we accept the 2023 Slate of Officers as proposed. Scott Poma seconded. **PASSED.** Sheriff Kendall read the Oath of Office and swore in the Board of Directors. Congratulations to all! Sheriff Kendall also invited AMCRE Members to the February 13, 2023, BBQ lunch at the Sheriff's Training Center. Details to come later and RSVPs will be required. Secretary Cyndi Montesonti also announced that for all General Membership Meetings that require food, RSVPs will be required.

7. **DINNER.** All other business dispensed with.

8. **Raffle Prize Winners:** \$20 Sue Ranochak (donated to Scholarship Fund), \$20 Lily, \$20 Terry Pahl, \$20 Dawn Long, \$20 Sharon Hunt, \$10 Meredith Lintott (donated back to Scholarship Fund), \$10 Sue Ranochak (donated to Scholarship Fund), \$10 Terry Pahl (donated to Scholarship Fund), \$10 Ernie Nagy (donated to Scholarship Fund), \$10 Tom Deroches and \$50 Brooke Moncivais. Congratulations and thank you.

Next Board of Directors' Meeting will be Monday, 1/9/2023 at Slam Dunk Pizza at noon.

Respectfully submitted,
CYNDI TOLL MONTESONTI
Secretary