



FRIENDSHIP • UNITY • STRENGTH • GROWTH

AMCRE General Meeting

Date: **TUESDAY OCTOBER 9, 2012**

(Retirement office closed Monday – holiday)

Time: 1:30 PM

Place: Retirement Office Conference Room
625-B Kings Court, Ukiah

Speaker: Kevin Jennings UFD – Fire Safety

THE CONNECTION

ASSOCIATION OF MENDOCINO COUNTY RETIRED EMPLOYEES

Post Office Box 903 ☐ Ukiah, CA 95482



Are you Ready for Some Football

TRAVEL



EVENTS

TOURS & CRUISES ***** CASINO EVENTS

2012 & 2013



Nashville New Year's

Dec. 30, 2012 - Jan. 3, 2013

New Year's at The Empress Hotel

Victoria, British Columbia

Dec. 30, 2012 - Jan. 3, 2013



Mexican Riviera

aboard the Grand Princess

March 31 - April 10, 2013

Savannah & Charleston

Springtime

April 2-9, 2013



Death Valley

Experience Springtime

Scotty's Castle - April 16-20, 2013



Alaska and Canada

May 20-30, 2013 or



Sept. 7-17, 2013 from San Francisco

Calgary Stampede

The Greatest Show on Earth

July 12-16, 2013



Canyon Country Experience

National Parks Tour - Oct. 9-15, 2013

Costa Rica - Natural Paradise

October 20-28, 2013

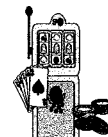


Reno

3 Days 2 Nights

Silver Legacy

January 13-15, 2013



DAY TRIPS

Golden Gate Fields - Berkeley

Horse Races, Turf Club gourmet lunch

Sunday October 21, 2012



San Francisco 49ERS VS

Miami Dolphins

Sunday December 9, 2012



The Lion King

San Francisco - Orpheum Theater

Saturday December 15, 2012



Wicked - The Musical

San Francisco Orpheum Theater

Saturday, February 9, 2013



UKIAH TRAVELEERS

620 KINGS CT. STE. 105

UKIAH, CA. 95482

707-463-0456

Office Hours: Tues. Wed. 11 A.M. to 2 P.M.

Thurs. 9A.M. to 2 P.M.

Fri. Sat. by appointment

TRI COUNTY PICK UP POINTS



PRESIDENT'S MESSAGE

Fall is here and you can feel the changes in the air, things are cooling down after a warm and smokey summer. The hottest day of the year must have been the AMCRE picnic, which I'm sure held down attendance but the folks that braved the heat had quite a treat, a fantastic meal and the last notes of the Jason Crane Band.

As this year draws to a close I again ask for help from our membership in staffing the AMCRE board of directors, we are dangerously close to not being able to continue the organization. I'm not sure how this will play out, but if there aren't enough people willing to be a functional part of the organization, it will expire, cease to be, a dead parrot if you will.

So, it is really up to you, if AMCRE means something to you, show up at a meeting and say so, if not, wait of the obituary, we'll have one heck of a funeral! Tom

On the item Tom mentioned above regarding getting involved with AMCRE, at the last AMCRE Board meeting the slate of candidates for officers was discussed with the following names presented for election/appointment to the board:

President	Tom Liberatore	
Vice President	Vacant	
Secretary	Sue Thornhill	
Treasurer	Vernlyn Farnsworth	
One Year Director	Ned Walsh	Shirley Christensen
Two Year Director	Pat Vetzmadian	Marilyn Heath
Three Year Director	Doug Sawyer	Tom Desroches
CRCEA Representative	Tim Knudsen	
Newsletter Editor	Tim Knudsen	

As you can see the list includes AMCRE members who have served on the board in many positions and for many years. I think it is safe to say that AMCRE needs to do an assessment of its future and take a long hard look at the need for having this association. The Board of Directors will be discussing this issue at the October meeting (note the change of the meeting to Tuesday October 9 as the retirement office is not available on Monday). We would like to see a good turn out at that meeting to discuss the future of AMCRE.

Tom Liberatore, President
Sue Thornhill, Secretary
Tim Knudsen, Connection Editor

Pat Vetzmadian, Vice President
Vernlyn Farnsworth, Treasurer
Ned Walsh, C.R.C.E.A. Delegate

3 Yr. Directors: Doug Sawyer/Tom Desroches

2 Yr. Directors: Abbie Ojanpera

1 Yr. Directors: Marilyn Heath/Shirley Christensen

ASSOCIATION OF MENDOCINO COUNTY RETIRED EMPLOYEES'
MINUTES OF THE REGULAR BOARD OF DIRECTORS MEETING,
SEPTEMBER 10, 2012
MENDOCINO COUNTY EMPLOYEES' RETIREMENT ASSOCIATION
CONFERENCE ROOM, 625B KINGS CT., UKIAH, CA. 95482

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1. CALL TO ORDER Vice-President Pat Vetzmadian called the meeting to order at 1:35 pm.

2. ROLL CALL was conducted with the following Board members present: Pat Vetzmadian, Sue Thornhill, Vernlyn Farnsworth, Tim Knudsen, Abbie Ojanpera, Marilyn Heath and Ned Walsh.

3. APPROVAL OF MINUTES Upon motion by Abbie Ojanpera, seconded by Marilyn Heath, and carried unanimously the minutes of the August 11, 2012 AMCRE General Membership meeting were approved.

4. COMMITTEE REPORTS

- **TREASURER'S REPORT:** Treasurer Vernlyn Farnsworth reported the balance in the treasury remains \$3,565.86. Legal fund stands at \$1,495.50
- **MEMBERSHIP REPORT:** Nothing to report.
- **PROGRAM COORDINATORS' REPORT:** Nothing to report.
- **RETIREMENT:** Nothing to report.

HEALTH INSURANCE: Nothing to report

5. OLD BUSINESS: Sue Thornhill began the discussion regarding her disappointment in the attendance at the summer BBQ. Other board members agreed and voiced concern that since we currently have over 800 members the fact that only 60 attended the BBQ and the last Christmas party only drew 48 attendees was disappointing. After further discussion regarding the above and the lack of interest in general the board agreed to request President Tom include a letter in the "Connection" alerting the membership that without additional members becoming involved the association could be short lived.

MINUTES OF AMCRE BOARD MEETING SEPTEMBER 10, 2012 (CONTINUED)

6. NEW BUSINESS:

- a) Hospitality Chair Pat Vetzmadian reminded the Board the Christmas party is going to be held on December 8th at Ukiah Garden Café.
- b) Ned Walsh advised the Board he will be unable to attend the CRCEA meeting to be held on October 22, 23 and 24 in Modesto. He requested one of the other Board members try to attend as our representative.
- c) Vice-President Pat Vetzmadian reminded the Board the time to elect new officers is approaching and some officers will be stepping down after many years of service to the association.

Currently the following will be the slate of officers willing to service:

President: Tom Liberatore

Vice-President:

Secretary: Sue Thornhill

Treasurer: Pat Vetzmadian

3 year Directors: Doug Sawyer and Tom Desroches (2 years remaining)

2 year Directors: Pat Vetzmadian and Marilyn Heath (2 years remaining)

1 year Directors: Ned Walsh and Shirley Christensen (1 year remaining)

CRCEA Representative and Newsletter Editor: Tim Knudsen

- d) Discussion and possible action regarding "The Connection" preparation and assembly

Information cut-off date: September 24, 2012

Assembly date: September 27, 2012

There being no further business Vice-President Pat Vetzmadian called the meeting adjourned at 2:40 PM.

Respectfully Submitted by Sue Thornhill, Secretary