



# 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

Tom Ingram

### DIRECTORS

#### 3-year

Tom Desroches

Dorinda Kay Miller

#### 2-year

Russell McCutcheon

Donna Glass

#### 1-year

Juanie Cranmer

Sharon Wedegaertner

### 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

#### WEB MASTER

RespecTech Inc

## MINUTES

### BOARD OF DIRECTORS' MEETING

Monday, February 12, 2024

Slam Dunk Pizza, Ukiah, CA 95482

1. **CALL TO ORDER** – at noon.  
President Tom Ingram called on Tom Deroches for Pledge of Allegiance
2. **Board Members:**  
**Present:** Tom Ingram, Cyndie Richardson, Donna Glass, Juanie Cranmer, Tom Deroches, and Dorinda Kay Miller. Guest is Gayleen Deroches.  
**Absent:** Anita Toste, Cyndi Montesonti, and Russell McCutcheon
3. **APPROVAL OF MINUTES:** Juanie Cranmer made the motion to approve the minutes of December 12, 2023, General Membership Meeting, seconded Cyndie Richardson.  
**Passed**
4. **REPORTS:**
  - a. **Treasurer's Report:** Cyndie Richardson. Copies and reports for December 2023 and January 2024. Final Balance to date \$8,704.00 and all bills are paid. CRCEA membership dues are due in February; and expect a large bill from RespecTech, next month, as there is a large amount of web changes.
  - b. **Membership Report:** Dorinda Kay Miller. Number of members 1,027; 288 have signed the \$2.00 form, and 302 members have *The Connection* emailed. She distributed the Board's telephone/address list.
  - c. **Scholarship Report:** Cyndi Montesonti-Absent, Dorinda Miller gave overview. Cyndi has reviewed and submitted necessary changes for the Scholarship pages on the website to Dorinda Miller. Application is fine. No revisions necessary. Scholarship applications will be accepted 4/1/2024 and postmarked no later than 5/31/2024. Dorinda will have the information posted to website before the end of March.
  - d. **CRCEA/Retirement Meeting Report:** Tom Ingram had the legislative report; Dorinda Miller will scan and email to entire Board.
5. **INTRODUCTION OF DORIS RENTSCHLER/MCERA Administrator – No Show.** Tom Ingram will contact her and try to set up another date for her to talk about phishing scams and training videos.
6. **OLD BUSINESS:**
  - a. **2027 CRCEA Conference:** For the CRCEA 2027 conference to be held in Sonoma County, he suggested gift bags from Mendocino County.
  - b. **Newsletter Preparation:** Dorinda Kay Miller and Cyndi Montesonti – Co/Editors. Articles due by February 16, 2024, Friday, and *The Connection* will go out before the end of February.

### 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. 1/1/2024



**MINUTES**

**Board of Directors**

**February 12, 2024**

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- c. **Web Page Changes** – Dorinda Kay Miller and Cyndi Montesonti. Cyndi reviewed everything and made suggested changes. They are given to Dorinda to work with RespecTech. Must be fixed before end of March.
- d. **General Meeting and Board Meeting Dates** – Dorinda Miller distributed the 2024 dates for Board meetings and General Membership meetings. These dates will also be in *The Connection*.
- e. **Destruction of Records** – Tom Ingram  
**There was a discussion on the destruction of records.** Tom Ingram has a list of what needs to be kept for the lifetime of AMCRE. He will work with Donna Glass, Sharon Wedegaertner, and Juanie Cranmer to go through the old boxes and determine what has to be kept and what can be destroyed. It was determined that any paperwork that can be destroyed will be between the dates January 1, 1980 and December 31, 2010. Also, Donna Glass has the CRCEA Records Detention List.

**7. NEW BUSINESS:**

- a. **Discussion and possible action of letter submitted to our Board from Diane Welch** – Tom Ingram. Letters were submitted to our Board from Diana Welch and Victoria Shipley. It was passed with all Ayes and one Nay that President Ingram will write a letter to the Board of Supervisors in support of the principles of these letters.
- b. **New Bylaws Committee – Dorinda Kay Miller**  
Juanie Cranmer volunteered to have the Bylaws at each meeting to ensure they are being followed and make sure that the Bylaws are updated as needed.
- c. **Backup to Secretary – Tom Ingram**  
Sharon Wedegaertner agreed to train to be the backup to the Secretary. She will perform the Secretary's duties when the Secretary is unable to. Sharon also has an interest in helping with the Scholarship program.

d. **ADJORN:** 1:10 P.M.

**Submitted by:**

Sharon Wedegaertner

Director

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