



# 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

Jill Martin

### DIRECTORS

#### 3-year

Tom Desroches

Dorinda Kay Miller

#### 2-year

Alice Langton-Sloan

Donna Glass

#### 1-year

Ron Parker

Raylene Lucchesi

### 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

## BOARD OF DIRECTORS' MEETING

# DRAFT

## MINUTES

October 10, 2022

Slam Dunk Pizza, Ukiah, CA

### 1. CALL TO ORDER –

**INTRODUCTIONS:** Vice-President Anita Toste called the meeting to order at noon. Introductions of Board members. Tommy Ingram absent, Jill Noel Martin (at her Conference) All other Board members were present. Guests: Russell McCutcheon and Juanie Cranmer

### 2. APPROVAL OF

**MINUTES:** Raylene Lucchesi moved to accept the August 15, 2022, General Meeting Minutes. Tommy Deroches Seconded.

**PASSED.**

### 3. REPORTS:

**TREASURER REPORT:** Cyndie Richardson –Gave verbal report. She reported Current Balance, “Around

Dorinda Miller moved we accept the Treasurer’s Report. Tommy Deroches seconded. **PASSED.** Cyndie Richardson also brought up about a charge taken out of our account for \$124 for the year. She thinks it was for checks. Raylene Lucchesi mentioned she thought checks were free from Savings Bank. Cyndie Richardson will call the Savings Banks and report back at the November meeting what the charge was for. She will also bring the current ledger stapled to Savings Bank records and report that and give copies to Secretary. Cyndie will also be prepared for discussion of what AMCRE might contribute towards the holiday dinner in December. Cyndie Richardson also mentioned that Tommy Ingram has not submitted receipts to be paid out to him for his August picnic expenses. Cyndi Montesonti also mentioned Jill Noel Martin will need to be reimbursed for her CRCEA conference she is currently at. All these outstanding costs need to be taken into consideration for the Treasury report so we can figure if AMCRE can afford to contribute to the Holiday dinner this December.

**MEMBERSHIP REPORT:** Dorinda Kay Miller—Number of Members 1020.

**SCHOLARSHIP REPORT:** Cyndi Montesonti—Scholarship Chair Montesonti reported we paid out two Scholarships for the first semester. Discussion about putting language that there needs to be a deadline to claim the first semester college scholarship and a deadline for the second. Cyndi will work up language and bring it to the next Board meeting. Cyndi also said we would need to pay out two more scholarships for the Fall semester and then four more for Spring 2023 semester.

\$6500”. Said there was \$1000 in the Scholarship Fund. Cyndie also reported that we made \$684 at the BBQ and \$249 was from selling additional raffle tickets.

## MEETINGS

Below are the listed months that the Board of Directors and the General Membership will meet. There are four meetings a year, and are usually held the 2<sup>nd</sup> Monday of the 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. Locations to be announced.



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Total not paid yet is \$3,000. Cyndi Montesonti read a thank you from Tabitha Miles for AMCRE's Scholarship support.

**CRCEA REPORT/RETIREMENT MEETING REPORT:** Jill Noel Martin is at the CRCEA Conference and will report out at the November Board meeting. Cyndi Montesonti will advise Jill her article for the newsletter will be due November 1, 2022.

**Newsletter:** Dorinda Miller and Cyndi Montesonti: Dorinda hopes to get the newsletter to the printer earlier in November due to holiday dinner RSVPs. She wants all articles submitted to her by November 1, 2022. Cyndi Montesonti will contact Tommy Ingram, Jill Noel Martin and Kendall Smith. Anita Toste will contact Doris from Retirement. Dorinda said she needs to take Board member photographs for website of incoming members. She'll do that at November's meeting.

**4. OLD BUSINESS:** Discussion and Possible Action Regarding:

--**Discussion of Website** – Can and will Jill Martin maintain it?: Jill Martin felt she could maintain our website if she is shown how. Jill will report out at the November meeting the status of her meeting with Respect Tech and what she can do.

--**Underpayment/overpayment issue:** Cyndi Montesonti suggested everyone read Kendall Smith's article in the newsletters. It has been on hold. As far as we know the IRS has not approved MCERA's Resolution regarding changes they will make. Was told it would take a while.

--**Holiday Party:** Cyndi Montesonti reported that the Holiday Dinner information will go out in the October/November/December 2022 newsletter. Broiler is now closed on Mondays. It was reported that our Holiday Dinner will be held on Tuesday, December 13, 2022 at 5:00 p.m. The price for the same menu as last year will now be \$45 per person. We need to be prepared to vote and discuss if AMCRE can afford to contribute towards this dinner at the December meeting. We can have a bartender if we have over 75 people.

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Cyndie Richardson will have the raffle envelopes ready for the December General holiday dinner meeting.

## 5. NEW BUSINESS:

--**2023 Insurance Information discussed:** Cyndi Montesonti reminded the Board that if people have questions or concerns about the insurance they would like to purchase or may have already purchased, they need to call the company directly. Russell McCutcheon said he never received the insurance booklet. He was given the contact information. Vice-President Anita Toste said the vision policy and the dental policy have been improved. Call each company or call Anita if you need to know further information regarding our Cobra policies that can be purchased with a payroll deduction. Discussion continued regarding new retirees and what they are given by MCERA regarding our Association. Anita will look into it and report back to our Board at the November 14, 2022, Board meeting. She will also get a list of all employees in the Retirement Office and their extensions and send to the Board Members.

--**Accepting Resignations:** Secretary Cyndi Montesonti said Alice Langton Sloan presented her resignation letter to us effective immediately at the summer picnic due to conflicts with her work schedule and our meeting schedule. Cyndi Montesonti sadly moved we accept Alice Langton Sloan's resignation letter and Raylene Lucchesi's resignation for the end of the year. Dorinda Kay Miller seconded. **PASSED.** Both were thanked for their assistance on our Board.

--**Approval of 2023 nominated Slate of Officers and Nomination of new Board Members:** Russell McCutcheon was introduced as the new 2023 two-year term Board member.

Russell retired as a Correction's Deputy from the Sheriff's Office. Juanie Cranmer was introduced as the new 1-year term Board Member to replace Raylene Lucchesi. Juanie retired from Human Resources. Ron Parker will be reappointed as a one year Board Member. He retired from the Sheriff's Office.



Cyndi Montesonti moved we accept the two new Board members as introduced above and reappoint Ron Parker in the one year Board member position. Dorinda Miller seconded. **PASSED.** Secretary Cyndi Montesonti also introduced the entire 2023 Slate of Officers as Proposed attached to these minutes and will be voted on by the General Membership at the December 13, 2022, General Meeting. All officers will be sworn in by Sheriff Matt Kendall at the General Meeting in December.

--**The next Board Meeting** will be held on Monday, November 14, 2022, at noon at Slam Dunk Pizza and the General Meeting will be Tuesday, December 13, 2022, at 5:00 p.m.

**6. ADJOURN:** 1:00 p.m.

Respectfully submitted,  
CYNDI MONTESONTI  
Secretary

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