



# 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, June 10, 2024

Slam Dunk Pizza, Ukiah, CA 95482

1. **CALL TO ORDER** – President Tom Ingram called meeting to order at noon.
2. **Board Members: Present:** Tom Ingram, Anita Toste, Donna Glass, Juanie Cranmer, Tom Deroches, and Dorinda Kay Miller. Guest is Gayleen Deroches.  
**Absent:** Cyndie Richardson, Cyndi Montesonti, and Russell McCutcheon
3. **APPROVAL OF MINUTES:** Anita Toste approved minutes. 2nd by Tommy Desroches. Passed. Sharon took the minutes in Cyndi Montesonti's absence. Tom Ingram expressed his interest in Sharon training with Cyndi in all aspects of taking minutes and the steps that follow.
4. **REPORTS:**
  - a. **Treasurer's Report:** Cyndie Richardson absent. No report.
  - b. **Membership Report:** Dorinda Kay Miller. Number of members \_\_\_; \_\_\_ have signed the \$2.00 form, and \_\_\_ members have *The Connection* emailed.
  - c. **Scholarship Report:** Cyndi Montesonti-Absent, As of 06/09/24 Cyndi Montesonti has received 5 scholarship applications. She is waiting as there may be more with the June 8th postmark.
  - d. **CRCEA/Retirement Meeting Report:** Tom Ingram stated the meeting was cancelled. No report.
5. **OLD BUSINESS:**
  - a. **Picnic details:** Meat has not been purchased, waiting to talk to Tim Marsh. Help is need for setting up table and chairs. Menu is Tri Tip, chicken, green salad, macaroni salad, rolls. Motion to keep cost at \$15 by Tom Ingram, 2nd Anita Toste. Passed. Sharon Wedegaertner will make one salad and Tom Ingram will make the other one.
  - b. **Discussion of whether RSVPs for General Meeting events are necessary:** RSVP to be received by Cyndie Richardson. We should post the menu for the picnic on our website and in the newsletter.
  - c. **Newsletter Preparation:** Dorinda Kay Miller: Articles due right away as she is gone from June 15 through August 1<sup>st</sup>. When the articles come in then she will get it out as soon as possible.
  - d. **Destruction of records:** Juanie Cranmer provided a packet from other counties regarding records retention. She has not received a response from all the counties she requested information from yet. Dorinda motioned to follow retention guidelines from San Joaquin county, 2nd Anita. Passed
  - e. Letter to Retirement Board from Amcre: Support by Board.

**ADJORN:** 1:05 P.M.

**Submitted by:** Sharon Wedegaertner, Director

### 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