



# 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

Vacant

### 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

## MINUTES BOARD OF DIRECTORS' MEETING

June 12, 2023 11:30 p.m.

Slam Dunk Pizza

1. **CALL TO ORDER** at 11:36 by President Tommy Ingram  
**Present:** Dorinda Miller, Anita Toste., Tom Desroches., Cyndie Richardson, Russ McCutcheon, and Tommy Ingram. **Absent:** Cyndi Montesonti, Donna Glass and Juanie Cranmer.
2. **APPROVAL OF MINUTES:** Vice-President Anita Toste made the motion to approve the minutes from the May 1, 2023 Board of Directors' Meeting and Tom Desroches Seconded. **PASSED.**
3. **REPORTS:**
  - a. **TREASURER REPORT:** It was brought to the board's attention that the Treasurer's report was incorrect and was off by \$2.00 one month and then \$4.00 the following month. The Treasurer's report was passed on until the next Board of Directors Meeting after the necessary corrections have been made and the account has been balanced.
  - b. **MEMBERSHIP REPORT:** Dorinda Kay Miller—1,018  
Dorinda Miller suggested Cyndie Richardson check with MCERA to confirm the number of members that we currently have listed and the amounts being paid into AMCRE.
  - c. **SCHOLARSHIP REPORT:** There was no scholarship report since Cyndi Montesonti is out of area. One scholarship application came in and Cyndie Richardson sent out a letter advising that there were no scholarships this year due to funding issues but to check back next year.
  - d. **CRCEA REPORT/RETIREMENT MEETING REPORT:** President Tom Ingram had received a request from CRCEA as to when AMCRE became a non-profit. He went back into the files and found the date and provided it to CRCEA.
4. **INCREASE IN AMCRE DUES:** No updates
5. **OLD BUSINESS:** Discussion and Possible Action Regarding:
  - a. **Bylaws changes:** Anita Toste, Dorinda Miller & Juanie Cranmer – The Board members in attendance went over and discussed the suggested revisions of the Bylaws. Cyndie Richardson made a motion to accept the changes and Russ McCutcheon seconded. **PASSED**
  - b. **NEWSLETTER PREPARATION** – Dorinda Kay Miller (Next newsletter out very soon after this Board Meeting as RSVPs are needed for picnic).
  - c. **MAIL:** Cyndie Richardson to pick up all mail and sort out what goes to Treasurer for RSVPs, what goes to Dorinda Miller for receiving hard copy of newsletter and what goes to Secretary.

## MEETINGS

Below are the listed months that the Board of Directors and the General Membership meet. The Board of Directors' meet four times a year, and are usually held the 2<sup>nd</sup> Monday of the month, 12:00 p.m. at Slam Dunk Pizza. The locations and times of the General Membership meetings will be announced before that three meetings a year.

**BOARD OF DIRECTORS' MEETINGS:** January, April, July, October (special meeting for Board of Directors nominations) and November.

**GENERAL MEMBERSHIP MEETINGS:** May, August and December.

Rev. 6/2023



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Page 2

6. **General Membership Meetings** – Readdress the number of General Membership Meeting- Dorinda Kay Miller. Dorinda suggests revisiting the amount of membership meetings we are currently having since we are no longer hosting/paying for lunches. Dorinda makes a motion for four General Membership Meetings a year, motion denied and kept at three General Membership Meeting per year. Board of Directors' meeting months are set for January, April, July, October-Special Meeting, November.
7. **Web Page:** There was discussion on our password at RespecTech and Tommy Ingram. is to check with RespecTech regarding our password and access to our website. Russ McCutcheon is looking at taking on publishing *The Connection* and anything else to go on our website.
8. **NEW BUSINESS:** Discussion and Possible Action Regarding:
  - a Summer Picnic - **Tom Ingram:** There was discussion on our summer BBQ, Tim Marsh will be cooking along with Tommy Ingram, RSVP's will go to Cyndie Richardson for a list of attendees. Cost will be \$15 with RSVP and \$20 at the BBQ without a RSVP. Deadline for RSVPs will be August 1, 2023.
  - b. Motion made by Tom Ingram on behalf of Cyndi Montesonti to accept ads/advertisements for publication in *The Connection*. Motion denied.
9. **ADJOURN:** Motion made by Anita Toste and seconded by Dorinda Miller. Passed

Submitted By,  
Anita Toste  
Vice-President

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