

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

October 10, 2023 12:00 p.m.

Slam Dunk Pizza, Ukiah CA

- 1. CALL TO ORDER** at noon by President Tommy Ingram. Pledge of Allegiance: Tommy Deroches.
Present: Tom Ingram, Anita Toste, Cyndi Montesonti, Cyndie Richardson, Tom Desroches, Dorinda Miller, Russ McCutcheon, Donna Glass and Juanie Cranmer.
- 2. APPROVAL OF MINUTES:** Dorinda Miller made the motion to approve the minutes from the August 14, 2023 General Membership Meeting and Anita Toste Seconded. **PASSED.**
- 3. REPORTS:**
 - a. TREASURER REPORT:** Cyndie Richardson reported we did very well on Membership Dues earning \$1,174.16. The August BBQ netted \$857.00. Tom Ingram still needs to turn in four receipts to be reimbursed for the meat. We earned \$47.00 in raffle tickets, Scholarship Donations \$80.00, a private donation of \$175 and two tri tips sold for \$30.00. Balance for August 2023 is \$5,089.14. Cyndie has not received the Savings Bank statement for September. Cyndi Montesonti moved we accept the August 2023 Treasurer's report. Tom Deroches seconded. **PASSED**
 - b. MEMBERSHIP REPORT:** Dorinda Kay Miller—1,113 members.
 - c. SCHOLARSHIP REPORT:** Cyndie Richardson moved AMCRE award two scholarships for the 2024/2025 fiscal year. Cyndi Montesonti Seconded. **PASSED.** President Tom Ingram proposed we award \$1,000 per school year to each recipient of the scholarship. Vice-President Anita Toste seconded. **PASSED.**
 - d. CRCEA REPORT/RETIREMENT MEETING REPORT:** President Tom Ingram reported the CRCEA conference is going on now. He explained that the agenda did not pertain too much to AMCRE, and the costs are high. He opted out of attending, but will receive the materials. Programs and special insurance discussed at this conference. Sonoma County was asked to host the CRCEA conference in 2027 and it was suggested that perhaps Mendocino County would want to assist them. Pros and cons discussed. Tom Ingram will look into this more.
 - e. INCREASE IN AMCRE DUES:** Forms trickling in. Need more retirees to send the form in. Discussion of having the forms at the Holiday Party and getting people to sign it, and one of us will take them to MCERA.

5. OLD BUSINESS: DISCUSSION AND POSSIBLE ACTION REGARDING:

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 2nd 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 the three meetings a year.

BOARD OF DIRECTORS' MEETINGS: February, June, October (special meeting for Board of Directors nominations) and November.

GENERAL MEMBERSHIP MEETINGS: May, August and December.

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BOARD OF DIRECTORS' MEETING

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- a. **Holiday Party:** Cyndi Montesonti updated that the cost this year is \$45.00 per person. **Menu:** Choice of: vegetarian meal, New York Steak, grilled chicken, deep fried prawns, salad, potato, dessert and coffee includes tax and tip. Reservations are due to the Broiler no later than November 30, 2023. The date is Tuesday, December 12, 2023. No host cocktails at 5:00 p.m. and dinner and meeting at 6:00 p.m. Discussion of how much, if any, AMCRE will contribute to this dinner. Anita Toste moved we pay \$15.00 per person or \$30.00 per couple towards each attendee. Juanie Cranmer seconded. **PASSED.** Anita Toste will contact Matt Kendall to see if he will do the swearing in for the Slate of Officers. Cyndi Montesonti will invite Jim Tusso to come as Santa for pictures. Tom Ingram will be the Master of Ceremonies. Cyndie Richardson will bring the raffle prizes of 5 - \$20.00 prizes and 3 - \$50.00 prizes, scholarship jar, name tags, and we will have forms to increase the dues to \$2.00 per month.
 - b. **NEWSLETTER PREPARATION** – Dorinda Kay Miller: All articles due this Friday to Dorinda. (Next newsletter out very soon after this Board Meeting as RSVPs are needed early enough for the holiday dinner RSVPs). Dorinda will take pictures of any new Board Members for 2024.
6. **NEW BUSINESS:** DISCUSSION AND POSSIBLE ACTION REGARDING:
- Approval of 2024 nominated Slate of Officers. (see attached--Cyndi Montesonti will contact someone to see if they will fill the vacant board member position.
 - Web Page discussion. Tabled for now until 2024.
 - Juanie Cranmer shared with us her comments regarding the presentation she did on behalf of AMCRE at a Retiree's seminar. She said a lot of people left after break and hardly anyone was there to hear her presentation. Juanie filled in for Anita. She was wondering if we were given any feedback. We were not.
 - Discussion of months of Board Meetings since we are only having three General Membership meetings. 2024 Board of Directors' Meetings will be: February, June, October (Special Board Meeting) and November. The General Membership Meetings will be held in May, August and December. This will be put in the newsletter. Dorinda will fix the bottom of the letterhead and add this information in the newsletter.
7. Adjourned: Anita Toste moved we adjourn the meeting at 1:19 p.m. Juanie Cranmer seconded. **PASSED.**

Respectfully submitted,

CYNDI MONTESONTI

Secretary

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2024 SLATE OF OFFICERS

As Proposed

| | |
|---------------------|-----------------------------------|
| President | Tom Ingram |
| Vice-President | Anita Toste |
| Secretary | Cyndi Montesonti |
| Treasurer | Cyndie Richardson |
| C.R.C.E.A. Delegate | Tom Ingram |
| 3-Year Directors | Tom Desroches Dorinda Miller |
| 2-Year Directors | Donna Glass Russell McCutcheon |
| 1-Year Directors | Juanie Cranmer <i>Vacant</i> |

_____ moved we accept the 2024 Slate of Officers as proposed.

_____ Second. Motion _____.

NAME DATE

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