



AMCRE

ASSOCIATION OF MENDOCINO COUNTY RETIRED
EMPLOYEES

Post Office Box 903 • Ukiah, CA 95482

FRIENDSHIP • UNITY • STRENGTH • GROWTH

BOARD OF DIRECTORS' MEETING

MINUTES

Monday, October 14, 2024

Miss Saigon, N. State St, Ukiah, CA 95482

Board of Directors

PRESIDENT

Tom Ingram

VICE-PRESIDENT

Anita Toste

SECRETARY

Cyndi Montesonti

TREASURER

Sharon Wedegaertner

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

Sharon Wedegaertner

MEMBERSHIP COMMITTEE

Dorinda Kay Miller

THE CONNECTION:

CO-EDITORS ~

Cyndi Montesonti

Dorinda Kay Miller

SUNSHINE COMMITTEE

Donna Glass

Web Master

RespectTech

1. **CALL TO ORDER** – President Tom Ingram called meeting to order at noon.
2. **Board Members: Present:** All board members. Guests are Brian Miller and Gayleen Deroches.
3. **APPROVAL OF MINUTES:** Dorinda Miller moves to accept the August 12, 2024 General Membership Meeting Minutes. Donna Glass seconded. **PASSED.**
4. **REPORTS:**
 - a. **Treasurer:** Sharon Wedegaertner distributed financials for June - \$14,276.64, July - \$15,328.88, August - \$15,878.34 and stated the current balance as of today is \$15,905.34 with two outstanding checks. Vice-President Anita Toste moves to accept the financials as presented. Tommy Deroches seconded. **PASSED.**
 - b. **Membership:** Dorinda Kay Miller reported AMCRE has 1034 members. The number is low for people that have not signed up to pay \$2.00 per month for dues.
 - c. **Scholarship:** Co-Chair Cyndi Montesonti reported both scholarship recipients have received their first \$500 payment. Nothing else is due until the next semester.
 - d. **CRCEA:** President and CRCEA rep Tom Ingram reported the last two CRCEA meetings were canceled. He said the next conference is in November in Walnut Creek and he isn't planning on attending unless something is on the agenda of importance for AMCRE. He also noted the survey we had to fill out and said we are number 1 in Membership recruitment compared to other counties.
5. **OLD BUSINESS:**
 - a. **Destruction of Records:** Juanie Cranmer will be leaving as a Board member effective this month as she is moving. Juanie Cranmer and Donna Glass gathered information from Virginia Adams, Secretary of CRCEA and other county retiree associations on the Destruction of Records process. After much discussion, the Secretary records record retention and oversees it. Can put on external hard drive to be stored. Juanie modeled one of them to reflect AMCRE. Secretary Cyndi Montesonti moves we accept the Records Retention Policy that Juanie and Donna worked up. Russell McCutcheon second. **PASSED.**
 - b. **Newsletter Preparation:** Co Editor Cyndi Montesonti reported the newsletter is complete needing Dorinda Kay Miller's finishing touches. Dorinda said she needs the President's message put on a stick and delivered to her asap.
 - c. **Holiday Party:** Secretary Cyndi Montesonti discussed details of the holiday party. The party is on Tuesday, December 10, 2024, at the Broiler for \$45.00 per person. Big discussion on moving it elsewhere and maybe making it a lunch due to the fact that many of our members do not do night driving. Discussion of having a

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BOARD OF DIRECTORS' MEETING

MINUTES

October 10, 2024

Page 2

luncheon at Miss Saigon or somewhere else. After much discussion a December General Membership Meeting motion was made as follows: Vice-President Anita Toste moves we stay at the Broiler for the party for 2024, but discuss at the General Membership meeting in December the possibility of moving it to a luncheon somewhere else for 2025. Russell McCutcheon seconded. **PASSED** The Board requested that Cyndi checks with the Broiler to see if we could start drinks at 3:30 and dinner at 4:30 p.m. Secretary Cyndi Montesonti moved that AMCRE contributes \$15.00 per person attending the Broiler holiday party. Juanie Cranmer seconded. **PASSED**. This will cost each attendee only \$30.00 per person for the holiday dinner. Vice-President Anita Toste moved we ask Jim Tusso to be Santa again this year and come as our guest. Russell McCutcheon seconded. **PASSED**. Cyndi Montesonti will also reach out to Brian Stephson and his wife from the coast to see if they would lead the singing. They did such a nice job last year. Vice-President Anita Toste will contact Sheriff Matt Kendall to invite him as our guest and to swear all new Board members for 2025 in.

6. **NEW BUSINESS:**

- a. Approval of 2025 nominated Slate of Officers. Secretary Cyndi Montesonti moves to accept Brian Miller as a new Board Meeting for the 1 year position and accept the 2025 Slate of Officers as proposed and attached herewith. Juanie Cranmer seconded. **PASSED**.
- b. Secretary Cyndi Montesonti reminded everyone we still need one more Board member.
- c. No further resignations reported.
- d. Dorinda Miller will take Brian Miller's picture for the newsletter.
- e. Checks: Donna Glass discussed the check account numbers and signatures on the copies and thought if they were tossed in the garbage accidentally, someone would have that information. The Board decided we did not need copies of the checks. Just the ledger with everything on it and Savings Bank summary.
- f. Sharon had to leave at 12:55 p.m.
- g. Pacific Group Insurance – Vice-President Anita Toste reported all is fine with the supplemental insurances. She also received a letter from CRCEA saying there are no problems with the insurance. Everything is fine and within boundaries.
- h. The November Board meeting will be Monday, November 11, 2024 at Slam Dunk Pizza.
- i. Dorinda shared with the Board that she has been cleaning up and updating the Membership and newsletter and other AMCRE info on the website. She no longer needs help.

7. **ADJORN:** 1:07 p.m.

Respectfully submitted,

CYNDI MONTESONTI
Secretary

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