



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

November 13, 2023 12:00 p.m.

Slam Dunk Pizza, Ukiah CA

- 1. CALL TO ORDER** at noon. President Tom Ingram called on Tom Deroches for Pledge of Allegiance.
- 2. BOARD MEMBERS PRESENT:** Tom Ingram, Anita Toste, Cyndi Montesonti, Cyndie Richardson, Dorinda Kay Miller, Russ McCutcheon, Donna Glass, Juanie Cranmer; Special Guests, future Board Member Sharon Wedegaertner, and Gayleen Deroches.
- 3. REPORTS:**
 - a. Treasurer's Report:** Cyndie Richardson reported the current balance is \$7,442.46. She paid the bill from Express It on November 4, 2023. She said Tom Ingram has not been paid for summer picnic expenses yet.
 - b. Membership:** Dorinda Kay Miller reported 1015 members. Only 150 signed dues increase forms at this time. Discussion of blast email for dues reminder. Juanie Cranmer will write up a flyer to go out and send to Dorinda to email it off to everyone. A reminder for Holiday Dinner may be added at the bottom.
 - c. Scholarship Report:** Cyndi reported that by the next Board meeting, she will have reviewed and make any changes to our website regarding the scholarship information and give it to Dorinda to submit to RespecTech.
 - d. CRCEA Report:** President Tom Ingram said he did not attend the conference. The materials did not seem to apply to our County. He will watch future conference agendas. He was asked to be Vice-President, but declined. President Tom said Mendocino County was asked to assist Sonoma County for the 2027 conference. CRCEA pays for most of it. Secretary Cyndi Montesonti said nobody comes to Mendocino County to stay. Wanted to know what we will get out of it. If we help, Cyndi can help put together goodie bags for attendees from the various Chambers and Visit Centers.
- 4. OLD BUSINESS: Discussion and possible action:**
 - a. Resources:** Anita Toste shared Lake and Mendocino County Senior Resources for older adults' website. She passed around the booklet you can

MEETINGS

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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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order or call for. www.seniorresourcedirectory.org Elder Care locator is www.eldercare.gov.

b. Holiday Party: Secretary Cyndi Montesonti said she was collecting reservations. She updated everyone and reminded we only get a private bartender if we have over or near 60 people. Discussion of menu and possible games and/or songs.

c. Underpayment/Overpayment Issue: Newsletter Co-Chair Cyndi Montesonti said she will ask Doris for an update and an article for the next newsletter. She may contact Kendall Smith too. Vice-President Anita Toste said some could be grandfathered in but they were still waiting to hear from IRS last she heard. There may be 150 cases left for review. They are actively working on cases.

d. Summer Picnic: will be held next Monday, August 12' 2024 at Tim Marsh's house. He will be doing the BBQing for us.

5. NEW BUSINESS: Discussion and possible action:

a. New Board Member appointed: Secretary Cyndi Montesonti moves we accept and appoint Sharon Wedegaertner to our AMCRE Board of Directors as a 1 year member. Juanie Cranmer Seconded. **PASSED.** Sharon will attend the December holiday party and be sworn in as a new Board Member.

6. Meeting Adjourned: 12:40 p.m.

Respectfully submitted,

CYNDI MONTESONTI
Secretary

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