



Association of Retired Employees of Orange County
A California Nonprofit Public Benefit Corporation
Meetings Held at OCERS, 2223 Wellington Avenue, Santa Ana CA
Minutes of the AREOC Board of Directors Annual Meeting

Wednesday, April 15, 2015

Present: Doug Storm, Linda Robinson, Bill Castro, Gaylan Harris, Jan Grimes, Jan Stephenson, Larry Leaman, Lou Scarpino and Rebecca Guider. Also in attendance are Bill Castro and Ilene Bárcenas, Office Manager. There is a quorum.

Absent: Sara Ruckle Harms, Tom Beckett, Bob Griffith

I. The AREOC Board meeting was called to order at 11:33 AM by the REAOC Secretary, Lou Scarpino

Present: Doug Storm, Linda Robinson, Gaylan Harris, Jan Grimes, Larry Leaman, John Iagjian, Jan Stephenson and Rebecca Guider. Also in attendance is Ilene Bárcenas, Office Manager. There is a quorum.

Absent: Sara Ruckle Harms, Tom Beckett, Bob Griffith

II. Approval of Minutes from March 2015 meeting

A motion was made by Rebecca Guider and seconded by Jan Stephenson to approve the minutes of the March 30, 2015 as written. Motion carried.

III. Treasurer's Report – March 2015

Jan Stephenson presented the Treasurer's Report for the month of March 2015.

Motion made by Linda Robinson and seconded by Rebecca Guider to accept the monthly Treasurer's report for March 2015. Motion carried.

IV. Review of Financial Audit and Tax Return for 2014

Bill Castro reviewed the audit for Sara Ruckle Harms. There seem to be no issues. Sara Ruckle Harms checked all of the numbers and verified that the numbers in the audit match the tax form.

Motion made by Doug Storm and seconded by Rebecca Guider to receive and file the Financial Audit and Tax Return for 2014. Motion carried.

V. Schedule Meeting

The next meeting of the AREOC Board will be on Wednesday, May 7 at 9:30 AM.

Action Item: Ilene Bárcenas will arrange for a meeting room at OCERS.

VI. Adjournment

A motion was made by Linda Robinson and seconded by Doug Storm adjourn the meeting at 11:42 AM. Motion carried.