



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, March 12, 2014

I. The AREOC Board meeting was called to order at 12: 19 PM by the President, Sara Ruckle Harms.

Present was Sara Ruckle Harms, Jan Stephenson , Linda Robinson, Doug Storm, Lou Scarpino, Larry Leaman, John LaRoche, Bob Griffith and Bill Castro. Also present was Ilene Bárcenas, Office Manager.

Absent: Gaylan Harris

II. Approval of Minutes February 2014

A motion was made by John LaRoche and seconded by Larry Leaman to approve the minutes of the February 10, 2014 as written. Motion carried.

III. Treasurer's Report

Jan Stephenson presented the Treasurer's Report for the month for February 2014. Since February, we have made payments for legal expenses and a deposit of voluntary contributions was made.

Motion made by John LaRoche and seconded by Linda Robinson to accept the Treasurer's Report for February 2014. Motion carried.

IV. Legislative Report

No additional report but Lou Scarpino said he agrees that it is important to look at sponsoring a bill for fiscal education of elected officials.

Motion to receive and file made by John LaRoche and seconded by Linda Robinson. Motion carried.

V. Schedule next meeting

There will not be an April meeting; the next meeting will follow the May REAOC meeting.

VI. Adjournment

A motion was made by John LaRoche and seconded by Jan Stephenson to adjourn the meeting at 12:23 PM. Motion carried.