



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, May 14, 2014

**I. The AREOC Board meeting was called to order at 12:25 by the President, Sara Ruckle Harms.**

Present was Sara Ruckle Harms, Doug Storm, Lou Scarpino, Larry Leaman, John LaRoche, Jan Stephenson and Gaylan Harris. Also present was Bill Castro, Faye Watanabe, Tom Beckett, Rebecca Guider, John Iagjian and Ilene Bárcenas, Office Manager.

Absent: Linda Robinson

**II. Approval of Minutes from March 2014 meeting**

*A motion was made by Lou Scarpino and seconded by John LaRoche to approve the minutes of the March 12, 2014 as written. Motion carried.*

**III. Treasurer's Report**

**A. March 2014**

Jan Stephenson presented the Treasurer's Report for the month March 2014.

*Motion made by John LaRoche and seconded by Doug Storm to accept the Treasurer's Report for March 2014. Motion carried.*

**B. April 2014**

Jan Stephenson presented the Treasurer's Report for the month April 2014.

*Motion made by Doug Storm and seconded by John LaRoche to accept the Treasurer's Report for April 2014. Motion carried.*

**C. Audit/Tax Forms 2013**

In advance of the meeting, Sara Ruckle Harms distributed the audit and tax forms for 2013 that were prepared by Daniel Leonard.

*A motion was made by Doug Storm and seconded by Lou Scarpino to approve the audit for 2013. Motion carried.*

*A motion was made by Larry Leaman and seconded by John LaRoche to move the tax report for 2013. Motion carried.*

**IV. What's Next? Schedule next meeting**

Several items have been discussed in the past for AREOC future tasks/goals including obtaining a health consultant and potentially hiring a lobbyist. It would be helpful to have a meeting devoted to the future plans for AREOC that is a separate, stand alone meeting. This meeting has been scheduled for July 23, 2014 beginning at 10:00.

*Action Item: Ilene Bárcenas will contact OCERS to obtain a meeting space.*

**V. Adjournment**

*A motion was made by John LaRoche and seconded by Gaylan Harris adjourn the meeting at 12:40 PM. Motion carried.*