



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 Meeting

Wednesday, November 8, 2016

Present: Sara Ruckle Harms, Tom Cooney, Larry Leaman, Lou Scarpino, Doug Storm and Linda Robinson. Also in attendance Frank Eley and Ilene Bárcenas, Office Manager. There is a quorum.

Absent: Rebecca Guider, Gaylan Harris

I. The AREOC Board meeting was called to order by the AREOC President, Sara Ruckle Harms at 12:26 PM.

II. Approval of Minutes from August 10, 2016

A motion was made by Linda Robinson and seconded by to Larry Leaman approve the minutes of the August 10, 2016 meeting as written. Motion carried.

III. Treasurer's Report: Financial Summary and discussion for 2017

Tom Cooney led a discussion regarding the September 2016 AREOC Treasurer's report as well as the AREOC Quarterly report.

Motion made by Linda Robinson to receive and file the September 2016 AREOC Treasurer's Report as shared; seconded by Lou Scarpino. Motion carried.

SI 100 – bi-annual report is due on April 2017. We need to file the report with a physical address rather than a PO Box. Sara Ruckle Harms stated that Tom Cooney can utilize Sara Ruckle Harms' address for the form.

Tom Cooney also discussed the proposed 2017 budget. AREOC needs to know what to anticipate from REAOC as income for AREOC's advocacy/legal contingency issues. When the REAOC budget is approved, the AREOC budget will be updated. Lou Scarpino pointed out that some of the conference expenditures would be more appropriate in AREOC than in REAOC. The AREOC budget will be finalized in February after the REAOC budget is finalized.

IV. Report out on AREOC Goals for 2015/2016

Sara Ruckle Harms led a discussion regarding the goals.

- **OCEA – Jennifer Muir**

Outcome: Sara Ruckle Harms contacted OCEA and discovered that OCEA did support Michele Martinez and did call-outs in support of her candidacy. Sara Ruckle Harms will schedule another meeting with Jennifer Muir in January or February.

- **County CEO – Frank Kim**

Outcome: Doug Storm has had a lot of contact with Mr. Kim. Mr. Kim stated that he is dealing with personnel issues in HR. A meeting will be scheduled with him in the future. We will also need to firm up his attendance during the May revise process.

- **RPEA & CRCEA Collaboration:**

Outcome: At the CRCEA conference, it was clear that the two organizations are now trying to work together. As discussed in the REAOC Board meeting, the President of RPEA, George Linn, attended a part of the CRCEA Conference. Skip Murphy is working on developing a stronger relationship between the two organizations. RPEA participates in the Senior Legislative Day in Sacramento that is held each April. If CRCEA does sponsor or support any legislation, this may be an opportunity to work with RPEA and attend the Sacramento Senior Legislative Day.

Action Item: Lou Scarpino will gather information about the CRCEA legislative plans and make a summary report to share with the AREOC Board.

- **Rapid Response Team:**

Outcome: no additional discussion

- **Contact with Rita Copeland, Professional Treasurer:**

Outcome: As discussed in the REAOC meeting, Sara Ruckle Harms has not talked to Rita Copeland again regarding her assistance. It may be appropriate to have her be in a role as providing assistance to AREOC as needed such as keeping us abreast of tax regulation changes.

V. County of Orange, BOS Elections Discussion

Michele Martinez was not elected to the Board of Supervisors and Andrew Do retains his seat. He significantly outspent her to keep his position. At this time, we will not make plans to meet with the individual Board of Supervisors.

VI. Board Members Comments

No comments.

VII. Adjournment

A motion was made by Linda Robinson and seconded by Lou Scarpino to adjourn the meeting at 1:03 PM. Motion carried.