



Association of Retired Employees of Orange County  
A California Nonprofit Public Benefit Corporation  
Meeting Location OCERS, 2223 Wellington Avenue, Santa Ana CA

Regular Board Meeting  
Wednesday, September 12, 2012

**I. The AREOC meeting was called to order at 12:45 PM by the President, Sara Ruckle Harms**

Present: Sara Ruckle Harms, Doug Storm, Linda Robinson, Larry Leaman, Gaylan Harris, Chuck Hulse, Lou Scarpino, Bob Griffith and John LaRoche. Also present is Ilene Bárcenas, Office Manager. There is a quorum.

Absent: Nicole Macias

**II. Approval of Minutes July 18, 2012**

*A motion was made by Larry Leaman and seconded by John LaRoche to accept the minutes of the July 18, 2012 AREOC Board Meeting as amended. Motion approved unanimously.*

**III. Treasurer's Reports**

Sara Ruckle Harms presented the Treasurer's Reports for July 2012 and August 2012.

*A motion was made by Chuck Hulse and seconded by Linda Robinson to accept the July 2012 and August 2012 Treasurer's Reports. Motion carried.*

**IV. Legislative Report**

This item was covered in the REAOC Board meeting. Lou Scarpino added that he would like the AREOC Board members to consider topics for the next legislative session.

**V. Update on liaison with Voice of OC Community Editorial Board.**

Sara Ruckle Harms spoke to Rebecca Guider, a retired SSA Executive Manager, last month and she is willing to participate on the editorial board. She is an expert in gerontology and she is well respected in the field. She is enthusiastic about meeting with the AREOC Board and will send her resume if requested. She will attend the next luncheon and would be able to meet with Board members at that time. Sara Ruckle Harms stated that she will set up a meeting with Norberto Santana, herself and Rebecca Guider.

*A motion was made by Lou Scarpino and seconded by Linda Robinson to approve Rebecca Guider as our representative on the Voice of OC Community Editorial Board. Motion carried.*

**VI. Review and discussion of FACT Sheet draft**

Larry Leaman discussed the draft fact sheet that he created. Board members made suggestions for updates to the document. Bob Griffith made a suggestion to send our final draft to Julie Wyne in OCERS for her review and comments.

Action Items: AREOC Board members will send any comments/suggestions for revisions to Larry Leaman and Sara Ruckle Harms so that the document can be updated. The updated version will be sent to Julie Wyne.

**VII. Discussion on presentation of “No on Prop 32” at REAOC luncheon**

Sara Ruckle will make the presentation for Prop 32 at the luncheon. Lou Scarpino made a suggestion that the two bills that we tracked and endorsed that have since been approved and the new propositions that are on the ballot should also be presented. Some of the information regarding Prop 32 including the material that was provided by OCEA and news articles will be placed on the individual tables.

**VIII. Schedule next meeting**

The next meeting will be on the second Wednesday of October following the REAOC meeting.

**IX. Adjournment**

*A motion was made by Doug Storm and seconded by Chuck Hulse adjourn the meeting at 1:35 PM. Motion carried.*