

MINUTES
AREOC BOARD OF Directors' Meeting
OCERS Hearing Room
2223 Wellington Avenue, Santa Ana
Wednesday, March 10, 2010

I. Call to Order— 9:35AM by Sara Ruckle-Harms

In attendance officers and directors: Linda Robinson, Doug Storm, Sara Ruckle-Harms, Chuck Hulse, Bob Griffith, Gaylan Harris, Nicole Macias, Lou Scarpino, John LaRoche. There is a quorum. Also present were: June Marcott, and Office Manager, Ilene Bárcenas.

II. Approval of Minutes

A motion was made by John LaRoche and seconded by Lou Scarpino to accept the minutes as corrected. Motion passed.

III. Treasurer's Report

Nicole Macias presented the AREOC Treasurer's Report.

Bob Griffith moved the Treasurer's Report, which was seconded by Chuck Hulse. The motion was unanimously approved.

New Business

IV. Accept resignation of Robert Austin from AREOC Board

Sara Ruckle-Harms read the resignation letter written by Robert Austin.

Chuck moved that we accept the resignation of Robert Austin, seconded by Nicole Macias. His resignation was unanimously accepted.

V. Elect Director to office of President to fill vacancy created by resignation of Robert Austin

Sara Ruckle-Harms led a discussion regarding filling the vacancy left by Mr. Austin.

Receive and file the election of the office of president, moved by Linda Robinson, seconded by John LaRoche. Motion carried.

VI. Committee Meeting Report Re: Organizational Goals February 25, 2010

Lou Scarpino led a discussion of AREOC Program Plan and Year One Priorities PowerPoint presentation including the mission, objectives for 2010, and identifying issues, concerns and needs.

Lou Scarpino moved and Chuck Hulse seconded that we receive and file the report, and ask the AREOC Board to come back to the next AREOC Board meeting with names of potential members who could serve this organization to assist with the objectives. Motion carried.

VII. Payment of Memberships: REOAC or AREOC?

Doug moved that we receive and file this item, seconded by John LaRoche. Motion carried.

Old Business

VIII. Follow-up regarding completion of legal documents

- a. IRS Change of Address form 8822 – needs new signature**
- b. FTB Change of Address form 3533 – needs new signature**
- c. Statement of Information (amendment) – pending election of new President**

There was discussion regarding a previous agreement for AREOC to pay for required legal services for the completion of the legal documents. There is an outstanding bill. These documents are pending until we have a new president.

IX. State DOJ Letter dated 12/17/09

Letter to the Attorney General forwarding a copy of the exemption application and determination letter completed by Rutan & Tucker.

This document is a part of the monies charge. It is unclear if this document has been completed. Sara Ruckle-Harms will contact Bob Austin to determine if this has been done.

X. Adjournment –

Motion made by Chuck Hulse, seconded by John LaRoche to adjourn the meeting at 10:52 AM. The motion passed unanimously.