

MINUTES
AREOC BOARD OF Directors' Meeting
OCERS Hearing Room
2223 Wellington Avenue, Santa Ana
Wednesday, April 14, 2010

I. Call to Order— 9:08AM by Sara Ruckle-Harms

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

II. Approval of Minutes

A motion was made by Chuck Hulse and seconded by Linda Robinson to accept the minutes as corrected. Motion passed unanimously.

III. Treasurer's Report Nicole Macias presented the AREOC Treasurer's Report.

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

Old Business

IV. Elect Director to Office of President to fill vacancy created by resignation of Robert Austin

A motion was made by Lou Scarpino and seconded by John LaRoche to have Sara Ruckle-Harms fill the position of President of AREOC until the next election of officers in January. Motion passed unanimously.

V. Discussion of Future AREOC Board members

Linda led a discussion regarding possible Board members. Linda will contact a potential Board member to determine if he is willing to become a member of the AREOC Board. Other Board members will talk to other potential volunteers.

VI. Follow-up regarding completion of legal documents:

1. IRS Change of Address form 8822 – needs new signature
2. FTB Change of Address form 3533 – needs new signature
3. Statement of Information (amendment) – pending election of new President

Per staff at Rutan, we have until June to have these forms signed and sent. As the newly elected President of AREOC, Sara Ruckle-Harms will contact Rosemary and sign these documents.

VII. State DOJ Letter dated 12/17/09

The State DOJ letter to the Attorney General of the exemption application and determination of our charitable designation letter was completed by Rutan & Tucker. Per a letter dated February 26, 2010 from Rosemary from Rutan, we do not need to file the letter as AREOC is designated a 501 (C) (4) and not a 501 (C) (3).

Sara Ruckle-Harms made a motion to receive and file this letter which was seconded by Linda Robinson. Motion passed.

VIII. Other Matters

IX. Adjournment

Motion made by Linda Robinson, seconded by John LaRoche to adjourn the meeting at 9:56 AM. The motion passed unanimously.

A discussion ensued that it is necessary to elect a secretary as well as to have a motion to continue to issue payments to MEQ.

Motion made by John LaRoche, seconded by Bob Griffith to appoint Lou Scarpino to be the Secretary of AREOC to replace Sara Ruckle-Harms until the next election of officers. Motion passed.

Motion made by Linda Robinson and seconded by Bob Griffith to continue to make the payments to MEQ until the end of the calendar year. Motion passed unanimously.

Motion to readjourn at 10:00 AM made by Linda Robinson and seconded by John LaRoche. Motion carried.