

**MINUTES**  
**AREOC BOARD OF Directors' Meeting**  
**OCERS Hearing Room**  
**2223 Wellington Avenue, Santa Ana**  
**Wednesday, June 9, 2010**

**I. Call to Order— 9:33AM by Sara Ruckle-Harms**

In attendance officers and directors: Sara Ruckle, Larry Leaman, John LaRoche, Doug Storm, Linda Robinson, Frank Madrigal, Nicole Macias, Lou Scarpino. There is a quorum. Also present June Marcott and Office Manager, Ilene Bárcenas.

**II. Approval of Minutes**

*A motion was made by John LaRoche and seconded by Larry Leaman to accept the minutes as written. Motion passed unanimously.*

**III. Treasurer's Report**

Nicole Macias presented and discussed the AREOC Treasurer's Report for May 2010.

*Linda Robinson moved the Treasurer's Report, which was seconded by John LaRoche. The motion was unanimously approved.*

**Old Business**

**IV. Discussion Relating to Proposed Op –Editorial**

Larry Leaman and Gaylan Harris completed a draft editorial. Bob Griffith and Frank Eley reviewed the draft and had some suggested changes and a discussion ensued regarding the pros and cons of an op-ed article. Larry Leaman, Bob Griffith and Sara Ruckle Harms will work on an updated editorial which will be distributed for comments.

**V. Establish Committee Name for Volunteer Outreach work**

A discussion regarding the appropriate name for our committee ensued. This issue will require additional discussion with all Board members present.

*Motion made by Doug Storm and seconded by Linda Robinson to receive and file this item and to place this item on the agenda for the next AREOC meeting. Motion passed.*

**VI. Other Matters**

Lou Scarpino would like to know when we will begin the discussion of an advocacy plan. Sara Ruckle Harms thought we would wait until January when new Board members are on board. A suggestion was made to add this item to next month's AREOC agenda. Sara Ruckle Harms stated that we may be able to obtain a copy of the legislative reports that are provided to OCEA by their paid lobbyist. She will determine if this is possible.

**VII. Adjournment**

*Motion made by Linda Robinson, seconded by John LaRoche to adjourn the meeting at 10:20 AM. The motion passed unanimously.*