

**MINUTES**  
**AREOC Board of Directors' Meeting**  
**OCERS Hearing Room**  
**2223 Wellington Avenue, Santa Ana**  
**Wednesday, August 11, 2010**

**I. Call to Order at 9:39 AM by Sara Ruckle Harms**

In attendance officers and directors: Sara Ruckle, Linda Robinson, Doug Storm, Gaylan Harris, Larry Leaman, John LaRoche, and Lou Scarpino. There is a quorum. Also present Office Manager, Ilene Bárcenas.

**II. Approval of Minutes 7-14-2010**

*A motion was made by Linda Robinson and seconded by Larry Leaman to accept the minutes as corrected. Motion passed unanimously.*

**III. Treasurer's Report**

Sara Ruckle Harms presented and discussed the AREOC Treasurer's Report for July 2010. She also discussed paying an additional amount of money to the law firm.

*John LaRoche made a motion that we pay additional funds on a monthly basis to MEQ which was seconded by Larry Leaman. This topic will be looked at again in January at the General Meeting. Motion passed unanimously.*

*John LaRoche made a motion which was seconded by Linda Robinson to accept the July 2010 Treasurer's Report. The motion was unanimously approved.*

**IV. Legislative Update – Working Group Report**

The Strategic Planning Workgroup meeting was not held due to conflict in schedules. Larry Leaman suggested a new date for the meeting of August 26<sup>th</sup> or 27<sup>th</sup> at 1:30 pm. The committee members will be notified of the final date. OCERS may be available for a meeting space.

**Old Business**

**V. Establishing the Volunteer Outreach Committee**

We need to establish the duties of this committee so that we may solicit volunteers and discuss at the next REAOC luncheon. Sara Ruckle Harms and Lou Scarpino will discuss this further.

**VI. Other Matters**

Gaylan Harris would like to explore getting a copy machine to be used at the OCERS facility. This will be discussed at the REAOC meeting.

**VII. Adjournment**

*Motion made by John LaRoche, seconded by Larry Leaman to adjourn the meeting at 10:40 AM. The motion passed unanimously.*