

**AREOC**  
**Association of Retired Employees of Orange County**  
**MINUTES – BOARD OF Directors’ Meeting First Annual Meeting**  
**OCERS Hearing Room**  
**2223 Wellington Avenue, Santa Ana**  
**Wednesday, August 12, 2009**

**I. Call to Order – Presidents Robert Austin**

In attendance officers and directors:

Linda Robinson, Doug Storm, Gaylan Harris, Chuck Hulse, Robert Griffith, Sara Ruckle Harms. There is a quorum.

Absent: Barry Aerni

The meeting was called to order at 12:50 p.m.

**II. Fill Board Vacancy Created by Resignation of Walter De Vries**

*A motion to appoint Nicole Macias was made by Sara Ruckle Harms and seconded by Linda Robinson, and approved unanimously.*

**III. Election of Officers**

*A motion to elect Robert Austin as President was made by Linda Robinson and seconded by Gaylan Harris, and approved unanimously.*

*A motion to elect Sara Ruckle Harms as Secretary was made by Linda Robinson and seconded by Gaylan Harris and approved unanimously.*

*A motion to elect Nicole Macias as Treasurer was made by Linda Robinson and seconded by Gaylan Harris and approved unanimously.*

**IV. Identifying Official AREOC business address**

*A motion was made by Sara Ruckle Harms, seconded by Linda Robinson and approved unanimously to authorize the REAOC address of: P.O. Box 1496, Brea, CA 92822 as the official mailing address for the Association of Retired Employees of Orange County.*

**V. Establishment of Bank Account and Associated Policies**

*A motion was made by Doug Storm, seconded by Chuck Hulse to open a bank account to conduct business associated with the Association of Retired Employees of Orange County and approved unanimously.*

*A motion was made by Chuck Hulse, seconded by Linda Robinson to establish this bank account at the Orange County Credit Union and approved unanimously.*

*A motion was made by Sara Ruckle Harms, seconded by Gaylan Harris to authorize AREOC officers to write checks up to a limit of \$10,000 without prior AREOC Board*

*approval. Two Officers signatures are required to cash any checks. Motion was approved unanimously.*

**VI. Establishment of AREOC Annual Meeting Schedule**

*A motion was made by Robert Griffith, seconded by Chuck Hulse to establish the Annual meeting for the AREOC on the second Wednesday in January of each year.*

**VII. Establishment of Other Meeting Schedule**

*A motion was made by Chuck Hulse, seconded by Robert Griffith to establish a regular schedule to include meetings on the second Wednesday in April, June, and October of each year at 9:30am and the motion was approved unanimously.*

**VIII. Other Business**

Discussion completed regarding Federal Tax form 1024 and accurate and timely completion with a focus on a possible error on page 4, section 5, item 10. Currently the form reflects “no” and should be revised to “yes”. It was resolved that Doug Storm would contact Rutan & Tucker; LLP to make any needed corrections.

Chuck Hulse will begin the process to file AREOC as a charitable trust.

Robert Austin will advise Rosemary White of Rutan & Tucker, LLP of the date upon which assets are transferred from REOAC to AREOC to facilitate the filing the Attorney General initial registration forms within the legal time frame.

Meeting adjourned at 2:05PM.

Minutes completed by Sara Ruckle Harms.