

**REAOC**  
**Minutes – Board of Directors’ Meeting**  
**OCERS - 2223 Wellington Avenue, Santa Ana**  
**Wednesday, November 10, 2010**

**I. Call to Order at 9:33 AM by Co-Presidents Linda Robinson and Doug Storm**

In attendance officers and directors: Linda Robinson, Doug Storm, June Marcott, Gaylan Harris, John LaRoche, Chuck Hulse, and Frank Madrigal. There is a quorum. Also present were Lou Scarpino, Herb Nakasone and Ilene Bárcenas, Office Manager.

**II. Approval of Minutes**

*A motion was made by John LaRoche and seconded by June Marcott to accept the minutes as written. Motion passed.*

**III. Treasurer’s Report**

The 2010 REAOC Operating Fund Report for October 2010 was presented and discussed by Chuck Hulse. Also presented and discussed by Chuck Hulse was the proposed budget for 2011. An updated budget will be shared at the next meeting.

*John LaRoche moved the Operational Fund Report for October 2010. The motion was seconded by Linda Robinson. The motion was unanimously approved.*

**IV. Committee Reports**

- A. **Membership** – John Iagjian presented the updated Membership report. He is working with Jeannette Tozaki and Mary Jones on the membership drive. They are utilizing the OCERS seminar sign-in sheets to determine potential members who have not yet joined REAOC. The membership committee members will call potential members to determine if they are interested in joining the organization.
- B. **Board Watch/Scholarship** – June Marcott reported that all of the scholarship documentation is updated and will be posted on the first working day in January. At the January luncheon, scholarship material will be available to share with attendees. The Board Watch committee continues to monitor the Board of Supervisors’ meetings. They will be meeting again in December to complete the schedule for meeting monitoring for the next six month period.
- C. **Legislation** – Lou Scarpino reported that the hot topic on the federal issue is tax cuts. At the federal level we need to watch the push on determining the legality of the new Health Care laws.
- D. **Bylaws** – Frank Madrigal led a discussion of the draft Bylaws. After the discussion, it was decided that the bylaws would be updated and shared with Frank Madrigal and June Marcott for final review and then, after any updates that may be needed are complete, will be posted on the website for membership review prior to the December meeting.

**V. Meeting Reports**

- A. **OCERS** – Bob Griffith was reelected for the another three-year term to represent the retirees on the OCERS Board of Retirement. Sara Ruckle Harms sent via e-mail a summary of the October 18, 2010 OCERS Board meeting.
- B. **CRCEA** – Lou Scarpino reported that the CRCEA conference was a good conference with good speakers. He will draft a report for the *Informer*. A resolution that Lou Scarpino shared at the conference was distributed. Discussion ensued but no action was taken by the delegates although the Executive Committee took the proposal under advisement. The CRCEA president, Skip Murphy, will be invited to attend one of REAOC’s future Board meetings.

**VI. Luncheon** – John LaRoche shared a draft agenda for the December luncheon. Jeannine Marold assisted with the decorations for the luncheon and will assist with registration and decorations in Sharon Sedgwick’s absence.

**VII. The Informer** – the November *Informer* will be mailed out today. John LaRoche shared the deadline schedule for the upcoming year. He also shared the planned articles for the January *Informer*.

**VIII. Presidents' Message**

- A. **Lawsuit Update** – no major updates reported by Linda Robinson and Doug Storm.
- B. **Annual Business Lunch Program** – draft presented by John LaRoche.
- C. **Council on Aging** - June Marcott shared the summary of the Medicare training. The Council provides a great, free resource for our members who may be having issues with their Medicare eligibility. The website will be updated regarding the Medicare open enrollment dates.
- D. **Consumer Credit Counseling Service** – June Marcott will be attending one of their training sessions early next year and will share this information with the Board at a future meeting.

**E. Other**

*Doug Storm made a motion to send \$250 to the Hemet luncheon facility to assist with covering the expenses for the facility; motion seconded by Frank Madrigal. The motion passed unanimously.*

**IX. Adjournment**

*A motion was made by June Marcott and seconded by Frank Madrigal to adjourn the meeting of the REAOC Board at 1:09 PM. Motion carried.*