

MINUTES
REAOC Board of Directors' Meeting
OCERS Hearing Room
2223 Wellington Avenue, Santa Ana
Wednesday, April 13, 2011
9:30 AM

I. Call to Order at 9:35 AM by Co-Presidents Linda Robinson and Doug Storm

Present: Linda Robinson, Doug Storm, Lou Scarpino, June Marcott, Sara Ruckle- Harms, John LaRoche, Gaylan Harris, Chuck Hulse. Frank Madrigal and Bob Griffith attended portions of the meeting. There is a quorum.

Absent: John Iagjian, Ilene Barcenas

II. Approval of Minutes for March meeting

A motion was made by Sara Ruckle-Harms and seconded by Linda Robinson to accept the March 2011 minutes as amended. Motion passed.

III. Treasurer's Report

The REAOC Operating Fund Report for first quarter March 2011 was presented and discussed by Chuck Hulse. It was recommended to increase mileage for the Office Manager to \$.50 per mile effective immediately to be reviewed annually during budget review.

Linda Robinson moved to receive and file the Operating Fund Report for March 2011 and adopt the mileage increase. The motion was seconded by John LaRoche. The motion was unanimously approved.

The Treasurer's Report for March 2011 was presented and discussed by Chuck Hulse.

Sara Ruckle-Harms moved to receive and file the March 2011 Treasurer's Report. The motion was seconded by Gaylan Harris. The motion was unanimously approved.

The Treasurer received a request for reimbursement for \$77.07 for flowers.

June Marcott moved that this request be approved. Sara Ruckle-Harms seconded the motion. The motion passed unanimously.

IV. Committee Reports

A. Membership

No report filed.

B. Board Watch/Scholarship

The Board Watch Committee continues to monitor the Board of Supervisors' meetings. The Board recently passed the Star COLA 3 to 2.

23 scholarship applications were filed and are in the process of being reviewed.

C. Legislation

Verbal legislation report was presented by Lou Scarpino. Matrix was previously sent to Board members as an early preview.

ACTION: Members were requested to send Lou the 4 bill numbers that they are most interested in tracking.

Linda Robinson moved to accept the Legislation Report. The motion was seconded by Sara Ruckle-Harms. The motion passed.

V. Meeting Reports

A. OCERS

Bob Griffith and Sara Ruckle-Harms presented the OCERS Report.

B. CRCEA

Lou Scarpino presented the CRCEA Report.

VI. Luncheon

John LaRoche reported that the next luncheon is scheduled for May 25, 2011. The Scholarship Awards will be presented and the Performing Arts High School will perform.

VII. The Informer

John LaRoche discussed the planned articles for the next edition of the Informer. He also shared the deadline for the articles.

VIII. In The News

Helen Lotos forwarded the report by e-mail. The report will be published in The *Informer*.

IX. Presidents' Message

A. Lawsuit Update

Linda Robinson provided a verbal report on the status of the lawsuit.

B. Senior Job Fair

This item was discussed. June Marcott suggested that the requestor be asked to assemble a work group to plan and present a job fair for seniors with support from a senior member who has experience in job development, perhaps Norma Roberts.

ACTION: The Board directs Ilene Barcenas to communicate this decision with the requestor.

C. Angels Baseball Event

Nick Nieto, of the Angels Baseball Organization, contacted June Marcott to see if REAOC would like to participate in the Angels 50th Anniversary Celebration. An e-mail was sent to members asking how many might be interested in participating. There was significant interest. Nick Nieto was asked to attend the Board Meeting and arrived at 10:05. He provided some information to the Board. June has assembled a committee consisting of John LaRoche, Sara Ruckle-Harms, Kathleen Mattivi, and

Jeannine Marold to organize the event. The Board selected the game on Sunday, 7/10/11, starting at 12:35. Tickets are in the Club Loge Section and are \$30 reduced to \$15 or \$12 each (depending on the number of attendees). The Board authorized June to purchase 100 tickets. The seating section is to be determined based upon shade/sun. A buffet will be available for \$25 consisting of a deli spread. The Committee will be in contact with the caterer. The Board decided that attendees will be able to purchase tickets only or tickets with brunch. Tickets will be available for sale at the May luncheon. The *Informer* will contain an article including this information.

D. ERRP

Gaylan Harris discussed this item.

E. Other

Gaylan Harris and Sara Ruckle-Harms discussed some issues relating to health insurance costs.

X. Adjournment

A motion was made by John LaRoche and seconded by Chuck Hulse to adjourn the April REAOC Board meeting at 1:15 PM. Motion passed.