

MINUTES
REAOC Board of Directors' Meeting
Mile Square Park, Fountain Valley
Wednesday, December 7, 2011

I. Call to Order at 2:30 PM by Co-Presidents Linda Robinson and Doug Storm

Present: Linda Robinson, Doug Storm, John Iagjian, June Marcott, Bill Castro, Chuck Hulse, John LaRoche, and Gaylan Harris. Also present is Ilene Bárcenas, Office Manager. There is a quorum.

Absent: Sara Ruckle-Harms, Bob Griffith

II. Treasurer's Report - 2012 Budget, Chuck Hulse

Revised budget distributed reflecting previous Board Meeting discussion. Balanced budget submitted for 2012.

A motion was made by John LaRoche and seconded by Doug Storm to accept the 2012 Budget. Motion passed unanimously.

III. Other Issues

Gaylan Harris moved to authorize the Co-Presidents, Doug Storm and Linda Robinson, and also Bill Castro to sign checks for REAOC business. The motion was seconded by John LaRoche. The motion was unanimously approved.

IV. Executive Committee

Adjourn Board Meeting and enter Executive Meeting at 2:35 PM. Executive Session ended at 2:39 PM. A motion was made in Executive Session to increase the hourly rate for the Office Manager by \$1.00 an hour for a total hourly compensation of \$16.00.

V. Adjournment

A motion was made by Doug Storm and seconded by Bill Castro to adjourn the REAOC Board meeting at 2:40 PM. Motion passed.