

Minutes
REAVC Board of Directors
December 11, 2018
Four Points Sheraton 12.00 Noon

Call to Order:

President Nancy Settle called the meeting to order at 12.05. The meeting open was immediately followed by the Pledge of Allegiance.

Roll Call:

Board members present were Nancy Settle, Art Goulet, Ken Cozzens, Colleen Bruns, Anna Dana, Colleen House, Don Greenberg, Roberta Griego, Butch Britt, Ray Holzer, Paul Callaway, Tom McEachern, Maryellen Benedetto, Jim Crow, Will Hoag.

Financial Report:

The financial report was received and filed accepting items 1 through 5. M/S/C (Griego/Callaway/Unanimous). Butch Britt explained two scholarships were added last year. The additional funding was available because we didn't have a paid executive assistant for most of the year.

Paul Callaway was approved as Treasurer effective 1-1-2019. It was also approved that Paul Callaway would be authorized to sign checks and other financial documents with the Ventura County Credit Union and the outgoing Treasurer, Ray Holzer would be removed as an authorized signatory with VCCU. M/S/C (Holzer/ Britt/Unanimous). Following discussion, recommendation #6 in the financial report was authorized and approved. M/S/C (Griego/Callaway/Unanimous).

It was also approved to move forward with renewing CD certificate #S0003 for two (2) years as the rate was the same as for three (3) years. M/S/C (Goulet/Holzer/Unanimous). Butch also presented the budget outlined for next year but noted it would not be approved or formally adopted until the January meeting.

Meeting Minutes:

The minutes of the October 30, 2018 meeting were accepted as presented. M/S/C (Griego/McEachern/Unanimous). It was also approved to add luncheon menus and venues to the agenda.

Old / New Business:

Following discussion of the contract for services agreement it was approved to increase the contract for bookkeeping services from \$250.00 to \$350.00 a month effective 1-1-2019 and to reflect "website" updating and bookkeeping services. M/S/C (Greenberg/Bruns/ Unanimous).

It was also agreed to "fine tune" the language in Sharon's contract. M/S/C (Goulet/Callaway/Unanimous).

The association approved moving to award scholarships annually each year. The cut-off date for scholarships would be April 30th of each year and awards would be announced and made in June of each year. M/S/C (Greenberg/Goulet/Unanimous). Butch Britt stated he would announce this change on the website.

The group once more discussed possible association with the Pacific Group. It was decided our group would render a final decision to either accept or reject at our January meeting.

Following discussion of some of the options available for our luncheon meetings the group's consensus was to have our first three (3) lunches at Sterling Hills Country Club. It was further suggested some type of fish and/or vegetarian option be a luncheon menu option. Anne offered to confirm possible luncheon date availability for the group. The possibility of having just three (3) meetings each year was raised.

The membership expressed thanks for the amount of work put forth by Anne Dana and her committee(s) for the job well done with the recent Christmas luncheon.

The 2019 meeting calendar was discussed. It was noted the general membership luncheon meeting scheduled for February 2019 would be on the 12th.

Respectfully submitted;

Colleen L. House