

WESTERN RESERVE MUNICIPAL CLERKS ASSOCIATION

Monday, July 27, 2015

President LaVette Hennigan called the meeting to order with the following members present:

LaVette Hennigan, MMC, President, City of Ashtabula

Lisa Benedetti, MMC, Treasurer, City of Mayfield Heights

Tara Diehl, Secretary, City of Painesville

Jean Buchak, CMC, Retired, City of Highland Heights

Regina Cahill, CMC, City of Highland Heights

Deb Cendroski, CMC, City of Eastlake

Sherrise Coleman, City of Euclid

Amy Day, City of Chardon

Shirley Ondersin-Fees, CMC, Retired - City of Painesville

Rosemary Hakola, Village of Grand River

Elizabeth Limestahl, CMC, City of Mentor

Bernice Schreiber, Village of Waite Hill

WELCOME

After the Fairport Harbor Lighthouse and Museum tour, President Hennigan welcomed everyone to the meeting at Sunset Bar & Grill. She said she was delighted to see a "full house".

APPROVAL OF MEETING MINUTES

Ms. Benedetti moved, Ms. Cahill seconded to approve the minutes of April 30, 2015, as submitted; motion CARRIED.

Ms. Benedetti moved, Ms. Cahill seconded to acknowledge that a quorum was not present for the June 22, 2015 meeting, and that the Association records would reflected such; motion CARRIED.

TREASURER'S REPORT

Treasurer Benedetti presented the May and June 2015 bank balances. Ms. Cendroski moved, Ms. Day seconded to accept the reports; motion CARRIED.

UNFINISHED BUSINESS – It was requested of Secretary Diehl to edit the WRMCA Roster by removing designations and lapses and leaving CMC, MMC, OMCA and IIMC designations.

ADJOURN: Hearing no further business, President Hennigan adjourned the meeting.

Approved

September 28, 2015

LaVette Hennigan, MMC

LaVette Hennigan, MMC, President

Tara Diehl

Tara Diehl, Secretary