

**WESTERN RESERVE MUNICIPAL CLERKS ASSOCIATION**

**Monday, October 26, 2015**

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

LaVette Hennigan, MMC, President, City of Ashtabula  
Mary Betsa, CMC, Vice President, Village of Mayfield  
Lisa Benedetti, MMC, Treasurer, City of Mayfield Heights  
Tara Diehl, Secretary, City of Painesville  
Alisa Novak, City of Willoughby  
Tracy Simons, City of Eastlake  
Lenore Pikus, Village of Burton  
Rosemary Hakola, Village of Grand River  
Kimberley McKinley, Village of Geneva-on-the-Lake  
Danielle Romanowski, CMC, CPFA, Village of South Russell  
Shirley Ondersin-Fees, CMC, Retired – City of Painesville  
Deb Cendroski, CMC, Retired - City of Eastlake

**WELCOME**

President Hennigan welcomed everyone to the meeting.

**APPROVAL OF MEETING MINUTES**

Ms. Cendroski moved, Ms. Novak seconded to approve the minutes of September 28, 2015, as submitted; motion CARRIED.

**TREASURER’S REPORT**

Treasurer Benedetti presented the September 2015 bank balances. Ms. Cendroski moved, Ms. Simon seconded to accept the report; motion CARRIED.

**UNFINISHED BUSINESS**

None

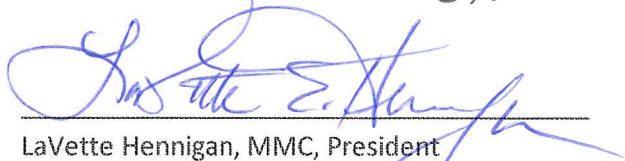
**NEW BUSINESS**

- a) **Updated Membership Directory:** President Hennigan passed around the directory for any last minute updates before being finalized, published and uploaded to the website by Secretary Diehl.
- b) **November Meeting 11/16/ vs. 11/23 – Thanksgiving Week):** Consensus of the members present was to move the November meeting to the 16<sup>th</sup>.
- c) **December Dinner:** Ms. Novak recommended Pastina’s in Mentor Ohio. President Hennigan will look into the availability for December 3, 4 or 11.

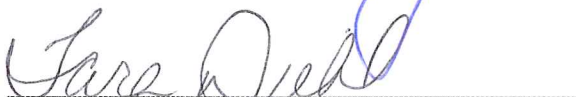
Vice President Betsa reminded the members about the donations of coats and shoes to the North Canton homeless shelter.

**ADJOURN:** Hearing no further business, President Hennigan adjourned the meeting at 12:42 pm.

Approved December 3, 2015

  
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LaVette Hennigan, MMC, President

  
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Tara Diehl, Secretary