

WESTERN RESERVE MUNICIPAL CLERKS ASSOCIATION

Monday, November 16, 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
Alisa Novak, City of Willoughby
Tracy Simons, City of Eastlake
Lenore Pikus, Village of Burton
Rosemary Hakola, Village of Grand River
Loretta Radebaugh, Retired – City of Willoughby
Deb Cendroski, CMC, Retired - City of Eastlake

WELCOME

President Hennigan welcomed everyone to the meeting.

APPROVAL OF MEETING MINUTES

President Hennigan announced that the October 26, 2015 meeting will be presented at the December meeting.

TREASURER'S REPORT

Treasurer Benedetti presented the October 2015 bank balances. Ms. Simons moved, Ms. Hakola seconded to accept the report; motion CARRIED.

UNFINISHED BUSINESS

None

NEW BUSINESS

- a) **Proposed 2016 Executive Committee:** President Hennigan presented the 2016 slate of officers. Motion by Ms. Hakola, seconded by Ms. Novak to accept the 2016 slate of officers. President Hennigan asked for nominations from the floor. Hearing none, the motion CARRIED.
- b) **December Dinner and Ornament Exchange:** President Hennigan confirmed our dinner and ornament exchange for December 3, at 6:00 p. m., at Pastina's Rustic Italian Kitchen in Mentor, OH. We will be in a separate" room cordoned off by pocket doors.
- c) **Annual Charitable Donation Suggestion - \$100 to each WRMCA County:** Motion by Ms. Benedetti, seconded by Ms. Pikus to approve a \$100 donation to each County represented within WRMCA; motion CARRIED.
- d) **Proposed 2016 Meeting Schedule:** President Hennigan reviewed the 2016 monthly meeting schedule. We will continue to meet at Panini's on the 4th Monday of the month, unless otherwise noted.
- e) **November Birthday Greetings:** Happy Birthday wishes to Ms. Hakola, Ms. Franco and President Hennigan.

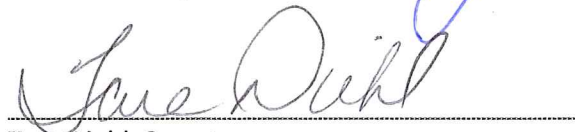
f) **Updated Membership Directory:** President Hennigan presented the published version of the directory.

ADJOURN: Hearing no further business, President Hennigan adjourned the meeting at 12:44 pm.

Approved December 3, 2015



LaVette Hennigan, MMC, President



Tara Diehl, Secretary