

WESTERN RESERVE MUNICIPAL CLERKS ASSOCIATION
Friday, December 7, 2012

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

Jennifer Bell, City of Painesville
Lisa Benedetti, Vice President, City of Mayfield Heights
Jean Buchak, City of Highland Heights
Shirley Ondersin Fees, Retired, City of Painesville
Rosie Hakola, Treasurer, Village of Grand River
LaVette Hennigan, President, City of Ashtabula
Loretta Radebaugh, City of Willoughby
Lisa Stefaniak, Village of Timberlake

MESSAGE FROM THE PRESIDENT

President Hennigan thanked everyone for a great year and all their support.

APPROVAL OF MINUTES

Minutes of November 26, 2012 were presented for approval. Treasurer Hakola stated she would take credit for recommending Pickle Bills for our holiday dinner, but that Lisa Stefaniak did. Ms. Stefaniak moved, Ms. Radebaugh seconded to approve the minutes as corrected; motion CARRIED.

TREASURER'S REPORT

Treasurer Hakola reported our account has an \$881.43 balance. The signature cards have been turned in to the bank and the president is now on the account. A thank you was received from the Beatitude House – A House of Blessing, Ashtabula, OH, for our \$200 donation that was approved at the last meeting. Treasurer Hakola reported our Association name is all that appears on our checks in order to accommodate changes in the position of treasurer. However, statements are directed to the treasurer's address and will need to be changed. Ms. Fees moved, Ms. Radebaugh seconded to accept the report; motion CARRIED.

UNFINISHED BUSINESS

None

NEW BUSINESS

President Hennigan announced Redhawk Grille is looking forward to accommodating us next year. Attendance will determine where in the restaurant they will serve us. The members present at this meeting agreed to hold the first meeting on Thursday, January 24, 2013. Ms. Benedetti moved, Ms. Buchak seconded to hold the 2013 WRMCA monthly meetings at the Redhawk Grille; motion CARRIED.

MISCELLANEOUS BUSINESS

Vice President Benedetti thanked President Hennigan for her service, and said she did an outstanding job as president.

Adjournment

President Hennigan adjourned the meeting.

Approved _____

January 24, 2013

LaVette Hennigan

LaVette Hennigan, MMC, President

Lisa Benedetti

Lisa Benedetti, MMC, Vice President