

CCC MEETING

FEBRUARY 20, 2016

TURLOCK, CA.

THE CCC MEETING WAS CALLED TO ORDER AT 10:15 A.M., BY JEAN ETTINGER, .CHAIRPERSON.

ROLL CALL OF CLUBS: CPHA-KATY LENTZ/GLENDA MATTIES CCPHC-WENDY PURDIE/ROB PURDIE
NCPHC-JENNIFER MENDES 7CPHC -DIANE LANG/DENISE ESCOVER TMVPHC-0
SPHC-LIZ MOUW/JEAN ETTINGER SJPHC-DIANE ALVES/MARIA FARIA

GUESTS: BRANDI PAYER, JANET RADFORD AND STEVE COOMBS

MINUTES: JENNIFER MENDES MOVED AND WENDY PURDIE SECONDED THAT THE MINUTES FOR THE NOV. 7, 2015 MEETING BE APPROVED, MOTION PASSED.

CORRESPONDENCE: NONE

TREAS. REPORT: SAVINGS, \$15,374.27 AND CHECKING, \$4,863.14. MOTION BY DENISE ESCOVER AND SECONDED BY JENNIFER MENDES TO APPROVE TREASURER'S REPORT. MOTION PASSED.

OLD BUSINESS: A MOTION THAT WAS PASSED TO GIVE HALF OF YOUTH TEAM MONEY (APPROXIMATELY \$650) TO CCPHC APHA YOUTH CLUB AS REQUESTED, AND THE MOTION WAS PUBLISHED IN THE NOV. MINUTES, WAS MOVED TO RESCIND BY JANET R. AND DIANE L., THE ORIGINAL MOTION MAKERS, REPS VOTED YES, TO RESCIND THE MOTION. DEAD ISSUE, DONE FOREVER!!!!

MOTION BY KATY LENTZ AND SECONDED BY DIANE LANG TO HAVE YOUTH TEAM MONIES BE USED ON FUTURE YEAR END YOUTH AWARDS SPONSERED BY CCC. MOTION PASSED.

AWARDS BUDGET: REPORTED THAT AWARDS WERE PURCHASED UNDER BUDGET ALLOWANCE. DIANE VOLUNTEERED TO CONTACT PEOPLE WHO DONATE SPECIAL AWARDS NEXT YEAR TO VERIFY THAT THEY WISH TO CONTINUE DOING SO. AWARDS COMMITTEE FOR NEXT YEAR WILL BE LIZ M., KATY L., DIANE L. AND DENISE E.

BANQUET: FEB.20, 2016, AT TURLOCK COUNTRY CLUB. 80 PLUS IN RESERVATIONS.

DIRECTORY: NO DIRECTORIES. NOT PRINTED YET, SUPPOSED TO BE MAILED SOMETIME.

DIANE ALVES REPORTED THAT APHA CONVENTION IS IN RICHMOND, VA AND THAT THERE ARE RULE CHANGE PROPOSALS THAT WILL REALLY IMPACT REGIONAL CLUBS. CALIF. IS BEING CONSIDERED FOR A FUTURE CONVENTION SITE. DIANE A. TO GATHER MORE INFO.

WEB SITE: JEAN E. WANTS TO SEE ABOUT GATHERING INFO TO REFURBISH CCC WEB SITE.

WENDY P. MOVED & DIANE L. SECONDED TO ADJOURN. MOTION PASSED.

GLENDA MATTIES, CCC SECRETARY