

**GOVERNMENTAL CLERKS OF GENESEE COUNTY
MEETING MINUTES
THURSDAY, MARCH 8, 2007
Weekdays Restaurant**

The meeting was called to order by Vice President Sheri Warner at 11:10 a.m.

PRESENT:

Lisa Holmes, Michelle King, Marti Donnelly, Ida Reed, Lucille Little, George Long, Sue Young, Julie Adams, Margaret Herriman, Tina Rush, Tom Broecker, Jane Lefler, Carole Liddell, Deanna Korth, Carol Arvoy, Carol Behm, Sue DeVernay, Beth Holm, Richard Saathoff, Mary Jo Clark, Joe Graves, Juanita Aguir, Sheri Warner, Debbie Cross. Andrea Barden, Debbie Banyon, Andrea Schroeder, Kim Courts, Ellie Pasco, Diane Dowler, Mike Dowler, Julie Paulson, Tere Onica, Julia Morford, Carol Thompson and Gayle Webster.

MINUTES:

Moved by Kim Courts, seconded by Richard Saathoff to approve the minutes of the December 21, 2006 meeting. Motion carried.

TREASURER'S REPORT:

Moved by Tina Rush, seconded by Julie Adams to approve the Treasurer's Report dated March 7, 2007. Motion carried.

PRESIDENT'S REPORT:

Sheri Warner announced that Darene Woodbury was ill. She said it would be nice to send her a get-well card. She did not have any business to report.

Carol Arvoy is the Chairman of the Senior Advisory Committee. She has an email newsletter going out which will include agendas and minutes. If anyone is interested in receiving this information, they should give Carol their email address.

ELECTION REPORT:

Sue DeVernay gave a brief Election Report. She said Automark flash cards should be returned to the County so they can be programmed for the May election. She indicated that Mott College Board candidates and the Genesee District Library millage renewal would be on the upcoming election. Because there are County wide issues, local Clerks have the choice to utilize consolidated precincts or the normal precinct structure in the May Election.

Ada Reed suggested we present officers of our association with a framed certificate of appreciation, as they leave office.

Ada Reed moved and Richard Saathoff seconded the following motion: Approve and authorize the Governmental Clerks of Genesee County to present officers who have served the association with a framed certificate of appreciation, as they leave office. Motion carried.

Julia Morford spoke regarding the process of changing the Flushing Twp precincts. She felt everything went pretty smooth. The State people were very helpful. They made the precinct changes through the QVF.

There was a brief discussion on the benefits of moving precincts to the churches. Reasons for moving to a church included safety issues with the children, scheduling problems with the schools and availability of other facilities. Gayle Webster has spoken to school officials about providing more security for the children. She decided to stay with the current school precincts this year. She felt most school districts were very cooperative and provided stability to the voting process.

George Long, Deputy County Clerk, would like to implement a process of sending election results from the PCM cards via modem to the County. This would provide quick results on election night. He planned to research this issue and contact Clerks with his findings.

Sheri Warner said Sheriff Pickell was the guest speaker at the Genesee County Clerks and Treasurers Association meeting on March 7, 2007. His presentation was very informative.

Carol Arvoy made a brief comment regarding her duties as the Chairman of the Senior Advisory Board.

Meeting adjourned at 11:35 a.m.

Gayle K. Webster, CMC
Secretary