

**GOVERNMENTAL CLERKS OF GENESEE COUNTY
MEETING MINUTES
THURSDAY, SEPTEMBER 21, 2006
Weekdays Restaurant**

The meeting was called to order by President Darene Woodbury at 11:25 a.m.

PRESENT:

Lorraine Bess, Lisa Holmes, Melinda Carrier, Chuck Marshall, Michelle King, Joe Lasley, Marti Donnelly, Ida Reed, Lucille Little, Doreen Fulcher, George Long, Frank Crosby, Julia Morford, Sue Young, Julie Adams, Margaret Herriman, Tina Rush, Linda Kingston, Barbara Peel, Jennifer Wills, Myra Hobson, Tom Broecker, Jane Lefler, Carole Liddell, Mary Jo Clark, Deanna Korth, Carol Arvoy, Carol Behm, Karen Miller, Richard Saathoff, Carol Thompson, Sue DeVernay, Lorraine Bess, Debbie Banyas, Beth Holm, Terry Edgette, Celeste Sywyk, Sally Lurvey, Lisa Baryo, Linda Nawrocki, Bob Krug, Juanita Aguir, Sheri Warner and Gayle Webster.

MINUTES:

Moved by Sheri Warner, seconded by Chuck Marshall to approve the minutes of the June 15, 2006 meeting. Motion carried.

TREASURER'S REPORT:

Moved by Darene Woodbury, seconded by Richard Saathoff to approve the Treasurer's Report dated 9-16-06. Motion carried.

PRESIDENT'S REPORT:

Ms. Woodbury asked for a moment of silence in remembrance of Davison City Clerk Cindy Peyton.

Ms. Woodbury circulated a get-well card for Jackie Hamilton.

Ms. Arvoy gave a report on a recent MTA District Meeting. She indicated that a committee was being formed to address election reforms. The committee will include a representative from each county. If anyone would like to serve on this committee, contact Darene Woodbury.

Ms. Woodbury said that Carol Arvoy would be mailing out nominating forms for the Loretta Manwaring Award.

Ms. Woodbury asked Richard Saathoff and Marti Donnelly to serve on the selection committee to pick a slate of officers to be elected at the December meeting. The Christmas party will be the same as in the past. In addition, she planned to reserve meeting dates at Weekdays for the upcoming year.

Election classes will be held at Flint Twp., Atlas Twp. and Grand Blanc Twp.

ELECTION REPORT:

Doreen Fulcher, Director of Election for Genesee County, gave the Election Report. The ballot preparation was completed and sent to the printer. Everyone will be contacted when the ballots are ready to be picked up at PrintCom. Ballots were ordered for 90% of the registered voters. Ballots should be reviewed as soon as possible. Contact the County if there are any problems. The supply kits were ordered last week.

Discussion continued in reference to ballot issues and the number of election inspectors that will be used in the November General Election.

ESS has sent out a firmware update for the M100. This update should be done as soon as possible. ESS will be conducting firmware updates and provide a training session on the AutoMarks. The tentative training session is scheduled for October 4th. Contact Corey Skradski at ESS to order the demonstration program and ballots for the AutoMark. More information regarding election equipment and repairs will be sent at a later date.

Ms. Woodbury announced Myra Hobson retired as the Clerk of Thetford Township. Ms. Woodbury presented her with a resolution honoring her twenty-four years of service.

Meeting adjourned at 11:45 a.m.

Gayle K. Webster, CMC
Secretary