

**GOVERNMENTAL CLERKS OF GENESEE COUNTY
MEETING MINUTES
THURSDAY, DECEMBER 18, 2008
Weekdays Restaurant**

The meeting was called to order by President Darene Woodbury at 11:30 a.m.

PRESENT:

Carol Thompson, Dick Scott, Alicia Echols, Theresa Wood, Wayne Bates, Cathy Lane, Darene Woodbury, Deanna Korth, Juanita Aguir, Jennifer Foether, Christina Rush, Teresa Karsney, Lucille Little, Marti Donnelly, Sue Young, Ellie Pasco, Mindy Carrier, Jennifer Naismith, Julie Paulson, Leanne Pennington, Mary Ann Price, Debbie Banyas, Andrea Barden, Beth Holm, Andrea Schroeder, Faith Woolley, Tere Onica, Jody Hoadley, Brenda Ashley, Carol Arvoy, Tonya Ketzler, Teri Webber, Sheri Warner, Lorri Donovan, Kim Courts, Julia Morford, Sue DeVernay, Diane Dowler, Michael Dowler, Tom Broecker, Bob Krug, Doreen Fulcher, Terry Donnelly, Karen Miller, Denise Graves, Joe Graves, Jane Leffler, Ida Reed, Celeste Syruyl, Terry Edgette and Gayle Webster.

MINUTES:

Moved by Tina Rush, seconded by Ida Reed to approve the meeting minutes of September 18, 2008. Motion carried.

TREASURER'S REPORT:

Moved by Cathy Lane, seconded by Julia Morford to approve the 2009 Budget and the Treasurer's Report dated December 18, 2008. Motion carried.

PRESIDENT'S REPORT:

New Clerks and Deputy Clerks were welcomed and introduced to the organization.

There was a consensus to use the same facility for next year's meetings. Darene Woodbury will schedule the meeting dates for the upcoming year.

Ms. Woodbury thanked Julie Adams for providing the pretzels for the Christmas lunch.

ELECTION REPORT:

Doreen Fulcher said the November Election went well. There were no recounts. She announced that Mt. Morris Township and the City of Flint would have recall elections in February 2009. She wished everyone a Merry Christmas.

ELECTION OF OFFICERS:

Joe Graves and Julia Morford gave a report from the Nominating Committee. Mr. Graves read the slate of candidates for the upcoming year. There were no other nominations.

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Moved by Carol Arvoy, seconded by Tonya Ketzler to elect the following officers for 2009.
Motion carried.

President	Darene Woodbury	Grand Blanc Township-Retired
Vice President	Sheri Warner	Flint Township
Secretary	Carol Thompson	Vienna Township
Treasurer	Thomas Broecker	Fenton Township
Trustee	Beatrice "Debbie" Banyas	Forest Township

LORETTA MANWARING AWARD:

Tom Broecker announced that Karen Miller, the Clerk of Davison Township was the Loretta Manwaring Award recipient for 2008. Karen was honored to receive this award. She appreciated the special acknowledgement.

GENERAL BUSINESS:

Moved by Carol Arvoy, Seconded by Gayle Webster to: Approve and authorize Thomas Broecker, Treasurer and Carol Thompson, Secretary to be the signatory authority for the Governmental Clerks of Genesee County, as of January 1, 2009.
Motion carried.

The meeting adjourned at 12:00 p.m.

Gayle K. Webster, CMC
Secretary