

March 3, 2006
San Francisco, Ca.
HSACCC Annual Business Meeting

- I. Meeting was opened at 11:56am by Becky Perelli.
- II. Alfred Forrest, Sylvia Worden, M/S/C Southern Section Meeting by Beth in October. Statewide meeting was business meeting in ???M/S/C Beth Kemmerling, Sharon Bartles
- III. Reports:
Southern Section : Beth Kemmerling 38 active members,
Northern Section: Noel Robinson, 23 active members.
Region Reps Summary: Alice Dufreynes reported on new member.
- IV. Conference report by Hilda: thanks to kate hartzell, merrilyn , michelle;, marty Linda Allbright, kate. New conference chair for 2007 is Diane Glaser. Suggested conference location is Pasadena at the Westin.
- V. Election results: Diane Glaser, nominating chair, a quorum was attained there were 56 members with 35 ballots. President: Jo Buzsko, President Elect: Sharon Manakas, Past President: Becky Perelli, Recording Secretary: Beth Benning, Corresponding Secty: Michelle Barkeley, Treasurer: Bev Kemmerling, Area Rep: Alice Dufreynes 6-10, Renee Kimmerling.
- VI. Organizational Transition Bylaws: Kris Hoagland: Bylaws are in effect. Discussion about transitions: some officers elected in odd and in even years. This time, some officers will have one year terms and then will all be on 2 year rotation. Standing rules: report by Kris Hoagland about changes due to reorganization, There are 11 standing rules, need a simple majority to change.

Motion to delete 2,7,8 and 11. Alice/MaryMurch M/S/A Passed unanimously.

Motion to approve the remaining standing rules: Alfred M/MaryMurch S/

The new approved Standing Rules:

1. The membership fee for Regular Membership is \$75.00 per year.
2. The regular renewal membership dues not paid by November 1st shall incur a \$25.00 late fee.
3. Should a voting member be unable to vote, he/she may deliver an official proxy to the appropriate secretary.
4. Official notification to members shall be made by e-mail with return receipt; follow-up to be conducted by fax/phone/mail as appropriate.
5. The official method of communication for HSACCC shall be the HSACCC web site (www.hsaccc.org).
6. The organization will conduct an Executive Planning Retreat annually. The budget for said retreat shall be determined by the approval of the Executive Board in accordance with the approved budget.
7. Official contracts shall be signed by the President or his/her official written designee.
8. All checks from the organization over \$500 shall require two official signatures.
9. All travel expenses must be authorized by the state president in order to be reimbursed.

Approved by membership at State meeting, 3/3/06

VI: Discussion about AB982

Question from the League: what is HSACCC doing for colleges that do not have health services? Kate Hartzell: to have HSACCC members call colleges in their area to find out what thinking of the administration re health services. What about CSSO group. Robin Richards is the prez and her college does not have a health center. Sandy Samples suggested putting together a position paper so that everyone is saying the same thing re: health services on campus. HSACC could educate CSSO group about campus health services. Suggested for a task force to develop a position paper. Sandy Samples, Sharon will chair, Kate, Mary Eileen, Leslie, Any people interested talk to Sharon

Kris Hoagland:

Honor the officers:

Kate Hartzell: Northern Section President 2003-04. Interim president.

Jo Buzsco: Southern Section President : 2003-04

Becky Perelli State President 2004-2005

Adjourned at 1:09pm

Health Services Association-California Community Colleges
Northern Treasury Report- April 2005 – Feb. 28, 2006

Beginning Balance April 2005						\$15,558.78
	Income					
		Membership	\$870.00			
		Conference Registration	\$8570.00			
				Subtotal	\$9440.00	
	Expenses				Subtotal	\$24,998.78
		Nancy Wiertel (Bookkeeping)	\$575.00			
		CPA Consultant	\$3200.00			
		Postage	\$13.68			
		Northern Section Executive Retreat	\$950.00			

		Shannon & Snyder (Financial)	\$750.00			
				Subtotal	\$5488.68	
					Subtotal	\$19510.00
	Reimbursements					
		Alice Dufresne-Reyes	\$100.00			
		HSACCC Southern Section (Stab. Fund. Act.)	\$1778.86			
		Sharon Bartels Gala Dinner	\$162.00			
				Subtotal	\$2040.86	
Ending Balance 2/28/06					Net Income	\$17,469.24