

Agenda April 27, 2022
VCCCDRA General Membership Zoom Meeting
“Protecting Our Benefits at the Local and State Level”

1. Welcome – Diane Moore, President
2. Zoom Etiquette, Using “Chat” to Ask Questions During the Meeting, Q & A after our speaker and at the conclusion of the meeting – Rene Rodriguez, Past President
3. History of the Donald B Medley Scholarship. Introduction of the second recipient of the Don B. Medley Scholarship, Nathan Venzon, who will make a brief presentation -- Diane
4. Protecting Our Benefits at the State Level,” Speaker Greg Barker, President, California Retired Teachers Association, Division 28
 - Introduction by Rene Rodriguez
 - Questions and Answers
5. Call to Order -- Diane
6. Approval of minutes of last general meeting March 17, 2021 – Marie Soo Hoo, Secretary
7. Business Action Items
 - a. Nominating Committee Chair Presents Nominations for Officers – Larry Manson
 - i. President
 - ii. Secretary
 - iii. Treasurer
 - b. Nominations from the floor – Diane
 - c. Closing of nominations -- Diane
 - d. Vote -- Diane
 - e. Bylaws – listing standing committees in Bylaws for information – Diane
 - ARTICLE VII – STANDING COMMITTEES – “The President shall appoint committee chairpersons as the need for committees arises.
 - 9. The current Standing Committees consist of, in order of formation, the Benefits Committee, the Educational Issues Committee, the Membership Committee and the Scholarship Committee.”
8. Remarks by President – Diane
 - a. Introduction of Executive Board Members and Reports
 - i. Past President – Rene Rodriguez
 - ii. Vice President and Web and Blog Master – Carmen Guerrero
 - iii. Secretary and Social Committee Chair – Marie Soo Hoo
 - iv. Treasurer – Patty Gage
 - v. Membership committee – Joy Kobayashi
 1. Membership Report
 2. Directories
 - vi. Educational Committee – Larry Manson
 - vii. Newsletter Editor – Sandy Hajas
 - viii. Benefits Committee – Harry Culotta
 - ix. Scholarship Committee – Diane for Carolyn Dorrance
 - x. At-Large Representatives – Ruth Hemming, Joan Smith, Marta Freixas
 - xi. Legal Committee Co-Chairs– Lyn MacConnaire, Patricia Parham

9. Q & A on issues of general concern -- Carmen
10. Adjournment -- Diane