



CICA Annual Meeting

March 21, 2014

Moderator: Charlie Bean

1. **On-Call (29):** Michele Geving - San Diego; Neal Richmond - Westside Ind. Living Ctr.; Jeff Michaelson – Westside Ind. Living Ctr.; Teresa Sable – Calaveras PA; Janie Whiteford – Santa Clara; John Stansbury; Espenia ??? – Alameda; Janet Clark – Calaveras A/C; Chaundra Livingston-Blanks – Sacramento; Todd Metcaf – Lake; Mario Jamison – Richmond; Michelle Rousey – Alameda; Ann Hewitt; Terri Possley – Santa Clara; Joey Riley; Mike Condon – San Diego; Lisa Brown – Fresno; Maggie Dee – Contra Costa; Willis Oliver; Cindy Calderon – Humboldt; Peter Mendoza; Bud Sayles – Los Angeles; Jerry ?????; Marcy ?????; Chris Otero; William Reed – Placer

The phones were coming in and out when they were asked to give their names – In the future, I encourage folks to state their names and County. There were four participants that did not give their name! **If I got your name incorrect, please email to correct it!**

Cindy Calderon, President, reminded everyone on the call the purpose of the meeting and that only member Counties could vote. One vote per county represented: Alameda, Calaveras, Contra Costa, Humboldt, Lake, Imperial, Los Angeles, Marin, Mariposa, Mendocino, Napa, Orange, Placer, Riverside, Sacramento, San Francisco, Santa Clara, San Diego, Stanislaus, Yolo, Ventura, and Plumas.

2. **Financial Report:** [Financial Report](#) was sent with the agenda with little discussion. It was reminded that this past year CICA asked for donations and received a little over \$2,000 from counties and personal contributions. It was also noted that if counties had extra money they could give it to CICA, considering they receive nearly \$6000 and if it is not used, they lose it for that year. Counties who want to contribute to CICA, contact your local representative and it can be explained how to do this. If you do not have a contact, contact [Charlie Bean](#).

Financial Report was accepted as presented. **M/S/Passed Janie Whiteford/Michelle Rousey**

3. **Bylaw Amendment:** Currently, the bylaws provide that CICA officers are elected for a two year term beginning January 1st. Experience has shown that it would be better to have terms begin on July 1st, thereby allowing the new officers to have the benefit of the summer to work with the outgoing officers. Click here for a copy of the current bylaws.

Proposed Bylaw amendment: The bylaw amendment would strike the word "January" and insert the word "July" in Article VIII, Section 2, as follows:

Article VIII

Section 2. Election. The President, Executive Vice President, Secretary and Treasurer shall be elected biennially by the Board of Directors for two year terms beginning ~~January~~ July 1st of even-numbered years. Each Regional Vice President shall be elected biennially for two year terms beginning ~~January~~ July 1st of odd-numbered years. **M/S/Passed - William Reed/Chaundra Livingston-Blank**

4. **Elections:** Elections went as presented in the agenda. There were no other nominations; nominations close and accepted
M/S/Passed William Reed/Charlie Bean

New Officers will be beginning July 1, 2014:

Co-Presidents: Janie Whiteford (Santa Clara) and Leoma Lee (Sacramento)

Executive Vice President: Chandra Livingston Blanks (Sacramento)

Treasurer: Chris Otero (Los Angeles)

Secretary: Michelle Rousey (Alameda)

5. **General discussion** and last Year's [Accomplishments](#).

Information was shared about a report done by Dr. Colleen Hicks about Olmstead for the Governor's committee of Disability in Minnesota (Need more information to share).

Also there was concern about the Harrison vs Quinn case – involves the 40- hour week and overtime – When is the decision to be made?

Respectfully,

Charlie Bean