

## IIACCC Board of Directors Meeting Minutes

September 6, 2006

*October*

**Present:** Steve Renfro, Denia Shields, Carmen Oliver, John Antaki, Tony Farley, Chris Behrens, Julie Collins, Jerry Laurita, Garrett Small, Pat Tuohy

**Absent:** Jennifer Amador, Sal Contreras

President Steve Renfro called the meeting to order at 8:05 a.m. in the offices of Insurance Associates of Northern California.

The minutes of the September 2006 Board of Directors meeting were approved as written.

**Secretary/Treasurer's Reports:** In Jennifer Amador's absence, the board of directors discussed the upcoming income taxes and agreed that Steve will call Patrick Martin (former IIAACCC Treasurer) requesting his assistance in preparing the IIAACCC 2006 income taxes.

John Antaki noted that AFCO has not yet sent their check for the hole sponsorship at the last golf tournament. John to follow up with AFCO.

Because several regular and associate members have not yet renewed their memberships, board members have volunteered calling those members and will report to Karen so that she can complete this year's membership roster.

### Committee Reports:

#### **A. Holiday Party**

Sal has confirmed the Holiday Party disc jockey. A meeting is scheduled for the planning committee on October 19. As of today, the committee consists of Cheryl Kough, Jennifer Amador, Denia Shields, Julie Collins, Barbara Hill and Wendy Pike.

After some discussion, it was agreed by the board of directors to have the Contra Costa Crisis Center (in Walnut Creek) the beneficiary of the holiday party. Also suggested were Shelter, Inc. and Battered Women. The canned goods donated at the party will be given to the Monument Crisis Center.

It was agreed by the board to have the Holiday Party attendees cost at \$60.00 per person. Julie Collins offered the suggestion of charging one price for members, and another price for non-members.

Respectfully submitted,

Karen Vermeys  
Executive Secretary

**NEXT BOARD OF DIRECTORS MEETING WILL BE HELD ON WEDNESDAY,  
NOVEMBER 1, 2006.**