



January 30, 2012 CCA Board Meeting Minutes Telephone Conference

Board Members Present: Patrick Allen MD, President; Brenda Bock, Secretary; Sandra Graeff; Mike Graeff; George Crocket; Art Nordyke; Lora Thomas; Bruce Campbell; Stephen Lance

Others in Attendance: Debbie Reisdorff, Secretary to CCA Board

Meeting Called to Order: 1430 Meeting Adjourned: 1530

<u>DISCUSS</u>	<u>CONCLUSION/ RECOMMENDATION</u>	<u>ACTION</u>	<u>STATUS</u>
1. CCA Treasurer	Steve Stogsdill letter of resignation as Treasurer for CCA Board; After discussion, motions was made by and 2 nd Mike Graeff, Elbert County Coroner will be appointed as CCA Treasurer. Audit will be conducted by Lora Thomas and Bruce Campbell. Board requested that new bank have multiple branches for ease of access by Board members. New credit cards will need to be issued.	O	Will discuss at March meeting
2. CCA original Documents	Identify where CCA Articles of Incorporation and Tax ID forms are and status of the CCA tax forms.	O	Will discuss at March meeting
3. Newsletter	Include Ike Miller Scholarship in next newsletter	C	None
4. Next Meeting	Next meeting will be February 29, 2012 at Best Western Conference Center, Loveland, 6:00 pm.	C	None

Patrick C. Allen, MD
CCA Board President

PCA/D. Reisdorff