



## CALIFORNIA CONTRACT CITIES ASSOCIATION

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### EXECUTIVE BOARD MEETING MINUTES – March 6, 2019

*Location:* Pacific Dining Car

1310 W. 6<sup>th</sup> St. Los Angeles, CA 90017

**Call To Order:** 6:26 PM

**Members Present:** President Jorge Morales, Vice President Sandra Armenta Via Phone Call, Secretary/Treasurer Mark Waronek, Director-At-Large Ali Taj, Budget & Audit Chair Nancy Tragarz Via Phone Call, Bylaws Chair Liz Reilly, Marketing Chair James Bozajian, Immediate Past President Mike Davitt, Legislative Chair Juan Garza.

**Absent:** Director-At-Large Ana Maria Quintana, Selections Committee Chair Nanette Fish, Associate Members Chair Frank Zerunyan, City Managers Chair Mike Flad, Ambassadors Chair Rick Rodriguez, Events Chair Gustavo Camacho

**Others Present:** Executive Director Marcel Rodarte, Michael Vuong, Mayra Bonilla and Kelli Lofing

**Quorum: YES**

#### Meeting Proceedings

- The meeting Minutes of February 2019 were presented by Secretary/Treasurer Mark Waronek. Motion to approve minutes was made by Liz Reilly and seconded by Ali Taj. Juan Garza Abstained. Motion was approved unanimously.
- The Treasurer's Report for the month of February 2019 was presented by Secretary/Treasurer Mark Waronek. Motion was made by Liz Reilly and seconded by Ali Taj to approve the Treasurer's Report. No Abstentions. Motion was approved unanimously.
- Authorize payment of the disbursements for the month of March was presented by Secretary/Treasurer Mark Waronek. Motion to approve was made by Mike Davitt and seconded by Liz Reilly. No Abstentions. Motion was approved unanimously.

#### Reports

##### *President's Report- President Jorge Morales*

- President Morales thanked the Executive Board for their work throughout his presidency. President Morales spoke about ideas for future Board Meeting locations for the last months of his presidency.

##### *Executive Director Report- Marcel Rodarte*

- Executive Director Rodarte reported that registration for AMS is on track to meet and/or succeed last years registrations.

- Executive Director Rodarte asked for approval of a 5k donation to SCAG. He mentioned they in return do the same, making it a wash out donation. A motion to approve was made by Mike Davitt and seconded by Liz Reilly. Motion was approved unanimously.
- Executive Director Rodarte asked for approval of a donation to ALADS in the amount of \$1,500 for their June 8<sup>th</sup> event. A motion to approve was made by Liz Reilly and seconded by James Bozajian. Motion was approved unanimously.
- Executive Director Rodarte presented the proposed new budget for the coming year with an increase in Administrative Fees from 504K to 510K annually and Dues and Sponsorship increasing from 11K to 12K Annually. A motion to approve was made by James Bozajian and seconded by Ali Taj. Motion was approved unanimously.
- Executive Director Rodarte also proposed a Dues increase for member cities, since there has not been one in several years. A motion to approve was made by Liz Reilly and seconded by Juan Garza. Motion was approved unanimously.

***Committee Reports –***

- No Committee reports were presented.

**ADJOURNMENT:** There being no further business to conduct, or actions required, President Jorge Morales adjourned the March 6, 2019 Executive Board meeting at 7:37 PM.

Recorded by: Mayra Bonilla, Administrative Assistant

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Mark Waronek  
Secretary/Treasurer