

New California State

MINUTES for April 21, 2018

Our Mission is to form a New California

1. The meeting was called to order by the Chair at 2:35 pm with 27 counties present both in Marysville, CA and/or by Zoom/telephone

2. Reports

Chair Ruth Haring presented her report

Vice Chair Paul Preston presented his report

Treasurer The Treasurer was not present and there was no report

Secretary The NCS Secretary was present by telephone but failed to produce the minutes in an appropriate or acceptable manner to the Chair in a timely manner for review. There were no minutes for approval submitted by the NCS Secretary.

Due to a lack of minutes there was no Motion to Approve / Disapprove minutes from last meeting

3. Admit New Counties

San Luis Obispo County was admitted

4. Old Business

There was a motion to approve the "Revised" New California State Charter

Recommend Approval of "Revised" New California State Charter of March 27, 2018. *Rational: There were requests to make additions and deletions at the February 24, 2018 meeting which were made. Three Zone meetings with County Committees were conducted to discuss the need for the revisions.*

The motion was approved by unanimous vote.

5. New Business

Item # 1 The Vice Chair stated that at the next meeting there will be a New California Governance Work Shop and will be discussed during the upcoming Zone meetings.

Item # 2 There was a motion to "**Censure**" the New California State Secretary made by the New California State County of Calaveras Committee regarding the NCS Secretary producing the minutes in an inappropriate and unacceptable manner to the County Committees of New California.

The motion was seconded. The motion was approved by unanimous vote.

6. Date & Time for next New California State Meeting May 19, 2018 2:00 pm in Marysville, CA

7. The meeting was adjourned at 4:15 pm.

Submitted by Paul Preston, Vice President New California acting Secretary