



Deana Mondock, President  
Sherikia Hawkins, Vice President  
Cheryl Printz, Treasurer  
Michael Smith, Secretary  
Leanne Scott, Immediate Past President

**AGENDA**  
**Spring Quarterly Meeting – March 27, 2019**  
**Orion Center, 1335 Joslyn Rd., Lake Orion, MI 48360**

- 11:30 AM Registration & Networking
- 12:00 PM Welcome: President Deana Mondock  
Inspirational Message: Vice President Sherikia Hawkins  
Lunch Buffet
- Featured Speaker: Ms. Heidi Frye, President, UPWords, Inc.  
*"The Spectrum of Communication"*
- Business Meeting: Call to Order and Pledge of Allegiance
- Recognition of Meeting Sponsor: Secrest Wardle
- Approval of December 12, 2018 Minutes
- Approval of Treasurer's Report
- New Business: Proposal to Amend Oakland County Clerks Association By-Laws:  
**Article VI (Duties of Officers), Section 1. amend to allow the president to also be a signer on the checking account.**
- Members will vote on this amendment proposal at the next regular meeting: Wednesday, July 17, 2019
- Updates (when available):
- Oakland County Update (Lisa Brown & Joe Rozell)
  - Legislative Committee Update (Sharon Tischler)
  - MAMC Update (Pam Smith)
  - IIMC Update
  - Clerk Updates: New Clerks, Deputy Clerks, MMC, CMC, CMMC, Honorary Members
- Other Business: 50/50 Raffle
- Summer Meeting: July 17, 2019 – Location TBD

**Thank you to Secrest Wardle for sponsoring our meeting today!**

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4th Quarter Meeting Minutes  
Wednesday, December 12, 2018  
The Hub Stadium, Auburn Hills, MI

Registration began at 11:30 a.m.

President Leanne Scott welcomed the group to today's OCCA meeting at 12:00 p.m.

President Scott recognized today's charity, OUCARES.

**Business Meeting**

- President Scott called the business meeting to order at 12:00 p.m. and led the Pledge of Allegiance.
- MOTION by Penny Schultz and SUPPORT by Candee Allen to approve the minutes of the September 26, 2018. MOTION CARRIED.
- MOTION by Debbie Frazer and SUPPORT by Barb Miller to APPROVE the 3<sup>rd</sup> Quarter 2018 Treasurer Report. MOTION CARRIED

**New Business**

- President Update
  - President Scott recognized the Nominating Committee members Amy Burton, City of Bloomfield Hills, Laura Pierce, City of Auburn Hills, and Cari Neubeck, Oakland Township. She noted that were unable to attend today's meeting.
  - President Scott confirmed the OCCA Executive Board Slate of Officers as follows:  
Deana Mondock, President  
Sherikia Hawkins, Vice-President  
Cheryl Printz, Treasurer  
Michael Smith, Secretary  
Leanne Scott, Past-President

President Scott asked for nominations from the floor. There were no nominations from the floor.

  - Motion by Mary Mullison, seconded by Annette Boucher, to close the nominations and approve a Unanimous Ballot for the 2019 Oakland County Clerk's Association Executive Board as presented. MOTION CARRIED.
  - It is noted for the record that the President and Treasurer are the signatories on the OCCA checking account ending in #8137

- Legislative Committee Update
  - President Scott introduced the members of the 2019 Legislative Committee:  
Sharon Tischler – Southfield Township  
Debbie Miller – Rose Township  
Terry Lilley – White Lake Township  
Eileen Pulker – Village of Franklin  
Laura Pierce – City of Auburn Hills  
Melanie Halas – City of Royal Oak  
Sherikia Hawkins – OCCA Liaison
  
- 50/50 raffle
  - \$373.00 was collected and the winner received \$186.50. The OCCA portion of \$186.50 will be donated to OUCARES.
  
- President Outgoing Remarks.
  - President Scott made her outgoing remarks and was presented a gift for her service as president.
  
- Swearing in of the 2019 OCCA Board Members.
  - The 2019 Executive Board took the Oath of Office.
  
- Comments by the New President.
  - Deana Mondock made brief remarks and wished everyone Happy Holidays.

The meeting adjourned at 12:15 p.m.

Michael Smith  
OCCA Secretary



Leanne Scott, President  
 Deana Mondock, Vice President  
 Sherikia Hawkins, Treasurer  
 Cheryl Printz, Secretary  
 Aileen Dickson, Immediate Past President  
[www.theocca.com](http://www.theocca.com)

**OAKLAND COUNTY CLERKS ASSOCIATION- TREASURER'S REPORT**  
 10.01.2018-12.31.2018

**Beginning Balance Checking - 10/01/2018** \$ 3,815.65

**Revenues**

10/15/2018	3rd quarter meeting dues	\$ 157.00	
10/17/2018	3rd quarter meeting dues	\$ 88.00	
10/18/2018	3rd quarter meeting dues	\$ 96.00	
10/22/2018	50/50 Raffle 3rd quarter meeting	\$ 75.00	
10/23/2018	2018 membership fee and 3rd quarter dues	\$ 42.00	
11/23/2018	4th quarter meeting dues	\$ 980.00	
11/26/2018	4th quarter meeting dues	\$ 595.00	
11/27/2018	4th quarter meeting dues	\$ 560.00	
11/29/2018	4th quarter meeting dues	\$ 665.00	
12/3/2018	4th quarter meeting dues	\$ 315.00	
12/5/2018	4th quarter meeting dues	\$ 330.00	
12/6/2018	4th quarter meeting dues	\$ 315.00	
12/10/2018	4th quarter meeting dues	\$ 175.00	
12/11/2018	4th quarter meeting dues	\$ 245.00	
12/12/2018	OU cares cash donations and 50/50 raffle	\$ 246.50	
	<b>Total Revenue</b>		<b>\$ 4,884.50</b>

**Expenditures**

10/5/2018 Check #1029	Deana Mondock	\$ 47.97	
12/11/2018 Debit Card	Pro Graphics	\$ 89.45	
12/14/2018 Check #1032	The Hub Stadium	\$ 4,068.00	
12/18/2018 Check #1033	OU Cares	\$ 246.50	
12/21/2018 Check #1031	Deana Mondock	\$ 21.20	
	<b>Total Expenditures</b>		<b>\$ 4,473.12</b>

**Ending Balance Checking - 12.31.2018** \$4,227.03

Submitted by: Sherikia L Hawkins, Treasurer OCCA  
 31-Dec-18