

CENTRAL MISSOURI CITY CLERKS AND FINANCE OFFICERS ASSOCIATION

May 19, 1983

The Central Missouri City Clerks and Finance Officers Association met May 19, 1983, at Michael Angelos in Mexico. There were fourteen members and seven guests present. The President Anne Shafer welcomed those present. Pat Scott, Vice President, introduced Harold Boldt, Finance Director of Columbia, who presented the program. Mr. Boldt presented a very informative program on "Investments and Bidding Banks".

MEETING

The meeting was called to order by the President. Motion was made by Kay Williams, seconded by Pat Scott, to approve the minutes of the February 17 meeting. Vote was unanimously in favor.

TREASURERS REPORT

Treasurer, LaVerne McLain, presented the treasurers report. The balance is \$149.50.

MEMBERSHIP

Kay Williams, membership chairman, asked all members to encourage others to join and to give her names of any firms who might like to be an associate or sustaining member.

PROGRAM

Pat Scott passed out a list of potential program topics for the upcoming year. Members were to prioritize these and return to her. All were encouraged to let her know if there is a speaker the group would be interested in hearing. The next meeting will be August 18 in Columbia.

Discussion followed on the structure of meetings - whether to have a speaker and tour of the host City on only one option. It was unanimous to have a program and also a tour.

MISCELLANEOUS

A motion was made by LaVerne McLain, seconded by Delores Mottaz, to make Alan Bailey, staff associate of the Municipal League, an honorary member of the CMoCCFOA because of his work in organizing the group. The vote was unanimous. Mrs. Shafer presented Mr. Bailey a certificate designating honorary membership.

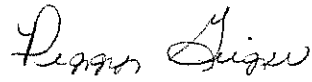
The President appointed Pat Scott to check into getting tax exempt status for the organization.

Shirley Collins volunteered to be the CCFOA newsletter correspondent.

Mr. Bailey announced that the Newly Elected Officials Conference will be held June 9-10 in Jefferson City and the Municipal League Annual Meeting will be September 11-14 in Springfield.

A motion was made by Kay Williams, seconded by Diane Overstreet to adjourn. Vote was unanimous.

Respectfully submitted,



Peggy Geiger
Secretary

CENTRAL MISSOURI CITY CLERKS AND FINANCE OFFICERS ASSOCIATION

August 18, 1983

The Central Missouri City Clerks and Finance Officers Association met August 18, 1983, at the Boone Tavern in Columbia. There were seven members and four guests present. Pat Scott, Vice President, introduced Tom Blaine, Director of Purchasing for the State of Missouri. Mr. Blaine informed those present about House Bill 22 - Preference of Missouri Companies for Purchasing by Governmental Entities. He also spoke about the Cooperative Procurement Program which the State has available for cities to belong to. Debby Taylor, Cooperative Procurement Officer, was also present to answer questions.

MEETING

Due to the absence of the President, the meeting was called to order by the Vice President, Pat Scott. Motion was made by Donna Barnes, seconded by Jan Boehm, to approve the minutes of the May 19, 1983, meeting. Vote was unanimously in favor.

TREASURERS REPORT

Treasurer, LaVerne McLain, presented the treasurers report. The balance is \$129.95. A motion was made by Linda Medlock, seconded by Florence Tucker, to accept said report. Vote was unanimous.

MEMBERSHIP

Florence Tucker reported that she and Kay Williams sent eighty letters to individuals and companies soliciting sustaining members. They have had two responses to these letters. She asked any members present to give her names of anyone who might wish to be a sustaining member.

PROGRAM

Pat Scott reported that the next meeting will be November 17 at Versailles. Harold Lamke of the Lake Ozark Council of Local Government is scheduled to present the program. The February meeting will be at Osage Beach. She asked for topics for programs which would be of interest to the group.

OLD BUSINESS

Pat Scott stated that she will get the tax exempt status for the organization.

MISCELLANEOUS

Alan Bailey reminded members of the upcoming Missouri Municipal League Conference to be held at Howard Johnsons at Springfield, September 11 - 14.

Pat Scott stated that some persons would like to have more frequent meetings and a decision will be made on this in February. The executive committee decided that meals will have

to be paid for if the host is not notified prior to the meeting. It was also decided that non-members will be charged \$1.00 more for the meal than members.

There being no further business, the meeting was adjourned and some members went on a tour of the recently constructed Police Facility in Columbia.

Respectfully submitted,

Peggy Geiger

Peggy Geiger
Secretary

CENTRAL MISSOURI CITY CLERKS AND FINANCE OFFICERS ASSOCIATION

November 17, 1983

The Central Missouri City Clerks and Finance Officers Association met November 17, 1983, at the Versailles City Hall in Versailles.

Members Present: Pat Scott, LaVerne McLain, Jaclyn Brown, Delores Grannemann, Marilyn Fricke, Donna Barnes, Anne Shafer, Linda Medlock, Kay Williams, Florence Tucker, Peggy Geiger, Alan Bailey.

Associate Members Present: Dave Krehbiel

Guests Present: Verna Eckhoff from Cole Camp.

PROGRAM: Mayor Milo R. Salyer, Mayor of Versailles welcomed the group to Versailles. Anne Shafer introduced Harold Lampe, Director of the Lake Ozark Council of Local Governments, who spoke to the group on the goals and objectives of Regional Planning Commissions, the Job Training Partnership Act, Alcohol Related Traffic Offenders Program, Small Business Assistance Programs. John Vogel, member of the staff of the Lake Ozark Council of Local Governments, presented information on Economic Development Programs, Community Development Programs and Local Government Technical Assistance Programs.

MEETING

The meeting was called to order by the President Anne Shafer. A motion was made by LaVerne McLain, seconded by Linda Medlock, to approve the minutes of the August 18, 1983 meeting. Motion was approved unanimously.

TREASURERS REPORT

Treasurer LaVerne McLain presented the treasurers report. She reported a balance of ~~\$115.45~~ in the treasury.
\$165.45

MEMBERSHIP

President Anne Shafer encouraged members to ask other City Clerks to become members and to especially work on the target Cities. Anyone with ideas for new members should contact Anne or Kay Williams, Membership Chairman.

PROGRAM

Pat Scott reported that the next meeting will be in Osage Beach on February 16. The program will be on fees, licensing and peddlers. The Columbia license officer and Patrick Cronan will present the program. There will also be election of officers.

APPOINTMENT OF NOMINATING COMMITTEE

In accordance with the bylaws, Anne Shafer appointed the following persons to the nominating committee: Delores Granneman, Hermann, Delores Motaz, Vandalia, Donna Barnes, Mexico. They will nominate officers for the positions of President, Vice President,

Secretary, and Treasurer. The election will be at the February meeting and they will take office immediately after election.

REPORTS

Alan Bailey, from the Missouri Municipal League, reported on the status of the Revenue Sharing Bill which is in Congress. The League has endorsed the Senate version which would keep the same amount allotted per year as the last bill.

Motion was made by Kay Williams, seconded by LaVerne McLain, to adjourn. Vote was unanimous.

Members were then taken on a tour of the Gates Rubber Company and Pastime Antiques and a Mennonite Country Store.

Peggy Geiger
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Secretary