



Georgia County Clerks Association
Business Meeting Minutes
Friday, April 29, 2016

Call to Order – Jane Greathouse, President, Oconee County, called the meeting to order at 1:00pm.

Invocation – Carlette Davidson, District 4 Director, Lamar County, lead the invocation for those present.

Pledge – Christi Dockery, Lee County, lead the Pledge of Allegiance to the flag.

Recognition of Special Guests – President Greathouse recognized the special guests in the room.

Recognition of New Clerks, First Time Attendees, Retiring Clerks, and Promotions – Danielle Austin, Secretary, recognized the new clerks, the first time attendees, the clerks who are retiring and those who have been promoted.

Recognition of District Directors – Katie Bishop, District 12 Director, recognized each of the 12 District Directors.

HR Helpline – Ashley Abercrombie, ACCG Insurance Programs Deputy Director, explained the HR Helpline to those present.

Consideration to approve the By-Laws Amendments – Motion to approve was made by Carlette Davidson (Lamar); Barbara Sanders (DeKalb) seconded the motion; Motion passed unanimously.

Consideration to approve the minutes from the February 8, 2016 GCCA Meeting – Macon, GA – Motion to approve was made by Beth Rider (Stephens); Lisa Ritchie (Hall) seconded the motion; Motion passed unanimously.

Consideration to approve the Treasurer’s Report – Motion to approve was made by Danielle Austin (Barrow); Amanda Hannah (Wayne) seconded the motion; Motion passed unanimously.

2016-2017 Treasurer Nomination – Beth Rider, Chair, Nominating Committee – JoAnn Wyre is nominated to serve as Treasurer. Motion to approve was made by Danielle Austin (Barrow); Jane Greathouse (Oconee) seconded the motion; Motion passed unanimously.

Installation of 2016-2017 Officers:

**JoAnn Wyre, Treasurer Katie Bishop, Secretary Lisa Ritchie, VP
Danielle Austin, President Current President Jane Greathouse did the
installation of each of the upcoming officers for the Association.**

Committee Reports:

There were no committee reports.

Unfinished Business

Nothing was discussed.

New Business

Nothing was discussed.

Door Prize Drawings

Announcements/Upcoming Trainings

Adjournment

Motion to adjourn made by Natasha Kennedy (DeKalb); Linda Woodson (Dooly) seconded the motion. Motion passed unanimously. Meeting adjourned at 2:12pm.

Respectfully Submitted:

Danielle Austin, Secretary



Georgia County Clerks Association

TREASURER'S REPORT April 25, 2016

June 1, 2015 thru April 25, 2016

Checking Account

Reconciled Balance = \$12965.98 of as 04/25/16
(Includes \$1,000.00 for Scholarship Fund)

Certificate of Deposit = \$20,607.89 as of 04/25/16
Accrued Interest for 2015: \$9.46 (paid at maturity)
Maturity Date: 10/28/16

Outstanding Deposits: \$0.00
Outstanding Checks: \$0.00

(Please see attached documents for details)



GEORGIA COUNTY CLERKS ASSOCIATION CHECK REGISTER 2016

DATE	NUMBER	DESCRIPTION	Cleared	PAYMENT	DEPOSIT	BALANCE	OUTSTANDING CHECKS
		Balance Forward -- January 1, 2016				13,852.34	
						13,852.34	
010716	Draft	Southfire	X	50.00		13,802.34	
		Kathy Hayes-reimb personal CC pmt-GA Corporations					
011516	1029	Annual Registration	X	30.00		13,772.34	
		JANUARY 2016 BALANCE W/BANK STATEMENT					
020416		DEPOSIT	X		1,375.00	15,147.34	
020416	1030	Kathy Hayes-reimb conference supplies	X	206.67			
		Barrow County BOC-Travel Expenses, Danielle Austin					
021216	1031	for IIMC	X	1,575.30			
022216	1032	Crystal Images, Inc. (President gift)	X	157.00		13,208.37	
032816		DEPOSIT	X		300.00		
022516		DEPOSIT	X		750.00	14,258.37	
020816	Draft	Southfire	X	50.00			
030716	Draft	Southfire	X	50.00			
040416	1034	Quality Logo Products	X	1,058.39			
040416	1033	Crystal Images, Inc. (Clerk gift)	X	84.00			
040616	Draft	Southfire	X	50.00		12,965.98	
		SUM					
		<i>Scholarship Funds set aside (per Bylaws)</i>		<i>1,000.00</i>		11,965.98	