

**ASSOCIATION OF CALIFORNIA SCHOOL ADMINISTRATORS (ACSA)**  
**RETIRED ADMINISTRATORS' CHARTER (RAC) REGION 7**  
**Meeting Minutes**  
**December 6, 2024**  
**Harvest Moon Restaurant, Modesto**

**PRESENT:** Barbara McCleskey, Mary Rowlette, Sylvia Fraiser, Mary Ann Sanders, Christine Facella, Denise Wickham, Bob Lee, Cindy Murray, Steve Murray, Dede Baker, Barbara Magpusao-Outland, Lance Outland

**MEETING CALLED TO ORDER AT: 11:10 am**

**1. Approval of Minutes from September 3, 2024**

- Corrections: none
- Motion to Approve: Christine Facella
- Seconded by: Barbara Magpusao-Outland

**2. Old Business**

- Treasurer's report: As of 11.30.24 the account balance is \$ 1,367.97
- Social Events
  - December 14, 2024 – Potluck at John & MaryAnn Sander's cabin in Twain Harte followed by Musical at Sierra Rep at the Fallon House at 2:00  
Their address is 22990 Golf Club Drive Twain Harte, (209) 614 – 7766. Feel free to bring something to go along with soup.

**3. New Business**

- Consultant's Report – Mary Ann Sanders
  - Recommendation for Administrator of the Year: Barbara McCleskey recommends Barbara Magpusao-Outland for this award. All agree
  - Stanislaus Charter is meeting next week. The meeting will be held at The Secret Garden (Century Center) at 7:00a.m. on Wednesday, December 11. All are invited to be there. Make checks to Stanislaus County Charter as they accept one check only.
  - Jared Hungerford (from Calaveras County Office) is a state candidate for Legislative Action. He is from a small district, so how can we support and get his name out?
- Definition of responsibilities and time spent
  - It will be each officer's responsibility to check descriptions and if your term is up, recruit for your position
- 2024-2025 Calendar was sent by email
- Tax Identification Number – Cindy update – Since we have less than \$10,000, the process should be less complex. Cindy will attend a meeting in 2 weeks and report back to the group
- Nomination for Awards – Cindy (discussion)
- Location of meetings, see Schedule provided by Barbara in email
- Motion to add to the agenda discussing gift cards for Spring Conference
  - Motion by Christine Facella
  - Second by Barbara Magpusao-Outland
- Motion to provide two \$25. Gift cards to donate to the Spring Conference
  - Motion by Barbara Magpusao-Outland
  - Seconded by Mary Ann Sanders

4. Items for the Good of the Order: none

5. Adjournment:

Time: 11:38am

Motion to adjourn: Barbara Magpusao-Outland

Seconded: Cindy Murray

Immediately following the meeting, we had our annual Christmas Tree Ornament exchange. The group then toured the McHenry Mansion and McHenry Museum. Our own Sylvia Fraiser served as our knowledgeable and patient tour guide.

**NEXT MEETING: February 4, 2025  
Spring Creek Golf and Country Club  
Ripon CA**