



**Arizona Courts Association
Transitional Meeting
Board of Directors Meeting**

Friday, December 13, 2013
Laughlin, Nevada

Members Present: Cindie Amarillas, Darena Day, Shelly Bacon, Scott Tice, Priscilla Pina, Eddie Cruz, Judy Rochon, Linda Rodriguez, Yvette Montijo

Members Not Present: Monalisa Burns, Johnny Tse, Raquel Garcia, Elaine Bridschge, Sondra Acedo, Adrian Soltero

Telephonically: None

Guest Members: Judy Rochon, Linda Rodriguez, Johnny Tse, Yvette Montijo, Nancy Magdeleno

1. Call to Order

The meeting was called to order at 10:15 AM Nevada time by President Shelly Bacon.

2. Finance

- Treasurer's report distributed.

Beginning Balance 11/1/13	\$19, 855.11
Total Deposits	\$ 0.00
Total Expenditures	\$ <u>1,213.09</u>
Subtotal Ending Balance 9/30/13 Ck	\$ <u>18,642.02</u>
 CD Balance	 \$ <u>2,190.07</u>
Total Balance in ACA account 9/30/13	\$ <u>20,832.09</u>

Action Item #13-25: A motion was made by Eddie Cruz and 2nd by Cindie Amarillas to accept the Treasurers report as presented.

Motion passed.

3. Conference

- After some discussion it was decided that Judge Dominguez will be the plenary speaker for the conference. Some of the speakers that have confirmed are Al Sparrow, Gabe Goltz, Deb King, Adrian Soltero and Judy Rochon also volunteered to teach AZTEC classes. Cindie will pencil in a schedule and send it out to board members. It was also discussed to limit class sizes. Shelly told board members to bring a Hawaiian shirt to the meeting in January so that the ACA logo can be put on them.

4. ACA Website

- Shelly reported that she will be getting with Kimberly Shephard and working on the website to get it up and running.

5. Adjournment

Action Item #13-26: A motion was made by Pricilla Pina and 2nd by Linda Rodriguez to adjourn the meeting at 11:25 AM Nevada time.

Motion passed.

**Next Meeting:
January 17, 2014
Surprise City Court, Surprise, AZ**

Items Pending

#	Person Responsible	Items Pending	Due Date	Item Continued	Item Completed
1.	ALL	Brainstorm to revamp newsletter.	January 17 2014		
2.	Scott/Elaine/Cindie	Close current Pay Pal and set up new one.	January 17 2014		
3.	ALL/Shelly Bacon	Follow up on Website and see how it is progressing.	January 17 2014		
4.	ALL/Scott Tice	2014 line item budget, begin work at the Annual Business mtg.	January 17 2014		
5.	Priscilla Pina	Prepare an order to purchase store items.	January 17 2014		
6.	ALL	Go through Records in storage and retain only the last 5 years.	January 17 2014		
7.	Pricilla Pina	Renewal of Post Office Box	January 17 2014		
8.	Pricilla Pina Sondra Acedo	Audit of Financial Report	February 2014		