



## MEETING MINUTES DECEMBER 18, 2003

**MINUTES OF NOVEMBER 20, 2003 WERE VOTED ON AND APPROVED TO CORRECT THE SPELLING OF RUBEN GRIJALVA AND WERE APPROVED.**

### **TREASURER'S REPORT**

Treasurer's report was not available

\* This report is abbreviated and does not follow our normal format due to the condensed business session portion of the meeting which allowed time for the Chapter's Annual Christmas Banquet.

### **COMMITTEE REPORTS**

- Education Committee discussion addressed the IRC Seminars which the Chapter will sponsor. ICC offers one day training free. The Chapter will sign up for a second day at a reduced rate. Two consecutive days of IRC classes will be held on February 4<sup>th</sup> and 5<sup>th</sup> which will allow jurisdictions to send part of their staff to different days. Notices for sign up have been sent by Mike Hudson, Chapter Treasurer.
- Calbo was reported on by Jim Martin. The new Secretary of State and Consumer Services is Fred Aguiar. This replacement for Eileen Adams is seen as a very positive action by Calbo. The three nominations by Calbo for BSC appointments are Ruben Grijalva, Steve Hart and Kevin Scott. The CDF's recommendation is Ron Coleman.
- Nominating Committee recommendations for 2004 Board Members was announced by Eric Tolles. They are as follows:
  - Treasurer- Khanh Nguyen, Tustin
  - Secretary- Mike Hudson, Buena Park
  - Vice President- Scott Fazekas, Laguna Woods
  - President- Faisal Jurdi, Newport Beach
  - Past President- Soroosh Rahbari, Westminster

No nominations were made from the floor and a unanimous ballot was cast for the recommendation.

### **PROGRAM**

The program consisted of lunch and a drawing for a gift giveaway. During the drawing, Soroosh Rahbari delighted the crowd with a selection of jokes.

**GOOD OF THE ORDER**

The attached email from Ali Fattah of the San Diego Chapter of ICC is provided.

It was brought up at this morning's ICC meeting that CSLB might be recording Worker's Comp information after the first of next year. I checked into that. There was a piece of legislation dictating that, however the legislation did not pass. Come 1-1-04, I'll still provide W.C. information on our website.

The attached obituary was provided by Calbo.

Victor I. Taugher

A resident of Castro Valley, entered into rest December 10, 2003, age 76 years. Born November 15, 1927 in Milwaukee, Wisconsin. Beloved husband of Joan Taugher of 53 years. Devoted father of Monica Jubayli and son-in-law Mahir of Beirut, Lebanon, Margaret McCullough and son-in-law Hermon of San Ramon, and Victor Taugher and daughter in-law Kerstin of Dublin. Loving grandfather of Jason McCullough of San Ramon, Jad, Jinan, Samar, Sana Jubayli all of Beirut, Lebanon, Karl, Thomas, Patrick Taugher of all Dublin. Dear brother on Monine McConnel of Green Bay, Wisconsin, Don Taugher of Brookfield, Wisconsin, Robert Taugher of Saint Clair Shores, Michigan, Richard Taugher of Waukesha, Wisconsin, Brian Taugher of Oshkosh, Wisconsin. Family and friends are invited to attend his Funeral Liturgy at Our Lady of Grace Catholic Church, 3433 Somerset Ave., Castro Valley, on Saturday, December 13, 2003 at 2:30 PM. Interment Private. Contributions may be made to Life Planning & Services, 5202 Falmouth Place, Newark, CA 94560. Chapel of The Valley Mortuary 510/581-0900.

**MEETING ADJOURNED**

MINUTES RESPECTFULLY SUBMITTED BY:

Scott Fazekas  
Chapter Secretary