



SJCMA
P.O. Box 515
French Camp, CA 95231

209-910-3033
sjcmaorg@gmail.com

SJCMA Meeting Agenda

Date: April 10, 2025

Called to order by: Time:

Roll Call:

Board Members:

President:	Adele Campos	<input type="checkbox"/> Present	<input type="checkbox"/> Absent
Past President:	Tallie Claypool	<input type="checkbox"/> Present	<input type="checkbox"/> Absent
Vice President:	Vanessa Maes	<input type="checkbox"/> Present	<input type="checkbox"/> Absent
Secretary:	Matthew Esposito	<input type="checkbox"/> Present	<input type="checkbox"/> Absent
Treasurer:	Amanda Wilder	<input type="checkbox"/> Present	<input type="checkbox"/> Absent
Member at Large:	Denise Delgado-Estrada	<input type="checkbox"/> Present	<input type="checkbox"/> Absent
ERS Representative:	Cheryl Schiele	<input type="checkbox"/> Present	<input type="checkbox"/> Absent

Members in attendance:

- I. Approval of Minutes from February meeting:
 - a. Motion to approve Minutes:
 - i. First
 - ii. Second
- II. Treasurer's Report: (A. Walder)
 - a. Review current fiscal year account activity
 - b. Valley Strong Account Access
 - i. Discussion to Remove David Gorton
 - ii. Add Adele Campos as primary
 - iii. Add Amanda Wilder and authorized user
 - c. Discuss moving some money to another institution so it is protected by FDIC \$250k limit
- III. ERS Report (C. Schiele):
- IV. President's Report (A. Campos):
- V. Membership Update (D. Delgado-Estrada):
 - a. Total Managers in SJCMA
 - b. Number of Dues-Paying Members
 - c. Outreach to Recruit Non-Members
- VI. Old Business:

SJCMA Board and Consultant

President

Adele Campos

San Joaquin Health
Centers

Vice President

Vanessa Maes

San Joaquin General
Hospital

Treasurer

Amanda Wilder

Probation

Secretary

Matthew Esposito

Emergency Medical
Services

Member-at-Large

Denise Delgado-Estrada

San Joaquin General
Hospital

Board Consultant

Cheryl Schiele

Employee
Representation Services



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VII. New Business:

VIII. Closed Session Discussion:

- IX. Meeting Adjournment
- a. Motion to adjourn:
 - b. Meeting adjourned at

Next meeting:

- Date: May 8, 2025
- Time: 5:30 p.m.
- Location: Virtual via Zoom

SJCMA Board and Consultant

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