



## CITY CLERKS ASSOCIATION OF CALIFORNIA

### **MINUTES – ACTION TAKEN VIA E-VOTE January 9-11, 2018**

#### **1. Ongoing expenditure for two user accounts for Survey Monkey**

On behalf of the Nominating Committee Chair, requested approval of an ongoing expenditure for two user accounts for Survey Monkey in the amount of \$408 annually for the purpose of electronic voting for the annual election and member surveys.

With all but four Board Members casting a vote, the Board approved an ongoing expenditure for two user accounts for Survey Monkey in the amount of \$408 annually for the purpose of electronic voting for the annual election and member surveys by the following vote: 21 yes, 0 no.