

Minutes of the Membership Meeting (Approved 12/2/09)

San Diego County School Personnel Commissioners Association (SDCSPCA)

Wednesday, September 9, 2009

Chin's Restaurant – Mira Mesa, CA.

CALL TO ORDER

At 6:30 p.m., President Patricia Ridenour called the meeting to order and welcomed all in attendance.

Introductions were made. Those present were: Cajon Valley – Victor Garcia and John and Sharon Jarboe; Carlsbad Unified – Donald Le May (also representing Vista) and Chuck Soper and spouse; Escondido Union – Larry Moratto; La Mesa-Spring Valley – T.R. Lin and Patricia and Hawley Ridenour; Vista Unified – Claire Jonaitis, John Land, and Glen Hampton; and Honorary Life Members and/or Guests – Milt and Jeanette Loy, Fil and Judy Sanchez, Jerry Werby, Jean Welsler and Steve Weichers, and George Cole.

President Ridenour presented a floral gift to Vista Unified for best attendance.

The minutes of the June 3, 2009 meeting as prepared by former Secretary T.R. Lin were presented. Approval was moved by John Jarboe, seconded by Glen Hampton, and approved by members. There was a break while dinner was served.

COMMUNICATIONS

At 7:30 p.m., President Ridenour informed those present that a check for \$956.78 had been received from PCASC settling the amount due to SDCSPCA for co-sponsoring the 2008 Spring Mini Conference. This concludes that matter.

FINANCIAL REPORTS

Glen Hampton reported on his audit of SDCSPCA finances and commended Marge Cosh for a tremendous job of keeping the books over many years. Approval was moved by Milt Loy, seconded by John Jarboe, and approved by members.

Vic Garcia, Treasurer, gave his report. The balance on August 21, 2009 was \$927.23, with total new deposits from member district dues and the SDCSPCA check of \$1256.78 and a disbursement of \$7.83 for printing expenses. This resulted in a new balance of \$2176.18 on September 1, 2009. The organization also has two savings accounts of \$2626.48 and

\$2120.98 for a total net worth of \$6923.64. Approval of the report was moved by Chuck Soper, seconded by Glen Hampton, and approved by members.

NEW BUSINESS

Glen Hampton reviewed the proposed changes to the bylaw (previously e-mailed to members with his summary). The major revision were simplifying membership requirements, permitting honorary life members the right to hold office, and formally establishing committees. Approval was moved by John Jarboe, seconded by Chuck Soper, and approved by members.

President Ridenour recommended awarding of a Merit Academy Scholarship of \$500 to SDCSPCA applicants. A process for applications and selection will be announced after the dates of the Academy are established. Approval was moved by John Jarboe, seconded by Glen Hampton, and approved by members.

COMMITTEE REPORTS

Milt Loy noted that he was preparing a history of the organization and individual County merit systems. He requested any relevant information from members be sent to him.

Milt Loy described his meeting with Jane Epele and her daughter in regard to the Dwayne Epele award. It is his intention to have a nomination deadline of December 31st and the award presented at the March meeting. The award nominations will be open to Directors and Commissioners. Nomination forms will be distributed soon.

An honorary life membership award from CSPCA was presented to Jean Welser by Milt Loy and Pat Ridenour.

The Committee chair position for Spring training planning is still available. If you are interested, please contact Pat Ridenour.

ANNOUNCEMENTS

President Ridenour announced that the CSPCA Legislative Lobbyist, Judy Larson, will be the speaker at the noon "brown bag" lunch meeting on December 2 at the San Diego County Office of Education. Mark your calendars.

Also, the CSPCA Nominating Committee will be meeting this Fall. Please contact Pat Ridenour if you are interested in being considered for a position on the CSPCA Board. John Jarboe is the President Elect for next year, Chuck Soper the Marketing Director, and Angela Bishop, Bob Guerrero, and Pat Ridenour are Board members, with Pat also serving as Secretary.

PROGRAM

George Cole, the new Executive Director of CSPCA, shared his vision for the association, which includes the Northern, Southern, and San Diego Associations working together for the benefit of the organization. Some of the services he hopes to provide, retain, and/or improve include:

- Interim Director recruitment
- Recruitment for Director vacancies
- The Yahoo groups list program
- Merit Academy
- Conferences
- Assistance to districts with legal challenges/elections pending
- Teams to work with districts wanting to bring in merit systems
- A new, improved website
- Legislative analysis and support
- Expanded services including member surveys using survey monkey, video training, real time training, “hot topics”/legal cases, email updates, a memorial page, and news about merit systems, directors, and commissioners

He invited attendees who had any ideas for improvement to contact him.

ADJOURNMENT

The meeting was adjourned at 8:30 p.m.

Respectfully submitted,

Jean M. Welsler

12/2/09