



## San Diego County School Personnel Commissioners Association Membership Meeting

Hilton San Diego Airport / Harbor Island  
7:00pm, September 7<sup>th</sup>, 2011

### Meeting Minutes

#### **CALL TO ORDER**

The meeting was called to order at 6:59 p.m. by Secretary Amy Lawton. Present was Beth Ann Arko, Glen Hampton, and John Land from Vista; Debby Wulff from Poway; Pat Ridenour from La Mesa-Spring Valley; Sherry Rogers from Oceanside; Amy Lawton and Chuck Soper from Carlsbad, Jeffery Charles from San Dieguito, Victor Garcia from Cajon Valley; Bert Seal and Michelle Fort-Merrill from the San Diego County Office of Education; and Honorary Life Members Jean Welser, Milt Loy, and Fil Sanchez.

John Caldecott, the evening's presenter from Newport-Mesa Unified School District was welcomed.

#### **MINUTES**

The minutes of the June 8, 2011 meeting were presented; approval was moved by Glen Hampton, seconded by Jean Welser, and approved by vote of the members.

#### **TREASURER'S REPORT AND RELATED FINANCIAL ACTIONS**

Treasurer Victor Garcia submitted the Treasurer's Report: as of June 4, there was a balance of \$3049.45 in the association checking account. Subsequently one deposit of \$34.45 was made, as well as two disbursements in the amounts of \$64.30 to Chuck Soper and \$52.53 to Debby Wulff, both for the Planning Conference Committee Lunch. The total net worth as of September 4, 2011 was \$3019.30. In addition, the Association's Certificate of Deposit matured in July was then converted to a money market.

Approval of the Treasurer's report was moved by Glen Hampton, seconded by Milt Loy, and approved by the membership. Milt Loy motioned to cover any travel expenses incurred by John Caldecott for presenting at the dinner meeting; the motion was seconded by Jean Welser and approved by vote of the members.

## **COMMITTEE REPORTS**

Chuck Soper provided an update regarding the planning of the 2012 CSPCA Conference and thanked all volunteers for the time and effort being spent on preparations, most specifically in the areas of program planning, publicity, and registration.

Milt Loy discussed the significance of the Epele award in recognizing contributions to the field and encouraged nominations by the membership.

## **ATTENDANCE AWARD**

The attendance award was granted to Carlsbad USD.

## **ADJOURNMENT**

The meeting was adjourned at 7:14 p.m. by a motion from Sherry Rogers, a second from Victor Garcia, and a vote of the members.