



San Diego County School Personnel Commissioners Association Membership Meeting

**San Diego County Office of Education, Rm. 401
11:30am to 1:00pm, Wednesday, December 1st, 2011**

Meeting Minutes

CALL TO ORDER

The meeting was called to order at 11:40 a.m. by President Jeffery Charles. Present was Pat Ridenour from La Mesa-Spring Valley; Amy Lawton and Chuck Soper from Carlsbad, Jeffery Charles from San Dieguito, Victor Garcia from Cajon Valley; and Honorary Life Member Milt Loy.

MEETING DATES FOR 2012

Dates were discussed for the membership March dinner meeting and June lunch meeting, as well as the November and February Board of Directors meetings; it was determined that the March dinner would take place on March 7, 2012 at the Miramar Officers' Club and that the June membership meeting would once again take place at the San Diego County Office of Education, where a room has already been scheduled.

CSPCA UPDATE

Chuck Soper, Pat Ridenour, Jeffrey Charles, and Victor Garcia planned to attend the annual CSPCA Board Meeting, to be held at the Northern California Region CSPCA Conference. An updated CSPCA directory had been prepared for George Cole and was ready for review by all member districts.

LOCAL SDCSPCA and CONFERENCE UPDATES

Chuck stated that the conference planning seemed to be running generally on time and that an emphasis should continue to be made on early registration.

Victor provided an overview of the conference checking account as follows: the total balance as of November 30, 2011 was \$3966.77 with no outstanding disbursements. Angela Bishop had received a check from a vendor, which Victor was planning to deposit into the account. Victor provided an overview of the regular SDCSPCA checking account as follows: The balance as of November 30, 2011 was \$1750.37, with no outstanding disbursements. As of November 30, 2011 the SDCSPCA savings account balance was \$123.66 and the money market balance was \$3191.80, resulting in a net worth of \$5065.83 for the SDCSPA chapter.

Victor suggested that the Hilton might be will to provide bags with the hotel logo for conference attendees. It was confirmed by the program committee that three different tracks of presentations were being planned. The merits of using a binder for presentation handouts versus ordering bags with the CSPCA Conference logo were discussed. The possibility of splitting the cost of printing for handouts between print shops at multiple member school districts was suggested. Regulations regarding fees for honorary life members were discussed and Pat offered to review the CSPCA bylaws and send information via email regarding the written policy. The Hospitality Committee was making plans to provide drinks for the President's Reception since CSPCA funds could not be used for that purpose and it was decided that the San Diego Chapter Reception would not be held this year as a cost-savings measure. A brochure had been created for distribution at the Northern California Region CSPCA Conference and email distribution to all CSPCA members, and would also be posted on the CSPCA website. Pat asked that registration forms be created as soon as possible for inclusion in the conference program.

ADJOURNMENT

The meeting was adjourned at 1:31 p.m. by a motion from Chuck Soper, a second from Milt Loy, and a vote by the members of 6-0.