



**San Diego County School Personnel
Commissioners Association**

~ Membership Meeting Notes ~

**San Diego County Office of Education
Wednesday, December 5, 2012 11:00 a.m. – 1:00 p.m.**

<p>Welcome</p> <p>The meeting was called to order at 11:42 a.m.</p> <p>In attendance were President Charles, Treasurer Garcia, Secretary Lawton, Debby Wulff, Fil Sanchez, Jerry Werby, Eric Hall, Milt Loy, Pat Ridenour, and Rick Labib-Wood.</p>	<p align="center">Charles</p>	<p align="center">Action</p>
<p>Chapter Meeting Minutes - September 26, 2012</p> <p>The minutes from the previous chapter meeting were reviewed. Treasurer Garcia made a motion and Eric Hall seconded the motion to accept the minutes; the minutes were accepted unanimously by a vote from the members.</p>	<p align="center">Lawton</p>	<p align="center">Action</p>
<p>SDCSPCA Update</p> <p>Members discussed the importance of maintaining funds to ensure the continued strength of the organization. It was emphasized that the main goal of the association is to provide training and education to Commissioners and staff of merit system districts.</p> <p>The idea of raising the annual SDCSPCA dues by a small amount was mentioned, in light of the fact that the Northern CSPA group charges \$95/year in dues.</p> <p>Pat Ridenour announced that the elections for SDCSPCA Board Members will take place in June, and the goal would be to announce the slate of nominees in March.</p>	<p align="center">Charles et al.</p>	<p align="center">Information</p>
<p>Treasures Report</p> <p>Treasurer Garcia reviewed the Treasures Report. As of 12/4/2012 the SDCSPCA checking account</p>	<p align="center">Garcia</p>	<p align="center">Information</p>

<p>balance was \$4654.89 and the savings account balance was \$998.04, bringing the total net worth of the association to \$5652.93. A deposit in the amount of \$50 was made on November 21, 2012 after the collection of dues money; no disbursements were made since the last Treasures Report, brought to the Board of Directors on November 7, 2012.</p> <p>Pat Ridenour made a motion and Milt Loy seconded the motion to accept the Treasures Report; the Treasurers report was accepted unanimously by a vote from the members.</p>		
<p>CSPCA Update</p> <p>Members were reminded that the Annual CSPCA Conference was coming up in February, and that everyone was being encouraged to register. The group was informed that the program had been well designed to meet the needs of attendees, and was reasonably priced. It was announced that no Saturday banquet would be held due to the location of the conference and the association's opportunity to purchase discounted tickets for park entrance.</p> <p>Executive Director Cole was expected to send out CSPCA Board Nomination announcements via the CSPCA list serve in the near future, allowing for recognition of new officers at the February conference.</p>	Group	Information
<p>Presentation</p> <p>Eric Hall provided an excellent presentation to the group on "School Budgets in light of the Passage of Proposition 30."</p>	Hall	Information
<p>Additional Outreach & Training</p> <p>Members discussed the idea of holding a one-day workshop in the San Diego County area. It was determined that this could be a strong source of raising funds annually in the San Diego Region, and that the idea should be further researched.</p>	Group	Information
<p>Good of the Order / Items From the Floor</p>	Group	Information

Next Meetings – TBD	Charles	Information
Adjournment The meeting was adjourned at 1:08 p.m.	Charles	Action