



San Diego County School Personnel Commissioners Association Membership Meeting

**San Diego County Office of Education
Room 301
11:00 a.m. on Wednesday, December 4, 2013**

Meeting Minutes

Call to Order

The meeting was called to order at 11:20 a.m.

Approval of Agenda

The agenda was approved by a motion from the floor; the motion passed with a membership vote.

Approval of Minutes

The minutes were distributed by Secretary Lawton. Chuck Soper made a motion to approve the minutes and Vic Garcia seconded the motion; the motion was approved by a unanimous vote.

Treasurer's Report

The Treasurer's Report was presented by Vic Garcia. It was reported that the total checking account balance as of 11/5/2013 was \$5051.43 and that the total savings account balance on the same date was \$998.89. Membership dues were collected from three districts during the quarter and deposited in the association's checking account, resulting in a net worth of \$6200.32 as of 12/3/2013. Pat Ridenour made a motion to approve the report and T.R. Lin seconded the motion; the motion was approved by a unanimous vote.

SDCSPCA Update

The Wyndham was being strongly considered as the venue for the 2015 CSPCA Conference.

A new Commissioner has been appointed to take over Jeff's Commissioner position at SDUHSD. Dave Holmerud would most likely step up as the San Diego Regional CSPCA President in Jeff's stead. Jeff had indicated he would still be interested in maintaining his membership with SDCSPCA.

Secretary Lawton agreed to notify San Diego merit districts of the merit academy scholarship opportunity. It was decided that scholarship applications would be due on January 17, in time to make a final selection before the Merit Academy began February.

Milt Loy announced that Duane Epele nominations had to be submitted to him by January 31, 2013.

CSPCA Update

Members were reminded that the 2014 CSPCA Conference will be held at the DoubleTree Hotel in San Jose on February 6-9, 2014.

State Board elections were briefly discussed. It was shared that Lisa Gardner, the state association's Treasurer, had moved out of state. The Southern Membership Director spot was vacant as well.

Good of the Order / Items From the Floor

Members were encouraged to begin spreading news of a San Diego CSPCA funded Merit Academy Scholarship.

Next meeting

The next Membership Meeting was scheduled to take place on March 5, 2014

Adjournment

The meeting was adjourned at 1:24 p.m.