

CCAЕ Southern Section Meeting February 5, 2011

Board Members/Chapter Presidents Present:

Janice Roselius, President	Lorrie Christie, President-Elect	Teresa Loftis, Treasurer
Brian Head, Past President	Adriana Sanchez-Aldana, Chapter President	Dawn Buboltz, Legislative Chair
Yselle Thomas, Chapter President	Kathy Bywater, Secretary	Eugene Langlois, Jr., Vice-President
Frank Ibarra, Chapter President		

Meeting called to order: 10:02 a.m.

Secretary's Report (Kathy Bywater):

- Acceptance of Agenda
- Acceptance of November 2010 Meeting Minutes

President's Report (Janice Roselius):

- Our State President, Mike Wada, has been very successful in obtaining continuing support from Edward James Olmos for continuing state funding for adult education. Mr. Olmos' latest was a personal phone call to Assembly Speaker John Perez to let the Speaker know that adult education must be protected. Speaker Perez indicated that our bill needs some tweaking, but that he agreed with Mr. Olmos. Mr. Olmos indicated that changes are fine as long as adult education is preserved. Support from our local legislators is imperative.
- Sue Gilmore, member at large, will contact Laura Jefferies, the ACSA legislative lobbyist, to discuss their support for AB189, or taking a neutral position at the worst. They may lose members if they oppose it.
- UTLA is considering a neutral position. Ernest Kettenring, the CFT liaison, is recommending a "watch" for now, CFT is opposed because of the wording about fees. CFT membership is mostly community college employees. Where non-credit classes could be impacted.
- The mid-year membership report – see handouts. Update current member email addresses and send to Sharon with other corrections. She will be in Sacramento for Leg Day.
- State award winners are required to send a bio and a digital photo to the state awards chair, Darlene Neilsen. The cost for meal guests is \$45. the major state awards will be presented at Tuesday's lunch and the teachers, lifetime, and retirement awards will be presented on Wednesday's breakfast.
- 2011 Conference update – They hope for 600 registrations and the number of room reservations has already met the minimum required by the contract with the hotel. The Bay

section will be rebated 10% of the profit up to \$60,000 and 20% of the profit over that. Chesty anticipates that they will make over \$60,000.

- 2012 Conference update – The plan to have it at the Tenaya Lodge in Yosemite has been rejected due to contract disputes. It will be held at the Fresno Radisson and the theme is the Great CCAE Roundup! May 3-5, 2012.
- The South Coast Section is selling World's Finest Chocolate candy bars with the CCAE name and logo on them.
- Janice handed out the executive board roster. At the state conference, we need 2 people to sit on the state board meeting (April 17th). Kathy will attend with Lorrie.

Treasurer's Report (Teresa Loftis):

- We only had 2 transactions these last few months. Our ending balance is: \$8327.24. (Note: North County needs to deposit rebate check ASAP). Teresa is anticipating receiving (2) more payments of \$625.00 for the balance of this year; totaling \$2500.00 for the year.
- Legislative Day expenses will be paid as follows: Leg Chair and President will be paid for by the section to attend Leg Day. Reimbursement forms were given to Dawn Buboltz and Janice Roselius.

Legislative Report (Dawn Buboltz):

Dawn attended the Legislative meeting January 28th where Mike Wada and Cindy Parulan-Colfer spoke about AB189. The bill is being brought forward by Mike Eng (with 5 co-sponsors). Dawn will e-mail the bill to all members. CCAE is trying to get dedicated funding back (in any form). They are starting with a 65% mark in hopes of a 50% share.

Dawn explained the bill in depth in laymen's terms and in terms of understanding the potential long-term effect of this bill. Try to make phone calls and visitations to your local legislators.

James Olmos DVDs were passed out. Janice added that if we can somehow get it on the local air waves as a PSA that would be great.

Frank Ibarra relayed a Skype session he viewed in his capacity as a Colton School Board member. The topic was an injured woman who was trying to find an adult education provider to help her with her new circumstances and to forward her education. He has relayed that he has spoken with local legislators about how we really make a difference in the community by sharing real stories.

Dawn proceeded to pass out a list of all the Assembly Members in the state. She outlined the assembly members that she is targeting and is asking the Southern Section CCAE members to target local assembly members in their areas.

Dawn is asking that 2 people from each chapter go to Leg Day taking place March 6-7. She took time to get commitments from each chapter to send one or two people.

As Leg Chair, Dawn is adding that AB189 bill is what will be the focus of Leg. Day. She cautions that if the chapter is not in support of the bill, then we do not want them to go to Leg Day as it will be counter-productive.

Membership Report (Janice Roselius/Eugene Langlois, Jr.):

Janice provided Eugene with a current membership list so that Eugene might be able to start working on getting that going.

Janice also provided each chapter with their current membership lists. She is asking that chapter presidents work directly with Sharon Bonney to update these lists.

Chapters should concentrate on updating the email addresses of the current members.

Southern Section Celebration (All):

- Decorations Planning scheduled for 2-15-11 (Kathy, Lidia, Adriana).
- Discussion of program as follows: Introductions by Janice followed by Mike Wada and Steve Prantalos in undetermined order.
- Awards will be presented during luncheon.
- Lidia will take care of decorations, Lorrie will prepare the program, Brian will handle the caterer and music, Janice will handle the plaques, Kathy will re-send out award applications.
- Discussion took place regarding section awards to be presented by the various chapters.
- The question of current membership requirement for an awardee arose. Janice motioned that we do not have CCAE membership as a requirement, the motion was seconded with unanimous approval.
- The new deadline is Feb. 25, 2011. Kathy will resend nomination forms.
- Kathy will send the final list of awardees by 2/25/11 to chapter presidents to check for accuracy.
- Email and regular mail congratulatory letters will be sent to awardees by 2/28/11
- RSVP's are due March 7th
- There can be up to 2 Excellence in Support Services, 2 Excellence in Teaching, 1 Leadership, 1 Partner in Education awardees per chapter.

- Chapters will pay for each awardee's lunch.
- Tickets will be \$20.00. Each chapter will collect money and send to Teresa Loftis at San Bernardino by March 4, 2011.
(Please e-mail Teresa with a count: Teresa.Loftis@sbcusd.k12.ca.us and mail her the checks to her attention at: San Bernardino Adult School, 1200 N. "E" Street, San Bernardino, CA 92405.)
- There will be a 50-50 raffle.
- Celebration time: 12:00 noon until 3:00 p.m.
- Janice priced the award plaques: 5x7 \$12 and 6x8 \$15. She would prefer the 6x8 if we don't have to purchase too many.
- Possible Event Titles were discussed (ie. CCAE Southern Section presents: Celebrate Adult Education (or Adult Education Celebration). Teresa and Lorrie will finalize title.

Constitution and Bylaws (Brian Head):

Brian has done significant work in this area and some discussion arose regarding the following:

- Do we want president office a two-term term to follow state model?
- Dawn made the point that a two-year term allows for continuity.
- Kathy suggested that the bylaws could read "a one-year term with no term limits" for President and Vice President, no change in term for Treasurer and Secretary.
- Brian will email bylaws with changes.
- Proposed changes will be discussed at next meeting.

Section Conference report (Lorrie Christie):

- At present, \$951.65 is what the Section made off of the Joint Conference held in the fall. (see report distributed at meeting)
- The Section made \$125.00 through the drawing for the apple pendant donated by Tim Bentley of www.Heartistics.com. Teresa Loftis was the recipient of the prize.

Website: Teresa Loftis

- Work is in progress.

Chapter Reports:

Grossmont:

- Successful Christmas Party
- This chapter is not in support of AB 189
- Looking for pictures from Palm Springs conference – (Janice will look in to this.)

Escondido:

- All of the school is now housed in one building
- This makes for better communication/collaboration

PACE:

- Things are slow at the PACE chapter
- Adriana is trying to revitalize the chapter.

Riverside:

- Will be concentrating on fundraising activities

San Bernardino:

- Continues to award students with GED scholarships;
- Selling See's candies and World's Finest chocolate.
- On record, Frank would like to thank Lorrie and the other site staff because he is off-site. individuals on the main site have stepped up to make sure that these things get done and Frank appreciates it.
- This chapter held a Christmas party.
- Lorrie added that things are going well.
- Lorrie reports that they have begun a clothing collection program at their site.

Meeting adjourned: 12:35 p.m.

Next Meeting Date: Saturday, May 14, 2011.