



**Chair:** Sandy Danioth-Jones, EA

**Staff Liaison:** Clifford Weimer

**Meeting Date/Time/Place:** October 22, 2009, 10 a.m., via conference call.

**Committee Members in Attendance (P = Present; A = Absent; E = Excused):**

<u>A</u> Bob Cantu, EA	<u>P</u> Kathy Rocha, EA
<u>P</u> Margy Dunn, EA	<u>A</u> David S. Shashoua, EA
<u>A</u> James Houston, EA	<u>P</u> Jaswant (Jessie) Singh, EA
<u>E</u> Patricia Kappen, EA	<u>E</u> Ed Sutton, EA
<u>A</u> Connie Lorz, EA	

**Guests:**

Jennifer MacMillan, EA, and Catherine A. Apker, CAE.

**Opening:**

The Chair welcomed attendees and noted that no quorum was present. It was decided to proceed with the discussion and recommendation, and the Chair would then consult with all other Committee members that could be reached within the next day or two for their approval or disapproval.

**Review & Discussion:**

Discussion: A total of 13 applications were received; the consensus was to award scholarships to all those who received a score of 75% or higher, with each amount not to exceed \$700. Recommendation: that eight individuals be awarded scholarships in a total amount of \$5,273.23.

**Next Evaluation Period:**

The next application period is from October 1 through December 31 with scoring to take place as soon as possible following the December 31 deadline.

**Miscellaneous:**

- ✚ Ms. Danioth-Jones reminded all present that the Foundation Internet auction was active until November 30, and asked them to serve as Ambassadors between CSEA and the Foundation and request donations from their Chapters.
- ✚ The meeting was adjourned at 10:30 a.m. The next meeting of the Committee will be held at 1:00 p.m. on January 9, 2010, at the Holiday Inn Sacramento Capitol Plaza, Sacramento, CA.

**Report Submitted by:** Clifford Weimer **Date:** October 23, 2009

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