



Chair: Sandy Danioth-Jones, EA

Staff Liaison: Cliff Weimer

Meeting Date/Time/Place: Saturday, June 27, 2009, 1:00 p.m., Doubletree, Torrance/South Bay, Torrance, CA.

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

P Margy Dunn, EA P Kathy Rocha, EA
P Patricia Kappen, EA P David S. Shashoua, EA
P Connie Lorz, EA E Ed Sutton, EA

Supporting Members:

P Jaswant (Jessie) Singh, EA P Jeremy Streeter, EA
P Liz Stettiner, EA

Guests:

Gary Anspach, EA, Connie Ferrell, EA, Peggy Hall, EA, James Houston, EA, Donna Miller, EA, Lisa Newton, EA, Bill Stewart, EA, and Ron Wisansky, EA.

Opening:

The Chair welcomed attendees, verified Committee members for 2009-2010 and noted that a quorum was present.

Review & Discussion:

✚ ***Meeting Minutes:*** The Minutes of the May 26, 2009 meeting were approved with no changes.

✚ ***Review for Changes:*** The Committee Charter, Procedures, Action Plans, President's Charge, and Budget were reviewed and discussed.

In accordance with the Action Plan, a link to the CSEA Education Foundation website will be sent to all CSEA Chapters with websites, and CTEC and CSTC will be contacted regarding placement of scholarship information in their newsletters. **Motion/Carried:** That section 4.3 of the Action Plan be changed to read that the goal of a minimum of \$8500 be raised by the Foundation Auction. This recommendation will be forwarded to the Board of Trustees.

New Business:

✚ ***Promotion of the Foundation:*** Committee members were asked to review the cseaeducationfoundation.org website. Staff was asked to create a Twitter account and an informational packet for students.

✚ ***2009 Scholarship Auction and Other Fundraising:*** The Chair will contact each Chapter and request donations for the Auction. Staff will investigate fine-tuning the website so that online donations to the Education Foundation can be made.

✚ ***2009 Scholarship Auction and Other Fundraising:*** A task force consisting of Ms. Danioth-Jones, Ms. Rocha, Mr. Shashoua, Ms. Stettiner, and the staff liaison will make recommendations regarding improving the Foundation website.

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Miscellaneous:

- ✚ A 2008-2009 Scholarship Committee meeting (chaired by Ms. Martinelli) will be held via conference call on July 13 at 2:00 p.m. to discuss the evaluated applications for the period ending July 30. Staff will make the arrangements, prepare the necessary paperwork, and contact the Committee.
- ✚ The meeting was adjourned at 2:00 p.m. The next meeting of the 2009-2010 Scholarship Committee will be held on Saturday, September 26, 2009 at 1:00 p.m. at the Holiday Inn Capitol Plaza, Sacramento, CA.

Report Submitted by: Cliff Weimer **Date:** June 13, 2009

Distribution:

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