

Present: Susan Dillon, Sylvia Dyal, Bill Foreman, Liz McAninch, Kathy Nichols, and Charley Schaefer

I. Call to Order

The first meeting of the CCCTE Board for the 2010-2011 year started at 9:45.

II. Welcome, introductions

Board members introduced selves and present work assignments. They also shared summer reading lists, vacation highlights, and achievements.

III. Adoption of Agenda

Agenda for the meeting was approved by Bill Foreman and seconded by Sylvia Dyal.

IV. Reports:

V. A. Dillon (President)

1. Board Appointments:

New Board members were appointed and approved for three year terms:

Susan Dillon was appointed President by Liz McAninch, Past President.

Susan Dillon presented the following slate for appointment and approval:

Trevor Guina was appointed Vice President

Kathy Nichols was appointed Treasurer

Bev Kreps was appointed Secretary/CATE writing contest coordinator

Charley Schaefer was appointed Membership Chair

Sylvia Dyal, Member-at-Large, Secondary

Bill Foreman, Member-at-Large, College

Deidre Harrison, Member-at-Large, Secondary

Donna Thomas, Member-at-Large, Secondary

Kim Vaiana, Member-at-Large, Middle

Ellen Webster, Member-at-Large, Secondary

2. CCCTE Calendar for 2010-2011

Asilomar: September 24, 2010: We will prepare raffle baskets for scholarship funds, and we will honor Kathleen Cecil this year. In addition, we will ask Bev to apply our \$500 credit for a no-host reception Friday evening. The \$500.00 will fund soda, water, and hors d'ouvres.

Mercy High School, San Francisco: December 4, 2010: We will need to judge entries for the CATE writing contest. We may need to discuss our council award winners who will be honored at CATE 2011.

Sacramento, CATE 2011, February 11-13; Date, time to be determined. We will have our annual business meeting. We will need to schedule more time than the hour allotted at the hosted breakfast.

Mercy High School, San Francisco, Young Writers' Reception: April 3, 2011

Location to be announced: June social, 2011

## B. Reports (McAninch)

NCTE: Orlando, Nov. 18-21. CCCTE is an affiliate of NCTE as well as CATE, and we have voting rights at the business meeting. Our policies allow for three representatives per convention: Past President, President, and Policy Chair. Due to the death of Kathleen Cecil, past CCCTE and CATE policy chair, an opening is available on the CCCTE Board and for convention representation (Dillon and McAninch were not able to commit to the convention this year); therefore, Bill Foreman volunteered his services to serve as Policy Chair. Duties include discussing profession-related concerns at meetings, drafting resolutions, attending SLATE and the business meeting at NCTE, and attending the resolutions meeting at CATE convention.

CATE 2011: February 11-13, The Hyatt. Call for presenters now up at [www.cateweb.org](http://www.cateweb.org). All board members are encouraged to present and/or attend convention. Board members are given a \$150.00 reimbursement for convention registration.

## VI. New Business

### A. Treasurer (Nichols)

1. 2009-2010. Kathy presented her report on our finances. She also shared that we may have to move some money from savings to cover some expenses this year. Our CD will mature in February 2011. We may want to discuss alternatives to CD investment. Kathy explained that we receive a percentage of membership fees and our member numbers are down.
2. The CCCTE Board set the budget for the next fiscal year. Bill moved to approve the budget and Sylvia seconded.

### B. Other

#### 1. Spring Conference.

The Board discussed possible venues (wine country, high school campus, CSU) and topics for a spring conference. Liz will contact the Bancroft Library for a Twain conference, and Susan will contact Charleen for information on a return to the Steinbeck conference at San Jose State. Liz mentioned that we could contact the speakers' bureau at NCTE. We also discussed possible writers, like Gary Soto, possible topics, like bullying, and to be mindful of time for application of skills during a workshop/conference. Liz and Susan will provide an update at the Asilomar meeting.

2. Bill Foreman proposed a research project for our consideration on the elementary and secondary profession, especially in the age of scripted lessons. He will work on a proposal and email it to us. He is also interested in discussing the Early Start program on a formal level with CCCTE and CATE. He will work on a resolution.

## VII. Adjournment

The meeting was adjourned at noon. Many thanks to Liz and Charley for preparing a mornig repast, a delicious lunch, and a pleasant meeting space.