

C.S.O.A.

Inland Unit - Board Minutes

President John Steele called the meeting to order on September 25, 2011 at 4:45 p.m.

Board members present: Neal Campbell, Harrison Cole, Mike Corbett (5:20), Bill Dickerson, Phil Schwabrow, John Steele, John Thomas (5:20), Linda Timbreza, Ernie Trabucco and Keith Weeks.

Board members absent:

Assigner: Jim Allen present
Instructional Chair: Vince Rosse present
Guests: Bob Miles

Public Comments: Bob Miles
Asked if the board got a print out of the amount spent for each item on the projected budget.
There was a mistake in the instructional stipend on the proposed budget.
The Board should not do the rating of members. S-1s' evaluate the members.
Web Site not undated
It was nice to is the playoff list being put out
Johnnie Steel
Stated that the secretary will send out the 2010 minutes and current minutes to the web-master for posting.

I. Secretary and Treasurer's report

1. The minutes of the 9/11/2011 meeting were reviewed.
 - a. Neil Campbell moved, "to accept the minutes as submitted."
Keith Weeks seconded.
Motion passed 7 YES 0 NO 0 Abstain
2. No financial report.

II. Assigners report

1. No assigner's report.

III. Instructional Chair's report

1. Complete 2012 instructional dates were submitted for approval.
 - a. If we use Ramona HS, the cost will be approximately \$1500.
 - b. The cost for Patriot HS would be \$100.
 - c. Keith Weeks moved, "to approve the instructional dates for 2012."
Harrison Cole seconded.
Motion passed 9 YES 0 NO 0 Abstain
 - d. Mike Corbett moved, "to donate \$100 to the Performing Arts classes at Patriot high school."
John Thomas seconded.
Discussion followed
Phil Schwabrow moved, "to amend the motion by increasing the sum donated to \$250."
Linda Timbreza seconded.
Discussion followed
Amendment passed 9 YES 0 NO 0 Abstain
Amended motion passed 9 YES 0 NO 0 Abstain

IV. Old business

1. Proposed budget.
 - a. The proposed budget submitted on 9/11/2011 was removed from the table for discussion.
 - b. There was much discussion regarding what can be changed and that we need to plan for the future by making sure we have a contingency fund.
 - c. Keith Weeks moved, "to approve the instructional dates for 2012."
Neal Campbell seconded.
Discussion followed
 1. Bob Miles stated that since the agenda was not on the agenda, it would not be right to approve it.

2. Johnnie Steele stated that since it is part of the Standing Orders, it would be proper to review and approve.
3. Bob Miles stated that as a member of the Unit, it was wrong to approve it and wants to go on record as being opposed to the Board's action

Motion passed 6 YES 3 NO 0 Abstain

2. 2012 standing orders
 - a. Went over the Standing Orders and made corrections where appropriate.
 - b. Secretary will make the corrections and email the revised Standing Orders to the Board for review.

V. New business

1. Instructors

- a. Johnnie Steele will send out a letter asking any member that wants to be considered as an instructor to send a letter of interest to Vince Rosse.

Meeting was adjourned at 8:05 p.m.

Next meeting – October 23, 2011 at 5:00 p.m.

Bill Dickerson

Respectfully submitted

Bill Dickerson, CSOA Inland Unit Secretary/Treasurer