

Orange County Math Council
Dec. 13, 2010

Attendees: Rhonda Cameron, Dave Chamberlain, Joy Oseguera, Barbara Post, Connie Wadsley

Meeting called to order at 3:58

Web site: Connie mentioned that it is time to decide whether to renew our web site domain. Moved by Dave to renew the lease for up to 5 years and not to exceed \$200. 2nd by Barbara and motion passed.

Minutes from the Nov. 16, 2010 meeting were approved as corrected.

Treasurer's Report: Connie presented the November treasurer's report in Carol's absence. It was submitted with no questions.

Nomination update: Brian was absent so no information was available regarding current nominations.

OCMC school database. Brian is working on this. Joy will send what OCDE has to Connie. We will then divide up the list to get contact math persons at district and school site levels.

Newsletter: Will be going out soon. Amber still needs a few articles

Math Field Day: Need to decide on location for north. After discussion on pros and cons on several sites, the board suggestions in order of preference are: Westminster HS or Fountain Valley HS, Canyon HS or EsperanzaHS, Loara HS. Connie and Carol will work on the details and attempt to reserve the site for May 21 for MFD North.

Spring Event: Feb. 28 at OCDE. Connie and Dave will meet to develop the overall time line and suggested topics. CA Common Core Standards will be the keynote topic for all with Bruce Grip as one of a panel to open the symposium. Focus of the evening will be on math strategies for the additional sessions. 2 additional session will be offered by grade level: primary, upper elem, middle school, and high school. Joy and Rhonda will suggest possible speakers. Connie will confirm the cost for use of facility at OCDE.

Constitution Revision: Connie will set date and location and send out an email advising anyone who wishes to participate.

Math Fair: Joy brought a proposal from Zhong Wu, a professor at National University. He wants to do a math fair as a collaborative effort. Joy will contact Mr. Wu about attending our Jan. 18 meeting for further clarification of his concept for a math fair.

Dave brought up OCC math meet. He had gotten some info on this. Dave will look into getting more info and see if there is any way we can help promote this.

Next meeting: Meeting date changed to: Tuesday, Jan 18 at 4pm. from Monday, Jan 10. The meeting on 1/18 will be held at OCDE in room B1107.

Meeting adjourned at 4:56

Submitted by
Barbara Post
Secretary