

Orange County Math Council
Nov 16, 2010

Attendees: Carol Brouhle, Dave Chamberlain, Steve Graff, Barbara Post, Harris Shultz, Jan Shultz, Connie Wadsley, Nita Walker

Introductions and Welcome: Meeting was called to order at 6:55 pm

Minutes from the Sept 2, 2010 meeting were approved as written

The new coaches meeting for Math Field Day was held this afternoon and thanks go to Dave and Cathery for their leadership at this meeting.

Harris moved and Nita 2nd that OCMC pay for food costa at the Meet and Greet. Motion approved.

Treasurer's Report: Reports from August –October 2010 were presented and questions answered. All MFD expenses have been paid except for facility rental expenses at CAPO. We received \$750 for MFD from the Student Activities Trust of CMC. Our fiscal year is January through December. We need a new e-postcard sent to the IRS by 5/15/2111 for 503(c) continance.

Brian and Connie are working on an online nomination form for OCMC officers for 2011. We will have online voting for new officers.

Brian will work on a data base of math leaders and math department coordinators in each district/school in Orange County.

Newsletter: Articles are due to Amber by Dec. 1st. Everyone is to submit the same topic areas as the prior newsletter.

Math Field Day: Connie suggested we ask student teachers (externs and interns) to come to MFD. Location for north is yet to be determined. Huntington Beach and Orange are close in cost. Carol suggested Westminster HS as she can be a good contact. Connie will check with Huntington Beach about Fountain Valley or Westminster. Carol will contact Placentia/Yorba Linda, Anaheim UHSD and Garden Grove to check on availability and cost.

Spring Event: Colliquim/Symposium on Monday Feb. 28 at OCDE, 4 rooms from 4-8 is \$150. On Common Core State Standards general opening topic, Connie will contact Bruce Grip, Joy and Rhonda asking for their leadership for this session. Three additional hands-on/idea sharing mini workshops and keynote and some food is the general outline for the event. Some of the money received at CMC Leadership conference will be used to support this event.

Constitution: Connie will set a time for discussion of revisions.

Nita shared about the Algebra Forum. She and Joy were the only representatives from Orange County

Next meeting on Dec. 13 at OCDE

Meeting adjourned 7:30

Submitted by
Barbara Post
Secretary