

Orange County Math Council
February 22, 2010

Attendees: Cheryl Arthur, Amber Baur, Carol Brouhle, Brian Hightower, Barbara Post, Connie Wadsley

Introductions and Welcome: Meeting was called to order at 4:02 PM

Minutes from the Jan. 11, 2010 meeting were approved as presented.

Treasurer's Report: balance as of January 31, 2010 is \$10,891.51. A \$500 donation from MathZoom for Math Field Day was given to the treasurer, as well as some math field day registrations and memberships.

A Math Field Day Budget was done as part of the Student Activities Trust request. After review, Brian moved to accept the MFD budget as written for the SAT and Amber seconded. Motion passed.

OCMC membership

We have approximately 30-40 members so far this year.

Connie will work on a request to renew which will be sent to prior members using electronic mailing. It was noted that by not having an Orange County Math Conference this spring, membership will be much lower than in the past when conferences were held.

Action Item: All MFD coaches will be highly encouraged to join OCMC at the coaches' meeting on March 8.

Newsletter: February newsletter will be sent out electronically by the end of the month.

Possible articles for next (late April) issue might include: Math Field Day information, photos, web site information, hands-on activities, give one free year to anyone who submits an article and has it accepted for publication, articles on National Council of Teachers of Mathematics

Constitution Revision: Connie handed out a copy of a recently revised Constitution and by laws of another affiliate and requested that members think about what direction OCMC might want to go before our next meeting.

Math Field Day: All student tests are in progress and need to be completed by March 8. 18 schools are currently registered from the South and 8 from North. Carol volunteered to make phone calls to coaches from schools not yet registered who participated last year.

Donations have been received from: AVID Academy \$1000 and bags, Math Zoom \$500, 2 gift certificates and 5 t-shirts, CMC \$500 from the SAT, JTaylor books for coaches, and Ruby's discount gift certificates (with purchase).

It was suggested that bags be stuffed by 2-4 volunteers on Friday night before the competition and at the same time as the arrangement of rooms is done to reduce the number of meetings the coaches are requested to attend. Barbara will purchase items if still needed to be used to stuff the bags at US Toys.

NCTM: Carol, Connie, Nita, Brian, and Barbara and maybe Dave will be attending. Note: now Dave for sure

Goals and objectives: Connie requested that members think about the direction for OCMC next year and bring those ideas to the March 15th OCMC meeting. We may want to discuss the technology night, a mini conference, two separate events in the North and South (like San Diego) as well as MFD and OCC Science Fair night.

Brian moved to have OCMC compensate Connie \$80 for the meet and greet event in January. Amber seconded. Motion passed.

Connie asked about possibly having a meeting Monday, May 3 to confirm all details are in place for MFD since we are not having an April meeting and our May meeting isn't until May 24. All agreed to plan to have a May 3 MFD meeting if needed.

Meeting adjourned 5:00

MFD Coaches' meeting: Monday, March 8, OCDE Board Room
Next Meeting: Monday, March 15 4-5pm at OCDE room D1006
NCTM Conference: April 21 – 24, 2010 in San Diego
Math Field Days: May 15 (North) and May 22 (South)

Submitted by
Barbara Post
Secretary