

Orange County Math Council  
Sept 28, 2009 4 – 5pm

Attendees:

Amber Baur, Carol Brouhle , Dave Chamberlain, Mark Ellis, Steve Graff, Brian Hightower, Chuck Mabry, Barb Post, Connie Wadsley, Nita Walker

- Introductions/Welcome  
Everyone introduced themselves and shared what they do professionally and what their duties are for OCMC and CMC.
- Notes from Sept 9, 2009  
Notes were accepted without change (attached to official minutes)
- Treasurer's Report Annual Report (July 1, 2008-June 30, 2009)  
Carol will send this out to everyone.  
The OCMC treasurer's report showing current income, expenses and a balance of \$10,781.26 dated September 30, 2009 was distributed.  
An updated income/expense sheet for 2009 Math Field Day was distributed showing a net gain of \$834.64. This net gain was possible due to a grant from CMC-S and a donation from Dr. Lee of AVID Academy.
- Membership Report  
There are 348 members in the data base at this time. Barbara continues to update and refine the data base.
- Meeting Dates/Rooms at Orange County Dept Ed for 2009-2010  
Oct 19 (D1009); Nov 16 (D1009); Dec 7 TBD; Jan 11 (D1009); Feb 22 (D1006); March 15 (D1006); May 24 (A1011-12); June 7 TBD
- Report from GSDME North Professional Learning Council event Sept 23  
Dave attended this event and shared details about it. If OCMC considers sponsoring a similar event, they would consider something more structured and less open ended.
- Report from CMC-S meeting Saturday, Sept 26.  
Connie and Nita shared info from Saturday's CMC-S meeting. Orange County will probably be given the CMC committee that will focus on

equity. Connie encouraged all members to go to the CMC web site and vote for CMC and CMC-South candidates.

- Constitution/By-laws Last revision was probably in 1993.  
Connie will transfer the last know Constitution into electronic format.  
**Action item:** Connie and Barbara will meet to look at potential revision and possibly creating By-laws. Amber suggested that this revised version could be shared with the group using googledocs. Connie has requested copies from two affiliates who recently revised their by-laws.
  
- **Events**
  - *Mathemagic* – Sept 30 at 7pm at Beckman Center/UCI  
Arthur Benjamin is the speaker with seating on a first come first basis with no one under 16.
  - Community Science Night at OCC – Oct 16  
OCMC decided not to have a math room this year but have several members attend the evening event to observe and make recommendations for OCMC’s involvement in ensuing years. Nita mentioned that Santa Ana is looking into creating a similar event for math at Santa Ana College.
  - Math Field Day  
May 22, 2009 is the date for Orange County- South Math Field Day.  
**Action Item:** Dave will confirm OC- North’s date with Randi Leach
  - Halloween mini event  
Carol has secured Westminster HS on Thursday, Oct 29, 2009. We will extend sessions to 60 minutes rather than 45 as last year but have fewer sessions. A discussion followed about potential topics and technology needs of the attendees.  
**Action Item:** Carol will coordinate this event. Tina Lee will send out Carol’s flyer informing OCMC members about the event.
  - Social Event / Pretend City  
OCMC may look into doing something at this venue in the spring. Carol mentioned that it appears this facility is geared to younger children activities.
  - CMC-S Nov 6-7, 2009/Palm Springs Conference

CMC-S is again having a luncheon for new teachers on Sat, Nov 7. OCMC can send several new teachers who will get a stipend of \$200 to defray their costs if they attend the luncheon with Cathy Woods, CMC President.

**Action Item:** OCMC members were asked to submit names of new teachers who might qualify to Connie as soon as possible. OCMC purchased 20 tickets for the Affiliate Lunch on Saturday and will discuss to whom they will go at our next meeting.

- National Math Conf in San Diego April 21-24, 2010

Barbara made a request for volunteers to help with monitoring the meeting rooms.

Mark asked for people to help at the AMTE (Association of Math Teacher Educators) conference in Irvine January 28-30.

- Additional Items

- Dave moved to appoint Barbara Post to the position of OCMC Secretary and Amber Baur to the position of Membership Chair. Motion passed unanimously.
- Meeting adjourned at 5:05

Submitted by  
Barbara Post