

OCMC
Sept 3, 2009

Attending: Connie Wadsley, Carol Brouhle, Barbara Post, Dave Chamberlain, Steve Graff

Connie welcomed all who were present.

Notes from the May meeting were shared in the folders Connie gave to each person present. (Notes attached to official minutes)

Carol presented the Treasurer's report and discussion followed.

Action Item: Carol to present a year end financial summary (July 1, 2008 - June 30, 2009) at the next meeting

Carol also presented the Math Field Day financial report for 2009. Carol has applied for a CMC-South grant to assist with finances for the 2010 Math Field Day events (MFD financial report attached to official minutes)

Action Item: Connie to inquire whether a thank you note was sent to Dr. Lee for his generous contribution

Barbara presented OCMC membership data. We have approximately 350 members at this time. This number includes those who attended or spoke at the March 09 OC Math Conference, paid with their CMC-S registration for the 2008 fall conference or through CMC membership.

Action Item: Barbara will continue to sort through the membership data base for duplicates and make corrections while adding in contact information.

Went over year calendar and tentatively scheduled meetings as follows: Monday Sept 28, Oct 19, Nov 16, Dec 7 (social event), Jan 11, Feb 22, Mar 15, May 24, June 7 (end of year social event).

Action Item: Connie will establish the meeting place for all meetings prior to Sept 28

Connie, Barbara, and possibly Dave will attend the CMC- S board meeting at the Wyndham in Santa Ana on Sat, Sept 26. Carol moved that Connie purchase 2 tables for the affiliate lunch at the CMC-S conference for \$300 total (1/2 price). Motion was seconded by Barbara. Motion passed with one dissention. Carol suggested that the 3rd participant be a revolving member for each CMC-S meeting

Connie will convene a small committee to revise the OCMC Constitution and By-laws.

Action Item: Barbara and Connie will attempt to find a more recent version than the current 1988 Constitution.

Connie asked each person to share his or her goals for OCMC this year.

Action Item: Dave to contact Randi Leach to request that she secure El Modena HS for MFD 2010

Action Item: Carol and possibly Dave will attend the Sept 23 San Diego Math Council's traveling PLC show.

Action Item: Dave and Connie to check out Pretend City at the Irvine Spectrum for possible location of future event for OCMC

Action Item: Carol to check on availability of WHS for a potential technology night event

Barbara Post
Acting Secretary