

**Los Padres CATESOL General Board Meeting Minutes  
February 23, 2006 - Wake Center #12, 4:30-5:30pm**

**1) Review Minutes from last meeting**

a) Action items

**2) Review of past events**

a) professional development workshops

- Learner Persistence 1/27 in Ventura had 14 people
- Dictation 1/27 in SB had 14 people
- Effective Lesson Planning 2/10 with Jack in SB had 15-16 people
- Learner Goal Setting 2/25 in SLO had 6 people signed up

b) CATESOL chapter election results

- nothing

**3) Review of upcoming events**

a) professional development workshops

Jack and Marit will meet on Monday to plan these.

b) State conference presentations

Randy is doing a poster session on group writing projects and a demo on pronunciation shortcuts

Marit and Jack are presenting on student centered teaching and class starters

Belinda is presenting on professional development

**4) Professional development calendar**

a) Sign up to be the master of the box for a Los Padres event

b) How to proceed in the spring?

We discussed this. Continue with so many? Fewer? Decided to reduce professional dev. workshops to about one a month.

**5) Advertising and promoting**

a) Mailing committee sign up (do mailings 4x a year: 3 for workshops, 1 for fall conference)

Ingrid and Randy will do this. They need one week's notice.

**6) Los Padres CATESOL conference timeline checklist**

**7) Socials**

a) Finalize date for happy hour (El Paseo, Friday, 4:30 pm)

We could not agree on a date & postponed this.

**8) Next Meeting?**

Time: Thursday, March 23rd, 4:30-5:30pm, >>> postponed to April 4, 4:30pm

Place: Daily Grind >>> Moved to Wake 12

Agenda: Elections

Action Items: Jack will update the Fall Conference checklist, Belinda will look into the feasibility of online voting for the chapter, Belinda will e-mail Linda of Wayflete asking the ideal time to establish online registration for Fall conf. and find out when they want to close the online reg. process (e.g. 1 week before the conference?). Not yet.

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