

CCCSFAAA Business Meeting

Manchester Grand Hyatt

San Diego, CA

December 16, 2002

Members present: Candy Cannon, Myra Rush, Mary Ellen Muehring, Katherine Lister, Brad Hardison, Sandy Clark, JoAnn Bernard, Claudia Martin, Susan Jones, Beth Asmus, Judy Cohen, Sherri Hancock, Craig Yamamoto, Toni Dubois, and Joaquin Jimenez

Meeting called to order at 8:20 AM

College Goal Sunday-Toni

- This program comes from the Secretary of Education of California to assist high school/college students with Financial Aid.
- There were concerns with College Goal Sunday last year some focusing on day and time of workshops, material too detailed, not being called upon when they volunteered, was on a Sunday and was scheduled too late.
- This year the kick off for College Goal Sunday is February 6th.
- Offering a \$300.00 stipend for host sites this year.
- Doesn't have to be on a Sunday
- Go to www.California College Goal Sunday.com

President's Message-Joaquin

- Recognized hotel staff for a wonderful job
- Introduces current 2002 Executive Board and thanks them for a job well done.
- Notes accomplishments of the CCCSFAAA Executive Board over this past year. The new and improved web-site, review on how our yearly sites are chosen for the conferences, New Director's Training, Community college representation in the State outreach initiatives and committee, North and South workshops in the Spring, increase and expansion of our scholarship programs to include staff conference attendance scholarships for 2003, dialogue with the chair of the Student Aid Commission, Mr. Michael Cooney, College Goal Sunday and Adopt a high school program.
- Organization needs to find ways to better develop and take advantage of the great talent of our membership, especially those who are new to our profession.
- Need to better insure that our voice is heard at the local, state and national level
- Remember the Newcomer's reception, president's reception and Sunday dinner and dance.
- Thank you for allowing me to serve you.

Treasurer's Report-Toni

- \$20,000 in a cash maximizer account.
- Have a partnership with vendors, and with the Chancellor's Office.
- The fiscal planning committee is looking at making some changes in the cost of attendance, rooms, meals, and dates of the conference. There is a survey that we would like for you to complete which asks where you would like to have your conference for 2006. We will then compile the results and e-mail them to you.

President's Message-Joaquin

- Catch the wave with Al Andino and ride it with Jim Smith as those are the speakers for the conference and we want you to enjoy them.
- Awards plaques to the conference committee chair persons, Steve Arena and Jeremy Villar.
- He thanks existing Board members for their personal contribution in making his year a very successful one.
- Transfers gavel to Beth who is representing the new 2003 CCSFAAA President John Muskavitch.

2003 Vice President Beth Asmus

- As acting President for John, Beth introduced the New 2003 Executive Board Members
President-John Muskavitch
President Elect-Craig Yamamoto
Vice President-Beth Asmus
Secretary-Karen Micalizio
Treasurer-Toni Dubois
Past-President-Joaquin Jimenez

Regional Representatives:

- Region I Karen Micalizio
 - Region II Craig Yamamoto
 - Region III Judy Cohen
 - Region IV Claudia Martin
 - Region V Candy Cannon
 - Region VI Brad Hardison
 - Region VII Barbara Ralston
 - Region VIII Melissa Moser
 - Region IX Katherine Lister
 - Region X JoAnn Bernard
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- Joaquin accepts the President's pin from Beth Asmus and then Steve Arena presents Joaquin with a gift of appreciation.
 - Beth delivers John's acceptance speech and thanks everyone for attending this year's conference.
 - John's goal is to make CCCSFAAA a very strong organization and he wants to achieve what other past- presidents such as Toni Dubois and Pat Hurley have achieved.
 - Give thanks to the members for placing their confidence in him

Motion to adjourn the business meeting at 9:20 AM made by Joaquin and seconded by Claudia

All in favor