

CRLA Telephone Conference Call  
March 9, 1993

Board Members Present:

Becky Johnen, *President*; Jo-Ann Mullen, *President-Elect*; Joyce Weinsheimer, *Coordinator of State/Regional Directors*; Karen Agee, *Secretary*; Rosa Hall, *Treasurer*.

Becky coordinated the call at 9:30 a.m. CST.

*Approval of February 16 minutes*

**1. The Minutes of the February 16, 1993 telephone conference call meeting were approved.**

(M) Joyce Weinsheimer

(S) Jo-Ann Mullen

PASSED

*Each President should have agreement with NADE signed at conference*

2. Agreement of Collaboration with NADE. Becky had drafted an agreement and sent copies to the Board in January, and she recently talked with Bertha Murray about revisions; the Board suggested further revisions. Becky will sign the agreement with NADE officers at their board meeting next week. It will become part of the President's duties to have this agreement renewed and signed at our conference every year. (Karen will add this task to the president's job description.)

While Becky is in Washington for the NADE conference, she will meet with legislators and try to talk with either President Clinton or Vice-President Gore concerning CRLA's role in post-secondary education. Those with specific questions for Becky to relay should let her know by Sunday, March 14.

3. California Chapter Bylaws.

Joyce will share with Gretchen Cupp the comments received from Karen and Jo-Ann. If the California leaders agree with suggested revisions, the revised bylaws will be brought up for Board approval at a pre-conference meeting.

*Vince Orlando's request approved to utilize \$500 in budget for travel to IRA conference to promote JCRL*

4. Vince Orlando's Request for Funding. Becky had passed on to the Board Vince Orlando's request to utilize \$500 in the *JCRL* editor's budget to attend the IRA conference in April, to promote the *Journal*. Jo-Ann reminded the Board that Vince is on the editorial board of the *Journal of Reading* and has opportunities to meet other editors, trade articles, and promote *JCRL*. **The Board approved Vince Orlando's request to use \$500 in his budget for purposes of attending the 1993 IRA conference and there promoting the *JCRL*.**

(M) Karen Agee

(S) Joyce Weinsheimer

PASSED

Jo-Ann will inform Vince of the Board's decision and ask him to write a report on the IRA conference for the new *Journal* editors.

5. New Committees.

a. Trish Dupart of Santa Barbara City College has agreed to chair the Political Action Committee. Becky will write a charge and purpose for the committee after her trip to Washington. Trish is choosing committee members. She will be unable to attend the conference.

b. Gladys Shaw has agreed to chair the professional association liaison (PAL) group but will be unable to attend the conference. Becky has invited everyone expressing interest in liaison work to a brainstorming reception at the conference and will draft an open invitation to the reception, to be placed in every conference packet. Becky will revise the job description and ask Gladys to write to other organizations requesting their interest in our liaison concept.

*President will send updates to past Board members both after summer Board meeting and before spring conference*

c. The establishment of an advisory committee composed of past Board members was approved by 16 of the 18 past Board members who responded to Becky's inquiry. Becky has kept past Board members updated this year with summaries of current business. It was agreed that this practice should continue--that **the President should update past Board members both after the summer Board meeting and before the conference meeting, or delegate that task to another officer.**

(M) Karen Agee

(S) Joyce Weinsheimer

PASSED

Karen will add this task to the president's job description.

6. There was brief discussion of making the transition from the 5-year presidential rotation of jobs to the 4-year rotation, now that site selection has been removed from the sequence. It was agreed to formalize this transition at the conference Board meeting.

7. Clarification of Lifetime Memberships. Becky has received two questions about the association's policy regarding free membership for past Board members. Karen reported that she and Kathy Carpenter intend to propose that past secretaries and treasurers not be granted automatic lifetime memberships. The Board will re-examine at the conference the financial implications of granting lifetime membership to past Board members. Joyce suggested that memberships be paid during service on the Board. Becky will send a list of past Board members with the agenda.

8. Update on CRLA Video.

Becky reported that Chemeketa Community College's editing machine has broken; utilizing off-campus editing services would cost \$75/hr. Moreover, the quality of last year's conference tape is not adequate for the planned video. Becky has talked with Lucy MacDonald about using a multimedia computer display and will add this to the conference Board agenda.

9. Tutor Certification Records Maintenance.

Tom Gier has requested that he continue to maintain the tutor certification records rather than passing all of these documents to the CRLA archives. The Board discussed the importance of sending the Archivist at least a current list of certified tutor-training programs. Becky will ask Tom to talk with Karen Smith and formulate recommendations with her, then discuss his interest in maintaining the records and present these recommendations when he speaks to the Board at the conference.

10. Board members agreed to update each other with numbers of registrants and other conference-related information within the next few days. Rosa reported that she recently processed 120 late registrations.

The telephone conference call concluded at 10:40 a.m., CST.

Respectfully submitted,



Karen Agee, *Secretary 1991-1993*

*(These Minutes have not been approved.)*