

COLLEGE READING AND LEARNING ASSOCIATION
Telephone Conference
January 20, 1994

MEMBERS PRESENT: Jo-Ann Mullen, *President*; Tom Gier, *President-Elect*; Becky Johnen, *Past-President*; Nancy Moreland, *Secretary*.

The meeting was called to order by Jo-Ann at 7:30 AM Pacific Coast Time.

Approval of Agenda

1. Tom and Nancy made additions to the Agenda.

AGENDA

Approval of Agenda
Approval of Minutes
State/Chapter Issues
Associate Membership Coord. Position
CAS
Plenary for San Diego
Conf. Board Meeting Schedule
Question from JoAnn Carter-Wells
San Diego Conference Matters
National Tutor Association
Professional Assoc. Liaison
Special Interest Groups
Purchasing CRLA Mailing Lists
NADE
Next Conference Call

**Becky made a motion to approve the Agenda. Second by Tom
Motion passed.**

Approval of Minutes

2. The following corrections were made in the December 15, 1993 minutes:
 - A. Item 2 - change Becky to Jo-Ann.
 - B. Item 4 - change Summer Board to San Diego.

- C. Item 10 - change date to dates.
- D. Item 11 - change Robin to Gwyn Enright.

Becky made a motion to approve the Minutes as corrected. Second by Tom. Passed by Board.

State/Chapter Issues

3.

Hawaii Funding Request

Becky clarified the Hawaii funding request. Gwen Kimura indicated to Becky that Hawaii still needs assistance with funding. They would like to use the \$500 to assist with the speaker honorarium for a joint state community college conference on March 4. Theme for the conference is "Reaffirming the Open Door: The Paradigm shift." Becky indicated the program of the conference contains sessions relevant to CRLA.

Tom made a motion to approve \$500 funding for Hawaii to assist with the speaker honorarium for the state-wide joint community college conference. Second by Becky. Board passed.

Becky will contact Rosa and Gwen with this information.

New Mexico Chapter Request

Becky has received a petition from New Mexico with 39 signatures. She is currently verifying membership and requested that the Board consider this item during the next conference call.

Associate Membership Coordinator Position

4.

The Board briefly discussed the position of Associate Membership Coordinator. Jo-Ann will discuss with

Rita Dunbar the need for the position. The Board will discuss the Job Description and need at one of the Board meetings in San Diego.

CAS

5. Jo-Ann talked with Martha Maxwell concerning the need to stay involved. Martha feels it is important for CRLA to continue to be involved in CAS. The next CAS meeting is in Georgetown in May.

Tom made the motion to ask Martha Maxwell to attend the CAS meeting in Georgetown in May as representative for CRLA. Second by Becky. Passed.

Plenary for San Diego

6. Susan Deese will co-chair with Jo-Ann. They are planning to devote the session to conference site issues and schedule.

*Conference Board Meeting
Schedule*

7. Jo-Ann made some changes in San Diego Board meeting schedule. Scheduled Friday meeting was postponed so the Board could attend the Kellogg Reunion. The Board meeting was rescheduled for 9:00PM. The early Sunday morning Board meeting was cancelled so the Board could attend the coffee for Dr. Freud.

Tom requested that Board Members send him their arrival and departure schedules so he could make hotel arrangements.

*Question from JoAnn
Carter-Wells about
Non-Profit Status*

8. Nancy reported that JoAnn Carter-Wells had called her with concern about using the non-profit mailing status rather

than bulk mailing status in order to save money. She is having difficulty obtaining the non-profit mailing status in California. Jo-Ann reported that she and Vincent Orlando had worked through a sheltered workshop and had used their non-profit number. Jo-Ann will call JoAnn Carter-Wells in regard to this matter.

Jo-Ann Mullen was concerned that we have not received a journal. Nancy reported that the delay was due to the mailing problem. The journal should be out soon.

*San Diego Conference
Matters*

9. Tom informed the Board that Kate Sandburg has not received any scholarship applications. Becky will do a quick mailing to State/Regions Directors and inform them the deadline has been extended and will encourage members to apply.

Tom gave an overview of the conference, and reported that he had met with Karen Lim and plans are progressing as scheduled.

Tom reported that the conference programs were about ready for the printers and will be mailed to Gwyn Enright on March 14.

National Tutor Assoc.

10. Tom lead a discussion concerning the new National Tutor Association. The Board agreed to send a representative

to the April conference in White Haven, PA.

Tom made the motion CRLA sponsor Becky Johnen as Past-President to attend the National Tutor Association Conference to assist in creating visibility for CRLA within the group. Second by Nancy. Passed.

*Professional Association
Liaison*

11. Patricia Mulcahy-Ernt expressed some concern to Tom about the PAL forms. Becky suggested Patricia relay concerns to Gladys. The Board will discuss further at San Diego.

Special Interest Groups

12. Tom also expressed concern about SIG communications. The Board will discuss in San Diego.

Purchasing Mailing List

13. Becky indicated that Robin Bischof had received a request from Donna Burger to purchase the CRLA Mailing List. Donna wanted the list for the purpose of promoting a book. Tom suggested this topic be brought up as a second item for the Plenary Session. CRLA does not have a policy at this time. Jo-Ann suggested for Donna to advertise in the conference program or wait until after March meeting. The Board agreed. Becky will call Robin with this news.

NADE

14. Jo-Ann reported to the Board that she will attend the NADE Leadership Meeting and asked the Board for topics of discussion. Becky suggested Jo-Ann

Telephone Conference
Jan. 20, 1994
Page 6

take the CRLA/NADE agreement in order to get signatures.

Jo-Ann will invite Ada Belton, NADE President to attend one of the CRLA Board meetings. Jo-Ann will also talk to Carlette Hardin about attending a Board meeting.

Next Conference Call

15. Thursday afternoon, Feb. 24, 2:30 CDT.

Jo-Ann adjourned the meeting a 10:25AM CDT.

Respectfully submitted,

Nancy Moreland, Secretary

(These minutes were approved 2-24-94.)

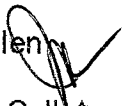


**College
Reading &
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READING • LEARNING ASSISTANCE • DEVELOPMENTAL EDUCATION • TUTORIAL SERVICES

Division of EMECR - McKee 213 - University of Northern Colorado
Greeley, CO 80639
303-351-2189

TO: CRLA Board
Tom Gier
Rosa Hall
Becky Johnen
Nancy Moreland


FROM: Jo-Ann Mullen 

RE: Conference Call Agenda - please let me know if you have
additional agenda items

CRLA BOARD CONFERENCE CALL

**Thursday, January 20, 1994
7:30 AM Pacific Coast Time**

AGENDA

1. Approval of Agenda 
2. Approval of Minutes
3. State/Chapter issues - Becky
New Mexico - chapter status
Hawaii - clarification of Ross MacDonald funding request
4. Associate Membership Coordinator Position
5. CAS
6. Plenary for San Diego
7. Conference Board Meeting Schedule
8. Issues for NADE Board Discussion
Kansas City - NADE
San Diego - CRLA
9. Scheduling of next conference call



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Harrisburg Area Community College, 731 Cumberland St.
Lebanon, PA 17042

December 22, 1993

TO: CRLA Board

FR: Becky Johnen *Becky*

RE: Update

I spoke to Susan Deese and relayed the information about Nevada pulling their bid. Sinda had already spoken with her. Oregon is NOT going to bid on 1996. The key people do not feel that they can get institutional support for the event. Susan is aware of this decision and is working on other options.

Have you heard that Susan got promoted to Director of the library at UNM?

I've enclosed information on a newly formed National Tutoring Association that just crossed my desk. Thought that you'd be interested in it. Implications for CRLA?

Have a terrific holiday! All the best in '94.

Reprint
Corrections
Completed

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Dec. 15

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(These minutes have not been approved.)