

## **CASTO CHAPTER 13**

### **CHAPTER MEETING MINUTES West County Transportation Agency 367 W. Robles Ave, Santa Rosa, CA 95407 Driver Break Room**

**Thursday December 12, 2019  
5:30 pm**

1. Call to Order at 5:37 pm
2. Pledge of Allegiance
3. Roll Call: Justin Gregori, Chad Barksdale, Kathy Jones, Linda McCready and Elaine Mensching
4. Approval of Minutes: Chad moved to approve, Kathy second it a vote was made and approved the minutes.
5. Correspondence: none
6. Additions/Changes to the Agenda: Nominations in February
7. Treasurer's Report: Balance \$8,785.74. We are expecting a check from Bus West for \$500. There was a discussion of expenses and Justin will check into the \$141.90 with Dede, that is in question, to see if we owe CASTO.
8. Membership Report: Chapter 13 currently has 253 members with 160 from WCTA. The rest are from the workshop.
9. State Board Report: No report. Justin has been unable to attend the last 2 due to conflicts with personal obligations, however Justin is aware that they are discussing the bell time change July 1, 2022, budget, etc.
10. Old Business:
  - 10.1.1 CASTO Chapter 13 Workshop RECAP: Overall it was good, 65 attended, but attendance was down. Several people registered but did not attend. Possibly we could downsize the food options to cut costs. There are 2 new Mexican restaurants in Cloverdale. The workshop reviews were good. People liked the hands-on demonstrations the year before that showed proper techniques and the newest, greatest technology for special education. The workshop was a success.

11. New Business

11.1 Poster Contest Judging: we selected a special ed and a 3rd grade poster. The students will receive \$50 and the classrooms \$50. Justin has a coverletter to send with the checks.

11.2 Upcoming CASTO Events:

11.2.1 State Board Meeting, Sacramento January 11, 2020: Justin will not attend, but Chad will attend.

11.2.2 CASTO Annual Conference February 22 -24, 2020 Sacramento: not expensive because of off-season, good venue, Doubletree.

12. Future Meeting Dates: 2/13/2020, 5:30 pm at WCTA

13. Good of the order: Justin will email nominations to cut the cost of regular mail. If nobody runs against another for the same office, they automatically get it and there is no need for a vote. One person so far has expressed interest in an office. Possibly serving refreshments, inservice time, and guest speakers may entice more people to attend the meetings. We typically have 4 meetings, but there are not any rules about how many are necessary.

14. Adjournment: 6:44pm