

Position	Summary
Website Management – Kurt Schumacher	The section PO Box in Felton was added to the contacts list on the website. The problem with posting resumes has been fixed. Sunil now has access, but had been cut off because he had so many log-in errors.
Job Board Patty Roman	One job post request was received in July but no information had been provided. No jobs or resumes were posted in July. Last month's issue with job post visibility is now resolved. John L submissions need to be vetted & posted if still applicable.
Historian – open	The 50 th Anniversary booklet will be posted on the section website. The document size must be trimmed to 1MB first.
Region 6B Director - open	Ralph Troute from Sacramento was appointed.
Past Chair (2011-2012) - Keith McDavit	Not present – no report
Scholarship & Awards – John Flaig	No activity.

New Business:

Discussed change in format of section meetings to permit usage of virtual meetings, with motion.

Discussed open positions in elected leadership for 2016: Chair-elect, treasurer, vice-chair. Austin Lin volunteered to continue to work with us on our PAR planning, despite his new headquarters role.

Discussed the CSSGB class Praveen volunteered to lead. This will take some advance planning, including some negotiations with Praveen.

Action Items

#	Who?	What?	Due Date	Complete?	Status
12	Susie	Provide feedback on fund choices in one of the ASQ-sponsored funds for our reserves. Move \$100K to a new account and leave the rest in checking.	1 Oct	Under Discussion	In process
24	Marianne	The Education Group has asked to be able to do tutorials before the monthly dinner meetings.	4 Feb	Ongoing	2 done, more coming
27	George, John L., Praveen	Negotiate with Praveen for a CSSGB class with a minimum of 100 students to be taught at a site,time TBD	1 Apr		May be reactivated
38	George M	Resume education committee meetings	July		Resumed 7/30
39	Don	Send link to membership page on asq.org for Stephen C.	5 Aug		Complete with full access
40	Don	Send list of organizational members to the education committee	5 Aug		Complete
41	Don	Solicit billings from MeetUp from Roxana and Doug Hoffman	5 Aug		Complete, submitted to treasurer
42	Roxana	Meet with G Marcel – do on-line prep classes. Roxana is putting together software apps	5 Aug		Assigned

#	Who?	What?	Due Date	Complete?	Status
43	Susie	Speak at a dinner forum about the treasurer role	19 Aug		Assigned
44	Don	Place article on website to advertise for a treasurer	2 Sept		Assigned

Respectfully submitted:

Michael Sarhadi, Secretary

Mike Sarhadi
Signature

Oct. 21, 2015
Date

Donald Mintz, Chair

Donald Mintz
Signature

Oct. 21, 2015
Date