

**MINUTES of the CALIFORNIA HIGH SCHOOL SPEECH ASSOCIATION  
9.14.91...Sacramento Hyatt**

- I. The Meeting was called to order by President Stafford at 9.21 am. At the Roll Call, all members were present with the exception of Debi Silber, President Southern California Debate League. New Members of the Council were introduced.
- II. Minutes. The Minutes of the previous Meeting were corrected in the spelling of the name "Ron Reel" and were approved voce.
- III. Committee Reports.
  - A. Summer Speech Summit.
    1. The Summer Speech Summit was successful and the suggestions of the four sub-committees were incorporated in Reports (q.v.) which were mailed to the Council. Since the Summit was not a legislative meeting, it is necessary that the Council consider the suggestions and recommendations incorporated in the Summit Reports.
      - a. Curriculum Sub-Committee. The recommendations of the Sub-Committee are listed in the Report in priority order. Contacts with colleges/university could concentrate on the correct way to write up a course description for acceptance. Stafford will conduct a "State of Speech" survey as part of his Master's Thesis with San José State.

Motion Cummings, 2nd Beers: To accept the Report and adopt the Recommendations of the Report of the Sub-Committee on Curriculum.  
PASSED unanimous.

- b. Forensics Memberships Sub-Committee. It was suggested that League Vice-Presidents take the responsibility of being a "recruiting ambassador" for the League.

Motion Munsell, 2nd Cummings To adopt the Report of the Sub-Committee on Forensics Memberships.  
Motion to Table Cummings, 2nd Underwood: That the Motion be tabled until the return of VicePresident Activities Oliveras.  
PASSED 15-11.

- c. Membership/Public Relations Sub-Committee. There was a general discussion on the recommendation that students be provided representation on the Council.

Motion Weber, 2nd Jones: To delete sections ID and IIC (dealing with student membership) of the Report.

Cummings suggested the membership was worth consideration and that the details of

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membership could be worked out.

Stafford noted that since CHSSA claims to teach students the necessary skills for membership in policy-making bodies (communication and leadership), the Council should be open to student representation. He also noted that student membership could generate additional funds for CHSSA.

Weber remarked that there is no current organizational structure throughout the state to provide for or implement student representation. She also suggested that there would be problems of expense and chaperones.

Munsell and Underwood replied that expenses could be covered by student membership fees and that the members of the Council would provide adequate chaperonage.

J. Schaefer observed that many organizations include student representation.

Fernandes noted that students are always welcome to attend meetings of the Council as observers.

Motion Fernandes, 2nd Heinsohn: To close Debate  
PASSED voce.

Main Motion Weber, 2nd Jones: To delete sections ID and IIC (dealing with student membership) of the Report.  
DEFEATED 13-14 on the vote of the Chair.

It was noted by the Sub-Committee that the Council is merely asked to "consider", not necessarily "implement" the recommendations of the Sub-Committee Report.

Motion Heinsohn, 2nd Munsell: To adopt the Report of the Sub-Committee on Memberships/Public Relations.  
PASSED unanimous.

Motion Cummings, 2nd Heinsohn: To remove from the Table the Motion to adopt the Report of the Sub-Committee on Forensics Memberships.  
PASSED voce.

Motion Eichman, 2nd Heinsohn: To adopt the Report of the Sub-Committee on Forensics Memberships.  
DEFEATED 12-14.

Motion Weber, 2nd Brasher: To accept the Report of the Sub-Committee on Forensics Memberships.

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PASSED voce.

d. Sub-Committee Finance. It was noted that previously accepted Reports cannot be implemented until the Report of the Sub-Committee on Finance is adopted. The following sections of the Report were explained:

Section IA1a. The donor would not pay for trophies. The Tournament will continue to be self-supporting but would have the donor's name placed on the trophy as "sponsor".

Section II. This would not necessarily be implemented this year.

Section IB. The phrase "locate" means "consider hiring".

A general discussion ensued.

Underwood thinks that the necessary packets and forms could be generated and distributed by January, but any earlier would be accomplished with difficulty. A committee is needed.

Martineau and Brasher remarked that companies need sufficient "lead time" before funds can be donated.

Brasher raised the question of the expertise/capability of Council members to generate the necessary packets and forms.

Anderson noted that a Standing Committee is necessary to implement the Report.

Eichman warned that the procuring of sponsors could lead to a "sell-out" to Big Business, cf. college athletics.

Underwood posed the question: "What other way is there to raise money?"

S. Berman (member of the Sub-Committee) noted that the California Interscholastic Federation (CIF) has successfully partnered with Reebok for the sponsorship of its various tournaments. The need for money is so great that CHSSA should consider the use of Big Business partners.

Martineau observed that certain Big Business partnerships would be good for public relations.

S. Berman suggested that fund-raising should not interfere with local efforts.

J. Schaefer remarked that the need for a corporate sponsor is evident.

Motion Macdonald, 2nd Smith: To accept the Report of the Sub-Committee on Finance.  
PASSED unanimous.

Motion Cummings, 2nd Munsell: To appoint a Committee to work toward the immediate implementation of the Report of the Sub-Committee on Finance, Section I.  
PASSED voce. President Stafford appointed the following: C. Berman (chair), Beers, Cullen, Eichman.

Motion S. Munsell, 2nd Beers: To appoint a Committee to implement the construction of a "new coaches" packet, cf. Report of the Sub-Committee on Forensics Membership, Section II.  
PASSED voce. President Stafford appointed the following: Smith

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**(Committee of One) to prepare 65 packets for distribution to League Presidents at the January Meeting.**

Motion Cummings, 2nd G. Munsell: To appoint a Committee to make specific recommendations re restructuring the membership of CHSSA, cf. Report of the Sub-Committee on Memberships and Public Relations, Sections I and II.

It was stipulated that the purpose of the Committee is to investigate ways to expand membership beyond forensics coaches, and that this expansion could include student membership.

**PASSED voce. President Stafford appointed the following: G. Munsell (chair), Anderson, Brasher, Martineau, Oliveras, J. Schaefer, Silber, Stafford.**

Point of Clarification, Underwood: Since the meeting with State Education Department representatives fell under the jurisdiction of the Curriculum Committee, the President was requested to provide a clarification of the direction which the Public Relations Committee should pursue. **The President directed the Public Relations Committee to continue its work, and appointed the following: Underwood (chair), Brasher, Cardoza, Jones, Macdonald.**

Motion Cummings, 2nd Oliveras: That the Committee on Membership Restructuring meet in May.

**PASSED voce.**

Motion Smith, 2nd G. Munsell: To adopt and implement the Report of the Sub-Committee on Memberships and Public Relations, Sections III and V.

It was stipulated that the "nonforensics workshop" should be provided by the Curriculum Committee, but that the Area Chair should advertise the workshop.

**PASSED voce (nay, Jones)**

President Stafford noted that Section IV of the Report of the Sub-Committee on Memberships and Public Relations was accepted for consideration and will be on the agenda as a possible change in the Constitution at the January Meeting.

### B. Debate Committee.

1. The Committee reported "The Darwin Rule": If a League is allocated debate qualifiers who do not participate in a State Tournament, the allocated qualifier's record will be considered 0/2 at that Tournament for future allocation purposes. In the event a League has more qualifiers than allocated, that will be the number used.

**Motion G. Munsell, 2nd Beers: To adopt the Report and place the rule in**

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Appendix H as #4.  
PASSED unanimous.

Motion Jones, 2nd C. Berman: To include a survey re Lincoln-Douglas Debate resolutions (to ascertain the preference of coaches: should NFL or CHSSA resolutions be used?) on the Lincoln-Douglas ballot.  
Motion Underwood, 2nd R. Schaefer: To refer the above back to the Debate Committee.  
PASSED voce.

Motion Underwood, 2nd G. Munsell: That the resolutions reported by the Lincoln - Douglas Wording Committee shall not be amended nor discussed by the Council. It was stipulated that grammar, syntax, etc may be corrected.  
DEFEATED 13-15 on a Roll Call.

AYE: Andersen, Beers, Cardoza, Cummings, DeGroff, Glahn, Harville, Heinsohn, Jones, G. Munsell, S. Munsell, Smith, Underwood  
NAY: Berman, Bird, Brasher, Cullen, Cundiff, Eichman, Gonzalez, Macdonald, Martineau, Oliveras, Prichard, J. Schaefer, R. Schaefer, Vogler, Weber

Motion G. Munsell, 2nd Harville: That the eight resolutions reported by the Lincoln-Douglas Wording Committee may be discussed by the Council as to their relative merits, but shall not be amended. It was stipulated that grammar, syntax, etc may be corrected.  
PASSED voce.

The Meeting was recessed at Noon and reconvened at 1.30 pm.

IV. Unfinished Business.

A. Hall of Fame. The following Nominees were announced:

<u>Richard Beers</u>	James Harville	Sandra Oliveras
Ann Cierley	<u>Shirley Keller-Firestone</u>	Ray Schaefer
<u>Michael Gonzalez</u> (Jack)	Tom Montgomery	<u>Don Vettel</u>

B. Historian. President Stafford announced the appointment of Robert Stockton as Historian. This appointment shall be for one year and may be renewed. The Historian will undertake the following:

1. collect a complete set of CHSSA Bulletins
2. begin oral histories of Hall of Fame members
3. compile records of State Tournaments

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C. State Tournament Site.

1. San José State University shall be the site of the 1992 State Tournament. Joelle Austin- Lett is the new Forensics Director at SJSU.
2. The Red Lion Inn shall be the Tournament Headquarters. Rooms will be \$67 for 1-4 persons.
3. The plans for the dinner/dance are in progress.

D. Membership Lists. Area Chairs were reminded to bring to the January Meeting an updated list of all schools who have paid their dues.

E. Lincoln-Douglas Topics. Area Chairs were reminded that they must present "study reports" on their assigned topic areas at the January Meeting. cf. attached.

V. New Business.

- A. State Tournament entry fees. It was proposed that the current entry fees (Team=\$20, L/D=\$10, IE=\$10, Congress=\$12) be raised \$5 each. It was noted that some teams would have a substantial increase in entry fees because of their large number of qualifiers. It was noted that this proposal was exclusive of the \$10 mailing fee for results. Objections were raised to an increase in Debate fees because of the two-round guarantee.

Motion Macdonald, 2nd G. Munsell: To adopt the Proposal.  
PASSED 22-2.

B. Cover Sheets.

Motion Cummings, 2nd Eichman: That manuscript requirements stated on the October 1987 Thematic Interpretation cover sheet be included on the cover sheets of Dramatic Interpretation/Humorous Interpretation and Oratorical Interpretation.  
PASSED voce.

C. Host School Booklet.

Motion Underwood, 2nd Eichman: That the VicePresident Activities be authorized to up-date the Host School Booklet.  
PASSED voce.

D. Debate Evidence Rules.

Motion J. Schaefer, 2nd R. Schaefer: To return to the debate evidence rules of October 1989.  
Motion Heinsohn, 2nd Cardoza: To refer the above to the Debate Committee

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PASSED voce.

E. State Tournament.

Motion Oliveras, 2nd Macdonald: To appoint a Committee to consider the possible restructuring of the State Tournament, chaired by the VicePresident Activities.

**PASSED voce. President Stafford appointed the following: Oliveras (chair), Fernandes (qua ACSA Liaison), Gonzalez, Heinsohn, J. Schaefer and all Area Chairs.**

VI. Officers' Reports.

A. President Jack Stafford.

1. Members were asked to complete and return to President Stafford a questionnaire re release time for CHSSA meetings.

B. VicePresident Activities Oliveras.

1. New cover sheets for Interps will be available in January; all other cover sheets are ok.
2. An information sheet for State Tournament assignments was distributed.
3. Congress Topic Areas were distributed; cf. attached. The Council was reminded to follow guidelines found in the Constitution.
4. **The Congress Committee was announced: Stockon (chair), DeGraf, Glahn, Gonzalez, Vogler.**
5. **The Lincoln-Douglas Wording Committee was announced: Jones (chair), Anderson, Harville, Heinsohn, G. Munsell.**

Motion Macdonald, 2nd Cummings: To remove from the Table the Motion to Amend the ByLaws, p 52, such that "1st - 14th best speakers will be computed on the basis of a low cumulative score using the total of all scorers ballots in the preliminary, semifinal, and final sessions [of Congress]"

PASSED voce.

Main Motion PASSED voce.

C. VicePresident Curriculum Cummings.

1. Instructional Tapes. The Expository tape must be redone with the intention to have it ready by January. The Original Oratory tape was reviewed and will be used; however, it must be redone because of technical difficulties and will be ready in

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May.

2. The National Forensic League is planning to produce instructional tapes. Weber and Cummings are chairing the NFL Committee on Instructional Tapes.
3. Membership forms for the California Speech Communication Association (CSCA) were distributed and Council members were urged to join. Cummings offered a brief history of CSCA.
4. A report was presented on the Friday morning meeting with representatives from the State Department of Education (George Nemitz and Diane Levin). Prichard provided copies of minutes of that meeting. The following suggestions resulted from the meeting:
  - a. that CHSSA produce "Practical Ideas for Teaching Speech and Listening" which would be published and distributed by the State Department of Education;
  - b. that CHSSA produce a monograph on implementing oral communications to be published and distributed by the State Department of Education;
  - c. that CHSSA develop oral language assessment strategies to pilot in CHSSA schools;
  - d. that CHSSA develop an alliance with the California Association of Teachers of English (CATE);
  - e. that CHSSA consider using a legislative liaison to keep informed of legislation impacting the teaching of oral communications (Macdonald suggested Mrs. Pat Browning, the mother of Steve Peace);
  - f. that CHSSA accept the offer of Mr. Dick Pohli of Invest In America, N. California Inc., to contact corporate leaders (eg, California Business Round Table) for support.
5. It was suggested that members of the Council obtain copies of the Report of the US Secretary of Labor, "What Work Requires of Schools". It is a follow-up to "A Nation at Risk" and contains specific references to the need for oral communications skills.
6. The Fall issue of the Bulletin will have material generated by the Curriculum Committee: curriculum ideas, articles, and book reviews.
7. The Council was asked to provide curriculum material to the Curriculum Committee.
8. Through the efforts of Cardoza, the VP Curriculum will make a presentation to an AC: Regional Meeting in Stockton on October 29.

### D. Treasurer Smith.

1. The death of Mr. James O'Banion was announced.
2. The following Lincoln/Douglas handbook was recommended:  
Hutchinson Research Assoc.  
Jeff Weise  
P.O. Box 2639  
Hutchinson KS 67504-2639
3. The Council was reminded that the ByLaws are up-dated every two years, therefore is essential to refer to the Minutes for the most current wording of the ByLaws.
4. The Council was reminded that there is a penalty fee for late submission of Congress Topics.
5. The "Budget Recap 1990-1991" and the "Budget 1991-1992" were submitted. cf. attached.

Cummings requested a full reporting on all income.

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Motion Fernandes, 2nd Jones: That the Budget 1991-1992 be adopted.  
PASSED voce.

### E. Editor Jones.

1. Assessment forms have been distributed.
2. An up-date of the mailing list will be done from the WASC directory.
3. The Bulletin will go to print before September 30. A question was raised about the number of issues constitutionally required. Smith pointed out that the constitution stipulates that the number of issues to be printed shall be "as the Budget permits". There was a general discussion of the publication policies of the Editor and the advisability of including the Minutes in the Bulletin.
4. Team Debate Topic Areas for 1992-1993 were announced:
  - a. global environment
  - b. Europe
  - c. Middle East

### VII. Area Reports.

#### A. Area One.

1. Brasher reported that videotapes of the final rounds of Lincoln-Douglas and Team Debate will be available. Additional tapes from past years will be provided for \$6.00 each.
2. Brasher received general acclamation from the Council for her work in providing videotapes of State Tournament Finals.

#### B. Area Two.

1. Underwood extended thanks to all those who participated in the Coaches Workshop.
2. Underwood announced that the 1994 State Tournament will be held either in Fresno or in Sacramento.

#### C. Area Three.

1. Vogler reported that Loyola University is a possible site for the 1993 State Tournament.

#### D. Area Four.

1. Stockton reported that the Area is growing.

### VIII. Agenda: January Meeting.

#### A. The following Committee Meetings were announced for Friday:

- Curriculum Committee: 9.00 am
- State Tournament Restructuring Committee: 9.30 am
- Congress Committee: 1.00 pm
- Lincoln-Douglas/Team Debate Committee: 1.00 pm
- Public Relations Committee: 1.00 pm
- Finance Committee: 3.30 pm

The Meeting was adjourned at 4.52 pm.

**CHSSA MEETING WITH STATE DEPT. OF EDUCATION - Sept. 13, 1991**

**Strategies to strengthen speech/listening in the Language Arts Curriculum**

**POSSIBLE ACTION AND CONTACTS:**

1. California Literature Project Board
2. Area 3 Writing Project - Laura Stokes
  - CHSSA members as participants in Summer Institutes
  - CHSSA members as potential presenters in oral language
3. State University Academic Senate
  - examine requirements of English credential programs
4. Letter writing:
  - Bill Honig
  - Joan Peters (Honig's assistant)
5. Establish a Legislative Chair for CHSSA - Legislative lobby clout
6. Process 1882 grant applications to sponsor regional workshops in speech and listening
7. Write a Handbook: Practical Ideas for Planning an Effective Oral Communication Program or Practical Ideas for Teaching Speech and Listening in the Language Arts Curriculum
  - CHSSA funding will be necessary
  - Ted Smith would be publisher with State Dept. of Ed.
  - Send "slick" manuscript to George to be forwarded to research committee for publication
8. Link with CATE
  - workshops at conventions
  - share expenses for Legislative chairs
9. Create monographs for State Dept. of Education (theme 1991-92 is "Approaches to Literacy")
10. Contact and work with Dr. Fred Tempis - Dept. of Education, Dept. of Curriculum and Assessment Division
11. Get CHSSA members seated on CAP reading and design committees and WASC Accreditation Committees
  - Barbara Weiss - CAP
  - (916) 657-4260
12. Develop (formal/informal) Oral Language Assessment strategies to be piloted in CHSSA schools
13. San Jose State - find funding for summer institute for oral language component
14. Join and work with CSCA to work on a required speech class at the secondary level.
  - Tim Hangstrum and State University Academic Senate efforts
15. Contact legislators

**MINUTES of the CALIFORNIA HIGH SCHOOL SPEECH ASSOCIATION  
1/11/92...Hyatt Islandia, San Diego**

I. The Meeting was called to order by President Stafford at 9:11 am. At the Roll Call, all members were present, with Chuck Johnson sitting in procurancy for John Eichman, Area 4 Curriculum Representative.

II. Minutes. The Minutes of the previous Meeting were corrected in the chart of the 1991-1992 Qualifiers and were approved voce.

III. Committee Reports.

A. Committee of One, Smith.

1. The Coaches Packet has been completed, and Smith is taking orders from League Presidents for the free copies to be distributed to new coaches and/or new schools. Additional Packets are available at \$5.50 @.
2. Cummings remarked that the Executive Council had suggested that copies of the ballots and cover sheets should be included in the Packet; Smith pointed out that these had not been available for this "first edition", but agreed that future copies will have them.

B. Curriculum Committee, Cummings.

1. The instructional videotape for Expository has been favorably reviewed, but due to technical difficulties the tape is still "in progress". Distribution of the videotape has not been decided.
2. The instructional videotape for Oratory is still "in progress".
3. Cummings and Weber were co-chairs of the NFL "Bradley Tapes" Committee which deal with the production of instructional videotapes for Team Debate, Lincoln-Douglas Debate, Oratory, Extemporaneous, Interpretations, and Supplemental Events. However, because of the coaching/teaching duties of participants, the production of the videotapes will be slow.
4. Mrs. Pat Browning, mother of a State Assemblyperson, has been contacted re the possibility of serving as a liaison with the State Legislature.
5. The Committee decided that the composition of a "speech monograph" for publication by the State Education Department (as was suggested by Mrs. Diane Leavin, cf. Minutes 9/1991) would be too much effort. Instead, it was decided to concentrate on producing curriculum material for the Fall Bulletin. A letter was distributed soliciting articles, but it was strongly requested that the articles concentrate on "student projects" which address a favorite speech discipline or activity rather than on lesson plans or teaching units. Members of the Council were asked for preliminary commitments, with final articles to be submitted at the May Meeting.
6. Cummings suggested that there is a need to extend Council Meeting through Sunday.
7. Cummings suggested that the Fall mailing of the Bulletin be addressed to "Speech/Forensics Instructor".
8. Cummings suggested that the CHSSA Constitution be amended such that the President of the California Speech Communication Association (CSCA) be an ex officio non-voting member of the CHSSA Council.

C. Tournament Restructuring, Oliveras.

1. The following concerns re the State Tournament were raised:
  - a. the scheduling problems of the Tournament are the result of availability of facilities

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- and are not inherent in the Tournament itself.
  - b. the availability of sufficient rooms on Friday impacts on the schedule.
  - c. the maximum number of rooms needed for Debate (Team/LD/Congress), including judging houses etc, is 53.
  - d. preference should be given to a high school campus which will guarantee a starting time of noon on Friday. However, this might affect the availability of community judges at that early hour as well as the availability of college judges.
2. Four Schedule options were offered:
- a. keep the Schedule status quo
  - b. move Round 1 Individual Events earlier
  - c. run Congress during the Individual Events pattern. This would allow a Congressperson to qualify also in the opposite panel of Individual Events and would also allow a Debator to qualify in Congress.
  - d. offer two State Tournaments, Debate and Individual Events. This would allow the expansion of Individual Events Qualifiers to 77 and would also allow double-qualification in Individual Events. It was suggested that Congress could be run as part of the Individual Events Tournament.
- D. Membership Restructuring, Munsell.
- 1. As per the Minutes 9/1991, the Committee will have a full report with proposals at the May Meeting.
- E. Congress Committee, Stockton.
- 1. All Leagues submitted their bills/resolutions on time. However, there is a need for a standard form. This will be reported at the May Meeting.
  - 2. Congress Booklets containing all Bills/Resolutions will be available to Area Chairs by April.
- F. Lincoln-Douglas Committee, Jones.
- 1. A sample of the L/D Study Report was distributed. Study Reports were received from only two Areas.
  - 2. Four resolutions were offered:
    - a. that a patient's right to medical care ought to take precedence over a doctor's right to refuse treatment.
    - b. that national assistance programs ought to be valued above international assistance programs.
    - c. that individuals are justified in violating the law to protect the natural environment.
    - d. that the American education system is superior to the Japanese education system.Four additional resolutions were offered:
    - e. that increasing the number of women in positions of authority ought to be a national goal.
    - f. that church property not used for religious purposes ought not to be tax exempt.
    - g. that churches ought not to be tax exempt.
    - h. that women ought not to be held to a higher moral standard than men.
- G. Public Relations Committee, Underwood.
- 1. It was decided to script a 10-minute promotional video for exhibition to School Boards; it was also decided to script promotional videos for television public service announcements.

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2. It was decided to prepare a proposal that a presentation by CHSSA be offered at the State Convention of the California School Boards Association.
  3. The Tournament Programme will again be produced with the assistance of Mrs. Tammy Brecht-Dunbar of db promotions; however, all material must be sent directly to Ron Underwood.
    - a. information for school/league ads were distributed
    - b. "where are they now" articles were solicited
    - c. qualifier lists from Area Chairs are due by April 8
    - d. db promotions was authorized to sell ads to food establishments in San José
- H. Debate Committee, Jones.
1. No changes in the rules were proposed.
- I. Finance Committee, Berman.
1. The Minutes of the Committee were distributed and discussed.
  2. The Council was requested to provide names of alumni who are in positions of corporate leadership.
- IV. Guest Speakers.
- A. James Copeland, Executive Secretary of the National Forensic League, announced the following:
1. The Bradley Foundation has awarded NFL a \$50,000 grant to produce/provide instructional videotapes.
  2. The Phillips Petroleum Company has awarded NFL a \$150,000 grant, renewable for each of three years, to be used for the expansion of speech programs and for speech education workshops for coaches/teachers/students.
  3. Leading Chapter Awards were presented to Leland HS (Gay Brasher) and Beyer HS (Ron Underwood).
  4. In re the use of Lincoln-Topics, any District which votes unanimously to use a topic other than the NFL topic may do so.
  5. The Orange County NFL District has been renewed, bringing the total number of districts in California to seven.
- B. Tim Hegstrom, President of the California Speech Communication Association (CSCA), presented the following:
1. There is a need for greater articulation among the various levels of education in California especially in regards to the "A-F" requirements.
  2. CSCA has two general purposes:
    - a. to enhance professional life
    - b. to engage in the political process
  3. A proposed position paper on speech education in California was shared with the Council.
  4. CSCA has decided to pursue a change in college entrance requirements ("A-F" requirements) to include speech. The following are necessary:
    - a. clarity of goals (eg, 1 semester of speech before entering CSU system)
    - b. development of framework (nb, work with and lobby the Academic Senate and the advisors to the Chancellor; local college speech departments are urged to promote speech people to positions of influence on local Academic Senates)
    - c. meet to discuss problems
  5. CSCA will meet in conjunction with CHSSA at the LAX Hyatt on May 16-17. A panel on

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high school speech education will be sponsored.

### V. Officers' Reports.

#### A. President Jack Stafford.

1. Thanks were offered to Committee members for their hard work.
2. A letter in support of speech education in California from Richard Pohli of Invest in America, Inc., was read.
3. The Council was reminded of the criteria and procedures for the selection of Hall of Fame members. Copies of nomination critiques were distributed.

#### B. Vice President Activities Oliveras.

1. The tentative State Tournament schedules were distributed.
2. The State Tournament assignments were distributed.
3. The latest cover sheets were distributed; these are labelled "November 1991".

#### C. Vice President Curriculum Cummings.

1. cf. the report of the Curriculum Committee.

#### D. Treasurer Smith.

1. There are approximately 60 Curriculum Guides remaining.
2. Area Chairs have received their assessment lists.
3. Membership is up from 195 to approximately 225.
4. The Treasurer's Report was read. (cf. enclosed)

#### E. Editor Jones.

1. The mailing list will be up-dated using the latest WASC list of accredited schools; labels will read "Speech/Forensics Instructor".
2. The CHSSA mailing list will be compiled from the assessment forms.
3. The team debate ballot will be sent after January 17.
4. Deadline dates for the Bulletin are February 1 and August 1.

### VI. Area Reports.

#### A. Area One, Brasher.

1. Genelle Austin-Lett and Dr. Richard Elliott are providing excellent cooperation at San José State University.
2. There may be a problem in using the Student Union.
3. The Sunday evening dinner/dance will be at the Red Lion. Tickets will be under \$15; no last-minute ticket sales this year. Registration materials will be sent.
4. Certain Individual Events will be videotaped.

#### B. Area Two, Underwood.

1. League rosters were distributed; it was noted that three more schools have been added since "press time".
2. California State University Fresno is being considered for the 1994 State Tournament.

#### C. Area Three, Cullen.

1. League rosters were distributed.
2. Logola Marymount University cannot host the 1993 State Tournament; the University of Southern California is being considered.

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D. Area Four, Macdonald.

1. It was reported that the Area has 56 schools in three Leagues, with a possibility of an additional 10-12 schools.

VII. Unfinished Business.

- A. Hall of Fame. The nominees reported by the Executive Council were the following: Richard Beers, Mike Gonzalez, Shirley Keller, and Don Vettel.

- B. Committee Motions.

1. Curriculum Committee, Cummings.

**Motion** Cummings, 2nd Macdonald: To amend the Constitution such that the President of the California Speech Communication Association shall be an ex officio non-voting member of the CHSSA Council.

2. Tournament Restructuring Committee, Oliveras.

**Motion** Oliveras, 2nd J. Schaefer: that Area Chairs may consider a high school campus as a host site for the State Tournament.

**Motion to Table** S. Berman, 2nd G. Munsell.

**Question of Privilege** Smith: The Constitution already allows the selection of a high school site.

**Motion to Table** passed voce.

3. Lincoln-Douglas Wording Committee, Jones.

**Motion** Jones, 2nd G. Munsell: that the National Forensic League topic for March/April be used by CHSSA as the 2nd California topic from February 1; that the 1st California topic be the 1st choice of CHSSA; that the summer topic from July 1-September 1 be the 2nd choice of CHSSA. It was stipulated that this Motion would be implemented 1992-1993.

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Discussion:

Underwood expressed concern about the time frame for research and preparation. Since Districts can receive dispensation through unanimous consent of the District, CHSSA need not bind itself to the NFL topic.

Heinsohn noted that not all Districts possess unanimity.

G. Munsell expressed concerns about the topic choices of Invitational Tournaments.

**Motion to Table** S. Berman, 2nd Oliveras.  
Defeated 10-18.

Jones cautioned against using NFL procedures (which are "unknown") in place of using the CHSSA procedure (which is "improving"). C. Berman noted that NFL procedures are thoughtful, whereas CHSSA topics have not been perfect.

Harville and Silber protested that two simultaneous topics (one NFL, one CHSSA) would require an unacceptable burden of preparation.

**Main Motion** passed 25-4.

**Motion** Heinsohn, 2nd G. Munsell: To accept the first four topics reported by the Lincoln-Douglas Wording Committee for the ballot selection for 1992 - 1993 with the stipulation that the resolutions will be sent for balloting prior to the State Tournament.  
Passed 16-5.

VIII. New Business.

A. Declaration of Candidacy.

President: Jack Stafford

Vice President Activities: Sandra Oliveras

Vice President Curriculum: Donovan Cummings

B. State Tournament Qualification.

**Motion** Underwood, 2nd Macdonald: that students be allowed to qualify for the State Tournament in two different individual events in separate patterns, with a maximum of two total events for the Tournament.

**Motion to Table** Harville, 2nd Heinsohn.  
Passed voce.

CSSC Minutes

C. Validity of Scripts.

**Motion** Underwood, 2nd Cardoza: Upon the request of Silber, it is clarified that A...My Name is Alice is considered an Anthology.

Passed 18-8. President Stafford remarked that this shall be considered a precedent for similar works.

Silber requested clarification of Monty Python and the Holy Grail. President Stafford noted that a previous ruling had clarified the work as an Anthology.

D. Bulletin.

**Motion** R. Schaefer, 2nd J. Schaefer: that the Spring Bulletin be sent to all schools in the State.

The rationale was offered that the wider distribution of the Spring Bulletin would attract more memberships.

Defeated voce.

E. Constitutional Amendment.

**Motion** G. Munsell, 2nd Cardoza. To change the title of "ACSA Liaison" to "Vice President for Community Relations".

Defeated 9-14.

F. Congress.

**Motion** S. Berman, 2nd R. Schaefer: To restructure Congress for the purpose of placing it in one of the Individual Events patterns creating two patterns of Individual Events, each with six events.

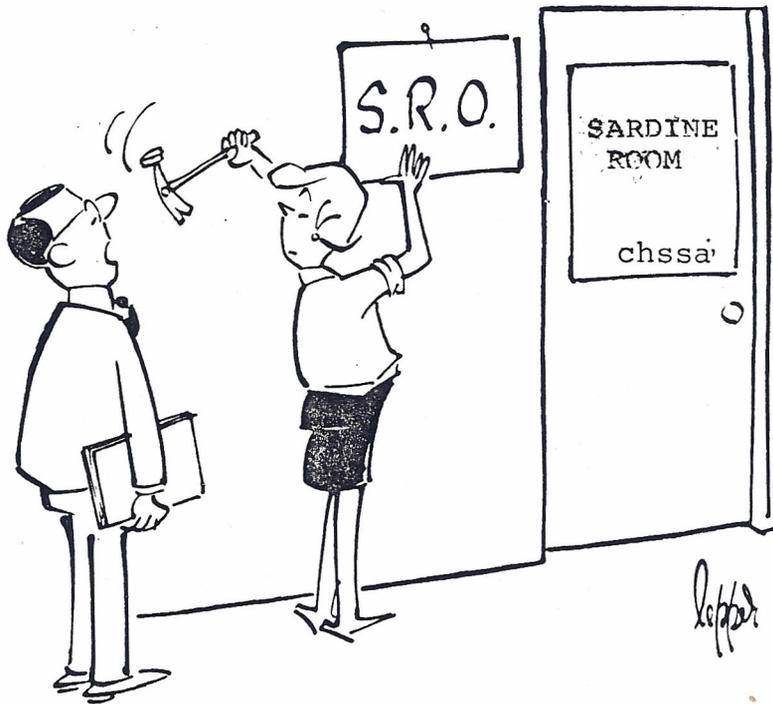
CSSC Minutes

**Motion to Table** C. Berman, 2nd J. Schaefer.  
Passed voce.

The Meeting was adjourned on the **Motion** Cullen, 2nd G. Munsell at 4.50 pm.

submitted,

.jac.



*"That's hardly necessary"*

*"We understand the situation."*

	<b>BUDGET</b>			
<b>INCOME</b>	Projected	Actual to Date	Variance	(Actual-Projected)
Assessments + Misc.	\$19,000.00	\$4,541.31	(\$14,458.69)	
Donations		\$0.00	\$0.00	
Interest	\$1,000.00	\$224.01	(\$775.99)	
Misc.		\$0.00	\$0.00	
State Tournament: Congress	\$1,056.00		(\$1,056.00)	
State Tournament: I.E.	\$5,390.00		(\$5,390.00)	
State Tournament: L/D Debate	\$640.00		(\$640.00)	
State Tournament: Team Debate	\$1,280.00		(\$1,280.00)	
State Tournament: School Fees	\$1,500.00		(\$1,500.00)	
Operating Capital as of 9/30/91	\$14,149.00	\$14,149.00	\$0.00	
			\$0.00	
			\$0.00	
<b>TOTAL INCOME=</b>	<b>\$44,015.00</b>	<b>\$18,914.32</b>		
<b>EXPENSES</b>	Projected	Actual	Variance	(Actual-Projected)
Bulletin	\$1,500.00	\$0.00	(\$1,500.00)	
CSSC	\$14,000.00	\$0.00	(\$14,000.00)	
Curriculum	\$2,000.00	\$0.00	(\$2,000.00)	
Hall of Fame	\$200.00	\$0.00	(\$200.00)	
National Federation	\$800.00	\$0.00	(\$800.00)	
Office/Clerical	\$1,000.00	\$0.00	(\$1,000.00)	
Phone		\$0.00	\$0.00	
Postage		\$0.00	\$0.00	
Misc.		\$0.00	\$0.00	
State Tournament: Total	\$8,480.00	\$0.00	(\$8,480.00)	
			\$0.00	
			\$0.00	
			\$0.00	
<b>TOTAL EXPENSES =</b>	<b>\$27,980.00</b>	<b>\$0.00</b>		
State Tournament: Misc.	\$200.00		(\$200.00)	
State Tournament: Certificates	\$250.00		(\$250.00)	
State Tournament: Hospitality	\$1,300.00		(\$1,300.00)	
State Tournament: Host	\$1,700.00		(\$1,700.00)	
State Tournament: Judges			\$0.00	
State Tournament: Print/Supplies	\$800.00		(\$800.00)	
State Tournament: Results	\$400.00		(\$400.00)	
State Tournament: Trophies	\$3,830.00		(\$3,830.00)	
			\$0.00	
<b>BALANCE (Income-Expenses) =</b>	<b>\$16,035.00</b>	<b>\$18,914.32</b>	<b>(\$2,879.32)</b>	
State Tournament: Scholarships	\$1,600.00		(\$1,600.00)	

TREASURER'S REPORT 1991-1992

as of January 19, 1992

<b>INCOME</b>	September	January	May	End of Year
Assessments+Misc.		\$4,541.31		\$4,541.31
Donations				\$0.00
Interest		\$224.01		\$224.01
Misc.				\$0.00
State Tourn.				\$0.00
				\$0.00
				\$0.00
<b>TOTAL =</b>	\$0.00	\$4,765.32	\$0.00	<b>\$4,765.32</b>
<b>EXPENSES</b>				
Bulletin				\$0.00
CSSC				\$0.00
Curriculum				\$0.00
Hall of Fame				\$0.00
Nat. Fed.				\$0.00
Office				\$0.00
Phone				\$0.00
Postage				\$0.00
State Tourn.			\$0.00	\$0.00
SCA Conference				\$0.00
Summer Summit				\$0.00
				\$0.00
<b>TOTAL =</b>	\$0.00	\$0.00	\$0.00	<b>\$0.00</b>
<b>BALANCE (Income - Expenses) =</b>	\$0.00	\$4,765.32	\$0.00	<b>\$4,765.32</b>
<b>BANK ACCOUNTS:</b>				
	Beginning Balance	deposit/credits	checks/debits	Balance
General Checking 3178051-8	\$3,600.00	\$4,541.31		\$8,141.31
General Savings 3178051-0	\$5,300.00	\$91.91		\$5,391.91
<b>TOTAL =</b>				<b>\$13,533.22</b>
CERT. OF DEPOSIT 3178051-16633	\$5,249.00	\$132.10		\$5,381.10
<b>Operating Capital (General Checking/Savings + Certificate of Deposit) =</b>				<b>\$18,914.32</b>
Scholarships Checking 11002823-0	}			\$0.00
Scholarships Savings 11002823-8		\$3,369.94		\$3,369.94
<b>TOTAL =</b>				<b>\$3,369.94</b>
<b>Federal I.D. #23-7449189</b>				

**DISTRIBUTION OF QUALIFIERS**  
**1991-1992**

<u>Area/League</u>	<u>Team</u>	<u>L/D</u>	<u>Cong(P.O.)</u>	<u>Adv</u>	<u>Expos</u>	<u>OO</u>	<u>OPP</u>	<u>DI</u>	<u>HI</u>	<u>OI</u>	<u>ThI</u>	<u>Imp</u>	<u>FExt</u>	<u>NExt</u>
<b>Area One</b>	<b>17</b>	<b>14</b>	<b>20(2)</b>	<b>12</b>	<b>12</b>	<b>11</b>	<b>12</b>	<b>11</b>	<b>12</b>	<b>12</b>	<b>11</b>	<b>12</b>	<b>12</b>	<b>12</b>
GGSA	8	7	10(1)	7	7	6	7	6	7	6	6	6	7	7
CFL	9	7	10(1)	5	5	5	5	5	5	6	5	6	5	5
<b>Area Two</b>	<b>16</b>	<b>18</b>	<b>20(3)</b>	<b>11</b>	<b>12</b>	<b>12</b>	<b>11</b>	<b>12</b>	<b>12</b>	<b>12</b>	<b>12</b>	<b>12</b>	<b>11</b>	<b>12</b>
SactoFL	4	4	6(1)	3	4	4	3	4	4	4	3	3	3	4
YFL	4	6	6(1)	3	3	3	3	4	4	7	4	4	3	4
SVFL	8	8	8(1)	5	5	5	5	4	4	1	5	5	5	4
<b>Area Three</b>	<b>16</b>	<b>18</b>	<b>20(2)</b>	<b>14</b>	<b>13</b>	<b>14</b>	<b>14</b>	<b>13</b>	<b>13</b>	<b>13</b>	<b>14</b>	<b>13</b>	<b>13</b>	<b>13</b>
MarMonte	4	5	4	3	3	3	3	3	3	2	3	3	3	2
SFVFL	3	3	4(1)	3	3	3	3	3	3	3	3	3	3	3
SCDL	4	5	6	4	3	4	4	4	4	4	4	4	4	4
WBFL	5	5	6(1)	4	4	4	4	3	3	4	4	3	3	4
<b>Area Four</b>	<b>15</b>	<b>14</b>	<b>20(3)</b>	<b>12</b>	<b>12</b>	<b>12</b>	<b>12</b>	<b>13</b>	<b>12</b>	<b>12</b>	<b>12</b>	<b>12</b>	<b>13</b>	<b>12</b>
SDIVSL	6	5	7(1)	4	4	4	4	4	4	4	4	4	5	4
CBSR	4	4	6(1)	4	4	4	3	4	4	4	4	4	4	4
OCSL	5	5	7(1)	4	4	4	5	5	4	4	4	4	4	4
<u>Area/League</u>	<u>Team</u>	<u>L/D</u>	<u>Cong(P.O.)</u>	<u>Adv</u>	<u>Expos</u>	<u>OO</u>	<u>OPP</u>	<u>DI</u>	<u>HI</u>	<u>OI</u>	<u>ThI</u>	<u>Imp</u>	<u>FExt</u>	<u>NExt</u>

**MINUTES of the CALIFORNIA HIGH SCHOOL SPEECH ASSOCIATION  
5/16/92...Los Angeles Airport Hyatt**

I. The Meeting was called to order by President Stafford at 9.53 am. At the Roll Call, all members were present with the following exceptions: Area Three Curriculum Representative Ray Schaefer.

II. Minutes. G. Munsell questioned the "editorial policies" of the Secretary re the completeness of the Minutes. It was noted that previous Minutes had been more detailed and that those longer versions were appreciated by others as well. Jones complimented the Secretary for the accuracy of the Minutes.

The Minutes of the previous Meeting were approved voce.

III. State Tournament Report.

A. President Stafford. Although the State Tournament operated under adverse conditions (ie, the effects of the "Rodney King Riots" in the Los Angeles area were felt throughout the State), the Tournament was a job well done. Kudos were extended to VicePresident Activities Sandra Oliveras, Area One Chair Gay Brasher and all Area One people who prepared the Tournament.

President Stafford presented a trophy to Sandra Oliveras for her work at the State Tournament.

S. Berman presented Stafford a trophy for his work in designing the State trophies.

B. VicePresident Activities Oliveras. Favorable comments re the State Tournament were reported. The following concerns were presented:

1. the extemp prep room was not totally closed;
2. some "traditional" tab room personnel were not used;
3. the Awards Ceremony seemed too brief;
4. some semifinalists had not yet received their awards (coaches were asked to identify these semifinalists and suggest a method of distribution).

Although many favorable comments were received re the shortened schedule, the general consensus seemed to be that it not be used in future Tournaments.

Kudos were extended to San José State University personnel who were most helpful in difficult circumstances. Names and addresses of appropriate people to contact with thank you notes were provided:

Dr. David H. Elliott, Chair  
Department of Communication Studies  
San José State University  
One Washington Square  
San José CA 95192-0112

Ms. Genelle Austin-Lett  
Director of Forensics  
San José State University  
One Washington Square  
San José CA 95192-0112

It was suggested that inductions to the Hall of Fame be interspersed throughout the Awards Ceremony, and that Hall of Fame members be asked to serve as Presenters of Awards.

It was noted that no one gives official permission for the sale of items at the State Tournament, nor is such a practice officially forbidden.

It was noted that an effort is made to balance judging panels with coaches, community members and college students. However, coaches who use college students or parents

B. Tournament Restructuring Committee, Oliveras.

1. The Committee noted that the 1992 State Tournament provided a favorable feeling about having evenings off for dinner and for coach-student interaction. One suggestion to achieve this without dropping rounds of competition: run the Lincoln-Douglas and Team Debate events at the same time and the third round of Debate on Friday. This suggestion generated certain concerns: the need to access rooms earlier and the need for judges on an early Friday afternoon.
2. Individual Events Double Entry. The Committee reported that the entire membership of CHSSA must be polled rather than leave this to a decision of the CSSC, and that any change should take effect in 1993-1994. The Council was asked to understand itself as representative of individual schools. The following options were offered:
  - a. leave the Tournament as it is, with only Team and Lincoln-Douglas debaters allowed to double-enter.
  - b. classify Congress as Debate, therefore requiring it to run during Debate rounds; Congress debaters could then double-enter in individual events. The disadvantages to this option include little schedule flexibility and a possible negative impact on judging needs.
  - c. classify Congress as Debate, keep the current A/B pattern; allow any student to double-enter any two nonconflicting patterns.
  - d. eliminate all double-entries (nb. This was discussed by the Committee but not "officially" presented to the Council).

It was suggested from the floor that Congress could be classified as an individual event and run during i.e. patterns.

The question was raised from the floor about the nature of the proposed ballot: will it be binding or advisory? S. Berman pointed out the need for precise wording of the ballot and definitive voting procedures. "We must be very careful that we do this very carefully." G. Munsell insisted that the vote must be private, individual and binding; therefore the vote must be representative. Fernandes suggested that any change in the schedule must be considered re its impacts on the State Tournament. S. Berman noted that the schedule would remain the same no matter what option is chosen. Oliveras suggested that a preferential ballot be used, and that the ballot wording should be considered in September by the Committee; that the ballots could be distributed by League Presidents with a deadline for return to Oliveras; that the ballot should not be a secret ballot. Vogler noted that an addressed, stamped envelope would assist prompt returns.

**G. Munsell, 2nd Gonzalez: that the Committee Report and time-line as articulated by the Committee Chair be adopted, ie. that a multiple-option ballot be developed in September; the multiple-option ballot would be approved by the Council in September and distributed for return of ballots by November 15 to the Committee Chair, at which time the Committee Chair would tabulate the results and present the preliminary results to the Council in January, at which point the two most preferred options would be announced and a subsequent balloting would take place between the January and May Meetings with the final results announced at the May Meeting.**

**PASSED 21-3.**

**Cardoza, 2nd Jones: that the Committee Report be accepted.  
PASSED voce.**

F. Debate Committee, Jones.

1. The Committee reported the allocation of "floaters" and copies of the allocations were distributed. The procedure for distribution of allocated "floaters" among Leagues was explained.

**Oliveras, 2nd Jones: that the Committee Report be accepted.  
PASSED voce.**

G. Finance Committee, S. Berman.

1. The Committee reported that it will contact various corporations for grants and requested permission to use CHSSA stationery to do so.

**Cardoza, 2nd Beers: that the Committee report be adopted.  
PASSED voce.**

IV. Officer Reports.

A. President Stafford.

1. The new president of CATE is a teacher at Eureka High School and has been contacted by Stafford re the possibility of joint ventures with CHSSA. Stafford will invite the president of CATE to the September CHSSA Meeting for a presentation and to open lines of communication between the two organizations.

B. VicePresident Activities Oliveras.

1. No report offered.

C. VicePresident Curriculum Cummings.

1. Although some members of CSCA may not have been contacted, the Council was reminded that the CSCA Meeting would follow the CHSSA Meeting. Non-members of CSCA were invited to attend the Saturday Meeting at no cost; the Sunday Meeting was open only to paid members.
2. Copies of the CSCA agenda were distributed. It was noted that President Stafford was on the agenda as a Presenter.

D. Treasurer Smith.

1. The following was reported:  
scholarship fund (checking & savings combined): \$4,819.50  
certificate of deposit: \$5,479.72  
other: cf. attached.
2. It was noted that the Scholarship Fund is growing because not all students who have won

**Smith, 2nd Jones: that Arroyo Grande High School be accepted as the site for the 1993 State Tournament, 30 April - 2 May 1993.**

Discussion followed:

- a. Eating establishments are at least one-half mile away. Catered food service can be supplied.
- b. Lack of a large hotel facility is a problem, but the CalPoly SLO Invitational proves that schools can stay elsewhere.
- c. G. Munsell noted that the State Tournament should be held at a site befitting the stature of the event; a high school is not such a site. If Arroyo Grande HS cannot be used, then Article IV Section 4 of the By-Laws should be invoked and the President should find a suitable site anywhere in California.
- d. Brasher noted that since universities are becoming more difficult to find and increasingly unsafe, high schools are the "wave of the future."
- e. Heinsohn suggested that a high school might allow an early Friday start for the Tournament.
- f. J. Schaefer noted that a high school allows for a more smoothly run Tournament.

**Main Motion: PASSED voce.**

3. Kudos and thanks were extended to Debi Silber upon her retirement from coaching and the Council.

D. Area Four, Macdonald.

1. It was reported that all Area officers will return.
2. Greg Miller, Forensics Director at San Diego State, seems interested in hosting the 1995 State Tournament.
3. Macdonald has been asked to compile a curriculum package for the Advancement Via Individual Determination (AVID), a program to assist underrepresented populations in the UC system.

E. ACSA Liaison Fernandes.

1. Kudos and thanks were extended to Catherine Berman, Sandra Oliveras, Natalie Weber and administration of the Red Lion Hotel for their handling of State Tournament activities.
2. It was reported that CSCA will be hosting numerous workshops throughout the state next year. Coordinators of these workshops will be C. Berman, Cummings, Macdonald and Weber.
3. Thanks were extended to all for their personal support during recent medical difficulties.

Smith remarked that the Council owes Fernandes a debt of gratitude for her 28 years of service. The Council responded with general and sustained applause.

D. Incorporation of CHSSA.

1. Harville shared a letter received from Frank Hughes of Miller, Morton, Caillat and Nevis, offering pro bono services in the incorporation process. cf. attached.
2. It was explained that incorporation could provide protection for individual members from legal liabilities.

**G. Munsell, 2nd S. Munsell: that a Committee be established to investigate the possibilities of incorporation.  
PASSED voce (nay, Cullen).  
Appointed: Cardoza, Harville, Jones.**

VII. New Business.

A. Election of Officers.

1. All current elected officers were reported as nominated for reelection to their offices.

**Smith, 2nd Jones: that nominated officers be elected by acclamation.  
PASSED voce.**

B. "No shows" at State Tournament.

**Underwood, 2nd G. Munsell: that schools failing to show without advance notice prior to the close of registration will not be permitted to participate in state qualifying tournaments the following year. It was stipulated that "advance notification" means notification to either the appropriate Area Chair or the Tournament Director.**

Discussion: Heinsohn suggested that the penalty seems harsh, especially for a school with either a "marginal coach" or a tenuous program.

Brasher suggested that circumstances have an impact on "no shows".

Cummings suggested possible circumstances, including "wrong room shows", and recommended a Committee be appointed to report in September.

General discussion was held re the unique circumstances of the 1992 State Tournament which precipitated the Motion.

**Cardoza, 2nd Jones: to refer to Committee. It was stipulated that "wrong room shows" will be within the commission of the Committee.  
PASSED voce.**

E. State Tournament hotel problems.

1. S. Berman reported that T. Lindsay, coach at James Logan HS, experienced certain problems with the hotel management of Holiday Inn Park Plaza.

**Executive Decision: that the Secretary prepare a letter to the hotel management of Holiday Inn Park Plaza expressing the displeasure of CHSSA with the handling of the reported incident, and that the Secretary prepare a letter of commendation for T. Lindsay and his handling of the reported incident for delivery to his school administration.**

F. Requests.

1. Gonzalez requested a definition of "school" in terms of its use in the tab room of the State Tournament and in assessment.  
It was agreed generally that a school is a school is a school.
2. Heinsohn requested that Old and New Business be scheduled earlier on the Agenda.

**Heinsohn, 2nd G. Munsell: that Old and New Business be scheduled first on the Agenda.  
DEFEATED 17-15.**

3. Gonzalez requested that Agendas and Committee Meeting Schedules be sent one month in advance of the Meeting.
4. J. Schaefer requested that a listing of committee meeting places be posted at the front desk.
5. Cullen requested that James Copeland be asked to prepare and present a Coaches Workshop at the September Meeting.

**Executive Decision: that Cullen is appointed a Committee of One to contact Copeland and implement the above request, with a report to Stafford.**

The Meeting was adjourned at 3.52 pm.

submitted,

.jac.

