

**MINUTES FOR TEXTESOL  
PRESIDENTS' COUNCIL MEETINGS  
TESOL CONFERENCE  
BALTIMORE, MARYLAND  
MARCH 26 AND 27, 2003**

**In Attendance** Frank Cronin (III) Ruth Kirkland John Trilling and Sharla Jones(II), Tom Fox and Yvonne Devault (V), Vicki Alexander-Trillo and Terry Shearer (IV)

**State Newsletter Money** Frank Cronin gave a summary of the last Presidents' Council meeting's discussion of the money that TextESOL V has left from the state newsletter. In Galveston, it was decided that TextESOL V would send the money to TextESOL III since it maintains the state web site and offered in the same meeting to post the state newsletter from articles submitted by the affiliates. Tom Fox of affiliate V sent a check of \$386.44 to affiliate III, the remainder of the state newsletter money. This is TextESOL III's plan for spending it.

\$69.99	Payment for Domain name for ten years
\$100.00	\$25.00 payment from each affiliate to TextESOL III for work involved in posting issues of the two state newsletters published in a year
\$80.00	\$20.00 payment from each affiliate for yearly payment of state newsletter on ramp service
\$249.99	Total for one year leaving a balance of \$138.45 to be applied to affiliates payments of the same the following year. This amount will be reflected in the financial statements for this year and next.

The members agreed to this proposal.

**Schedule for Newsletter** At the last Presidents' Council Meeting in Galveston, Frank mentioned TextESOL III's offer to do the work of putting the state newsletter on the state website. The following are the proposed submission and publication dates.

**Submission Dates**

December 15<sup>th</sup>  
June 15<sup>th</sup>

**Publication Dates**

January 15<sup>th</sup>  
July 15<sup>th</sup>

The members agreed to this proposal.

**TESOL 2006** Ruth Kirkland mentioned that she, John, and Sharla were to attend a meeting that afternoon with members of TESOL about plans for the 2005 TESOL conference in San Antonio. We agreed to meet again the following day to discuss that meeting.

On the next day Ruth told us about the meeting with TESOL about the 2005 conference. She said that TESOL's responsibilities include booking the venue, hotels, and running registration, and coordinating with TexTESOL II to set up committees of volunteers. Ruth reported that at least twenty committees will be needed. Each will need at least a few members each. We discussed that these volunteers will come primarily from the San Antonio, Austin, and Houston affiliates, with the farther away Fort Worth affiliate doing what it can. We understand that with the great distance to El Paso that its affiliate may be very limited in what it can do to help.

Ruth mentioned a date to visit with TESOL representatives in ??? of 2003. We agreed to try to be in San Antonio for that meeting.

We then discussed the conflict with TexTESOL V doing the state conference in 2004 with TESOL being in the spring of 2005. The conflict centers on these events happening in the same school-funding year. We also talked about attendance at TESOL detracting from attendance at TexTESOL; most teachers will take advantage of TESOL being in the state of TEXAS. We talked about the similar situation affecting the submission of proposals for presentations. We discussed that given a choice, most teachers would want to present at TESOL over TexTESOL. So, we decided that TexTESOL V shouldn't do the state conference in 2004. Instead it will put it on in the Fall of 2005.