

Connecticut Council of Language Teachers  
Board of Directors Meeting  
September 8, 2008 / Glastonbury High School

Present: Rosemarie Bartholomew, Linda Dalpe, Giancarlo DeStefanis, Maria DeStefanis, MaryLouise Ennis, Mary Glendening, Magali Hannegan, Christi Moraga, Dorothy Morford, Gayle Murphy, Renate Ringstad, Amanda Robustelli-Price, Paul St. Louis, Nancy Silander, Kathy Sinisgalli, Michaela Volovsek

President Jaya Vijayasekar called the meeting to order at 4:10 pm and welcomed members.

Treasurer Paul St. Louis made the motion, "After Fall Conference, we should open a checking account and transfer the amount of \$1682.20 [the French Day balance] into the new account." Nancy Silander seconded. All in favor; motion carried.

Nancy Silander made the motion to accept the September treasurer's report. Magali Hannegan seconded. All in favor; motion carried.

Maria DeStefanis made the motion to accept the proposed 2008-2009 budget; with the revision concerning the previously-approved creation of a new bank account for French Day. Kathy Sinisgalli seconded. All in favor; motion carried.

Linda Dalpe made the motion, "I propose that we accept the Constitution and Bylaws changes for Paul to put on the web site for the purpose of enlisting all of our constituents' support to vote by an electronic vote." Nancy Silander seconded. All in favor; motion carried. Voting will occur online from September 24-October 14, 2008.

Other business included discussions of

1. World Language graduation requirements proposed by the Commissioner of Education.
2. CT-COLT Fall Conference 10/27/08 at Connecticut Convention Center (Hartford).  
Chairs: Jan Picerno & Vincenza McNulty.
3. CT-COLT Poster Contest deadline 11/28/08. "Languages: A Passport to World Cultures."  
Chairs: Luisa Spadacenti and Diane Conradi-Pocograno.
4. CT-COLT Rhyme Celebration 3/19/09. "Long Live the Animal Kingdom" (Burlington).  
Chair: Christi Moraga.
5. CT-COLT Poetry Contest 4/7/09 at Wilbur Cross High School (New Haven).  
Chairs: Maria Fiore and Deidre Hamilton.
6. Possible spring reception to honor students, teachers: discussion tabled for November.
7. New proposal concerning summer language camp: discussion tabled for November.

There being no further business, the meeting was adjourned at 6:23 pm.

Next meeting: November 3, 2008 at 3:45 at Glastonbury High School.

Respectfully submitted,  
MaryLouise Ennis  
Recording Secretary