California High School Speech Association
Minutes from Fall Meeting of State Speech Council
Burlingame Hiatt House, Burlingame, California
October 13, 1973

The meeting was called to order at 10:37 by President Richard Gustafson. The roll call showed all in attendance with Jerry Huff (Member at Large, Area II) represented by Don Vettel and Jim Butcher (President, C.D.S.R., Area IV) represented by Bill Casper. The minutes from last meeting were approved.

President's Report: Richard Gustafson:

Yaff Crosbe was introduced as the new editor of the Bulletin.

Qualifiers for the State Tournament may be relocated within the areas in the coming years. The trend shows that some areas may gain qualifiers and others may lose a few. All areas are urged to encourage schools to join the Association, as this may determine some changes in relocation of qualifiers.

NUEA meeting is on December 27 in New Orleans. Anyone wishing to submit general or specific ideas for next year's debate topics should do so to Richard Gustafson by Decemberl.

The new constitution of CHSSA is available. One copy should go to each school, to be distributed by Area Chairmen. There may be several errors in printing. Everyone should place their constitutions in a 3-ring binder so that new pages can be easily inserted in the event of changes.

The Fall billing has been mailed to all High School speech teachers in California, as well as all two- and four-year colleges and any interested persons. Area Chairmen are urged to collect these promptly from each school and to send one copy of the billing form to State Treasurer, Jack Mansfield.

Richard Gustafson attended a meeting of the Ryan Commission in San Diego and testified on the behalf of speech programs in the State.

Vice-President's Report: Curriculum--Donovan Cummings:

Curriculum services are available. A packet will be sent to all interested teachers of speech containing:

1. Recommended texts
2. Speech publishers
3. Handbooks
4. Winning selections of DI,HI,EXPOS., OI, and ORATORY
5. Tournament manuals
6. Courses of study
7. Constitution and By-Laws

An introductory letter announcing these materials will be sent to all schools. The materials will be free of charge.

A special letter introducing the availability of the Framework for $3.50 will be included in the curriculum service announcement.

Vice-President's Report: Activities: Larry Mendes:

Operation of Tabulation at State Tournament:

Each Area Chairman is encouraged to suggest to the Tournament Committee the names of reliable coaches who will remain on duty through the completion of their assigned event. The actual assignment of these coaches will be made at a later date.

Other operations at State Tournament:

Area Chairmen also encouraged to think of those coaches who would make meaningful contributions to the writing of extemp and impromptu topics and to the running of the extemp

State Congress:
1. Bob Jones was assigned to run this event. His assistants will include B. Casper, M. Dometrios, G. Daccus, and S. Keller.
2. A new ballot will be developed and presented in January.
3. Code numbers will be assigned to participants by Area Chairmen--Senate=200's and House=300's.
4. Congress will be run like any other event, not as a special event. Discussion was held on registration forms, entry materials, scoring, and topics.
5. In an attempt to get away from NUAA topics, each league will submit by March several international, national and state topics.

Editor's Report: Jeff Brosbe:
1. Bulletin #1 has been sent to all high schools and colleges. Bulletin #2 will be sent only to member schools. Deadline for all articles and announcements is December 10.
2. The Editor is eager to make the Bulletin a forum for ideas. He solicited articles on such topics as helpful tournament techniques and activities for curriculum.
3. Announcement of Motion to be presented in January: that Article 1, Section I of the Constitution be changed from "California High School Speech Association (officially referred to as CHSSA)" to "California Association for Speech Communication (officially referred to as CASC)"; AND that Article I, Section II delete "the high schools of"; AND that Article I, Section VIII be added: "To provide liason with the California Curriculum Co-ordinating Council (CCCC); AND direct all "CHSSA" designations be changed to "CASC" throughout the constitution and by-laws of this organization; AND direct Article VI, Section III, Paragraph 3, section d of the by-laws be interpreted to indicate liason with elementary, secondary, and collegiate personnel; AND that upon adoption of this motion that our President move to see that the Speech seat on the CCCC is occupied by the President of CASC.

Treasurer's Report: Jack Mansfield:
1. The budget was presented. (A copy of this budget can be found at the end of these minutes.)
2. Bill Black moved that the budget be accepted. Natalie Weber seconded. Motion carried.
3. Richard Gustafson called for a report at the Winter and Spring meetings from the Vice-President in Charge of Curriculum on the state of his budget.

Area Chairman's Report: Area I--Calmendale Fernandes:
1. Area I is growing.
2. Applications for ERIC microfiche are available.
3. The National Endowment for the Humanities has given money to speech to be used for a Debate for Youth during the Bi-Centennial.
4. Any items of business to be presented to NFL Executive Council were solicited.

Area Chairman's Report: Area II--Larry Smith:
No report.

Area Chairman's Report: Area III--Tony Valla:
1. Recruitment of new schools is a problem in Area III.
2. The area is hard at work to maintain the number of qualifiers it is allotted.

Area Chairman's Report--Area IV--Sandra Gray:
1. The area is growing. There are five new schools in one league.
2. The area is busy training new coaches.

Special Committee on Invitationals Report: Joe Risser:
1. The committee, composed of Joe Risser, Sandy Miller, and Bob Jones, presented their proposal. (A copy of this proposal can be found at the end of these minutes.)
2. The proposal was amended to add #2a under Format and #6 under Implementation.
3. Bill Black moved to accept the report and to say thanks to the committee. Larry Smith seconded. The motion carried.
4. Larry Smith moved to implement the report. Bill Balck seconded. A roll call vote was held and the motion carried.

Old Business--Debate Resolution:
Beers moved to accept Resolution #1 of this year's NUEA debate topic. Fernandes seconded. Motion carried.

New Business:

Announcement of motion to be presented in January--Lee Burns:
Add Article 4, Section 2, F:
" One student representative to be selected in the following manner: Each league will submit the name of one student to its area Chairman; the area chairman shall select one student from the names submitted by the leagues in his/her area and shall forward that name to the CHSSA Executive Council; the Executive Council shall then select one student to be seated on the CSSC; all costs incurred by the student representative shall be borne by the league from which the student originated."
Article 4, Section 3: Strike "E" and substitute "F".

Constitutional and By-Laws Changes:
Larry Smith moved: to add to Section IV, E. Debate, 3.a. Length and order of speeches (of the By-Laws) #13:
"No more than one minute shall be allowed between any two speeches except for a two minute time allowance between cross-x of second negative and first negative rebuttal."
Mendes seconded.
Motion carried with 6 opposed and 1 abstaintion.

Larry Mendes moved: to add p. 14, Article III, Section IV, E, #9 &10:
"9. The results of Rounds one and Round Two shall be posted after Round Two, before Round Three begins. Thereafter, the results of each round shall be posted before the next round begins.
10. Inadvertant clerical errors in tabulation shall not void the contest. If errors occur and can be corrected before the next round begins, this correction shall be made. If, however, correction of an inadvertant clerical error would force a re-running of any round or rounds, the correction shall not be made."

Black seconded.
Beers offered an amendment: #11 to read:
"In cases of unforseen, uncorrectable errors, the President shall be authorized to make appropriate apologies."
Smith seconded the amendment.
Amendment carried.
Motion carried.

Larry Mendes Moved: to add to p. 14, Article III, Section IV, B, #12:
"Any error shall be immediately reported by the coach of the team or teams concerned to the appropriate Area Chairman or such person or persons officially designated to receive such reports. Such notification shall be done prior to the start of the subsequent round of debate in order that any errors may be rectified."
Mansfield seconded.
Motion carried with 3 opposed and 2 abstentions.

Richard Beers moved: to add to p. 14, Article III, Section IV, B, #12:
"Individual judges decision sheets without the judge's signature shall be made accessible to the coaches."
Crook seconded.
Motion carried, 18-7, 1 abstention.

Larry Mendes moved: to add to p. 16, Article IV, Section IV, B, 7, g:
"Any error shall be immediately reported by the coach of the student or students concerned to the appropriate Area Chairman or such person or persons officially designated to receive such reports. Such notification shall be done prior to the start of the next subsequent round of that event so that any errors may be rectified."
Gonzales seconded.
Brosbe offered an amendment:
to add #9, #10, and #11 from Section B (see above) to#2, f.
Beers seconded.
Amendment carried.
Motion carried.

Nelson Demetries moved: to add to Article XII, Section III, A, p. 7, subpoint 4:
"A written summary of the decision and the reasons for it will be sent to each ESS member within two weeks after the meeting."
AND:
to add to Article VII, Section III, B (page 6) subpoint 9:
"A written summary of the decision and the reasons for it will be sent to each ESS member within two weeks after the meeting."
Gray seconded.
Motion failed: 11-7 with 6 abstentions.

Leo Burns was appointed to the Committee on Topics (previously to run debate.

Invest in America--Natalie Weber:
Natalie reported that CHSSA should direct all questions to her regarding the Invest in America tournament and called for a total commitment of CHSSA if the tournament is held.

WSCA--Natalie Weber:
Natalie urged attendance at the conference in Albuquerque for professional involvement. She announced next year's conference at the Newporter Inn in Southern California.

SCA--Richard Gustafson:
On November 8-11, the SCA conference will be held at which time Jeff Brosbe will present the CHSSA Framework.

1974 State Tournament--Larry Smith:
On the Thursday night of the tournament, the Smuggler's Inn cannot accomodate large amounts of perple; however, the Inn will accomodate all on the weekend.

1975 State Tournament--Richard Gustafson:
1. President Gustafson and Sandra Gray toured California State College/ Pomona and were impressed with the complete facilities and accessibility. Dan Miller, Director of Forensics at Pomona, will attend the January meeting.
2. Jack Nolan explored the facilities at San Diego State University.

Liasons--Richard Gustafson:
President Gustafson called for administration league liasons with ACCA; names should be submitted to him as soon as possible.

Jack Mansfield moved that "override" be stricken from the billing form and be replaced with "State Speech Council Assessment". Valla seconded. Motion carried.

Next meeting of CSSC will be held on January 4 and 5 at the Cuyamaca Club in San Diego.

The meeting was adjourned at 3:40 P.M.

Respectfully submitted,

Joanne Muir Behm

Joanne Muir Behm
Secretary, CHSSA, 1973-74

BUDGET 1973-74
CALIFORNIA HIGH SCHOOL SPEECH ASSOCIATION

Previous Balance:	$ 500.00	$ 500.00
Income:		
State Tournament	$3,465.00	
CHSSA Assessment and Overide	$5,715.00	
	$9,180.00	$9,180.00
		$9,680.00
Expences:		
Bulletin		
Fall - to all schools	$ 750.00	
Winter	500.00	
Spring	500.00	
	$1,750.00	$1,750.00
Clerical		300.00
Phone		800.00
Travel		600.00
Postage		200.00
Stationary and Supplies		150.00
Printing and mailing of everride statements		200.00
		$4,000.00
State Tournament		
Flat Fee for Fresno	$1,500.00	
Trophies and Avards	1,250.00	
Emergency Fund	200.00	
Ballots, Forms, Results	100.00	
	$3,050.00	$3,050.00
NUSA Meeting - New Orleans and WSCA		
CHSSA President	$ 500.00	
WSCA--5 people	$ 250.00	
	$ 750.00	$ 750.00
Vice-President, Curriculum		$2,300.00
		$10,100.00
Balance		-$ 420.00

SPECIAL COMMITTEE ON INVITATIONALS REPORT

LIST OF RECOMMENDED INVITATIONAL SPEECH TOURNAMENTS FOR THE STATE OF CALIFORNIA

FORMAT:

1. The president of CHSSA will present our control program to the California Association of Secondary School Administrators.
2. Each league will send a list of recommended invitational speech tournaments held in its league to the Vice President in charge of activities.

2a. The list should include:
   a. dates
   b. fees
   c. events offered
   d. level of competence
   e. number of guaranteed rounds

3. The state list will be compiled and sent to all member school principals and coaches.

IMPLEMENTATION:

1. Each CHSSA coach will be encouraged to evaluate each invitational tournament he/she attends.
2. If a particular tournament is not all it should be, the attending coaches must evaluate the tournament and communicate that evaluation to the Vice President in charge of activities.
3. If a sufficient number of complaints are received, the tournament host will be informed and the tournament may be omitted from the list of recommended invitational tournaments the following year.
4. All CHSSA coaches will be encouraged to avoid those tournaments not on the list and especially those dropped from the previous year.
5. A new tournament host may hold his tournament and write to the CHSSA Vice President in charge of activities asking to be included in the next year's list. A few recommendations from attending coaches will surely help get the tournament.
6. All schools hosting invitationals shall be informed of CHSSA procedure for compiling a list of recommended invitational school tournaments.

EVALUATION CRITERIA:

1. Are state and national events offered?
2. Are the number of entries allowed too limited?
3. Are entry fees too high?
4. Are there enough rounds guaranteed to allow adequate competition prior to elimination?
5. Are the judging circumstances adequate?
   a. enough judges
   b. quality of judges
   c. coaches judging
6. Are the dates of the tournament appropriate?
   a. Sunday competition
   b. enough days allowed for the tournament schedule
   c. were invitations received far enough in advance
7. Are lodging accomodations adequate?
8. Are the awards appropriate for the tournament?
9. Is the tournament recommended for A.- varsity, B.-Jr. varsity, C.-Novice, or a combination of competition difficulty?

California High School Speech Association
Minutes from Winter Meeting of State Speech Council
Cuyamaca Club, San Diego, California
January 5, 1974

The meeting was called to order at 10:35 A.M. by President Richard Gustafson. The roll call showed a majority of members in attendance; the following members were absent with designated proxies: John Wasserburger, Jere Hough, Berye Reese, and Joe Risser. Georgia Stathis was absent without a designated proxy. Ms. Rogierre Wilcox was introduced as the new President of Sacramento Valley Forensic League in Area II.

The minutes of the Fall meeting were approved with the following corrections:

1. The 1973-4 budget of CHSSA should have shown a total income of $9680.00 and a subsequent balance of -$420.00.
2. In Part 3 of the Editor's Report (page 2), the initials "CASA" should be corrected to read "CASC".

1975 State Tournament

Dan Miller, the Director of Forensics at California State Polytechnic University Pomona, was on hand to distribute brochures and maps of the campus and its extensive facilities. President Gustafson read a letter from the President of the University inviting CHSSA to make full use of the campus at the 1975 State Tournament, and Dr. Miller answered the Council's questions.

President's Report--Richard Gustafson:

1. The debate topic for 1973-4 that was selected by this Council as that for the State of California was also selected for the national topic at the recent NUEA meeting in New Orleans.
2. Sheets containing the three problem areas and their topics for the 1974-5 NUEA debate topic were distributed. League presidents must vote for their league's choice to President Gustafson by Monday, January 21. He must vote by February 1 for California's choice.
3. At the November meeting of CSA (California Speech Association), a constitutional change was proposed which involves the selection of secondary school representatives to the executive board. If the proposal passes, one of these representatives will be the President of CHSSA and the other will be nominated by the Council of CHSSA.
4. Dr. John Cambus, President of CSA, was introduced and reported on an upcoming CSA Convention to be held at the Sheraton-Anaheim on April 26-27. He invited all of CHSSA to attend and to participate. Dr. Cambus also reported on the Ryan Committee's selection of a five-person ad hoc committee to develop a scope and content statement for Speech credentialling; this committee is composed of the Honorable George Phillips, Judge, Superior Court of Alameda County; Dr. Glen E. Mills, Professor of Speech, University of California, Santa Barbara; Dr. Jack Cullen, Professor of Speech, California State University, Los Angeles; Dr. Pauline Nelson, Asso. Professor of Speech, California State University, San Francisco; and Richard E. Gustafson, President, CHSSA.
5. All members of the Council and their colleagues are urged to join CSA.

6. At the WSCA Convention in Albuquerque during Thanksgiving, Natalie Weber was named member at large to the Executive Council; Marianne Holden was named Secondary Schools representative to SCA; and Carmendale Fernandez was named Representative at Large.
7. The NFL ballot for national councilpersons will be mailed in the Spring. All CHSSA members are urged to vote for six individuals if their schools are charter members.
8. It was suggested that a committee be formed to study the state dues structure with the following tasks: 1) to explore the relation of the state association to leagues and the dues structure therein, and 2) to explore the dues structure of CHSSA.
9. The Framework is printed! President Gustafson is planning to make an appointment with Wilson Riles and/or the State Board of Education in order to discuss future adoption and publishing of the Framework by the State.
10. Many individuals and organizations have requested a membership list of CHSSA. Carmendale Fernandes moved that CHSSA sell its membership list for $100; Bill Black seconded the motion. The motion passed. Checks for such lists should be made out to CHSSA in care of the President.
11. League Presidents submitted their lists of member schools in their leagues.
12. League presidents submitted their lists of individual coaches willing to work at the State Tournament.

Vice President-Curriculum Report--Donovan Cummings:

1. Letters concerning the ordering of the Framework are in the mail now to all CHSSA members. Other letters to all high school districts and colleges and universities in the State have already been sent and many orders have been received.
2. Letters and order postal cards for the Curriculum packets have been sent out. Printing costs for the packets were approximately $500. Additional curricular material to be added to future packets was solicited. Future plans for the packets may include a sturdy cover sponsored by a publishing house, and tape recordings of prize-winning speeches.

Vice President-Activities Report--Larry Mendes:

1. The Debate Tally Room Proceedures Committee, Chaired by Rogierre Wilcox, presented its report. (Please find the report in full at the end of these minutes.) Carmendale Fernandes moved to accept the report; Larry Smith seconded. The motion passed.
2. All League Presidents should adopt forms for use in their leagues to register to hold an invitational tournament and to evaluate these tournaments. Deadline to turn in these forms to the V.P.-Activities is April 1. By the May meeting, he will have prepared categorical listings of the tournaments which will then be published in the Fall Bulletin.
3. The Student Congress Committee, Chaired by Bob Jones, presented its report. (Please find the report in full at the end of these minutes.) Carmendale Fernandes moved to accept the report; Jack Nolan seconded. The motion passed. Jack Nolan moved to adopt the report for implementation this year; Fred Crook seconded. The motion passed unanamously.

4. A schedule of arrival and departure times and deadlines for the State Tournament was read and discussed. All coaches are to be reminded that when assigned to work on an event, he/she may not leave until that event is finished. Council members were reminded that not all names of coaches willing to serve and work at the tournament will be used because the names number more than the available jobs.
5. Larry Smith reported on tournament site particulars. Headquarters will be the Sheraton Inn in Fresno; additional rooms will be available at the Holiday Inn and Hiatt House. Inexpensive transportation from the Sheraton to the tournament will be provided. There is a variety of modes of transportation available to Fresno, including train, airplanes, and busses. The Sheraton will provide a variety of recreational activities and facilities.
6. Fresno State will provide college and community judges at the tournament. College students from other parts of the state are welcome to apply, however. Council members should encourage interested college students to write to Dr. Hal Bochin, Fresno State University, 93710 expressing their desires to judge for pay and should include their school and qualifications.

Treasurer's Report--Jack Mansfield:

1. The Treasurer reported on the multitudes of problems which he encounters in balancing the books; these include checks received after the Dec. 15 deadline, checks sent directly to him instead of to the proper Area Chairman, stale dated checks, warrants and P.O.'s, checks sent without assessment sheets, and the growing number of CHSSA accounts.
2. An unofficial report, stating receipts to date, was read.
3. Three recommendations were made:
   1. That a late fee of $5 be charged to schools who pay after the Dec. 15 deadline.
   2. That checks which are received without proper assessment forms be unacceptable.
   3. That associate membership fees be raised from $8 to $10.

Editor's Report--Jeff Brosbe:

1. The winter issue of the Bulletin will be in the mail by Jan. 21.
2. Possibilities of paid advertizing were discussed. Shirley Keller moved that a polling of the Council be made upon the philosophical issue of paid advertiaing; Natalie Weber seconded. The motion passed.
3. The new format of the Bulletin was discussed.

Area Chairmen's Reports:

Area I--Membership lists distributed.
Area II--Membership lists distributed.
Area III--Membership lists distributed. It was reported that West L.A. (SCFA) is growing while East L.A. (SCDL) is diminishing in membership. Area III and IV are eager to begin a coordination of their tournament schedules.
Area IV--Membership lists distributed. It was reported that the entire Area is growing due to increased population and new schools. The Area is concerned with increasing costs.

Old Business:

1. Motion to add a student representative to the Council (printed

in minutes of Fall meeting, page 3). Rogierre Wilcox so moved; Donovan Cummings seconded. Motion failed, 2-23.

2. Motion to change the name of CHSSA to "California Association for Speech Communication" (printed in minutes of Fall meeting, page 2.) Jeff Brosbe so moved; Bill Black seconded. Motion failed, 0-25.

New Business:

1. Larry Mendes moved: to delete sub-paragraph 2 on page 12, Article III, Section IV,B, and to substitute the following:

2. Each entry for the State Tournament shall be assigned an event number. Event numbers shall be assigned to the areas and subsequently shall be assigned to the qualifiers within the area by the area chairman concerned. No two contestants, debate teams, or student congress members shall have the same number. Numbers for events shall be assigned inclusively as indicated below:

a.	Debate	01 - 49
b.	Boy's Extemporaneous	101 - 149
c.	Girls' Extemporaneous	201 -249
d.	Unlimited Oratory	301 - 349
e.	Girls' Oratory	401 - 449
f.	Dramatic Interpretation	501 - 549
g.	Humorous Interpretation	601 - 649
h.	Programmed Reading	701 - 749
i.	Boys' Impromptu	801 - 849
j.	Girls' Impromptu	901 - 949
k.	Expository Speaking	1001- 1049
l.	Senate	2001 -
m.	House	3001 -

Examples: Area 3 Debate entry:
TB23
TP37
Area 1 Dramatic entry:
LA501
LK512

Marmendale Fernandes seconded. Passed unanamously.

2. Larry Mendes moved: to delete Section II of Article IV on page 24. Rogierre Wilcox seconded. Passed unanamously.

3. Sandra Gray moved: to add sub-paragraph 3 to Section I,A on page 4: "A late fee of $5 will be assessed after Dec. 15." Bill Black seconded. Motion passed, 24-1.

4. Steve Ward moved: to delete subparagraph b under subparagraph 7 of Article III, Section IV, F, on p. 19: "No costumes shall be worn by the student." The following sections should be relettered appropriately. Fred Crook seconded. Motion failed, 6/19.

5. Donovan Cummings moved: to delete "eight cents(8)" and add "thirteen cents (13¢)" in sub-paragraph 1. under Article I, Section II, D, page 5. Fred Crook seconded. Motion passed.

6. Rogierre Wilcox moved: To add "No notes, visual aids or manu scripts shall be permitted." to Article IV, Section IV, F, 5 d, on page 17a. Fred Crook seconded. Motion passed, 24-1.

Notice of motions to be presented in May:

1. Larry Mendes: to delete "$6" and to add "$10" to Article I, Section I, D, 1, on page 4.

2. Donovan Cummings: to substitute "$10" for "$8" under Article I, Section I,A, on page 4.

1975 Tournament:

Bill Black moved that the 1975 State Tournament be held at California Polytechnic University, Pomona. Larry Smith seconded. Motion passed unanamously.

1976 Tournament:

As Area I will host, the Area should begin researching for a spot and report at the May meeting.

Spring, 1974, Meeting:

Bill Black moved that the meeting at the State Tournament be reserved for tournament business only and that another May Council meeting be scheduled for all other business. Larry Smith seconded. Motion passed.

Richard Beers moved that the regular May Council meeting be held in the Los Angeles area. Tony Vally seconded. Motion passed.

The Spring, 1974, Meeting of the Council will be held on May 18; the location will be announced. Business will include election of officers for 1974-5.

The meeting was adjourned at 3:35 P.M.

As the tapes of this meeting were tampered with, these minutes are to the best of my recollections. Happy New Year!

Respectfully submitted,

Joanne Muir Behm

Joanne Muir Behm
Secretary, CHSSA, 1973-4

ADDRESS CHANGES -- ROSTER
STATE COUNCIL -- CALIFORNIA HIGH SCHOOL SPEECH ASSOCIATION

Treasurer	Jack Mansfield (also Rep at large, Area I)	new school phone: 415-820-2900
Area I	Carmendale Fernandes (Area Chairman)	new school phone 408-735-6255 or 408-735-6256
Area I	Natalie Weber (Curriculum Representative)	new school phone: 408-735-6305
Area II	Rogierre Wilcox (new President--Sac. Valley) school: Hiram W. Johnson H.S. 6879 14th Ave. Sacramento, Ca. 95820 916-452-5781 home: 2451 Michelle Dr. Sacramento, Ca. 95821 phone: unlisted	
Area III	Fred Crook (President--SCFL) new home address: 3434 W. 171st St. Torrance, Ca. 90504 phone: 213-329-9842	

DEBATE PROCEDURES COMMITTEE REPORT

The meeting was chaired by Rogierre Wilcox who replaced Leo Burns as President of Sacramento Valley Forensic League. In attendance were Sandy Miller, Representative of OCSF, and a non-official committee member, Fred Crook, who participated in the discussion. Absent were Mike Gonzales and Joe Risser.

I. Tally Room Proceedures

A. Five-person committee--Chairperson to be from Speech Council, other four members from each area. (Two "standby alternates" were also suggested.)

B. Duties--one reads results, one observes reader; one records, one observes recorder. Chairperson observes and oversees, posts results, and is in charge of tally cres, white debate result "tear sheets", and complaints or requests to see such sheets.

C. All members must serve duration of tournament, arrive early for procedure briefings, and must notify Chairperson when leaving tally room, including destination and expected return time. Emergency leave to be reported to Chairperson and Area Chairperson.

D. Tallying--Tallying will be from white "tear sheets". Chairperson will see ballots are double checked against tear sheet to co-ordinate upper and lower ballot decisions.

1. Coaches may see tear sheets after last one is recorded. Chairperson will make these available to coaches in an area adjacent to the tally area.
2. Committee not to be disturbed by coaches. A closed tally room procedure needs tough enforcement.
3. Coaches who elect to see tear sheet should not divulge decision.

E. Error rectification should be done through adults. The coach and Area Chairperson should learn of errors before the students.

F. Posting--Carbon copy should be kept for duration of tournament and for an extended time following the tournament.

II. Judging

A. Instructions --Debate tally Chairperson or a designate should instruct all judges in marking ballots.

B. Procedures Booklet for judges should explain time limits, marking ballots, rules for no oral critiques, no stopping debates, no fraternizing with teams, no alteration of rules, and instructions to be constructive in remarks.

C. Question: Should freshmen college judges be barred from judging?

1. A California Student Congress shall be a regular event of the CHSSA State Tournament. Said Congress shall have a 32 member State Senate and a 34 member State House of Representatives to be chosen as follows:
   Area I 8 Senators, 9 Representatives
   Area II 8 Senators, 9 Representatives
   Area III 8 Senators, 9 Representatives
   Area IV 8 Senators, 8 Representatives
2. All delegates to the State Student Congress must have qualified for such position at an earlier league practice Congress within each Area. These qualifying congresses will be run according to the rules of the State Congress, as far as possible.
3. Each Area shall assign two Presiding Officers to the State Congress. One to the Senate; one to the House.
   a. Each Presiding Officer shall come from separate leagues within each Area.
   c. The Presiding Officers shall be elected by their respective chambers in qualifying congresses.
   d. Although the Presiding Officers will be seated members of their respective chambers, they will be eligible for Presiding Officer awards and cannot be nominated for Best Speaker awards.
4. Submission of Bills:
   a. Bills and resolution will come from the following topic areas:
      (1) NUEA Problem Area One.
      (2) NUEA Problem Area Two.
      (3) NUEA Problem Area Three.
      (4) Wild Card A -
      (5) Wild Card B -
      (6) Wild Card C -
   b. Each league shall prepare two bills or resolutions for use at the State Student Congress according to the following format:

LEAGUES	TOPICS
CFL	NUEA 1 - Wild Card C
GGSA	NUEA 2 - Wild Card B
YFL	NUEA 3 - Wild Card A
SVFL	Wild Card A - NUEA 1
SACVFL	Wild Card B - NUEA 2
PFL	Wild Card C - NUEA 3
SCDL	NUEA 1 - Wild Card C
SDSL	NUEA 2 - Wild Card B
CBSR	NUEA 3 - Wild Card A
DCSL	Wild Card A - NUEA 1
SCFA	Wild Card B - NUEA 2
MMFL	Wild Card C - NUEA 3

   c. Wild Card Topic Areas will be announced by the Congress Director as soon as NUEA topics are available.
   d. All Bills shall be in the hands of the Congress Director by Feb. 28.
5. Committees:
   a. The Congressman shall meet in six joint committees with the following membership distribution:

	Comm.#1	Comm. #2	Comm.#3	Comm.#4	Comm.#5	Comm.#6
Area I	1S - 2R	1S - 2R	1S - 2R	1S - 1R	2S - 1R	2S - 1R
Area II	1S - 1R	1S - 1R	2S - 1R	2S - 1R	1S - 2R	1S - 2R
Area III	2S - 1R	2S - 1R	1S - 2R	1S - 2R	1S - 2R	1S - 1R
Area IV	2S - 1R	1S - 2R	1S - 1R	1S - 2R	1S - 1R	2S - 1R

b. Each committee shall select and report out 2 bills for use in the Legislative Sessions.
   (1) Committee #1 selects bills from NUEA Problem Area One.
   (2) Committee #2 selects bills from NUEA Problem Area Two.
   (3) Committee #3 selects bills from NUEA Problem Area Three.
   (4) Committee #4 selects bills from Wild Card #1.
   (5) Committee #5 selects bills from Wild Card #2.
   (6) Committee #6 selects bills from Wild Card #3.

c. When the student committees have selected their 12 topics the Congress Committee will select 4 bills from 2 problem areas to be reserved for Semi-finals and Finals.

d. In a General Session of all Congressmen, 4 bills will be selected, 1 each from the remaining 4 topic areas to be used in the Preliminary Legislative Sessions.

6. There shall be four Preliminary Legislative Sessions.
   a. The opening order of business for each chamber shall be to set the calendar for each of the four Preliminary Sessions.
   b. The Preliminary Officers shall preside as follows:
      (1) Presiding Officer from Area One during Preliminary Session One.
      (2) Presiding Officer from Area Two during Preliminary Session Two.
      (3) Presiding Officer from Area Three during Preliminary Session Three.
      (4) Presiding Officer from Area Four during Preliminary Session Four.
7. There shall be a bicameral Semi-final Session.
   a. 14 members of each chamber shall be chosen for Semi-final competition on a low cum basis after all judges' ballots from the Preliminary Session have been tabulated.
   b. Two Presiding Officers shall be elected by their respective chambers at the completion of the Preliminary Sessions. Each Presiding Officer so elected will preside over ½ the Semi-final Session of his chamber.
   c. Each chamber shall discuss and act on the two bills which were assigned to this session by the Congress Committee.
8. There shall be a unicameral Final Session.
   a. 7 members of each chamber shall be chosen on a low cum basis using all judges' (Preliminary and Semi) ballots for a total score.
   b. Each chamber shall elect one Presiding Officer at the completion of the Semi-final Session to preside over ½ the Final Session.
   c. The members shall discuss and act on the two bills which were assigned to this session by the Congress Committee.
   d. At the completion of this session, the members shall elect the Outstanding Presiding Officer (1st Place) and the Superior Presiding Officer (2nd Place). Ties shall be broken by the greatest number of 1sts in the Semi-final. Further ties shall be broken by applying the same method to the preliminary ballots.
9. Official Scorers
   a. There shall be three Official Scorers, in each chamber, serving for each Preliminary Session.
   b. There shall be three Official Scorers, in each chamber, serving for each half of the Semi-final Session.
   c. In the unicameral Final Session, there shall be five Official Scorers serving simultaneously for the complete session.
   d. Each Scorer will choose first through ninth Best Speaker for each scoring period. (For tabulation, any speaker not mentioned in the first nine on Scorer's ballot will receive a score of 10.)

10. Awards
    a. First through seventh Best Speaker will be computed on a low cum basis using the total of all Scorers' ballots throughout the Congress.
    b. The Outstanding and Superior Presiding Officers shall be selected as outlined in 8d, page___ above.
11. Delegates will be recognized in the inverse order and ratio of speaking. The precedence will begin anew at the beginning of Semi-finals and again at the beginning of Finals.
12. Speeches for or against a bill are limited to 3 minutes with no extra time for questions.
13. Any delegate who is 10 minutes late for a session will not be seated during that session except by permission of the Student Congress Director.
14. No bills or resolutions are in order unless approved by one of the Joint Committees.
15. Bills approved in committee but not set into the Calendar during the opening session may be presented whenever the Calendar for a session is completed.
16. Motion to Adjourn or Recess is not in order unless called for by the Agenda.

DEBATE PRUCEDURES COMMITTEE REPORT

The meeting was chaired by Rogierre Wilcox who replaced Leo Burns as President of Sacramento Valley Forensic League. In attendance were Sandy Miller, Representative of OCSF, and a non-official committee member, Fred Crook, who participated in the discussion. Absent were Mike Gonzales and Joe Risser.

I. Tally Room Proceedures
   A. Five-person committee--Chairperson to be from Speech Council, other four members from each area. (Two "standby alternates" were also suggested.)
   B. Duties---one reads results, one observes reader; one records, one observes recorder. Chairperson observes and oversees, posts results, and is in charge of tally cres, white debate result "tear sheets", and complaints or requests to see such sheets.
   C. All members must serve duration of tournament, arrive early for procedure briefings, and must notify Chairperson when leaving tally room, including destination and expected return time. Emergency leave to be reported to Chairperson and Area Chairperson.
   D. Tallying--Tallying will be from white "tear sheets". Chairperson will see ballots are double checked against tear sheet to co-ordinate upper and lower ballot decisions.
      1. Coaches may see tear sheets after last one is recorded. Chairperson will make these available to coaches in an area adjacent to the tally area.
      2. Committee not to be disturbed by coaches. A closed tally room procedure needs tough enforcement.
      3. Coaches who elect to see tear sheet should not divulge decision.
   E. Error rectification should be done through adults. The coach and Area Chairperson should learn of errors before the students.
   F. Posting---Carbon copy should be kept for duration of tournament and for an extended time following the tournament.

II. Judging
   A. Instructions ---Debate tally Chairperson or a designate should instruct all judges in marking ballots.
   B. Procedures Booklet for judges should explain time limits, marking ballots, rules for no oral critiques, no stopping debates, no fraternizing with teams, no alteration of rules, and instructions to be constructive in remarks.
   C. Question: Should freshmen college judges be barred from judging?

CALIFORNIA HIGH SCHOOL SPEECH ASSOCIATION
Minutes from Spring Meeting of State Speech Council
Tarantula Hotel, El Segundo, California
May 18, 1974

The meeting was called to order at 10:35 A.M. by President Richard Gustafson. The roll call showed a majority of members in attendance; the following members were absent with designated proxies: Rogierre Wilcox, Berye Reese. New Legaue presidents were introduced: Thomas Roper, CBSP, Area IV; Caroline Smid, CGSA, Area I. The minutes for the Winter meeting were approved.

Treasurer's Report:

1. The bookkeeping for the State accounts now encompasses eleven accounts. The totals in each account to date were read.
2. The Treasurer will file this summer with the Internal Revenue Service and with the California Franchise Tax Board for a non-profit number, in order that we may be designated a non-profit association.
3. The Association will probably hire the services of a full-time bookkeeper and the books will undergo an audit each spring.
4. The Treasurer will contact an attorney in order to arrange for the Association to become incorporated.
5. Reccommendation: that the Council thoughtfully consider a means for increasing our income; that perhaps the best method would be to increase dues to 1¢ per ADA.
6. Jack Nolan moved for a tax person's assistance in setting up incorporation; Jones seconded; motion passed.

President's Report:

1. A proposed English-Speech teaching credential is in the making by the Ryan Commission. The proposed scope and content guide has been written and was accepted by the Commission and is now being circulated for recommendation; when it is returned, the Commission will decide whether or not to accept it.
2. The Advisory Council of NUEA has passed a resolution stating that a correct interpretation of a debate resolution must come within the problem area.
3. The President will reply to several communications from Day Hanks who is currently working on improving the Lyon's Club student speaker contest. The reply will include the comments from the Council which indicated an interest in Day's work and and the suggestion that the Lions Club require the oratories to be submitted beforehand in writing. However, though the Council can serve in an advisory capacity to service clubs, we do not have legal jurisdiction.
4. Special travel arrangements to the National Tournament may be made through Ladera Travel Agency; call Mr. Bill Foss for more information: 213-670-5753.
5. Regarding the problem at the State Tournament in which a debate team "throw" a round to their friends, The President indicated that a letter of disapproval will be sent to the principal in question and that the principal will probably take action. It was suggested that a copy of that letter be sent to the Los Angeles Archdiocese. Joe Risser, President of the League in question, apologized from the League for the problems caused to the Council and the Association and assured the Council that the League will try to control and contain such problems for the future.

6. The manners and mode of dress of students at the State Tournament Awards Assembly were too casual and were deemed by many to be offensive to this association and to the hosting university and its officials. It was suggested that the tournament packet contain an announcement that semi-finalists in each event will receive awards, as will all finalists, and that all coaches should direct the behavior and dress of their students to ensure appropriate decorum. (See motion below on this)
7. The President recommended that the League Presidents encourage local coaches to attend Council meetings in order to further understanding of the work of the Council.

Vice-President, Activities Report:

1. Larry Mendes thanked the Council for their competent work at the State Tournament and extended expecial thanks to those individuals who headed committees and attended to specific jobs.
2. The V.P. that Mike Gonzalez had prepared a by-laws change that would specify the criteria and methods for handling debate at the State Tournament. However, there were not enough copies for the Council, so it is reccommended that Mike Gonzalez print enough copies for the Council so that this matter might be considered at the Fall meeting.
3. It was suggested that methods of paneling individual events should be enumerated and put in the by-laws.
4. The V.P. has been contacted by a representative of UNESCO about a proposed state-wide contest with prizes for state winners including a trip to a foreign country. Further investigation will be made and perhaps something can be set up.
5. Reports on invitational tournaments are scanty. Only three leagues have replied. It is reccommended that the V.P. renew the request for evaluations of these tournaments in the Fall.

Vice-President, Curriculum Report: (Donovan Cummings)

1. Framework sales are going well- around $1300 has been received. This will just about pay for the printing costs after taxes and mailing are paid for. It is reccommended that an ad for the Framework be put in the Fall Bulletin. Some confusion occurred during the year as to who was the proper person to handle Framework distribution. It is reccommended that all orders for the Framework should be channelled through the V.P.
2. Curriculum packet letter had excellent response - 248 replies. A follow-up mailing in the Fall is reccommended so that those who received the packet can be urged to join CHSSA. It is reccommended that in the future the packets be given only to members of CHSSA, that this might be one way to encourage people to join the Association. New materials are needed for the packet and the Fall Bulletin should include a request for these.
3. All future expenditures by Curriculum Representatives should be cleared with the V.P.-Curriculum before any money is spent. This is imperative if budget limits are to be met. It is reccommended that the Council consider raising the dues of CHSSA because costs of mailing, paper, printing, and travel have risen so much.
4. It is reccommended that the V.P. Curriculum should be available to groups for curricular workshops and meetings throughout the state. Budget at this time is not sufficient for this.

Motion by Dick Beers:

Add to p.23, Section VI, B, #4. "All Recipients of awards will remain in tournament attire to receive awards."

Amended to read (Jack Nolen) "All recipients of awards will appear in appropriate attire and exhibit appropriate demeanor to receive awards."

Amendment passed; Motion as amended passed.

Area One Chair Report: (Fernandes)
Financially the Area is about the same this year as last year.

Area Two Chair Report: (Smith)
Area is up in dollars from last year. This is probably because schools are up in ADA rather than more schools.

Area Three Chair Report: (Valla)
MMFL is up several schools over prior years. SCFA is up many schools over prior. SCDL is down in schools slightly.

Area Four Chair Report: (Gray)
Area is up in schools for the year. This includes some new schools and some returning schools.

Editor Report: (Brosbe)
1. Review of Bulletins of prior years; review of changes instituted this year.
2. Cost of publishing the Bulletin is up and over budget this year because costs are up (Ie. postage, labor, paper).
3. Suggestions for the future:
   Keep the booklet format. This saves the cost of envelopes.
   Apply for and get a non-profit bulk mailing permit. This would cost $30 initially for the permit, but reduce the per piece cost to 1.7¢ from the present First Class 20¢ (for two ounces).
   Seek paid advertizing. Sources could be publishers, schools & Universities who are pushing programs, summer institutes, etc. This could bring in about $400 per issue to be applied toward publication costs.

Motion for Resolution by Brosbe:
"Resolved that CSSC endorses the professional format of the California Speech Bulletin and its goal of fostering communication within our discipline for the growth and strength of both the forensic and the curricular aspects of Speech Communication in California."
Motion failed.

Motion for Resolution by Dometrious:
(See attached page)
Motion to postpone indefinitely passed 14 yes, 10 no (Special note at the request of Joe Risser - SCDL voted no.)
President accepted Jeff Brosbe's resignation as Editor.

President appointed Nelson Dometrious chairman of a committee to recommend guidlines for the scope of the Editor's duties and responsibilities. Committee will include one member from each Area.

Motion by Donovan Cummings:
"Change the base dues of member schools from $8 to $10."
Motion withdrawn.

Motion by Larry Mendes:
By-laws change - p. 4, Article I, Section I, Cap. A, "Substitute 1¢ for ½¢."
Motion Passed 21 yes, 5 no.

Motion by Larry Mendes:
By-laws change - p. 4, Article I, Section I, B, " "Change Associate Member dues from $6.00 to $10.00."
Motion passed.

Motion by Donovan Cummings: (By-law change)
p. 17a, IV, F, 5, a, Add: "this rule applies to a new oration by a speaker based on the same subject used in a previous year."
p. 18, IV, F, 6, b, (1), ADD: "Themes which have been used by the contestant in tournaments in previous years shall be disqualified."
p. 19, IV, F, 7, a, ADD: "A subject which has been used by a contestant in tournaments in previous years shall be disqualified."
Motion passed.

Motion by Donovan Cummings: (By-laws change)
p. 19, IV, F, 7, b,"Delete all of section b. Change c and d to b and c respectively."
Motion failed 12 yes, 14 no.

Motion by Donovan Cummings: (By-law change)
p. 15, IV, F, 1 (To add the rules for paneling and to add a rule regarding two of the same selections in one panel.) (No copy of this wording exists in the notes from the meeting. If Don Cummings can furnish the wording of the change it will be reprinted in the next edition of the By-laws.
Motion passed somehow.

Motion by Larry Mendes: (By-laws change)
p. 19, IV, F, 7, d, ADD: (after the words "ideas, concept, and process.") "This is a speech to inform not a performance and the emphasis should be placed on the student's own oral presentation; however visual and/or audio aids may be used insofar as they support the overall goal of the speech. This is an individual event and the contestant may not use any other person in the setting up and/or the presentation of the speech."
Motion passed.

Motion by Tony Valla : (By-laws change)
p. 12, IV, D, Change the first sentence to read - "Registration for State Tournament: Notification of participation, all copies of expository, oratory, and programmed reading speeches, all required photo-copy material, all interpretation data, and all fees shall be sent to the Area Chairman by certified mail postmarked not fewer than ten school days prior to the State Tournament."
Motion passed.

Motion by Larry Mendes:
p. 15, Article III, IV, F, 1, DELETE all except 1st sentence - ADD after 1st sentence, "Speaking position shall be determined by previous positions cumed, ie., low cums last, high cums first; in the event of ties, blind draw shall be used to determine the position."
Motion passed.

Motion by Fred Crook:
"Resolved that NFL District Winners may not participate in the California High School Speech Association State Championship Tournament in National Events."
"Resolved that California High School Speech Association will not certify California State Champion speakers for participation in the NFL National Championship Tournament."
Motion to postpone to Fall meeting (Weber) passed.

X

Motion by William Casper:
"The CSSC Executive Board or a duly formed committee shall investigate and promote any and all avenues for the inclusion of Speech and/or Communication as specific areas for evaluation in the Forms A, B, C, D utilized by Western Association of Schools and Colleges for school accreditation."
Motion passed.

CDF

1975 Tournament:
Sandy Gray reported that plans are proceeding well; no problems so far.

1976 Tournament:
Area Chairman reports that people in Area One are investigating and more definite report will be given at the Fall meeting.

1977 Tournament:
President suggested to Area Three that the Chairman start looking for a College for host of that tournament in 1977.

Election of Officers:
CHSSA President - Richard Gustafson
CHSSA Vice-President, Activities - Sandra Gray
CHSSA Vice-President, Curriculum - Natalie Weber

Area Chairmen Announced:
Area One - Michael Gonzalez
Area Two - Larry Smith
Area Three - Steve Ward
Area Four - Jack Nolen

Fall CSSC meeting set:
Meeting is set for October 12, 1974 with committee meetings on October 11. Meeting to be held in San Francisco Bay Area.

Meeting Adjourned at 4:20:

Respectfully Submitted,

R. E. Gustafson, Secretary (appointed by hisself and rit by his own two fingers)