

February 19, 2013

To the WCPCA Board:

Below is a summary of the votes on each of the 5 issues sent to you on February 16, 2013, by email. The following board members responded to the 5 issues below: Juliet Bender, James Cloutier, Dorothy Soper. If other board members submit their votes, I will update the record and inform you. Counts of "yes" and "no" votes are shown for each item.

SUMMARY OF VOTES

1. Bhavani Manheim's offer to join the board was approved. *[Deb will add her name to the WCPCA board email list; until that is done, I will send emails to individual email addresses.]*

3 Yes, approve

0 No, don't approve

2. The editorial policy for the *Re-Connections* newsletter, effective as of March 2013, will be as follows:

ReConnections is the monthly newsletter of the West Cascade Peace Corps Association (WCPCA) and can be found online at <http://www.westcascadepca.org> under the "News" heading. If you have a question about WCPCA, would no longer like to receive the newsletter, or are interested in becoming more involved with WCPCA, please contact info@westcascadepca.org.

NEW TEXT: *ReConnections* serves as a resource to RPCVs and friends in the Eugene and Lane County area through social events, community service projects, and professional development programs that embody the 3rd Goal and spirit of the Peace Corps. The WCPCA board reserves the right to choose which activities, projects, and programs will be published. Suggested items may be submitted to newsletter@westcascade.org for consideration.

3 Yes, approve of new text

0 No, don't approve

3. Affiliation with National Peace Corps Association (NPCA). *[I will ask Dale to write a check for \$90 to the NPCA. Affiliation paperwork is due in April.]*

3 Yes, affiliate with NPCA

0 No, don't affiliate

4. Approved posting WCPA minutes to the board-members only access on the website. *[Deb Jones is working on this task now. This email will be added to the site.]*

2 Yes, post minutes to board-only section of web site

1 No, post minutes with open access

5. Donate RPCV/Madison International Calendars to Eugene International High Schools. *[Dorothy will distribute the calendars when she returns from California.]*

3 Yes, give calendars to Eugene international high schools

0 No, don't give to international high schools

OTHER BUSINESS

A. Recruit new board members and officers

To confirm what I may have told some of you separately, Lori Matthew resigned from the board. We need to recruit someone to fill this "staff" position, in addition, to 2 other positions on the board: membership chair and vice president. A current board member can offer to fill any of these 3 positions, but we should also recruit new board members. Please, let me know of people you think might be interested and I'll contact them.

B. Summary of meeting with Joe Millon, Executive Director of NetCorps. Deb Jones and I had a very productive meeting with Joe Millon of NetCorps on Monday. His questions helped clarify areas where we can streamline some of our systems. We agreed that the membership database was the higher priority and then the web site. One of the outcomes that I hope can be reached is that the IT functions can be divided among a few people rather than relying on one person to do all the web maintenance, the membership database, and the newsletter and board site.

Submitted for the record,
Miriam Aiken, President