

WCPCA Board meeting minutes of July 2, 2015 at New Day Bakery, 5:47p.m.

PRESENT: Julia Harvey, President; Juliet Bender, Vice President; Patty McAfee, Treasurer; Gary Cornelius, Secretary; Nicky Ulrich, Membership Coordinator (arrived late); and James Cloutier, Wayne Thompson, board members. WCPCA member Charlie Goldsmith was a guest.

- 1) The treasurer's report indicates a balance of \$5324.42. The Beryl Brinkman Memorial Fund has a balance of \$30,792.65, as of 3/31/15. \$656 was transferred from the Brinkman fund to fund projects. (This is a restricted account w/interest used only to fund humanitarian projects, usually in partnership with PCPP). . . . A copy of the full budget report is available from the treasurer, who also reported that incoming membership dues are not keeping up with budget projections.
- 2) Planning for the curry dinner fundraiser, scheduled for Saturday, 12/5/15 at the Presbyterian Church (15th and Ferry), which is already reserved. Julia will contact RPCV Jeem Peterson about cooking, and Denise about pre-event publicity; Patty and Gary will head clean up; Juliette will lead setting up; Wayne has some ideas about music he will pursue, and wonders if we can get a table in front of the Duck Store – w/the help of the new UO PC recruiter -- to sell tickets. Tickets will be sold both in advance and at the door. There is consensus that some of the proceeds will be donated to Michelle Obama's "Let Girls Learn" project, which has partnered with PC. tics \$10, or \$5 for kids 10 and under; 2 kinds of curry – meat and veggie, and we will serve water.
- 3) Further discussion about the earlier proposed/approved WCPCA dues increase from \$15 to \$20, scheduled for October. Julia says at least one WCPCA member has asked about the rational for the increase. Julia sees the primary rational that an increase would enable us to support more projects, one of the more significant things we do. Old timers on the board say it has been a significant amount of time since dues were increased.
- 4) Denise's job on the latest newsletter is praised. . . . and there is discussion about adding to the newsletter info about the budget and membership numbers. We agreed to not put detailed financial information in the

newsletter, but it would be available on request. We had already agreed last year to put the final yearly budget on the website.

- 5) Discussion about a PCPP request from J. Walker of Anchorage, AK, who attended college in Oregon. The project is to build a community library at the primary school in her village. Unanimous vote to donate \$500. . . .(In a related matter, this **ADDENDUM** is added: On 5/31/15 Gary moved and Patty seconded to donate \$400 to “Zambia Maternity Ward,” a PCPP project of Oregon volunteer K. Van Marter-Sanders. The vote was 6-0 in favor, via email vote, w/Nicky not weighing in).
- 6) Discussion about the Site 5 contract. This is the company that hosts our website. Former president Dorothy Soper has been the ID’d liaison to Site 5, but wishes to no longer have that role. Julia will talk to Denise about this.
- 7) Lane County Fair (July 22-26) project later this month – an “interactive activity” -- is proposed by Nicky Ulrich (board membership coordinator), Denise Silfee (board member) and WCPCA member Maggie Matteis. It will involve helping children paint a world map on large panels, and helping those who wish to write notes on postcards to be sent to active PCVs around the world. Permission to do this project has been obtained from fair authorities, who have developed a new fair feature called “Discovery Park,” directed toward kids. Wayne tells the story of a large map, currently stored in his barn since the ‘90s , that was also developed to promote PC. The board approves the project unanimously and authorizes expenditures up to \$250 for paint, panels, brushes, etc. Wayne suggests contacting Forrest Paint in west Eugene for possible donations. WCPCA board and other members should contact Maggie to sign up for a booth shift.
- 8) Updated membership directory discussion. Nicky proposes a directory that is “more interactive” so it can be updated more frequently by members, who would be the only ones with access. She anticipates the program would utilize “Google Docs.” There is consensus Nicky should continue to develop ideas to upgrade the directory process and report back.

Meeting adjourned about 7:34 p.m. . . Next meeting: Sunday, Sept. 27, 2015, 6 p.m. at New Day. Minutes by Gary Cornelius, distributed 7/9/15.