

WCPCA Board meeting, 11/13/16 at New Day Bakery

**PRESENT**: Julia Harvey, President; Juliet Bender, VP; Gary Cornelius, Secretary; Dale Morse, Treasurer; Nicky Ulrich, Membership Coordinator; Wayne Thompson; Patty Mac Afee; Denise Silfee; **ABSENT**: James Cloutier; Laurette Garner, Newsletter Editor; **GUEST**: Charlie Goldsmith

Call to order: 6:05 p.m.

- 1) Budget report – budget described as “solid,” with approximately \$700 deposit expected soon from interest payment due from Beryl’s memorial fund.
- 2) Membership report – renewals are coming in, with Nicky reporting she expects “a surge” as the year end approaches.
- 3) Nomination of 2017 officers and other board members – Charlie is acting as a one-person nominating committee. It looks as if all officers have agreed to serve again in 2017. Board members who are not standing for re-election include Denise, Wayne, and Nicky, though Nicky will continue to be our liaison to the UO PC recruitment effort. We will need a membership coordinator and possibly newsletter editor to replace Laurette. Gary notes that he has talked to Amanda Robinson – recently arrived RPCV to Eugene after serving in So. Africa – who has expressed interest in joining the board. Charlie will tie down the details and we expect to conduct a brief business at the upcoming story slam (12/4/16) to formally elect the 2017 board.
- 4) Curry Dinner – Declared a success, though we made less money than last year’s successful (about \$2,000) inaugural event. This one we made about \$1,250 after expenses. Reasons included that we didn’t get a significant donation of chicken from Costco, and didn’t sell as many tickets. Definite positives included the musical entertainment, Zimbabwean music, and guest speaker Rep. Peter DeFazio. Discussed going to every other year.
- 5) Let Girls Learn project we agreed to support w/the dinner -- **Wayne moved, Patty seconded that we donate \$1,000 to the project of Oregon PCV Nolan Uhlich of McMinnville, a sports facility in his Cambodian village. Motion passed unanimously.**

- 6) Story slam event being organized by Juliet for 12/4/16, 3-5 p.m., at Tsunami Books is reviewed. She will have several RPCVs lined up to tell stories in 5-7 minutes, then open it to audience. There will be finger food and prizes.
- 7) Regional campout next summer. Word is that it's our turn to organize it. Julia will contact WCPA member Sam, who lives at the coast and has done it before. Honeyman State Park in Florence is mentioned as a possible location.
- 8) Upcoming events: Pub Night, 11/16 at Oakshire Brewing; Nicky has a recruiting event the evening of the 17<sup>th</sup> featuring a panel of RPCVs who worked in education. We need to set a date for the spring send-off event and begin planning for it.
- 9) Next full meeting: Sunday, 1/22/17, 6 p.m. at New Day Bakery

### **Special Board Meeting**

**A special WCPA Board meeting was held 12/4/16 at Tsunami Books, site of the 3-5 p.m. story slam, the sole purpose of which was to elect the slate of board officers and at-large members for 2017.** Elected were Julia Harvey, Pres.; Juliet Bender, VP; Gary Cornelius, Secretary; Dale Morse, Treasurer; Amanda Robinson, Membership Coordinator; and at-large members James Cloutier, Patty Mac Afee, and Laurette Garner (who will not continue as newsletter editor). There were 22 people present, most of them WCPA members. The vote was by voice and the presented slate was appointed unanimously. We still need to recruit a newsletter editor and have room for additional at-large members.

Notes by Gary Cornelius, Board Secretary; distributed 12/7/16.