

WCPCA Board meeting, 5/7/17 at New Day Bakery, 6 p.m.

**PRESENT:** Julia Harvey, President; Juliet Bender, VP; Dale Morse, Treasurer; Gary Cornelius, Secretary; Nicky Ulrich, UO PC recruiter; James Cloutier; Charlie Goldsmith, guest. . . **ABSENT:** Amanda Robinson, membership coordinator; Chelsea Brandenburg; Patty Mac Afee; Laurette Garner

- 1) Dale distributes financial report showing we have \$2268.29 in our checking account; \$1997.24 in savings totaling \$4265, and \$1931.28 in restricted funds, for a grand total of \$6196.81. Most recent distribution from the Beryl Brinkman Memorial Fund for funding PCV projects: approx. \$1125
- 2) We received notice for paying our annual Site 5 domain hosting fee. Julia will pay it.
- 3) Juliet reported on upcoming events and activities, including book group, BBQ and baseball game at the Eugene Emeralds June 18<sup>th</sup>, the send-off event June 1 at Gerlinger Hall, the regional campout July 14-16, swim party (if Bob and Rosa can host) in August, a potluck in September, a fundraising event in October (details TBD) and a story slam in December.
- 4) The regional campout in July will be at South Beach State Park south of Newport, where a group site we've reserved will accommodate 20 persons. Julia is taking commitments and asked the other RPCV orgs in Portland, Boise, Seattle, etc. to promote the event.
- 5) Several possible PCPP projects that need funds were discussed.
- 6) Nicky reported that the Peace Corps Coverdell Fellowship Program will no longer be an option at UO. . . there are some changes in the PC application process, including having fewer backup choices after the first one. . . the send-off event won't be required next year. RE costs of this year's event, Dale moves and Juliet seconds that we authorize \$200 if needed to support the costs. Approved unanimously.
- 7) Nicky will send the updated membership directory to Julia so she can distribute to the master membership list.
- 8) Next meeting: Sunday, July 9, 2017, 6 p.m., New Day Bakery.
- 9) 7:04 pm, adjourn.

**ADDENDUM:** In an email vote conducted 4/17-18/17, Juliet moved and Patty seconded a motion to allocate \$1,000 to the PCPP project of WCPCA member Kathleen Kendrick in Macedonia. This is a Let Girls Learn project that will "increase girls' interest and motivation" in learning English and gaining skills in other subjects. The proposal is for funds to purchase white boards to replace old-fashioned chalk boards that are unreadable and result in chalk dust that causes respiratory problems. It also includes a projector and software. Gary, Dale, Laurette and James voted yes; motion passed unanimously.

Notes by Gary Cornelius, Secretary . . . . distributed 6/11/17