

WCPCA Board meeting, 10/08/17, 6 p.m. at New Day Bakery

PRESENT: Julia Harvey, Pres., Juliet Bender, Vice Pres., Gary Cornelius, Secretary; Dale Morse, Treasurer; Patty Mac Afee; James Cloutier; Charlie Goldsmith, visitor

ABSENT: Amanda, Membership Coordinator; Chelsea Brandenburg; Alex Kassman
Dreher

- 1) Meeting called to order by President Julia Harvey at 6:16 p.m.
- 2) Gary reported that 11 2018 calendars have been sold; money has been deposited.
- 3) Financial report: Dale reported expenditure of \$166 for website related expenses; that about \$3,000 is available for donating to PCPP projects; and that \$355, less than anticipated thus far, has come in for membership dues.
- 4) Discussion about PCPP project of Oregon PCV B. Spearing, serving as an education volunteer in Zambia. The project is the building of needed housing for primary teachers. **Juliet moves and Patty seconds that we donate \$500. Passed unanimously.**
- 5) Further discussion about our web needs, especially as they relate to tracking membership and notifying members when dues are due. Julia says we need something more user friendly. There is consensus we need some with IT skills who could take the lead in addressing this issue for us. Julia wonders if Ian, an RPCV who has come to recent events, might be interested.
- 6) Julia notes that she did a newsletter that is shorter than we are used to, focusing on upcoming events. It also includes a list of board members who are standing for re-election to the 2018 WCPCA Board.
- 7) Juliet reviewed upcoming events:
 - 10/29 potluck, 6 p.m., at Dale Morse's house; Julia will speak and share slides from her recent trip to Tonga to celebrate 50 years of PC there.
 - Book group 11/9, 6:30 p.m. at Ginny and Randall Donohue's home
 - 12/3, 2-4 p.m. story slam at Tsunami Books. RPCVs can tell stories from their service. Contact Juliet if you want to tell a story and/or bring beer,

wine or snacks to share. This is also a fundraising event. There will be a silent auction. Contact Juliet if you have items to donate for sale. This event will also include a short business meeting to elect board members and officers to the WCPA Board for 2018.

- 8) There was brief discussion about Julia's recent **appointment of Alex Kassman Dreher to the board**. Consensus that she should be formally appointed to the board. **Dale moved and James seconded she be appointed. Motion passed unanimously.**
- 9) Next meeting: 11/26/16, 6 p.m. at New Day Bakery.
- 10) Adjourned about 7 p.m.

Minutes by Gary Cornelius, distributed 10/13/17