

WCPCA Board meeting, 11/1/15, New Day Bakery

Called to order by President Julia Harvey at 6:15 p.m.

PRESENT: Julia Harvey, President; Gary Cornelius, Secretary; Patty Mac Afee, Treasurer; Wayne Thompson; Nicky Ulrich, Membership Coordinator; Juliet Bender, Vice President; James Cloutier; Charles Goldsmith, WCPCA member/guest; Jack Meacham, WCPCA member/guest . . . **ABSENT:** Laurette Garner, Denise Silfee (who is working in Sudan, but continues to edit the newsletter)

1) Finances/treasurer's report -- Patty reported a checking account balance of \$4355.53, with most significant sources of income since last meeting being \$204.49 in dues and \$302.26 in calendar sales. (A complete budget document is available from Julia or Patty).

2) Curry dinner fundraiser (Curry for a Cause) Dec. 5th at Central Presbyterian Church. Planning, logistics and organizing continue by the committee. Posters designed by James and tickets designed by Juliet are reviewed and accepted. Fifty posters will be printed with about half posted on campus by Nicky (UO PC recruiter) and the rest posted by committee and board members. Advertising will also be done by notices in newspapers -- Wayne will contact -- and on our FB page and the next newsletter and an announcement to the mailing list. Wayne continues to work on arranging music and Jeem on finalizing the menu.

Board members will try to sell at least 10 tickets each and several have bought their allotment. Juliet agrees to hold "will call" tickets for WCPCA members who call her to buy by phone. . . . Jeem estimates cost as \$2.70 per plate. Juliet is putting a Power Point presentation together to educate diners about how we support Oregon volunteer projects with the funds we raise. We've ID'd a specific Let Girls Learn project in Gambia (Africa), being done by PCV Colleen Bremner of So. Oregon.

3) Membership matters -- Nicky reports we currently have 107 members and there is discussion about the recently announced membership changes at National PC Association (NPCA) and how that might affect how we get members

to renew, especially those who have renewed through NPCA, which is ending national membership. We will encourage members to pay directly to us via the website, but will recognize that they may also pay thru NCPA. In a related matter Patty suggests writing letters to former members who have lapsed and encourage them to consider rejoining, this to be done in time to invite them to the 11/15/15 potluck and the curry dinner. Consensus this is a good idea and Patty and Nicky agree to partner on this project. . . PayPal glitch has been fixed.

4) Board nominations for 2016 -- Charles Goldsmith agreed to serve as a one-person committee to establish a slate of candidates. All current members, except as noted here, have agreed to continue in their present positions and, in addition, WCPCA member and former board treasurer Dale Morse has agreed to return to that position. Patty will remain as an at-large board member.

The entire WCPCA membership present at the 11/15 potluck at the home of Denise Silfee, Roger Brubaker and Nicky Ulrich will be asked to vote on electing this slate of candidates for 2016. If others are interested in serving on the board they should contact Julia Harvey ASAP. In a related matter, Gary agreed to write the annual report required by the bylaws; Julia will provide him with a template.

5) Inventory of assets -- A list of various WCPCA assets is passed around. It includes various banners, flags and signs, tee shirts, posters, laminated photos, a "Peace Quilt", a scanner and laptop, an easel, files, tents and tarps, stored at the homes of various members. Agreement we need to update the list and dispose of some of these assets that are no longer useful, and/or determine if the current storage sites are still appropriate or if we need to make alternate storage arrangements. As a start we will try to sell some tee-shirts at the curry dinner.

6) Next meeting -- Sunday, Jan. 10, 2016, 6 p.m. at New Day Bakery.

Meeting adjourned at 7:13 p.m. . . . minutes by Gary Cornelius, Secretary
(delivered 11/5/15)