



## Board Meeting Agenda and Notes

**Date**                    **May 1, 2022**  
**Time**                    **10:00–11:15 a.m.**  
**Location**              **Zoom**

★ = Present    ○ = Absent

- |                   |                         |
|-------------------|-------------------------|
| ○ Arnstein, Ellen | ★ Morkill, Garrett      |
| ★ Berry, John     | ★ Ritchey, Jenn         |
| ○ Celaya, Brianna | ★ Sebastian, Kathleen   |
| ○ Cleveland, Brad | ★ Siangco, Jerome       |
| ★ Collins, Erin   | ★ Sundgrenz, Evangelina |
| ○ De Sal, Aaron   | ★ Tran, Kenney          |
| ○ Daneker, Lee    | ★ Walters, Carolee      |
| ★ Holmes, Sally   |                         |

Guests: None

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1. Welcome and Intro (Kathleen)
  - Introductions and committee updates will follow Board structure, by section and committee
    - Executive: Officers and Directors-at-Large
    - Administrative: Communication, Fundraising, Membership
    - Events: Regular Events, Special Events
    - Service: Advocacy, DEI, Grants, Community Service, Mentorship
2. Committee/Board Member Updates
  - **Executive Committee (Kathleen)**
    - **March 6, 2022 minutes.** Approved by electronic vote.
    - **Treasurer's Report**  
April reconciliation not yet available; at end March, we had \$9,577.79 in the bank. Approx \$200 income from Amazon Smile, a Benevity donation, and individual donations. **2022 Budget** available on G drive [here](#).



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### ● Administrative Committees

- **Communications** (Sally)
  - Updated Facebook page and group guidelines
- **Fundraising** (Kathleen)
  - **GiveBig 2022** campaign info has been shared in newsletter and FB. Some of our past grant recipients are participating.
- **Membership** (Kathleen) 21 new members YTD

### ● Events Committees

- **Regular Events**
  - **Happy Hour** (Garrett) Last HH was in Ballard, about 10 people there, including people from FB group, RPCVs of Seattle. We can cross-post to their group and encourage them to join SEAPAX.
  - **Book Club** (Gail Coburn) Feb and April meetings held on Zoom. June meeting will be in person, U District rail station. Typically, 10-12 attendees.
- **Special Events** (Kathleen)
  - **Glenn Blumhorst**, NPCA President, is making a personal trip to Seattle in June. Meet and greet with members, June 9, in conjunction with Story Slam.
  - **Story Slam** Garrett researched numerous options for an outdoor setting where we could have food and beverages. Costs/pricing being evaluated; likely will require contribution by SEAPAX to keep ticket prices low.
    - Board consensus is to proceed with the event as an important way for members to have the chance to meet Glenn, to come together “post-Pandemic,” and to generate interest in and support for SEAPAX.
    - “Come together” will be the Story Slam theme
    - Share event details and outcome with NPCA
    - Work with caterer to flesh out menu options and pricing
    - Board vote to approve non-budgeted expenditure
    - Will need strong support/promotion by Board



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### • Service Committees

- **Advocacy** (Jerome) Would be happy for additional committee help – there is always something going on with Advocacy group!
  - Dear Colleague Letter
    - April: Suzan DelBene, Pramila Jayapal, Rick Larsen, Kim Schrier, and Marilyn Strickland
    - May: Senate Letter coming up
- **Community Service** (John/Ellen)
  - Ellen is working to set up an event at King conservation district's nursery, potentially a SEAPAX group event.
  - John is exploring the possibility of a partnership with World Relief Western WA to support refugees. Will pursue discussions and report back.
  - SEAPAX members with connections to local service organizations are welcome to propose ideas for one-off activities or longer term partnerships.
- **DEI** (Kenney) Continues to monitor progress at the national level and will keep us informed of news from other affiliates in connection with DEI efforts.
- **Grants** (Kathleen) Updated language on website to prepare for launching new grant cycle. Promoted in newsletter and FB.
- **Mentorship** (Jenn) Interesting ebb and flow of mentors vs mentee numbers. Newsletters appear to boost interest.

### • Calendar

- Meet and Greet with NPCA President Glenn Blumhorst and SEAPAX Second Annual Story Slam, June 9, 5-8 PM
- 2022 Future Board Meetings (all Sundays, 10 AM-12:30 PM; may resume in person, to be evaluated case by case, as detailed above)
  - July 10
  - September 11
  - November 6 (Annual Retreat)