

AGENDA
SEAPAX Board Meeting
January 30, 2011

Attendees: Aileen Ly, Catherine Swanson, Temma Pistrang, Hilary Beam, Elizabeth Cauble, Joana Ramos, Scott Ramos, Jean Bullard, Josh Fleigl

I. Reports & Updates

- Events
 - Email Sharon Hunter about being on the events board
 - February
 - Pub Night - Feb. 16th, Wed. UW District
 - Other Event – late Feb. Elizabeth – games night Madison Park Starbucks
 - March
 - Pub Night Mar. 15th promote 50th stuff – place TBD
 - 50th Anniversary: 3/20
 - 50th Anniversary event w/ UW - Mar. 9th
 - 50th Anniversary Update
 - Lots of momentum!
 - Finalizing mini-reception
 - Walk through tba
 - Day of Schedule
 - Welcome in Microsoft Auditorium
 - SEAPAX will have info table
 - Need for Day Of Event volunteers
 - Board and most volunteers need to be there at 1pm
 - Sessions - All the panels set up, except Melanie's
 - Peace Corps Recruitment session – MS Auditorium
 - Peace Corps Educators Panel
 - Peace Corps Issues – role in Foreign Policy, functioning today
 - Book club starting, first book Little Bee
 - Display case – we can display items for one month
 - Summer plans
 - SEAPAX Campout
 - July 22-24th
 - Spencer Spit, Lopez Island
 - Picnic
 - Aileen will put a bid in for August 21st at Seward and Madrona Parks
 - Regional Campout
 - August 5-7th – hosted by Idaho group
 - Parades
 - Saturday, June 18th - Summer Solstice Parade
 - Saturday, July 30 – Seafair Torchlight Parade
- Grants
 - Budget to be finalized in February
 - Joana presented a proposal for a possible donation to The Seattle Public Library
 - Will be reviewed at next Grants Committee Meeting
- Membership
 - Membership drive status/need – Feb 27
 - Database is up to date – Hilary and Scott will look up alternatives for donor database (free)
 - Promotions with paid membership

- NPCA
 - Regional Meeting 4/30/11 @ Spokane – Bloomsday Race next day, May 1st
- Treasurer
 - Financial statement
- President
 - NPCA Annual Report
 - Due Jan 30th
 - Newsletter
 - Will go out this week

II. Election

- Positions/Nominations
 - Anyone planning on stepping down?
 - Changing positions?
 - nominations deadline Feb 28th, Aileen will put a call for nominations in the newsletter
- By-Law Amendments to be on ballot
 - proposal to change elections from March to November
 - fiscal year starting Jan. 1st
 - changing “registered agent” with IRS...from Joana to Catherine
 - form an “Advisory Council of Past Executives” – past presidents and other execs who are available to assist the current board with questions and advise as necessary
 - Aileen will put out an electronic petition for the bylaw changes

III. Other Business

- Mentor Program
 - Feedback from people participating
 - 10 partnerships so far